# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

**Tuesday, July 16, 2002** 

9:00 AM

City Commission Special Meeting
City Hall Auditorium

## **City Commission**

Mayor Tom Bussing (At-Large)
Mayor-Commissioner Pro Tem Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Edward Braddy (District 2)
Commissioner Tony Domenech (District 3)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

#### CALL TO ORDER - 9:14 AM

#### ROLL CALL

Present: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Tom Bussing

#### ADOPTION OF THE AGENDA

Commissioner Chestnut moved and Mayor-Commissioner Pro Tem Nielsen seconded to adopt the agenda.

(VOTE: 4-0, Commissioner Domenech - Absent, MOTION CARRIED)

### **ROLL CALL**

### **020133 2003 - 2004** City Commission Budget (NB)

Assistant City Manager Carl Harness, Nature Operations Manager Steve Phillips, and Parks Manager Pat Byrne gave presentations.

*NOTE:* Commissioner Domenech entered the meeting room at 9:53 AM.

Chair Bussing recognized Evergreen Cemetery Association President Jim Stringfellow who spoke to the matter.

Chair Bussing recognized East Gainesville Development Corporation Representatives Scherwin Henry and Patricia West regarding additional funding requests.

City Auditor Alan Ash made comments.

Chair Bussing recognized Public Recreation Board Chair Jack Hughes; and Citizens Dr. Bob Casey, Sarah Poll and Elsie Allen who spoke to the matter.

City of Gainesville Recreation and Parks Director Cliff Crawford gave a presentation.

*NOTE:* Commissioner Braddy left the meeting room at approximately 12:30 PM.

FIRST MOTION: Commissioner Chestnut moved and Mayor-Commissioner Pro Tem Nielsen seconded to direct the City Manager to review the City's Procurement Policies for possible improvements and come back with a recommendation. (VOTE: 3-1, Commissioner Domenech - No, Commissioner Braddy - Absent, MOTION CARRIED)

Chair Bussing recognized Citizen Elsie Allen who spoke to the matter.

Office of Management and Budget Director Becky Rountree and Finance Director Mark Benton gave presentations.

SECOND MOTION: Commissioner Domenech moved and Commissioner Chestnut seconded to authorize the City Attorney to draft and the Clerk of the Commission to advertise the Occupational License Ordinance changes.

(VOTE: 4-0, Commissioner Braddy - Absent, MOTION CARRIED)

Chair Bussing recognized Dr. Bob Casey who spoke to the matter.

THIRD MOTION: Mayor-Commissioner Pro Tem Nielsen moved and Commissioner Chestnut seconded to authorize the City Attorney to draft and the Clerk of the Commission to advertise the Stormwater Revenue Ordinance changes to be reviewed at 1st and 2nd reading during the two regular meetings in August and instruct the City Manager to coordinate billing activities with GRU. (VOTE: 4-0, Commissioner Braddy - Absent, MOTION CARRIED)

Chair Bussing recognized Citizen Sarah Poll who spoke to the matter.

FOURTH MOTION: Mayor-Commissioner Pro Tem Nielsen moved and Commissioner Chestnut seconded to instruct the City Manager to implement Ironwood fee increases as appropriate.

(VOTE: 4-0, Commissioner Braddy - Absent, MOTION CARRIED)

FIFTH MOTION: Commissioner Chestnut moved and Mayor-Commissioner Pro Tem Nielsen seconded to instruct the City Manager to implement the Mechanical Inspection Program and commensurate fee; and authorize the City Attorney to draft and the Clerk of the Commission to advertise the ordinance changes to be reviewed at 1st and 2nd reading during the two regular meetings in August.

(VOTE: 4-0, Commissioner Braddy - Absent, MOTION CARRIED)

Office of Management and Budget Director Becky Rountree gave a presentation.

Chair Bussing recognized Citizen Sarah Poll who spoke to the matter.

**RECOMMENDATION** The City Commission continue discussion on the FY 03, FY 04 Budget and take action as deemed appropriate.

Approved, as shown above

**ADJOURMENT - 1:13 PM** 

Kurt M. Lannon, Clerk of the Commission