

City of Gainesville

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



Meeting Minutes

Monday, August 21, 2006

6:30 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

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 day

CALL TO ORDER - 7:22 PM

ADOPTION OF THE AGENDA

Commissioner Braddy moved and Mayor-Commissioner Pro Tem Lowe seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

Chair Hanrahan recognized Mark Dunmore, Sr., who spoke to the matter.

ROLL CALL

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

GENERAL MANAGER FOR UTILITIES

060235

Gainesville Regional Utilities FY 2007/2008 Budgets (NB)

INTRODUCTIONS: GRU Interim General Manager for Utilities Karen Johnson gave introductions.

PRESENTATIONS: GRU Chief Financial Officer Jennifer Hunt and Assistant General Manager for Strategic Planning Ed Regan gave presentations.

MOTION: Commissioner Henry moved and Mayor-Commissioner Pro Tem Lowe seconded to approve staff recommendations (page 9 of the handout) as follows: 1) Implement baseline 250kWh tier rates; 2) Four Electrical Capital Projects to include Timber Rights, Fransworth Transmission Line, Simulator at Deerhaven and PV Array at Airport; 3) do not delay the Operations Center; 4) do not delay Williston/Waldo Road under-grounding; 5) transfer the surcharge as usual for additional direction for the Commission; 6) do not phase due to impact on future years; and 7) authorize the Clerk of the Commission to advertise and the City Attorney to draft ordinances to adopt rates for FY07.

(VOTE: 5-2, Commissioners Braddy and Bryant - No, MOTION CARRIED)

Chair Hanrahan recognized Mark Dunmore, Sr., and Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY2007/2008 budgets.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Nay: Edward Braddy and Rick Bryant

CITY MANAGER**060234****FY 2007 & 2008 Budget (NB)**

City of Gainesville Administrative Services Director Becky Rountree and GRU Marketing and Communications Director Kathy Viehe gave presentations.

MOTION: Commissioner Bryant moved and Commissioner Henry seconded to adopt the City Manager's recommendation to set the millage rate at 4.8259 with the caveat that the City Commission discuss at a later time the allocation of the remaining revenue to programs such as "Project Share" and/or other conservation programs. (VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

A motion was made by Commissioner Bryant, seconded by Commissioner Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

ADJOURNMENT - 10:08 PM

Kurt M. Lannon, Clerk of the Commission