

City of Gainesville

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



Meeting Minutes

Monday, July 27, 2009

9:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)

Mayor-Commissioner Pro Tem Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Jack Donovan (District 3)

Commissioner Craig Lowe (District 4)

Commissioner Thomas Hawkins (At Large)

Commissioner Jeanna Mastrodicasa (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 - 9:11 AM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE AGENDA

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Commissioner Lowe moved and Commissioner Poe seconded to adopt the agenda waiving the rules to hear the Public Hearings before 6:00 PM.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Additional back-up was submitted and placed on file.

CITY MANAGER

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090220.**City of Gainesville General Government FY 2010-2011 Budget (B)**

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INTRODUCTION: City Manager Russ Blackburn gave introductions.

PRESENTATIONS: Assistant City Manager Paul Folkers, Fire Chief Bill Northcutt, Interim Police Chief Tony Jones, Police Lieutenant Keith Kameg, Finance Director Mark Benton, Planning and Development Services Director Erik Bredfeldt, Public Works Director, Teresa Scott, Administrative Services Director Becky Rountree, Facilities Management Manager Larry Abbott, Assistant City Manager Fred Murry, Information Services Director Les Auerbach, Human Resources Director Sandy Barnard and Risk Management Director Steve Varvel gave presentations.

CITIZEN COMMENT: Chair Hanrahan recognized Firefighter Jeff Lane and Pat Fitzpatrick who spoke to the matter.

RECESS: 12:24 PM

RECONVENE 1:32 PM

The City Commission recessed in order for their budget ballots to be tallied.

RECESS: 2:24

RECONVENE: 3:05 PM

RECOMMENDATION

The City Commission hear a presentation from General

*Government on the FY 2010-2011 Budget.***Heard**

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090220_MOD_ Alternate Decrements_PPT_20090722.PDF
090220_Parks_letter_20090722.pdf
090220_SCHEDULE_20090722.pdf
090220_PropertyTaxBill_20090722.pdf
090220_budget_pres_ppt_20090727.pdf

RECESS - 4:07 PM**RECONVENE - 4:34 PM****PUBLIC HEARINGS****090207. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2009-2010 (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 2009-2010 fiscal year; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

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MODIFICATION: Adopt a millage rate of 4.4192 for FY 2009-2010.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Adopted (Resolution) as modified. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Nay: Jack Donovan

090207_proposed millage rate resolution_072809.pdf

090208. PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2009-2010 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2009-2010 Fiscal Year; Approving a proposed tentative General Financial and Operating Plan; and Providing an immediate and effective date.

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AMENDMENT: Adopt a millage rate of 4.4192 for FY 2009-2010.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Nay: Jack Donovan

090208_TENTATIVE GG BUDGET_20090728.pdf

090263.

Action to Implement New and Increased Fees (NB)

Chair Hanrahan recognized George Elmore and Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission authorize staff to take appropriate actions to implement new and increased fees, effective October 1, 2009.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090264.

Fire Assessment Non-Binding Resolution (NB)

RECOMMENDATION *The City Commission authorize staff to draft a non-binding resolution of intent on Fire Assessment and authorize staff to notify the Property Appraiser of intent.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

ADJOURNMENT - 5:05 PM

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Kurt M. Lannon, Clerk of the Commission