City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Tuesday, May 27, 1997

3:00 PM

City Hall Auditorium

City Commission

Commissioner Sande Calkins (District 2)
Mayor-Commissioner Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)
Commissioner Edward L. Jennings, Sr. (District 1)

City Commission Meeting Minutes May 27, 1997

Invocation

Present: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

Pastor Walter Patrick, Bethel Christian Center - Not Present

Consent Agenda

A motion was made by Commissioner Calkins, seconded by Commissioner Jennings, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Edward L. Jennings, Sr. and Bruce L. Delaney Absent: Paula M. DeLaney and Pegeen Hanrahan

City Manager, Consent Agenda Items

With the following modification: 1) File No. 970008 - Withdraw

970004

Grant application for an Economic Development Transportation Fund Grant Through the Florida State Office of Tourism, Trade and Economic Development

RECOMMENDATION

The City Commission: 1) authorize staff to develop an application for the Economic Development Transportation Fund Grant for an amount not to exceed \$150,000.00 for the improvement of a 337 foot section of Northeast 49th Terrace in the Airport Industrial Park (AIP); and 2) authorize the Mayor-Commissioner and the Clerk of the Commission to execute the proper documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

970005

State Grant Funds for Historic Preservation for the Hippodrome State Theatre Building.

RECOMMENDATION

The City Commission authorize the City Manager: 1) to apply to the Florida Department of State for \$140,179.00 under the Historical Preservation Special Category Grant Program, 2) to provide a recommendation for funding the City's required cash grant match of \$39,821.00 in fiscal year 1997-98, 3) to execute the grant award contract, if awarded, pending approval by the City Attorney as to form and legality, 4) to execute any additional documents that may be necessary, and 5) to amend the adopted Capital Improvement Plan

accordingly.

This Matter was Approved as Recommended on the Consent Agenda.

970006 Settlement of Workers' Compensation Claim - Melvin Poole

RECOMMENDATION The City Commission authorize Special Counsel to prepare

and execute the appropriate documents for a lump-sum settlement of the Workers' Compensation claim of Melvin

Poole in the amount of \$30,000.00.

This Matter was Approved as Recommended on the Consent Agenda.

970007 YES! Program (formerly known as CLOUT)

RECOMMENDATION The City Commission: (1) authorize the City Manager or

designee to execute a contract with Santa Fe Community College for unemployed youths under the YES! Program; and (2) approve the issuance of a purchase order for \$35,000.00 for the period June 1, 1997 through September 30, 1997.

This Matter was Approved as Recommended on the Consent Agenda.

970008 Agreement Between the School Board of Alachua County and the City of

Gainesville for the School Resource Officer Program

RECOMMENDATION

The City Commission authorize the City Manager to execute the Agreement between the School Board of Alachua County, Florida and the City of Gainesville, Florida for the School Resource Officer Program, for the period from August 25, 1997 to June 5, 1998; subject to approval by the City Attorney

as to form and legality.

This matter was Withdrawn

970009 FY 1997 CDBG Subrecipient Agreement with United Gainesville Community Development Corporation, Inc. (UGCDC).

RECOMMENDATION 7

The City Commission authorize the City Manager to execute the Agreement between the City and United Gainesville Community Development Corporation, Inc. for a small business revolving loan fund program in the amount of \$220,000 effective for the period January 1, 1997 to September 30, 1997, subject to approval by the City Attorney as to form and legality. (A copy of the Agreement is on file in the Clerk of the Commission Office. After May 27, 1997, the

Agreement will be on file in the Block Grant Division.)

This Matter was Approved as Recommended on the Consent Agenda.

970010 Certified Housing Counseling Program- Grant Application

RECOMMENDATION

The City Commission approve the submission of a grant application to the U.S. Department of Housing and Urban Development to support the City's Certified Housing Counseling Program; and authorize the City Manager or his designee to execute the application on behalf of the City, and to provide the appropriate assurances and certifications required. (A copy of the Grant Application is on file in the Clerk of the Commission Office. After May 27, 1997 the Grant Application will be on file in the Community Development Department)

This Matter was Approved as Recommended on the Consent Agenda.

970017 Summer Food Program Bid Award

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with Daka Restaurants at Santa Fe Community College, for the Summer Food Service Program in an amount not to exceed \$90,970.00, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

970018 Summer Food Service Program Grant

RECOMMENDATION

The City Commission: 1) approve the Grant application to the State of Florida Department of Education, Food and Nutrition Management for this year and subsequent years; 2) authorize the City Manager to execute the grant agreement and other grant-related documents, if awarded, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

970000 Purchase order to Teco Inc. for one (1) 42 foot aerial device

RECOMMENDATION The City Commission approve the issuance of a purchase

order to Teco Inc. for one (1) 42 foot aerial device with body in the amount of \$59,068.00.

This Matter was Approved as Recommended on the Consent Agenda.

970001

Purchase Order to Hughes Supply, Inc., for Modular Metal Enclosed Switchgear for the Veterans Administration Hospital.

RECOMMENDATION

The City Commission approve the issuance of a purchase order to Hughes Supply, Inc., for Modular Metal-Enclosed Switchgear, for the Veterans Administration Hospital, in the amount of \$112,775.00.

This Matter was Approved as Recommended on the Consent Agenda.

970002 Purchase Order to AVO International for a Power Cable Fault Locating System

> **RECOMMENDATION** The City Commission approve the issuance of a purchase

order to AVO International for a Power Cable Fault Locating

System in an amount not to exceed \$28,375.00.

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

970011 Nationwide Mortgage Funding Corp., Plaintiff, vs. Sylvia Armstrong, Defendant, and City of Gainesville, Garnishee; Case No. 97-596-CC

> RECOMMENDATION The City Commission authorize the City Attorney to represent

> > the City in the case styled Nationwide Mortgage Funding Corp., Plaintiff, vs. Sylvia Armstrong, Defendant, and City of

Gainesville, Garnishee; Case No. 596-CC (Writ of

Garnishment)

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

970027 Traffic on N.W. 14th Street

> RECOMMENDATION The Public Works Committee hear a report from staff.

This Matter was Assigned to the Public Works Committee, due back on November 27, 1997 on the Consent Agenda.

Personnel & Organizational Structure Comm, Consent

Public Safety Committee, Consent

Audit & Finance Committee, Consent

Legislative Committee, Consent

Regional Utilities Committee, Consent

Clerk of the Commission, Consent Agenda Items

961146 City Commission Minutes of May 5, 8, and 12, 1997

RECOMMENDATION The City Commission approve the minutes as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

Community Redevelopment Agency, Consent Items

961138 Lighting/Safety/Lynch Park - Downtown Redevelopment Advisory Board

RECOMMENDATION

The Community Redevelopment Agency (CRA) to the City Commission: Request that Gainesville Regional Utilities and the City Manager (Public Works Department): 1) evaluate and make recommendations to improve the lighting along South Main Street to include Lynch Park; 2) check out increasing the illumination level of the downtown bulbs; and 3) evaluate the area in terms of declaring it a pedestrian area for the purposes of streetlighting.

This Matter was Approved as Recommended on the Consent Agenda.

961139 NW 16th Street Resurfacing

<u>RECOMMENDATION</u> The Community Redevelopment Agency (CRA) to the City Commission: Encourage the City Commission to transfer the

balance of the City's portion of the Challenge Grant money to the CRA funds and process the matter as expeditiously as possible.

This Matter was Approved as Recommended on the Consent Agenda.

End of Consent Agenda

Adoption of the Agenda

The Agenda was adopted with the following modifications: 1) File No. 970030 - New Item Submitted - Proclamation - Sustainable Development Week; and 2) File No. 970026 - Outside Agencies - Withdraw

Citizen Comment (3:00 PM - 3:30 PM)

970040 City Beautification Board Chair Arnall Downs - Subcommittee Name Change Request

RECOMMENDATION The City Commission approve the name change of the Awards

Subcommittee of the City Beautification Board to the Events

Subcommittee of the City Beautification Board.

A motion was made by Commissioner Calkins, seconded by Commissioner Jennings, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney Absent: Paula M. DeLaney

Commissioner Hanrahan entered the meeting room (3:05pm)

Rev. Earl Young - Opposition to NW 5th Ave Arts Festival (NB)

Mike Hofgren - UltraRail Development (NB)

Kali Blount - Issues and Concerns (NB)

Citizen Kali Blount commented on the following:

1)informed the City Commission of his intention to attend the hearing of a person arrested during a Pleasant Street tour and asked Members of the Commission to attend to support the person;

- 2) Regional Transit System Route Changes stating that more consideration was given to the University of Florida than Santa Fe Community College; and
- 3) Community Gardens stating that the project had hit bureaucratic quicksand and asked the Commission to "shepherd" the project.

City Commission Comment (If time available)

970041 Hiring Process

RECOMMENDATION

The Personnel and Organizational Structure Committee members will give a report to the City Commission that they are satisfied with the City's current hiring process.

A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Assigned to the Personnel and Organizational Structure Committee, due back on November 27, 1997. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney Absent: Paula M. DeLaney

970042 Alcohol Establishments Closing Time (Rave Bill)

<u>RECOMMENDATION</u> The City Commission remove this item from the Public Safety Committee's pending referral list.

A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Assigned to the Public Safety Committee, due back on November 27, 1997. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney Absent: Paula M. DeLaney

Charter Officer Updates

Clerk of the Commission

City Manager

950560

Approval to Accept Additional Funding from the U.S. Department of Justice COPS Universal Hiring Program to Supplement Existing Grant Award #95CCWX0284 and to Extend the Award End Date (B)

RECOMMENDATION

The City Commission authorize the City Manager 1) to accept the COPS Universal Hiring Supplemental Award for two additional COPS Officers, 2) to include in the next amendatory resolution the appropriation of \$12,416.00 from the Law Enforcement Contraband Forfeiture Trust Fund for the FY '96-'97 required match, 3) to execute the grant award contract, pending approval by the City Attorney as to form and legality, and 4) to execute any additional documents that may be necessary.

A motion was made by Commissioner Jennings, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney Absent: Paula M. DeLaney

Commissioner P. DeLaney entered the meeting room (3:45pm)

960029 Sidewalk and Street Improvements in College Park Neighborhood

Chairman B. Delaney recognized College Park/University Heights Redevelopment Advisory Board Vice Chair Arnall Downs and Citizen Michael Bailey who spoke to the matter.

RECOMMENDATION

In order to assist in the completion of the street and sidewalk improvements in the College Park Neighborhood the City Commission authorize the remaining amount of the original appropriation, \$10,860.04, to be transferred to the CRA. The City funds to be used only after the \$36,000.00 in tax increment funds have been expended and only for the work authorized in the College Park Neighborhood by the CRA action of July 22, 1996.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

970012 Sale of Surplus Property, a 20-foot wide strip of land located east of North Main Street between NE Ninth and Tenth Avenues, to Sembler E.D.P. Partnership #5, Ltd.

Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION

The City Commission: 1) declare a 20-foot wide strip of land located east of North Main Street between NW Ninth and Tenth Avenues, lying east of and adjacent to Tax Parcel No. 9915-002-000 as surplus to the City of Gainesville; 2) approve the sale of said surplus property to Sembler E.D.P. Partnership #5, Ltd. in the amount of \$9,600 plus the cost of the appraisal; 3) authorize the Mayor-Commissioner and Clerk of the Commission to execute a Quit Claim Deed, subject to the approval of the City Attorney as to form and legality; and 4) authorize staff to execute the appropriate closing documents.

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

970013 Amendment to the City of Gainesville Code of Ordinances to establish a uniform Fire Hydrant Distance requirement.

Gainesville Fire/Rescue Department Chief Richard Williams gave a presentation.

RECOMMENDATION

The City Commission authorize: 1) the City Attorney to draft an amendment to the Code of Ordinances to establish a uniform Fire Hydrant Distance requirement of 500 feet; and 2) the Clerk of the Commission to advertise the amendment to the Code of Ordinances.

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

970014 Amendment to the City of Gainesville Code of Ordinances to remove Fire Districts.

Gainesville Fire/Rescue Department Chief Richard Williams gave a presentation.

RECOMMENDATION

The City Commission authorize: 1) the City Attorney to draft an amendment to the Code of Ordinances to remove Fire Districts; and 2) the Clerk of the Commission to advertise the amendment to the Code of Ordinances.

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

General Manager for Utilities

970003 Purchase of 12.64 Acres located in the 9000 blk. of SW Archer Road

General Manager for Utilities Mike Kurtz authorized Electric Engineering Manager Reed Rivers to give a presentation.

RECOMMENDATION

The City Commission; 1) approve a Purchase and Sale Agreement for the purchase of a 12.64 acre site known as Tax Parcel Nos. 07061-000-000 and 07061-007-000 located in the 9000 blk. of SW Archer Road, in the mount of \$189,600 plus closing costs, from Arthur J. Keil and Dr. and Mrs. J. Lee Dockery, as negotiated by staff; and 2) authorize the General Manager for Utilities or his designee to obtain the necessary County approvals and execute all documents to complete the closing in accordance with the Purchase and Sale Agreement, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

City Attorney

City Auditor

Committee Reports (Pulled from Consent)

Public Works Committee

Personnel & Organizational Structure Committee

Public Safety Committee

Audit & Finance Committee

Legislative Committee

Regional Utilities Committee

Advisory Brds/Comm (Appointments/Waivers/Reports)

970015 Nomination of the Masonic Temple to the National Register of Historic Places

Historic Planner Rick Smith gave a presentation.

RECOMMENDATION

Historic Preservation Board to City Commission: 1) accept the privately submitted and prepared nomination of the Masonic Temple to the National Register of Historic Places; and 2) approve the nomination to the National Register and transmit it from the Historic Preservation Board to the State Historic Preservation Officer for consideration at the next Florida National Register Review Board meeting. Historic Preservation Board vote 7-0.

Staff to Historic Preservation Board: approve the nomination.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.

Outside Agencies

970026 Pleasant Street Neighborhood Association and Pleasant Street Historic Society

RECOMMENDATION

The City Commission hear remarks from Pleasant Street Neighborhood Association representative, Larry Hamilton, and Pleasant Street Historic Society representative, George Tedford, and take appropriate action.

This matter was Withdrawn

Members of the City Commission

970025 Commissioner Sande Calkins - Update on Hungry/Homeless

Commissioner Calkins gave a presentation.

Commissioner Jennings moved to eliminate all laws that would limit the number of meals that can be served.

NO SECOND

Chairman B. Delaney recognized Citizens Kali Blount, Mary Shelton, J.T. Frankenberger, Michael Leath, Grant Thrall, Linda McGurn, Michael Bailey, Jerry Barnes, and Steven Bernstein who spoke to the matter.

Commissioner Calkins stated that the group will reconvene with representatives from members of involved groups to review the specific issues of extending the limit on number of meals that can be served by churches, investigating the We Care program.

Clerk of the Commission Lannon and City Attorney Radson recommended that the Committee participants abide by the Sunshine Law.

RECOMMENDATION

The City Commission hear an update on the Hungry/Homeless Coalition meeting and give further direction (minutes enclosed - second page includes recommendations).

This matter was Placed on File

Commission Comments

Adjourn Until 6:00 PM

Pledge of Allegiance

Junior Troop #924 and Brownie Troop #332

Proclamations

970016 Wireless Safety Week - May 19 - 26, 1997

RECOMMENDATION U.S. Cellular Regional Manager Brian Walker to receive a

proclamation.

This matter was Placed on File

970019 National Nursing Home Week 1997 - "Caring for the Ages)

RECOMMENDATION Oaks Residential and Rehabilitation Center Administrator

James Owens, Gainesville Health and Rehabilitation Center Administrator K.G. Simmons, and Alachua Nursing and Rehabilitation Center Administrator to receive the

proclamations.

This matter was Placed on File

970020 The Week of the Young Child - May 25-31, 1997

RECOMMENDATION Taffy Sue Love and Elise Webb of Child Care Resources to

receive the proclamation.

This matter was Placed on File

970021 Gainesville-Novorossiisk Sister City Day

RECOMMENDATION Gainesville-Novorossiisk Sister City Program Director Steve

Kalishman to receive the proclamation.

This matter was Placed on File

970030 Sustainable Development Week of May 27, 1997

RECOMMENDATION Sustainable Alachua County, Inc. President Warren Nielsen to

accept proclamation.

This matter was Placed on File

Public Hearings

Ordinances - 1st Readings- ROLL CALL REQUIRED

960790 Ordinance No. 0-97-17, Petition No. 157SVA-96PB

An ordinance of the City of Gainesville, Florida; to vacate, abandon and close NW 13th Street between NW 42nd and NW 45th Avenues; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

961060 Ordinance 0-97-28

An ordinance of the City of Gainesville, Florida amending Sec. 18-20 of the Code of Ordinances by amending the prohibited activities in city parks or any other areas officially designated by the city commission as a park and posted as such; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION The City Commission continue the second reading until July 14. 1997 ordinance.

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

961101 Ordinance No. 0-97-29

An ordinance of the City of Gainesville, Florida, setting the date for the 1998 regular city election; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

Ordinances - 2nd Readings- ROLL CALL REQUIRED

960373 Ordinance No. 0-97-25

An Ordinance of the City of Gainesville, Florida; Amending Section 2-247(b) of the Code of Ordinances of the City of Gainesville, Florida, By Amending the Attendance Requirements and Procedures for the Removal of a Member from an Advisory Board; Providing a Severability Clause; Providing a Repealing Clause; and Providing an Immediate Effective Date.

Chairman B. Delaney recognized City Beautification Board Chair Arnall Downs who spoke to the matter.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

960498 Ordinance No. 0-96-91

AN ORDINANCE AMENDING CHAPTER 27, SECTION 27-21, AND APPENDIX A SECTION UTILITIES (1) ELECTRICITY, OF THE GAINESVILLE CODE OF ORDINANCES BY PROVIDING FOR DEFINITIONS OF RETAINED, EXPANDED, OR ATTRACTED LOAD SERVICE; PROVIDING THE RATES, TERMS AND CONDITIONS FOR RETAINED, EXPANDED, OR ATTRACTED LOAD SERVICE; REDESIGNATING FORMER SUBSECTIONS k. THROUGH n. THEREOF; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

Chairman B. Delaney recognized Sierra Club Representative Dwight Adams and Citizen Michael Bailey who spoke to the matter.

AMENDMENT: 1) Page 2, line 21, change "or" to "and"; 2) Page 3, line 2, delete word "and" at end of line, add a comma and add "policies" after goals, objectives and "policies"

ADDITIONAL MOTION: Commissioner Calkins moved and Commissioner Hanrahan seconded to direct Gainesville Regional Utilities to work with the Gainesville Energy Advisory Committee to devise a comprehensive approach to deal with deregulation (Motion Carried unanimously)

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on Final Reading, as amended (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

to direct Gainesville Regional Utilities to work with the Gainesville Energy Advisory Committee to devise a comprehensive approach to deal with deregulation

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Assigned to the Gainesville Energy Advisory Committee, due back on November 27, 1997. The motion carried unanimously.

Resolutions- ROLL CALL REQUIRED

970022 Request for Co-Sponsorship of and Temporary Road Closing for the Five Points of Life Ride on June 27, 1997

Chairman B. Delaney recognized Civitan Regional Blood Center Bill Gair who spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve City co-sponsorship of the Five Points of Life Ride event; and 2) adopt the proposed resolution for the Five Points of Life Ride.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

970024

A Resolution of the City Commission for the Temporary Closing of three left turn lanes on the following State Roads: State Road 26 (University Avenue) and State Road 329 (Main Street) for the MBNA America Great Race XV event on July 4, 1997.

RECOMMENDATION

The City Commission adopt the proposed resolution which provides for temporary closing of a left turn lane on State Road 26 (University Avenue) and two left turn lanes on State

Road 329 (Main Street) for the MBNA America Great Race XV for July 4, 1997.

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

970023

A continuing resolution of the City of Gainesville, Florida, authorizing the City Attorney's Office to represent the City in any future garnishment proceedings in which the City is named as a garnishee; and providing an effective date.

RECOMMENDATION The City Commission adopt the proposed resolution

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

Plan Board Petitions

960494

Petition 186TCH-96PB, City Plan Board, continued from the May 12, 1997 City Commission meeting. Amend the sign and landscape regulations in the Master Plan and Land Development Regulations for the College Park Neighborhood.

Planning Manager Ralph Hilliard gave a presentation.

AMENDMENTS: Add the following to the Architectural Sign Regulations for the College Park Neighborhood Plan: 1) Add to No. 1 - "excluding plastics"; 2) Add to 1.h. and i. - "uncolored" clear plastic or protective acrylic covering; and 3) Remove from 1.g. - "excluding plastic" (was added to No.1)

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition 186TCH-96 PB, with staff and board conditions. Plan Board vote 5-0

Staff to Plan Board - Approve

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Amended (Petition). The motion carried unanimously.

960940

(Formal Quasi-Judicial). Petition 8 LUC-97 PB, Linda Portal, agent for Clifford W. Denney. Amend the Gainesville Comprehensive Plan 1991-2001, Future Land Use Map from MU-L (Mixed Use Low Intensity, 10-30 units/acre) to PUD

(Planned Use District) for self-storage. Related to Petition 29PDV-97PB. Located in the 4900 block of N.W. 39th Avenue, north side.

MOTION: Continued (Petition) to June 16, 1997 at 6:00 pm

Chairman B. Delaney recognized Petitioner Clay Denny who spoke to the matter.

RECOMMENDATION

Plan Board to the City Commission - The City Commission approve the petition with conditions.

Staff to Plan Board - Approve the petition with more restrictive conditions and a substantially smaller amount of storage.

CLERK'S RECOMMENDATION

The City Commission set the date and time of next meeting.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Continued (Petition) for June 16, 1997. The motion carried unanimously.

960941

(Formal Quasi-Judicial). Petition 29 PDV-97 PB, Linda Portal, agent for Clifford W. Denney and Ella J. Miller. A Planned Development with a PD Layout Plan to rezone property from MU-1 (Mixed Use Low Intensity) to PD (Planned Development) to allow retail, office, self-service storage and residential. Related to Petition 8LUC-97PB. Located in the 4900 block of N.W. 39th Avenue, north side.

MOTION: Continued (Petition) to June 16, 1997 at 6:00 pm

RECOMMENDATION

Plan Board to the City Commission - The City Commission approve the petition with conditions.

Staff to Plan Board - Approve the petition with more restrictive conditions, including a smaller amount of self-service storage, a requirement that the storage building be configured with no outward-facing doors, and different phasing requirements.

CLERK'S RECOMMENDATION

The City Commission set the date and time of next meeting.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Continued (Petition) for June 16, 1997. The motion carried unanimously.

961037

Petition 59TCH-97PB, City Plan Board, continued from the May 12, 1997 City Commission meeting. Amend the City of Gainesville Land Development Code, Article IX, Division 1, Sign Regulations as related to under canopy signs; message board signs; pedestal-type signs; and sandwich signs.

Senior Planner Oneilia Lazzari gave a presentation.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition 59TCH-97 PB. Plan Board vote 6-0

Staff to Plan Board - Approve

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

961100

Petition 75TCH-97PB, City Plan Board. Amend the City of Gainesville Land Development Code, Section 30-64 to allow places of religious assembly as an allowable nonresidential development on sites larger than 3 acres zoned MU-1 (Mixed Use Low Intensity District).

RECOMMENDATION

City Plan Board to City Commission: the City Commission approve Petition 75TCH-97 PB. Plan Board vote 4-0.

Staff to Plan Board: Approve

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

Development Review Board

Unfinished Business

Commission Comment

Alachua County League of Cities Picnic (NB)

Commissioner P. DeLaney informed the Commission that she has offered for the City of Gainesville to host the Alachua County League of Cities Picnic and would return in June with further details.

Black Elected Officials Organization (NB)

Commissioner Jennings informed the Commission that he was in the process of organizing a Black Elected Officials Organization.

Tree Setback Issue, Agenda Order of Business, Required Police Protection (NB)

Commissioner Hanrahan asked the General Manager for Utilities to review the complaint received regarding tree setbacks and the underground utilities.

Commissioner Hanrahan moved and Commissioner Jennings seconded to move the Citizen comment category on the Agenda to after the Pledge of Allegiance (WITHDRAWN).

Commissioner Hanrahan asked for the policy on required police protection by groups wanting to hold an event.

Keep Alachua County Beautiful (NB)

Chairman B. Delaney informed the Commission that a formal procedure was needed for the Keep Alachua County Beautiful group to designate the duties not to duplicate the assignments of the City Beautification Board.

City Manager Wayne Bowers stated that the Keep Alachua County Beautiful contract would be reviewed at the budget hearings.

Special Meeting on Local Government Study Commission (NB)

Chairman B. Delaney recommended that John Mills and Joe Little be invited to the special meeting.

Commissioner P. DeLaney stated that a joint City/County Commission meeting could be considered.

Advisory Boards/Committees Special Presentation (NB)

Chairman B. Delaney shared an idea that each Advisory Boards/Committees could be invited to give a presentation to the Commission at the regular meetings and attend supper with the Commissioners.

Citizen Comment

Michael Bailey - Historic Preservation Comments (NB)

Citizen Michael Bailey asked for a moratorium of demolition of structures over 45 years old; and further, during that moratorium, a dialog take place on the process.

The Commission agreed to further discuss this issue at the Special City Commission meeting on planning issues.

Adjournment (10:00 PM; motion needed to continue)

Items Pending in Committee (for information only)

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Kurt M. Lannon, Clerk of the Commission