City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, December 4, 2006

8:30 AM

City Commission Special Meeting

Austin Carey Forest

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)

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 day

CALL TO ORDER - 9:02 AM

ADOPTION OF THE AGENDA

The agenda was adopted without objection.

ROLL CALL

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

CITY MANAGER

060449. City Commission Strategic Planning Retreat (NB)

The City Commission will review and, if appropriate, amend the Strategic Plan for FY 2007 - 2009.

INTRODUCTIONS: City Manager Russ Blackburn and Meeting Facilitator Marilyn Crotty gave introductions. The City Commission and City Staff gave introductions. City Manager Russ Blackburn introduced the City of Gainesville Mission Statement.

DISCUSSION: City of Gainesville Strategic Planning Manager Karen Snyder gave a review of the Goals/Objectives from the December 2005 Retreat.

GOALS/OBJECTIVES: Staff gave presentations on the following topics:

- 1. Transportation Public Works Director Teresa Scott.
- 2. Redevelopment Community Development Director Tom Saunders.
- 3. Partnerships Assistant City Manager Lee Ann Lowery, Recreation and Parks Director David Flaherty and Economic Development Director Erik Bredfeldt.
- 4. Human Capital Community Development Block Grant Manager Jim Hencin.
- 5. Infrastructure/Land Conservation/Technology/Parks Finance Director Mark Benton, Computer Services Director Auerbach and Administrative Services Director Becky Rountree.
- 6. Technology E-Gov Building Official Doug Murdock.
- 7. Economic Development Assistant City Manager Barbara Lipscomb, Economic Development Director Erik Bredfeldt, and Communications and Marketing Manager Bob Woods.
- 8. Fiscal Assistant City Manager Barbara Lipscomb.

9. Neighborhoods - Community Development Director Tom Saunders.

10. Environment - Assistant City Manager Barbara Lipscomb.

RECESS: 12:06 PM

RECONVENE: Approximately 12:26 PM

- 11. Advisory Board Survey Results Management Analyst Pavel Gubanikhin.
- 12. Demographics and Peer Cities Strategic Planning Manager Karen Snyder.
- 13. Trends External Internal Goal Setting Meeting Facilitator Marilyn Crotty.

RECESS: 3:27 PM

RECONVENE: 3:39 PM

NEW GOALS:

- 1. Public Safety
- 2. Economic Development/Redevelopment
- 3. Government Effectiveness/Fiscal Responsibility
- 4. Infrastructure/Transportation
- 5. Partnerships
- 6. Human Capital
- 7. Neighborhoods
- 8. Environment

 $\underline{\textbf{RECOMMENDATION}}$

The City Commission participate in the annual strategic planning process.

Discussed

ADJOURNMENT - 5:23 PM

Kurt M. Lannon, Clerk of the Commission