

City of Gainesville

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



Meeting Minutes

Monday, June 12, 2000

1:00 PM

City Hall Auditorium

City Commission

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

Invocation

Rabbi Alan Lehmann, B'nai Israel Congregation

Roll Call

Mayor Paula M. DeLaney appointed Commissioner Pegeen Hanrahan as Mayor-Commissioner Pro Tem for this meeting in John Barrow's absence.

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney

Absent: John R. Barrow

Consent Agenda

The Consent Agenda was approved with the following modification:

Item 000018 - GRU Quarterly Monitoring Report - (Move from Consent to the Regular Agenda.)

City Manager, Consent Agenda Items

000051 Amendments to the Code of Ordinances and Personnel Policies Related to the Bargaining Process (NB)

RECOMMENDATION *The City Commission instruct the City Attorney to draft and the Clerk of the Commission to advertise amendments to the Code of Ordinances relating to the City of Gainesville General Employees' Pension Plan, Personnel Policies and Procedures, and any other related ordinances as appropriate resulting from the current bargaining process.*

This Matter was Approved as Recommended on the Consent Agenda.

000052 Multi-Agency Voluntary Cooperation Mutual Aid Agreement with the Florida Department of Law Enforcement for a Combined Drug Task Force (B)

RECOMMENDATION *The City Commission authorize the City Manager to enter into a multi-agency mutual aid agreement between the Florida Department of Law Enforcement; the Office of the State Attorney, Eighth Judicial Circuit; the University of Florida Police Department; the Alachua County Sheriff's Office; the Florida Highway Patrol; and the City of Gainesville Police Department, forming the Combined Drug Task Force, for a period of two years, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

000053 Amendment to Chapter 22, Gainesville Code of Ordinance, Secondhand Goods (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to amend Chapter 22 of the Code of Ordinance as reflected in the explanation and the Clerk to advertise for first and second readings.*

This Matter was Approved as Recommended on the Consent Agenda.

000054 Striking or Interfering with Law Enforcement Animals (NB)

RECOMMENDATION *The City Commission instruct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance that would provide for enforcement of an individual who intentionally strikes or interferes with a Mounted Unit horse.*

This Matter was Approved as Recommended on the Consent Agenda.

000055 Civil Citations (B)

RECOMMENDATION *The City Commission: 1) authorize the City Attorney to draft an ordinance amending the civil citation ordinance; and 2) authorize the Clerk of the Commission to advertise the ordinance change.*

This Matter was Approved as Recommended on the Consent Agenda.

000056 Application for Community Contribution Tax Credit Program Sponsor Recertification (B)

RECOMMENDATION *The City Commission: 1) allow the Mayor and the City Manager or his designee to apply to OTTED for recertification as the CCTCP sponsor for the Gainesville technology incubator project.*

This Matter was Approved as Recommended on the Consent Agenda.

000057 Amendment to the Building Inspection Fee Schedule, Appendix A (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an amendment to the Code of Ordinances amending Appendix A.*

This Matter was Approved as Recommended on the Consent Agenda.

000058 Interlocal Agreement Between City of Gainesville and Alachua County Sheriff for Interim Communications Assistance (B)

RECOMMENDATION *The City Commission authorize the City Manager to execute the Interlocal Agreement between the City of Gainesville and Alachua County Sheriff for Interim Communications Assistance, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

000059 Letter of Support - Application for Front Porch Florida Designation (NB)

RECOMMENDATION *The City Commission authorize the Mayor to submit a letter in support of the application for designation of the Duval neighborhood as a Front Porch Florida neighborhood and to sign a nomination form in support of the application on behalf of the City of Gainesville.*

This Matter was Approved as Recommended on the Consent Agenda.

000060 Award of Bid: Wilhelmina Johnson Resource Center Renovation (B)

RECOMMENDATION *The City Commission approve the award of bid to AMJ Construction, Inc. for the renovations of the Wilhelmina Johnson Resource Center.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

000068 Pole Attachment Agreement (B)

RECOMMENDATION *The City Commission authorize the General Manager for Utilities to execute a new Pole Attachment Agreement with CoxCom, Inc., D/B/A Cox Communications Gainesville/Ocala, subject to approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

000069 Temporary Construction Easement to FDOT (NB)

RECOMMENDATION *The City Commission: 1) approve the granting of a Temporary Construction Easement to the Florida Department of Transportation; and 2) authorize the Mayor and Clerk of the Commission to execute the Temporary Construction Easement, subject to approval as to form and legality by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

000070 John R. Kelly Generating Station Repowering General Construction Contract (B)

RECOMMENDATION *The City Commission: 1) authorize the General Manager or his designee to execute a contract with W.W.Gay Mechanical Contractor of Gainesville, Inc., for the general construction and installation phase of the John R. Kelly Generating Station Repowering, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to W.W. Gay in an amount not to exceed \$4,185,447.00.*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items**000047 Changes to Adult Performance Establishment Licensing Ordinance (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the adult performance establishment license requirements to conform to a recent Supreme Court decision.*

This Matter was Approved as Recommended on the Consent Agenda.

000048 TECHNICAL CHANGES TO NOISE ORDINANCE (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the special noise permit provisions to correct a scrivener's error and address possible procedural defects in the special noise permit process.*

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

Personnel & Organizational Structure Comm, Consent

Public Safety Committee, Consent

Recreation and Cultural Affairs Committee, Consent

Audit and Finance Committee, Consent

000013 Review of Court Fines (B)

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission:*
1) Accept the City Auditor's report and management's response; and
2) Instruct the City Auditor to follow-up on recommendations made and report the results to the Audit and Finance Committee.

This Matter was Approved as Recommended on the Consent Agenda.

000016 Fiscal Year 2000 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2000 - General Government (B)

...Explanation

The City's General Government Budget Policy requires staff to prepare and submit a quarterly budget compliance report in substantially the same form as the final budget document, for all major operating funds, including the status of General Fund fund balances, to the Audit and Finance Committee.

...Recommendation

The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2000.

RECOMMENDATION *The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

Code Enforcement Board, Consent

**000046 REQUEST FOR RESCISSION OF FINE AND RELEASE OF CODE
ENFORCEMENT BOARD LIEN (B)**

Ulysses L. Cobb and Delma S. Cobb; Case No. CEB 95-017

RECOMMENDATION *The Gainesville Code Enforcement Board recommends that the City Commission (1) rescind the fine and (2) release the lien.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

000032 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of May 8, 2000, May 15, 2000, May 18, 2000, May 19, 2000 and May 22, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney

Absent: John R. Barrow

End of Consent Agenda

Adoption of the Agenda

Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to approve the Regular Agenda with the following modification:

(VOTE: 4-0)

Item 000074 - ARTSREACH Exhibits - (moved this item under City Manager as the first item.)

Clerk of the Commission

000022 Budget Meetings (B)

AMENDMENT: The City Commission: 1) Change budget meetings scheduled for 9:00 AM to 10:00 AM; 2) modify calendars for budget meetings scheduled for 10:00 AM through 1:00 PM; and 3) approve the recommendation.

RECOMMENDATION *The City Commission: 1) Move the July 12 meeting from the morning to 6:00pm in the evening; 2) Move the July 13 meeting from 9:00 to 10:00am; 3) Cancel the July 26 meeting; or 4) Modify the attached calendar as deemed appropriate.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

City Manager

000074 ARTSREACH Exhibits (NB)

Mayor Paula M. DeLaney recognized Donna Born Drake who gave a presentation.

RECOMMENDATION *The City Commission hear a brief presentation by Donna Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs, introducing the exhibitions of Art in City Hall, Art in the County Administration Building and Art in the Airport.*

Heard

000062 Byrne Grant Application (B)

Gainesville Police Department Captain Tony Jones and Police Corporal Mitchell Nixon gave presentations.

RECOMMENDATION *The City Commission hear a presentation from staff and authorize the City Manager to: 1) apply to the Edward Byrne Memorial State and Local Assistance Grant Program for \$37,451.00 in grant funds; 2) appropriate \$12,484.00 from the Federal Law Enforcement Contraband Fund Trust Fund for the match; and 3) execute the grant agreement and any other necessary documents, pending review by the City Attorney as to form and legality.*

A motion was made by Commissioner 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 and Paula M. DeLaney

Absent: John R. Barrow

000063 Brownfield Sprout Project - Depot Building Uses (B)

City of Gainesville Community Development Director and Community Development Historic Preservation Planner Dee Hendricks gave presentations.

MOTION: The City Commission authorize: 1) the formation of the Depot Use Team; 2) ask staff to come back with recommendations for representation; and; 3) the Clerk's office advertise two At-Large Seats for the Depot Use Team.

RECOMMENDATION *Hear a presentation from staff and authorize the formation of a depot use team with a specified timeframe for implementing the redevelopment plan.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney

Absent: John R. Barrow

General Manager for Utilities

000018 Quarterly Monitoring Report for Period Ended March 31, 2000 - GRU (B)

GRU Finance Director Kim Simpson gave a presentation.

RECOMMENDATION *The City Commission receive the report.*

This matter was Referred to the General Manager for Utilities

City Attorney

City Auditor

Committee Reports (Pulled from Consent)

Public Works Committee

Personnel & Organizational Structure Committee

Public Safety Committee

Audit & Finance Committee**Recreation & Cultural Affairs Committee****Code Enforcement Committee****000064 University Area Homeownership Incentive Programs (B)**

City of Gainesville Community Development Director Tom Saunders, Senior Planner Kathy Winburn, and Interim Community Redevelopment Manager Tim Vaughan gave presentations.

Mayor Paula M. DeLaney recognized Citizen Cindy Smith who spoke to the matter.

MOTION: The City Commission: 1) refer this issue to the Town/Gown Committee for their input; 2) write a letter to Dr. Young at the University of Florida including examples of other University Cities in which this is occurring; 3) refer the issue to Community Development staff for any consideration for the University of Florida and the City of Gainesville to work together in the neighborhoods contiguous to campus; and 4) have Community Development staff look particularly at the fourth district for any opportunities that may occur for City staff on home ownership.

RECOMMENDATION *The City Commission hear a presentation on homeownership incentive programs, and consider the possibility of the City developing such a program or partnering with the University of Florida on such a program.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Advisory Boards/Committees (Appointments/Reports)**000061 Discussion of Low-interest Loan Program for Moving Historically Significant Houses (B)**

City of Gainesville Chief of Comprehensive Planning Dean Mimms gave a presentation.

MOTION: The City Commission; 1) authorized staff to amend the Grant Program to include non-residential structures as a second priority; and 2) referred the issue to the Solid Waste Department for innovative recycling ideas.

RECOMMENDATION *The City Commission hear a brief presentation from staff and authorize amendment of the grant program to include nonresidential structures as a second priority.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Outside Agencies

Members of the City Commission

Commission Comments (if time available)

Commissioner Warren Nielsen

1. *Citizen compliance with water restrictions.*
2. *University & Main - speeding cars and reckless driving.*

000092 Litter at Westside Park and other City of Gainesville Locations

City Manager will ask staff to put together a program to increase awareness and return to the City Commission with a report.

NOTE: The Clerk was asked to remove this item from the City Manager's Referral List at the May 9, 2002, Special City Commission Meeting.

RECOMMENDATION *The City Commission refer the issue of the litter problem in Gainesville to the Solid Waste Department; Keep Alachua County Beautiful; and the Parks and Recreation Department; and come back with recommendations.*

Referred to City Manager

Commissioner Chuck Chestnut

Black on Black Crime Task Force Meeting - King Food Store complaints of drugs, loitering and alcohol.

Commissioner Pegeen Hanrahan

1. *Art in Public Places 8th Avenue Solar System Project - Timeline*
2. *Ring Park - Infrastructure Looking Rough*
3. *City Parking Lot (2nd Avenue & 1st Street) across from Harry's - Grease Trap and*

dumpsters.

4. *"Lets Go Downtown" Concert series*

5. *Union Street Station Area - Pedestrian concerns*

6. *Reverend Wright's house referral*

000093 Art in Public Places Trust - Creative Creek Signage (NB)

RECOMMENDATION *The City Commission refer the issue of placing creative signs where roadways cross over creeks, indicating the name of the creek, to the Art in Public Places Trust.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Art in Public Places Trust, due back on December 11, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

RECESS - 2:43 PM

RECONVENE - 5:34 PM

Citizen Comment (5:30pm)

Debbie Martinez

Commendation for GPD Detectives for arrest of Pawn Shop/Rave Club Owner.

Jefferson Braswell - Solid Waste Hauler's Representative

Update on Franchise Fees - representing 8 companies.

Robert Pearce

See the following agenda item # 000094.

000094 Sewer Back-up at Rental Property (NB)

RECOMMENDATION *The City Commission refer this to GRU staff to review and come back with a recommendation.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the General Manager for Utilities, due back on December 11, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Reverend Tim Keyes

1. *Pop-A-Top Property - Code Violations*
2. *Narrowing of West University Avenue/ use barricades to block lanes as a test before starting actual project.*

Karen Shields

1. *City Commission Pay Increases*
2. *University and Main Street Improvements-bad for business.*

Adam Guillette

Liberty Project-Concerned Citizens Group/Charter Amendment on the ballot (Pay Raise for Commissioners)

Commission Comments (if time available)**Pledge of Allegiance (6:00pm)****Gainesville Job Corps****Proclamations/Special Recognitions****000071 Flag Day - June 14, 2000 (B)**

RECOMMENDATION *Gainesville Marine Corp League Commandant Bob Gasche, Sr. Vice Commandant Ken Beasock, Jr. Vice Commandant Alan Gray and Past Commandant Scott Dupree to accept the proclamation.*

Placed on File

000072 The U.S. Army 225th Birthday - June 14, 2000 (B)

RECOMMENDATION *Gainesville Army Recruiting Commander Major Daniel L. Morris to accept the proclamation.*

Placed on File

Public Hearings

000049 PROPOSED SETTLEMENT OF CASE

ROBERT STRAWDER v. CITY OF GAINESVILLE; Alachua County Circuit Court; Case No.: 99-1525-CA

City of Gainesville Assistant City Attorney Deborah Babb gave a presentation.

RECOMMENDATION *The City Commission: 1) hold a public hearing; 2) approve the terms of the settlement; and 3) authorize the City Manager and the City Attorney's Office to settle the case.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Ordinances - 1st Readings- ROLL CALL REQUIRED**000015 AMENDATORY BUDGET ORDINANCE - FY 1999-2000 (B)**

Ordinance No. 0-00-67

An ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning October 1, 1999 and Ending September 30, 2000; Amending Ordinance Nos. 990417 and 991113, by Making Certain Adjustments to the General Operating and Financial Plan Budget; and Providing an Immediate Effective Date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

000050 CONSOLIDATED PENSION PLAN AMENDMENTS (B)

Ordinance No. 0-00-66

An ordinance of the City of Gainesville, Florida, amending Division 8 of Chapter 2 of the Code of Ordinances relating to the Consolidated Police Officers and Firefighters Retirement Plan relating to credited service, lump sum payments, the Board of Trustees, penalty for false statement, and exemptions from execution; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing retroactive and immediate effective

dates.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991278

SERVICE REQUIREMENT CHANGES FOR CODE ENFORCEMENT PROCESS (B)

Ordinance No. 0-00-64

An ordinance of the City of Gainesville, Florida, amending section 2-391.1 of the Code of Ordinances related to notice requirements for the code enforcement process; deleting out-of-date notice provisions and providing that notice must comply with state law; providing directions to the codifier; 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 Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991374

EQUAL OPPORTUNITY COMPLAINT POLICY (B)

Ordinance No. 0-00-65

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Equal Opportunity Complaint Policy (Policy No. 36); 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 Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991457 PENSION BENEFITS FOR CERTAIN FORMER EMPLOYEES (B)**Ordinance No. 0-00-58**

An ordinance of the City of Gainesville, Florida, amending Chapter 2 of the Code of Ordinances of the City of Gainesville relating to the City of Gainesville Employees Pension Plan and the City of Gainesville Retiree Health Insurance Fund pertaining to rehire of former employees, 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 Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Ordinances - 2nd Readings- ROLL CALL REQUIRED**991151 LAND DEVELOPMENT CODE AMENDMENT PROHIBITING TEMPORARY SALE OF ALCOHOL IN THE UNIVERSITY CONTEXT AREA (B)****Ordinance No. 0-00-54; Petition No. 32TCH-00PB**

An ordinance of the City of Gainesville, Florida, revising and amending section 30-67(g)(1) of the Land Development Code relating to outdoor storage and sales in business and mixed use zoning districts; providing that temporary permits for sale of alcoholic beverages are not allowed in the University Context Area surrounding the University of Florida main campus; providing requirements for temporary permits for sale of alcoholic beverages in other areas and clarifying that a permit for temporary sales may be denied or approved with conditions based on public health, safety and welfare; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Paula M. DeLaney recognized Citizens Reverend Tim Keyes, Karen Rodenizer, Bill Reichardt, Jackie Reichardt, Melissa McCullough, Jack Reichardt, Fritz Reichardt and Mary Reichardt who spoke to the matter.

ADDITIONAL MOTION: Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to refer this matter to the Public Safety Committee.

(VOTE: 4-0)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991152

ALLOWING ANTENNAS ON BUILDINGS AS A PERMITTED USE (B)**Ordinance No. 0-00-55; Petition No. 34TCH-00PB**

An ordinance of the City of Gainesville, Florida, amending section 30-23 to provide definitions of personal wireless services and personal wireless services antennas; creating and adding subsection 30-98(i) to allow personal wireless services antennas as an accessory use in all zoning districts and providing conditions and regulations of such antennas; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

AMENDMENT: Page 3, Line 3 "five or more stories" add "or at least 65 ft."

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved (Petition) and Adopted on Final Reading (Ordinance), as amended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991154

ALLOWING OUTDOOR GUN CLUBS BY SPECIAL USE PERMIT IN AGRICULTURE DISTRICT (B)**Ordinance No. 0-00-53; Petition No. 13TCH-00PB**

An ordinance of the City of Gainesville, Florida, amending section 30-72(c) related to permitted uses in the agriculture district (AGR); reformatting the permitted uses into a table and allowing outdoor gun ranges as a use by special use permit; creating and adding section 30-72(f) providing conditions for the outdoor gun ranges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Paula M. DeLaney recognized Gun Club Developer Ron Shema who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance, as amended.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Hanrahan, that this matter be Approved (Petition) and Adopted on Final Reading (Ordinance), as amended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

991361 2001 REGULAR CITY ELECTION (B)

Ordinance No. 0-00-61

An ordinance of the City of Gainesville, Florida, setting March 20 as the date for the 2001 regular city election and April 3 as the date for the 2001 run-off election, if necessary; 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 Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Resolutions- ROLL CALL REQUIRED

991387 Taxable Commercial Paper Financing (B)

GRU Finance Director Kim Simpson and GRU-COM Manager Ed Hoffman gave presentations.

MOTION: The City Commission call a Special City Commission Meeting to be held, June 15, 2000 at 9:30 AM in the City Hall Auditorium to discuss Resolution # 991387 -Taxable Commercial Paper Financing.

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission approve the item previously submitted with the following recommendation: 1) adopt the Resolution authorizing the issuance of taxable commercial paper in an amount not to exceed \$25,000,000 and other such actions contemplated within the Resolution; and 2) authorize a) the Clerk of the Commission to execute such documents that may be necessary to close the transaction; and b) the General Manager and other Authorized Officers of the City to take other actions that may be necessary or advisable to proceed with the issuance of this commercial paper program in accordance with this City Commission authorization.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Hanrahan, that this matter be Continued for June 15, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

000065 Technology Enterprise Center Wetland Resolution (B)

RECOMMENDATION *The City Commission adopt a resolution to permanently set aside as buffer area the wetland located at the Technology Enterprise Center project site on 2153 SE Hawthorne Road, Gainesville, Florida.*

A motion was made by Commissioner Hanrahan, 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 and Paula M. DeLaney
Absent: John R. Barrow

**000066 FDOT Supplemental Joint Participation Agreement #1
2nd Year of Corridor Development funds - Tower Road (B)**

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of the joint participation agreement with Florida Department of Transportation (FDOT); and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

A motion was made by Commissioner Hanrahan, 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 and Paula M. DeLaney
Absent: John R. Barrow

**000067 FDOT Supplemental Joint Participation Agreement #1
2nd Year of Corridor Development funds - Night Services (B)**

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of the joint participation agreement with Florida Department of Transportation (FDOT); and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Paula M. DeLaney
Absent: John R. Barrow

Plan Board Petitions

Scheduled Evening Agenda Items

Unfinished Business

Commission Comment

Citizen Comment

Adjournment - 8:13 PM

Kurt M. Lannon, Clerk of the Commission