

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, September 17, 2015

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Mayor-Commissioner Pro Tem 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 - 1:09 PM

Present 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

AGENDA STATEMENT

INVOCATION

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

Motion by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter to move Item No. 150301 to regular agenda. Motion passed 6-0.

Kelly Ferrel made a presentation.

Jim Konish spoke to the matter.

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

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 1 - Commissioner Chase

CITY MANAGER, CONSENT AGENDA ITEMS

[150235.](#) Base Level Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2015 through September 30, 2016, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[150236.](#) Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Route 75 Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2015 through September 30, 2016, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150259.

County EMS Grant Award (NB)

This item requests approval to accept a grant for the purchase of EMS equipment from the Florida Department of Health EMS Grant Program distributed to the City of Gainesville through Alachua County.

RECOMMENDATION

The City Commission authorize the City Manager to accept grant funding for this equipment through Alachua County, subject to approval of any agreements by the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

150298.

MARY HELMS AND HER HUSBAND, GEORGE P. HELMS VS. THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES, CITY OF GAINESVILLE, FLORIDA, AND ALACHUA COUNTY, FLORIDA; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-2937 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Mary Helms and her Husband, George P. Helms vs. The University of Florida Board of Trustees, City of Gainesville, Florida, and Alachua County, Florida; Eighth Judicial Circuit, Case No. 2015-CA-2937.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150311.

Resignation of Suzanne Skadowski from the Nature Centers Commission, Phillip Lake from the City Plan Board, Bruce Frendahl from the Gainesville Human Rights Board and Bicycle/Pedestrian Advisory Board

and Rebecca Howard from the City Beautification Board (B)

RECOMMENDATION *The City Commission accepts the resignation of Suzanne Skadowski, Phillip Lake, Bruce Frendahl and Rebecca Howard, effective immediately.*

Approved as Recommended

[150326.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of August 10, 18, 26, September 2, and 3, 2015.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

[140517.](#)

Residential Leases and Models of University Cities (NB)

This item is a request for the City Commission to accept the report from the Community Development Committee (CDC) on the residential leasing issue and remove the item from the CDC Referral list.

RECOMMENDATION *The City Commission accept the report from the CDC on residential leasing issues and remove the item from the referral list.*

Approved as Recommended

AUDIT & FINANCE COMMITTEE, CONSENT

[150299.](#)

Audit of Gainesville Police Department - Property and Evidence Section (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the City Manager's response.*

Approved as Recommended

[150318.](#)

Fiscal year 2015 Quarterly Monitoring Report and Fund Review Update - Quarter Ending June 30, 2015 (B)

RECOMMENDATION *The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended June 30, 2015.*

Approved as Recommended

[150336.](#)

Gainesville Regional Utilities Internally Prepared Financial Statements and Supplementary Data for the Period Ended June 30, 2015 (B)

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission accept the GRU Interim Financial Statements and Supplementary Data for the period ended June 30, 2015.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)

Donald Shepherd spoke to the matter.

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

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 1 - Commissioner Chase

GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Susan Fairforest
Maria Parsons
Donald Shepherd*

TIME CERTAIN

[150295.](#)

Cabot - Koppers Superfund Site Update (B)

This item is a request for the City Commission to hear two presentations on the status of the Cabot - Koppers Superfund Site from Scott Miller, Remedial Project Manager, United States Environmental Protection Agency, and Mitchell Brouman, Project Manager for Beazer East, Inc. **ESTIMATED PRESENTATIONS 30 MINUTES.******

Motion: 1) Request technical advisory and staff to provide monthly updates; and 2) formally request to EPA to extend funding to community and have staff continue monthly updates from Community Coordinator. Motion passed 5-2, with Mayor Braddy and Commissioner Goston absent.

Fred Murry, Scott Miller and Mitchell Brouman made presentations.

Kayla, Robert Pearce, Donald Shepherd, Kim Popejoy, Sharon Sheets, David Pace and Maria Parsons spoke to the matter.

RECOMMENDATION *The City Commission hear presentations on the status of the Cabot - Koppers Superfund Site from Scott Miller, USEPA Remedial Manager, and from Mitchell Brouman, Beazer East Project Manager.*

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

Aye: 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 2 - Mayor Braddy, and Commissioner Goston

[150362.](#)

Infrastructure Review for the Cabot-Koppers Superfund Site Coordinating with the Neighborhood Master Plan.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Community Development Committee, due back on 3/17/2016. The motion carried by the following vote:

Aye: 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 2 - Mayor Braddy, and Commissioner Goston

CLERK OF THE COMMISSION

CITY MANAGER

[150194.](#)

Lean Continuous Process Improvement (B)

This item is a request to present an overview of the Lean Continuous Process Improvement initiative that is underway within the Public Works Department. **ESTIMATED STAFF PRESENTATION 35 MINUTES******

Phil Mann, Eric Milch and Stefan Broadus made presentations.

Darlene Pifalo and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission receive a presentation from staff.*

Heard

COMMUNITY DEVELOPMENT COMMITTEE

[140292.](#)

Landlord Permits (B)

This item is the recommendation from the Community Development Committee, which conducted a review of the landlord permit program as referred by the City Commission.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren to waive the rules and hear Item No. 140292 after Item No. 150194. Motion passed 6-0, with Commissioner Goston absent.

Motion: 1) Defer Item No. 1; 2) approve Item Nos. 2 thru 7; and 3) direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the recommendations.

Chris Cooper made a presentation.

Darlene Pifalo, Mark Goldstein, Robert Mounds, Jim Konish, George Elmond, Bob Cohen, Terri Martin-Back, Matthew Umanos, Honey Chappell, Joanne Doust, Donald Shepherd, Greta Rice and Debra Martin-Back spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the seven items recommended by the Community Development Committee and direct staff to take appropriate implementation action, and 2) direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the recommendations.*

A motion was made by Commissioner Budd, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

- Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd
- Nay:** 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Carter

RECESS - 5:15 PM

RECONVENE - 6:07 PM

PLEDGE OF ALLEGIANCE

Mr. Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

[150312.](#)

P.O.W./M.I.A. Recognition Day - September 18, 2015 (B)

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche 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
John Davies
Robert Pearce
Kali Blount
Don Glendening
Ernesto Martinez
Debbie Martinez
Wilbur Holloway
Mark van Soestbergen*

150371.

Penny Per Kilowatt

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Regional Utilities Committee, due back on 3/17/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150261.

ACCEPTANCE OF ANTICIPATED US DEPARTMENT OF TRANSPORTATION FAA AIP GRANT NO. 3-12-0028-038-2015 IN THE AMOUNT OF \$2,468,410.00 (B)

Resolution No. 150261

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-038-2015 from the U.S. Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

Erik Bredfeldt made a presentation.

RECOMMENDATION *The City Commission adopt the resolution and authorize the Mayor and City Attorney to execute said Grant Agreement and the City Clerk to certify said Grant Agreement.*

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

BUDGET

ORDINANCES, 2ND READING - ROLL CALL REQUIRED**150246. APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, SEWERAGE, NATURAL GAS, STORMWATER MANAGEMENT AND UTILITIES IN GENERAL, AND RELATED REVISIONS TO CHAPTER 27 (B)**

Ordinance No. 150246

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; amending section 27-31 relating to public streetlight and rental outdoor light services; amending section 27-124 relating to water system plan review service fees; amending section 27-128 relating to the surcharge that applies to water connection charges; amending section 27-129 relating to water connection charges; amending section 27-169 relating to the surcharge that applies to wastewater collection connection charges; amending section 27-171 relating to wastewater connection charges; amending section 27-172 relating to wastewater system plan review service fees; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates, and charges for electricity, water, sewerage, natural gas, stormwater management and utilities in general; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Jim Konish, Don Glendening, Ray Hughes, Donald Shepherd, Rob Brinkman and Debbie Martinez spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Goston

Nay: 1 - Commissioner Budd

140949.**APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES (B)**

Ordinance No. 140949

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 the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cable franchise; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; registered

domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; and utilities relating to solid waste and recyclables; providing directions to the codifier; 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 Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

PUBLIC HEARINGS

150276.

FINAL GAINESVILLE REGIONAL UTILITIES BUDGET RESOLUTION - FISCAL YEAR 2015-2016 (B)

RESOLUTION NO. 150276

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE FINAL BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROJECTING REVENUES AND ADOPTING A FINAL BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Jim Konish, Don Glendening and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150270.

FINAL MILLAGE RATE - FISCAL YEAR 2015 - 2016 (B)

RESOLUTION NO. 150270

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2015-2016

FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ADOPTING THE FINAL MILLAGE RATE; DIRECTING THE TRANSMITTAL OF CERTIFIED COPIES; AUTHORIZING A SPECIFIED ADJUSTMENT TO THE FINAL MILLAGE RATE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

April Shuping made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 1 - Mayor Braddy

[150271.](#)

FINAL GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2015 - 2016 (B)

RESOLUTION NO. 150271

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ADOPTING THE FINAL GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 1 - Mayor-Commissioner Pro Tem Carter

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

[130508.](#)

Strategic Initiative 6.3: Parks, Recreation, & Cultural Affairs Master Plan (B)

This item provides the findings of the citizen opinion poll conducted by the Trust for Public Land July 15 - 18, 2015. **ESTIMATED STAFF

PRESENTATION 30 MINUTES**

Michelle Park, Will Abberger and Albert White made presentations.

Jim Konish, Elizabeth Manley, Leslie Ladendorf, Gary Paul, Arthur Stockwell, Jennifer Garrity, Charlie Peterson, Addison Staples, Will Hopper, Ann Gaterbo, Joleen Cacciatore, Kristen Young, Harvey Ward, and Dan Quesmire spoke to the matter.

RECOMMENDATION

The City Commission: 1) discuss the findings of the citizen opinion poll for funding the Parks, Recreation and Cultural Affairs Master Plan, and 2) provide staff direction for future action.

Heard

RESOLUTIONS- ROLL CALL REQUIRED**150239.**

Resolution for Joint Participation Agreement (JPA) - Service Development Grant Funds for Regional Transit System (RTS) Routes 37, 40, and Bus Stop Amenities (B)

This item is a request for a Resolution authorizing the City Manager to execute Joint Participation Agreements between the City of Gainesville and the Florida Department of Transportation to receive Service Development Grant Funds for the operation of Route 37, Route 40, and for Bus Stop Amenities.

RECOMMENDATION

The City Commission adopt the Resolution.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140737.

Resolution to Execute the State Infrastructure Bank (SIB) Reimbursement Agreement (B)

This item is a request for the City Commission to adopt a Resolution authorizing the City Manager to execute a Reimbursement Agreement.

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager, or his designee, to execute the attached Reimbursement Agreement.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150293.](#)

**THIRD BUDGET AMENDMENT THROUGH JUNE 30, 2015 TO THE
FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND
OPERATING PLAN (B)**

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission adopt the proposed amendatory budget resolution.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[150086.](#)

**NON-AD VALOREM ASSESSMENT FOR SOLID WASTE
MANAGEMENT (B)**

Ordinance No. 150086

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville, Florida to be included in the non-ad valorem assessment for the municipal service benefit unit created by Alachua County for certain solid waste management services for the fiscal year 2015-2016; providing conditions for the consent; providing that the consent is for the one-year period; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.
Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

AUDIT & FINANCE COMMITTEE

[150310.](#) Audit of Gainesville Regional Utilities Invoice Processing - Biomass Energy (B)

Amendment: General Manager take next step.

Carlos Holt made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the General Manager's response.*

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

[140384.](#) **GRU Governance (NB)**

This item was requested by the City Commission at its September 3rd regular meeting.

Schedule General Policy Committee Meeting: Possible dates are 10/12, 10/13, 10/20, and 11/9.

Motion by Commissioner Wells, seconded by Commissioner Budd to waive the rules and take up Item No. 140384 after Item No. 150310. Motion passed 7-0.

Jim Konish and Kali Blount spoke to the matter.

RECOMMENDATION

The City Commission discuss developing a non-binding referendum question regarding GRU governance or schedule a workshop or special meeting to discuss this item.

Discussed

LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE, CONSENT

150301. **2016 State Legislative Agenda (B)**

The Legislative and Organizational Policy Committee recommends that the City Commission approve and adopt the 2016 State Legislative Agenda, and provide policy direction on future referrals to the Legislative Agenda.

Motion: Adopt legislative agenda minus the section on GRU Governance.

Jim Konish, Donald Shepherd and Kali Blount spoke to the item.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and extend the meeting to 11:30 PM. Motion passed 7-0.

RECOMMENDATION

The Legislative and Organizational Policy Committee recommends that the City Commission approve and adopt the 2016 State Legislative Agenda, and provide policy direction on future referrals to the Legislative Agenda.

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

Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Budd and Commissioner Goston.

Nay: 1 - Commissioner Wells

150294. **Authorization for Pavement Preservation Treatments (B)**

This item is a request for the City Commission to approve the Guaranteed Maximum Price of \$1,810,530.58 for pavement preservation treatments under contract with The Bentwood Company.

****ESTIMATED STAFF PRESENTATION 20 MINUTES****

Phil Mann made a presentation.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve the project task; and 3) authorize the City Manager or designee execute the appropriate construction documents subject to City Attorney approval to form and content to The Bentwood Company.

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150207.](#)

Fire Station 19 Transition Plan Update (B)

This item provides an update to the City Commission on progress in developing a transition plan for Fire Rescue Services in the area of Alachua County Fire Station 19 and transition of ownership of Forest Park from the County to the City. **ESTIMATED ORAL PRESENTATION 5 MINUTES**

Jeff Lane made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The Commission: 1) hear a presentation from City staff on the proposed transition plan and 2) direct the City Attorney to coordinate with the County Attorney on drafting an amendment to the FSAA or new Interlocal Agreement for the City Commission and County Commission to approve the proposed transition plan.

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150251.](#)

Agreement between the School Board of Alachua County (SBAC) and the City of Gainesville for the School Resource Officer Program (B)

This is a request for City Commission approval for the continuation of the Gainesville Police Department's agreement with the School Board of Alachua County (SBAC) for the School Resource Officer Program for Fiscal Year 2016.

Tony Jones and Jorge Campos made presentations.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and extend the meeting to 11:45 PM.

RECOMMENDATION

The City Commission: 1) approve the agreement for \$372,619.26 between the City of Gainesville and the Alachua County School Board; and 2) authorize the City Manager to accept and execute any other necessary documents subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston,

and Commissioner Budd

[150372.](#)

Thorough Analysis of the Funding and Use of the School Crossing Guards

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 3/17/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

150291. Commissioner Helen Warren - Charter Amendment to reduce number of City Elections to every other year in odd numbered years and create 4-year terms for members of the City Commission (B)

RECOMMENDATION *The City Commission: 1) discuss a possible Charter Amendment; and 2) if consensus is reached, direct the City Attorney to draft and the Clerk of the Commission to advertise a charter amendment ordinance.*

Withdrawn

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Goston: Sugar Hill Celebration October 24th

Commissioner Chase: Public Safety Issues.

[150373.](#)

Convert DROP Program to the Florida Retirement Type System

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/17/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150374.](#)

Start City Commission Meetings in the Mornings and to be more Efficient with Staff Time

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/17/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

CITIZEN COMMENT (If time permits)

*Kali Blount
Donald Shepherd*

ADJOURNMENT - 11:44 PM

Kurt Lannon, Clerk of the Commission