

# **City of Gainesville**

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



## **Meeting Agenda**

**August 18, 2011**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Craig Lowe (At Large)*

*Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)*

*Commissioner Scherwin Henry (District 1)*

*Commissioner Todd Chase (District 2)*

*Commissioner Susan Bottcher (District 3)*

*Commissioner Randy Wells (District 4)*

*Commissioner Jeanna Mastrodicasa (At Large)*

*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*

## 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

### 110196.

#### **Federal LECFTF Funding For The Joint Aviation Unit for FY2012 (B)**

*Explanation: This request is for \$205,090 for the operating budget for the Gainesville Police Department's Joint Aviation Unit. These monies fund: fuel; travel; training; professional and contractual service; bulding maintenance; and miscellaneous materials and supplies.*

*This year expected expenses are greater than typical annual costs due to mechanical and equipment expenses. Including: 1) large increase in fuel costs; 2) major engine overhaul and inspection (occurs approximately every three years); 3) replacement of old obsolete radio system. Current system is non-repairable; and 4) instrument upgrade (Alachua County Sheriff's Office upgraded their instruments last year which will elimtate problems with the inverter).*

*On July 8, 1996 the City Commission approved the Inter-Agency Agreement for a Joint Aviation Unit between the Alachua County Sheriff's Office (ACSO) and the City of Gainesville's Police Department. The agreement allows for each agency to share the cost of the Aviation hangar and office located at the Gainesville Regional Airport and the ACSO maintenance technician's salary. Total estimated operating costs for FY12 are \$205,090. Estimated costs for the City's half of the hangar/office and maintenance technician's salary is \$50,000. In addition, this request includes costs for normal operating expenses for GPD's helicopter and associated costs.*

*Fiscal Note: Funds in the amount of \$205,090 for this expenditure are available in the Federal Law Enforcement Contraband Forfeiture Trust Fund and is allowable per Federal 21 U.S.C. ( ) 881, found in the U.S. Department of Justice "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies". The balance in the account is \$2,922,788 from City of Gainesville Financial Statement for the six month ended March 31, 2011.*

**RECOMMENDATION**

*The City Commission 1) approve the appropriation of the amount of \$205,090 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for Joint Aviation Unit budget; and 2) approve purchase order for ASO for estimated amount of \$50,000 for 1/2 hanger/office rent and mechanic per inter-agency agreement dated July 8, 1996.*

*Alternative Recommendation A: The City Commission denies funding.*

110196\_AviationBudget12\_20110818.pdf

**110197.**

**Award Of A Contract For Scheduling Software For Police And Fire Rescue (B)**

**This item requests the City Commission approve the award of the Contract for Scheduling Software to PDSI/Telestaff and authorize the City Manager to execute a contract with PDSI/Telestaff.**

*MODIFICATION: (Revised recommendation - language added "without the requested indemnification clause").*

*Explanation: Significant amounts of staff time are allocated by both police and fire supervisors to ensure adequate numbers of personnel with the appropriate skills are on duty each day and to manage staffing of large scale events such as University of Florida athletic events. An RFP was prepared for Scheduling Software for Police and Fire Rescue that would support automation of many of the personnel selection components and notification processes. After reviewing submitted proposals and presentations from three vendors, staff recommends that RFP GPDX-110028-FB be awarded to PDSI/Telestaff. This scheduling software will allow for data to be entered through a software system and will allow for more oversight. The first year includes maintenance at no additional cost. The agreement will also include two additional years of maintenance for the Police Department and four additional years for the Fire Department at an extra cost.*

*The total amount of the RFP for GPD and GFR is \$137,625. The project received a 10% discount for being a joint (multi-agency) purchase. The Gainesville Police Department's portion would be \$93,280 and Fire Rescue's portion would be \$44,345. The additional years of maintenance are projected to be a total of \$35,067 for the Police Department and \$27,943 for the Fire Department.*

*Fiscal Note: The Gainesville Police Department has \$83,316 from grant account*

112-810-A501-5210-6040 and \$55,100 from the Federal Law Enforcement Contraband Forfeiture Trust Fund which is allowable per Federal 21 USC 881 found in the US Department of Justice "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies." The balance of the unreserved forfeiture fund is \$2,922,788 based on the "City of Gainesville Financial Statements for the Six Months Ended March 31, 2011." A portion of the \$55,100 will pay for the Police Department's maintenance cost for two years, as well as a server for the scheduling software.

The Fire Department's portion will be allocated from the Assistance to Firefighters Grant account 115-820-X465-5220-6040. Available grant funds total \$78,750: \$63,000 (Federal 80%) and \$15,750 (City match 20%).

**RECOMMENDATION**

The City Commission: 1) Award the RFP to PDSI/Telestaff; 2) authorize the City Manager to negotiate and execute the contract without the requested indemnification clause subject to approval by the City Attorney as to form and legality; 3) authorize the appropriation of \$55,100 from the Federal Law Enforcement Contraband Forfeiture Trust Fund; 4) authorize the issuance of a purchase order; and 5) authorize the disbursement of grant funds.

Alternative Recommendation: The City Commission not award the contract to PDSI/Telestaff.

110197a\_BidRecom\_20110818.pdf  
 110197b\_PriceProposal\_20110818.pdf  
 110197c\_MaintCosts\_20110818.pdf

**110200.**

**Project Safe Neighborhood Northern District of Florida: Violent Gang and Gun Crime Reduction Program, FY 2011 (NB)**

*Explanation:* This project provides funding for overtime expenditures associated with the identification and apprehension of violent gang members and gun crime reduction in the City of Gainesville. The Gang Unit provides a bridge between first responders and major case detectives. This project funds activities that identify the offenders within the city who are involved in violent gang activity. The Gang Unit and the Tactical Impact Unit has conducted almost 200 investigations since the project began in 2007. One hundred twenty-eight criminals have been arrested for firearm offenses and thirty firearm/narcotic search warrants have been executed. It should be noted that the work of this unit has removed 40 illicit firearms from the streets of Gainesville in 2008 and over 40 illicit firearms from the streets of Gainesville since 2009.

*Fiscal Note:* The \$40,000 in grant funds provided by the U.S. Department of Justice's Bureau of Justice Assistance is provided for overtime expenditures for the Gang Unit of the Gainesville Police Department. There are no required local matching funds for this grant award.

**RECOMMENDATION**

The City Commission approve the Project Safe

*Neighborhood grant and authorize the City Manager to apply for, accept, and execute the grant award and any other necessary documents subject to approval by the City Attorney as to form and legality; and approve the overtime expenditures as outlined in the approved grant award.*

**110204.****Strategic Plan Quarterly Report - 2nd Quarter of Fiscal Year 2011 (B)**

**This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 2nd quarter of Fiscal Year 2011.**

*MODIFICATION - (Add Commissioner Susan Bottcher as co-sponsor of Initiative 4.1).*

*Explanation: As part of the City of Gainesville Fiscal Year 2011 - 2012 Strategic Planning process, the City Manager prepares a quarterly report on accomplishments related to the City Commission strategic goals and initiatives for each quarter of the Fiscal Year. This is the second quarter report for Fiscal Year 2011.*

*Fiscal Note: There is no fiscal impact.*

**RECOMMENDATION**

*The City Commission receives a quarterly report from the City Manager on the progress of the City Commission Strategic Goals and Initiatives for the 2nd quarter of FY 2011.*

110204\_Strategic Plan FY2011Q2 Report\_20110818.pdf

**110207.****Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for Mounted Unit Operation Budget for FY2012 (B)**

*Explanation: On October 13, 1997 the City Commission approved the formation of the Gainesville Police Department Mounted Unit Patrol and authorized funding through the LECFTF.*

*A funding request of \$64,182 is requested to cover operating expenses for the unit for FY11. The total operating cost includes funding for stables/boarding, veterinarian services, horse feed, supplies, and training.*

*Fiscal Note: Funds for this expenditure in the amount of \$64,182 are available in the Federal Law Enforcement Contraband Forfeiture Trust Fund. The expenditure is allowable per Federal 21 USC 881 found in the US Department of Justice "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies." The balance in this account is \$2,922,788 based on the City of Gainesville's financial statements dated March 31, 2011.*

**RECOMMENDATION**

*The City Commission to approve the appropriation of \$64,182 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the operation of*

*the Mounted Unit.*

110207\_MountedBudget\_20110818.pdf

**110214.**

**Replacement/Upgrade of Obsolete and Aging City Commission Auditorium Broadcast Cameras, Projectors, Broadcast Switcher and Associated Broadcast Support Equipment (B)**

**This item is a request for the City Commission to authorize the purchase of broadcast equipment from Encore Broadcast Solutions, Inc. as a specified source to replace obsolete broadcast cameras, multimedia projectors, broadcast switcher and associated broadcast equipment.**

*Explanation: The City of Gainesville and Alachua County jointly operate the community's local government access channel, commonly referred to as Community 12TV. While providing scheduled program coverage of City Commission, and other city meetings on cable television and by online video stream, City Communications staff has identified significant operational problems caused by aging, and in some cases, obsolete broadcast system equipment.*

*The audio, video and projection systems in the city auditorium have had individual equipment components replaced over the past several years. However, system cameras were originally purchased in 2003 and many other system components are similarly out dated. The result has been a continual slow degradation of the quality of the city's analog broadcast signal. Images captured by broadcast cameras reflect distorted and unbalanced color spectrums that are very noticeable as shots change from camera to camera and attempts to repair and adjust camera color balance work only temporarily.*

*Antiquated camera controller motors cannot hold steady camera shots and operators are forced to compensate to prevent camera drift off of subjects. The overhead document camera performance is inadequate and presentation documents images are often unreadable. Repair of this obsolete equipment is becoming increasing frequent and vendors have indicated that soon they will no longer provide support for repair of our current cameras.*

*Additionally, current auditorium projectors lack the lumen intensity and image sharpness necessary to provide detailed, accurate images that would enable the City Commission and program viewers to see smaller images and read presentations with smaller fonts.*

*City Communications staff has identified appropriate broadcast equipment to replace current aging equipment. Staff continues to execute a long-term plan to enable the analog City broadcast signal to convert at some future point, to a high definition digital broadcast signal.*

*This is a project request for approval of a specified source method of purchasing from Encore Broadcast Solutions, Inc. Encore was previously selected to provide new equipment used to rebuild the broadcast system head-end equipment after existing equipment was destroyed in a basement flood*

*in December 2007. The company has provided excellent service support for the equipment they provided and they have been diligent in the performance and execution of their purchase agreement with the City.*

*New systems equipment purchases must properly interface and be compatible with the current head-end equipment and meet accepted broadcast industry standards. Encore Broadcast Solutions, Inc. is familiar with both, city and county broadcast equipment, service needs, and service response time requirements.*

*Included in this packet is a copy of the Alachua County invoice for the purchase of the same Panasonic cameras that are specified for this equipment purchase. Also, the Alachua County Emergency Operations Center invoice is provided for the purchase of the same Sanyo projectors that are specified for this purchase. Purchasing the same equipment as used by Alachua County will provide Community 12 TV and our live online video streams with a consistent level of high quality signals as on-air programming switches from City to County and back again.*

*Fiscal Note: This purchase is not to exceed \$85,000, with funding available through Cox capital grant funds and allocated funds in the 2011 Communications Office budget.*

**RECOMMENDATION**

*The City Commission: 1) approve the purchase of identified broadcast equipment by specified source from Encore Broadcast Solutions, Inc.; 2) authorize the City Manager to execute the purchase contract, subject to approval of the City Attorney as to form and legality; and 3) issue a purchase order in an amount not to exceed \$85,000.*

110214\_Camera & Projector Info\_20110818.pdf

**110216.**

**Approval of State Infrastructure Bank (SIB) Application for the Regional Transit System (RTS) (B)**

**This item is a request for the City Commission to authorize the Regional Transit System (RTS) to apply for a State Infrastructure Bank (SIB) loan.**

*Explanation: The Regional Transit System (RTS) Maintenance Facility Expansion project is currently in the Design-Build selection process. The project is being managed by a Construction Project Manager from the City of Gainesville General Services Administration with assistance from the RTS Maintenance Manager and is scheduled to be completed in four (4) phases. Funding for Phase I of the facility has been acquired.*

*RTS desires to obtain a SIB loan in the amount of \$8.1 million to continue with Phase II of the project and use Surface Transportation Program (STP) funds to repay the loan. The acquisition of this loan will give RTS the capacity to expand services as well as accelerate the completion of the project to 2014 rather than the anticipated 2025.*

*RTS will work with the Florida Department of Transportation (FDOT) to comply with FDOT 5-year work plan requirements and will modify the application, if needed. This project is included in the adopted Transportation Improvement Program (TIP) (Table 3, page 15) by the Metropolitan Transportation Planning Organization (MTPO) dated May 2, 2011, and does not conflict with any other project on the list.*

*RTS received a SIB loan of \$4 million in 1999 to purchase buses. The project and payment with STP funds were completed as scheduled.*

*Fiscal Note: STP funds will be used for repayment. No local funds will be used to repay this loan.*

**RECOMMENDATION**                      *The City Commission authorize the Regional Transit System (RTS) to submit the State Infrastructure Bank (SIB) loan application.*

110216\_Application\_20110818.pdf

## **GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

### **110221.**

#### **Amendment to Contract for Executive Search Services**

**Staff recommends extending the term of the contract for executive search services to Mycoff, Fry & Prouse, LLC.**

*Explanation: A three-year contract with Mycoff, Fry & Prouse, LLC. for executive search services was approved by the City Commission on October 16, 2008. The contract provides for one (1) additional three-year extension of the contract upon mutual agreement of the parties and negotiation of the prices.*

*Mycoff, Fry & Prouse, LLC., an industry expert for the electric, natural gas and water utilities, has helped identify and reach potential candidates nationwide allowing for a more expeditious process in the search for the most qualified candidates. This service is particularly important now as 61% of the Utility's managers are eligible to retire within the next three years. Having an existing contract in place permits a more expeditious hiring process. The cost for each recruitment will be fee based, ranging from \$35,000 to \$55,000, excluding travel and expenses. The contract may be used for hiring other City positions as well.*

*Fiscal Note: Funds for these services are available in the FY2012 GRU budget and will be requested in subsequent fiscal years of the contract.*

**RECOMMENDATION**                      *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a three-year amendment to extend the term of the contract with Mycoff, Fry & Prouse, LLC. for executive search services on an as needed basis, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase*



*orders for these services to Mycoff, Fry & Prouse, LLC. in amounts not exceeding budgeted funds for each fiscal year of the contract, pending final appropriation of funds for each year.*

## CITY ATTORNEY, CONSENT AGENDA ITEMS

### 110199.

#### **PREEMPTION BY THE STATE OF LOCAL LAWS REGULATING FIREARMS (B)**

*Explanation: House Bill 45 (now 2011-109, Laws of Florida) was signed by the Governor on June 2, 2011, and will become effective October 1, 2011. This bill amends sec. 790.33, Fla. Stat., which regulates firearms. The express intent of the statute is to establish uniform firearms laws throughout the state and to prohibit local ordinances relating to firearms unless specifically authorized by state law. In order to achieve compliance, this legislation makes any such local ordinance, rule or regulation relating to firearms or ammunition null and void, and gives standing to seek declaratory or injunctive relief to any person or organization adversely affected, with attorneys fees and damages to be awarded. It further provides for liability by the city or any elected or public official for creating or enforcing any local ordinance, rule or regulation relating to firearms; provides for civil fines against local officials under whose jurisdiction a violation occurs; prohibits use of public funds to defend or reimburse anyone found to violate the statute; prohibits any defense based on actions in good faith and/or on advice of counsel; and allows for termination of employment or contract, or even removal by the Governor, for any knowing and willful violation by any public or elected official.*

*A review of existing ordinances in Gainesville reveal five provisions of the Gainesville code which would appear to be rendered, in whole or in part, "null and void" and unenforceable under this legislation. These include the prohibitions on possession of firearms in government buildings or parks, on discharge of a firearm within city limits, on discharge of firearms in a cemetery, and aspects of the definition of an "impulsive sound" under our noise ordinance. These code provisions need to be amended to conform to the new state legislation.*

*It should be noted that, in many instances, state or federal laws which are not pre-empted by this new legislation, still provide some means of regulation of the possession or discharge of firearms in some of the areas of concern. For example, under Florida Statutes 790.06(12) even persons licensed to carry concealed firearms are prohibited from carrying them "into any place of nuisance as defined in s. 823.05; any police, sheriff, or highway patrol station; any detention facility, prison, or jail; any courthouse; any courtroom...; any polling place; any meeting of the governing body of a county, public school district, municipality, or special district; any meeting of the Legislature or a committee thereof; any school, college, or professional athletic event not related to firearms; any school administration building; any portion of an*

*establishment licensed to dispense alcoholic beverages for consumption on the premises...; any elementary or secondary school facility; any career center; any college or university facility...; inside the passenger terminal and sterile area of any airport...; or any place where the carrying of firearms is prohibited by federal law.” Carrying of firearms into these designated places is a second degree misdemeanor under Florida Statutes 790.06(12). Use of a firearm in the commission of another crime remains a criminal offense under Florida statutes 790.07. Improper exhibition of a dangerous weapon remains a criminal offense under Florida Statutes 790.10. Discharge of a firearm over a public place or public road, street or highway remains a criminal offense under Florida Statutes 790.15. Possession or discharge of a loaded firearm by an intoxicated person remains a criminal offense under 790.151.*

*Similarly, under the Federal Gun Free School Zones legislation, 18 U.S.C. 922(q), it is “unlawful for any individual knowingly to possess a firearm that has moved in or that otherwise affects interstate or foreign commerce at a place that the individual knows, or has reasonable cause to believe, is a school zone”, defined as encompassing an area of 1,000 feet from the grounds of a public, parochial or private school (see 18 U.S.C. 921).*

**RECOMMENDATION**

*The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the Code of Ordinances of the City of Gainesville by recognizing the preemption by the state of local laws regulating firearms.*

110199a\_firearms ordinance\_20110818.pdf

110199\_Draft Ordinance\_20110901.pdf

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****110242.****City Commission Minutes (B)****RECOMMENDATION**

*The City Commission approve the minutes of July 12, July 13, July 14 and July 20, 2011, as circulated.*

110242\_july 12, 2011\_min\_20110818.pdf

110242a\_july 13, 2011\_min\_20110818.pdf

110242b\_july 14, 2011\_min\_20110818.pdf

110242c\_july 14, 2011\_min\_20110818.pdf

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE CONSENT****110177.****Review of the GRU Solar Feed In Tariff (FIT) Application Process (B)**

*MODIFICATION - (Request to remove from the Consent Agenda and place on the Regular Agenda for discussion).*

*Explanation: On May 5, 2011, the City Commission referred to the City Auditor a review of the 2011 GRU Solar Feed In Tariff Application Process. Discussions at the time of the referral indicated a desire to obtain independent and objective information to help the City Commission better understand the issues involved, so that if necessary, the process can be improved for the future.*

*The position of City Auditor is established by the Gainesville City Charter and reports directly to the City Commission. This structure provides the City Auditor's Office with the level of independence necessary for the objective and effective completion of audits of City organizations, programs and activities. All audits completed within the Office are conducted in accordance with Government Auditing Standards issued by the Comptroller General of the United States. These standards require auditors to operate ethically and professionally; and to possess and maintain the knowledge, skills and experience necessary to complete any audit assignment undertaken. All auditors within the Office have extensive experience completing a variety of audits and hold multiple professional certifications.*

*The attached report provides a summary of the review procedures completed during our review and provides recommendations for improvement in the solar FIT application process. We have prepared recommendations related to improving communication with prospective applicants, clarifying the administrative policies and procedures associated with this program, and considering the eligibility of city employees and officials for future participation in the program. Each of these recommendations has been discussed with GRU management and the City Attorney's Office.*

*We request that the Committee recommend the City Commission accept our report and instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

**RECOMMENDATION**

*The City Commission: 1) Accept the City Auditor's report; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

**Legislative History**

8/8/11      Audit, Finance and      Recommended for Approval  
                  Legislative  
                  Committee

110177\_GRU FIT APP PROCESS\_20110725.pdf

**110178.**

**Review of Solid Waste Collection Fees (B)**

*Explanation: In accordance with our Annual Audit Plan, the City Auditor's Office has*

completed a Review of Solid Waste Collection Fees. The primary objective of our audit was to evaluate the system of management control over the billing and collection of solid waste collection fees. During our review, we interviewed key personnel, analyzed operating data and evaluated management controls.

Based on the results of our review, we believe that opportunities exist for the Solid Waste Division to strengthen the billing and collection process for solid waste collection fees. Our report, which includes a response from the City Manager, is attached for your review. The report provides several recommendations related to improving the process for collecting franchise fee revenues, reviewing options to finance municipal waste costs, analyzing the allowance for road maintenance costs, drafting policies and procedures, ensuring duties are adequately segregated, and ensuring that cart swaps and customer credits are processed appropriately.

We request that the Committee recommend the City Commission accept our report and the City Manager's response. Also, in accordance with City Commission Resolution 970187, Section 10, Responsibilities for Follow-up on Audits, we request that the Committee recommend the City Commission instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

**RECOMMENDATION**                      *The City Commission: 1) Accept the City Auditor's report and the response from the City Manager; 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee; and 3) retain Issue #3 from the City Auditor's report regarding Road Maintenance Costs in the Audit, Finance and Legislative Committee for further discussion.*

**Legislative History**

8/8/11              Audit, Finance and    Recommended for Approval  
                                 Legislative  
                                 Committee  
 110078\_solidwaste\_report\_20110725.pdf

**080938.                      Streamlining Gainesville Government Report (B)**

*Explanation: At its April 21 meeting the City Commission referred the issue of Citizen Boards geographic and demographic representation to the Equal Opportunity Director.*

**RECOMMENDATION**                      *The City Commission refer the issue of geographic and demographic representation on Citizen Boards to the Equal Opportunity Committee.*

**Legislative History**

3/30/09              Audit, Finance and    Recommended for Approval, as revised  
                                 Legislative  
                                 Committee

5/7/09	City Commission	Approved as Recommended (7 - 0)
6/4/09	City Commission	Adopted (Resolution) (6 - 0 - 1 Absent)
4/4/11	Audit, Finance and Legislative Committee	Approved as shown above (See Motion) (2 - 0)
4/21/11	City Commission	Approved as Recommended (6 - 0 - 1 Absent)
8/8/11	Audit, Finance and Legislative Committee	Recommended for Approval

080938\_revised rules\_20090330.PDF  
 080938\_Summary\_20090330.PDF  
 080938\_Commission Rules\_20090507.pdf  
 080938\_Rules Resolution\_20090604.PDF  
 080938\_resolution\_20090604.pdf  
 080938\_Matrix\_20110404.pdf  
 080938\_Matrix\_20110725.pdf  
 080938\_Demographic-Geographic analysis\_20110725 .pdf

**110180.****Fiscal year 2011 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2011 (B)**

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

**RECOMMENDATION**                      *The City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2011.*

**Legislative History**

8/8/11	Audit, Finance and Legislative Committee	Recommended for Approval
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110180\_3rd\_Quarterly\_20110808.pdf

**110182.****Quarterly Financial Report - Gainesville Regional Utilities (B)**

**RECOMMENDATION**                      *The City Commission receive the GRU Quarterly Financial Report as of June 30th, 2011.*

**Legislative History**

8/8/11	Audit, Finance and Legislative Committee	Recommended for Approval
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110182\_GRU 2011 Third Quarter Financials\_20110725.pdf

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA****CHARTER OFFICER UPDATES****CLERK OF THE COMMISSION****CITY MANAGER****GENERAL MANAGER FOR UTILITIES****CITY ATTORNEY****CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE****100560.****Downtown Parking Study (B)**

*Explanation: As the downtown area continues to redevelop, the demand for parking is expected to increase. An adequate supply of parking and proper management of parking resources is important in ensuring the continued success of the downtown area today and into the future. Parking management will become even more important as the development of Innovation Square progresses and the downtown area becomes more urbanized. Encountering and addressing parking challenges is positive in the sense that it conveys vitality in the downtown area that is creating the need to address parking issues.*

*As mentioned when this item was considered by the CRA, "It is important to understand that the public perception about parking resources is often just as influential to this discussion as is the actual data related to parking supply, demand, and use." The CRA is attentive to issues related to parking resources, as parking infrastructure is an important component in attracting increased investment in urbanized areas. Successful redevelopment must attain a balance between accommodating a high demand for parking without sacrificing the human scale and people-oriented nature of the area. The CRA worked with parking consultants Rich & Associates in order to address parking issues downtown. The parking study is not conceptual in nature; rather it utilizes hard data, parking supply and demand measurements, stakeholder information, and sophisticated modeling techniques to understand and plan for current and*

*future parking needs.*

*A final draft report on the Downtown Parking Study was presented to the CRA by Rich & Associates on September 21, 2009. The recommendation that was passed by the CRA was for the CRA to: 1) Hear a presentation from staff and consultants; 2) Provide input regarding the parking study recommendations. This information will be compiled by City/CRA staff and presented to the City Commission for action.*

*In August 2010, City Public Works and CRA staff met with Assistant City Manager Paul Folkers to develop an action plan for moving the Downtown Parking Study recommendations forward. In December, Public Works staff completed evaluation of the Downtown Parking Study recommendations and the compilation of staff recommendations for implementation. At the December 16, 2010 City Commission meeting, the City Commission referred the Study to the Recreation, Cultural Affairs, and Public Works Committee.*

*Staff has been meeting with internal and external stakeholders sharing draft staff recommendations, answering questions and seeking input. On July 11, 2011, the Recreation, Cultural Affairs & Public Works Committee received a presentation from staff on recommendations for implementing parking program changes in conjunction with the 2012 fiscal year.*

*Staff recommendations include:*

- 1) Convert free on-street parking in the core downtown area including along Main Street to 2 (two) hour paid parking;*
- 2) Extend hours of enforcement for on-street and off-street parking from 8:00 am until 11:00 pm Monday through Friday and from 5:00 pm until 11:00 pm Saturday;*
- 3) Off-street parking time limit be 4 (four) hours;*
- 4) Meter Lot 6 for Friday and Saturday parking;*
- 5) Staff continue to monitor off-street lots in the northeast to determine when demands meet capacity for consideration of relocating city employees out of Lot 6;*
- 6) Develop a marketing plan prior to and in conjunction with implementation of the new program, including website;*
- 7) Proposed rates of \$0.50/hour for off-street lots with 4 (four) hour maximum, \$1.00/hour for on-street parking with 2 hour maximum, and no change in the parking garage rate structure.*

*The Recreation, Cultural Affairs & Public Works Committee discussed the staff recommendations above; specifically the issues surrounding city employee parking (including the possibility of charging city employees for parking), Saturday free parking hours, and the possibility of moving on-street reserved Alachua County parking were discussed at length. The Committee approved moving the staff recommendation on to the City Commission with the understanding that several issues would be discussed again with the full Commission.*

*Fiscal Note: The cost to implement the Downtown Parking Recommendations is projected to be approximately \$875,000 in capital costs and \$125,000 in annual recurring*

costs. Projected annual revenues are estimated to be \$490,000. It will take approximately 2 ½ years to pay for the capital costs. The projected revenue will cover the capital costs and the annual recurring operating costs.

**RECOMMENDATION**

*The Recreation, Cultural Affairs & Public Works Committee to the City Commission - The City Commission: 1) approve staff recommendations number 1 through 7; and 2) direct staff to contact Alachua County Administration to discuss relocating the current reserved spaces around the Alachua County Administration Building to off-street parking locations.*

**Legislative History**

12/16/10	City Commission	Approved as Recommended (6 - 0 - 1 Absent)
7/11/11	Recreation, Cultural Affairs and Public Works Committee	Approved as Modified

100560A\_PPT on Downtown Parking Study\_20110711.pdf

100560B\_Downtown Parking Study\_20110711.pdf

100560B\_Downtown Parking Study Memo\_20110818.pdf

100560C\_Memo re ADA Parking in Downtown\_20110818.pdf

100560A\_Downtown Parking Study PPT\_20110818.pdf

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****110237.**

**Mayor-Commissioner Pro Tem Thomas Hawkins - National Association of Realtor's Research (B)**

**RECOMMENDATION**

*The City Commission hear a presentation and take action deemed appropriate.*

110237\_natlassocofrealtorspresentation\_20110818.pdf

110237\_natlassocofrealtorspresentationA\_20110818.pdf

110237\_natlassocofrealtorspresentationB\_20110818.pdf

**COMMISSION COMMENTS (if time available)****RECESS****RECONVENE****PLEDGE OF ALLEGIANCE (5:30pm)**



**PROCLAMATIONS/SPECIAL RECOGNITIONS****CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet****PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED****110181.****SECOND AMENDMENT TO THE FY 2010-2011 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

*Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2010-2011 General Government budget those transactions and activities that were not anticipated during the budget process.*

*Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in appropriate fund balances.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

**Legislative History**

8/8/11          Audit, Finance and      Recommended for Approval  
   Legislative  
   Committee

110181\_resolution\_20110725.PDF

110181\_Attachment A Budget Info\_20110725.pdf

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****090098.****LAND DEVELOPMENT CODE TEXT CHANGES PERTAINING TO LOT SPLITS AND MINOR SUBDIVISIONS (B)****Ordinance No. 090098; Petition PB-09-40 TCH**

**An ordinance of the City of Gainesville, Florida, relating to minor subdivisions and lot splits, amending the Land Development Code by revising definitions in section 30-23, by revising requirements for lot splits and minor subdivisions in section 30-189, by revising the requirements for approved private streets in section 30-388; 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 and ordinance address a referral from the City Commission*

*concerning the ability of the current minor subdivision and lot split processes to address the needs of the public to divide property, particularly when the property does not have frontage on a public right-of-way or is not currently served by public water and sewer.*

*Staff proposed three options to the City Plan Board on April 23, 2009. The Plan Board voted to forward a recommendation of approval to the City Commission that includes the following:*

*Lot Splits:*

- allow an adjustment of the property boundary*
- allow a transfer of property to an adjacent lot where there will be no increase in the number of lots*
- require recording and public notice of petitions for lot splits*
- require a minimum of a 12 foot wide surface access*
- allow all lots created prior to 1992, to be considered as legitimate lots, if they meet the minimum lot size for the zoning district it is located*
- any lot that is being developed must have the ability to provide water, sewer, fire and solid waste services*
- provide an alternative of allowing a lot split without sewer services on a lot with a minimum size of one acre, where a septic tank is allowed by the Health Department*

*Minor Subdivision:*

- allowed on an existing easement or private street that qualifies as an approved private street*
- require public notice with the Property Appraiser's office*
- allowed on a new private street with a maximum of five lots, with the provision of a sidewalk, trail or walkway.*

*After the April 23, 2009 hearing and prior to submitting the petition to the City Commission, staff discovered the need to address issues related to GRU, Public Works, Fire Safety and administrative processing. As more than 6 months elapsed before action by the City Commission, the 2009 petition was deemed denied without prejudice per Sec. 30-347.8 of the City's Land Development Code. On February 24, 2011, City Staff re-initiated the petition to the City Plan Board. The City Plan Board reheard and approved the amended petition, by a vote of 7-0.*

*The amended petition addresses the following:*

1. *The basic submittal requirements for Minor Subdivisions.*
2. *Design and placement of water and sewer services in a Minor Subdivision, and allowance for connection to be made at time lots are developed.*
3. *Requirements for frontage on a public street or approved private street.*
4. *Connectivity and minimum block size for minor subdivisions.*
5. *Modifications to the requirements associated with existing and new approved private streets for minor subdivisions.*
6. *The basic submittal requirements for lot splits.*
7. *Requirements for water, sewer, fire and solid waste services to serve lot splits.*
8. *Creation of a new lot line adjustment process.*

*CITY ATTORNEY MEMORANDUM*

*Should this ordinance pass on first reading, second and final reading will be held on Thursday, September 1, 2011.*

**RECOMMENDATION**            *The City Commission (1) approve petition PZ-09-40-TCH; and (2) adopt the proposed ordinance.*

090098A\_staff report\_20110818.pdf  
 090098B\_exhibit 1\_staff report 0409\_20110818.pdf  
 090098C\_exhibit 2\_090423 cpb minutes\_20110818.pdf  
 090098D\_110224 cpb minutes\_20110818.pdf  
 090098E\_application\_20110818.pdf  
 090098F\_staff ppt\_20110818.pdf  
 090098\_draft ordinance\_20110818.pdf

**100761.**

**REZONING - AIRPORT PROPERTY (B)**

**Ordinance No. 100761, Petition No. PB-11-13ZON**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property, as more specifically described in this Ordinance, from the zoning category of "CON: Conservation" to "BI: Business industrial district"; consisting of approximately 47.8 acres; located in the vicinity of 3801 Northeast Waldo Road; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Explanation: COMMUNITY DEVELOPMENT STAFF MEMORANDUM*

*This petition requests a rezoning on a 47.8-acre portion of a 48-acre parcel from CON (Conservation) zoning to BI (Business Industrial), leaving a 0.2-acre portion in the Conservation zoning district since it serves to buffer an environmentally sensitive area on the neighboring parcel to the south. This parcel is located on NE Waldo Road north of NE 39th Avenue and is bounded by the Gainesville Regional Airport and the Alachua County Fairgrounds.*

*The subject property has been owned by the City of Gainesville since 1986, and is managed by the Gainesville Regional Airport. It is undeveloped and primarily consists of an open field, used occasionally for horse shows or overflow parking for special events. Rezoning the 47.8-acre portion of this parcel to Business Industrial is consistent with Plan East Gainesville, which was accepted by the City Commission in 2003, and the Gainesville Airport Authority's Master Planning Report, which was approved by the City Commission in August 2010 (Legistar number 100233). These plans include the construction of a new airport entry road from Waldo Road, which will be underway in early 2011.*

*Public notice was published in the Gainesville Sun on February 8, 2011. The City Plan Board held a public hearing on February 24, 2011.*

*City Plan Board to City Commission- The City Commission approve Petition PB-11-13ZON. The Plan Board voted 7-0.*

*Staff to City Commission - The City Commission approve Petition PB-11-13ZON.*

*Staff to City Plan Board - The City Plan Board approve Petition PB-11-13ZON.*

#### *CITY ATTORNEY MEMORANDUM*

*The petition and ordinance are simultaneously submitted to the City Commission for approval and adoption because city staff and the plan board both recommend approval.*

#### **RECOMMENDATION**

*The City Commission: 1) approve Petition No. PB-11-13 ZON; and 2) adopt the proposed ordinance.*

100761A\_staff report\_20110818.pdf

100761B\_append A\_applicable comp plan GOPs\_20110818.pdf

100761C\_append B\_supplemental docs.\_20110818.pdf

100761D\_append C\_application\_20110818.pdf

100761E\_cpb minutes\_20110818.pdf

100761F\_staff ppt\_20110818.pdf

100761\_draft ordinance\_20110818.pdf

## **ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

### **110017.**

#### **DOWNTOWN SPECIAL EVENT (B)**

**Ordinance No. 110017**

**An Ordinance of the City of Gainesville, Florida, amending Chapter 4 of the City of Gainesville Code of Ordinances relating to alcoholic beverages; by repealing subsections (b) and (c) of Section 4-4 in their entirety, and creating and adding new subsections (b), (c) and (d) to said Section, relating to the sale, consumption and possession of alcoholic beverages; providing for the temporary outdoor sale, dispensing and consumption of beer at a special event, in the Central City District on the Fridays immediately preceding regularly scheduled home football games for the University of Florida; setting forth conditions and specifications for issuance of a special event permit; prohibiting the possession of open containers of alcohol in specified areas; clarifying and providing for other special events and areas where alcoholic beverages may be served and consumed; providing penalties; providing for permit fees; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Explanation: At its meeting on July 7, 2011, the City Commission authorized the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the Code to permit the sale of beer only, on the street for a 501(c)(3) sponsor, on Fridays that precede a regularly scheduled University of Florida home football games, when such events are produced to attract and entertain people across a broad range of ages and is co-sponsored by the city. The ordinance reflects the criteria discussed at the meeting.*

*Contemporaneously, the City Attorney's Office revised this section of the Code of Ordinances to clarify the prohibition on open containers and the special events and areas where alcoholic beverages may be served and consumed.*

*At its meeting on August 4, 2011, the City Commission approved amending the ordinance on second reading to provide an earlier starting and ending time for the event on the University of Florida homecoming day, and allowance for expansion of the event onto S.E. 1st and 2nd Avenues between Main Street and S.E. 3rd Street. The recommended amendments are shown by double underlines.*

*This ordinance requires two readings. If approved on first reading, the second and final reading will be August 18, 2011.*

**RECOMMENDATION**

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

**Legislative History**

5/19/11	City Commission	Approved as Recommended (7 - 0)
7/7/11	City Commission	Approved as Recommended (6 - 1)
8/4/11	City Commission	Adopted on First Reading, as amended (Ordinance) (7 - 0)

110017\_PPT\_20110707.pdf

110017\_draft ordinance\_20110804.pdf

110017\_MOD\_draft ordinance \_20110804.pdf

110017-1\_downtown special event\_20110818.pdf

**110169.****NON-AD VALOREM SPECIAL ASSESSMENT (B)****Ordinance No. 110169**

**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 2011-2012 fiscal year; providing conditions for the consent; providing that the consent is for a one-year period; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Explanation: At its meeting on July 21, 2011, the City Commission authorized the City Attorney to draft and the Clerk of the Commission to advertise an ordinance allowing the assessment for solid waste management, with the addition of Solid Waste Facilities Cost, to continue through September 30, 2012, inside the city limits for an additional year.*

*This ordinance requires two readings. If approved on first reading, the second and final reading will be August 18, 2011.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**Legislative History**

7/21/11	City Commission	Approved as Recommended (7 - 0)
8/4/11	City Commission	Adopted on First Reading (Ordinance) (7 - 0)

110169A\_draft ordinance\_20110804.pdf

110169B\_Exhibit A\_20110804.pdf

**PLAN BOARD PETITIONS****110205.****Mixed Use Districts (B)**

**Petition PB-11-28 TCH. City Plan Board. Amend the Land Development Code to establish activity centers in the mixed-use districts which modifies the regulations in the MU-1 (8-30 units/acre mixed use low intensity) and MU-2 (12-30 units/acre mixed use medium intensity) districts.**

*Explanation: The purpose of this petition is to implement the City's Comprehensive Plan policies as it relates to urban development and to more specifically address City Commission Strategic Initiative 2.4. The majority of the proposed text of this amendment was prepared by the consultant firm Planning Works, with revision by students from the University of Florida Urban Planning Program and City Staff. The petition language was also reviewed by a group of stakeholders from the development community.*

*The proposed text changes to the MU-1 and MU-2 zoning districts will establish a hierarchy of activity centers: core, transition and edge. An activity center is*

*defined as a concentrated area of uses intended to serve the needs of residents of the surrounding neighborhoods, the City or the region. Activity centers may consist of a single development project under unified ownership and control or a cluster of projects under multiple ownership and control. The designation of the three types of centers helps to define what parts of the city that should have a dense urban form, those areas that are in transitions, and those areas that are suburban in nature that can be improved.*

*Core and Transition areas are planned to be developed in accordance with urban design characteristics that include a combination of design factors. Those factors include:*

- 1) Build-to lines that locate buildings close to a wide street side sidewalk with appropriate street trees;*
- 2) A connected sidewalk and path system promoting safety, comfort and convenience by linking buildings within the center and to adjacent properties;*
- 3) Building facades facing the street and aligned to form squares, streets, plazas or other forms of a pleasant public realm;*
- 4) A horizontal or vertical mix of residential and non-residential uses within core area activity centers;*
- 5) Limited street frontages for single businesses;*
- 6) Ground level entertainment and retail uses;*
- 7) Building articulation and glazing to stimulate pedestrian interest; and*
- 8) Off-street parking, located at the rear or side of buildings, and away from pedestrian areas, or on-street parallel parking when designed to buffer pedestrian circulation areas from automobile circulation areas;*

*Edge areas may be designed with some of the characteristics of Core and Transition areas; however, Edge areas will include larger landscape areas, wider setbacks between uses, and lower building heights. The proposal to have Edge areas recognizes the fact that areas on the edge of the City have a different character and expectation. Many areas on the edge of the City are developed with lower density single family neighborhoods that the Comprehensive Plan seeks to protect. However, well designed and properly placed Edge activity centers will allow neighborhood type services within walking distance of most residential neighborhoods.*

*The proposed changes also recognizes that there are many parcels zoned MU-1 and MU-2 that will not be included in an activity center; the plan proposes that those areas be develop in accordance with the Edge area standards.*

*Lastly, the proposed change would remove the possibility of Large Scale Retail (a retail business or building designed for a single retail business encompassing 100,000 square feet or more of gross leasable area on the ground floor) from locating in a MU-1 or MU-2 areas. Large Scale Retail uses that need 100,000 square feet of ground floor area will be allowed in appropriate areas designated for commercial use. The MU-1 and MU-2 zoning districts will allow businesses with more than 100,000 square feet as long as the first floor footprint is not greater than 50,000 square feet. These types of businesses will be allowed in multiple story structures.*

*The City is currently in the process of hiring a land development consultant to rewrite the City's land development code incorporating formed based code principals. It is staff's opinion that the consultant will need to review this petition in order to make sure that it will be consistent with the language and concepts that will be used for the entire city code. Realizing that this petition only addresses a small portion of the overall code update staff is concerned that implementation of this petition without consideration of other potential code changes may create some inconsistencies throughout the code.*

*The Plan Board reviewed the petition and recommends approval with the activity center map, and with a recommendation that the petition be incorporated into the land development code update by the City's Land Development Consultant. Plan Board voted 6-0 to approve the petition.*

*Public notice was published in the Gainesville Sun on March 8, 2011. The Plan Board held a public hearing on March 31 and May 26, 2011.*

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve the petition and the activity center map with a recommendation that the petition be incorporated into the land development code update by the City's Land Development Consultant.*

*Staff to City Commission- The City Commission approve Petition PB-11-28 TCH as recommended by the City Plan Board.*

110205A\_staff report\_20110818.pdf

110205B\_exhibit1\_proposed text change\_20110818.pdf

110205C\_append A\_maps\_20110818.pdf

110205D\_exhibit 2\_comp plan policies\_20110818.pdf

110205E\_exhibit 3\_ccom strategic initiative#2.4\_20110818.pdf

110205F\_cpb minutes\_20110818.pdf

110205G\_staff ppt\_20110818.pdf

**100889.**

**Food Distribution Center Meal Limit (B)**

**Petition PB-11-26 TCH. Kent Vann, agent for St. Francis House. Amend the Land Development Code Section 30-111 to change the limit on the number of meals served at Food Distribution Centers for the Needy.**

*Explanation: This is a request by the St. Francis House, Inc., to amend the land development code to allow unlimited meal service for persons in need during a designated time frame, during a 24 hour period. The proposed text change to the land development code will impact how meals will be distributed throughout the City, and not just specific to the St. Francis House site. Currently the land development code limits the number of meals served to 130 meals during a 24 hour period. The proposed change is seen as a reasonable compromise to the strict 130 meal limit. The rationale behind the 3 hour time frame is that it could possibly eliminate the large grouping of people that may occur in a shorter time frame, creating a staggered feeding schedule that may have less impact on an*



area. The 3 hour time frame may allow for different groups to access the meals service based on their schedules.

The requirements for permitting a food distribution center for the needy will remain the same as it is today in the form of a special use permit, with meals served limited to a consecutive 3 hour period within 24 hours, additional meals may be served to residents and staff in a combined facility (residence for the destitute people and food distribution centers for the needy). The code will require an applicant to meet certain standards as well as submit a management program that addresses hours of operation, personnel, client code of conduct, location of on-site non-resident client waiting areas, management of solid waste and litter, and lighting. The name, address and telephone number of the person responsible for the facility shall be kept up to date, and submitted with the management program. The requirement for a client code of conduct and designation of an on-site client waiting area are new provisions of the management program.

During the neighborhood meeting held by the St. Francis House Inc., a participant raised some concerns that the elimination of the meal limit will increase the number of homeless in the downtown plaza area. It is staff's opinion that a holistic approach must be taken to ease the burden that may be placed on the downtown. The City is currently working on other code changes and the permitting of the One Stop Homeless Assistance Center that will provide other avenues around the City for homeless assistance and long term solutions for individuals seeking to end homelessness. The overall goal of the City is to have various locations throughout the City for service providers located appropriately. The Plan Board discussed this issue and felt that the meal limit had not impacted the number of homeless persons in the downtown. Testimony provided by Kent Vann, Director of the St. Francis House indicated that not everyone seeking meals is homeless. The Plan Board also heard from a person opposed to changing the current meal limit restriction regarding the impacts of the homeless on the downtown. After hearing the issue the Plan Board voted 6-0 to recommend approval of the petition.

Public notice for this petition was published in the Gainesville Sun on March 8, 2011.

*Fiscal Note: None*

**RECOMMENDATION**

*City Plan Board to City Commission -Approve Petition  
PB-11-26TCH.*

*Staff to City Commission - Approve Petition  
PB-11-26TCH.*

100889\_staff report\_20110505.pdf  
100889A\_exhibit 1\_20110505.pdf  
100889B\_exhibit 2\_20110505.pdf  
100889C\_cpb minutes\_20110505.pdf  
100889A\_CPB Staff Report\_20110721.pdf  
100889B\_CPB Exhibit 1\_20110721.pdf  
100889C\_CPB Exhibit 2\_20110721.pdf  
100889D\_CPB Minutes\_20110721.pdf  
100889A\_CPB Staff Report\_20110818.pdf  
100889B\_CPB Exhibit 1\_20110818.pdf  
100889C\_CPB Exhibit 2\_20110818.pdf  
100889D\_CPB Minutes\_20110818.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)**