

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, October 24, 2011**

**1:00 PM**

**Joint City/School Board Special Meeting**

**Sivia Center, 3700 NE 53rd Avenue, Gainesville, FL 32609**

## **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 - 1:05 PM

## ADOPTION OF THE AGENDA

*Commissioner Bottcher moved and Commissioner Mastrodicasa seconded to adopt the agenda.*

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

*NOTE: Commissioner Henry entered the meeting room at approximately 1:10 PM.*

## ROLL CALL

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

### 110414. **JOINT PUBLIC MEETING BETWEEN THE CITY OF GAINESVILLE AND THE SCHOOL BOARD OF ALACHUA COUNTY TO RESOLVE THE LAWSUIT PERTAINING TO THE SCHOOL BOARD'S NON-PAYMENT OF THE CITY'S STORMWATER UTILITY FEE (NB)**

*DISCUSSION: The City Commission and the Alachua County School Board discussed possible resolutions to the Stormwater Utility Fee dispute.*

*STAFF COMMENTS: Public Works Director Teresa Scott, School Board Facilities Maintenance Executive Director Ed Gable, City Attorney Marion Radson, and Former Judge Smith (former mediator) made comments.*

*MOTION: The City Attorney and the School Board Attorney request that any court dates be postponed to a later date allowing the resolution process to continue between the two bodies and also delay the discovery process.*

**RECOMMENDATION**      *The City Commission discuss possible resolutions to the conflict.*

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

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

## ADJOURNMENT - 3:00 PM

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Kurt M. Lannon, Clerk of the Commission