

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, May 20, 2002

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)*

CALL TO ORDER - 5:05 PM

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the agenda with the following modification:

File # 002519 - Withdraw from the agenda to readvertise for June 10, 2002.

(VOTE: 5-0 - MOTION CARRIED)

CITY MANAGER

002706 Florida Food Service Contract Addendum for Option to Purchase Property in the Airport Industrial Park (B)

NOTE: Additional back-up was submitted for this item.

Chair Bussing recognized Citizen James Higman who spoke to the matter.

RECOMMENDATION *The City Commission approve, and authorize the City Manager to execute, the First Addendum to the Contract for Purchase and Sale and Option Agreement between the City of Gainesville and Florida Food Service, Inc., extending an exclusive and irrevocable right and option to elect to purchase property located in the Airport Industrial Park. This agreement is contingent upon and the concurrence of the Gainesville-Alachua County Regional Airport Authority (GACRAA).*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

COMMITTEE REPORTS

Public Works Committee

001229 Art in Public Places Trust (APPT) Creek Signage Project Update (NB)

City Public Works Director Teresa Scott gave a presentation.

Chair Bussing recognized Citizens James Higman and Alachua County Environmental Protection Department (EPD) Environmental Engineer Robin Hallbourg who spoke to the matter.

*REFERRAL: Refer this item to the City Beautification Board for further review to bring back to the City Commission for final recommendation.
(VOTE: 5-0, MOTION CARRIED)*

RECOMMENDATION *The Public Works Committee recommends that the City Commission: 1) hear a presentation from staff; and 2) approve the mock signs for installation.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Beautification Board, due back on November 20, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

OUTSIDE AGENCIES

002608 West University Avenue Lofts Project (B)

Community Redevelopment Agency Manager Karen Slevin gave a presentation.

MOTION: 1) The City approve the loan of \$466,000 at 6% interest for a 22 or 23 year term with a fixed annual payment; 2) the request that the City provide the stormwater for the project, to be funded by \$22,000 from the CRA; and 3) recommend that the City Commission authorize the Mayor to execute and the Clerk to attest any necessary documents, including a loan agreement, note and stormwater agreement for this project with the CRA.

RECOMMENDATION *The City Commission hear a recommendation from the CRA and take appropriate action.*

A motion was made by Commissioner Barrow, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

Nay: Chuck Chestnut

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

002679 CLARIFYING AMENDMENTS TO CITY OF GAINESVILLE CODE OF ORDINANCES, AMENDING CHAPTER 27, ARTICLE V, STORMWATER

MANAGEMENT UTILITY (B)**ORDINANCE NO. 0-02-20**

An ordinance of the City of Gainesville, Florida, amending Chapter 27, Article V, Stormwater Management Utility; clarifying the intent and application of the charges and fees; making certain other changes for consistency and clarification; 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 Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002519**URBAN SERVICES REPORT - NORTH FLORIDA REGIONAL MEDICAL CENTER DOCTORS OFFICE PARK SUBDIVISION (B)****ORDINANCE NO 0-02-15**

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area known as the North Florida Regional Medical Center Doctors Office Park Subdivision, generally located north of the city limits in the vicinity of North Florida Regional Medical Center, west of the city limits and West Hills subdivision, south of the city limits and east of NW 69th Terrace; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

NOTE: This item was withdrawn from the agenda to be re-advertised for the June 10, 2002 City Commission Meeting.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Withdrawn

RESOLUTIONS - ROLL CALL REQUIRED**002757****RESOLUTION ACCEPTING GRANT OFFER FROM FEDERAL AVIATION ADMINISTRATION (B)**

A resolution of the City of Gainesville, Florida, accepting grant offer from

Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

NOTE: Additional back-up was submitted for this item.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ADJOURNMENT - 5:54 PM

Kurt M. Lannon, Clerk of the Commission