

City of Gainesville

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



Meeting Minutes

Monday, October 17, 2011

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Commissioner Randy Wells (District 4)

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 - 6:05 PM

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

ADOPTION OF THE AGENDA

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*A motion was made by Mayor-Commissioner Pro Tem Hawkins and seconded by Commissioner Mastrodicasa to adopt the agenda, as modified.
(VOTE: 7-0, MOTION CARRIED)*

MODIFICATION: Cade Museum ppt. added to the back-up.

CITY MANAGER

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110374. Proposed Relocation of the Alachua County Fairgrounds to the City of Newberry and Proposed Use of Alachua County Tourism Development Tax Funds for Projects in the Cities of Newberry and Alachua (B)

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PRESENTATION: Assistant City Manager Paul Folkers and CRA Project Coordinator Kelly Fisher gave presentations.

CITIZEN COMMENT: Mayor Lowe recognized Joe Montalto, John Spence, Dorrie Hipschman and Armando Grundy who spoke to the matter.

MOTION: Approve the recommendation and select the Cade Museum as the City project to submit to the County.

RECOMMENDATION

The City Commission: 1) select Option B; 2) select one project for submission to the County; 3) direct staff to prepare and submit the project by the October 28, 2011 deadline; and 4) authorize the Mayor to write a letter to the Alachua County Board of County Commissioners conveying the City Commission's position.

Alternative Recommendation

The City Commission: 1) select Option A; and 2) authorize the Mayor to write a letter to the Alachua County Board of County Commissioners conveying the City Commission's position.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110374A_MOD Email re 9-20 BOCC Special Meeting_20111006.pdf
110374B_MOD Mayor Letter re Tourist Development Tax_20111006.pdf
110374C_MOD Excerpts from County Manager FY12 Budget Message_20111006.pdf
110374D_MOD Fairgrounds Business Plan_20111006.pdf
110374E_MOD FY10 RFP Score Sheet_20111006.pdf
110374F_MOD Scoring for Proposals_20111006.pdf
110374G_MOD TDC Member Comments on Capital Project RFP_20111006.pdf
110374H_MOD Fairgrounds Event Calendar Sept 2010 to Dec 2011_20111006.pdf
110374I_MOD Downtown Conference Center-Hotel Business Plan_20111006.pdf
110374J_MOD Cade Museum Business Plan_20111006.pdf
110374K_MOD MLK Business Plan_20111006.pdf
110374A_Oct 10 Meeting Materials_20111017.pdf
110374B_County Request for Letters of Interest_20111017.pdf
110374_MOD_Cade Museum_20111017.pdf

ADJOURNMENT - 7:43 PM

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Kurt M. Lannon, Clerk of the Commission