City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Thursday, December 9, 2004

4:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large) Mayor-Commissioner Pro Tem Tony Domenech (District 3) Commissioner Warren Nielsen (At Large) Commissioner Rick Bryant (At Large) Commissioner Chuck Chestnut (District 1) Commissioner Ed Braddy (District 2) Commissioner Craig Lowe (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 4:08 PM

ADOPTION OF THE AGENDA

Commissioner Domenech moved and Commissioner Lowe seconded to adopt the agenda. (VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe Absent: Edward Braddy

1ST READING, ORDINANCES - ROLL CALL REQUIRED

040749 AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTIES - 727 E. UNIVERSITY AVENUE (B)

Ordinance No. 0-05-08

An ordinance of the City of Gainesville, Florida, finding that property at 727 E. University Avenue, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 2005, and continuing for 10 years; authorizing the Mayor and Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the applicant and the City; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Community Development Director Tom Saunders and Historic Preservation Planner Dee Henrichs gave presentations.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe Absent: Edward Braddy and Rick Bryant

CITY ATTORNEY

040746 Attorney-Client Session Re: Charles Chiodo vs. Robert Koehler and the City of Gainesville - United States District Court Case No. 1:04CV377-MMP/AK (B)

City of Gainesville

Mayor Hanrahan announced that the City Commission was going into a closed session and left the auditorium at 4:12 PM.

NOTE: Commissioner Bryant arrived at 4:12 PM.

The Commissioners returned to the auditorium at 5:00 PM.

NOTE: Commissioner Domenech did not return to the auditorium.

<u>RECOMMENDATION</u> The City Commission conduct the attorney-client session as outlined.

Explained, as shown above

ADJOURNMENT - 5:00 PM

Kurt M. Lannon, Clerk of the Commission