# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Thursday, October 7, 2010

1:00 PM

**City Hall Auditorium** 

# **City Commission**

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Jack Donovan (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (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 - 1:01 PM**

#### Play Video

#### **ROLL CALL**

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

#### **INVOCATION**

#### Play Video

The City Commission observed a moment of silence.

#### **CONSENT AGENDA**

#### Play Video

Commissioner Henry moved and Commissioner Wells seconded to adopt the Consent Agenda, as modified.

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

#### *MODIFICATION:*

File #100397 - (New Item) - Financing for Construction, Refunding of Certain Outstanding Bonds and Restructuring of Certain Interest Rate Swaps - (Place on the Consent Agenda under "General Manager").

*NOTE:* Commissioner Hawkins entered the meeting room at 1:03 PM.

## CITY MANAGER, CONSENT AGENDA ITEMS

# 100343. The 21st Century Learning Grant Contract Agreement Between the Gainesville Police Department (GPD) and the School Board of Alachua County (NB)

#### RECOMMENDATION

The City Commission approve the agreement for \$155,320 between the City of Gainesville, the Gainesville Police Department, the Reichert House Youth Academy and the Alachua County School Board and authorize the City Manager to 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 expenditures as outline in the approved grant award/contract.

This Matter was Approved as Recommended on the Consent Agenda.

# 100344. Staffing for Adequate Fire and Emergency Response (SAFER) Firefighter Grant Program (NB)

This item requests that the City Commission authorize an application for the 2010 Federal SAFER Grant Program for firefighter staffing funds.

#### RECOMMENDATION

The City Commission authorize the City Manager to: 1) apply to the US Department of Homeland Security for the SAFER Grant Program; 2) accept the grant if awarded; 3) approve the required payment process for expending the grant funds; and 4) allocate the required cash match.

Alternative Recommendation: The City not apply for the SAFER Grant Program. The fiscal impact would be that the City meet the full financial burden of any firefighter positions required for Station 8.

This Matter was Approved as Recommended on the Consent Agenda.

#### **100379.** Federal LECFTF Funding for the Joint Aviation Unit (B)

#### RECOMMENDATION

The City Commission approve the appropriation of the amount of \$108,348 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for Joint Aviation Unit budget.

Alternative Recommendation A: The City Commission deny funding.

This Matter was Approved as Recommended on the Consent Agenda.

100379 Aviation Budget 20101007.pdf

#### 100381.

Agreement with the Department of Juvenile Justice to Provide Security at the Gainesville Area Regional Booking and Screening Unit (B)

This item requests the City Commission's authorization to enter into an agreement with the Department of Juvenile Justice for operational costs of the Gainesville Area Regional Booking and Screening Unit (formerly called the Juvenile Assessment Center).

#### RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the agreement with the Department of Juvenile Justice, subject to the approval of the City Attorney as to form and legality; and 2) authorize the issuance of a purchase order in an amount not to exceed \$90,000 for this agreement.

#### This Matter was Approved as Recommended on the Consent Agenda.

100381a\_JACSoleSource\_20101007.pdf 100381b\_JACSoleSForm\_20101007.pdf

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

#### 100394. Interlocal Agreement Addendum for Public Safety Trunking Radio Service (B)

Staff is requesting approval of agreement addendum for Public Safety Trunking Radio Services.

#### RECOMMENDATION

The City Commission approve the First Amendment To Interlocal Agreement Between Alachua County And The City Of Gainesville For Public Safety Trunking Radio Services and authorize the Mayor and Clerk of the Commission to execute the same on behalf of the City subject to approval of the City Attorn

This Matter was Approved as Recommended on the Consent Agenda.

Backup to Agenda Item .pdf 100394\_presentation20101007.pdf

# 100397. Financing for Construction, Refunding of Certain Outstanding Bonds and Restructuring of Certain Interest Rate Swaps (NB)

#### RECOMMENDATION

The City Commission: 1) Authorize the issuance of up to \$135 million par amount of fixed-rate new money bonds for payment of Costs of Acquisition and Construction (capital projects); 2) Authorize the refunding of Utilities System Revenue Bonds, 2003 Series A, 2005 Series B (Federally Taxable) and 2008 Series A (Federally Taxable) through the issuance of fixed-rate tax-exempt bonds; 3) Approve the selection of Goldman Sachs as Senior Manager for the bonds referenced in 1 and 2 above and authorize the appointment of additional Co-Managers if, upon the advice of Public Financial Management (PFM), our Financial Advisor, doing so would enhance the distribution of the bonds; 4) Authorize the restructuring of certain outstanding fixed payer CMS interest rate swaps with JPMorgan Chase Bank, N.A. and Goldman Sachs Mitsui Marine Derivative Products, L.P., either through the amendment of the existing swaps or through the entry into one or more additional swaps, in order to convert the payments to be received by the Utility under portions of those swaps back to the original 68% of 1-month LIBOR formulation; 5) Authorize staff to negotiate and enter into an ISDA Master Agreement with Jeffries & Company, Inc. in order to provide an additional potential swap counterparty to ensure GRU's ability to receive competitive

market-based economics; 6) Authorize the utility to work with its Financial Advisor to select one or more counterparties to provide any additional swaps as described in 4 above; 7) Approve the designation of any such additional swap as a "Qualified Hedging Contract" within the meaning of the City's Amended and Restated Utilities System Revenue Bond Resolution ("Utilities Bond Resolution"), and authorize the securing of such swap under the Utilities Bond Resolution; and 8) Authorize the Clerk of the Commission, the General Manager and other Authorized Officers of the City (as defined in the Utilities Bond Resolution) to execute such documents as may be necessary to proceed with the transactions authorized in 1-7 above (including such documents as are necessary or appropriate to evidence the amendment of the existing CMS swaps or the entry into additional swaps), subject to approval of the Office of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with these transactions in accordance with this City Commission authorization.

This Matter was Approved as Recommended on the Consent Agenda.

#### CITY ATTORNEY, CONSENT AGENDA ITEMS

#### 100296. SETTLEMENT OF PERSONAL INJURY CLAIM OF PEGGY BRYANT (B)

#### RECOMMENDATION

The City Commission 1) approve the terms of the negotiated settlement agreement; and 2) authorize the City Attorney to settle the claim against the City of Gainesville arising from an October 15, 2007 automobile accident.

This Matter was Approved as Recommended on the Consent Agenda.

100296\_Peggy Bryant Settlement\_20101007.pdf

# 100372. MOGAS INVESTMENTS, INC., NALBANDIAN PROPERTIES, LLC, ROPEN NALBANDIAN VS. CITY OF GAINESVILLE, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA; EIGHTH JUDICIAL CIRCUIT, COURT

CASE NO. 2010-CA-4963 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City of Gainesville in the case Mogas Investments, Inc., Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political subdivision of the State of Florida;

Eighth Judicial Circuit, Court Case No. 2010-CA-4963

This Matter was Approved as Recommended on the Consent Agenda.

100372 Mogas Investments 20101007.pdf

#### 100382. UPDATE RULES FOR BOARD OF ADJUSTMENT (B)

This item requests approval of new rules of procedure for the Board of Adjustment. The new rules more closely follow the City Commission's quasi-judicial hearing process, update the day and time of the meetings, and update other matters relating to the conduct of business by the Board of Adjustment.

**RECOMMENDATION** The City Commission approve the Rules for the Board of

Adjustment as amended in its entirety.

This Matter was Approved as Recommended on the Consent Agenda.

100382\_ draft Rules for Board of Adjustment\_20101007.pdf 100382 Rules for BOA final adopted version 20101007.pdf

# 100039. FINAL ADMINISTRATIVE ORDER IN RE: APPEAL OF A CERTIFICATE OF APPROPRIATENESS FOR A METAL ROOF IN THE PLEASANT STREET HISTORIC DISTRICT (B)

**RECOMMENDATION** The City Commission authorize the Mayor to execute, and

Clerk of the Commission to attest, the final Order.

This Matter was Approved as Recommended on the Consent Agenda.

100039\_HPB\_20100617.pdf 100039a\_HPB Staff Rpt\_20100617.pdf 100039b\_HPB Minutes 5-4\_20100617.pdf 100039\_Order\_20101007.pdf 100039\_finalorder\_20101007.pdf

#### CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

#### 100378. Appointments to City Commission Advisory Boards and Committees (B)

**RECOMMENDATION** The City Commission appoint the following:

Zachary Andrews to the Regional Transit System Advisory Board for a term to expire 6/1/13; Adrian Hayes Santos to the Regional Transit System Advisory Board for a term to expire 10/7/13.

David Denslow to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 10/7/12.

Jonathan Visscher to the Pension Review Committee for a

*term to expire 7/31/15.* 

This Matter was Approved as Recommended on the Consent Agenda.

100378 RTSadvisorybrd 20101007.pdf

100384. City Commission Minutes (B)

**RECOMMENDATION** The City Commission approve the minutes of August 30, 2010,

September 2, 2010, September 8, 2010, and September 16,

2010, as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

100384\_jointcitycounty\_aug.30, 2010\_20101007.pdf 100384\_reg\_sept2,2010\_20101007pdf.pdf 100384\_spec\_sept8,2010\_20101007.pdf 100384\_reg\_sept16,2010\_20101007.pdf

100399. Butler Plaza Workshop (NB)

**RECOMMENDATION** The City Commission schedule the Butler Plaza workshop for

November 3, 2010 at 5:30 pm.

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

**081011.** Biodiesel Proposal - Biodiesel Production Facility (NB)

**RECOMMENDATION** The RCAPW Committee to the City Commission: The City

Commission not pursue biodiesel manufacturing at this time

and remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

#### 100221. Change Elections Ordinance to Provide for Plurality Referral (B)

**RECOMMENDATION** The City Commission authorize removal from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

100221 electionplurality 20100920.pdf

#### <u>090759.</u> Local Preference Policies in Relation to the City's Procurement Procedures (NB)

**RECOMMENDATION** The City Commission authorize removal from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

090759\_LPP\_ORD\_20100329.pdf 090759 Poe Handout 20100329.pdf

#### **100109.** Competitive Bidding Process Referral (B)

**RECOMMENDATION** The City Commission authorize removal from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

100109 competitive bid referral 20100920.PDF

# 100363. Fiscal Year 2010 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2010 (B)

**RECOMMENDATION** The City Commission receive the General Government

Quarterly Monitoring Report for the quarter ended June 30,

2010.

This Matter was Approved as Recommended on the Consent Agenda.

100363\_report\_20101007.pdf 100363a\_report\_20101007.pdf 100363b\_report\_20101007.pdf

#### **100377.** Gainesville Regional Utilities (GRU) Quarterly Financial Report (B)

**RECOMMENDATION** The City Commission receive the GRU Quarterly Financial

Report as of June 30, 2010.

This Matter was Approved as Recommended on the Consent Agenda.

100377\_GRU 3rd Quarter Financials\_20100920.pdf

## **Passed The Consent Agenda**

A motion was made by Commissioner Henry, seconded by Commissioner Wells, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Jack Donovan, Lauren Poe, Scherwin Henry and

Craig Lowe

Absent: Thomas Hawkins

#### **EQUAL OPPORTUNITY COMMITTEE, CONSENT**

#### COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

#### **END OF CONSENT AGENDA**

#### ADOPTION OF THE REGULAR AGENDA

#### Play Video

Commissioner Henry moved and Commissioner Donovan seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

#### **MODIFICATIONS:**

- 1. File #100413 (New Item) Reichert House Ice Cream Shop Project (Add to the agenda under "Outside Agencies").
- 2. File #100231 Land Use Change -Planned Use District SW 52nd Street (ppt. submitted by applicant).
- 3. File #100152 Permitted Uses in the BT Zoning District (ppt. submitted by applicant).
- 4. File #100327 Legacy Planned Development (PD Rezoning) (ppt. submitted by applicant).

#### **CHARTER OFFICER UPDATES**

#### **CLERK OF THE COMMISSION**

Play Video

100331. National League of Cities Voting Delegate (B)

Play Video

MOTION: Designate Mayor Craig Lowe as the voting delegate for the National

League of Cities Annual Business Meeting.

**RECOMMENDATION** The City Commission select a voting delegate and alternate

for the National League of Cities Annual Business Meeting.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100331\_delegate\_20100916.pdf

#### **CITY MANAGER**

Play Video

100403.

Alachua County Department of Public Works' Plans for the NW 16th Avenue Resurfacing Project (B)

This item addresses the direction given by the Commission to have a representative of the Alachua County Department of Public Works to present at the City Commission's meeting on October 7, 2010, the County's plans for the NW 16th Avenue Resurfacing Project.

Play Video

County Engineer David Cerlanek gave a presentation.

Mayor Lowe recognized Jimmy Harnsberger, Sarah Poll, Cindy Smith and Julia Reiskind who spoke to the matter.

FIRST MOTION: Commissioner Hawkins moved and Commissioner Poe seconded to direct the City Manager to provide information regarding the cost of the City taking over the maintenance of the referenced section of NW 16th Avenue and what the benefits would be for the City.

(VOTE: 7-0, MOTION CARRIED)

SECOND MOTION: Commissioner Wells moved and Commissioner Henry seconded that the City Commission request that the County perform the necessary maintenance on the pedestrian sidewalks along the NW 16th Avenue corridor.

(VOTE: 7-0, MOTION CARRIED)

**RECOMMENDATION** The Commission hear a presentation and citizen comments.

Approved, as shown above (Motions)

100403\_PPT\_20101007.pdf

#### GENERAL MANAGER FOR UTILITIES

#### **CITY ATTORNEY**

**CITY AUDITOR** 

**EQUAL OPPORTUNITY DIRECTOR** 

**COMMITTEE REPORTS (PULLED FROM CONSENT)** 

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

**OUTSIDE AGENCIES** 

Play Video

100413. Reichert House Ice Cream Shop Project (NB)

Reichert House Representative Mr. Ken Van Nortwick, Owner of Sweet Dreams Ice Cream Shop Michael Manfredi and Reichert House Recreation Supervisor John Alexander gave presentations.

**RECOMMENDATION** The City Commission hear a presentation on the Reichert

House Ice Cream Shop Project from Mr. Ken Van Nortwick.

Heard

MEMBERS OF THE CITY COMMISSION

**COMMISSION COMMENTS (if time available)** 

Play Video

**Commissioner Scherwin Henry** 

- 1. Lighting at Cone Park Referral See following referral #100418.
- 2. Local and Minority Business Opportunities in City Projects See following referral #100419.

100418. Cone Park Lighting (NB)

#### RECOMMENDATION

The City Commission direct staff to prepare a plan for lighting at the Cone Park track facility to accommodate night time use, in a timely manner.

A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Referred to the City Manager, due back on April 7, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

#### Mayor-Commissioner Pro Tem Jeanna Mastrodicasa

Public Safety - Hospitality Districts Update.

#### **Commissioner Lauren Poe**

Pedi-cabs at Gator Games - Safety Issues.

#### **100419.** Local and Minority Business Opportunities in City Projects (NB)

#### RECOMMENDATION

The City Commission refer the issue of local and minority business opportunities in City projects to the Equal Opportunity Committee; and request that the Equal Opportunity Director research the local and minority business program in the City of Memphis.

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Referred to the Equal Opportunity Committee, due back on April 7, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

#### **Mayor Craig Lowe**

Florida League of Cities - Keys to the Cities Program.

**RECESS - 3:04 PM** 

Play Video

**RECONVENE - 5:40 PM** 

Play Video

#### PLEDGE OF ALLEGIANCE (5:30pm)

Play Video

#### PROCLAMATIONS/SPECIAL RECOGNITIONS

Play Video

100300. Lesbian, Gay, Bisexual and Transgender Pride Days (B)

Play Video

**RECOMMENDATION** Pride Community Center of North Central Florida

Co-President Terry Fleming and Director Linda Bassham to

accept the proclamation.

Heard

100300\_proclamation\_20101007.pdf

**100388.** United Nations Day - October 21, 2010 (B)

Play Video

**RECOMMENDATION** United Nations Association of the USA, Florida Division,

President Robert H. Hornberger to accept the proclamation.

Heard

100388\_UnitedNations\_20101007.pdf

**100389.** Fire Prevention Week - October 3-9, 2010 (B)

Play Video

**RECOMMENDATION** Deputy Chief Timothy P. Hayes and Risk Reduction Specialist

Krista Gonzalez to accept the proclamation.

Heard

100389\_FirePrevention\_20101007.pdf

100390. White Cane Safety Month - October 2010 (B)

Play Video

**RECOMMENDATION** Alachua County Council of the Blind President Maxine

Stallings and First Vice President Spencer Morton to accept

the proclamation.

Heard

100390\_WhiteCaneSafety\_20101007.pdf

100402. DECA/Delta Epsilon Chi Week - (B)

Play Video

**RECOMMENDATION** President Alexis Oliver and Vice President Mary Henderson

to accept proclamation.

Heard

## CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Play Video

**John Davies** 

Taxes.

Pat Fitzpatrick

Homeless Issues.

Frank Joseph Plageman, IV

Quran Burning Issue.

**Harold Saive** 

9/11 Issues.

**Judy Rigassa** 

9/11 Issues.

**Ed Reyes** 

9/11 Issues.

**Bob Cuskin** 

9/11 Issues.

#### Walter Willard

Various Issues.

## **David Coffey**

Plum Creek Planned Development.

#### Sarah Poll

- 1. Public Comment times.
- 2. Smoking on the plaza.

#### Rob Brinkman

Amendment IV.

## RESPONSE TO CITIZEN COMMENT

#### 100421. Plum Creek Planned Development (NB)

**RECOMMENDATION** The City Commission direct the Clerk of the Commission to

advertise the Plum Creek Comprehensive Plan Amendment and the City's Comprehensive Plan Amendment for the

October 21, 2010 City Commission meeting.

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

#### **PUBLIC HEARINGS**

#### RESOLUTIONS- ROLL CALL REQUIRED

Play Video

100364. Third Amendment to the FY 2009-2010 General Government Financial and

Operating Plan (B)

Play Video

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

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100364\_ Resolution.pdf 100364-Attachment A\_AFLC.pdf

100364 resolution 20101007.pdf

100365. Proposed Fiscal Year 2011 Annual Audit Plan (B)

Play Video

**RECOMMENDATION** The City Commission adopt the resolution, as amended.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100365\_AAPLAN\_20100920.pdf 100365\_20101007.pdf

#### ADOPTION READING-ROLL CALL REQUIRED

Play Video

090763. PLANNED DEVELOPMENT – GRACE MARKETPLACE (ONE-STOP HOMELESS CENTER)-(B)

Ordinance No. 0-10-09, Petition No. PB -09-161PDV

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City, as more specifically described in this ordinance, and amending the Zoning Map Atlas from "I-2: General industrial district" to "Planned Development District"; located in the vicinity of 820 N.W. 53rd Avenue; commonly known as "Grace Marketplace" Planned Development; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; providing a severability clause; and providing an immediate effective date.

Play Video

Lead Planner Lawrence Calderon gave a presentation.

Mayor Lowe recognized Attorney for Ropen Nalbandian Karl Sanders, Walter Willard, Rob Brinkman and Mary Anderson who spoke to the matter.

NOTE: Mayor-Commissioner Pro Tem Mastrodicasa stated that she had no conflict of interest regarding this ordinance and would be voting on the matter.

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

A motion was made by Commissioner Donovan, seconded by Commissioner Henry, that this matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

090763\_cpb recommended conditions\_20100304.pdf
090763A\_staff report\_20100304.pdf
090763B\_map 1\_minor subdivision\_20100304.pdf
090763C\_trc comments\_20100304.pdf
090763D\_grace marketplace pd report\_20100304.pdf
090763E\_aerial photo map\_20100304.pdf
090763F\_petitioner application\_workshop info\_20100304.pdf
090763G\_cpb minutes draft\_20100304.pdf

090763\_presentation\_20100304.pdf 090763\_Nalbandian\_20100304.pdf

090763\_Nalbandian2\_20100304.pdf

090763\_mod\_ppt\_20100304.pdf

090763\_MOD\_RESUME'S\_20100304pdf.pdf

090763\_staff ppt\_20101007.PDF

090763\_draft ordinance\_20101007.pdf

090763 draft ordinance 20101007.pdf

090763 ordinance 20101007.pdf

## 100143. LAND USE CHANGE - JOHN MAHON PARK (B)

Ordinance No. 100143, Petition PB-10-31LUC

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the land use category of "Single-Family (up to 8 units per acre)" to "Conservation"; located in the vicinity of south of Newberry Road and south of property commonly known as the Central Park Medical Plaza; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Senior Planner Susan Niemann and Recreation Program Coordinator Stephanie Nagid gave presentations.

Mayor Lowe recognized Rob Brinkman who spoke to the matter.

**RECOMMENDATION** The City Commission: 1) approve Petition PB-10-31LUC; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100143\_draft ordinance\_20101007.pdf 100143\_staff report\_20101007.pdf 100143A\_comp plan GOPs\_20101007.pdf 100143B\_maps\_existing\_proposed\_aerial\_20101007.pdf 100143C\_application\_neighbrhd wkshop\_20101007.pdf 100143D\_100527 cpb minutes\_20101007.pdf 100143E\_staff ppt\_20101007.PDF 100143 ordinance 20101007.pdf

#### 100144. REZONING – JOHN MAHON PARK (B)

Ordinance No. 100144, Petition No. PB-10-32ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City, as more specifically described in this Ordinance, from the zoning category of "RSF-1: 3.5 units/acre single-family residential district" to "CON: Conservation district"; located in the vicinity of south of Newberry Road and south of property commonly known as the Central Park Medical Plaza; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Senior Planner Susan Niemann and Recreation Program Coordinator Stephanie Nagid gave presentations.

**RECOMMENDATION** The City Commission: 1) approve Petition No. PB-10-32ZON; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100144\_staff report\_20101007.pdf
100144A\_comp plan GOPs\_20101007.pdf
100144B\_maps\_existing\_proposed zoning\_aerial\_20101007.pdf
100144C\_application\_neigbrhd wkshp\_20101007.pdf
100144D\_100527 cpb minutes\_20101007.pdf
100144E\_staff ppt\_20101007.pdf
100144.txt
100144 - draft ordinance - John Mahon Park\_20101007.txt
100144 petitionform\_20101007.pdf

#### 100145. LAND USE CHANGE – LOBLOLLY WOODS (B)

Ordinance No. 100145, Petition PB-10-33LUC

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the land use category of "Single-Family (up to 8 units per acre)" to "Conservation"; located in the vicinity of southeast of the intersection of Northwest 34th Street and Northwest 8th Avenue; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Senior Planner Susan Niemann and Recreation Program Coordinator Stephanie Nagid gave presentations.

**RECOMMENDATION** The City Commission: 1) approve Petition PB-10-33LUC; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100145\_draft ordinance\_20101007.pdf
100145\_staff report\_20101007.pdf
100145A\_comp plan GOPs\_20101007.pdf
100145B\_maps\_existing\_proposed land use\_aerial\_20101007.pdf
100145C\_application\_neighbhd wkshp\_20101007.pdf
100145D\_100527 cpb minutes\_20101007.pdf
100145E\_staff ppt\_20101007.pDF
100145 ordinance 20101007.pdf

#### 100146. REZONING – LOBLOLLY WOODS (B)

Ordinance No. 100146, Petition No. PB-10-34ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City, as more specifically described in this Ordinance, from the zoning category of "RSF-1: 3.5 units/acre single-family residential district" to "CON: Conservation district"; located in the vicinity of southeast of the intersection of Northwest 34th Street and Northwest 8th Avenue; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Senior Planner Susan Niemann and Recreation Program Coordinator Stephanie Nagid gave presentations.

**RECOMMENDATION** The City Commission: 1) approve Petition No. PB-10-34ZON; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100146\_draft ordinance\_20101007.pdf
100146\_staff report\_20101007.pdf
100146A\_comp plan GOPs\_20101007.pdf
100146B\_maps\_existing\_proposed zoning\_aerial\_20101007.pdf
100146C\_application\_neighbrhd wkshp\_20101007.pdf
100146D\_100527 cpb minutes\_20101007.pdf
100146E\_staff ppt\_20101007.pdf
100146\_petitionform\_20101007.pdf
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#### <u>100147.</u> LAND USE CHANGE - SUGARFOOT PRAIRIE (B)

Ordinance No. 100147, Petition PB-10-27LUC

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the land use category of "Residential Medium-Density (8-30 units per acre)" to "Conservation"; located in the vicinity of north of Southwest 20th Avenue and east of Southwest 62nd Boulevard; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Senior Planner Susan Niemann gave a presentation.

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

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Approved (Petition) and Continued on Adoption Reading (Ordinance) for October 21, 2010. The motion carried by the following vote:

**Votes:** Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

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100147A\_comp plan GOPs\_20101007.pdf
100147B\_maps\_existing\_proposed land use\_aerial\_20101007.pdf
100147C\_application\_neighbrhd wkshp\_20101007.pdf
100147D\_100527\_cpb minutes\_20101007.pdf
100147E\_staff ppt\_20101007.PDF

#### 100231. LAND USE CHANGE -PLANNED USE DISTRICT SW 52nd STREET (B)

Ordinance No. 100231, Petition No. PB-09-115 LUC
An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan,

Future Land Use Map; by overlaying the "Planned Use District" category over certain property, as more specifically described in this ordinance, with the underlying future land use category of "Recreation"; located in the vicinity of 1420, 1424, 1428 and 1432 Southwest 52nd Street; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Planner Bedez Massey and Agent for the Petitioner Gerry Dedenbach gave presentations.

AMENDMENT: Delete Condition #18.

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

A motion was made by Commissioner Hawkins, seconded by Commissioner Poe, that this matter be Adopted (Ordinance) on Adoption Reading, as amended. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100231 cpb recommended conditions 20100819.pdf

100231A staff letter 20100819.pdf

100231B\_attach A\_comp plan GOPs\_20100819.pdf

100231C1 attach B ecological inventory legacy pd 20100819.pdf

100231C2 attach B supplement docs legacy pd report 20100819.pdf

100231D\_attach C\_application and neighbd wkshp\_20100819.pdf

100231E\_attach D\_trc forms\_20100819.pdf

100231F\_staff ppt\_20100819.pdf

100231G\_petitioner ppt\_20100819.pdf

100231H\_100722 cpb minutes draft\_20100819.pdf

100231\_draft ordinance\_20101007.pdf

100231\_MOD\_PB-09-115 LUC\_Applicant CHW\_CC 101007.PDF

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#### ORDINANCES, 1ST READING- ROLL CALL REQUIRED

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#### 100148. REZONING - SUGARFOOT PRAIRIE (B)

Ordinance No. 100148, Petition PB-10-28ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties within the City, as more specifically described in this Ordinance, from the zoning categories of "RMF-6: 8-15 units/acre multiple-family residential district" and "PD: Planned Development District" to "CON: Conservation district"; located in the vicinity of north of Southwest 20th Avenue and east of Southwest 62nd Boulevard; providing a severability clause; providing a repealing clause; and providing an effective date.

Play Video

Senior Planner Susan Niemann gave a presentation.

**RECOMMENDATION** The City Commission: 1) approve Petition No.

PB-10-28ZON; and 2) adopt the proposed ordinance.

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100148\_draft ordinance\_20101007.pdf

100148\_staff report\_20101007.pdf

100148A\_comp plan GOPs\_20101007.pdf

100148B maps existing proposed zoning aerial 20101007.pdf

100148C application neighbrhd wkshp 20101007.pdf

100148D 100624 cpb minutes 20101007.pdf

100148E\_staff ppt\_ 20101007.pdf

100148\_petitionform\_20101007.pdf

100148a\_petitionform\_20101007.pdf

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#### <u>091038.</u> VEHICLES FOR HIRE – DRIVER PERMIT REQUIREMENTS (B)

#### Ordinance No. 091038

An ordinance of the City of Gainesville, Florida, amending Chapter 28, Vehicles for Hire, City of Gainesville Code of Ordinances, relating to driver permit requirements; amending the calculation of time periods of the offenses set forth in Sections 28-8.5(d)(2), (3) and (4); providing directions to the codifier; 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 Poe, seconded by Commissioner Hawkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

091038a\_DriverInfo\_20100616.pdf
091038b\_DriverApplGuidelines\_20100616.pdf
091038c\_GPDTowRules\_20100616.pdf
091038a\_FSSCoOrg\_20100727.pdf
091038b\_FSSMunic\_20100727.pdf
091038c\_FSSFHPPenalities\_20100727.pdf
091038d\_FHPWreckerPol\_2100727.pdf
091038e\_FHPTowRates\_20100727.pdf
091038f\_FHPWreckerQual\_20100727.pdf
091038g\_FHPComplaintForm\_20100727.pdf
091038h\_RotationList\_20100727.pdf
091038i\_FHPWreckerInspForm\_20100727.pdf
091038j\_TallTowOrd\_20100727.pdf
091038k\_TrotterLetter\_20100727.pdf
091038 DraftOrdinance 20101007.pdf

# 100306. TOWING AND IMMOBILIZING OF VEHICLES - PERMIT REQUIREMENTS(B)

Ordinance No. 100306

An ordinance of the City of Gainesville amending Article III of Chapter 14.5, Division 1, Towing of Vehicles on Private Property, and Division 2, Immobilizing Vehicles on Private Property, relating to wrecker operator permit requirements and immobilization operator permit requirements; amending the calculation of time periods of offenses set forth in Section 14.5-27(c) and Section 14.5-42(c); providing directions to the codifier, 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 Poe, seconded by Commissioner Henry, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

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

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#### 090969. CREDITED SERVICE FOR TEMPORARY EMPLOYMENT (B)

Ordinance No. 090969

An ordinance of the City of Gainesville, Florida, amending Division 5 of Article VII of Chapter 2 of the City of Gainesville Code of Ordinances relating to the

City of Gainesville Employees Pension Plan; creating a subsection (n) of Section 2-523, to allow purchase of credited service attributable to certain temporary employment prior to regular employment; making conforming and administrative amendments; providing directions to the codifier; 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 Poe, seconded by Commissioner Henry, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

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#### 100152. PERMITTED USES IN THE BT ZONING DISTRICT (B)

Ordinance No. 100152; Petition PB-10-61-TCH.

An ordinance of the City of Gainesville, Florida, amending Section 30-63(c)(1) of the Land Development Code, by adding offices and clinics of doctors of medicine, dentists, doctors of osteopathy and other health practitioners (GN-801 through GN-804) as uses by right in the tourist-oriented business (BT) zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date

#### Play Video

Planner Jason Simmons gave a presentation.

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

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100152\_draft ordinance\_20100916.pdf
100152-staff report\_20100916.pdf
100152A\_exhibit 1\_20100916.pdf
100152B\_ exhibit 2\_20100916.pdf
100152C\_exhibit 3\_20100916.pdf
100152D\_staff ppt\_20100916.PDF
100152\_MOD\_Applicant\_CHW\_100916.PDF
100152\_MOD\_PB-10-61-TCH\_Applicant CHW\_CC 101007.PDF
100152\_ordinance 20101007.pdf

#### 100309. VEHICLE TOWING AND BOOTING FEES (B)

Ordinance No. 100309

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges by increasing fees and charges associated with booting/ immobilizing vehicles; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

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

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100309\_DraftOrdinance\_20100916.pdf 100309\_ordinance\_20101007.pdf

#### PLAN BOARD PETITIONS

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### **100327.** Legacy Planned Development (PD) Rezoning (B)

Petition PB-09-116 PDV. Causseaux, Hewett, and Walpole, Inc., agent for Legacy Fountains, LLC. Rezone property from PS (Public services and operations district) to PD (Planned development district) to allow a residential, commercial, office, and retail development. Located at 1420, 1424, 1428, 1432 Southwest 52nd Street. Related to Petition PB-09-115 LUC.

#### Play Video

Planner Bedez Massey and Agent for the Petitioner Gerry Dedenbach gave presentations.

Mayor Lowe recognized Oswald Angulo and Armando Grundy who spoke to the matter.

#### **RECOMMENDATION** City P

City Plan Board to City Commission - The City Commission approve Petition PB-09-116 PDV and the associated PD Layout Plan Map and PD Report subject to the conditions recommended in the staff report and Appendix E.

Staff to City Plan Board - Staff recommends that Petition

PB-09-116 PDV be approved with the associated PD Layout Plan Map and PD Report subject to the conditions recommended in the staff report and Appendix E.

Alternate Recommendations -

The City Commission approve Petition PB-09-116 PDV as submitted.

The City Commission deny Petition PB-09-116 PDV.

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100327\_ pb recommended conditions\_20101007.pdf

100327A\_staff report\_20101007.pdf

100327B appendix A 20101007.pdf

100327C\_appendix B\_20101007.pdf

100327D\_appendix C\_20101007.pdf

100327E appendix D 20101007.pdf

100327F appendix E 20101007.pdf

100327G\_100826 cpb minutes draft\_20101007.pdf

100327H\_staff ppt\_20101007.PDF

100327 MOD PB-09-116 PDV Applicant CHW CC 101007.PDF

#### 100380.

Adopt the Evaluation and Appraisal Report (EAR) on the City of Gainesville 2000-2010 Comprehensive Plan (B)

Petition PB-10-97 MSC. City Plan Board. Review the Evaluation and Appraisal Report (EAR) on the City of Gainesville 2000-2010 Comprehensive Plan, pursuant to Section 163.3191, Florida Statutes.

#### Play Video

Planning and Development Services Director Erik Bredfeldt and Lead Planner Dean Mimms gave presentations.

#### RECOMMENDATION

Staff to City Commission - The City Commission approves the resolution and Petition PB-10-97 MSC as recommended by Staff, and transmit the EAR to the Florida Department of Community Affairs.

City Plan Board to City Commission - Approve Petition PB-10-97 MSC, and recommend that the City Commission adopt the EAR. The Plan Board voted 4:0.

Staff to City Plan Board - Approve Petition PB-10-97 MSC.

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100380 staff report 20101007.pdf

100380A chapter 1-5 appendix A 20101007.pdf

100380B\_appendix B element matrices\_pt 1\_20101007.pdf

100380C appendix B element matrices pt 2 20101007.pdf

100380D\_appendix B\_ element matrices pt 3\_20101007.pdf

100380E\_100915 cpb minutes\_20101007.pdf

100380F\_staff ppt\_20101007.pdf

100380 City Resolution #100380 20101021.pdf

100380A Exhibit A to Resolution 100380 20101021.pdf

#### DEVELOPMENT REVIEW BOARD PETITIONS

#### SCHEDULED EVENING AGENDA ITEMS

#### **UNFINISHED BUSINESS**

#### **COMMISSION COMMENT**

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#### **Commissioner Lauren Poe**

- 1. Vehicles for Hire-Pedicabs Public Safety Committee Referral See following referral item #100429.
- 2. Santa Fe College Get on the Bus Rally October 25, 2010, 10:00 AM 2:00 PM.

#### 100429. Vehicles for Hire and Pedicab Safety (NB)

RECOMMENDATION

The City Commission refer the issue of safety involving vehicles for hire and pedicabs to the Public Safety Committee for review.

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this matter be Referred to the Public Safety Committee, due back on April 7, 2011. The motion carried by the following vote:

**Votes:** Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

## **Commissioner Randy Wells**

- 1. Colorado Buffalo's.
- 2. Livability Conference October 17-21, Charleston, SC.

#### **Commissioner Jack Donovan**

Gainesville shootings/City response.

#### **CITIZEN COMMENT**

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## **Armando Grundy**

Kyoto Protocol.

#### **ADJOURNMENT - 10:08 PM**

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Kurt M. Lannon, Clerk of the Commission