

City of Gainesville

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



Meeting Agenda

September 08, 2010

5:30 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Jack Donovan (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (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

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

PUBLIC HEARINGS

100325.

MILLAGE RATE - FISCAL YEAR 2010 - 2011 (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2010-2011 FISCAL YEAR; ESTABLISHING A PROPOSED MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Explanation: The City Commission is required by Florida Law to adopt a final millage rate to fund the budget for FY 2010 - 2011.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

100325 Millage Rate Resolution_20100908.pdf

100325_resolution_20100908.pdf

100326.

GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2010 - 2011 (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; ADOPTING AN AMENDED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Explanation: The proposed General Government Budget for Fiscal Year 2010 - 2011 as set

forth in the Adopted Financial and Operating Plan Budget by Funds is hereby submitted as prepared by the Budget and Finance Department.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

100326_GG Budget resolution_20100908.pdf

100326_presentation_20100908.pdf

100326_resolution_20100908.pdf

100332.**Approval of FAA Grant Agreement Offer - Project Number 3-12-0028-031-2010 (B)**

This item seeks City Commission approval for FAA Grant Agreement Offer - Project Number 3-12-0028-031-2010 in the amount of \$1,427,834.

Explanation: On August 5, 2010, the City Commission adopted Resolution 100182 concerning acceptance of an FAA Grant for several Gainesville Regional Airport projects with the Federal Share to be estimated up to \$2,244,794. On August 20, 2010, a Grant Agreement was offered to the Gainesville Regional Airport encompassing only two of the former projects (rehabilitation of an airfield electrical vault; and the rehabilitation of Taxiway C (plus or minus 2,300 LF x 50ft) in the amount of 1,427,834.

Due to the discrepancy in the approved City Resolution and the actual submitted FAA grant agreement offer, staff has determined that an amended Resolution is required.

Fiscal Note: No fiscal impact. Proceeds of this FAA Grant will go to the Gainesville Regional Airport for the purposes of completing the aforementioned projects.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff and the Airport CEO; and, 2) adopt the amended Resolution approving FAA Grant Agreement offer in the amount of \$1,427,834 for two projects and authorize the Mayor and City Attorney to execute said FAA Grant Agreement offer and the City Clerk is hereby authorized and directed to impress the official seal of the City of Gainesville and to attest said execution.

Legislative History

9/2/10 City Commission Approved as Recommended (7 - 0)

100332_Amended Resolution 100182_20100908.pdf

100332A_Allan Penksa Ltr_20100908.pdf

100332B_Grant Application_20100908.pdf

100332C_Assurances_20100908pdf.pdf

100332D_Resolution 10-030 GACRAA_20100908.pdf

100332E_City Resolution 100182 Passed_20100908.pdf

100332F_D Stringer Ltr 9-8-10_20100908.pdf

100332G_Grant Agreement_20100908.pdf

100332G_Continued Grant Agreement_20100908.pdf

ADJOURNMENT - 6:46 PM