

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Meeting Minutes**

**Monday, July 20, 2009**

**5:00 PM**

**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 - 5:22 PM

## 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.*

*(VOTE: 7-0, MOTION CARRIED)*

*Chair Hanrahan recognized Pat Fitzpatrick who made comments.*

## GENERAL MANAGER FOR UTILITIES

### 090210. Gainesville Regional Utilities FY 2010 Budget (B)

*Gainesville Regional Utilities (GRU) General Manager Robert Hunzinger gave introductions.*

*GRU Strategic Planning Analyst Diane Wilson, Chief Financial Officer Jennifer Hunt, Assistant General Manager for Energy Supply John Stanton, Assistant General Manager for Strategic Planning Ed Regan and GRU Account Representative Bill Shepherd gave presentations.*

*MOTION: Direct the City Attorney to draft and the Clerk of the Commission to advertise, ordinances to adopt the recommended rates and charges for water, wastewater and electricity, and revisions to Chapter 27 text.*

**RECOMMENDATION**      *The City Commission hear a presentation from GRU on the FY 2010 Budget.*

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

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

## FIRST 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 and Administrative Services Director Becky Rountree gave presentations.*

*Chair Hanrahan recognized Miller Ford, Dr. Mark Stowe, Paul Hoffheim, Ellie Summer, David Welch, Joni Ellis, Jan Middleton, Paul Florence, Lottie Colton, Sandra Vardeman, and Sharon Johnson who spoke to the matter.*

*INSTRUCTIONS: 1) Further direct staff to establish the boundaries for the annexation area with SE 27th St. as the western boundary and excluding the Lakeview Estates neighborhood, allowing staff to adjust the boundaries as necessary and bring them back to the City Commission next week (First Reading of the Annexation Ordinance, July 28, 2009); and 2) also direct staff to work with residents to draw new boundaries for another annexation and report back to the City Commission no later than January, 2010.*

**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 First 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

**ADJOURNMENT - 9:29 PM**

---

Kurt M. Lannon, Clerk of the Commission