City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, March 9, 2009

1:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (District 4)

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 - 1:08 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Donovan moved and Commissioner Poe seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Lowe and Mastrodicasa - Absent, MOTION CARRIED)

CITY MANAGER

080495. Cabot - Koppers Superfund Site - Land Use and Soil Clean-up Standards (B)

INTRODUCTIONS: Assistant City Manager Fred Murry gave introductions.

PRESENTATIONS: EPA Project Manager Scott Miller, Beazer East Environmental Manager Mitchell Brourman, EPA Attorney Caroline Filson, DEP Project Manager Kelsey Helton, GRU Water/Wastewater Supervising Engineer Rick Hutton, City Planning Manager Ralph Hilliard and Alachua County EPD Environmental Program Manager John Mousa gave presentations.

MOTION: Direct staff to: 1) Invite Beazer, Koppers and the Stephen Foster Neighborhood Association to meet as soon as possible with City staff to discuss what has been presented today and to come up with an agreed upon direction for moving forward; 2) indicate a sense of urgency relating to this meeting; 3) work very closely with the EPA to move forward with investigation and remediation of the site; 4) include in the conversation with Beazer and Koppers the reasons why there has not been a conversion from CCA to ACQ and why there is continued failure to react to the water runoff; 5) address the issue of off-site testing and mitigation; and 6) prepare a follow-up letter to the EPA for the Mayor's signature communicating the actions of the City Commission today.

CITIZEN COMMENT: Chair Hanrahan recognized Robert Pearce, Deidre Bryan, Rob Brinkman, Sharon Sheets, David Pais, Bob Palmer, Sharon Woodruff and Maria Parsons who spoke to the matter.

NOTE: Mayor Hanrahan left the meeting room and Mayor-Commissioner Pro Tem Donovan assumed the gavel @ 4:04 PM.

RECOMMENDATION City Commission discuss Land Use and Clean up standards for the Cabot - Koppers Superfund site.

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

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

ADJOURNMENT - 4:16 PM

Kurt M. Lannon, Clerk of the Commission