

City of Gainesville

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



Meeting Minutes

Tuesday, January 21, 2003

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Tom Bussing (At-Large)

Mayor-Commissioner Pro Tem Warren Nielsen (At-Large)

Commissioner Chuck Chestnut (District 1)

Commissioner Edward Braddy (District 2)

Commissioner Tony Domenech (District 3)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:07 PM

ROLL CALL

Present: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Tom Bussing

ADOPTION OF THE CONSENT AGENDA

Commissioner Chestnut moved and Commissioner Domenech seconded to adopt the Consent Agenda.

(VOTE: 3-0, Mayor-Commissioner Pro Tem Nielsen and Commissioner Braddy - Absent, MOTION CARRIED)

CITY MANAGER, CONSENT AGENDA ITEMS

020779 Search and Rescue Operations Equipment and Specialized Training Grant Application (NB)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) apply for the Emergency Management Competitive Grant for up to \$118,029 for emergency operations equipment and specialized training; and if awarded, to 2) execute the grant award contract, pending approval by the City Attorney as to form and legality; 3) and approve the required payments process for expending the grant funds.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Chestnut, seconded by Commissioner Domenech, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Tony Domenech, Chuck Chestnut and Tom Bussing
Absent: Edward Braddy and Warren Nielsen

ADOPTION OF THE REGULAR AGENDA

Commissioner Chestnut moved and Commissioner Domenech seconded to adopt the Regular Agenda.

(VOTE: 3-0, Mayor-Commissioner Pro Tem Nielsen and Commissioner Braddy - Absent, MOTION CARRIED)

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

020730 URBAN SERVICES REPORT - SOUTHWEST 20TH AVENUE (B)**Ordinance No. 0-03-06**

An Ordinance of the City of Gainesville, Florida, adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally described as follows: bounded on the south by the northern boundary of SW 24th Avenue as extended west to the western boundary of Interstate 75, bounded on the east by the City limits and the eastern boundary of Southwest 34th Street, bounded on the west by the western boundary of Interstate 75 and the City limits, and bounded on the north by the City limits; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

Chair Bussing recognized Citizen Debbie Martinez.

Commissioner Chestnut moved and Commissioner Domenech seconded to recess the meeting until 4:00 PM.

(VOTE: 3-0, Mayor-Commissioner Pro Tem Nielsen and Commissioner Braddy - Absent, MOTION CARRIED)

RECESS: 3:20 PM

RECONVENE: 4:06 PM

City of Gainesville Strategic Planner Heidi Lannon gave a presentation.

Chair Bussing recognized Citizens Debbie Martinez and Harold Saive who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance, as revised.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Domenech, that this matter be Adopted on Final Reading, as revised (Ordinance). The motion carried by the following vote:

Votes: Aye: Tony Domenech, Chuck Chestnut and Warren Nielsen

Nay: Edward Braddy and Tom Bussing

ADJOURNMENT - 5:28 PM

Kurt M. Lannon, Clerk of the Commission