

City of Gainesville

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



Meeting Minutes

Friday, September 8, 2000

9:00 AM

Joint City/County Commission Special 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)

ROLL CALL

The meeting was called to order @ 9:12 AM.

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

Absent: Chuck Chestnut

ADOPTION OF THE AGENDA

Commissioner Pegeen Hanrahan moved and Commissioner Warren Nielsen seconded to adopt the agenda.

(VOTE: 4-0 - Commissioner Chuck Chestnut - Absent)

000427 **Alachua County Courthouse (NB)**

Alachua County Manager Randy Reid, City of Gainesville Community Development Director Tom Saunders, GRU General Manager Mike Kurtz and Assistant City Manager Carl Harness gave presentations.

MOTION: Approve the conceptual agreement that was presented today for the Alachua County Judicial Complex and parking facility including: 1) Cost share formulas for stormwater capacity that would be provided in the City's stormwater park; 2) cost share formula for anticipated or any environmental clean-up costs; 3) and language regarding RTS buy-down if alternative transportation strategies are accomplished.

Chair Paula M. DeLaney recognized Jim Konish and Mark Sexton who spoke to the matter.

Alachua County Office of Management and Budget Director Rick Mills and Court Administrator Ted McFetridge gave additional presentations.

RECOMMENDATION *The County and City Commissions review and discuss the draft interlocal agreement and the 1% optional sales surtax.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

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

Absent: Chuck Chestnut

RECESS - 11:35 AM

RECONVENE - 1:10 PM

000132 **Gainesville-Alachua County Regional Airport (B)**

City of Gainesville Sr. Assistant City Attorney Charles Hauck, Alachua County Manager Randy Reid and City Attorney Marion Radson gave presentations.

MOTION: Create a Task Force to explore restructuring the governance of the Airport Authority for the new Millennium. The City and County would each choose 2 members to discuss these issues in a public forum and come back by December 1, 2000, in order to include proposed changes in the legislative package.

Chair Paula M. DeLaney recognized Bob Rohrlack and Roger Brower who spoke to the matter.

RECOMMENDATION *The City Commission discuss the future of the Airport and the Governing structure of the Airport Authority with the County Commission and take any action deemed appropriate.*

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem Barrow, that this matter be Approved, as shown above. The motion carried by the following vote:

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

ADJOURNMENT - 3:00 PM

Kurt M. Lannon, Clerk of the Commission