

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

July 18, 2017

1:30 PM

City Commission Special Meeting

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*

*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (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 - 1:32 PM**

**Present** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent** 1 - Commissioner Goston

**ADOPTION OF THE AGENDA**

*Jim Konish spoke to the matter.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**AGENDA STATEMENT****170182. GRU's Fiscal Year 2018 Proposed Budget (B)**

*Justin Locke and Tom Brown made presentations.*

*Motion by Commissioner Warren, seconded by Commissioner Arreola to keep the 2-Tier system. Motion failed 3-3. Commissioner Arreola, Commissioner Warren and Mayor-Commissioner Pro Tem Budd voting yes. Commissioner Hayes-Santos, Mayor Poe and Commissioner Ward voting no.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward to approve the 3-Tier system with the \$500 - \$1,000 cutoff point. Motion failed 3-3. Commissioner Hayes-Santos, Commissioner Ward and Mayor-Commissioner Pro Tem Budd voting yes. Commissioner Warren, Mayor Poe and Commissioner Arreola voting no.*

*Motion by Commissioner Warren to approve Option No. 6. Motion died for lack of a second.*

*Motion by Commissioner Hayes-Santos to approve Option No. 6 and \$300,000 for a communication budget. Motion died for lack of a second.*

*Motion by Commissioner Warren to approve Option No. 5. Motion died for a lack of a second.*

*Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos to approve Option No. 6 with a 3-Tier system. Motion failed 3-3.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to approve Option No. 6 with, \$150,000 for a communication budget. Motion passed 4-2. Mayor Poe, Commissioner Warren, Commissioner Ward and Commissioner*

*Hayes-Santos voting yes. Mayor-Commissioner Pro Tem Budd and Commissioner Arreola voting no.*

*Motion by Commissioner Warren, seconded by Commissioner Ward for the City Attorney to draft and the Clerk to advertise an ordinance. Motion passed 4-2. Mayor Poe, Commissioner Warren, Commissioner Ward and Commissioner Hayes-Santos voting yes. Mayor-Commissioner Pro Tem Budd and Commissioner Arreola voting no.*

*Jim Konish, Ray Washington, Mark Goldstein, Annie Orlando, Wilbur Holloway and Desmond Grimes spoke to the matter.*

*Recess - 3:52 PM*

*Reconvene - 4:04 PM*

**RECOMMENDATION**

*The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for Electric, Water, Wastewater and Gas.*

**Approved, as shown above**

**RESOLUTIONS - ROLL CALL REQUIRED**

**170096.**

**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, 2017; 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 \$101.00 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 7, 2017; and 3) adopt the proposed Preliminary Rate Resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170215.

**ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2017-2018 (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 2017-2018 fiscal year beginning October 1, 2017 and ending September 30, 2018; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.**

*Diane Wilson made a presentation.*

*Jeremiah Tattersall, Zefnia Durham, Terrance Dix, Frances Donahue and Desmond Grimes spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170214.

**PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2017-2018 (B)**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2017-2018 Fiscal Year Beginning October 1, 2017 and ending September 30, 2018; 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 Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 5:05 PM**

---

**Kurt Lannon, Clerk of the Commission**