

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Minutes

Wednesday, July 22, 2009

9:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)

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.

CALL TO ORDER - 9:06 AM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE AGENDA

*Commissioner Lowe moved and Mayor-Commissioner Pro Tem Henry seconded to adopt the agenda, waiving the rules to hear File #090115 Urban Services Report - Eastside Area before 6:00 PM and hearing this item first on the agenda.
(VOTE: 7-0, MOTION CARRIED)*

SECOND READING - ROLL CALL REQUIRED**090115. URBAN SERVICES REPORT - EASTSIDE AREA (B)****Ordinance No. 0-09-30**

An Ordinance of the City of Gainesville, Florida, adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally located East of Morningside Nature Center Park on East University Avenue, South of N.E. 5th Avenue, West of N. E. 51st Street and S.E. 51st Street, also including Tax Parcel No. 16177-001-000, North of the northern boundary of Section 13, Township 10 South, Range 20 East, North of Live Oak Acres Subdivision and North of S.E. 30th Place, West of S.E. 20th Drive, North of Paynes Prairie State Preserve, and East of and including a portion of the Gainesville-Hawthorne State Trail and the City Limits, as more particularly described in this Ordinance; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

Strategic Planning Manager Karen Billings gave a presentation.

Chair Hanrahan recognized Jan Middleton who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

CITY MANAGER**090220. City of Gainesville General Government FY 2010-2011 Budget (B)**

INTRODUCTIONS: City Manager Russ Blackburn gave introductions.

PRESENTATIONS: Administrative Services Director Becky Rountree gave a presentation.

CITIZEN COMMENT: Chair Hanrahan recognized George Elmore who spoke to the matter.

RECESS: 11:55 AM

RECONVENE: 1:02 PM

BUDGET PRESENTATIONS CONTINUED: Information Systems Director Les Auerbach, Planning and Development Services Director Erik Bredfeldt, Interim Police Chief Tony Jones, Police Lieutenant Keith Kameg, Finance Director Mark Benton, Assistant City Manager Paul Folkers, Parks, Recreation and Cultural Affairs Director Steve Phillips, Communications Manager Bob Woods, Human Resources Director Sandy Barnard and Assistant City Manager Fred Murry gave presentations.

CITIZEN COMMENT: Chair Hanrahan recognized George Elmore who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from General Government on the FY 2010-2011 Budget.*

No Action Taken

ADJOURNMENT - 5:11 PM

Kurt M. Lannon, Clerk of the Commission