City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, October 29, 2007

6:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
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 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 - 6:08 PM

ROLL CALL

Present: Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

ADOPTION OF THE AGENDA

Commissioner Lowe moved to adopt the agenda.

(VOTE: 5-0, Commissioners Donovan and Henry - Absent, MOTION CARRIED)

NOTE: Commissioner Donovan and Commissioner Henry entered the meeting room at 6:10 PM.

AGENDA STATEMENT

CITY MANAGER

070598. Implementation of the Countywide Visioning and Planning Committee Recommendations (B)

This item seeks to review implementation efforts associated with the Countywide Visioning and Planning Committee's Countywide Vision and Conceptual Plan over the past two years and seek future direction from the City and County Commissions.

City Chief of Comprehensive Planning Dean Mimms, Alachua County Manager Randy Reid and Assistant County Manager Rick Drummond gave presentations.

MOTION: Commissioner Lowe moved and Commissioner Braddy seconded that the City of Gainesville urge Alachua County and our fellow municipalities to reconvene the County-Wide Visioning and Planning Committee to implement the vision of the County-Wide Visioning and Planning Committee in it's previous incarnation. (VOTE: 7-0, MOTION CARRIED)

Chair Hanrahan recognized Kali Blount, Waldo Council Member Carolyn Wade, and Walter Willard who spoke to the matter.

RECOMMENDATION The City Commission discuss implementation of the CVPC

recommendations with the Board of County Commissioners at

the Joint City/County meeting on October 29, 2007.

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

070604. Annexation of Strategic Ecosystems (B)

Alachua County Environmental Protection Director Chris Bird and Alachua County Senior Planner Steve Hofstetter gave presentations.

MOTION (REFERRAL): Commissioner Lowe moved and Commissioner Mastrodicasa to refer the issues of annexation of strategic ecosystems, and the transfer of development rights to the Community Development Committee to examine stronger protection for our strategic eco-systems.

(VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION

The City Commission: 1) hear a presentation from Alachua County Environmental Protection Director Chris Bird, and 2) discuss the issue of the Annexation of Strategic Ecosystems with the Board of County Commissioners at the Joint City/County meeting on October 29, 2007.

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Community Development Committee, due back on April 29, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

ADJOURNMENT - 8:13 PM

Kurt M. Lannon, Clerk of the Commission