

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

November 21, 2013

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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**AGENDA STATEMENT**

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL**INVOCATION****CONSENT AGENDA****CITY MANAGER, CONSENT AGENDA ITEMS**

[130425.](#)

Memorandum of Understanding between the Alachua County Sheriff's Office (ACSO) and the Gainesville Police Department for the Problem Oriented Policing Grant (POP) Awarded Through the Edward Byrne Memorial Justice Assistance Grant (B)

This is a request for City Commission approval to accept the grant award as a sub-recipient for up to \$21,958 for overtime reimbursement.

Explanation: The Gainesville Police Department is a sub-recipient of the Problem Oriented Policing Grant (POP) for fiscal year 2013-14. As a part of the Memorandum of Understanding from the Alachua County Sheriff's Office (ACSO) acting as the program administrator, the Gainesville Police Department is eligible to receive reimbursement for specific services associated with this Edward Byrne Memorial Justice Assistance Grant. This grant provides for payment of overtime wages to law enforcement agencies acting in concert to target and eliminate narcotic dealing and organized criminal activity.

Fiscal Note:

The Gainesville Police Department is eligible to request reimbursement up to \$21,958.33 for overtime for the time period of October 1, 2013 - September 30, 2014. Otherwise, the overtime for investigations will

come out of general funds. There is no cost to the City to accept this grant.

RECOMMENDATION

The City Commission: 1) Authorize the City Manager, or his designee to execute the Memorandum of Understanding between the Alachua County Sheriff's Office and the Gainesville Police Department and any other necessary documents, subject to the approval by the City Attorney as to form and legality; and 2) approve the overtime expenditures as outlined in the approved Memorandum of Understanding.

[130425 MOU 20131121.pdf](#)

[130426.](#)

21st Century Learning Grant Contract Agreement between the Gainesville Police Department (GPD) and the School Board of Alachua County (B)

This is a request for the City Commission to approve the agreement with the School Board of Alachua County for the 21st Century Learning Grant.

Explanation: The School Board of Alachua County has been awarded a 21st Century Learning Grant from the Florida Department of Education. Through this grant, the School Board will contract with the Reichert House Youth Academy to provide youth services. This contract provides \$104,324 to fund three full-time Intervention Specialists, three part-time certified teachers and one part-time (.50) site coordinator for grant administration. The grant cycle for this project will begin August 1, 2013. City Commission approval will allow the City to contract with the Alachua County School Board for staff positions and services received from August 1, 2013. This is the fifth year of a five year grant cycle received by the School Board of Alachua County from the Department of Education. GPD's contract is subject to review and is renewable annually based on satisfactory performance criteria as established by the grant.

Fiscal Note: Total amount the City of Gainesville will receive through the agreement is \$104,324.00.

RECOMMENDATION

The City Commission: 1) approve the agreement for \$104,324 between the City of Gainesville, the Gainesville Police Department, the Reichert House Youth Academy and the Alachua County School Board; and 2) authorize the City Manager or designee to accept and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality.

[130426_Email_20131121.pdf](#)

[130454.](#)

Budget Calendar (NB)

This is a request for the City Commission to approve dates for discussion of the FY2015/2016 biennial budget.

Explanation: Staff requests the City Commission approve dates to discuss items related to the FY2015/2016 biennial budget. Topics of discussion will include an updated Five-Year Financial Forecast, Five-Year Capital Improvement Plan, Fire Assessment, Strategic Planning Retreat, Town Hall Meetings and the GRU and General Government Budgets.

For the last several years, the City Commission has held Community Forum/Town Hall meetings to discuss various topics and services with citizens. In FY2013, staff proposed two dates to hold these forums, but the City Commission approved only one date. Over the last six to eight months, staff has been exploring other options to increase citizen engagement, including virtual town hall meetings and telephone town hall meetings. Telephone town hall meetings would require a specific date and attendance by the City Commission to participate. In FY2014, staff is suggesting that we hold two Town Hall Meetings, one face-to-face and one by telephone. In addition, staff will work with departments and the City Commission members to identify topics for virtual town hall meetings throughout the year.

Staff requests the City Commission approve the following dates:

January 27, 2014 - 6:00pm-10:00pm - Budget Planning Workshop & Five Year Financial Forecast - City Hall Room 16

February 10, 2014 - 6:00pm-8:00pm - Town Hall Meeting (location to be determined)

March 3, 2014 - 6:00pm-8:00pm - Capital Improvement Plan 2013-2017 - City Hall Room 16

March 18, 2014 - 6:00pm-8:00pm - Telephone Town Hall Meeting

June 11, 2014 - 9:00am-6:00pm - Strategic Planning Retreat (location to be determined)

July 9, 2014 - 10:00am-6:00pm - GRU/General Government Budgets

July 14, 2014 - 10:00am-6:00pm - GRU/General Government Budgets

July 15, 2014 - 9:00am-5:00pm - GRU/General Government Budgets

July 16, 2014 - 2:00pm-6:00pm - GRU/General Government Budgets, Adopt Preliminary Fire Assessment Rate, by resolution

July 22, 2014 - 9:00am-5:00pm GRU/General Government Budgets

July 23, 2014 - 1:00pm-6:00pm - Adopt Tentative Budgets, Set Tentative Millage, by resolution

September 9, 2014 - 6:00pm - Adopt Final Fire Assessment Rate, Adopt Ordinances on 1st reading related to Fee or Rate Changes (if any), Hold 1st Public Hearing to Adopt Budgets and Set Millage Rate for FY2015

September 23, 2014 - 6:00pm - Adopt Ordinances on 2nd reading related to Fee or Rate Changes (if any), 2nd Public Hearing to Adopt Budgets and Set Millage Rate for FY2015.

Staff suggests the City Commission set the Preliminary Fire Assessment Rate immediately after the budget discussion on July 16, 2014; as well as, set the Tentative Millage and adopt Tentative Budgets immediately after budget discussions on July 23, 2014, which will require the City Commission to waive the rules to hear the Resolutions before 6:00pm.

Truth in Millage or TRIM requirements set forth in State Statutes require that various taxing authorities hold their public hearings on different dates and/or times in order to allow taxpayers to attend each hearing and provide feedback if desired. Taxing Authorities that cross multiple jurisdictions are given first priority on setting their public hearing dates. As a result, The City of Gainesville is required to set their public hearing dates in September so as not to conflict with the County, the School Board, the Library District and the Water Management Districts. In the event a conflict arises, staff will submit a revised schedule for September 2014 requesting alternative special meeting dates. These potential conflicts will not be known until July 2014.

Fiscal Note: The cost of conducting one telephone town hall meeting is approximately \$4,000 and is available in the FY2014 Operating Budget.

RECOMMENDATION

The City Commission: 1) approve the dates requested by staff; 2) waive the City Commission Rules to hear the Resolutions to approve the Preliminary Fire Assessment Rate before 6:00 pm on July 16, 2014; and 3) waive the City Commission Rules to hear the Resolutions to Set the Tentative Millage and Adopt the Tentative Budgets before 6:00 pm on July 23, 2014.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[130478](#)

Reimbursement for Oversizing of Wastewater Facilities at Village Point Roadway and Utility Improvements (B)

Reimburse NP International, LLC, developer of Village Point Roadway and Utility Improvements, for the oversizing of wastewater facilities in accordance with provisions of the City of Gainesville Code of Ordinances, Chapter 27-179 Oversized Facilities.

Explanation: Village Point Roadway and Utility Improvements is a proposed infill/redevelopment project located in the 3700 block of SW 17th Avenue. A wastewater system must be constructed to provide wastewater service for the project.

In order to properly serve adjacent undeveloped parcels, GRU is

requiring NP International, LLC to construct oversized wastewater facilities. The developer's engineer accommodated this in the development design. The developer's incremental cost to oversize the wastewater system, for which reimbursement is being sought, is \$99,339.00.

The recommended amount of \$99,339.00 includes all design, construction, labor, and materials associated with the wastewater system oversizing to satisfactorily complete the work.

Fiscal Note: Monies for this project are available in the FY 14 Water and Wastewater Capital Improvements Budget.

RECOMMENDATION

The City Commission authorize the General Manager or her designee to negotiate and execute an agreement for reimbursement to NP International, LLC for the oversizing of wastewater facilities in an amount not to exceed \$99,339.00 subject to approval of the City Attorney as to form and legality.

[130478_agmt_20131121_001](#)

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[130463.](#)

City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of October 31 and November 4, 2013.

[130463_CCOM Minutes_20131121.pdf](#)

[130472.](#)

Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint:

Marie Small to the Gainesville Human Rights Board for a term to expire 2/22/16
Michelle Ott to the Gainesville Human Rights Board for a term to expire 2/22/14.
Suzanne Skadowski to the Nature Centers Commission for a term to expire 11/1/16.

[130481.](#)

January 2, 2014 City Commission Meeting (NB)

RECOMMENDATION

The City Commission cancel the January 2, 2014, City Commission meeting.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, 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

CHARTER OFFICER UPDATES

[130482.](#)

GRU Governance (NB)

RECOMMENDATION

The City Commission hear a presentation from The Honorable Keith Perry, State Representative.

CLERK OF THE COMMISSION

CITY MANAGER

GENERAL MANAGER FOR UTILITIES

[130479.](#)

Solar Feed-in-tariff (FIT) Update and 2014 Pricing Options (B)

Explanation: The Solar (FIT) program was launched in early 2009 stipulating GRU purchase solar photovoltaic electricity from system owners at a guaranteed price via a twenty year contract. The program includes an

annual capacity limit of 4 megawatts (MW) per year. Each year, the commission determines whether new capacity will be offered to the public, how much capacity will be offered under the program guidelines, and approves the pricing associated for that capacity.

Should new additional capacity be approved, GRU's Purchasing Department will publicly announce an open solicitation process and provide applicable rules for the capacity solicitation. Currently there is 2.65 MW in queue from the original 2009 open solicitation, leaving 1.35 MW available for open solicitation in 2014. There is also an estimated .5 MW that will likely not be constructed from the 2013 offering.

Staff has performed the requisite analysis and is recommending new Solar FIT rates for the 2014 solicitation. The proposed rates are 0.18 \$/kWh for Class 1 systems, 0.16 \$/kWh for Class 2 systems, and 0.14 \$/kWh for Class 3 systems.

Fiscal Note: The additional capacity would have an annual cost over 20 years determined by the capacity amount approved by the City Commission. Staff will provide analysis of several options including the estimated additional cost to GRU and resulting rate impacts. The purchased power cost of the FIT program was estimated at 4 MW in the fuel expenditures included in the GRU budget proposal for FY 2014.

RECOMMENDATION

The City Commission 1) receive a presentation from staff; and 2) determine capacity allocation for 2014, and direct the City Attorney to draft, and City Clerk to advertise an ordinance for any rate changes necessary to implement that capacity option.

[130479_ppt_20131121](#)

[130480.](#)

SAP Enterprise Reporting System (B)

Staff recommends amending the existing SAP Software License Agreement to implement an expanded Corporate Reporting System.

Explanation: GRU uses SAP software for its billing and financial systems, Customer Care System (CCS) and Financial Management Information System (FMIS), respectively. These systems include standard reporting tools used to manage business and account information. The suite of standard reports is limited by their generality and the range of data they can access.

With GRU's changing reporting needs, the ability to access raw data from these systems in different ways has emerged. Because the existing software does not have the most current and advanced reporting capabilities, staff has developed an interim means of accessing the data in order to obtain more analytics. The retrieved data has been used to develop specialized reports which have allowed staff

to research information and identify potential issues more effectively. Although small in scope, the initial reporting and analytic work using raw SAP data has resulted in significant cost benefits, including improved Accounts Receivable reporting, enhanced customer electronic funds transfer (EFT) management and data retrieval to help identify customers for notification during emergency response. These efforts have resulted in efficiency improvements and cost savings of over \$350,000.

Technological limitations in retrieving data prevent further in-house development in analytics and reporting. In addition, the ad hoc reports require extra time and resources to develop. In order to meet GRU's changing reporting needs and allow staff to research issues in greater detail, additional software is needed. SAP's HANA Enterprise Edition and Business Object BI Edge will allow staff to extract data and provide analytics and reporting from both the CCS and FMIS systems more efficiently and effectively. The software will allow staff to expand its reporting methodology to a full scale operation across all of GRU's customer, billing and financial data, creating better opportunities to further identify efficiency and cost savings to GRU.

Fiscal Note: Funds for this purchase are available in the FY 2014 budget.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to amend the Software License Agreement with SAP for the purchase of software licenses for HANA Enterprise Edition and Business Object BI Edge, subject to approval of the City Attorney as to form and legality; and 2) issue a purchase order to SAP in an amount not to exceed \$455,000 for these additional software licenses and associated implementation services.

[130480 ppt 20131121](#)

CITY ATTORNEY

[130354.](#)

NEW SETTLEMENT AGREEMENT FOR MOGAS INVESTMENTS, INC., NALBANDIAN PROPERTIES, LLC, AND ROPEN NALBANDIAN (B)

Explanation: In 2010 and 2012, Mogas Investments, Inc., Nalbandian Properties, L.L.C., and Ropen Nalbandian (hereinafter "Nalbandian") filed four court actions challenging various aspects of the City's plan to locate a one-stop homeless center on property located in the vicinity of 820 NW 53rd Avenue (the "ADC property"). The City defended these actions.

In the fall of 2012, as two of the cases were set to go to trial, Nalbandian made an offer of settlement to the City. In that offer of settlement and the continuance and settlement agreement that followed, Nalbandian

irrevocably offered to convey fee simple title to 41 acres known as the Gain Parcel to the City. Upon acceptance of the Gain Parcel, the City would agree to not develop a homeless center on the ADC property and not to file a petition to seek a land use or zoning change in connection with developing a homeless center on any property within a mile of Nalbandian's property. On June 12, 2013, pursuant to Commission direction on June 6, the City notified Nalbandian that the City Commission was accepting Nalbandian's offer to convey the Gain Parcel to the City and that, upon receipt of the conveyance, the City would move forward with its remaining obligations under the agreement.

Under the agreement, Nalbandian was to convey the Gain Property to the City within 10 days of the City's acceptance of the Gain Property Donation offer. Nalbandian did not make the conveyance, claiming that the City breached the settlement agreement. On July 18, 2013, the City Commission authorized the City Attorney to initiate litigation to enforce the settlement agreement.

In September 2013, Nalbandian proposed alternative offers to settle the litigation to enforce the original settlement agreement. On October 3, 2013, the City Commission directed the City Attorney to negotiate a new settlement agreement with Nalbandian and bring the new agreement back to the City Commission for consideration. The new Agreement would supersede all previous agreements.

In summary, the new Agreement provides for the payment of \$250,000 to the City, paid in \$50,000 increments over 5 years. The payment is secured by a mortgage and note on the Gain Parcel. In the event that the City does not close on the Gainesville Correctional Institution property or if negotiations cease regarding the City's purchase of said property, Nalbandian will transfer the Gain Parcel to the City and the City will return any payments made under the Agreement.

In exchange, the City agrees to stop all efforts to develop the Homeless Center on the ADC parcel (which condition all parties acknowledge has been complied with). The City also agrees that it, or an agent on its behalf, will not file a petition to change the land use category or to change the zoning district for the purpose of locating a homeless center on a specific piece of property located within a mile of Nalbandian's Properties on 53rd Avenue, as long as Nalbandian owns the properties in fee simple.

A copy of the proposed new Settlement Agreement, the mortgage and the note are provided in the back-up to this agenda item.

RECOMMENDATION

The City Commission 1) consider the new Settlement Agreement 2) if acceptable to the Commission, authorize the City Manager to execute the Settlement Agreement subject to review as to form and legality by the City Attorney.

Legislative History

10/3/13 City Commission Approved, as shown above - See Motion(s)

[130354_Nalbandian agreement_20131121.pdf](#)

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

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)

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[130452.](#)

World AIDS Day - December 1, 2013 (B)

RECOMMENDATION

Gainesville Area AIDS Project President Ty Harrison, Positives Empowering Positives President Marvene Edwards, Let's Talk About It Peer Advocate Crystal Coleman, Positive Attitudes Support Group Health Educator Mark Tatro to accept the proclamation.

[130452_AIDSDayProc_20131121.pdf](#)

[130453.](#)**DECA Week - November 18-22, 2013 (B)****RECOMMENDATION**

Buchholz DECA Chapter President Olivia Sanchez, Chapter Vice President Maria Vargas, Chapter Advisor Donna Martin and Chapter Secretary Jaydin Leslie to accept the proclamation.

[130453_DECAWeekProc_20131121.pdf](#)

[130410.](#)**City of Gainesville's Citizens' Academy Fall 2013 Graduates (NB)**

This is a request for the City Commission recognize the Gainesville 101 Fall 2013 Citizen Academy graduates.

Explanation: The City of Gainesville Communications Office offers the Citizens' Academy, dubbed "Gainesville 101," to educate Gainesville citizens on the diverse services their city government provides and inform them on how they can become more involved in their local government.

Participants in this session's Citizens' Academy went behind the scenes of city government operations, met with government officials, toured facilities and asked questions at six weekly sessions. The Citizens' Academy places an emphasis on sustainability, fiscal responsibility and increased interaction via the Citizens' Academy webpages. This is the 14th graduating class of the City of Gainesville's Citizens' Academy.

RECOMMENDATION

The City Commission: 1) recognize accomplishments of Gainesville 101 Fall 2013 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.

CITIZEN COMMENT (6:00pm)**PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**[130441.](#)

A RESOLUTION AMENDING AND RESTATING THE CITY COMMISSION RULES TO ALLOW A COUNTY COMMISSIONER TO SERVE AS A MEMBER OF THE REGIONAL UTILITIES COMMITTEE (B)

RESOLUTION NO. 130441**A RESOLUTION AMENDING AND RESTATING IN ITS**

ENTIRETY THE CITY COMMISSION RULES OF THE CITY OF GAINESVILLE, FLORIDA, IN ORDER TO ALLOW A COUNTY COMMISSIONER TO SERVE AS A MEMBER OF THE REGIONAL UTILITIES COMMITTEE; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Explanation: On February 21, 2013, the City Commission referred to the Audit, Finance and Legislative Committee the issue of county participation on the Regional Utilities Committee (the "RUC"). At its meeting on September 25, 2013, after discussion and public input, the Audit, Finance and Legislative Committee decided to recommend to the City Commission that it allow a member of the County Commission to serve as a member of the RUC. The RUC is a standing committee created by the Rules of the City Commission, it is not created by the City Charter or the City Code. The Rules of the City Commission are adopted by Resolution. This Resolution amends and restates the Rules in their entirety in order to include the necessary amendments in Rule VI that will allow a County Commissioner to serve as a member of the Regional Utilities Committee.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

[130441_draft_resolution_20131121.pdf](#)

ADOPTION READING - ROLL CALL REQUIRED

[121107.](#)

COMPREHENSIVE PLAN AMENDMENT - BUTLER DEVELOPMENT (B)

Ordinance No. 121107; Petition No. PB-12-148 CPA

An ordinance of the City of Gainesville, Florida, amending Policy 4.3.6 of the Future Land Use Element of the City of Gainesville Comprehensive Plan relating to the Butler Development Planned Use District (PUD) that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue; amending the Future Land Use Map Series in the Future Land Use Element of the Comprehensive Plan by deleting and replacing two maps depicting the Butler Development PUD and the underlying land use categories for the properties within the Butler Development PUD; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REPORT

Update since first hearing: On September 19, 2013, the City Commission approved this ordinance on first reading. City staff then transmitted this ordinance to the state reviewing agencies in accordance with the statutory expedited review process for comprehensive plan

amendments. During the 30-day comment period, the City received letters of "no comment" from Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns Water Management District, Florida Department of Environmental Protection, and Florida Department of Education. In addition, on August 15, 2013, the City Commission adopted Evaluation and Appraisal Comprehensive Plan Amendment Ordinance No. 120370, which, among other things, amended Policy 4.3.6 of the Future Land Use Element which is also the subject of this ordinance. Revisions to this ordinance have been made to reflect the amendments adopted by Ordinance No. 120370 and are shown as double underline or double strike-through. For ease of reference, these revisions may be found on page 3 and pages 21-22 of this ordinance.

This ordinance amends Policy 4.3.6 of the Future Land Use Element in the Comprehensive Plan relating to the Butler Development Planned Use District (PUD). The Butler Development PUD consists of approximately 267 acres and is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue. This ordinance also amends two Butler Development maps in the Future Land Use Map Series that depict the underlying land use for the properties within the Butler Development PUD and illustrate the boundaries of the PUD Future Land Use Overlay. These maps are being revised for clarity and will also now include the 6 small parcels that received overlay PUD land use designation by Ordinance No. 121106.

According to the petitioner, the purpose of this ordinance is to create a more practicable plan for infrastructure, allow for relocation of the Town Center, and provide flexibility in implementation. The proposed changes to Policy 4.3.6 do not include any changes to the allowable land uses or the intensity that is currently allowable within the PUD. For example, there are no changes to the: allowable square footage of commercial/retail/office space, number of allowable hotel/motel rooms, and total number of allowable residential units. The Butler Development program also continues to be limited to the maximum trip generation already established in Policy 4.3.6 (37,591 average daily trips including existing development).

Public notice was published in the Gainesville Sun on January 31, 2013. The Plan Board discussed the petition at a public hearing on February 19, 2013, and recommended approval with a vote of 4-2. After public notice was published in the Gainesville Sun, the City Commission held a public hearing on May 29, 2013, and approved the petition with revisions by a vote of 6-1.

CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven (7) days prior to the hearing. The second hearing is the adoption stage and must be

advertised at least five (5) days prior to the hearing. Within ten (10) working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten (10) working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall not become effective until the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.

RECOMMENDATION

The City Commission: (1) receive letters of "no comment" from Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns Water Management District, Florida Department of Environmental Protection, and Florida Department of Education; and (2) adopt the proposed ordinance.

Legislative History

5/29/13	City Commission	Approved (Petition), as amended
9/19/13	City Commission	Adopted (Ordinance) on Transmittal Hearing

[121107A_ProposedtextamendmentPolicy4.3.6_20130529.pdf](#)
[121107B_Updated CHW Justification Report for proposed amendments to FLUF](#)
[121107C_Revised staff report with Exhibits_20130529.pdf](#)
[121107D_Staffpropamend2-19-13PBmeeting_20130529.pdf](#)
[121107E_CPB Butler Plaza Minutes_20130529.pdf](#)
[121107F_staff ppt_20130529.pdf](#)
[121107_presentation_20130529.pdf](#)
[121107_CHawkins_20130529.pdf](#)
[121107A_draft ordinance_20130919.pdf](#)
[121107B_staff ppt_20130919.pdf](#)
[121107_MOD app pres Butler_CityComm_1st Reading_20130919.pdf](#)
[121107A_draft ordinance_20131121.pdf](#)
[121107B_no comment letters from state reviewing agencies_20131121.pdf](#)

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[130411.](#)

CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN AMENDMENTS FOR FIREFIGHTERS (B)

Ordinance No. 130411

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-596, Definitions; amending the definition of accrued benefit relating to the multiplier for firefighters; amending the definition of earnings related to overtime pay and termination vacation pay for firefighters; adding a definition of firefighter; amending the definition of service credit rules related to service credit for sick leave earned by firefighters; amending Section 2-599 related to contributions of firefighters; amending Section 2-600, Retirement dates and benefits, related to years of service and age required for normal retirement of firefighters and sick leave credit for firefighters entering DROP; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City Commission, at its meeting of Thursday, January 17, 2013, authorized the preparation and advertisement of this Ordinance. The Ordinance amends the Consolidated Police Officers and Firefighters Retirement Plan (Plan) in accord with the collective bargaining process between the City and Professional Fire Fighters of Gainesville, Local 2157 (IAFF). The changes negotiated with IAFF include modifications to the multiplier, the length and components of final average earnings,

contributions of firefighters, eligibility for normal retirement, as well as other changes mandated by Florida Statutes, as more specifically described in the title and body of the Ordinance. Only firefighters, as that term is defined in the Ordinance, will be affected by the changes. The collective bargaining agreements that include these changes were ratified by the members of the IAFF and will be presented to the City Commission for ratification at the same meeting as the Second Reading of this Ordinance.

RECOMMENDATION The City Commission adopt the proposed ordinance.

[130411 draft ordinance 20131121.pdf](#)

[130278.](#)

TEXT CHANGE - AMEND LIST OF PERMITTED USES BY RIGHT FOR THE BA ZONING DISTRICT (B)

Ordinance No. 130278; Petition PB-13-72 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code by adding public administration uses to the list of permitted uses by right in Section 30-62 - Automotive-oriented business district (BA); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: **PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT**

This petition/ordinance amends the list of permitted uses by right in the Automotive-oriented business district (BA) to add Division J - Public Administration as described in the Standard Industrial Classification (SIC) Manual, but specifically excluding correctional institutions. Division J - Public Administration includes a wide variety of offices and facilities encompassing the activities of the federal, state, and local governments. Adding Public Administration to the list of permitted uses for properties with BA zoning will provide additional opportunities for locating government offices within city limits.

Public Administration is a permitted use in all of the business and mixed use zoning districts within the City with the exception of the BA and Tourist oriented business (BT) zoning districts.

The BA zoning district primarily allows for a variety of automotive and large-scale commercial uses that commonly require outside sales and display of goods or require immediate proximity to major transportation arteries. The BA zoning district also provides for a small selection of compatible smaller-scale retail and service uses. BA zoning is generally located east of NW 13th Street, north of University Avenue, and west of Waldo Road.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and shall become effective immediately upon final adoption.

RECOMMENDATION *The City Commission (1) approve Petition PB-13-72 TCH and (2) adopt the proposed ordinance.*

[130278B_Staff Report_20131121.pdf](#)

[130278C_Proposed Text Change to BA_20131121.pdf](#)

[130278D_Comp Plan GOPs_20131121.pdf](#)

[130278E_Application Package_20131121.pdf](#)

[130278F_CPB minutes_20131121.pdf](#)

[130278G_staff ppt_20131121.pdf](#)

[130278A_draft ordinance_20131121.pdf](#)

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[121108.](#)

REZONING - BUTLER DEVELOPMENT PLANNED DEVELOPMENT (B)**Ordinance No. 121108; Petition No. PB-12-150 PDV**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning certain property known as the Butler Development that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue as more specifically described in this ordinance, from Planned Development District (PD), Business Industrial District (BI) and General Business District (BUS) to Planned Development District (PD); adopting a PD report; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REPORT

Planned Development District (PD) zoning is an entirely voluntary method for landowners or developers to submit unique proposals that are not provided for or otherwise allowed in the zoning districts established by the City of Gainesville Land Development Code. On January 5, 2012, the City Commission adopted Ordinance No. 090538, which rezoned the Butler Development property (excluding six small parcels that are currently the subject of a small-scale land use change in Ordinance No. 121106) to Planned Development District (PD). That ordinance and its implementing regulations remain in effect at this time.

The Butler Development PD totals approximately 267 acres and is generally located north of Archer Road, west of SW 34th Street, east of

I-75, and south of SW 24th Avenue. The Butler Development PD includes the existing Butler Plaza retail area located between Archer Road and Windmeadows Boulevard, which is developed with over one million square feet of commercial uses. The Butler Development PD also includes several adjacent shopping plazas and multiple outparcels along Archer Road, and is accessed by several public streets and private drives connecting from Archer Road to Windmeadows Boulevard. The existing commercial centers were developed under Alachua County's development regulations over a period of 30 years and remained outside city limits until an annexation in 2008.

This ordinance adds to the Butler Development PD the six small parcels that are the subject of a small-scale land use change in Ordinance No. 121106 as well as replaces the existing regulations pertaining to the Butler Development PD. According to the PD Report, the purpose of the proposed rezoning is to create a more practicable plan for infrastructure, allow for relocation of the Town Center, and provide for flexibility in implementation. The proposed PD will not increase the overall development potential beyond what was approved for the existing PD.

The proposed PD is separated into four subareas, rather than the current three subareas, and the requirements for the development are based upon these areas. The PD Layout Map (included in the PD Report) shows the overall arrangement of the planned development with existing streets, proposed new public streets, and the boundaries of the four subareas. The map also shows the location for the RTS Transit Transfer Station and the proposed route for the Archer Braid Trail. Subarea 1 is shown as the area north of Windmeadows Boulevard and west of the SW 62nd Boulevard extension, and will be designed for large-scale retail and auto-oriented commercial uses. Subarea 2 encompasses the area east of SW 62nd Boulevard extension and south of SW 24th Avenue, and is proposed to be developed with more of an urban character. Subarea 3 encompasses the portion of the existing commercial center east of Butler Boulevard (currently the site of the Wal-Mart, Lowe's and Regal Cinemas). This area is proposed to be redeveloped in the form of a 'Town Center' commercial area, which is essentially an outdoor shopping mall that is organized around a 'main street.' Subarea 4 represents the remainder of the existing retail area.

The PD Report outlines proposed standards and permitted uses within the four subareas. The development standards in the report incorporate many of the general requirements that are currently found within the conditions of the existing PD. A table in the report lists all of the standards that vary according to subarea, including basic dimensional standards (such as building setbacks) and some urban design standards (such as build-to line, building frontage, and building glazing and articulation). A maximum block perimeter is also defined for each subarea; this standard is designed to ensure that adequate vehicular and pedestrian connectivity will exist throughout the development. Architectural guidelines are outlined for each subarea (including illustrations which indicate the general architectural theme for the

buildings within each subarea). A higher level of urban design and architecture is required for Subarea 3 (Town Center) and for Subarea 2, which has been recognized by staff and the applicant as a transitional area between the Urban Village and the more auto-oriented commercial development in Subareas 1 and 4. Other unique standards for the PD are provided within sections on the Unified Signage Plan, Tree Preservation and Landscaping, and Stormwater Management Facilities. The Development Schedule outlines the proposed timing of infrastructure improvements within the development. Specific elements of infrastructure (such as the new public streets, the transit transfer station and park-and-ride facility, and an additional turn lane on the I-75 exit ramp) are required to be constructed at certain points in the progression of the development.

Public notice was published in the Gainesville Sun on January 31, 2013. The Plan Board discussed the petition at a public hearing on February 19, 2013, and recommended approval with revisions by a vote of 6-0. After public notice was published in the Gainesville Sun, the City Commission held a public hearing on May 29, 2013, and approved the petition with revisions by a vote of 6-1.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings. This ordinance shall become effective immediately upon final adoption; however, the rezoning shall not become effective until the amendments to the City of Gainesville Comprehensive Plan adopted by Ordinance Nos. 121106 and 121107 become effective as provided therein.

RECOMMENDATION

The City Commission: 1) adopt the proposed ordinance; and 2) authorize the City Manager or designee to execute the Traffic Enforcement Agreements, Transit Transfer Station and park-and-Ride Lot Agreement, Second Addendum to TCEA Zone M Agreement, subject to review as to form and legality by the City Attorney; 3) direct staff to initiate a petition to the Plan Board to conditionally vacate a portion of Southwest 42nd Street between the northern and southern boundary of the Butler Development PD.

Legislative History

5/29/13	City Commission	Approved (Petition)
9/19/13	City Commission	Adopted on First Reading (Ordinance)

[121108A MEMO Butler Plaza 5-29 BkUp 5-8-13 Signed 20130529.pdf](#)
[121108B matrix 130508 20130529.pdf](#)
[121108C Staff report and attachments 20130529.pdf](#)
[121108D CPB Butler Plaza Minutes 20130529.pdf](#)
[121108E PD Report 130415 with attachments 20130529.pdf](#)
[121108F staff ppt 20130529.pdf](#)
[121108 presentation 20130529.pdf](#)
[121108A draft ordinance 20130919.pdf](#)
[121108B staff ppt 20130919.pdf](#)
[121108 MOD app pres Butler CityComm 1st Reading 20130919.pdf](#)
[121108A draft ordinance 20131121.pdf](#)
[121108B MOD 2nd Addendum Agreement 20131121.pdf](#)
[121108C MOD Traffic Enforcement Agr 20131121.pdf](#)
[121108D MOD Agr to Construct Transit Station 20131121.pdf](#)
[121108E MOD 20131121.pdf](#)

[130180.](#)

TEXT CHANGE - REGULATING CHICKEN-KEEPING AS AN ALLOWABLE ACCESSORY USE BY RIGHT IN SINGLE-FAMILY RESIDENTIAL DISTRICTS AND RC DISTRICT (B)

Ordinance 130180; Petition No. PB-13-64 TCH

An ordinance of the City of Gainesville, Florida, relating to chicken-keeping in residential zoning districts; amending the Code of Ordinances by amending the definition of Fowl in Section 5-1. Definitions; amending the Land Development Code by creating Section 30-124. Chicken-keeping to allow by right and provide applicable regulations regarding the keeping of chickens as an accessory use to any single-family dwelling in the residential zoning districts of RSF-1, RSF-2, RSF-3, RSF-4, and RC; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This ordinance will allow up to 10 chickens as an accessory use to a single-family dwelling in the residential zoning districts of RSF-1, RSF-2, RSF-3, RSF-4, and RC. This ordinance seeks to control nuisance issues and public health concerns with applicable conditions. This issue is currently regulated through Chapter 5, Animal Control and not the Land Development Code. The current regulations allow up to two chickens (hens) and no roosters.

After public notice was published in the Gainesville Sun on July 9, 2013, the City Plan Board held a public hearing on July 25, 2013 and recommended approval of the petition with amendments by a vote of 5-1. On September 5, 2013, the City Commission approved the petition as amended by staff by a vote of 5-2.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and shall become effective immediately upon final adoption.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

9/5/13	City Commission	Approved (Petition)
11/7/13	City Commission	Adopted on First Reading (Ordinance)

[130180A_CPB Recommendations_20130905.pdf](#)

[130180B_Staff report_20130905.pdf](#)

[130180C_Chapter 5 Animal Control_20130905.pdf](#)

[130180D_Article Raising backyard chickens_20130905.pdf](#)

[130180E_UF IFAS reports_20130905.pdf](#)

[130180F_Residential Urban Chicken Keeping_20130905.pdf](#)

[130180G_Proposed code changes_20130905.pdf](#)

[130180H_CPB minutes_20130905.pdf](#)

[130180I_staff ppt_20130905.pdf](#)

[130180A_draft ordinance_20131107.pdf](#)

[130397.](#)

AMENDMENTS TO ELECTIONS CODE RELATING TO EARLY VOTING SITES (B)

Ordinance No. 130397

An ordinance of the City of Gainesville, Florida, amending Chapter 9 of the Code of Ordinances relating to elections; amending Section 9-6.5 as it relates to early voting sites; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City Commission, at its meeting of October 3, 2013, authorized the City Attorney to draft an ordinance changing sections of the City's Election Code to allow for additional early voting sites for municipal elections in accordance with state law.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

11/7/13 City Commission Adopted on First Reading (Ordinance)

[130397 draft ordinance 20131107.pdf](#)

PLAN BOARD PETITIONS

[130319.](#)

Special Event Permit for Food truck sales within the CCD (Central City District) zoning district (B)

Petition PB-13-73 TCH. City of Gainesville. Amend the Land Development Code to extend the time frame for the operation of food truck sales within the CCD (Central City District) zoning designation.

ESTIMATED STAFF PRESENTATION 20 MINUTES

Explanation: This petition addresses a referral from the City Commission to modify the Land Development Code to allow "Food Truck Sales" to operate once per week as part of a Special Event within the CCD (Central City District) zoning. The referral was initiated based on a presentation to the City Commission by local food truck operators who were concerned about the limitation of allowing special events only once every sixty days per site.

During the meetings held by the Community Development Committee and the City Commission about food truck vendor sales, cogent arguments emerged from parties representing food truck vendors, the general public and merchants operating from established brick and mortar sites within the downtown area. The food truck vendors claim that the current ordinance is too restrictive in that it limits the number of events to once every 60 days; that the food truck sales activity is a legitimate, viable and economically beneficial service to the city and that the food truck service brings to the downtown customers who also support the brick and mortar establishments. Food truck operators claim that the food trucks provide a service to patrons of the downtown nightclubs after the brick and mortar establishments are closed. On the other hand, the downtown brick and mortar merchants claim unfair competition for the limited number of customers who frequent the downtown. The events occur during the peak dinner hours when the downtown restaurants expect to serve their highest volume of patrons. The merchants are opposed to the operation of food trucks within close proximity to their established brick and mortar sites. They are also opposed to food truck operations within the public rights-of-way which may be just outside their main entrance.

In consideration of the concerns expressed by all participants, Staff initiated a petition to allow "Food Truck Sales" as a Special Event once

per month within the Central City District. The Plan Board reviewed the petition and modified the conditions to allow the event twice per month per location and to increase the operating hours. Plan Board vote 6 -0 for approval as modified.

Public notice was published in the Gainesville Sun on August 6, 2013. The Plan Board held a public hearing on August 22, 2013.

Fiscal Note: None.

RECOMMENDATION

City Plan Board to City Commission -Approve Petition PB-13-73 TCH as modified to: 1) Allow two permits per month per location; 2) Allow the operating hours for food truck vendors from 5:00 p.m. until 12:00 midnight, with a setup time of 4:00p.m.; and 3) Allow "Food Truck Vending" on vacant or unimproved property.

Alternative Recommendation - Approve Petition PB-13-73TCH without the Plan Board recommended modification.

Staff to City Plan Board - Approve Petition PB-13-73 TCH .

Legislative History

10/3/13 City Commission Striken from Agenda (Petition)

[130319A City Plan Board Recommendation 20131003.pdf](#)

[130319B Staff Report. 20131003.pdf](#)

[130319C Exhibit 1 Proposed Ordinance Mod 20131003.pdf](#)

[130319D Exhibit 2 Relevant Code References 20131003.pdf](#)

[130319E CPB minutes draft 20131003.pdf](#)

[130319F staff ppt 20131003.pdf](#)

[130319A City Plan Board Recommendation 20131017.pdf](#)

[130319B Staff Report. 20131017.pdf](#)

[130319C Exhibit 1 Proposed Ordinance Mod 20131017.pdf](#)

[130319D Exhibit 2 Relevant Code References 20131017.pdf](#)

[130319E CPB minutes draft 20131017.pdf](#)

[130319F staff ppt 20131017.pdf](#)

[130319A City Plan Board Recommendation 20131121.pdf](#)

[130319B Staff Report. 20131121.pdf](#)

[130319C Exhibit 1 Proposed Ordinance Mod 20131121.pdf](#)

[130319D Exhibit 2 Relevant Code References 20131121.pdf](#)

[130319E CPB minutes draft 20131121.pdf](#)

[130319F staff ppt 20131121.pdf](#)

[130432.](#)**Airport Hazard Zoning Restrictions (B)**

Petition PB-13-65 TCH. Rod Smith, Esquire. agent for East Gainesville Development Partners, LLC. Amend the Land Development Code Appendix F, Airport Hazard Zoning Restrictions, Table 1. Land Use Regulation Chart to eliminate the noise restrictions for residential development within the 65- 60dB DNL subzone.

ESTIMATED STAFF PRESENTATION 15 MINUTES

Explanation: This is a request to amend Appendix F: Airport Hazard Zoning Regulations in the Land Development Code to delete a restriction that prohibits certain types of development (mainly residential in this case) within the Day-Night Average Sound Level (DNL) 65-60 subzone. The specific change that is requested is deletion of a sentence in footnote (1) of Table 1 in the Airport Hazard Zoning Regulations that states: Development shall only be allowed on isolated lots within neighborhoods or development that were constructed prior to December 3, 2009 (i.e., infill development lots). The applicant has indicated that the prohibition only applies to property owned by East Gainesville Development Partners LLC (EGDP) and would eliminate all reasonable use of approximately 180 acres in the middle of the Hatchet Creek development parcel.

The current regulations, Ordinance number 090384 was adopted by the City Commission on December 3, 2009. The purpose of the Airport Hazardous Zoning Regulations is to provide both airspace protection and land use compatibility in relation to the normal operation of the public-use airport located within the city. The intent of the regulations is to protect the safety and welfare of citizens through development regulations that will reduce the potential land use conflicts with airport operations. It is also important that regulations protect the airport from incompatible land uses that may hamper the future growth and expansion of airport operations. It is generally accepted that aviation noise significantly affects large numbers of people throughout the United States. In a great number of instances, aircraft noise simply merges into the urban fabric with other uses in the environment such as buses, trucks, motorcycles, automobiles and construction noise. However, in locations closer to airports and aircraft flight tracks, aircraft noise becomes more of a concern.

The City Plan Board heard extensive presentations from staff, the applicant, the City's Airport Consultant, University Air Center staff and Gainesville Regional Airport staff, and voted 5-0 to deny the petition. Several Plan board members indicated that they had not heard anything during the hearing that would lead them to support the requested change. They further concurred that the existing regulations provided needed protection for both the airport and for residents in the vicinity of

the airport.

Public notice was published in the Gainesville Sun on September 10, 2013. The Plan Board held a public hearing on September 26, 2013.

Fiscal Note: None.

RECOMMENDATION

*City Plan Board to City Commission -Deny Petition
PB-13-65TCH*

*Staff to City Commission- Approve the City Plan
Board's recommendation.*

*Staff to City Plan Board - Deny Petition
PB-13-65TCH*

Alternative Recommendation

*Staff to City Commission - Continue Petition
PB-13-65TCH, and ask the applicant to develop a
plan to limit the number of homes that would be
placed directly under the flight path.*

[130432A_Staff Report_20131121.pdf](#)

[130432B_Table 1 Airport Hazardous Zoning Regulations_20131121.pdf](#)

[130432C_Hatchet Creek PUD Policy 4.3.5_20131121.pdf](#)

[130432D_Runway 11 Accident Location Pattern_20131121.pdf](#)

[130432E_Runway 11 Approach Profile_20131121.pdf](#)

[130432F_Future Land Use Element Goal 9_20131121.pdf](#)

[130432G_Petition PB-09-82 TCH_20131121.pdf](#)

[130432H_Airport Noise Zone Map_20131121.pdf](#)

[130432I_Airport Hazard Zoning Ord 090384_20131121.pdf](#)

[130432J_Applicant Text Amendment Application-20131121.pdf](#)

[130432K_CPB minutes_20131121.pdf](#)

[130432L_Staff PPT_20131121.pdf](#)

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)

