

City of Gainesville

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



Meeting Minutes

Wednesday, September 8, 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 line at 334-2069 at least two business days in advance.

CALL TO ORDER - 5:39 PM

ADOPTION OF THE AGENDA

*Commissioner Henry moved and Commissioner Poe seconded to adopt the agenda.
(VOTE: 5-0, Commissioners Poe and Mastrodicasa - Absent, MOTION CARRIED)*

ROLL CALL

Present: Craig Lowe, Jack Donovan, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells
Absent: Jeanna Mastrodicasa

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.

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Administrative Services Director Becky Rountree gave a presentation.

Mayor Lowe recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Commissioner Henry, seconded by Commissioner Poe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jack Donovan, Lauren Poe, Scherwin Henry, Craig Lowe and Thomas Hawkins
Absent: Jeanna Mastrodicasa

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.**

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Administrative Services Director Becky Rountree gave a presentation.

Mayor Lowe recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jack Donovan, Lauren Poe, Scherwin Henry, Craig Lowe and Thomas Hawkins

Absent: Jeanna Mastrodicasa

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.

Planning and Development Services Director Erik Bredfeldt gave a presentation.

NOTE: Commissioner Poe left the meeting room at 6:40 PM.

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.*

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jack Donovan, Scherwin Henry, Craig Lowe and Thomas Hawkins

Absent: Jeanna Mastrodicasa and Lauren Poe

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

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Kurt M. Lannon, Clerk of the Commission