City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, March 25, 2002

1:00 PM

City Hall Auditorium

City Commission

Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)

CALL TO ORDER - 1:03 PM

INVOCATION

Reverend Jane Hoffman, Trinity United Methodist Church

Reverend Hoffman was unable to attend. There was a moment of silence.

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CONSENT AGENDA

Commissioner Barrow moved and Commissioner Chestnut seconded to adopt the Consent Agenda with the following modification:

File No. - 002525 - Amendment to Keep Alachua County Beautiful Agreement for Graffiti Removal - MOVE TO REGULAR AGENDA.

(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent - MOTION CARRIED)

CITY MANAGER, CONSENT AGENDA ITEMS

002519 Annexation of North Florida Regional Doctors Office Park (B)

RECOMMENDATION

The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owner; 2) direct the City Manager to analyze the area, and produce an Urban Services Report for the entire North Florida Regional Doctor's Office Park; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the adoption of an urban services report and annexation of the area.

This Matter was Approved as Recommended on the Consent Agenda.

002520 Recruiting Solutions Software Customizations (NB)

RECOMMENDATION

The City Commission authorize the Human Resources
Department to make additional customizations through
Recruiting Solutions in the amount of \$16,750 for a total not
to exceed cost of \$40,000 for the entire system.

This Matter was Approved as Recommended on the Consent Agenda.

002521 Request to Declare Property at 1714 Hawthorne Road as Surplus (B)

RECOMMENDATION

The City Commission: 1) declare Tax Parcel No. 11618, located at 1714 Hawthorne Road, as surplus; 2) authorize the City Manager to advertise and dispose of said property by established City procedure; and 3) authorize staff to negotiate a Purchase and Sale Agreement with the successful bidder based on the bid considered to be in the best interest of the City.

This Matter was Approved as Recommended on the Consent Agenda.

002522 Sports Booking Agent Services (B)

RECOMMENDATION

The City Commission approve a contract with William Bonson for Youth Sports Booking Agent Services, in an amount not to exceed \$25,000 and Terry Lee for Adult Sports Booking Agent Services, in an amount not to exceed \$5,000.

This Matter was Approved as Recommended on the Consent Agenda.

990030 First Extension of Evergreen Cemetery Grounds Maintenance Agreement (B)

RECOMMENDATION

The City Commission: 1) approve the first extension to the contract with Oasis Landscape Services, Inc. for grounds maintenance at Evergreen Cemetery; and 2) authorize the City Manager or his designee to execute the contract.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

002531 Trencher with Backhoe and Transport Trailer Purchase (B)

RECOMMENDATION

The City Commission approve the issuance of a purchase order to Ditch Witch of Northern Florida for the purchase of a trencher with backhoe and transport trailer in an amount not to exceed \$46,404.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

002527 NEGLIGENCE CLAIM OF BARBARA AND JIMMIE GRIGGS (B)

RECOMMENDATION The City Commission

The City Commission: 1) approve the terms of the mediation settlement; and 2) authorize the City Manager and the City Attorney's Office to settle the negligence claim of Barbara and Jimmie Griggs.

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

REGIONAL UTILITIES COMMITTEE, CONSENT

991311 Regional Utilities Committee Referral Item #991311 - Underground Utilities Policy (NB)

RECOMMENDATION The City Commission continue this referral to the Regional

Utilities Committee but narrow the scope to consideration of

Underground Utility Districts.

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

002117 Plan for the Porter's Community (NB)

RECOMMENDATION Community Development Committee to City Commission: 1)

The City Commission include the Porter's Community in the Neighborhood Planning Program beginning in the summer of

2002; and 2) remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

002506 Resignation - Pension Review Committee (B)

RECOMMENDATION The City Commission accept the resignation of member Elinor

V. Bowman from the Pension Review Committee effective

April 1, 2002.

This Matter was Approved as Recommended on the Consent Agenda.

002517 City Commission Minutes (B)

RECOMMENDATION The City Commission approve the minutes of March 4, 2002

(two sets); and March 11, 2002; as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY REDEVELOPMENT AGENCY, CONSENT AGENDA ITEMS

002509 Loan Agreements Between the City and the CRA (B)

RECOMMENDATION The City Commission approve the notes and authorize the

Mayor to execute and Clerk of the Commission to attest on

behalf of the City.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

ADOPTION OF THE REGULAR AGENDA

Commissioner Chestnut moved and Commissioner Nielsen seconded to adopt the Regular Agenda with the following modifications:

1. File No. - 002533 - East Gainesville SPROUT Project- Conceptual Park Design - Corrected back-up - (second page was missing).

2. File No. - 002540 - Back-up submitted.

(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent - MOTION CARRIED)

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

002541 Tourist Development Council (B)

City of Gainesville Cultural Affairs Manager Coni Gesualdi gave a presentation.

MOTION: Requested that the Tourist Development Council come to the City Commission to give information in reference to their by-laws and discuss the issue of quarterly meetings.

RECOMMENDATION The City Commission appoint a Commissioner to the Tourist Development Council.

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

002360 Referral List (B)

MOTION: Asked the Clerk's office to set up a City Commission workshop/meeting to review the referral list sometime after each committee meets and reviews the referral list.

RECOMMENDATION The City Commission review the referral list and take appropriate action.

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

CITY MANAGER

NB) Federal, State and Local Domestic Security Preparedness (NB)

Gainesville Fire Rescue Special Operations Chief Jeff Tucker and Gainesville Police Department Lieutenant Rick Hanna gave presentations.

NOTE: Commissioner Nielsen moved and Commissioner Chestnut seconded to nominate Commissioner Barrow as Mayor-Commissioner Pro Tem during the absence of Mayor-Commissioner Pro Tem Hanrahan.

(VOTE: 4-0 Mayor-Commissioner Pro Tem Hanrahan - Absent - MOTION

(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent - MOTION CARRIED)

RECOMMENDATION The City

The City Commission receive a report on Federal, State and Local Domestic Security Preparedness.

Heard

002525 Gainesville's Historic Railroad Depot Consultants (B)

City of Gainesville Community Development Director Tom Saunders and Historic Preservation Planner Dee Henrichs gave presentations.

RECOMMENDATION

The City Commission: 1) hear a presentation and approve the ranking of the two firms; and 2)authorize the City Manager to negotiate and sign a contract with the top ranked firm and if not successful, to negotiate and sign a contract with the second ranked firm.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

002526 Hogtown Creek - Aquatic Ecosystem Restoration (B)

City Engineer Stu Pearson gave a presentation.

RECOMMENDATION

The City Commission: 1) authorize the City Manager or designee to submit a request letter to the US Army Corps of Engineers; and 2) authorize the City Manager or designee to execute all other documents related to US Army Corps funding if the anticipated funding becomes available.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

002539 Southwest 13th Street Moratorium Extension (B)

Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION

The City Commission hear a presentation from staff, approve staff's recommendation for extending the temporary moratorium by 64 days from September 23, 2002 through November 25, 2002, and authorize the City Attorney to draft the appropriate amendments to Ordinance No. 002084.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

O02523 Amendment to Keep Alachua County Beautiful Agreement for Graffiti Removal (B)

City of Gainesville Solid Waste Manager Steve Hiney gave a presentation.

RECOMMENDATION

The City Commission authorize the City Manager or designee to amend the Agreement with Keep Alachua County Beautiful for graffiti removal.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing Absent: Pegeen Hanrahan

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

002533 East Gainesville SPROUT Project - Conceptual Park Design (B)

City of Gainesville Projects Coordinator Matt Dube' and Genesis Group Consultant Len Buffington gave presentations.

NOTE: Mayor-Commissioner Pro Tem Hanrahan entered the meeting room at 3:09 PM.

Chair Bussing recognized Sprout Task Force Member Bob Freeman who spoke to the matter.

MOTION: Directed staff and other appropriate agencies to work with the Sprout Task Force to address their concerns and include the interactive water fountain issue.

RECOMMENDATION

The City Commission: 1) hear a presentation describing the park concept; and 2) receive the park concept and take appropriate action.

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002534 East Gainesville SPROUT Project Task Force - 2001 Annual Report (B)

City of Gainesville Project Coordinator Matt Dube' gave a presentation in the absence of Robert Hutchinson.

RECOMMENDATION

The City Commission hear a presentation from Robert Hutchinson, Chair of the East Gainesville Sprout Project Task Force.

Heard

OUTSIDE AGENCIES

002535 Alachua County/Municipal Leaders Steering Committee (B)

City of Alachua Commissioner Tamara Robbins gave a presentation.

REFERRAL: Asked that the resolution come back to the City Commission on a regular agenda and that the City Manager come back with a recommendation regarding the budget request.

RECOMMENDATION The City Commission hear a presentation from the Alachua

County/Municipal Leaders Steering Committee concerning the County-wide Planning Process.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Referred to the City Manager, due back on September 25, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002547 Black on Black Crime Task Force (B)

Gainesville Police Captain Tony Jones, Reichert House Director Benny Smith and Black on Black Crime Task Force Chair Rosa B. Williams gave presentations.

Chair Bussing recognized Citizens Wanda Daniels, Adrian Scott, Frederick Peterkin, State Attorney Bill Cervone, Police Chief Norm Botsford and Gainesville Housing Authority Representative Eric Harrell who spoke to the matter.

REFERRAL: Asked the City Manager to bring back a recommendation as to how the City can fulfill this budget request.

RECOMMENDATION

The City Commission hear a presentation from Rosa B. Williams, Chair of Black on Black Crime Task Force, concerning the construction of a new facility for the Reichert House.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Referred to the City Manager, due back on September 25, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:05 PM

RECONVENE - 5:46 PM

CITIZEN COMMENT

Frederick Peterkin

Board of Adjustment Fees

Robert Pearce

Boom Box Cars - Noise

Ed Clark

Safe Space Task Force

Debbie Martinez

Safe Space Task Force

Annie Orlando

Safe Space Task Force

Sam Harvey

Upcoming Events in Gainesville

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

002544 Kick Butts Day 2002 (B)

RECOMMENDATION Florida Department of Health Tobacco Prevention

Coordinator Stephen Langer, Alachua County SWAT (Students Working Against Tobacco) President Alejandra Ellison-Barnes, Vice President Chrissie Brown and Secretary

Courtney Middleton to accept the proclamation.

Heard

002545 Holocaust Remembrance Day (B)

RECOMMENDATION Jewish Council for North Central Florida Holocaust

Remembrance Committee Chair Jordan Dern and Member

Mary Paulson to accept the proclamation.

Heard

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

001839 ELECTRIC UTILITY RATES (B)

Ordinance No. 0-02-11

An Ordinance Amending Appendix A, Section Utilities (1) Electricity of the Gainesville Code of Ordinances by Revising the Rates and Charges for Electricity; Creating an Inverted Block Rate for the General Service Nondemand class; Eliminating Transmission Service Rates; and Eliminating the Power Correction Factor; Providing a Repealing clause; Providing Directions to the Codifier; Providing a Severability Clause; and, Providing an Effective Date in Accordance with the Schedule Provided Herein.

GRU Strategic Planning Director Ed Regan gave a presentation.

Chair Bussing recognized Citizen Mark Goldstein who spoke to the matter.

NOTE: Mayor Bussing left the meeting room at 6:45 PM and Mayor-Commissioner Pro Tem Hanrahan assumed the gavel. Mayor Bussing re-entered the meeting room at 6:47 PM.

ADDITIONAL MOTION (REFERRAL): An additional motion was made during the discussion of this ordinance. See following item # 002550.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002550 Electric Utility Rates - Additional Options (NB)

RECOMMENDATION

The City Commission asked staff to come back with at least two (2) additional options for redistributing the rate discounts, reflecting the goals of the City Commission by the second reading of Ordinance # 001839 scheduled for April 8, 2002.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the General Manager for Utilities, due back on April 8, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002404 FIRST BUDGET AMENDMENT - FY 2001-2002 (B)

ORDINANCE NO. 0-02-07

An ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning October 1, 2001 and Ending September 30, 2002; Amending Ordinance No. 001784 Adopted September 24, 2001, by Making Certain Adjustments to the General Financial and Operating Plan Budget; and Providing an Immediate Effective Date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

RESOLUTIONS- ROLL CALL REQUIRED

002536 Resolution for Locally Funded Agreement for the SR26 Project (B)

RECOMMENDATION

The City Commission approve the Resolution authorizing execution of the Locally Funded Agreement with the Department of Transportation (FDOT) and the Memorandum of Agreement with the FDOT and the Department of Insurance.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002537 Resolution for Local Agency Program Agreement for the Downtown Connector Rail-Trail (B)

RECOMMENDATION The City Commission approve the Resolution authorizing execution of a Local Agency Program Agreement with the State of Florida Department of Transportation.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002538

Resolution for Local Agency Program Agreement for the Rehabilitation of the Old Gainesville Depot (B)

RECOMMENDATION

The City Commission approve the Resolution authorizing execution of a Local Agency Program Agreement with the Florida Department of Transportation.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

002540

(Quasi-Judicial) Petition 82SUB-01DB, Benjamin D. Tecler, agent for Kidd & Kidd. Conditional final plat review for 26 lots on approximately 12.223 acres having a density of 2.13 dwelling units per acre. Located in the vicinity of Williston Road (north side), between Southwest 21st Street and Southwest 23rd Terrace. (B)

City of Gainesville Chief of Current Planning Lawrence Calderon gave a presentation.

Chair Bussing recognized Attorney for the Petitioner David Coffey.

AMENDMENTS: The City Commission approved the following amendments: 1) Change note on plat sheet 2 to read: Construction of homes between November 1st and March 15th of each year, on any of the lots abutting the western boundary is prohibited unless upon request of the developer during the first two weeks of October of each year, the Florida Fish and Wildlife Conservation Commission (FFWCC) conducts a visual inspection of the wildlife buffer along the western property line and determines that the vegetation is adequate to provide desired protection for sandhill cranes to the west. The developer shall provide the City with written verification, not later than October 31st of each year, whether the vegetative buffer has been found by the FFWCC to be insufficient. In the event that the FFWCC finds the buffer inadequate, the developer may erect a 6-foot barrier along the western lot line for the lot(s) upon which the single-family home(s) is to be constructed and provide evidence of acceptance of same from FFWCC, and continue construction of homes on such lot or lots unabated. Compliance with this note does not relieve the developer from the obligation to comply with all other terms and conditions of approval of this subdivision; 2) delete #8 of the surveyor's notes on plat sheet one and change #9 to #8; and 3) add to the recommendation "this covenant shall be enforceable by the City of Gainesville".

RECOMMENDATION

Planning Staff to City Commission - The City Commission adopt the following resolution: A Resolution approving the conditional final plat of "Madera Cluster Development, Phase 1" located in the vicinity of Williston Road (north side), between Southwest 21st Street and Southwest 23rd Terrace; and providing an immediate effective date.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow Nay: Tom Bussing

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD

002543 (Quasi-Judicial) Request to extend the Final or conditional plat approval as provided in the Walnut Creek Planned Development, Ordinance 991267, Section 4, Paragraph 5. (B)

City of Gainesville Senior Planner Carolyn Morgan and Public Works Director Teresa Scott gave presentations.

Chair Bussing recognized Attorney for the Petitioner Ron Carpenter, Petitioner Ilene Blake Caudle, Attorney for the Glen Springs Preservation Association Deborah Andrews, Citizens Brian Wilcox, Bonnie O'Brien, Leonard Furlow, Jr., Paula Stahmer, Sharon Dame, Mark Goldstein, John Dame, Sam Mutch and Elizabeth Furlow who spoke to the matter.

FIRST MOTION: MOTION TO CONTINUE THE MEETING
Commissioner Hanrahan moved and Commissioner Chestnut seconded to continue
the meeting until 11:20 PM.
(VOTE: 5-0 - MOTION CARRIED)

SECOND MOTION: Mayor Bussing passed the gavel and moved to deny the Petition.

(No Second - MOTION FAILED)

Chair Pro Tem Hanrahan recognized Attorney for the Petitioner Ron Carpenter and Attorney for the Glen Springs Preservation Association Deborah Andrews who spoke to the matter.

THIRD MOTION: Commissioner Chestnut moved and Commissioner Nielsen seconded to extend the meeting until 11:25 PM. (VOTE: 5-0 - MOTION CARRIED)

Chair Pro Tem Hanrahan recognized Citizen Brian Wilcox who spoke to the matter.

FOURTH MOTION (MAIN MOTION): Commissioner Chestnut moved and Commissioner Nielsen seconded to approve the staff recommendation. (VOTE: 4-1, Mayor Bussing - No - MOTION CARRIED)

FIFTH MOTION: Mayor Bussing moved and Commissioner Barrow seconded to

extend the meeting until 11:30 PM. (VOTE: 5-0 - MOTION CARRIED)

Chair Pro Tem Hanrahan recognized Citizens Sharon Dane, Mark Goldstein, and Brian Wilcox who spoke to the matter.

SIXTH MOTION: Mayor Bussing moved and Commissioner Barrow seconded to extend the meeting until 11:35 PM. (VOTE: 5-0 - MOTION CARRIED)

Chair Pro Tem Hanrahan recognized Citizens Pat Murphy, Sam Mutch, and Deborah Andrews who spoke to the matter.

SEVENTH MOTION (REFERRAL): See following item # 002551.

RECOMMENDATION Planning Staff to the City Commission - The City Commission approve the requested extension.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow Nay: Tom Bussing

002551 Walnut Creek Planned Development Referral (NB)

RECOMMENDATION The City Commission direct staff to hire an external independent engineer to review the Walnut Creek plans.

A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Referred to the City Manager, due back on September 25, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Pegeen Hanrahan

- 1. Citizen Comment Responses Next Agenda
- 2. Equal Oportunity Charter Officer See following item # 002552.

002552 Charter Officer for Equal Opportunity (NB)

RECOMMENDATION The City Commission refer the issue of the Charter Office for

Equal Opportunity to the Equal Opportunity Committee for

consideration.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Equal Opportunity Committee, due back on September 25, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

Extension of Meeting

NOTE: Commissioner Barrow moved and Commissioner Hanrahan seconded to extend the meeting for one minute.

(VOTE: 5-0 - MOTION CARRIED)

Commissioner John Barrow

Hidden Lake Project - Articles in the Gainesville Sun that were incorrect. City Manager Wayne Bowers responded to Commissioner Barrow with correct information regarding City Commission action related to the Hidden Lake Project.

CITIZEN COMMENT (If time available)

ADJOURNMENT - 11:36 PM

Kurt M. Lannon, Clerk of the Commission