

City of Gainesville

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



Meeting Minutes

Tuesday, July 24, 2012

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro-Tem Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Commissioner Randy Wells (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 - 5:02 PM

ADOPTION OF THE AGENDA

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MOTION: A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Bottcher to adopt the agenda.

(VOTE: 6-0, Commissioner Chase - Absent, MOTION CARRIED)

NOTE: Commissioner Chase entered the meeting room right after the vote.

ROLL CALL

Present: Craig Lowe, Lauren Poe, Thomas Hawkins, Randy Wells, Todd Chase, Susan Bottcher and Yvonne Hinson-Rawls

PUBLIC HEARING

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120173. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2012-2013 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2012-2013 fiscal year; establishing proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

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Administrative Services Director Becky Rountree gave a presentation.

MOTION: Adopt a millage rate of 4.4946.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

Nay: Todd Chase

120173_proposed millage rate resolution_20120724.pdf

120173_Presentation_20120724.pdf

120173_resolution_20120724.pdf

120174**PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING BUDGET FOR FISCAL YEAR 2012-2013 (B)**

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2012-2013 Fiscal Year; Approving a proposed tentative General Financial and Operating Plan; and Providing an immediate and effective date.

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Administrative Services Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

Nay: Todd Chase

120174_Proposed tentative GG Budget_20120724.pdf

120174_Exhibit A_2012_0724.pdf

120174_resolution_20120724.pdf

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

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120172.**ANNEXATION ORDINANCE - NW ANNEXATION REFERENDUM (B)**

Ordinance No. 120172

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally described as follows: Area 1 is generally located west of NW 55th Street, east of Interstate 75, North of Newberry Road and that portion of the North Florida Regional Doctor's Park & Hospital vicinity already within the City Limits and south of NW 23rd Avenue (above road rights-of-way inclusive) ("Area 1"); providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for enforcement of Alachua County land use plan, zoning and subdivision regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing effective dates.

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Administrative Services Director Becky Rountree and Senior Strategic Planner Lila Stewart gave presentations.

Mayor Lowe recognized Bob Wilson who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bottcher, seconded by Commissioner Wells, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

120172 - NW Referendum Annexation Ordinance_20120724.pdf

120172_ordinance_20120802.pdf

ADJOURNMENT - 5:43 PM

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Kurt M. Lannon, Clerk of the Commission