City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Monday, July 13, 2015

10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large) Commissioner Harvey Budd (At Large) Commissioner Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Todd Chase (District 2) Mayor-Commissioner Pro Tem 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

The meeting was called to order at 10:14 AM.

The agenda was adopted 5-0 after a motion by Commissioner Wells seconded by Commissioner Chase.

- **Present** 5 Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase
- Absent 2 Commissioner Goston, and Commissioner Budd

AGENDA STATEMENT

ROLL CALL

GENERAL MANAGER FOR UTILITIES

150140. GRU FY16 Budget (B)

David Richardson, Diane Wilson , Jim Severance, Dave Beaulieu, Todd Kamhoot, Rick Hutton, Thor Wishart, Bill Shepherd, John Stanton and Kathy Viehe made presentations.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter: 1) Use option #4 for electricity; 2) Use 0-4000 as standard tier 1 for water; 3) include 850 electric option; and 4) include a uni-rate for electricity option for discussion on July 21, 2015. Motion passed 7-0.

10:17 AM Commissioner Goston arrived.

11:02 AM Commissioner Budd arrived.

Jim Konish, Debbie Martinez, Ernesto Martinez, Jo Beaty, and Frank Lineberger spoke to the matter.

RECOMMENDATION The City Commission hear presentations from staff and direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates and charges for Electric, Water, Wastewater and Gas.

CITY MANAGER

<u>150098.</u> General Government Budget (B)

No action taken.

RECOMMENDATION

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

GENERAL MANAGER FOR UTILITIES

ADJOURNMENT - 4:45 PM

Kurt Lannon, Clerk of the Commission