City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Wednesday, July 13, 2011

5:15 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 5:25 PM

ADOPTION OF THE AGENDA

Commissioner Henry moved and Commissioner Mastrodicasa seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

GENERAL MANAGER FOR UTILITIES

110132. Gainesville Regional Utilities Budget (B)

General Manager for Utilities Bob Hunzinger, Managing Utility Analyst Diane Wilson, Chief Financial Officer Jennifer Hunt and Assistant General Manager for Water/Wastewater Administration David Richardson gave presentations.

MOTION: Commissioner Mastrodicasa move and Commissioner Wells seconded to direct the City Attorney to draft, and the City Clerk to advertise, ordinances to adopt the recommended rates and charges for water, wastewater, gas and electricity, as presented.

(VOTE: 7-0, MOTION CARRIED)

<u>RECOMMENDATION</u> The City Commission hear a presentation from GRU on the FY 2012 Budget.

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Wells, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Randy Wells, Todd Chase, Craig Lowe, Scherwin Henry, Jeanna Mastrodicasa, Susan Bottcher and Thomas Hawkins

ADJOURNMENT - 7:43 PM

Kurt M. Lannon, Clerk of the Commission