

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, November 6, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER-1:08PM

Present 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

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

Jim Konish and Jo Beaty spoke to the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

CITY MANAGER, CONSENT AGENDA ITEMS

[140365.](#) **2015 Florida Department of State Division of Historical Resources Bureau of Historic Preservation - Special Category Grant Application (NB)**

This item requests City Commission approval for the Parks, Recreation and Cultural Affairs (PRCA) Department to accept, if awarded, a grant from the Florida Department of State, Division of Historical Resources Bureau of Historic Preservation to support the restoration and rehabilitation of the historic Thomas Center fountain.

RECOMMENDATION *The City Commission: 1) approve the request to accept the grant if awarded, from the Florida Department of State, Division of Historical Resources, Bureau of Historic Preservation, and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140367.](#)**Application for Disability Retirement for Stephen J. Brown (B)**

This is a request for the City Commission to approve the retirement application for Stephen J. Brown, Transport Operator, Regional Transit System (RTS) for 7.5 years, who has been under the care of a physician for medical reasons.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for Stephen J. Brown, Transport Operator, Regional Transit System.

Approved as Recommended

[140390.](#)**Bid Award for Mowing Services at Various Rail Trail Locations (B)**

This item is a request for the City Commission to authorize the bid award to Oasis Landscape Services Inc., for mowing services at various rail trail locations in the amount of \$38,400.

RECOMMENDATION

The City Commission: 1) award the contract for mowing services at various rail trail locations to Oasis Landscape Services Inc., for a two-year period with the option to execute three (3) one-year extensions; and 2) authorize the City Manager or his designee to execute the contract subject to the approval by the City Attorney as to form and legality.

Approved as Recommended

[140400.](#)**Surplus Property Sale (NB)**

This item is to seek approval for all items stored at the City's Surplus Lot to be declared surplus and disposed of through contract methods.

RECOMMENDATION

The City Commission declare all materials, equipment and vehicles stored at the Surplus Lot as surplus property and authorize the sale of such property for the time period covering FY2015.

Approved as Recommended

[140402.](#)**Human Resources Policy E-1 (B)**

This item is a request for City Commission approval to amend HR Policy E-1 to expressly state the City's intent with respect to filling temporary positions.

RECOMMENDATION

The City Commission approve the revision to Human Resources Policy E-1.

Approved as Recommended

[140411.](#)**Bid Award - Annual Contract for Purchase and Delivery of Limerock Material (B)**

This item is a request for the City Commission to authorize the bid award to Coleman Construction, Inc.

RECOMMENDATION *The City Commission authorize the City Manager to execute a contract and any related documents with Coleman Construction, Inc., subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140412.](#)

Bid Award - Annual Contract for Purchase of Coarse and Fine Aggregate Materials (B)

This item is a request for the City Commission to authorize bid awards to Conrad Yelvington Distributors, Inc., and Junction City Mining Company LLC.

RECOMMENDATION *The City Commission authorize the City Manager to execute contracts and any related documents with Conrad Yelvington Distributors, Inc., and Junction City Mining Company LLC, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140413.](#)

Bid Award - Annual Purchase of Mine Base Limerock & Mine Stabilizing Limerock Materials (B)

This item is a request for the City Commission to authorize bid awards to Limestone Products, Inc. and Commercial Industrial Corporation.

RECOMMENDATION *The City Commission authorize the City Manager to execute contracts and any related documents with Limestone Products, Inc. and Commercial Industrial Corporation, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140414.](#)

Second Amendment to the Agreement between the City of Gainesville and Keep Alachua County Beautiful for FY2015 (B)

This item is a request for the City Commission to approve the Second Amendment to the Agreement with Keep Alachua County Beautiful in the amount of \$55,000.

RECOMMENDATION *The City Commission authorize the City Manager to execute the Second Amendment to the Agreement with Keep Alachua County Beautiful for the period of October 1, 2014 through September 30, 2015, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140415.](#)

Ranking for Construction Management Professional Services for Minor

Projects (B)

This item is a request for the City Commission to approve the ranking of Construction Management firms, and to authorize contracts for construction management professional services for minor projects.

RECOMMENDATION

The City Commission: 1) accept the selection of the five top ranked firms in the order of ranking; and 2) authorize the City Manager or designee to execute all necessary contract documents with the five top ranked firms per the RFQ for construction management professional services, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140416.](#)

Main Street Streetscape Project Phase 2 (B)

This is a request for the City Commission to reject the sole bid, and authorize the Guaranteed Maximum Price proposal in the amount of \$497,365 to Oelrich Construction Inc. for the Main Street Streetscape Phase 2 project.

RECOMMENDATION

The City Commission: 1) reject the bid from Anglin Construction; 2) approve the Guaranteed Maximum Price proposal from Oelrich Construction Inc. for the construction of the Main Street Streetscape Phase 2 project under their existing Construction Manager Contract with the City of Gainesville; and 3) authorize the City Manager to execute the contract and all other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140419.](#)

Agreements Between Alachua County and Black on Black Crime Task Force Inc., with the City of Gainesville Police Department (NB)

This item request the City Commission authorize agreements between the Gainesville Police Department and Alachua County in the amount of \$56,000 and the Gainesville Police Department and Black on Black Crime Task Force in the amount of \$52,000 for positions in the Domestic Violence Unit.

RECOMMENDATION

The City Commission: 1) authorize the agreement between the Gainesville Police Department and Alachua County in the amount of \$56,000 and the agreement between the Gainesville Police Department and Black on Black Crime Task Force in the amount of \$52,000; and 2) authorize the City Manager to execute both agreements, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140425.](#)

Award of Medicare Supplement Invitation to Bid (ITB) to McGriff-Williams Insurance (B)

This item requests that the City Commission award the City's Medicare Supplement Options to McGriff-Williams and to designate them as agent of record.

RECOMMENDATION

The City Commission: 1) approve the selection of McGriff-Williams Insurance as the provider of and broker of record for Florida Blue Medicare Supplements; and 2) authorize the issuance of a purchase order to McGriff-Williams Insurance/Florida Blue in an amount necessary to cover the cost of the insurance policies selected by the City of Gainesville's retirees.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[110665](#)

Contract for Cost of Service and Utility Rate Studies (B)

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or her designee, to negotiate and execute a contract with Baker Tilly Virchow Krause LLP for the provision of cost-of-service and utility rate studies, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in the amount of \$109,910 for this service.

Approved as Recommended

[140460](#)

General Architectural, Engineering and Consultation Services (B)

RECOMMENDATION

The City Commission:

1) Approve the listing of qualified architectural, engineering and consultation firms willing to negotiate agreements for the provision of design, engineering or consultation services associated with CRA, the City, and GRU facilities and City Commission approved Capital Improvement Projects or other projects that may emerge;

2) Authorize the CRA Executive Director, City Manager and General Manager, or their designees, to initiate contract negotiations with the qualified firms in accordance with the Consultants' Competitive Negotiations Act (CCNA);

3) Authorize the CRA Executive Director, City Manager and General Manager, or their designees, upon successful negotiations, to execute agreements for professional services for a term extending through September 30, 2017, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

Approved as Recommended

[140461.](#) **RUC Referral - New Committee (NB)**

RECOMMENDATION *Refer to the Regional Utilities Committee, establishment of a citizen rate review committee to review and provide input on utility rates.*

This Matter was Referred Regional Utilities Committee

CITY ATTORNEY, CONSENT AGENDA ITEMS

[140480.](#) **FLORIDA ELECTIONS COMMISSION CASE NO.: FEC 14-398; RESPONDENT: CITY OF GAINESVILLE, CITY COMMISSION (NB)**

RECOMMENDATION *The City Commission authorize the City Attorney to: 1) represent the City in Case No. FEC 14-398, and 2) file a written waiver of the confidentiality provided by Section 106.25, Florida Statutes*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140453.](#) **Updated Referral Lists (B)**

RECOMMENDATION *The City Commission receive the referral lists updated with strategic initiatives as an information item.*

Placed on File

[140458.](#) **Appointments to the City Commission Advisory Boards and Committees (NB)**

RECOMMENDATION *The City Commission appoint:
Nicole Dodds to the Public Recreation and Parks Board for a term to expire 6/1/2017
Stephanie Sutton and Erin Condon reappointment and Adam Tecler to the City Plan Board for a term to expire 11/1/2017
Joseph Peralta, Jennifer Rivers and Madge Bush to the Citizen Advisory Committee for Community Development for a term to expire 11/1/2017
Daniel Rodriguez and Kathryn Horter to the City Beautification Board for a term to expire 11/1/2017
Amy Carpus and Rupasri Lloyd to the Nature Centers Commission for a term to expire 11/1/2017
Uwe-Michael Dietz, Mark Armbrrecht, Derek Wohlust and Debra Martinez-Harrison to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/2017
Jason Gonos reappointment to the Gainesville Energy Advisory Committee for a term to expire 9/30/2017
Glenda Russell to the Gainesville Human Rights Board for a term to expire 2/22/2017.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC SAFETY COMMITTEE, CONSENT

[140297.](#) **Referral of the Vehicle for Hire Ordinance to the Public Safety Committee and Economic Development/University Community Committee (B)**

RECOMMENDATION *The City Commission direct staff to: 1) pursue an expedited resolution to accommodate Transportation Network Companies; 2) meet key public safety concerns of the City and other communities; and 3) draft a new ordinance to level the playing field and add value to the community.*

Approved as Recommended

COMMUNITY DEVELOPMENT COMMUNITY COMMITTEE, CONSENT

[140431.](#) **Community Development Committee Removal of Referrals (B)**

This item seeks City Commission approval of the Committee's recommendation to remove pending referrals.

RECOMMENDATION *The City Commission approve the Community Development Committee's recommendation regarding removal of the Community Development Committee referrals.*

Approved as Recommended

END OF CONSENT AGENDA

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

Jim Konish spoke to the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

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

Steve Kalishman
David Ames
Jim Konish
Debbie Martinez
Ethan Huggins
Jo Beaty
Walter Willard

[140514.](#)

Art in Crosswalks

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 5/6/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

GENERAL MANAGER FOR UTILITIES

[140462.](#)

South Energy Center Expansion (B)

*Jamie Verschage made a presentation.
Jim Konish and Jo Beaty spoke to the matter.*

RECOMMENDATION *The City Commission:*

1. *Approve amending the Agreement between GRU and UF Health for the addition of hot water to the product services included in the Master Service Agreement in substantially the same form with no less favorable terms as the provided draft and authorize the Interim General Manager, or her designee, to execute the amendment, subject to approval by the City Attorney as to form and legality; and*
2. *Approve the final ranking of the qualifications of the engineering firms solicited to provide professional services to assist GRU in the planning, design, procurement, construction, and commissioning of a capacity expansion of the South Energy Center (SEC); and*
3. *Review the draft contracts , and authorize the Interim General Manager for Utilities, or her designee, to negotiate and execute a contract in accordance with the Consultants' Competitive Negotiations Act (CCNA) for engineering services for the Phase 2 expansion of the SEC as long as the contracts are in substantially the same form with no less favorable terms, and to take such other actions as may be necessary or advisable to proceed with such transaction, pursuant to this City Commission authorization, all contracts subject to the approval of the City Attorney as to form and legality; and*

4. Authorize the Interim General Manager for Utilities, or her designee, to negotiate and execute the required contracts and issue purchase orders in accordance with Purchasing policies and procedures required for implementation of the expansion in an amount not to exceed \$28,500,000.

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

[140464.](#)

Information Technology Department Overview (B)

The Information Technology (IT) Department serves the employees, customers and citizens of both General Government (GG) and Gainesville Regional Utilities (GRU).

*Michael Dybevic made a presentation.
Jim Konish spoke to the matter.*

RECOMMENDATION *The City Commission hear a presentation from staff about the workload of and services provided by the Information Technology Department.*

Heard

Present 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140466.](#)

Software Reimplementation for Financial Management and Customer Information Systems (B)

Staff recommends transitioning the Financial Management System (FMIS) and Customer Care System (CCS) to the current product version.

*Bill Shepherd and Michael Dybevic made presentations.
Jim Konish, Debbie Martinez and Walter Willard spoke to the matter.*

RECOMMENDATION *The City Commission: 1) hear a presentation from staff on the critical business nature of the SAP Enterprise Management System and; the 2-3 year implementation plan for upgrading; and. 2) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with SAP to assist with the initial planning and development of requirements to transition GRU's existing FMIS and CCS SAP systems to the current version, and 3) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with SAP, as a specified source, for FMIS implementation services; and 4) the City Commission review the draft contract terms and authorize the Interim General Manager, or her designee, to execute and deliver such necessary contracts and any changes thereto, as long as the contracts are in substantially the*

same form, subject to the approval of the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[130585.](#)

Benchmarking Cost Competitiveness in Electric Rates (B)

Diane Wilson made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation from staff regarding Benchmarking Cost Competitiveness of Electric Rates and approve removal of the Chamber Energy Competitiveness Report from the RUC referral list.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140467.](#)

Non-Residential Rate Classes (B)

Diane Wilson and Bill Shepherd made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission receive an informational presentation from staff regarding non-residential rate classes.

Heard

UTILITY COMMITTEE REPORTS (Pulled from Consent)

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

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

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

[140474.](#)

Commissioner Yvonne Hinson-Rawls - Accelerated Production Operations Trainee (NB)

Added Health/Hospital, Utility, Police Cadets and Urban scholars to referral. Jo Beaty

spoke to the matter.

RECOMMENDATION *The City Commission refer item to the Equal Opportunity Committee.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Equal Opportunity Committee, due back on 5/6/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

GENERAL GOVERNMENT ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT. MUST BE SUBMITTED OR PULLED BY THE MAYOR, A CITY COMMISSIONER OR A CHARTER OFFICER.

140459. **Appointment to the Student Community Relations Advisory Board (B)**

Appoint Cory Wise

RECOMMENDATION *The City Commission appoint one student voting member.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140473. **Appointments to the Development Review Board (B)**

Appoint Dejeon Cain

RECOMMENDATION *The City Commission discuss appointments to the Development Review Board and take appropriate action.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

RECESS-4:46PM

RECONVENE-5:43PM

PLEDGE OF ALLEGIANCE (5:30pm)

Mr. Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

[140465.](#) **Veterans Day - November 11, 2014 (B)**

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

Heard

6:00 PM

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*Harold Saive
Jim Konish
Rev. McClennen
Robert Pratt
Mickey Rawls
Walter Willard
Carolyn Davis-File # 140515
Debbie Martinez
Don Glendening-File # 140515
Pat Fitzpatrick
-File # 140515*

Comm Poe and Comm Chase seconded to

direct City Manager to provide memo on the status of HPB item and the complications with the process and conduct audit of HPB to include make up and code compliance and report the audit findings back to A/F Committee. Motion carried 7-0

Comm Hinson-Rawls moved and Comm Chase seconded to

conduct HPB meetings in auditorium and instruct City Manager to assign new staff member until the audit is over. Motion carried 7-0

PUBLIC HEARINGS

GENERAL PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[140417.](#) **Resolution for Traffic Signal Maintenance and Compensation Agreement**

(B)

This item is a request to enter into the newest Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

RECOMMENDATION

The City Commission: 1) adopt the Resolution for Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[130679.](#)

REGULATION OF NICOTINE DISPENSING DEVICES (B)

Ordinance No. 130679

An ordinance of the City of Gainesville, Florida amending the City Code of Ordinances related to smoking and the use of nicotine dispensing devices; by repealing the provisions of Chapter 11.5 that are preempted by state law and adopting new provisions in Chapter 11.5 to regulate the use of nicotine dispensing devices; amending the definition of "smoke or smoking" in Section 11.5-40; adding a penalty provision to Section 2-339; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Victoria Hunter spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[130984.](#)

FLOODPLAIN MANAGEMENT DISTRICT AND FLORIDA BUILDING CODE AMENDMENTS - TEXT CHANGE (B)

Ordinance No. 130984, Petition No. PB-14-10 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to floodplain management; by repealing the existing

Subdivision II. - Flood Control District, Sections 30-280 through 30-290 within Article VIII, Division 3 of Chapter 30; adopting a new Subdivision II. - Floodplain Management District, Sections 30-280 through 30-295 within Article VIII, Division 3 of Chapter 30; adopting a new Section 6-16 - Local Administrative Amendments to the Florida Building Code and a new Section 6-17 - Local Technical Amendments to the Florida Building Code within Chapter 6 to coordinate with the Florida Building Code and implement the National Flood Insurance Program; providing a fiscal impact statement; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-14-10 TCH and (2) adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140322.](#)

**UPDATE OF 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS
(B)**

Ordinance No. 140322; Petition No. PB-14-93 CPA

An ordinance updating Table 14: 5-Year Schedule of Capital Improvements (FY 13/14 - 17/18) in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dene Mimms made a presentation.

Modification: Delete Section 60-72

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance), as modified. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[130460.](#)

**USE OF PORTABLE STORAGE UNITS BY COMMERCIAL PARCEL
DELIVERY SERVICES FOR SEASONAL DELIVERIES - TEXT
CHANGE**

Ordinance No. 130460, Petition No. PB-13-107TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-122 Portable storage units and roll-offs of the Land Development Code to allow and regulate the use of portable storage units by commercial parcel delivery services in making seasonal deliveries to residential developments with golf carts or low-speed vehicles and utility vehicles; amending Appendix A-Schedule of Fees, Rates and Charges of the Code of Ordinances to add an associated permit fee; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Nay: 1 - Commissioner Poe

[130576.](#)

ECONOMIC DEVELOPMENT INCENTIVE RATE RIDER PROGRAM (B)

Ordinance No. 130576

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the electric utility, by amending section 27-21 by creating a new definition for "economic development incentive rate rider program," by creating a new section 27-38 titled "economic development incentive rate rider program"; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jim Konish, Jo Beaty, Debbie Martinez and Susan Davenport spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

PLAN BOARD PETITIONS

[140368.](#)

Amend Land Use Category from Residential Low (RL) to Mixed-Use

Low Intensity (MUL): 8 to 30 units per acre (B)

Petition PB-14-51 LUC. Causseaux, Hewett, and Walpole, Inc. agent for Bishop of Diocese of St. Augustine. Amend the City of Gainesville Future Land Use Map from Residential Low (RL) to Mixed-Use Low Intensity (8 to 30 units per acre) (MUL). Located at 700 NW 39th Road & 747 NW 43rd Street. Related to PB-14-52 ZON. ****ESTIMATED STAFF PRESENTATION 12 MINUTES****

*Amendments: as provided on petitioner presentation
Onelia Lazzari, Steve Dush and Jerry Dedenbach made presentations.
Donna Hoyle, Dr. Willie, and Father John spoke to the matter.*

RECOMMENDATION City Plan Board to City Commission - The City Commission deny Petition PB-14-51 LUC and recommended that the petitioner return with either a Planned Development or Office land use. The Plan Board voted 3-2.

Staff to City Commission - The City Commission deny Petition PB-14-51 LUC.

Staff to City Plan Board - Staff recommends denial of Petition PB-14-51 LUC.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Approved (Petition), as amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[140369.](#)

Rezone from RSF-4 (8 units/acre single-family residential) To MU-1: 8-30 units/acre mixed use low intensity (Quasi-Judicial) (B)

Petition PB-14-52 ZON. Causseaux, Hewett, and Walpole, Inc. agent for Bishop of Diocese of St. Augustine. Rezone property from RSF-4: 8 units/acre single-family residential district to MU-1: 8-30 units/acre mixed use low intensity. Located at 700 NW 39th Road & 747 NW 43rd Street. Related to PB-14-51 LUC. ****ESTIMATED STAFF PRESENTATION 10 MINUTES****

Amendment: As provided on Petitioner presentation Onelia Lazzari and Jerry Dedenbach made presentations.

RECOMMENDATION City Plan Board to City Commission - The City Commission deny Petition PB-14-52 ZON. The Plan Board voted 3-2.

Staff to City Commission - The City Commission deny Petition PB-14-52 ZON.

Staff to City Plan Board - Staff recommends denial of Petition PB-14-52 ZON.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved (Petition), as amended. The motion carried

by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

[130562.](#) **GPD Staffing Study (B)**

This item will give an overview of the Staffing Study Implementation Team report to fiscally implement the recommendations made in the original staffing study by the Police Executive Research Forum.

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

RECOMMENDATION *The City Commission hear a presentation from GPD staff summarizing the findings and recommendations of the statting study.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter,that this Matter be Continued. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm YHR moved and Comm Wells seconded to request that \$125,840 be provided for homeless services, interlocal agreement amendment be approved, the Mayor execute the amendment and the item remain subject to approval of the City Commission at a regular meeting. Motion carried 6-1 with Mayor Braddy voting no. Jim Konish, Don Glendening, Jo Beaty, Joe Jackson and Debbie Martinez spoke to the matter.

*Comm Poe left the meeting at 11:00PM
6-0 vote to continue meeting until 11:15PM
6-0 vote to continue meeting until 11:25PM*

*Comm Carter-5/7 member City Commission issue(Charter issues referral already in Committee)
Comm Wells-"Day of Grace"*

CITIZEN COMMENT (If time available)

*Debbie Martinez
Don Glendening
Jo Beaty*

ADJOURNMENT-11:27PM

Kurt Lannon, Clerk of the Commission