

City of Gainesville

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



Meeting Minutes

Tuesday, November 6, 2001

1:30 PM

Joint City/County Special Meeting

City Hall Auditorium

City Commission

***Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)***

CALL TO ORDER

The meeting was called to order at 1:44 PM.

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ADOPTION OF THE AGENDA

Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the agenda with the modification that File # 002061 Affordable Housing, be heard at a time certain of 3:15 PM.

(VOTE: 5-0)

Chair Bussing recognized Citizen Jim Konish who spoke to the matter.

002001 County Issues(B)

Gainesville Regional Utilities (GRU) Strategic Planning Director Ed Regan, Alachua County Environmental Protection Director Chris Bird, and GRU Assistant General Manager for Energy Supply Randy Casserleigh gave presentations.

Chair Bussing recognized Citizen Jim Konish who spoke to the matter.

MOTION: The City Commission directed utility staff to: Develop and present to the Regional Utilities Committee a report on the best available applied practices with regard to equipment, maintenance and monitoring, new pollution control equipment available on the market which may already be in the "Burns and McDonald Report"; and 2) report on mechanisms for energy efficiency and conservation measures that are being currently being implemented at GRU and provide that report to the City and County Commissions by February 1, 2002.

Mayor-Commissioner Pro Tem Hanrahan moved to call the question.

(VOTE: 5-0, MOTION CARRIED)

RECOMMENDATION *The City and County discuss the items listed on the October 11, 2001 letter from County Commission Chair Dave Newport.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Regional Utilities Committee, due back on February 1, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002061

Affordable Housing (NB)

Alachua County Growth Management Director Rick Drummond, Alachua County Housing Coordinator Tom Webster, Alachua County Housing Authority Executive Director Gail Monahan, City of Gainesville Community Development Director Tom Saunders, Habitat for Humanity Executive Director David Feather, Neighborhood Housing Development Corporation (NHDC) Director David Herkalo, and City of Gainesville Housing Manager Jacquelin Richardson gave presentations.

Chair Bussing recognized Citizens Gladys Lane, Peter Achczyasky, Orian Jones, Odetta MacLeish-White, Louis Diaz, Steve Elwood, Edwin Dix, Darlene Pifalo, Adrian Brown, Kevin Arnold, and Kevin Claney who spoke to the matter.

NOTE: Commissioner Warren Nielsen left the meeting room at 5:50 PM.

RECOMMENDATION *The City Commission: 1) hear a presentation from City and County staffs regarding inclusionary housing, and discuss; and 2) receive comments from the National Housing Development Corporation (NHDC) regarding the Ironwood Village development, and discuss.*

Discussed

ADJOURNMENT - 6:32 PM

Kurt M. Lannon, Clerk of the Commission