City Commission Meeting Minutes November 18, 2010

December 15, 2010 at 6:30 PM; and 3) and schedule a special meeting with UF Student Government for January 18, 2010 @ 7:00 PM at the Reitz Student Union Auditorium.

RECOMMENDATION

The City Commission schedule a special meeting on Butler Plaza Planned Development (PD) Rezoning - Petition PB-09-84PDV for December 14, at 6:00 PM and schedule a joint meeting with the Alachua County Commission for December 15 at 6:30 PM regarding the NW 16 Avenue Paving Project at a location to be determined.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

CITY MANAGER

Annual Funding Recommendations for the Community Grant Program (B)

The City Commission is requested to consider approval of the City's State Housing Initiatives Partnership Affordable Housing Advisory Committee (AHAC) funding recommendations for allocating the FY 2010-2011 Community Grant Program funds.

Assistant City Manager Paul Folkers, Juanita Miles Hamilton and Assistant City Manager Fred Murry gave presentations.

AMENDMENT: Authorize \$2,500 to fund Sister Hazel's agency; and \$2,500 for the Black on Black Crime Task Force Youth Programs.

Mayor Lowe recognized Rosa Williams and Hazel Williams (Sister Hazel) who spoke to the matter.

RECOMMENDATION

The City Commission: 1) consider approval of the AHAC's funding recommendations for the Community Grant Program; and 2) authorize the City Manager or his designee to execute the funding agreements and other related documents with the approved agencies to disburse the grant funds, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

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GENERAL MANAGER FOR UTILITIES

100493. Extension of Wholesale Power Contract with the City of Alachua (B)

A mutually beneficial agreement to extend the wholesale electric power contract between Gainesville Regional Utilities and the City of Alachua through 2020 has been negotiated and has been approved by the Alachua City Commission subject to approval by the Gainesville City Commission.

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

RECOMMENDATION

The City Commission authorize the General Manager to execute the third amendment to the Wholesale Electric Service Contract between Gainesville Regional Utilities and the City of Alachua substantially in the form as attached subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

Backup for GM Item #100493 Alachua PPA 11 18 10.pdf

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION