

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, July 17, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER-1:07PM

Present 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent 1 - Commissioner Carter

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

Fred Murry made a presentation.

Jo Beaty, Debbie Martinez and Jim Konish spoke to the matter.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

CITY MANAGER, CONSENT AGENDA ITEMS

[130561.](#)

First Amendment to Agreement to Administer and Implement Services for Homeless Persons at the Former Gainesville Correctional Institution (GCI) (B)

This item is a request for the City Commission to authorize an amendment to the Agreement with the Alachua County Coalition for the Homeless and Hungry (ACCHH) to administer and implement homeless services at the former Gainesville Correctional Institution (GCI).

RECOMMENDATION

The City Commission authorize the City Manager to execute an amendment to the Agreement to modify the FY13/14 payment schedule for the Alachua County Coalition Homeless and Hungry, Inc. to administer and implement homeless services at the former Gainesville Correctional Institution (GCI), subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140035.](#)**Contract Award to Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS) (B)**

This item is a request to approve the recommended award and execute a contract with Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS), subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140038.](#)**Request to Combine Capital Improvement Project Accounts to replace two roofs at Morningside Nature Center Living History Farm (NB)**

This item involves a request to combine five CIP account balances from the FY 2009 Capital Improvement Plan and reallocate these to address an immediate Capital need at the Morningside Nature Center Living History Farm.

RECOMMENDATION

The City Commission direct staff to combine the above listed CIP accounts to establish one CIP account with funding to replace two roofs at Morningside Nature Center.

Approved as Recommended

[140040.](#)**Staff Recommendations for Telephone Town Hall Meeting (NB)**

This item is to request a postponement of the August 13, 2014 Telephone Town Hall Meeting.

RECOMMENDATION

The City Commission: 1) direct the Clerk of the Commission to cancel the August 13, 2014 Telephone Town Hall meeting; and 2) reschedule the Telephone Town Hall meeting to a date to be determined.

Approved as Recommended

[140059.](#)**Historic Preservation Small Matching Grant Application (NB)**

This item involves a request to accept a Historic Preservation Small Matching Grant from the State of Florida, Department of State, Division of Historic Resources, if awarded, to support a phased project to protect historic resources in six City Nature Parks.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the State of Florida Division of Historic Resources, and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140076.](#)

2015 National Archives and Records Administration (NARA), National Historical Publications and Records Commission (NHPRC) Grant Application (NB)

This agenda item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the National Archives and Records Association (NARA) Office of National Historical Publications and Records Commission (NHPRC) to digitize the burial records of the historic Evergreen Cemetery

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant if awarded, from the National Archives and Records Association to support the digitization of the historic Evergreen Cemetery records; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140077.](#)

Lowe's Keep America Beautiful Community Improvement Grant Application (NB)

This agenda item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the Lowe's Keep America Beautiful Community Improvement Grants program to support the installation of waste receptacles in three City parks.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant, if awarded, from the Lowe's Keep America Beautiful Community Improvement Grant; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140081.](#)

Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded,

a FY15-16 Local Arts Agency grant from the Florida Division of Cultural Affairs.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept the FY15-16 Local Arts Agency grant from the Florida Division of Cultural Affairs if awarded; and 2) authorize the City Manager or designee to execute any grant related documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140085.

Settlement of Worker's Compensation Claim - Elmore Reynolds (NB)

This item involves the full and final settlement of Mr. Elmore Reynolds workers' compensation claim(s), which will include all future medical and indemnity payments. The total settlement amount is \$100,000.00 and represents a significant cost advantage to the city.

RECOMMENDATION

The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Mr. Elmore Reynolds, in the amount of \$100,000.00.

Approved as Recommended

140088.

Request to Combine Capital Improvement Project Accounts to Install Fencing Around Fred Cone Park Track (NB)

This item involves a request to combine CIP account balances from the FY 2006 Capital Improvement Plan and reallocate these to address an immediate Capital need at the Fred Cone Park Track.

RECOMMENDATION

The City Commission approve combining the above listed CIP accounts to establish one CIP account with funding to install a fence at Fred Cone Park Track.

Approved as Recommended

140089.

Bid Award - Bus Stop Improvements Phase II (B)

This item is a request for the City Commission to authorize the bid award to Hicks Seal Coating and Striping, LLC, for the Bus Stop Improvements Phase II Project for the construction, replacement and installation of sidewalks, pads and signage associated with bus stop improvements per the project plans, in the amount of \$117,560.

RECOMMENDATION

The City Commission: 1) award the bid to Hicks Seal Coating and Striping, LLC, for the Bus Stop Improvements Phase II Project; and 2) authorize the City Manager to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140090.](#)**The Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2014 Comprehensive Anti-gang Strategies and Program (NB)**

This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

..Explanation

The Gainesville Police Department will apply for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2014 Comprehensive Anti-gang Strategies and Program by July 14, 2014. This grant provides the communities with funds to hire a multi-strategy gang coordinator who will be able to enhance the coordination of existing community based anti-gang programs and strategies that are closely aligned with law enforcement efforts and to add or enhance gang prevention, intervention and suppression programs.

This program supports the implementation of comprehensive community-based anti-gang strategies and enhances existing resources and activities that support programs that reduce gang activity in targeted communities.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) accept the grant if awarded, by the U.S. Department of Justice Office of Justice Program Office of Juvenile Justice and Delinquency Prevention; and 2) if awarded, execute any grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140098.](#)**Approval for Regional Transit System (RTS) to apply for Federal Transit Administration (FTA) Ladders of Opportunity Initiative (LoOI) Grant (B)**

This item is a request for the City Commission to authorize the Regional Transit System (RTS) to submit a grant application for a Federal Transit Administration Ladders of Opportunity Initiative (LoOI) Grant.

RECOMMENDATION

The City Commission: 1) authorize Regional Transit System (RTS) to submit a Ladders of Opportunity Initiative (LoOI) grant application; 2) authorize staff to begin dialogue with the current landowner regarding interest in selling the proposed location; and 3) authorize the Mayor and/or the City Manager to submit a letter to the Federal Transit Administration (FTA) on behalf of the City Commission supporting the project.

Approved as Recommended

[140127.](#)**Extending Marsh Broker Contract an Additional Six Months to**

December 31, 2014 (NB)**RECOMMENDATION**

The City Commission: 1) approve the additional six month extension to Marsh USA, Inc.; and 2) authorize the City Manager or his designee to enter into the six month extension to the current agreement, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**130621.****General Manager-Utilities Executive Search (B)**

Note: This item was heard on the regular agenda.

Cheryl McBride made a presentation.

Donald Shepherd, Jo Beaty and Ray Washington spoke to the matter.

RECOMMENDATION

The City Commission (1) approve the General Manager-Utilities Job Description, (2) approve the Executive Search Plan developed by the Human Resources Department, and (3) authorize the Human Resources Department to engage the services of an Executive Search Firm to initiate the search.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

CITY ATTORNEY, CONSENT AGENDA ITEMS**120125.****UPDATE REGARDING DRAFT ORDINANCE PROPOSING CHARTER AMENDMENTS FOR CITY COMMISSION ELECTIONS (NB)****RECOMMENDATION**

The City Commission refer this matter to the Audit, Finance and Legislative Committee for further discussion and direction.

Approved as Recommended

130635.**CITY'S CLAIM AGAINST BEAZER EAST, INC. FOR COST RECOVERY UNDER FLORIDA AND FEDERAL LAW (B)****RECOMMENDATION**

1) Authorize the City Manager and the Interim General Manager for Utilities to execute the Second Amendment to Tolling Agreement, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140082.](#)

CORNELIUS MINAFIELD AND EULA DANIELS VS. CITY OF GAINESVILLE AND SANDY L. TEASLEY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-1958 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City and the City employee in the case styled Cornelius Minafield and Eula Daniels vs. City of Gainesville and Sandy L. Teasley; Eighth Judicial Circuit, Case No. 2014-CA-1958.

Approved as Recommended

[140111.](#)

KENNETH J. KOPROWSKI AND JUDITH A. KOPROWSKI v. CITY OF GAINESVILLE; PRESUIT CLAIM ARISING FROM AN ACCIDENT THAT OCCURRED IN GAINESVILLE, ALACHUA COUNTY, FLORIDA, ON OR ABOUT JULY 5, 2012. (NB)

RECOMMENDATION

The City Commission: 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claims of Kenneth Koprowski and Judith Koprowski arising from an accident that occurred on or about July 5, 2012.

Approved as Recommended

[140134.](#)

RETENTION OF BACHARA CONSTRUCTION LAW GROUP TO REPRESENT THE CITY IN CONSTRUCTION CONTRACT DISPUTES REGARDING DEPOT PARK POND AND PUMP STATION (NB)

Teresa Scott made a presentation.

RECOMMENDATION

Authorize the Office of the City Attorney to amend the retention letter with Bachara Construction Law Group for representation of the City in ongoing construction contract dispute with the Contractor for Depot Park Pond and Pump Station in the amount to exceed \$50,000.

This Matter was Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140121.](#)

Resignation of Christopher Coleman from the Pension Review Committee, Jeffery Saunders from the Gainesville Human Rights Board and Winn Keeton and Josh Elam from the City Beautification Board (B)

RECOMMENDATION

The City Commission accepts the resignation of Christopher Coleman, Jeffery Saunders, Winn Keeton and Josh Elam, effective immediately.

Approved as Recommended

[140125.](#)

Appointments to City Commission Advisory Boards and Committees

(NB)

RECOMMENDATION

The City Commission appoint:
E. J. Bolduc to the Tree Board of Appeals for a term to expire 1/1/17
Austin Browning to the Citizen Advisory Board for Community Development for a term to expire 11/1/17
Robert Castellucci to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/17
Bruce Frendahl to the Gainesville Human Rights Board for a term to expire 2/22/17
James Tyger to the Student Community Relations Advisory Board for a term to expire 9/30/16
Betsy Albury to the Historic Preservation Board for a term to expire 6/1/17.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish-GRU Rates
Ray Washington-GRU audit
Mac McEachern-GRU audit/computer
Donald Shepherd-TV 20/51*

CITY COMMISSION COMMENT (if time available)

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

130928.

Informational Presentation by Parks, Recreation and Cultural Affairs Department Development and Partnership Program Coordinator (B)

This item requests the City Commission hear a brief presentation on the progress of the Development and Partnership Program Coordinator position. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Steve Phillips and Alicia Antone made presentations.

RECOMMENDATION

The City Commission hear a brief presentation from staff regarding the progress of the Development and Partnership Program Coordinator Position in the Parks, Recreation and Cultural Affairs Department.

Heard

140083.

FY15 and FY16 Cultural Outside Agency Funding (B)

This item requests that the City Commission approve the funding recommendation of the Gainesville-Alachua County Cultural Affairs Board for the Outside Agency cultural grants program. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

Fred Sowder made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation by Gainesville-Alachua County Cultural Affairs Board Chair Fred Sowder, regarding FY15 and FY16 Outside Agency cultural grant awards; and 2) approve the FY15 and FY16 Outside Agency cultural grant awards as recommended by the Gainesville-Alachua County Cultural Affairs Board, contingent upon adoption of the final FY15 and FY16 City of Gainesville budget.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[140084.](#)

**Naming Regional Transit System (RTS)
Administration/Operations/Maintenance Facility after Congresswoman
Corrine Brown (NB)**

**This item is a request for the City Commission to approve naming the
Regional Transit System (RTS) Administration/Operations/Maintenance
Facility after Congresswoman Corrine Brown.**

Teresa Scott made a presentation.

RECOMMENDATION *The City Commission approve naming the Regional Transit
System (RTS) Administration/Operations/Maintenance
facility the "Corrine Brown Transit Facility."*

This Matter was Approved as Recommended

[130910.](#)

2014 Hurricane Season and Emergency Management Presentation (B)

**This item involves a request to the City Commission to receive a
presentation regarding the 2014 Hurricane Season and the City's
Emergency Management preparations. **Estimated Staff Presentation 30
minutes****

*Lonnie Scott, David Rowe, Paul Folkers and David Donnelly made presentations.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission receive a presentation regarding the
2014 Hurricane Season and the City's Emergency
Management preparations.*

Heard

[130806.](#)

**Charter County and Regional Transportation System Surtax Interlocal
Agreement (B)**

**Section 212.055, Florida Statutes allows charter counties to impose a
discretionary sales surtax of up to 1 percent. The Alachua County Board
of County Commissioners approved a November 2014 ballot initiative for
a 1-cent Charter County Transportation System Surtax that requires an
interlocal agreement between the City and County. *ESTIMATED
STAFF PRESENTATION 10 MINUTES***

*Teresa Scott made a presentation.
Amendment: 1. Approve the revised project list with Senior Transportation Initiative,
delete 62nd specific southern terminus definition and add routes that UF does not
fund in summer by providing gap funding
Mac McEachern, Ray Washington, Jo Beaty and Anthony Clarizio spoke to the*

matter.

RECOMMENDATION

The City Commission: 1) approve the revised project list for the 8-year Transportation Surtax Funding Plan with the addition of a Senior Transportation Initiative and removal of RTS Route 53 and SE 21st Street; 2) approve the Interlocal Agreement Between Alachua County and the City of Gainesville for Use and Distribution of 1% of the Funds Generated by a Charter County and Regional Transportation System Sales Surtax To Be Used For Improvement and Maintenance of the Transportation System with the revised 8-year Transportation Surtax Funding Plan; and 3) authorize the Mayor to execute the Interlocal Agreement and any related documents, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation:

The City Commission adopt an alternative modification to the 8-year Transportation Surtax Funding Plan for inclusion in the interlocal agreement.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

[121109.](#)

Lighting Issues (B)

Evaluation and Proposed Modifications to the Lighting Ordinance. This item is a referral from the Community Development Committee regarding modifications to the current lighting ordinance.

****ESTIMATED STAFF PRESENTATION 5 MINUTES****

Lawrence Calderon made a presentaion.

RECOMMENDATION

The City Commission: 1) Direct staff to initiate a petition to the City Plan Board to modify the lighting ordinance as recommended by staff in the backup materials to the Community Development Committee, including changes to the 15 feet pole height for lighting when adjacent to residential areas; and 2) remove this item from the Community Development Committee’s referral list.

Alternative Recommendation

City Staff to the City Commission - Refer the item back to the Community Development Committee for further consideration.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Fred Murry on Special Magistrate

DL building at Pine Ridge

Medicaid letter

Cone Park-early voting

Todd Chase-absence at meeting

TC -Joint meeting (re-schedule)

[140186.](#)

Residency requirements for candidates

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/17/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[140187.](#)

Bike Parking

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 1/17/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[130865.](#)

Cultivating the Future Day - April 17, 2014 (B)

RECOMMENDATION *Miss Gainesville Scholarship Pageant Public Relations Chair Tavares Kettles-Jones to accept the proclamation.*

Heard

[140118.](#)**Parks, Recreation and Culture Month - July, 2014 (B)**RECOMMENDATION

Public Recreation and Park Board Chair Elisabeth Manley, Nature Centers Commission Chair Dave Miller and Gainesville/Alachua County Cultural Affairs Board Chair Fred Sowder to accept the proclamation.

Heard

[140119.](#)**Americans with Disabilities Act Awareness Month - July, 2014 (B)**RECOMMENDATION

Office Equal Opportunity Director Cecil Howard to accept the proclamation.

Heard

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

*Jim Konish-GRU Rates
Nathan Skop-GRU Budget
Debbie Martinez-Biomass
Barbara Sharpe-Biomass Contract
Ben Meyers-Towing Rate
Wilbur Holloway-GRU Rates
John Davies-Gainesville Cost of Living
Richard Williams-Fire services File #140188
Ernesto Martinez-GRU Rates
Adel Francin-GRU Rates
Mac McEachern-GREC
Brenda O'Steen-Koppers
Maria Parsons-Koppers*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED****ADOPTION READING - ROLL CALL REQUIRED**[130103.](#)**COMPREHENSIVE PLAN AMENDMENT - CAPITAL IMPROVEMENTS ELEMENT (B)**

Ordinance No. 130103; Petition Nos. PB-13-51 CPA & PB-13-108 CPA
An ordinance amending the Capital Improvements Element of the City of Gainesville Comprehensive Plan by amending Policy 1.2.1 and by updating Table 14: 5-Year Schedule of Capital Improvements (FY 12/13 - 16/17); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: (1) receive letters from the Florida

Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

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

[130435.](#)

COMPREHENSIVE PLAN AMENDMENT - AMENDING FUTURE LAND USE ELEMENT & DELETING URBAN DESIGN ELEMENT (B)

Ordinance No. 130435; Petition No. PB-13-93 CPA

An ordinance amending the Future Land Use Element and deleting the Urban Design Element of the City of Gainesville Comprehensive Plan; by incorporating certain goals, objectives and policies from the Urban Design Element into the Future Land Use Element and by clarifying and updating certain objectives and policies of the Future Land Use Element, as more specifically described in this ordinance; by amending Objective 1.1, adding Objective 2.3 relating to collaboration with the Gainesville Community Redevelopment Agency, amending Policy 3.4.1, adding Policies 3.5.5 and 3.5.6, amending the Commercial land use category in Policy 4.1.1, amending Policy 4.3.5 relating to Hatchet Creek Planned Use District, amending Policies 4.7.2 and 4.7.5 relating to the Idylwild/Serenola Special Area, amending Goal 5; by deleting the Urban Design Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a presentation.

RECOMMENDATION

The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[130436.](#)**LAND USE CHANGE - LARGE SCALE - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)**

Ordinance No. 130436; Petition No. PB-13-94 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Medium Density Residential to City of Gainesville Residential Low-Density; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of State, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

ORDINANCES, 2ND READING - ROLL CALL REQUIRED[130437.](#)**REZONING - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)**

Ordinance No. 130437; Petition No. PB-13-95 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Single family, Medium Density (R-1b) and Multiple family, Medium Density (R-2) districts to City of Gainesville Residential low density district (RMF-5); providing directions to the City Manager; 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 Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

130912.

APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES - RELATING TO CEMETARY FEES & PARKS, RECREATION & CULTURAL AFFAIRS FEES (B)

Ordinance No. 130912

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for cemetery and parks, recreation and cultural affairs facilities and events; amending sections 18-17 and 18-23 of Chapter 18, Article II, Park regulation of the Code of Ordinances related to registration fees for youth programs and surcharges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Michelle Parks made a presentation.

Donald Shepherd spoke to the matter.

Additional Motion: Comm YHR moved and Comm Chase seconded to schedule 2nd hearing on August 21st. Motion carried 5-0 with Comm LP and Comm CC absent.

RECOMMENDATION

The City Commission: (1) approve the fee changes and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Adopted on First Reading and Approved the Recommendations. The motion carried by the following vote:

Aye: 4 - Commissioner Poe, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Nay: 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Carter

130319.

TEXT CHANGE - FOOD TRUCK SPECIAL EVENT PERMIT WITHIN THE CENTRAL CITY DISTRICT (B)

Ordinance 130319; Petition No. PB-13-73 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to provide regulations for food truck special events as part of a zoning district's applicable special event permitting process; by adding new definitions to Section 30-23. Definitions; by creating Section 30-125. Food truck special events; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Steve Dush, Lawrence Calderon and Eric Bredfeldt made presentations.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[140190.](#)

Food Truck Special Event

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Assigned to the Community Development Committee, due back on 1/17/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[130821](#)

REZONING - PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 3500-3800 BLOCK OF SW 34TH STREET (B)

Ordinance No. 130821; Petition No. PB-13-106 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 8 acres of property generally located on the east side of SW 34th Street between SW 35th Place and SW 41st Place, as more specifically described in this ordinance, from Planned Development District (PD) to Mixed-Use Low Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms and Craig Brashier made presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[130118.](#)

**PLANNED DEVELOPMENT AMENDMENT - MAGNOLIA PARKE
PLANNED DEVELOPMENT (B)**

Ordinance No. 130118; Petition PB-13-55 PDA

An ordinance of the City of Gainesville, Florida, updating and clarifying the regulations, including regulations pertaining to allowable drive-throughs, for the Magnolia Parke Planned Avenue, as more specifically described in this ordinance; by amending the Zoning Map Atlas by rezoning the subject property to Planned Development District (PD); adopting PD maps, a PD report, and development conditions; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons and Craig Brashier made presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

[130157.](#)

**TEXT CHANGE - AMEND SIGN REGULATIONS IN THE LAND
DEVELOPMENT CODE. (B)**

Ordinance No. 130157; Petition No. PB-13-57 TCH

An ordinance of the City of Gainesville, Florida, updating, clarifying and reorganizing the sign regulations in the Land Development Code by amending Article IX. - Additional Development Standards, Division 1. - Sign Regulations; 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 Warren, seconded by Commissioner Chase, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[140043.](#) TEXT CHANGE - LANDLORD PERMITS - CLARIFICATION OF LANGUAGE (B)

Ordinance 140043

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to clarify the language in Section 14.5-1. Landlord Permits regarding the application for permit and issuance of permit; 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 Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Warren, Mayor Braddy, and Commissioner Poe

Absent: 1 - Commissioner Carter

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

[130721.](#) Personnel & Organizational Structure Committee (B)

Mark Venzke, Richard Williams, Donald Shepherd and Jo Beaty spoke to the matter. Amendment: Rec. 1. City Attorney to draft resolution adopting recommendation Rec. 2. Direct City Attorney to draft resolution creating a "Committee of the Whole"

RECOMMENDATION *The Audit, Finance and Legislative Committee recommends the City Commission:*

- 1. Establish a new standing committee, entitled the Legislative and Organizational Policy Committee, to focus on legislative and organizational policy issues and referrals such as the City's Legislative agendas, rules of the City Commission, organization of citizen advisory boards, public records issues, personnel policies, pay study results, etc.*

2. Discuss a "Committee of the Whole Concept" among the City Commission and take appropriate action.

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, and Commissioner Warren

Nay: 1 - Commissioner Hinson-Rawls

Absent: 1 - Commissioner Carter

[140101.](#)

City Commission Interest in Exploring a Potential Merger of Gainesville and Alachua County Fire Rescue Services (B)

This item is a request for the City Commission to hear a presentation from City staff on the history of fire rescue merger discussions between the Gainesville and Alachua County, and determine a response to the County Commission's inquiry as to the City's interest in exploring the potential merger of fire rescue services. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Don Glendening and Richard Williams spoke to the matter.

Motion #1-Comm YHR moved and Comm Poe seconded to take no action on merger. Motion carried 4-1 with Comm Chase voting no and Mayor Braddy and Comm Carter absent.

Motion #2-Comm Poe moved with Comm Wells seconding to send a letter to the County. Motion carried 5-0 with Mayor Braddy and Comm Carter absent.

RECOMMENDATION

The City Commission: 1) hear a presentation from City staff; 2) determine if the City Commission is interested in exploring a potential merger of Gainesville and Alachua County Fire Rescue services; and 3) authorize the Mayor to send a letter to the Chair of the County Commission conveying the position of the City Commission.

Approved, as shown above - See Motion(s)

[140153.](#)

Request to have the Mayor or a City Commissioner Provide Testimony to the EPA in Regard to the Clean Power Plan Proposed Rule (B)

Rob Klemons made a presentation.

Jim Konish spoke to the matter.

Amendment: Mayor or designee authorized to attend

RECOMMENDATION

Approval for the Mayor or a City Commissioner to provide testimony to the EPA on behalf of GRU/City of Gainesville.

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

Aye: 5 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 2 - Mayor Braddy, and Commissioner Carter

UNFINISHED BUSINESS

COMMISSION COMMENT

140136. Mayor Ed Braddy - Update on GRU Audit Process (NB)

Jim Konish, Ray Washington, Jo Beaty, Debbie Martinez, John Davies, Ernesto Martinez and Don Glendening spoke to the matter.

Motion: The City Commission directs that the GRU Audit Contract be brought back to the City Commission for approval.

RECOMMENDATION *The City Commission hear a presentation from the City Auditor and take action deemed appropriate.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Aye: 4 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, and Commissioner Warren

Absent: 3 - Mayor Braddy, Commissioner Hinson-Rawls, and Commissioner Carter

CITIZEN COMMENT (If time available)

*Jim Konish-GRU Rates
Debbie Martinez-Meeting recording
Ray Washington-Budget Meetings
Jo Beaty-Budget Meetings
Don Glendening-Budget Meetings File #140188
Wilbur Holloway-GREC*

ADJOURNMENT-10:58PM

Kurt Lannon, Clerk of the Commission