

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Wednesday, July 13, 2005

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

- Mayor Pegeen Hanrahan (At Large)*
- Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)*
- Commissioner Warren Nielsen (At Large)*
- Commissioner Rick Bryant (At Large)*
- Commissioner Ed Braddy (District 2)*
- Commissioner Jack Donovan (District 3)*
- Commissioner Craig Lowe (District 4)*

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 two business days in advance.

CALL TO ORDER - 6:10 PM

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Bryant seconded to adopt the agenda.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

CITY MANAGER

050163 FY 2005 - FY 2006 Budget (NB)

PRESENTATION: Interim City Manager Barbara Lipscomb gave a presentation.

NOTE: Commissioner Braddy entered the meeting room at 6:41 PM.

RECOMMENDATION *The City Commission hear a presentation from staff on the Fiscal Year 2005 - 2006 proposed General Government budget.*

Heard

ADJOURNMENT - 7:31 PM

Kurt M. Lannon, Clerk of the Commission

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Monday, July 18, 2005

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)

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 two business days in advance.

CALL TO ORDER - 6:09 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

ADOPTION OF THE AGENDA

Commissioner Nielsen moved and Commissioner Bryant seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Braddy and Lowe - Absent, MOTION CARRIED)

NOTE: Commissioner Braddy entered the meeting room at 6:10 PM.

GENERAL MANAGER FOR UTILITIES

050161 Gainesville Regional Utilities FY2006 Budget Update (NB)

INTRODUCTION: GRU General Manager for Utilities Mike Kurtz gave introductions.

NOTE: Commissioner Lowe entered the meeting room at 6:17 PM.

PRESENTATIONS: GRU Assistant General Manager for Energy Supply Chip Allen and Managing Utility Analyst Heidi Lannon gave presentations.

MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to direct the Clerk to advertise and the City Attorney to draft ordinances related to water, wastewater and electric rate increases, with possible changes to fire hydrants, street lights and natural gas surcharge.

(VOTE: 7-0, MOTION CARRIED)

NOTE: City of Gainesville Administrative Services Director Glenda Currie made comments.

RECOMMENDATION *The City Commission hear the presentation and continue the discussion of the proposed FY2006 budget.*

A motion was made by Commissioner Lowe, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

ADJOURNMENT - 7:41 PM