

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**September 24, 2020**

**6:00 PM**

**City Commission Special Meeting**

**Virtual Teleconference Special Meeting**

## **City Commission**

***Mayor Lauren Poe (At Large)***

***Commissioner Reina Saco (At Large)***

***Commissioner Gail Johnson (At Large)***

***Commissioner Gigi Simmons (District 1)***

***Commissioner Harvey Ward (District 2)***

***Mayor-Commissioner Pro Tem David Arreola (District 3)***

***Commissioner Adrian Hayes-Santos (District 4)***

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**CALL TO ORDER****AGENDA STATEMENT**

*"Individuals are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 minutes for general public comment once during the meeting. Speakers who wish to participate in early public comment will be limited to 3 minutes to speak on one agenda item or 5 minutes if they wish to speak on several agenda items. If speakers do not participate in early public comment, speakers will be limited to 3 minutes per agenda item. The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."*

**ROLL CALL****ADOPTION OF THE AGENDA****ORDINANCES, 2ND READINGS - ROLL CALL REQUIRED**[200129.](#)**Appendix A - Schedule of Fees, Rates and Charges for Utilities  
Amendment - Water and Sewerage (B)**

Ordinance No. 200129

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; by amending Appendix A, Schedule of Fees, Rates and Charges to revise fees, rates and charges for water and sewerage; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

***Explanation: STAFF REPORT***

*On July 13, 2020, the City Commission held a special meeting regarding the proposed Fiscal Year 2021 budget for the combined utilities system. At this meeting, the General Manager for Utilities made recommendations to revise the water and sewerage rates and charges as required to meet system revenue requirements for Fiscal Year 2021. This ordinance is necessary to implement the changes to the fees, rates and charges effective October 1, 2020.*

*This ordinance requires two readings. The new and amended fees, rates, and charges shall be applied to all monthly bills which are for the first time rendered and postmarked after 12:01 AM, October 1, 2020.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

Legislative History

9/10/20 City Commission Adopted on First Reading (Ordinance)

[200129 draft ordinance 20200910.pdf](#)

**RESOLUTIONS - ROLL CALL REQUIRED**

[200354.](#)

**Gainesville Regional Utilities Budget - Fiscal Year 2021 (B)**

Resolution No. 200354

A Resolution of the City Commission of the City of Gainesville, Florida relating to the budget for the City of Gainesville d/b/a Gainesville Regional Utilities for the fiscal year beginning October 1, 2020, and ending September 30, 2021; projecting revenues and adopting a budget to pay for personnel services expenses, operating and maintenance expenses and other expenses, for capital outlay, and for debt service requirements; and providing an immediate effective date.

*Explanation: The proposed resolution adopts a budget for the City of Gainesville d/b/a Gainesville Regional Utilities for the fiscal year beginning October 1, 2020, and ending September 30, 2021 to pay for personnel services expenses, operating and maintenance expenses and other expenses, for capital outlay and for debt service requirements. The proposed resolution is submitted for adoption by the City Commission.*

*Fiscal Note: GRU Budget - FY21 Budget Resolution*

RECOMMENDATION

*The City Commission adopt the proposed resolution.*

[200354 GRU Budget Resolution FY21 Final 20200924](#)

[200315.](#)

**Final Millage Rate for Fiscal Year 2020-2021 (B)**

Resolution No. 200315

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose Ad Valorem Taxes for the 2020-2021 fiscal year beginning October 1, 2020 and ending September 30, 2021; adopting the Final Millage Rate; directing the transmittal of certified copies; authorizing a specified adjustment to the final millage rate; and providing an immediate effective date.

*Explanation: The City Commission is required by Florida Law to adopt a final millage rate to fund the budget for fiscal year 2020-2021.*

**RECOMMENDATION**

*The City Commission: 1) hear presentation from City staff regarding the final millage rate; 2) hear testimony from all interested person; and 3) adopt the proposed resolution.*

[200315A\\_Final Presentation\\_20200924.pdf](#)

[200315B Resolution-Final Millage Rate 20200924.pdf](#)

**200316.**

**Final General Government Financial and Operating Plan for Fiscal Year 2020-2021 (B)**

Resolution No. 200316

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2020-2021 fiscal year beginning October 1, 2020 and ending September 30, 2021; adopting the Final General Government Financial and Operating Plan Budget; and providing an immediate effective date.

*Explanation: The Final General Government Budget for fiscal year 2020-2021 is submitted for approval by the City Commission.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

[200316A\\_Resolution-Final GG Financial and Operating Plan for FY2020-2021 .](#)

[200316B Exhibit A to Resolution 20200924.pdf](#)

## **BUSINESS DISCUSSION ITEMS**

**200356.**

**General Fund Reserve Policy (B)**

*Explanation: This meeting is to discuss and provide direction to staff on proposed revisions to the General Fund Reserve Policy.*

*Fiscal Note: Financial obligations would start in Fiscal Year 2022.*

**RECOMMENDATION**

*The City Commission hear presentations from staff and take action as appropriate.*

[200356\\_Gainesville Fund Balance Policy - FINAL\\_20200924.pdf](#)

## **ADJOURNMENT**

