# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes - Final**

Wednesday, April 15, 2015 5:00 PM

**City Hall Auditorium** 

## **City Commission**

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (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.

#### ADOPTION OF THE AGENDA

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that the Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Hinson-Rawls

#### **ROLL CALL**

The meeting was called to order at 5:10 PM.

#### **AGENDA STATEMENT**

#### CITY COMMISSION

130547. Navigant Consulting Investigative Review (B)

Eileen Marzak, Todd Lester, Jim Peterson and Dan Stathos made presentations.

Ray Washington, Jim Konish, John Davies, Paula Stahmer, Nancy Deren, Rob Brinkman, Annie Orlando, Don Glendening, Robby Teal, Joe Beaty, Donald Spepherd, Kali Blount, Mathew Humphries and Carolyn Weston spoke to the matter.

1st Motion: accept report and refer to Audit and Finance Committee. Motion carried 6-0.

2nd Motion: A motion was made by Commissioner Poe, seconded by Commissioner Carter ask staff to include Navigant recommendations for economic opportunity options in agenda item to be heard in May. Motion carried 6-0.

RECOMMENDATION Receive a report from I

Receive a report from Navigant Consulting, Inc. regarding their investigative review and take appropriate action.

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells,that this Matter be Referred to the Audit and Finance Committee, due back on 10/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Hinson-Rawls

#### **ADJOURNMENT**

The meeting adjourned at 10:06 PM.

Kurt Lannon, Clerk of the Commission

City of Gainesville