# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Minutes**

Monday, February 8, 2010

1:00 PM

Joint City Commission/Alachua County School Board Special Meeting

City Hall, Room 16

# **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 - 1:04 PM

## ADOPTION OF THE AGENDA

Commissioner Lowe moved and Commissioner Hawkins seconded to adopt the agenda.

(VOTE: 6-0, Mayor-Commissioner Pro Tem Henry - Absent, MOTION CARRIED)

## **ROLL CALL**

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

## **CITY ATTORNEY**

### 090747.

Joint Public meeting between the City of Gainesville and the School Board of Alachua County to resolve a conflict pertaining to the School Board's nonpayment of the City's Stormwater Utility fee. (B)

INTRODUCTION: City Attorney Marion J. Radson gave introductory comments.

*NOTE:* Mayor-Commissioner Pro Tem Henry entered the meeting room at 1:11 PM.

PRESENTATION: City Litigation Attorney Elizabeth Waratuke and Attorney for the School Board Susan Seigle gave presentations.

COMMENTS: Various comments were made by the City Commission and the School Board members.

STAFF PRESENTATION: Public Works Engineering Manager Stewart Pearson, Public Works GIS Supervisor John Giltreath, City Manager Russ Blackburn, GRU Attorney Skip Manasco and Alachua County Executive Director of Facilities Maintenance, Planning and Construction Ed Gable gave presentations.

NOTE: The Boards to meet separately before next step.

### RECOMMENDATION

The City Commission and School Board: 1) Consider the statement of issues in conflict; 2) Hear presentations; 3) Seek an agreement; 4) If necessary, schedule additional meetings to continue to seek resolution of the conflict; and 5) If no agreement is reached, agree to select a mediator and schedule mediation.

Discussed

### **ADJOURNMENT - 3:19 PM**

Kurt M. Lannon, Clerk of the Commission