

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

February 6, 2020

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:01 PM

AGENDA STATEMENT

ROLL CALL

- Present** 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent** 1 - Commissioner Simmons

INVOCATION

Prophet George Young

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Amendment: Move Item Number 190928 to Regular Agenda.

Jo Beaty spoke to the matter.

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Johnson, that this Matter be Adopted on the Consent Agenda with Amendment. The motion carried by the following vote:

- Aye:** 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent:** 1 - Commissioner Simmons

190889.

Non-Compliance with Attendance Requirements (B)

RECOMMENDATION *The City Commission approve the removal of Christine Larsen from the Public Recreation and Parks Board, effective immediately.*

Approved as Recommended

190925.

Approval of Minutes from the January 14 and January 16, 2020 City Commission Meetings (B)

RECOMMENDATION *The City Commission approve the minutes of January 14 and January 16, 2020.*

Approved as Recommended

[190871.](#)**City Commission Code Enforcement Workshop (NB)****RECOMMENDATION**

The City Commission approve a Code Enforcement Workshop scheduled for February 26, 2020 at 5:00 PM.

Approved as Recommended[190820.](#)**Purchase of Ballistic Protection Equipment for Gainesville Fire Rescue (NB)**

This item requests the City Commission authorize the purchase of Ballistic Protection Equipment with designated funds for Gainesville Fire Rescue.

RECOMMENDATION

The City Commission authorize the City Manager or designee to: 1) work with the City's Purchasing staff to execute the appropriate purchasing process, and 2) execute a contract with the selected vendor subject to approval by the City Attorney as to form and legality.

Withdrawn[190858.](#)**Special Joint City/County Meeting Regarding the GCRA Work Plan (NB)****RECOMMENDATION**

Approve the Special Joint City/County Meeting on March 31, 2020.

Approved as Recommended[190903.](#)**GRU Operational Update for October, November and December 2019 (B)****RECOMMENDATION**

Receive reports.

Approved as Recommended[190917.](#)**Recording of Regulatory Assets (NB)****RECOMMENDATION**

The City Commission approve utilizing regulatory accounting associated with recording depreciation expense of the DHR facility.

Approved as Recommended[190664.](#)**Revision to GRU's FY21 Budget Calendar (B)****RECOMMENDATION**

The City Commission:

1) Approve the revised schedule of workshops and a special meeting for discussion of GRU's proposed FY21 budget.

Approved as Recommended[190923.](#)**Audit of Internal Controls and Data Security for the use of Driver's License and Motor Vehicle Record Data Exchange (B)**

RECOMMENDATION

The Interim City Auditor recommends that the City Commission accept the Interim City Auditor's report and the formal certification of compliance signed by the City Manager and the Interim City Auditor.

Approved as Recommended

[190805.](#)

First Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing (B)

This item is a request for the City Commission to retroactively approve an amendment to the Interlocal Agreement between Alachua County and the City for Recycling Processing; extending the term through FY20.

RECOMMENDATION

The City Commission retroactively authorize the execution of the First Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing through September 30, 2020 subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190897.](#)

Sweetwater Recreational Trail Phase I Design - Authorization of a Task Assignment under a Wild Spaces & Public Places professional design continuing services agreement (B)

This item is a request for the City Commission to approve a Task Assignment in the amount of \$153,930 for professional design services for the Sweetwater Recreational Trail Phase I with DRMP, Inc.

RECOMMENDATION

The City Commission: 1) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190920.](#)

Update to the Administrative Service Agreement with ICMA Retirement Corporation to Administer the City's Deferred Compensation and Defined Contribution Qualified Retirement Plans (401a). (B)

This item requests that the City Commission approve the administrative services agreement with ICMA Retirement Corporation

RECOMMENDATION

The City Commission: 1) Approve the Administrative Services Agreement with ICMA-RC; 2) Authorize the City Manager to execute the agreement subject to approval of the City Attorney as to form and legality.

Approved as Recommended

[190939](#)

RFP#HRDX-200015-GD Background Screening Services (B)

RECOMMENDATION

The City Commission approve the contract with HireRight, LLC to provide background screening services services.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Jo Beaty spoke to the matter.

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

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

Absent: 1 - Commissioner Simmons

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Nkwanda Jah

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. Individuals may choose to speak during any one of the General Public Comment periods during the meeting.

*Nicole Bryant
Jim Konish
Donald Shepherd
Scott Hesh
Kali Blount
Barbara Gordon*

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[190791.](#)**General Government Budget Calendar (NB)**

The City Commission approves dates for discussion of the FY2021 annual budget.

RECOMMENDATION *The City Commission: 1) Approve the dates requested by staff*

Withdrawn

[190764.](#)**Mayor Lauren Poe - Update of Gainesville Sister Cities and Welcoming Gainesville (B)**

Motion: City Manager report back to the City Commission within 30 days on how Gainesville can become a Welcoming American City.

Mayor Poe gave a presentation.

Dr. Barbara McDade Gordon, Dr. Agnes Leslie, Angela Terrell, Dr. Ayoka Jasey Sowala, Kali Blount, Dr. Robin Poynor, Jo Beaty, Donald Shepherd, and Christina Fields spoke to the matter.

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

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

[190882.](#)**Ratification of Agreement between the Police Benevolent Association (PBA) Bargaining Unit and the City of Gainesville for February 1, 2020 through September 30, 2022 (B)**

This item is to ratify a successor agreement between the City and the PBA Bargaining Unit.

Lt. Mike Schibuola spoke to the matter.

RECOMMENDATION *The City Commission ratify the Agreement between the PBA Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2022.*

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

Aye: 5 - Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 2 - Commissioner Arreola, and Commissioner Simmons

[190894.](#)

2020 Census Update (B)

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro-Tem Ward: 1) Agenda this item for the next City Commission meeting; 2) Staff will come back with an update on information as to what some of our partnering institutions are doing for the complete count, as well as what an additional \$75,000.00 increment would potentially be used towards targeting students if the Commission were to approve that; 3) Outreach to Santa Fe College and the University of Florida; and 4) Mayor to write a letter to Santa Fe/University of Florida. Motion passed 5-0. Commissioner Hayes-Santos and Commissioner Simmons absent.

Motion by Commissioner Johnson, seconded by Commissioner Arreola: Ask the University of Florida to fund \$75,000.00 to assist with students. Motion passed 4-2. Commissioner Warren, Mayor-Commissioner Pro-Tem Ward in dissent. Commissioner Simmons absent.

Shelby Taylor gaved a presentation.

Kristen Young, Veronica Robleto, and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear an update regarding the 2020 Census.*

Approved, as shown above

[180816.](#)

Immigration Policy for Gainesville Police Department (B)

Assistant Chief Pierce gave a presentation.

Veronica Robleto, Donald Shepherd, Lizzy Barela, Danielle Chanzas, Eli Barrett, Fran Ricardo, Leah Cohen, Jennifer Molina, Reina Saco, Sheila Payne, Antonio Aguilar, Ponti Okee Chokee, and Trish Ingle spoke to the matter.

RECOMMENDATION *The Commission hear an immigration policy update via Gainesville Police Department (GPD).*

Heard

COMMISSION COMMENT

RECESS - 4:44 PM

RECONVENE 5:35 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[190799](#) **African American Studies Day-February 21, 2020 (B)**

RECOMMENDATION *African American Studies Professor Emeritus Dr. Jacob U'Mofe Gordon to accept proclamation.*

Heard

[190910](#) **National Gun Violence Survivors Week -February 1 through February 8, 2020 (B)**

RECOMMENDATION *Moms Demand Action Alachua County local Co-lead, Helen Kirklin to accept proclamation.*

Heard

[190918](#) **Black History Month February, 2020 (B)**

RECOMMENDATION *Scherwin Henry to accept proclamation.*

Heard

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*Gabe Kaimowitz
Gordon Clemons*

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. Individuals may choose to speak during any one of the General Public Comment periods during the meeting.

Debbie Martinez

*Bob Channing
Brian O'Brien
Nathan Skop
Jo Beaty*

RESOLUTIONS - ROLL CALL REQUIRED

190902.

Resolution Authorizing the Issuance of Gainesville Regional Utilities System Revenue Bonds 2020 Series A (B)

Mark Benton gave a presentation.

Mike Wiener spoke to the matter.

Nathan Skop, Donald Shepherd, and Brian O'Brien spoke to the matter.

RECOMMENDATION

The City Commission approve the Thirty Third Supplemental Utilities System Revenue Bond Resolution, Forms of the Forward Bond Purchase Agreement, Continuing Covenant Agreement, and Acceptance of Office of Paying Agent Agreement, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.

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

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

Absent: 1 - Commissioner Simmons

190880.

First Quarter Amendment through December 31, 2019 to the FY 2020 General Government Financial and Operating Plan Budget(B)

Resolution No. 190880

A Resolution of City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; amending Resolution No. 190397, adopted September 26, 2019, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

RECOMMENDATION

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: 5 - Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 2 - Commissioner Arreola, and Commissioner Simmons

PUBLIC HEARINGS

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

190129. **Ordinance Amending Regulations for Utility Use of Public Rights-of-Way (B)**

Ordinance No. 190129

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances Chapter 23, Article VI - Public Rights-of-Way Use by Utilities and Appendix A, Schedule of Fees, Rates, and Charges, relating to regulations that apply to public rights-of-way use by utilities, including communications facilities and small wireless facilities; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Courtney Barnard gave a presentation.

Jason Kofender spoke to the matter.

Nathan Skop and Donald Shepherd spoke to the matter.

Nicolle Shalley and Andrew Persons spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

190308. **Ordinance Amending Chapter 18 of the Code of Ordinances Relating to Parks, Recreation and Cultural Affairs (B)**

Ordinance No. 190308

An ordinance of the City of Gainesville, Florida, amending portions of Chapter 18

of the City Code of Ordinances relating to Parks, Recreation and Cultural Affairs, by amending the title of Chapter 18; by amending Section 18-1 regarding the Director of Parks, Recreation and Cultural Affairs; by amending Section 18-18 to update the list and names of parks; by amending Sections 18-20 and 18-21 relating to prohibited activities; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

[190419.](#)

Voluntary Annexation - 86.64 Acres of Property Located Near SW Williston Road & SW 34th Street (B)

Ordinance No. 190419

An ordinance of the City of Gainesville, Florida, annexing approximately 86.64 acres of privately-owned property generally located south of SW Williston Road, west of SW 29th Drive, north of SW 56th Avenue, and east of SW 34th Street, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Juan Castillo gave a presentation.

Andrew Persons spoke to the matter.

Richard Keller, Connie Keller, Nathan Skop, Jo Beaty, and Donald Sheherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final

Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

[190287.](#)**Land Use Change - 5.07 Acres of Property Located at 4551 NW 39th Avenue (B)**

Ordinance No. 190287

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 5.07 acres of property generally located at 4551 NW 39th Avenue, as more specifically described in this ordinance, from Alachua County Low Density Residential to City of Gainesville Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

[190288.](#)**Quasi-Judicial - Rezoning 5.07 Acres of Property Located at 4551 NW 39th Avenue (B)**

Ordinance No. 190288

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 5.07 acres of property generally located at 4551 NW 39th Avenue, as more specifically described in this ordinance, from Alachua County Residential Single Family (R-1A) district to City of Gainesville Mixed-Use Low-Intensity (MU-1) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Simmons

[190535.](#)

Land Use Change - 3.85 Acres of Property Located at 5200 SW 41st Boulevard (B)

Ordinance No. 190535

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 3.85 acres of property generally located at 5200 SW 41st Boulevard, as more specifically described in this ordinance, from Alachua County Heavy Industrial to City of Gainesville Industrial (IND); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Badez Massey gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

[190536.](#)

Quasi-Judicial - Rezoning 3.85 Acres of Property Located at 5200 SW 41st Boulevard (B)

Ordinance No. 190536

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 3.85 acres of property generally located at 5200 SW 41st Boulevard, as more specifically described in this ordinance, from Alachua County Industrial Services and Manufacturing (MS) district to City of Gainesville General Industrial (I-2) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Badez Massey gave a presentation.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 5 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, and Mayor Poe

Absent: 2 - Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward

[190537.](#)**Land Use Change - 4.4 Acres of Property Located West of I-75 in the Finley Woods Annexation Area (B)**

Ordinance No. 190537

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 4.4 acres of property generally located south of Tax Parcel No. 07240-049-000, west of SW 41st Boulevard and Interstate 75, north of SW Williston Road, and east of SW 75th Street, as more specifically described in this ordinance, from Alachua County Light Industrial to City of Gainesville Industrial (IND); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Badez Massey gave a presentation.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 4 - Commissioner Arreola, Commissioner Warren, Commissioner Hayes-Santos, and Mayor Poe

Nay: 1 - Commissioner Johnson

Absent: 2 - Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward

[190538.](#)**Quasi-Judicial - Rezoning 4.4 Acres of Property Located West of I-75 in the Finley Woods Annexation Area (B)**

Ordinance No. 190538

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 4.4 acres of property generally located south of Tax Parcel No. 07240-049-000, west of SW 41st Boulevard and Interstate 75, north of SW Williston Road, and east of SW 75th Street, from Alachua County Agricultural district to City of Gainesville Business Industrial (BI) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and

providing an effective date.

Badez Massey gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Arreola, Commissioner Warren, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Nay: 1 - Commissioner Johnson

Absent: 1 - Commissioner Simmons

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[190292.](#) **Text Change - Amending the Land Development Code Related to Recreational Vehicle Parks (B)**

Ordinance No. 190292

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by adding recreational vehicle park as a permitted use by right in certain zoning districts with associated regulations; by amending Section 30-2.1 Definitions; by amending Section 30-4.19 Permitted Uses in Mixed-Use and Nonresidential Districts; by amending Article V. Use Standards to add regulations for recreational vehicle park; by amending Section 30-4.12, Section 30-4.16, Section 30-4.19, Section 30-4.23, Section 30-5.5, Section 30-5.13, Section 30-5.19, Section 30-5.21, Section 30-5.28 and Appendix A Schedule of Fees, Rates and Charges to update code references because of numbering changes; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Modification: 1) Adopt the recommendation, 2) Remove page 19, line 2 (section about gated communities); and 3) Staff come back with an update on the size of the parcels, buffer zones, length of stay, and inclusionary zoning.

Jason Simmons gave a presentation.

Onelia Lazzari gave a presentation.

Andrew Persons spoke to the matter.

Nathan Skop and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on First Reading, as modified (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Nay: 1 - Commissioner Warren

Absent: 1 - Commissioner Simmons

[190420.](#)

Voluntary Annexation - Oak Hall Private School, 42.97 Acres of Property Located Near SW Tower Road & SW 13th Road (B)

Ordinance No. 190420

An ordinance of the City of Gainesville, Florida, annexing approximately 42.97 acres of privately-owned property generally located west of Tower Road, south of SW 13th Road, north of SW 18th Boulevard, and east of SW 83rd Street, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Brittany McMullen gave a presentation.

Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Simmons

[190607.](#)

Quasi-Judicial - Historic Property Tax Exemption - 305 NE 6th Street (B)

Ordinance No. 190607

An ordinance of the City of Gainesville, Florida, finding that property located at 305 NE 6th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2020, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Simmons

190885.

Ordinance Adding 2020 Election Early Voting Date (B)

Ordinance No. 190885

An ordinance of the City of Gainesville, Florida, amending Section 1 of Ordinance No. 180901 to add an additional day to the early voting period for the 2020 regular city election; 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 Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

190928.

G5 Public Records Policy (B)

Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission approve the revised policy.*

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

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

Absent: 1 - Commissioner Simmons

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. Individuals may choose to speak during any one of the General Public Comment periods during the meeting.

COMMISSION COMMENT

Commissioner Johnson - Alachua County Remembrance Project Steering Committee. Charter officers to determine appropriate staff to send to this Steering Committee.

Commissioner Hayes-Santos - Won't support single family land use or zoning. Should look at scenic road designation.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward: Add scenic road designation to the Land Development Code. Motion passed 6 - 0. Commissioner Simmons absent.

Mayor-Commissioner Pro Tem Ward - Hosting a class from the University of Florida IFAS at 8:30 AM to ask questions about City government.

Commissioner Arreola - 1) Census 2020 concerned about community approach. Haven't received invitation from County on Complete Count Committee. Worried strategic vision isn't materializing. 2) Welcome Santa Fe College as a strategic partner as we have done so in the past with the University of Florida.

Commissioner Warren - Butterfly City.

Motion by Commissioner Warren, seconded by Mayor-Commissioner

Pro Tem Ward. 1) Staff to look at the process to claim Gainesville as a Butterfly City and reach out to the University of Florida Butterfly Museum of Natural History to collaborate on how to design the logo that is unique and new. 2) Incorporate through our Tree Advisory Board and the Natures Center Commission ways to include the planting of understory vegetation that is beneficial to the world of pollinators. Motion passed 6 - 0. Commissioner Simmons absent. Jo Beaty and Donald Shepherd spoke to the matter. 3) 300 Tennis and Swim Club - Staff to see if proper zoning was applied when property went from County to City.

Mayor Poe - Aaron Bosshardt is representing a client who received a Facade Grant, but the monies were not received.

Motion by Commissioner Johnson, seconded by Commissioner Hayes-Santos: 1) Authorize the Clerk to schedule a Special City Commission meeting from 1 - 5 pm (after March 12th) regarding a) an update on the Race & Equity Subcommittee work that they have been doing up to this point. b) Have the full Commission there in the eventuality that there are some action items that are ready for motions that would allow the Commission to give specific directions to staff to initiate work. c) Have discussion with Commission about what's left to do--what are we hoping, and what resources do we need to marshal to assure the Race & Equity Subcommittee has the full support of the City Commission moving forward. Motion passed 6 - 0. Commissioner Simmons absent.

Mayor Poe - 1) He hasn't been following the County Charter Review Commission (CCRC) closely. One potential amendment was where any new land annexed into the City would still pay impact fees, and the City could not change the County land use or zoning. He would like the City Attorney to send an analysis to the City Commission before the next Commission meeting. Commissioner Hayes-Santos responded that it was only for agriculture and conservation land outside the urban reserve area. 2) Asking the City to participate as a co-sponsor for the Eva Schloss appearance at the Center for Performing Arts on March 24, 2020. Ms. Schloss is a 90 year old Holocaust Survivor and stepsister of Anne Frank. 3) He feels there has been an increase in incidents of anti-semitic behavior and violence. He wants to look at what other communities do to reflect on International Holocaust Remembrance Day for the Commission to consider incorporating into annual event recognitions.

Nicolle Shalley explained the City's Charter Review process.

Commissioner Johnson - Requesting the Mayor send a letter to the Chair of the City's Charter Review Commission (CRC) to provide written reasonings for each proposed amendment.

ADJOURNMENT - 8:55 PM.