

City of Gainesville

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



Meeting Minutes

Monday, February 13, 2012

3:00 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 - 3:05 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

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

(VOTE: 4-0, Commissioners Mastrodicasa, Wells and Henry - Absent, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 3:09 PM and Commissioner Wells entered the meeting room at 3:10 PM.

CITY MANAGER

110492.

Charter County and Regional Transportation System Surtax (B)

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent. On September 20, 2011 the Alachua County Board of County Commissioners authorized County staff to proceed with development of a 2012 ballot initiative for a 1-cent Charter County Transportation System Surtax for a period of at least ten years and to begin discussions with the City of Gainesville and other cities and to begin the community involvement process.

Assistant City Manager Paul Folkers, Alachua County Engineer Dave Cerlanek, Public Works Director Richard Hedrick and RTS Director Jesus Gomez gave presentations.

NOTE: Commissioner Chase left the meeting room at 3:49 PM.

MOTION: 1) Adopt the project list as presented and forward to the County; and 2) recommend to the County that the term of the surtax be 15 years.

Mayor Lowe recognized Mark Goldstein and Gerry Dedenbach who spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear presentations from County and City staff, 2) discuss revenue allocation methodologies associated with the proposed Charter County and Regional Transportation System Surtax; and 3) discuss prioritization of transportation projects considered for Surtax funding.

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

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

- 110492A_PPT_20111117.pdf
- 110492B_CIP Recommendations for FY 2012-2021_20111117.pdf
- 110492A_PPT_20120109.pdf
- 110492B_Additional County Info_20120109.pdf
- 110492C_Sales Tax Distribution Analysis_20120109.pdf
- 110492D_Project Needs List_20120109.pdf
- 110492E_Project Needs Map_20120109.pdf
- 110492A_County PPT & Info_20120213.pdf
- 110492B_City Staff PPT_20120213.pdf

ADJOURNMENT - 5:31 PM

Kurt M. Lannon, Clerk of the Commission