City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Monday, July 14, 2014 10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (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.

ADOPTION OF THE AGENDA-10:07AM

Comm Poe moved to approve the agenda with Comm Carter seconding. Motion carried 5-0 with Mayor Braddy and Comm Wells absent.

Present 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner

Wells, Commissioner Hinson-Rawls, Commissioner Carter, and

Commissioner Warren

Absent 1 - Mayor Braddy

ROLL CALL

AGENDA STATEMENT

GENERAL MANAGER FOR UTILITIES

140135. Gainesville Regional Utilities FY2015 Budget (B)

David Richardson, Michael Dybevick, Bill Shepherd, John Stanton, Eric Walters, Diane Wilson, Deano Doleo, Melissa Jones, Ron Herget, David Beauieu, Tony Cunningham, Rick Hutton and Mark Benton made presentations. Jim Konish, Debbie Martinez and Donald Shepherd spoke to the matter. The meeting recessed at 1:26PM and reconvened at 2:20PM. Comm Hinson-Rawls left the meeting at 5:32PM.

RECOMMENDATION The City Commission hear a presentation from GRU on the

FY2015 Budget.

Discussed

<u>140193.</u> LED Street Vending/Vendor

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Public Works Committee, due back on 1/14/2015. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase,

Commissioner Wells, Commissioner Hinson-Rawls, Commissioner

Carter, and Commissioner Warren

Absent: 1 - Mayor Braddy

<u>140194.</u> Capacity Rate/Budget Session

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 1/14/2015. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase,

Commissioner Wells, Commissioner Hinson-Rawls, Commissioner

Carter, and Commissioner Warren

Absent: 1 - Mayor Braddy

ADJOURNMENT-5:42PM

Kurt Lannon, Clerk of the Commission