

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, February 9, 2009

1:00 PM

City Commission Special Meeting

Ironwood Golf Course

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (District 4)*

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 - 1:13 PM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Hawkins seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

CITY MANAGER**080785. City Commission Strategic Planning Workshop (B)**

Each year, the City Commission holds a workshop to discuss and establish strategic initiatives for the upcoming year. This year's workshop will focus on financial conditions for the upcoming fiscal year.

INTRODUCTION: City Manager Russ Blackburn gave introductions.

PRESENTATIONS: J. P. Morgan Vice President/Financial Advisor Michael E. Smith, Finance Director Mark Benton, Planning and Development Services Director Erik Bredfeldt, Fire Chief Bill Northcutt, Police Chief Norm Botsford, Administrative Services Director Becky Rountree and Strategic Planning Manager Karen Billings gave presentations.

The City Commission conducted a strategic planning exercise.

RECESS: 4:13 PM

RECONVENE: 4:26 PM

NOTE: Commissioner Henry did not return to the meeting room after the recess; Commissioner Mastrodicasa left the meeting room at 4:45 PM; Commissioner Lowe left the meeting room at 4:56 PM; and Commissioner Donovan left the meeting room at 5:27 PM.

RECOMMENDATION *The City Commission participate in the Strategic Planning Workshop.*

Discussed

ADJOURNMENT - 5:27 PM

Kurt M. Lannon, Clerk of the Commission