

002681

REQUEST FOR NEW COMMITTEE FORM

1. Proposed Name of Committee: Charter Review Committee

2. Proposed Number of Members: 5 7 9

3. Permanent Committee: (check box)

4. Ad Hoc Committee: (check box)
(If ad hoc - proposed agenda date for final report & sunset _____)

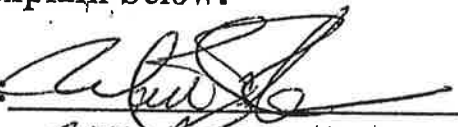
5. Proposed Charge of Committee:
Review Election Districts and Submap Reports and Recommendations
to the City Commission.

6. City Commission Meeting Agenda Date for Approval:
May 13, 2002

7. Proposed Position Title and/or Department for Staff
Liaison: Administrative Assistant, City Manager

8. Current Employee in Position Jenny Higginbotham

I hereby certify that this committee will follow the policies adopted by the City Commission, if not explain below:

Signature of Charter Officer: 
CITY ATTORNEY

Date: 05/08/02

*Exceptions: _____

002719

Refunding of Utilities System Revenue Bonds, Series 1992B and Other Financing (NB)

Gainesville Regional Utilities (GRU) Finance Director Kim Simpson gave a presentation.

RECOMMENDATION *The City Commission: 1) Authorize the refunding of \$36,645,000 of the Utilities System Revenue Bonds, Series 1992B; 2) Authorize the refunding of \$15 - \$20 million of Utilities System Tax-Exempt Commercial Paper; 3) Authorize the issuance of \$15 - \$20 million of new money revenue bonds for payment of Costs of Acquisition and Construction (capital projects); 4) Authorize the selection of JP Morgan as underwriter and remarketing agent for these Bonds; and 5) Authorize the Clerk of the Commission, the General Manager and other Authorized Officers to execute such documents that may be necessary to close the transactions authorized in 1-4 above and take other actions that may be necessary or advisable to proceed with the issuance of these Bonds in accordance with this City Commission authorization.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002720

Designation of an Elected Official and Staff Member to Represent the City of Gainesville in the Cities for Climate Protection Campaign (NB)

MOTION: Approve the recommendation and designate Commissioner Nielsen to be the elected official representative.

RECOMMENDATION *The City Commission designate 1) an elected official and 2) the General Manager for Utilities or his/her designee to represent the City of Gainesville in the Cities for Climate Protection campaign.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CITY ATTORNEY

002681

REVIEW OF CITY COMMISSION ELECTION DISTRICTS (B)

MOTION (MAIN MOTION): Approve the recommendation amending recommendation 2 to read; 2) re-establishing the Charter Review Committee and request that each Commissioner bring one appointee's name back to the next Regular

City Commission Meeting.

*SECOND MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Barrow seconded to request the new Charter Review Committee to review again whether the issue of seven (7) Commissioners should be sent back to the voters and also review other matters related to elections as time permits.
(VOTE: 5-0, MOTION CARRIED)*

RECOMMENDATION *The City Commission: 1) hear a presentation from the City Attorney; 2) reactivate the Charter Review Committee and authorize the Clerk to seek applicants to serve on the Committee; 3) authorize the City Attorney to enter into a contract for professional services; and 4) charge the Charter Review Committee to review the election districts and submit reports and recommendations to the City Commission.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CITY AUDITOR**COMMITTEE REPORTS (PULLED FROM CONSENT)****PUBLIC WORKS COMMITTEE****PUBLIC SAFETY COMMITTEE****001688 UF Community Alcohol Committee (NB)**

City of Gainesville Police Chief Norm Botsford gave a presentation.

Chair Bussing recognized University Community Alcohol Committee Chair Lohse Beeland and Coordinator for the Campus Alcohol and Drug Education Center Tavis Glassman who spoke to the matter.

RECOMMENDATION *The City Commission receive this report from the Public Safety Committee and approve the recommendation to instruct the City Attorney assist with the wording of legislation to be presented to the legislative delegation that will 1) prohibit irresponsible advertising of drink specials that promote binge drinking on a statewide basis, or 2) allow municipalities to regulate those advertisements in all establishments that serve alcoholic beverages.*