City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

July 28, 2016

1:00 PM

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 1:23 PM

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

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

Aye: 5 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Commissioner Chase

AGENDA STATEMENT

PUBLIC HEARING

160159. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2016-2017 (B)

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 2016-2017 fiscal year beginning October 1, 2016 and ending September 30, 2017; establishing a proposed millage rate; computing the rolled back rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

Commissioner Goston arrived at 1:24 PM.

Commissioner Chase arrived at 1:32 PM.

April Shuping, Amy Spitzer, Phil Mann, Jeff Cardozo and Paul Folkers made presentations.

Jim Konish, Terry Martin-Back, Donald Shepherd, Sheila Payne, Tanya Chappell, Frances Folz Donahue and Ray Washington spoke to the matter.

RECOMMENDATION The City Commission adopt the proposed resolution.

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

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

Nay: 1 - Commissioner Chase

<u>160160.</u>

PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2016-2017 (B)

Resolution No. 160160

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2016-2017 Fiscal Year Beginning October 1, 2016 and ending September 30, 2017; approving the proposed tentative General Financial and Operating Plan; and providing an immediate effective date.

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

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

Warren

Nay: 1 - Commissioner Chase

ADJOURNMENT - 3:09 PM

Kurt Lannon, Clerk of the Commission