

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, October 2, 2013

5:00 PM

City Commission Special Meeting

REVISED
City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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.

ADOPTION OF THE AGENDA

The meeting called to order at 5:09PM. Comm LP moved the agenda and Comm SB seconded the motion which carried 7-0.

Adopted

AGENDA STATEMENT**ROLL CALL****GENERAL MANAGER FOR UTILITIES****130310. GREC Proposal Discussion Item (B)**

Diane Wilson, Mike Mays, John Stanton, Carl Lyon and Russell Able made presentations.

Debbie Martinez, Jim Konish, Mac McEachern, Ernesto Martinez, Ray Washington, Karen Orr, Annie Orlando, Harold Saive, Robert Wilford, Karen Arrington, Rob Brinkman, Paula Stahmer, Jo Beaty and Nathan Skop spoke to the matter.

RECOMMENDATION *Hear a presentation and discussion.*

Heard

CITY COMMISSION**130360. GREC Noise (NB)**

Tony Jones, Lt. Ferrara and Russell Able made presentations.

Mac McEachern, Nathan Skop, Debbie Martinez, Ray Washington, Russ Pisano, Kevin Daley, Robert Wilford, Jane Hendrix, Kathy Stibola, Jim Konish, Marty Misner, Paula Stahmer, Kimberly Sims, Brain Harris, Keith Balcum and Rob Brinkman spoke to the matter.

Extend meeting to 11:15PM: RW moved and SB seconded and carried 6-2 with TH voting no

Extend meeting to 11:20PM: RW moved and TC seconded and carried 4-2 with TH and YHR voting no and LP absent

Extend meeting to 11:25PM: RW moved and TC seconded and carried 5-1 with TH voting no and LP absent

Comm Poe left the meeting at 11:10PM.

RECOMMENDATION *The City Commission discuss GREC noise issues and take action deemed appropriate.*

Heard

ADJOURNMENT-11:25PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, October 7, 2013

5:00 PM

City Commission Special Meeting

REVISED
City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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.

ADOPTION OF THE AGENDA

The meeting called to order at 5:08PM. Comm Wells arrived at 5:21PM.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT**ROLL CALL****GENERAL MANAGER FOR UTILITIES****130310. GREC Proposal Discussion Item (B)**

John Eliason, Carl Lyon, Diane Wilson, Mike Mays, John Painter and John Stanton made presentations.

Jim Konish, Adel Francin, Debbie Martinez, Wilbur Holloway, Nathan Skop, Don Glendening, Harold Saive, Mac McEachern, Juanita Miles-Hamilton, Daniel Wesling, Ray Washington, Mark Venske, Donald Sheppard, Jo Beaty, Rob Brinkman, Armando Grundy, Ernesto Martinez and Paula Stahmer spoke to the matter.

1st Motion: Comm Poe moved and Comm Wells seconded to Continue to prepare for purchase by:

- 1. Conducting analysis of factors to be considered for due diligence*
- 2. Analyze interest rate sensitivity*
- 3. Have City Attorney and advisors advise on Florida Constitution issue and legal risks of NewCo structure*
- 4. Analyze tax benefits and/or losses with or without the grant on other taxing authorities*

5. Include analysis of GRU 1603 benefits not included in the NewCo structure
Motion failed 3-4 with Comm TC, SB, YHR and Mayor EB voting no.

2nd Motion: Comm Poe moved and Comm TH seconded to pass same motion but remove item 3 and add keep expenses minimal

Motion carried 5-2 with Comm YHR and Mayor EB voting no

3rd Motion: Comm Chase moved and Comm Wells seconded to request that the Request of First Offer be extended to December 6th, 2013.

Motion carried 5-1 with Comm SB voting no and Comm LP absent.

Extend meeting vote to 11:15PM: Comm YHR moved with RW seconding carried 7-0.

Extend meeting vote to 11:25PM: Comm TH moved with RW seconding carried 7-0.

Extend meeting vote to 11:45PM: Comm TC moved with RW seconding passed 5-2 with TH and SB voting no.

Comm Poe left the meeting at 11:27PM.

RECOMMENDATION *Hear a presentation and discussion.*

Approved, as shown above

CITY MANAGER

130371. General Fund Transfer Discussion (B)

This item involves discussion regarding the level of the transfer from Gainesville Regional Utilities to the General Fund for fiscal year 2015 and beyond. *estimated staff presentation 15 minutes*

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff on the history of the General Fund Transfer; and 2) provide direction to staff regarding the methodology and the level of the transfer for FY15 and beyond.

Continued

ADJOURNMENT-11:40PM