### **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Minutes**

Thursday, June 9, 2011

12:00 PM

City Commission Special Meeting
Ironwood Golf Course, 2100 NE 39th Avenue

# **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 - 12:35 PM

### **ROLL CALL**

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

### ADOPTION OF THE AGENDA

Commissioner Henry moved and Mayor-Commissioner Pro Tem Hawkins seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

### **CITY MANAGER**

### 110036. City Commission Strategic Planning Retreat (B)

Each year, the City Commission holds a strategic planning retreat to discuss strategic goals and initiatives. This year's retreat will focus on the Commission's priorities as detailed in the existing Strategic Plan.

INTRODUCTIONS: City Manager Russ Blackburn gave introductions.

PRESENTATION: Tracy Miller Regional Director SE Alliance for Innovation gave a presentation and facilitated the meeting.

DISCUSSION: The City Commission and City staff participated in goal setting activities.

1:16 PM - Commission and staff split up into groups for discussion.

1:47 PM - Commission and staff returned to the session.

STAFF COMMENTS: Strategic Planner Lila Stewart, Administrative Service Director Becky Rountree, Assistant City Manager Paul Folkers, Assistant City Manager Fred Murry, GRU General Manager Bob Hunzinger and Public Works Director Teresa Scott made comments.

2:26 PM - Commission and staff split up into groups for discussion

2:55 PM Commission and staff returned to the session.

RECESS: 3:37 PM

RECONVENE: 3:48 PM

PUBLIC COMMENT: The following citizens were recognized.

1. Kali Blount

- 2. Mary Anderson
- 3. Walter Willard
- 4. Jo Beatty

RECESS: 5:06 PM

RECONVENE: 5:16 PM

DISCUSSION: Mayor and City Commission discussed their strategic goals.

NOTE: Commissioner Henry left the meeting room at 6:30 PM.

**RECOMMENDATION** The City Commission participate in the Strategic Planning

Retreat.

**Discussed** 

**ADJOURNMENT - 7:07 PM** 

Kurt M. Lannon, Clerk of the Commission