

City of Gainesville

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



Meeting Minutes

Thursday, 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 line at 334-2069 at least two business days in advance.

CALL TO ORDER - 1:03 PM

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ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Todd Chase and Susan Bottcher
Absent: Randy Wells

INVOCATION

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The City Commission observed a moment of silence.

CONSENT AGENDA

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*Commissioner Mastrodicasa moved and Mayor-Commissioner Pro Tem Hawkins seconded to adopt the Consent Agenda, as modified.
(VOTE: 5-0, Members Henry and Wells - Absent, MOTION CARRIED)*

MODIFICATIONS:

- 1. File #110197 - Award of a Contract for Scheduling Software for Police and Fire Rescue - (Revised Recommendation).*
- 2. File #110204 Strategic Plan Quarterly Report - 2nd Quarter of FY 2011 - (Add Commissioner Susan Bottcher as co-sponsor of Initiative 4.1).*
- 3. File #110177 - Review of the GRU Solar Feed In Tariff (FIT) Application Process - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*

CITY MANAGER, CONSENT AGENDA ITEMS

110196.

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

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.

This Matter was Approved as Recommended on the Consent Agenda.

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.

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.

This Matter was Approved as Recommended on the Consent Agenda.

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)

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.

This Matter was Approved as Recommended on the Consent Agenda.

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.

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.

This Matter was Approved as Recommended on the Consent Agenda.

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)**

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.*

This Matter was Approved as Recommended on the Consent Agenda.

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.

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.*

This Matter was Approved as Recommended on the Consent Agenda.

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.

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

This Matter was Approved as Recommended on the Consent Agenda.

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.

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.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**110199.****PREEMPTION BY THE STATE OF LOCAL LAWS REGULATING FIREARMS (B)****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.

This Matter was Adopted on First Reading, as revised (Ordinance) on the Consent Agenda.

110199a_firearms ordinance_20110818.pdf

110199_Draft Ordinance_20110901.pdf

110199_ordinance_firearms_20110915.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.

This Matter was Approved as Recommended on the Consent Agenda.

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

110178. Review of Solid Waste Collection Fees (B)

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.*

This Matter was Approved as Recommended on the Consent Agenda.

110078_solidwaste_report_20110725.pdf

080938. Streamlining Gainesville Government Report (B)

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

This Matter was Approved as Recommended on the Consent Agenda.

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)

RECOMMENDATION *The City Commission receive the quarterly budget monitoring*

report for the quarter ended June 30, 2011.

This Matter was Approved as Recommended on the Consent Agenda.

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.*

This Matter was Approved as Recommended on the Consent Agenda.

110182_GRU 2011 Third Quarter Financials_20110725.pdf

Passed The Consent Agenda

A motion was made by Commissioner Mastrodicasa, seconded by Mayor-Commissioner Pro Tem Hawkins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells and Scherwin Henry

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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Commissioner Mastrodicasa moved and Commissioner Hawkins seconded to adopt the Regular Agenda, as presented.

(VOTE: 5-0, Commissioners Henry and Wells, - Absent, MOTION CARRIED)

CHARTER OFFICER UPDATES

SPECIAL PRESENTATION

Gainesville Police Captain and District Commander Ed Book introduced 2 new police officers (Jeffrey Guyan and Stephanie Tortora) assigned to the downtown area primarily using bicycles for patrol.

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

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100560.

Downtown Parking Study (B)

[Play Video](#)

Assistant City Manager Paul Folkers, Traffic Operations Manager Phil Mann, GPD Officer Tim Hayes and Parking Supervisor Trish Everitt gave presentations.

Mayor Lowe recognized Nathan Skop, Bob Freeman, Andrew Scherer, Supervisor of Elections Pam Carpenter, John Pastore, Randy Batista, Cliff Nelson, Nava Ottenberg, Sharon Cates, Anthony Rue, Lilly McGee and Sargent White who spoke to the matter.

NOTE: Commissioner Henry entered the meeting room at 2:42 PM.

MOTION: Direct staff to: 1) 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; 2) develop a marketing plan with respect to parking in general; 3) refer back to committee the issue of parking permits for businesses; 4) review enforcement of downtown parking; and 5) refer all remaining downtown parking issues back to the Recreation, Cultural Affairs and Public Works Committee.

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.

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on February 18, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

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

110177.

Review of the GRU Solar Feed In Tariff (FIT) Application Process (B)

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City Auditor Brent Godshalk, GRU Assistant General Manager for Customer and Administrative Services Kathy Viehe and GRU Attorney Shayla McNeil gave presentations.

ADDITIONAL MOTION: Commissioner Chase moved and Commissioner Bottcher seconded to direct staff to: 1) Reach out to the applicants who did not get selected for the Feed-In-Tariff (FIT) program and offer to refund their deposit; and 2) come up with a list of the total available kilowatts from this year's allocation and expedite the process.

(VOTE: 6-0, Commissioner Wells - Absent, MOTION CARRIED)

Mayor Lowe recognized Wayne Irwin, Alex Khokhlov, Anne Orlando, Paul Wales, Nathan Skop, Barry Jacobson and Jason Gonos who spoke to the matter.

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.

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

110177_GRU FIT APP PROCESS_20110725.pdf

110237.

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

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

Heard

110237_natlassocofrealtorspresentation_20110818.pdf
110237_natlassocofrealtorspresentationA_20110818.pdf
110237_natlassocofrealtorspresentationB_20110818.pdf

COMMISSION COMMENTS (if time available)

[Play Video](#)

Commissioner Scherwin Henry

Ms. Lilly Lewis, NE 8th Avenue - Interested in purchasing City right-of-way next to her property near Open Door Ministries. - The City Manager is going to have the City's Real Estate Department look into this issue.

Commissioner Todd Chase

Game Day Tailgating - See following item #110282.

110282.

Game Day Parking Regulation Issue (NB)

RECOMMENDATION *The City Commission refer the issue of regulating parking on game days to the Community Development Committee.*

A motion was made by Commissioner Henry, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Community Development Committee, due back on February 18, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

110282_Memo to CDC_20111122.pdf

Commissioner Susan Bottcher

Florida's 500 Year Anniversary - 1513 - Refer to the Tourist Development Council (TDC).

Commissioner Jeanna Mastrodicasa

Itinerant Food Vendors - See following referral item # 110283.

110283.**Itinerant Food Vendor Hours of Operation (NB)**

Mayor Lowe recognized Boca Fiesta Food Cart Operator Warren Oaks who spoke to the matter.

RECOMMENDATION

The City Commission refer the issue of Itinerant Food Vendor hours of operation to the Public Safety Committee.

A motion was made by Commissioner Mastrodicasa, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the Public Safety Committee, due back on February 18, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

110283_Chapter 19_20110928.pdf

110283_PlanningMaps_20111026.pdf

110283b_FassEmail_20111026.pdf

110293c_JeffBabikInfo_20111026.pdf

RECESS - 4:57 PM

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RECONVENE - 6:07 PM

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PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS**CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet**

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Mark Goldstein

Trespass Warnings at UF - Apology.

Nathan Skop

Biomass Plant - See following file # 110285.

110285. Citizen Comment - Nathan Skop (B)

RECOMMENDATION *The City Commission hear comments from Nathan Skop and place back-up submitted on file.*

Placed on File

112285_Citizen Comment_Skop2_20110818.pdf

112285_Citizen Comment_Skop_20110818.pdf

Dennis Murli Watkins

Upcoming Hemp Fest.

Joan Esther Paul

Homeless Issues.

Jodi James

Florida Cannabis Action Network.

Frederick Peterkin

Smart Meters.

Glen Blumberg and Mara Blumberg

Green Lantern, LLC. - Water Conservation. See following item # 110284.

110284. Citizen Comment - Glenn Blumberg and Mara Blumberg Green Lantern, LLC (B)

RECOMMENDATION *The City Commission hear comments from Glenn and Mara Blumberg of Green Lantern, LLC and place back-up submitted on file.*

Placed on File

110284_Citizen Comment_Blumberg2.pdf

110284_Citizen Comment_Blumberg_20110818.pdf

Jo Lee Beaty

Biomass Plant.

Mac McEachern

Biomass Plant.

Michael Canney

Biomass Plant.

Harold Saive

9-11 Issues.

John Davies

Biomass Plant.

Walter Willard

Various Issues.

Rob Brinkman

Biomass Plant.

PUBLIC HEARINGS

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RESOLUTIONS- ROLL CALL REQUIRED

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110181.

**SECOND AMENDMENT TO THE FY 2010-2011 GENERAL GOVERNMENT
FINANCIAL AND OPERATING PLAN (B)**

RECOMMENDATION *The City Commission adopt the proposed resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by
Commissioner Mastrodicasa, that this matter be Adopted (Resolution). The
motion carried by the following vote:**

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and
Thomas Hawkins
Absent: Randy Wells

110181_resolution_20110725.PDF
110181_Attachment A Budget Info_20110725.pdf
110181_resolution_20110818.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

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.

[Play Video](#)

Lead Planner Lawrence Calderon gave a presentation.

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

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

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
090098_ordinance_20110901.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.

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Principal Planner Onelia Lazzari gave a presentation.

NOTE: Commissioner Mastrodicasa disclosed for the record that she was related to an agent for the petitioner, but had no conflict and would be voting on the matter.

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

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

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
100761_ordinance_20110901.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[Play Video](#)

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.

[Play Video](#)

Mayor Lowe recognized Deputy Supervisor of Elections Will Boyett, Walter Willard, Nathan Skop, Warren Oaks, Amanda Myers, Andrew Scherer, Nava Ottenberg, Shawn Shepherd, Tate Clair, Sharon Cates and Debbie Mason who spoke to the matter.

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

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Henry, that this matter be Adopted on Final Reading, as amended (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

110017_PPT_20110707.pdf
110017_draft ordinance_20110804.pdf
110017_MOD_draft ordinance _20110804.pdf
110017-1_downtown special event_20110818.pdf
110017_ordinance_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.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

110169A_draft ordinance_20110804.pdf
110169B_Exhibit A_20110804.pdf
110169_ordiance_20110818.pdf

PLAN BOARD PETITIONS

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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.

[Play Video](#)

Planning Manager Ralph Hilliard gave a presentation.

*MOTION: Mayor-Commissioner Pro Tem Hawkins moved and Commissioner Henry seconded to: 1) Receive the draft code language; 2) refer to the consultant to continue working on this petition and reiterate that the City Commission wants to amend the Land Development Code to be consistent with the Comprehensive Plan policies regarding neighborhood centers and activity centers; and 3) would like a different implementation strategy than what's in the current petition.
(VOTE: 6-0, MOTION CARRIED)*

Mayor Lowe recognized Gerry Dedenbach who spoke to the matter.

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.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Henry, that this matter be Approved as shown above (Petition). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

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
110205_Hawkins_Referral_080269_20110818.pdf
110205_Hawkins_Referral_Maps_080269_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.

[Play Video](#)

Planning Manager Ralph Hilliard gave a presentation.

Mayor Lowe recognized Joe Cenker, Sheila Payne, Mac McEachern, Trisha Ingle, Dan Harmeling, Mark Jaskowski, Bob Freeman, Michael Stoores, Nathan Skop, Jack Donovan, Armando Grundy, Timothy Ray, Miriam Willey Elliott, James Ingle, Andrew Scherer, Kathryn Jemmott, Rob Brinkman, Mark Venzke, Katie Walters, Kent Vann, and an unidentified female who spoke to the matter.

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

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

A motion was made by Commissioner Henry, seconded by Commissioner Chase, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Randy Wells

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
100889_draft ordinance_20110915.pdf
100889_Venzke_citizen comment_20110915.pdf
100889_ordinance_meallimit_2011006.pdf

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

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CITIZEN COMMENT

[Play Video](#)

Mark Venzke

Meal Limit.

Unidentified Male

Meal Limit.

Rob Brinkman

Meal Limit.

Armando Grundy

Route 75 Bus Route.

ADJOURNMENT - 9:31 PM

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Kurt M. Lannon, Clerk of the Commission