

City of Gainesville

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



Meeting Minutes

Thursday, April 30, 2009

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance 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 - 3:06 PM**ADOPTION OF THE AGENDA**

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

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

ROLL CALL

Present: Pegeen Hanrahan, Jack Donovan, Jeanna Mastrodicasa, Lauren Poe and Thomas Hawkins

Absent: Craig Lowe and Scherwin Henry

081020. Extension of Annexation Transition Agreement (B)

At the County's request, discuss the extension of the Interlocal Agreement on the Transition of Services Upon Annexation (also referred to the Annexation Transition Agreement or ATA).

Assistant County Manager Rick Drummond and City Administrative Services Director Becky Rountree gave presentations.

RECOMMENDATION *The City Commission discuss with the County Commission the orderly annexation plan and the extension of the Interlocal Agreement for the Transition of Services Upon Annexation.*

No Action Taken

081050. Gas Tax Reimbursement - SW 20th Avenue Area Annexation Referral (NB)

City Manager Russ Blackburn, City Administrative Services Director Becky Rountree and County Manager Randy Reid gave presentations.

RECOMMENDATION *The City Commission direct City staff to join with the County staff to investigate including the gas tax as a reimburseable item in the Annexation Transition Agreement and bring a report back to the next Joint City/County Quarterly meeting.*

A motion was made by Mayor-Commissioner Pro Tem Donovan, seconded by Commissioner Mastrodicasa, that this matter be Referred to the City Manager, due back on July 30, 2009. The motion carried by the following vote:

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

081026. Annexation of Strategic Ecosystems (B)

Alachua County Environmental Protection Director Chris Bird, City Natural Resource Management Operations Interim Program Coordinator Stefanie Nagid, County Senior Environmental Planner Steve Hofstetter, County Senior Environmental Planner Mike Drummond, City Environmental Coordinator Mark Garland and Assistant County Manager Rick Drummond gave presentations.

*MOTION (Referral): Refer to staff the scope and implications of implementing a Joint City/County Planning Agreement.
(VOTE: 5-0, Commissioners Henry and Lowe - Absent, MOTION CARRIED)*

Citizens Kali Blount, Matthew Hurst, Dian Deevey, Dr. Willa Drummond, and Attorney Jennifer Springfield were recognized.

City Manager Russ Blackburn made comments.

RECOMMENDATION *The City Commission and Board of County Commissioners discuss recent action on this matter and direct any questions to staff.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Donovan, that this matter be Referred to the City Manager, due back on October 30, 2009. The motion carried by the following vote:

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

ADJOURNMENT - 5:10 PM

Kurt M. Lannon, Clerk of the Commission