

# City of Gainesville

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



## Minutes - Final

Monday, October 7, 2013

5:00 PM

**City Commission Special Meeting**

**City Hall Auditorium**

## **City Commission**

*Mayor Ed Braddy (At Large)*

*Commissioner 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)*

*Mayor-Commissioner Pro Tem 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.*

**ADOPTION OF THE AGENDA**

*The meeting called to order at 5:08PM. Comm Wells arrived at 5:21PM.*

**A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

**AGENDA STATEMENT****ROLL CALL****GENERAL MANAGER FOR UTILITIES****130310. GREC Proposal Discussion Item (B)**

*John Eliason, Carl Lyon, Diane Wilson, Mike Mays, John Painter and John Stanton made presentations.*

*Jim Konish, Adel Francin, Debbie Martinez, Wilbur Holloway, Nathan Skop, Don Glendening, Harold Saive, Mac McEachern, Juanita Miles-Hamilton, Daniel Wesling, Ray Washington, Mark Venske, Donald Sheppard, Jo Beaty, Rob Brinkman, Armando Grundy, Ernesto Martinez and Paula Stahmer spoke to the matter.*

*1st Motion: Comm Poe moved and Comm Wells seconded to Continue to prepare for purchase by:*

1. *Conducting analysis of factors to be considered for due diligence*
2. *Analyze interest rate sensitivity*
3. *Have City Attorney and advisors advise on Florida Constitution issue and legal risks of NewCo structure*
4. *Analyze tax benefits and/or losses with or without the grant on other taxing authorities*
5. *Include analysis of GRU 1603 benefits not included in the NewCo structure*

*Motion failed 3-4 with Comm TC, SB, YHR and Mayor EB voting no.*

*2nd Motion: Comm Poe moved and Comm TH seconded to pass same motion but remove item 3 and add keep expenses minimal*

*Motion carried 5-2 with Comm YHR and Mayor EB voting no*

*3rd Motion: Comm Chase moved and Comm Wells seconded to request that the Request of First Offer be extended to December 6th, 2013.*

*Motion carried 5-1 with Comm SB voting no and Comm LP absent.*

*Extend meeting vote to 11:15PM: Comm YHR moved with RW seconding carried 7-0.*

*Extend meeting vote to 11:25PM: Comm TH moved with RW seconding carried 7-0.*

*Extend meeting vote to 11:45PM: Comm TC moved with RW seconding passed 5-2 with TH and SB voting no.*

*Comm Poe left the meeting at 11:27PM.*

**RECOMMENDATION**      *Hear a presentation and discussion.*

**Approved, as shown above**

**CITY MANAGER**

130371.      **General Fund Transfer Discussion (B)**

**This item involves discussion regarding the level of the transfer from Gainesville Regional Utilities to the General Fund for fiscal year 2015 and beyond. \*estimated staff presentation 15 minutes\***

**RECOMMENDATION**

*The City Commission: 1) hear a brief presentation from staff on the history of the General Fund Transfer; and 2) provide direction to staff regarding the methodology and the level of the transfer for FY15 and beyond.*

**Continued**

**ADJOURNMENT-11:40PM**

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**Kurt Lannon, Clerk of the Commission**