

City of Gainesville

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



Meeting Minutes

Friday, January 28, 2000

9:00 AM

City Commission Special Meeting

Boulware Springs, S.E. 15th Street, Gainesville, FL

City Commission

*Mayor Paula M. DeLaney (At-Large)
Mayor-Commissioner Pro Tem Bruce L. Delaney (At-Large)
Commissioner Edward L. Jennings, Sr. (District 1)
Commissioner John R. Barrow (District 2)
Commissioner Pegeen Hanrahan (District 3)*

ADOPTION OF THE AGENDA

Present: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

City Manager

991016 City Commission Planning Retreat (B)

*The meeting called to order at 9:13 AM.
Commissioner Hanrahan arrived at 9:25 AM.*

City Manager Wayne Bowers gave an introduction. Human Resources Training and Development Specialist Jimmie Williams led a series of goal setting exercises.

The meeting recessed at 11:52 AM and reconvened at 12:58 PM.

City Manager Wayne Bowers, General Manager for Utilities Mike Kurtz and Strategic Utility Planning Director Ed Regan gave presentations.

The meeting recessed at 2:58 PM and reconvened at 3:12 PM.

Commissioner Bruce Delaney left the meeting at 4:22 PM.

MOTION: Allocate \$50, 000 from Fund Balance for a user fee study and include in the study the issues of social equity and annexation.

RECOMMENDATION *The City Commission hear reports from staff and participate in a goal setting process.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., John R. Barrow and Paula M. DeLaney
Absent: Bruce L. Delaney

Members of the City Commission

990966 Redevelopment Consultant for Expansion of Downtown District and Creation of Fourth District (B)

MOTION: Approve using \$31,000 from Fund Balance and \$36,000 from Planning Department savings.

RECOMMENDATION *1) The City Commission authorize the City Manager to enter into an agreement with Ivey Harris and Walls for redevelopment consulting services for the fourth district only*

at a cost of \$61,840 plus reimbursable expenses estimated to be \$3,600. 2) Alternative recommendation: If the City Commission desires to complete both projects this year, a) authorize the City Manager to enter into an agreement with Ivey Harris and Walls for redevelopment consulting services for the fourth district and expansion of the downtown district at a cost of \$135,340 plus reimbursable expenses estimated to be \$7,200; and b) approve the appropriation of \$67,540 from the Commission Contingency, Fund Balance, Community Development Department salary savings, or some other source.

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr. and John R. Barrow
Nay: Paula M. DeLaney
Absent: Bruce L. Delaney

Recreation & Cultural Affairs Committee

990581 Possum Creek/Boys Club (NB)

RECOMMENDATION *The Recreation and Cultural Affairs Committee recommended the City Commission: 1) address Possum Creek development in relationship to the City's overall recreation needs and uses by other entities at the City Commission retreat currently scheduled January 28, 2000; 2) put this item on the agenda for the next joint City/County meeting; and 3) authorize the City Manager to start working on a Master Plan for Recreation.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Barrow, that this matter be Referred to the Recreation and Cultural Affairs Committee, due back on July 28, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., John R. Barrow and Paula M. DeLaney
Absent: Bruce L. Delaney

ADJOURNMENT-4:53PM

Kurt M. Lannon, Clerk of the Commission