City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Friday, April 20, 2001

9:00 AM

Joint City/County Commission Meeting
City Hall Auditorium

City Commission

Mayor Paula M. DeLaney (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Mayor-Commissioner Pro Tem John R. Barrow (District 2)
Commissioner Pegeen Hanrahan (District 3)

CALL TO ORDER

The meeting was called to order at 9:06 AM.

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow Absent: Paula M. DeLaney

ADOPTION OF THE AGENDA

Commissioner Chuck Chestnut moved and Commissioner Warren Nielsen seconded to adopt the Agenda.

(VOTE: 3-0, Mayor Paula DeLaney and Commissioner Pegeen Hanrahan - Absent)

MEMBERS OF COMMISSION

001178 Transportation Issues (B)

Alachua County Public Works Director Matt Dominy, City of Gainesville Regional Transit Director Jeff Logan and Alachua County Manager Randy Reid gave presentations.

Commissioner Pegeen Hanrahan entered the meeting room at approximately 9:16 AM.

Chair Pro Tem John R. Barrow recognized Developer Barry Rutenberg and Citizen Dave Lehman who spoke to the matter.

MOTION ONE: Commissioner Warren Nielsen moved and Commissioner Pegeen Hanrahan seconded that the City Commission: 1) ask City staff to work with County staff and invite in addition to those respective staffs, the University Planning Department, the MTPO staff, and smaller municipalities to quickly get up to speed and review the Comprehensive Plans and the Capital Improvement Plans of the City, the County, the smaller municipalities and the UF Master Plan for compatibility with respect to the Liveable Communities Reinvestment Plan that was adopted by the MTPO and: 2) requests a report back to the respective Commissions before the respective Commissions give final approval to the Individual Comprehensive Plans, Master Plans and the Capital Improvement Plan.

(VOTE: 4-0, Mayor Paula M. DeLaney - Absent)

RECESS: The meeting recessed at 12:02 PM.

RECONVENE: The meeting reconvened at 1:20 PM.

MOTION TWO: Commissioner Chuck Chestnut moved and Commissioner Pegeen Hanrahan seconded that:

- 1) By November, 2001, the County shall schedule a vote on the optional five cent gas tax, for a period of no less than six years, to be held during the November 2002 general election contingent on: a) the City and the County having entered into an inter-local agreement which provides that: 1) no less than two cents be dedicated for all transit services; and 2) RTS provides "universal access" for all transit users;
- 2) By November 2001, the City and County enter into an inter-local agreement to apportion the remaining three cents (or less) of the local option gas tax according to the following formula: a) The City of Gainesville receive one cent for its general transportation infrastructure needs; and b) Alachua County receive one cent for its general transportation infrastructure needs, from which any apportionment to smaller municipalities be made; and, c) the City and the County agree annually on how to spend the remaining gas tax funds, consistent with the Livable Communities Reinvestment Plan, in a process that parallels the MTPO's Annual Needs Plan budgeting process.

(VOTE: 4-0, Mayor Paula M. DeLaney - Absent)

Note: Commissioner Chuck Chestnut left the meeting room at 3:29 PM.

MOTION THREE: Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded that no later than the beginning of Fiscal Year 2003 (October 1, 2002), the County Commission will vote on proposals for both transportation and transit impact fees, and that staff from both the City and County will participate in how these funds will be allocated and any areas or uses to be exempt from the fees.

(VOTE: 4-0, Mayor Paula M. DeLaney - Absent)

Note: Commissioner Chuck Chestnut re-entered the meeting room at 3:36 PM.

RECOMMENDATION

The Commissions (1) receive a report from County staff summarizing the April 9 transportation and (2) discuss joint transportation issues.

Approved, as shown above

001251 Occupational Licenses (B)

NOTE: The Clerk was asked to remove this item from the City Manager's Referral List at the May 9, 2002, Special City Commission Meeting.

Alachua County Tax Collector Von Fraser gave a presentation.

MOTION: Refer to the City Manager the process for working with the County in reference to a new proposed rate structure for the occupational fee in the future and to report back to the City Commission at his earliest convenience.

RECOMMENDATION The Commissions discuss coordination of occupational license ordinances.

A motion was made by Commissioner Nielsen, seconded by Commissioner Hanrahan, that this matter be Referred to the City Manager, due back on October 20, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow Absent: Paula M. DeLaney

ADJOURNMENT

The meeting adjourned at 3:36 PM.	

Kurt M. Lannon, Clerk of the Commission