

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, October 17, 2011**

**6:00 PM**

**City Commission Special Meeting**

**City Hall Auditorium**

## **City Commission**

*Mayor Craig Lowe (At Large)*

*Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)*

*Commissioner Scherwin Henry (District 1)*

*Commissioner Todd Chase (District 2)*

*Commissioner Susan Bottcher (District 3)*

*Commissioner Randy Wells (District 4)*

*Commissioner Jeanna Mastrodicasa (At Large)*

*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 - 6:05 PM****ROLL CALL**

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

**ADOPTION OF THE AGENDA**

*A motion was made by Mayor-Commissioner Pro Tem Hawkins and seconded by Commissioner Mastrodicasa to adopt the agenda, as modified.*

*(VOTE: 7-0, MOTION CARRIED)*

*MODIFICATION: Cade Museum ppt. added to the back-up.*

**CITY MANAGER****110374. Proposed Relocation of the Alachua County Fairgrounds to the City of Newberry and Proposed Use of Alachua County Tourism Development Tax Funds for Projects in the Cities of Newberry and Alachua (B)**

*PRESENTATION: Assistant City Manager Paul Folkers and CRA Project Coordinator Kelly Fisher gave presentations.*

*CITIZEN COMMENT: Mayor Lowe recognized Joe Montalto, John Spence, Dorrie Hipschman and Armando Grundy who spoke to the matter.*

*MOTION: Approve the recommendation and select the Cade Museum as the City project to submit to the County.*

**RECOMMENDATION**      *The City Commission: 1) select Option B; 2) select one project for submission to the County; 3) direct staff to prepare and submit the project by the October 28, 2011 deadline; and 4) authorize the Mayor to write a letter to the Alachua County Board of County Commissioners conveying the City Commission's position.*

*Alternative Recommendation*

*The City Commission: 1) select Option A; and 2) authorize the Mayor to write a letter to the Alachua County Board of County Commissioners conveying the City Commission's position.*

**A motion was made by Commissioner Mastrodicasa, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:**

**Votes:** Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

**ADJOURNMENT - 7:43 PM**

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Kurt M. Lannon, Clerk of the Commission