

#150326

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Monday, August 10, 2015

3:30 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

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.

ROLL CALL

The meeting was called to order at 3:33 PM.

ADOPTION OF THE AGENDA

A motion was made by Commissioner Warren, seconded by Commissioner Chase, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 1 - Commissioner Goston

AGENDA STATEMENT

150325

Annexation Transition Agreement (NB)

Commissioner Goston arrived at 3:47 PM.

Motion by Commissioner Carter, seconded by Commissioner Warren to work with County staff on annexation transition agreement and Forest Park Ownership by second meeting in September. Motion passed 7-0.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Budd - Direct staff to review Annexation Transition Agreement and return with discussion points for implementation. The Mayor to appoint a designee from the City Commission and request County to appoint designee to review staff recommendations for implementation by June 30, 2016. Motion passed 6-1. Commissioner Warren voting No.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

Approved, as shown above

150215

Empowerment Center and Dignity Village Update (B)

This is a request for the City and County Commission to receive an update on the Empowerment Center and Dignity Village.

Fred Murry made a presentation.

Motion: Amend resolution and Interlocal Agreement to give Oversight Board Authority to include entire Empowerment Center Campus by October 1, 2015.

Jim Konish, Nicholas Schafer Larry Johnson, Donald Shepherd, Walter Willard, Olivia Campbell and Delphon Maika spoke to the matter.

RECOMMENDATION *The City and County Commission hear a presentation from staff and provide policy direction on the management, coordination, and implementation of services at the Empowerment Center and Dignity Village.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved, as shown above. 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

150207

Fire Rescue Services (B)

This item is requesting the City and County Commissions discuss fire rescue services.

Chief Bill Northcut, and Chief Lane made presentations.

RECOMMENDATION *The City Commission and County Commission discuss fire rescue services.*

Heard

130308

Strategic Initiative 6.3: Recreation Master Plan (B)

This item provides a status report of the Strategic Initiative 6.3: Recreation Master Plan.

Mayor Braddy left at 7:46 PM.

Motion: Appoint Committee 2 County, 2 City, 1 ACLC to come up with scope for Fall election funding recommendation. Motion passed 4-1. Chase No. Commissioner Goston absent.

Michelle Park made a presentation.

Jim Konish, Elizabeth Manly and Donald Shepherd spoke to the matter.

RECOMMENDATION *The Gainesville City Commission and Alachua County Board of County Commissioners: 1) hear a presentation from staff regarding the status of the Parks, Recreation and Cultural Affairs Master Plan; and 2) provide staff direction for future action.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 1 - Commissioner Wells

CITIZEN COMMENT

*Jim Konish
Garland Beverage
Nicholas Schafer
Joe Whitaker*

*Walter Williard
Frankie Wilke
Denise Wilbur
Jason Riddle
Larry Johnson
Mark Venzke
Delphon Maika
Alicia Chavez
Donald Shepherd
Michael Grubbs
Annette Gilley
Zot Zurgot
Olivia Campbell
Rachel Morrison
Doug Merdell
Jessie Frost
Matthew Brown*

COMMISSION COMMENT

Downtown Parking - County Attorney Lieberman gave a presentation followed by remarks from City Manager Blackburn. Rodney Long and Avis Butler spoke to the matter.

Commissioner Goston left at 9:18 PM.

NFRPC - Discussed make-up of council and by-laws.

RTS - Motion by Commissioner Wells, seconded by Commissioner Warren - moved staff support for County request to begin budgeting and planning for RTS services at least one year in advance. Assistant County Manager Harriet gave a presentation. Donald Shepherd spoke to the matter. Motion passed 5-0.

ADJOURNMENT - 9:41 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Tuesday, August 18, 2015

1:00 PM

Joint City Commission/Alachua County School Board Special
Meeting
Kirby-Smith Center Boardroom, 620 East University Avenue,
Gainesville, FL

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.

CALL TO ORDER

The meeting was called to order at 1:01 PM.

ADOPTION OF THE AGENDA

The School Board and the City approved the agenda with modifications.

Mayor Braddy arrived at 1:05 PM.

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

Aye: 4 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Budd

Absent: 3 - Commissioner Wells, Commissioner Chase, and Commissioner Goston

AGENDA STATMENT

150251

School Resource Officers for 2015-16 School Year Update (B)

This is a request for the City Commission and School Board of Alachua County (SBAC) to hear an update on the placement of School Resource Officers for the upcoming school year with the City of Gainesville.

Everet Caudle, Chief Jones and Jorge Campos made presentations.

RECOMMENDATION

The City Commission and School Board of Alachua County receive an update from GPD staff on the costs and placement of the School Resource Officers for the 2015-16 School Year.

Heard

150252

Reichert House Youth Academy and Implementation Update of the "Great Eight Model" at the A. Quinn Jones Center (B)

This is a request for the City Commission and School Board of Alachua County to receive an implementation update on the "Great Eight Model" at the A. Quinn Jones Center.

Everet Caudle made a presentation.

John Alexander spoke to the matter.

Commissioner Goston arrived at 1:34 PM.

RECOMMENDATION

The City Commission and School Board receive an implementation update of the Reichert House Great Eight Model at the A. Quinn Jones Center.

Heard

150254

Alachua County Education Compact (B)

The Gainesville Area Chamber of Commerce has taken the lead to development and gain community support for the Alachua County Education Compact.

Ian Fletcher made a presentation.

Susan Davenport and Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission, School Board and Chamber of Commerce representatives discuss the Alachua County Education Compact.

Heard

150255

Parent Academy (B)

Alachua County Public Schools has developed and plans to implement a “Five in Five Plan” that includes a Parent Academy.

Superintendent Roberts made a presentation.

The Mayor brought up the possibility of scheduling an agenda item regarding the Parent Academy on the City Commission agenda and having the director make a presentation to the City Commission.

RECOMMENDATION

The City Commission and School Board discuss the Parent Academy and other elements of the Five in Five Plan.

Heard

CITIZEN COMMENT

*Donald Shepherd
Mr. Hyatt
Walter Williard*

ADJOURNMENT - 2:30 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Wednesday, August 26, 2015

8:00 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.

ROLL CALL

The meeting was called to order at 9:18 AM.

Present 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, 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

CITY MANAGER

140636

Interview Equal Opportunity Director Candidates (B)

This is a request for the City Commission to interview Equal Opportunity Director candidates.

Audrey Gainey and W.D. Higginbotham made presentations.

Michelle Smith was interviewed

10:15 AM - Recess

10:33 AM - Reconvene

Torey Alston was interviewed

11:14 AM- Recess

Reconvene - 12:39 PM

Gwendolyn Saffo was Interviewed

RECOMMENDATION

The City Commission interview candidates for the Equal Opportunity Director position.

ADJOURNMENT - 1:39 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Wednesday, September 2, 2015

5:00 PM

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.

ROLL CALL - The meeting was called to order at 5:05 PM.

Present 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, 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**CITY MANAGER**140636**Select Equal Opportunity Director (B)**

This is a request for the City Commission to select an Equal Opportunity Director.

Audrey Gainey made a presentation.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase - Select Torey Alston as the Number 1 candidate. Motion passed 5-2 with Commissioners Warren and Wells voting no.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro-Tem Carter- Affirmation of the first choice and select Michelle Smith as the second choice and authorize the Mayor to negotiate a contract. Motion passed 7-0.

Erman Owens spoke to the matter.

RECOMMENDATION

The City Commission: 1) select the next Equal Opportunity Director (and second and third choices if deemed appropriate); and 2) authorize the Mayor to negotiate a contract with the successful candidate.

Approved, as shown above

ADJOURNMENT - 5:36 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, September 3, 2015

1:00 PM

MODIFIED AGENDA

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.

CALL TO ORDER - 1:07 PM

Present 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent 1 - Mayor-Commissioner Pro Tem Carter

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

A motion was made by Commissioner Chase, seconded by Commissioner Budd, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

CITY MANAGER, CONSENT AGENDA ITEMS

150256

Edward Byrne Memorial Justice Assistance Grant Application (JAG countywide - State Solicitation) (NB)

This item involves a request to the City Commission for authorization to accept the Edward Byrne Memorial Justice Assistance Grant funds (State Solicitation).

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept and execute the grant award and all other necessary documents, subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

150262

Notice of Limitation of Use for Sweetwater Wetlands Park (B)

Executive Summary:

Staff recommends approval of the execution of a Notice of Limitation of Use land owned by the City of Gainesville and included in the Sweetwater Wetlands Park also known as the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project.

RECOMMENDATION

The City Commission:

1) Approve the Notice of Limitation of Use/Site Dedication in accordance with Chapter 62S-2, Florida Administrative Code (F.A.C.) for land developed with grant assistance; and 2) Authorize the Mayor and the Clerk of the Commission to execute the Notice of Limitation of Use/Site Dedication document, subject to approval as to form and legality by the City Attorney.

Approved as Recommended

150264

FY16 GRU Surplus Property Sales (B)**RECOMMENDATION**

The City Commission: 1) declare GRU's obsolete, scrap and surplus materials as surplus property; and 2) authorize staff to sell or dispose of such property for FY16 in a manner which generates the greatest benefit through established procedures.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

150287

City Commission Minutes (B)**RECOMMENDATION**

The City Commission approve the minutes of August 6 and August 20, 2015.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**

150056

City Auditor Logo (B)**RECOMMENDATION**

The Audit and Finance Committee has reviewed and approved the new logo design for the City Auditor's Office and requests approval by the City Commission.

Approved as Recommended

150052

**Review and Discussion of Audit and Finance Committee Referral Listing
(B)**

RECOMMENDATION

The Audit and Finance Committee reviewed and updated the referral listing as needed and requests City Commission approval.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

Commissioner Wells arrived at 2:44 PM.

*Jim Konish
Donald Shepherd*

150233

Gainesville Housing Authority Follow-up (B)

Arthur Stockwell, Pamela Davis, Vince Marino and Fred Murry made presentations.

Jim Konish, Rosa Williams, Jo Beaty and Rebecca Hightower spoke to the matter.

RECOMMENDATION

The City Commission hear a report from the Gainesville Housing Authority.

Heard

150313.

Assist GHA in Identifying Funding to Improve the Boys & Girls Club Located at Woodland Park

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

GENERAL MANAGER FOR UTILITIES

140194

Dual Circuit Capacity and Standby Capacity Electric Rates (B)

Dave Beaulieu made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance to adopt the Standby Capacity and Dual Circuit Capacity electric rates described in this agenda item.*

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150219

Contract Extension for Janitorial Services at the Eastside Operations Center (B)

Bill Shepherd made a presentation.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute an amendment to the contract with ISS C&S Building Maintenance for janitorial services at the Eastside Operations Center, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to ISS C&S Building Maintenance in an amount not to exceed \$167,500 for FY 2016 and for subsequent years of the contract, pending final appropriation of funds for each year.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

150290

Commissioner Harvey Budd - Gainesville Regional Utilities Ballot Referendum (NB)

Motion: Place this item on the next agenda with draft question should the City Commission prepare a charter amendment creating a City Utility Board appointed by the City Commission.

Jim Konish, Donald Shepherd and Rebecca Hightower spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

150210

238 West University Avenue Transitional Redevelopment Proposal (B)

The City Commission to hear a brief presentation on the proposed redevelopment of 238 West University Avenue and potential City participation. *STAFF PRESENTATION 5 MINUTES*

Motion: Staff to continue working towards moving the project forward resolving specific issues and directing the staff to get in some type of negotiation for some type of legal agreement.

Eric Bredfeldt made a presentation.

Nathan Collier, Carl Cataudella, Jim Konish, Donald Shepherd and Rebecca Hightower spoke to the matter.

RECOMMENDATION

The City Commission to hear a presentation from staff and provide appropriate direction.

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150324.

Elements that are Relative to the CRA District Relating to 238 West University Avenue Transitional Redevelopment Proposal

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Community Redevelopment Agency, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150223.

Mayor Ed Braddy - Establishing a Sister City Program with Deir Alla, Jordan (B)

Steve Kalishman and Nancy Jones made presentations.

RECOMMENDATION

The City Commission take action deemed appropriate.

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

130353.

Sister Cities Pavilion (B)

This is a request for the City Commission to approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower.

Steve Kalishman and Nancy Jones made presentations.

RECOMMENDATION

The City Commission: 1) approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower, and 2) direct the City Manager to develop and execute an agreement with Gainesville Sister Cities for the construction, installation, and maintenance of the Sister Cities Pavilion, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150285.

JVC Media Quarterly Concert Series (B)

This item is a request by JVC Media for City co-sponsorship of a downtown quarterly concert series beginning October 10, 2015.

Paul Folkers and Chad Hallmark made presentations.

A representative from JVC spoke to the matter.

RECOMMENDATION *The City Commission approve co-sponsorship of the proposed JVC Media Quarterly Concert Series.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

RECESS - 4:58 PM

RECONVENE 5:53 P.M.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

150272.

Constitution Week - September 17-23, 2015 (B)

RECOMMENDATION *Gainesville Chapter of the Daughters of the American Revolution Regent Annette Jones to accept the proclamation.*

Heard

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*Dr. Mark Barrow
Susan Fairforest
Debbie Martinez*

*Jim Konish
John Davies
Jancie Vinson
Jo Beaty
Harold Saive
Maria Parsons*

150319. Comprehensive Review of Sweetwater Corridor to include Items Mentioned by Dr. Barrow

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150320. Who is Responsible for the Stretch of the Matheson Center and Clean-Up of Invasive Species.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the CRA Manager, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150321. Look at Creating a Strategic Initiative for the Neighborhood Master Plans

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

TIME CERTAIN

150300. **Mayor Ed Braddy - Update from Blue Ribbon Committee (B)**

Mitch Glaser and Anthony Lyons made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission hear an update from the Blue Ribbon Committee.

Heard

RESOLUTIONS- ROLL CALL REQUIRED150258**FINAL PLAT - WESCHESTER CLUSTER SUBDIVISION PHASE IV (B)**

Resolution No. 150258

A Resolution of the City of Gainesville, Florida, approving the final plat of "Weschester Cluster Subdivision Phase IV", located generally on the north side of NW 82nd Boulevard between NW 54th Terrace on the west and the west boundary of Phase I closest to NW 51st Drive on the east; accepting the dedication of the public rights-of-way, easements and other dedicated portions as shown on the plat; authorizing the City Manager to execute Security Agreements to secure the construction of improvements; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Lawrence Calderon made a presentation.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED150086**NON-AD VALOREM ASSESSMENT FOR SOLID WASTE MANAGEMENT (B)**

Ordinance No. 150086

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville, Florida to be included in the non-ad valorem assessment for the municipal service benefit unit created by Alachua County for certain solid waste management services for the fiscal year 2015-2016; providing conditions for the consent; providing that the consent is for the one-year period; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Sally Palmi made a presentation.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150089

LAND USE CHANGE - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

Ordinance No. 150089; Petition No. PB-15-13 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Preservation to City of Gainesville Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-15-13 LUC; and (2) adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150090

QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

ORDINANCE NO. 150090; Petition No. PB-15-14 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Conservation (C-1) to City of Gainesville Public Services and Operations District (PS);

providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-15-14 ZON; and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150111

LAND USE CHANGE - 2100 NE 39TH AVENUE (B)

Ordinance No. 150111, Petition PB-15-44 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Planned Use District (PUD) to Residential Low-Density (RL), Residential Medium-Density (RM), Office (O) and Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms, John Hendrix and Clay Sweager made presentations.

Kali Blount and Susan Davenport spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-44 LUC; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150112

QUASI-JUDICIAL - REZONING - 2100 NE 39TH AVENUE (B)

Ordinance No. 150112, Petition PB-15-43 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd

Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Single-Family Residential district (RSF-1) (3.5 units/acre), Single-Family Residential district (RSF-4) (8 units/acre), and Limited Industrial district (I-1) to Single-Family/Multiple-Family Residential district (RMF-5) (12 units/acre), Multiple-Family Residential district (RMF-8) (8-30 units/acre), General Office district (OF), and Business Industrial district (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms and Clay Sweager made presentations.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-43 ZON; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150113

**COMPREHENSIVE PLAN AMENDMENT - HATCHET CREEK
PLANNED USE DISTRICT (B)**

Ordinance No. 150113, Petition PB-15-55 CPA

An ordinance amending the Comprehensive Plan of the City of Gainesville, Florida, by deleting Policy 4.3.5 and its associated map concerning the Hatchet Creek Planned Use District from the Future Land Use Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-55 CPA; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

110541. INFRASTRUCTURE IMPROVEMENT AREAS FOR WATER AND

WASTEWATER (B)

Ordinance No. 110541

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to utilities, by amending Chapter 27 to provide for the creation and designation of infrastructure improvement areas for water and wastewater gravity collection improvements and to designate the Innovation District Infrastructure Improvement Area; by amending Appendix A, Schedule of Fees, Rates and Charges, to add infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

RECOMMENDATION *The City Commission strike the ordinance from the agenda.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150193

TERMINATION OF THE DISABILITY PLAN (B)

Ordinance No. 150193

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to terminate the Disability Plan due to the transfer of disability benefit obligations and assets to the Employees' Pension Plan; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Chase, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

140741

Vehicles For Hire Ordinance (B)

Ordinance No. 140741

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending in its entirety Article I. Motorized Vehicles of Chapter 28, Vehicles for Hire; by amending Section

2-339 of Chapter 2 to provide civil penalties for vehicle for hire violations; and by amending Appendix A - Schedule of Fees, Rates and Charges to provide fees for vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Paul Folkers and Chief Jones made presentations.

Jo Beaty, John Lambs, Gloria, Clifton Harris, Glen Taylor, Karen Trawl, Travis Harvey, Cesar Fernandez, Miller Benot, and Yamata spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

130847

Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville Pertaining to the Judicial Complex (B)

The City Commission to hear a brief presentation on the proposed Second Amendment to an existing Interlocal Agreement pertaining to the Judicial Complex and SW Downtown Parking Garage and provide direction. **STAFF PRESENTATION 5 MINUTES**

Erik Bredfeldt made a presentation.

Rodney Long spoke to the matter prior to evening recess.

Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; and 2) adopt the Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville Pertaining to the Judicial Complex subject to approval of the City Attorney as to form and legality.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150286

2016 City Election (NB)

Amendment: Send a letter to Ms. Carpenter to address the concerns for use of the Cone Park Library for the Presidential Primary and a presentation on greater outreach (HAVA).

Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission approve the Supervisor of Elections Office, the Millhopper Library and Cone Park Library Branch as early voting sites for the 2016 Run-Off Election with the hours of 9:00 AM - 5:00 PM, Monday through Saturday at all three locations.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent 1 - Mayor-Commissioner Pro Tem Carter

150126

Hotline Implementation (NB)

Carlos Holt made a presentation.

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission's approval.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150289

Mayor Ed Braddy - Joint Meeting with University of Florida Student Body (NB)

Clerk's office to work on scheduling a meeting.

RECOMMENDATION *The City Commission approve a joint meeting with the U of F Student Body.*

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Goston - Golden Corral Economic Development.

150322. Tree Ordinance and Appeal Process

RECOMMENDATION *Refer to Committee.*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells,
Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150323. Tracking Rates on Usage

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 2/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells,
Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

CITIZEN COMMENT (If time permits)

ADJOURNMENT - 10:51 PM