

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

September 7, 2017

1:00 PM

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*  
*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Harvey Ward (District 2)*  
*Commissioner David Arreola (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**ROLL CALL**

**Present** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**CALL TO ORDER - 1:02 PM**

**AGENDA STATEMENT**

**INVOCATION**

**PROPHET GEORGE YOUNG**

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Tamara Robbins spoke to the matter.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170349.](#)

**Joint City/County Commission Special Meeting (NB)**

**RECOMMENDATION** *The City Commission schedule a joint meeting with the County Commission on October 10, 2017 at 5:00 p.m. regarding Mediation of Transportation Issues.*

**Approved as Recommended**

[160295.](#)

**Wild Spaces Public Places Discussion Referral Update to the General Policy Committee (NB)**

**This is a request for the City Commission to refer the discussion of the Wild Spaces Public Places Proposed Projects and Implementation to the General Policy Committee.**

**RECOMMENDATION** *The City Commission refer the discussion of the Wild Spaces Public Places Proposed Projects and Implementation to the General Policy Committee.*

**Approved as Recommended**

[170389.](#)

Wild Spaces Public Places Proposed Projects and Implementation

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[160774.](#)

**Human Resources Family Leave Policies (NB)**

**This is a request for the City Commission to remove the Human Resources Family Leave Policies from the General Policy Committee Referral list.**

**RECOMMENDATION**      *The City Commission remove the Human Resources Family Leave Policies referral from the General Policy Committee Referral List.*

**Approved as Recommended**

[170114.](#)

**Gainesville's Urban Forest Ecological Assessment and Next Steps (NB)**

**This is a request for the City Commission to refer Gainesville's Urban Forest Ecological Assessment and next steps to the General Policy Committee**

**RECOMMENDATION**      *The City Commission refer the Gainesville's Urban Forest Ecological Assessment and next steps presentation and discussion to the General Policy Committee.*

**Approved as Recommended**

[170383.](#)

Gainesville's Urban Forest Ecological Assessment and Next Steps Presentation and Discussion

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170225.](#)**Contract Award to Florida Pest Control & Chemical Co., for Pest Control Services for Regional Transit System (B)**

**This item is a request to approve the recommended award and execute a contract with Florida Pest Control & Chemical Co., for Pest Control Services for Regional Transit System.**

**RECOMMENDATION**

*The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[170227.](#)**Transit Services Agreements with Alachua County Board of County Commissioners (B)**

**This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement and the Route 75 Transit Services Agreement for FY18. Both Agreements are between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager or his designee to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2017 through September 30, 2018, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager or his designee to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2017 through September 30, 2018, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[170240.](#)**Contract Award to American Janitorial, Inc., for Trash Pick-up and Disposal at Regional Transit System Bus Stops (B)**

**This item is a request to approve the recommended award and execute a contract with American Janitorial, Inc., for Trash Pick-up and Disposal at Regional Transit System Bus Stops.**

**RECOMMENDATION**

*The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[170274.](#)

**Professional Services Agreement for Comprehensive Pavement Management Plan (B)**

**This item is to approve an expenditure of \$120,870.88 and to request City Commission approval of a Professional Services Agreement between the City of Gainesville and Transmap Corporation to provide a comprehensive pavement management plan for FY18, FY19 and FY20.**

RECOMMENDATION

*The City Commission: 1) approve the Agreement with Transmap Corporation for professional services to provide the City with a Comprehensive Pavement Management Plan; 2) authorize the City Manager to execute the Agreement with Transmap Corporation and all related documents, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[170278.](#)

**Hiatus Usage Certificate (B)**

**This item is a request for approval and authorization to execute and file a Usage Certificate.**

RECOMMENDATION

*The City Commission: 1) approve and authorize the Mayor to execute, and the Clerk to attest the Usage Certificates, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager or his designee to record the Usage Certificates in the Public Records of Alachua County, Florida.*

Approved as Recommended

[170287.](#)

**Revised Rules of City Plan Board, Development Review Board and Historic Preservation Board (B)**

**This is a request for the City Commission to approve the revised rules of the City Plan Board, Development Review Board and Historic Preservation Board.**

RECOMMENDATION

*Staff to City Commission - The City Commission approve the revised Rules of the City Plan Board, the Development Review Board, and the Historic Preservation Board.*

Approved as Recommended

[170293.](#)

**Request to Accept a Donation of Real Property and Grant a Conservation Easement (B)**

**This is a request for City Commission approval to accept a donation of real property of Florida Audubon Society, Inc. and Colclough Hill, Inc. in exchange for a Conservation Easement.**

**RECOMMENDATION**

*The City Commission: 1) approve the acceptance of the donation deeds from the Florida Audubon Society, Inc. and Colclough Hill, Inc.; 2) authorize the Mayor to execute Conservation Easements in favor of the Florida Audubon Society, Inc. and Colclough Hill, Inc., subject to the approval of the City Attorney as to form and legality; and 3) acknowledge the donation of the real properties from the Florida Audubon Society, Inc. and Colclough Hill, Inc.*

**Approved as Recommended**

[170305.](#)

**Bid Award for Contract for Uniforms for the Gainesville Police Department (B)**

**This item is a request for the City Commission to authorize the bid award to DGG Uniforms and Apparel, Inc. for uniforms for the Gainesville Police Department (GPD) in an amount not to exceed \$163,301.22 per year.**

**RECOMMENDATION**

*The City Commission: 1) authorize the bid award to DGG Uniforms and Apparel for uniforms; and 2) authorize the City Manager or designee to execute a contract and any necessary documents with DGG Uniforms and Apparel for the purchase of uniforms, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager or designee to authorize a purchase order for the selected vendor in an amount not to exceed \$163,301.22 per year.*

**Approved as Recommended**

[170075.](#)

**EXTENSION OF TOLLING AGREEMENT FOR CITY'S CLAIMS AGAINST JONES EDMUNDS REGARDING THE DESIGN AND ENGINEERING OF CERTAIN ELEMENTS OF THE SWEETWATER BRANCH/PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

**RECOMMENDATION**

*The City Commission approve the Sixth Amendment to Tolling Agreement.*

**Approved as Recommended**

[170376.](#)

**City/UF Partnership Discussion Update (NB)**

**This is a request for the City Commission to refer the discussion of the City/UF Partnership to the General Policy Committee.**

RECOMMENDATION      *The City Commission refer the discussion of the City/UF Partnerships to the General Policy Committee.*

**Approved as Recommended**

[170385.](#)

City/UF Partnerships

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170048.](#)

**Interlocal Agreement for Establishment of an Illicit Discharge Detection and Elimination Program and Stormwater Public Outreach Program (B)**

**This item is a request for the City Commission to approve and execute an Interlocal Agreement between Alachua County and the City of Gainesville for Establishment of Illicit Discharge Detection/ Elimination and Stormwater Public Outreach Programs**

RECOMMENDATION      *The City Commission: 1) approve the Interlocal Agreement with Alachua County for Establishment of Illicit Discharge Detection/Elimination, Stormwater Public Outreach and Stream/Rain Gage Programs; 2) authorize the City Manager to execute the Interlocal Agreement with Alachua County and all related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

## **ADOPTION OF REGULAR AGENDA**

*Tamara Robbins, Jo Beaty, Gabe Kaimowitz, Darlene Pifalo and Jim Konish spoke to the matter.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish*

Gabe Kaimowitz  
Kali Blount  
Art Stockwell  
Darlene Pifalo  
Jo Beaty  
Tamara Robbins  
Scott Hesch

*Lt. Mcintire provided an update regarding Hurricane Irma.*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

170259.

**General Fund Revenue Estimates Included in the Proposed Budget for Fiscal Year 2018 (B)**

*Brecka Anderson made a presentation.*

**RECOMMENDATION**      *The City Auditor recommends that the City Commission accept the City Auditor's report.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170354.

**Due Diligence for Purchase of Biomass Facility (B)**

*Motion: 1) Authorize the Mayor to execute the Asset Purchase Agreement only after the General Manager of Utilities, or his designee, does a visual inspection during the weekly walk-through of the GREC facility following Hurricane Irma and confirms that the walk-thru is satisfactory; and 2) Schedule a special meeting for 9/14/17.*

*Jim Konish, Gabe Kaimowitz, Jo Beaty and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *1) Review the results of the due diligence activities and accept the results as satisfactory, thereby directing the Mayor to execute the Asset Purchase Agreement, as approved on August 24, on or before September 14, 2017;*

*2) authorize the General Manager for Utilities or his designee(s) to apply for and execute any documents necessary to obtain permits, consents and approvals for the operation and maintenance of the biomass facility; and*

*3) Find that a non-competitive situation exists and provide advance approval for the General Manager for Utilities to negotiate and execute assumptions of existing contracts or new contracts necessary to operate and maintain the biomass facility, provided such contracts do not exceed a term of 1*



*year from closing and further provided that such contracts are subject to approval as to form and legality by the City Attorney or her designee(s).*

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

**Aye:** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

**Nay:** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

[170357.](#)

**Mayor Lauren Poe - Mayors' Compact to Combat Hate, Extremism and Bigotry (B)**

*Motion: Authorize the Mayor to sign the Compact to Combat Hate, Extremism and Bigotry.*

*Gabe Kaimowitz spoke to the matter.*

**RECOMMENDATION**            *The City Commission authorize the Mayor to join the Mayors' Compact group.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170358.](#)

**Mayor Lauren Poe - Medicaid Payments (B)**

*Motion: Mayor to sign on to a bi-partisan letter of support that deals with Medicaid disproportionate share hospital payments.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission discuss Medicaid Disproportionate Share Hospital (DSH) Payments and take action deemed appropriate.*

**A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170359.](#)

**Mayor Lauren Poe - American Flags on Street Poles (NB)**

*Motion: Approve American flags to be placed on street poles (streets that have been named after the fallen).*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170360.](#)

**Commissioner Adrian Hayes-Santos - "Zero" Waste Discussion (NB)**

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission refer the "Zero" Waste Discussion issue to the General Policy Committee.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170386.](#)

**Zero Waste**

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170277.](#)

**Bid Award - SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) (B)**

**This item is a request for the City Commission to authorize the bid award to Florida Safety Contractors, Inc. for the construction of the SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) Project.**

*Betsy Waite and Phil Mann made presentations.*

*Modification: Ask for a change order to add the recommended changes to the design plan for the street project.*

*Gabe Kaimowitz and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission: 1) award the bid to Florida Safety Contractors, Inc. for the construction of the SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) Project; 2) authorize funding to be reallocated as noted in the fiscal note and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject*

to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as Modified above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 4:26 PM**

**RECONVENE - 5:32 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[170345](#). **Public Schools Awareness Month - September 2017 (B)**

RECOMMENDATION *League of Women Voters Education Team Chair Sue Legg, ACCPTA President Khan-Lien Banko and UF College of Education Council Student Elizabeth Currin to accept the proclamation.*

Heard

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish  
Gabe Kaimowitz  
Ray Washington  
Robert Mounts  
Willbur Holloway*

**BUDGET****ORDINANCES, 1ST READING - ROLL CALL REQUIRED****170013. APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES FY2018 (B)**

Ordinance No. 170013

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; police; registered domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; utilities relating to solid waste and recyclables; and vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**170257. REVISIONS TO CHAPTER 27 UTILITIES AND APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, AND SEWERAGE (B)**

Ordinance No. 170257

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; amending section 27-31 relating to electric system fuel and purchased power for public streetlight and rental outdoor light services; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity, water, and sewerage; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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

**A motion was made by Commissioner Warren, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). The motion**

carried by the following vote:

**Aye:** 5 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, and Commissioner Warren

**Nay:** 2 - Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

## **PUBLIC HEARINGS**

### [170233.](#)

#### **FIRE ASSESSMENT - ANNUAL RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision of fire services, facilities and programs in the City of Gainesville, Florida; imposing Fire Services Special Assessments against assessed properties located within the City for the fiscal year that begins October 1, 2017; providing for exemptions; approving the assessment roll; providing for the estimated fire services assessed cost; approving the rate of assessment; providing for severability; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission: 1) receive any written objections filed; 2) hear testimony from all interested persons; 3) approve the assessment roll; 4) establish the annual rate for the Fire Services Special Assessment; and 5) adopt the proposed Annual Assessment Resolution.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

### [170351.](#)

#### **TENTATIVE MILLAGE RATE - FISCAL YEAR 2017 - 2018 (B)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2017-2018 FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ESTABLISHING A TENTATIVE MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Diane Wilson made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) hear presentation from City staff regarding the tentative millage rate, the percentage increase in millage over the rolled-back rate and the specific purposes for which ad valorem tax revenues are being increased; 2) hear testimony from all interested persons; 3) discuss the proposed tax increase; and 4) adopt the proposed resolution.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170344.](#)

**TENTATIVE GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2017-2018 (B)**

**RESOLUTION NO. 170344**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE TENTATIVE BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROJECTING REVENUES AND ADOPTING A TENTATIVE BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170352.](#)

**TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN - FISCAL YEAR 2017-2018 (B)**

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2017-2018 Fiscal Year Beginning October 1, 2017 and ending September 30, 2018; adopting the Tentative General Government Financial and Operating Plan Budget; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed Resolution.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

## RESOLUTIONS - ROLL CALL REQUIRED

[140937.](#) **Resolution for an Urban and Community Forestry Grant Application and Memorandum of Agreement - Florida Department of Agriculture and Consumer Services (B)**

**This item involves a request for adoption of a Resolution authorizing the City Manager to execute an Urban and Community Forestry Grant Application and Memorandum of Agreement between the City of Gainesville, Florida and the Florida Department of Agriculture and Consumer Services for the expansion of the Gainesville Greenway Challenge Program.**

*Steve Phillips made a presentation.*

**RECOMMENDATION**      *The City Commission adopt the Resolution.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Arreola

[170273.](#) **Resolution for Amendment to the Traffic Signal Maintenance and Compensation Agreement with FDOT (B)**

**This item is a request to amend the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.**

*Dan Hoffman made a presentation.*

**RECOMMENDATION**      *The City Commission: 1) adopt the Resolution for an Amendment to the 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 Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Arreola

[170323.](#)

A Resolution of the City Commission of the City of Gainesville, Florida authorizing the issuance of Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project) Series 2017A and Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project) Series 2017B (B)

*Mark Benton made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) hold a public hearing; 2) adopt Resolution No. 170323 authorizing issuance of the Continuing Care Retirement Community Revenue Refunding Notes Series 2017A and 2017B and approving of the agreements referenced therein; and 3) authorize the Mayor to execute and the Clerk of the Commission to attest the Resolution and the related Financing Documents (as defined in the Resolution.)*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

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

[170179.](#)

### **AMEND REGISTRATION REQUIREMENTS FOR USE OF PUBLIC RIGHTS-OF-WAY COMMUNICATIONS SERVICES PROVIDERS AND WIRELINE USERS (B)**

Ordinance No. 170179

An ordinance of the City of Gainesville, Florida repealing and replacing Article VI, Chapter 23, of the City Code and setting forth requirements for the registration, permitting, insurance coverage, indemnification, construction bonds, security funds, force majeure, abandonment, liability, warranties and compensation for placing or maintaining communications service facilities and wireless support structures in the public rights-of-way; providing for severability, repealing clauses; and an effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion**



carried by the following vote:

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[160484.](#)

**TEXT CHANGE - AMENDING GASOLINE AND ALTERNATIVE FUEL SERVICE STATIONS (B)**

Ordinance No. 160484

An ordinance of the City of Gainesville, Florida, amending Section 30-5.13 Gasoline and Alternative Fuel Stations of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to provide compatibility requirements; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Kali Blount  
Kelly McGriff*

**COMMISSION COMMENT**

*Commissioner Hayes-Santos: 1) Home rule; and 2) Smoking ordinance.*

*Commissioner Goston: 1) Hurricane; and 2) School Board.*

*Commissioner Ward: 1) School Board; and 2) GRACE/Dignity Village. Fred Murry made a presentation.*

*Mayor-Commissioner Pro Tem Budd: 1) Bus service; and 2) Public comment.*

*Commissioner Arreola: 1) Hurricane Irma.*

*Mayor Poe: 1) Hurricane Irma; and 2) UAB.*

**ADJOURNMENT - 7:00 PM**

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**Kurt Lannon, Clerk of the Commission**