

030187C

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Thursday, July 7, 2005

6:00 PM

City Commission Special Meeting

Room 016

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

NOTE: Commissioner Braddy entered the meeting room at 6:12 PM

ADOPTION OF THE AGENDA

ROLL CALL

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

CITY MANAGER

050116 City Commission Goal Setting Retreat Follow-Up Session (NB)

ANNEXATION STRATEGIES:

INTRODUCTION: Interim City Manager Barbara Lipscomb gave introductions regarding annexation strategies.

PRESENTATIONS: Office of Management and Budget (OMB) Strategic Planner Karen Snyder and OMB Director Becky Rountree gave presentations.

*FIRST MOTION: Commissioner Nielsen moved and Commissioner Bryant seconded to direct staff to initiate the annexation procedures for the NW 93rd Avenue Area and bring back all of the staff analysis to the City Commission.
(VOTE: 7-0, MOTION CARRIED)*

*CAPITAL IMPROVEMENT PLAN (CIP) DISCUSSION:
Interim City Manager Barbara Lipscomb gave introductions. Interim Assistant City Manager Teresa Scott, Administrative Services Director Glenda Currie, GRU Assistant General Manager for Strategic Planning Ed Regan, GRU Managing Utility Analyst Heidi Lannon, and GRU Chief Financial Officer Jennifer Hunt gave presentations.*

CITY COMMISSION GOALS:

Firefighter Jeff Lane and Interim Fire Chief Bill Northcutt made comments.

NOTE: There was a discussion regarding Fire Services.

*SECOND MOTION (REFERRAL): Commissioner Braddy moved and Commissioner Bryant seconded to refer the broad policy issue of fire fighter staffing and equipment to the Public Safety Committee and bring back a report to the full City Commission.
(VOTE: 7-0, MOTION CARRIED)*

See following referral item #050217.

RECOMMENDATION *The City Commission continue the goals setting discussion and take any additional action deemed appropriate.*

Approved, as shown above

050217 GFR Fire Fighter Staffing and Equipment Policies (NB)

RECOMMENDATION *The City Commission refer the broad policy issue of fire fighter staffing and equipment to the Public Safety Committee and bring back a report to the full City Commission.*

A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Referred to the Public Safety Committee, due back on January 7, 2006. 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 - 10:42 PM

Kurt M. Lannon, Clerk of the Commission

