

City of Gainesville

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



Meeting Minutes

Monday, June 18, 2012

6:00 PM

SPECIAL MEETING

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro-Tem Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Commissioner Randy Wells (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 - 6:07 PM**ROLL CALL**

Present: Craig Lowe, Lauren Poe, Thomas Hawkins, Randy Wells, Todd Chase, Susan Bottcher and Yvonne Hinson-Rawls

ADOPTION OF THE AGENDA

MOTION: A motion was made by Commissioner Poe, seconded by Commissioner Bottcher to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

CITY MANAGER**120052. Power District Catalyst Project MOU and Appropriation of General Fund Undesignated Reserves (B)**

Interim CRA Director Kelly Fisher and City Finance Director Mark Benton gave presentations.

NOTE: Commissioner Hawkins left the meeting room at 6:57 PM.

RECOMMENDATION

The City Commission: 1) approve the MOU, which includes a finding and determination that \$375,000 represents fair value for the transfer of the 1.01 acres as currently improved from GRU to General Government; 2) authorize the City Manager and the General Manager for Utilities to execute the MOU; and 3) appropriate \$2,625,000 from General Fund Undesignated Reserves in FY2012, FY2013 and FY2014 as described above to complete the project.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls and Craig Lowe
Nay: Todd Chase
Absent: Thomas Hawkins

120053. Power District Catalyst Project Lease and Core-and-Shell Construction GMP (B)

Interim CRA Director Kelly Fisher and Senior Assistant City Attorney Nicolle Shalley gave presentations

Attorney for Prioria Robert Dunn made comments.

Mayor Lowe recognized Kali Blount who spoke to the matter.

RECOMMENDATION

City Manager to City Commission: 1) Authorize the City Manager to execute the lease between the City and Prioria Robotics, Inc., subject to approval as to form and legality by the City Attorney; and 2) Approve the GMP of \$999,917 for core-and-shell construction with Charles Perry Partners, Inc. under its existing Continuing Services Contract with the City and authorize the City Manager to execute any required documents, subject to approval as to form and legality by the City Attorney.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls and Craig Lowe

Absent: Thomas Hawkins

ADJOURNMENT - 8:17 PM

Kurt M. Lannon, Clerk of the Commission