

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

July 25, 2016

10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 10:05 AM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**ADOPTION OF THE AGENDA - Agenda adopted by consensus 6-0,
Commissioner Goston absent.**

AGENDA STATEMENT[160155.](#)**General Government Budget Presentation (B)**

Commissioner Goston arrived at 10:18 AM.

April Shuping, Jeff Lane, Erik Bredfeldt, Cheryl McBride, Steve Varvel, Steve Phillips, Fred Murry, Chris Cooper, Paul Folkers and Michelle Park made presentations.

Jim Konish, Donald Shepherd, Jon DeCarmine, Matthew Umanos, and Sheila Payne spoke to the matter.

Recess: 12:54 PM

Reconvene: 1:33 PM

Recess: 3:06 PM

Reconvene: 3:20 PM

Recess: 4:17 PM

Reconvene: 4:31 PM

RECOMMENDATION

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

The City Commission completed a series of ballots, which were read into the record by the Clerk of the Commission.

[160145.](#)**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, 2016; 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.

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 8, 2016; and 3) adopt the proposed Preliminary Rate Resolution.

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Nay: 1 - Commissioner Budd

ADJOURNMENT - 5:06 PM

Kurt Lannon, Clerk of the Commission