

# City of Gainesville

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



## **Minutes - Final**

**Tuesday, July 21, 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 - 10:10 AM**

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT****ROLL CALL****GENERAL MANAGER FOR UTILITIES****150157. GRU FY16 Budget (B)**

*Dian Wilson, David Richardson and John Stanton made presentations.*

*Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter; Scenario 7 for electric. Motion passed 5-0. Commissioners Budd and Wells No.*

*Motion by Commissioner Wells, seconded by Commissioner Budd; Scenario for water. Motion passed 6-0. Commissioner Carter absent.*

*Motion by Commissioner Wells, seconded by Commissioner Budd; Adopt GRU Ordinance Preparation. Motion passed 6-0. Commissioner Carter absent.*

**RECOMMENDATION**      *The City Commission continue budget discussions and take action as appropriate.*

**CITY MANAGER****150153. General Government Budget (NB)**

*Motion by Commissioner Goston, seconded by Commissioner Warren; Fund Parent Emissary Program at \$35,000. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Commissioner Goston; Fund Greater Guide to Gainesville. Motion failed 2-5. Commissioner Wells and Commissioner Goston Yes.*

*Motion by Commissioner Warren, seconded by Commissioner Goston; Adopt Millage 4.5079. Motion passed 7-0.*

*Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter; Authorize City Attorney to draft Appendix A. Motion passed 7-0.*

*Recess: 12:01 PM*

*Reconvene: 1:07 PM*

*Commissioner Goston left at 3:51 PM.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren to waive the rules and hear resolutions before 6:00 PM and change order. Motion passed 7-0.*

**RECOMMENDATION**

*The City Commission continue budget discussions and take action as appropriate.*

**Approved, as shown above**

## **PUBLIC HEARINGS - ROLL CALL REQUIRED**

**150066.**

**ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2015-2016 (B)**

Resolution No. 150066

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 2015-2016 fiscal year beginning October 1, 2015 and ending September 30, 2016; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

*Millage: 4.5079*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**150069.**

**FIRE ASSESSMENT - PRELIMINARY RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2015; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

*Rev. Karl Anderson spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) establish a Preliminary Rate of \$78.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 10, 2015; and 3) adopt the proposed Preliminary Rate Resolution.*

**A motion was made by Commissioner Wells, seconded by Commissioner Chase, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

**Nay:** 1 - Mayor Braddy

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 4:23 PM**

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**Kurt Lannon, Clerk of the Commission**