## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Monday, February 11, 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)

## **CITIZEN NOTE**

## CALL TO ORDER - 1:04 PM

## INVOCATION

## Reverend Thomas A. Wright, Mount Carmel Baptist Church

## **ROLL CALL**

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

## **CONSENT AGENDA**

Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chestnut seconded to adopt the Consent Agenda with the following modification:

CONSENT AGENDA

1. File No. #000785 - Landlord Permit Policies - Add language in explanation: ...of the 3 person occupancy limit, for legitimate four bedroom houses, in the RC zoning district...

(VOTE: 5-0, MOTION CARRIED)

## CITY MANAGER, CONSENT AGENDA ITEMS

# 002346 Emergency Power Retrofit of Critical Facilities/Fire Stations Grant Application (NB)

RECOMMENDATION

The City Commission authorize the City Manager to: 1) apply to the Emergency Management Preparedness and Assistance Trust Fund Competitive Grant Program for an amount not to exceed \$300,000, and if awarded; 2) execute the grant agreement, pending review by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

## 002347 Emergency Management Program Assessment Grant Application (NB)

**RECOMMENDATION** The City Commission authorize the City Manager to: 1) apply to the Emergency Management Preparedness and Assistance

Trust Fund Competitive Grant Program for up to \$300,000 to identify and employ a professional Emergency Management consultant, and if awarded; 2) execute the grant agreement with the DCA, pending review by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

## GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

## 002354 Murphree Water Treatment Plant North Wellfield Expansion - Phase II (B)

#### **RECOMMENDATION**

The City Commission 1) authorize the General Manager, or his designee, to execute a contract with Diversified Drilling Corporation to construct two production wells in conjunction with the Murphree Water Treatment Plant North Wellfield Expansion -- Phase II, 2) approve the issuance of a purchase order to Diversified Drilling Corporation in an amount not to exceed \$328,040.00, and 3) authorize staff to procure services, equipment and materials from other various suppliers, as required, to complete the Wellfield Expansion project as budgeted.

This Matter was Approved as Recommended on the Consent Agenda.

## 002355 HVAC System Replacement - Deerhaven Generating Station (NB)

#### **RECOMMENDATION**

The City Commission authorize the General Manager, or his designee, to execute a contract with Thompson Sheet Metal, Inc. for replacement of the HVAC systems in the Deerhaven Generating Station's Coal Unloading Control Room and the Process Plant Control Room and offices, and (2) approve a purchase order to Thompson Sheet Metal, Inc. in the amount of \$64,000 for the replacement of the HVAC systems.

This Matter was Approved as Recommended on the Consent Agenda.

## CITY ATTORNEY, CONSENT AGENDA ITEMS

002343 Timothy M. Paletti v. Gainesville, Florida Police Department and Evans, Bryant and Bryant, Partnership, Case No. 01-02-CA-132 (B)

RECOMMENDATION

The City Commission authorize the City Attorney's Office and/or special counsel if insurance coverage is available to represent the City in the case styled Timothy M. Paletti v. Gainesville, Florida Police Department and Evans, Bryant and Bryant Partnership, Case No. 01-02-CA-132.

This Matter was Approved as Recommended on the Consent Agenda.

## COMMITTEE REPORTS, CONSENT AGENDA ITEMS

## COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

000282 Lighting Standards (NB)

**RECOMMENDATION** The Community Development Committee recommends that the

City Commission remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

000785 Landlord Permit Policies (NB)

**RECOMMENDATION** The Community Development Committee recommends that the

City Commission remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

## SPROUT TASK FORCE, CONSENT

002348 Depot Kiosk Lighting (B)

**RECOMMENDATION** The Sprout Task Force to the City Commission: install

permanent lighting at the Depot kiosk as part of the depot

building project.

This Matter was Approved as Recommended on the Consent Agenda.

002349 Implementation of the Dover Kohl Plan (B)

**RECOMMENDATION** The Sprout Task Force to the City Commission: authorize

staff to refer the Dover Kohl recommendations, as amended by the Sprout Task Force, to the Community Redevelopment Agency to refer to the Downtown Redevelopment Advisory Board for inclusion in the approved Redevelopment Plan for

the Downtown Expansion District.

This Matter was Approved as Recommended on the Consent Agenda.

## CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

## 002329 City Commission Minutes (B)

**RECOMMENDATION** The City Commission approve the minutes of December 10,

2001; December 17, 2001; December 20, 2001; January 7, 2002; January 14, 2002; January 28, 2002; and January 31,

2002; as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

002356 Resignation - Art In Public Places Trust (B)

**RECOMMENDATION** The City Commission accept the resignation of member James

B. Wyman from the Art In Public Places Trust effective

immediately.

This Matter was Approved as Recommended on the Consent Agenda.

002338 Resignation - Wetlands Ad Hoc Committee (B)

**RECOMMENDATION** The City Commission accept the resignation of member

Thomas T. Ankersen from the Wetlands Ad Hoc Committee

effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

## **Passed The Consent Agenda**

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, 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, Pegeen Hanrahan, John R. Barrow and Tom Bussing

## END OF THE CONSENT AGENDA

#### ADOPTION OF THE REGULAR AGENDA

Mayor-Commissioner Pro Tem Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda. (VOTE: 5-0 - MOTION CARRIED)

## CLERK OF THE COMMISSION

## 002360 Referral Lists (B)

MOTION: Request each Charter Officer and staff liaison to bring back a brief explanation of each of their referrals for further review and also have the committees review their referrals and bring back to the City Commission the second meeting in March (March 22, 2002).

**RECOMMENDATION** The City Commission accept the referral lists and take action as deemed appropriate.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, 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

## 002361 City Commission Meetings (B)

MOTION: Approve the meeting schedule as presented by the Clerk of the Commission.

**RECOMMENDATION** The City Commission schedule meetings.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, 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

## **CITY MANAGER**

## 002350 ARTSREACH Exhibits (NB)

ARTSREACH Coordinator for the Department of Cultural Affairs Donna Born Drake gave a presentation.

**RECOMMENDATION** The City Commission hear a brief presentation by Donna

Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs, introducing the exhibitions of Art in City

Hall, Art in the Alachua County Administration Building, and Art in the Airport.

#### This matter was Heard

## 002351 Chromated Copper Arsenate (CCA) Treated Playgrounds (B)

City of Gainesville Parks Division Manager Pat Byrne and Assistant City Manager Carl Harness gave presentations.

Chair Bussing recognized Water and Air Research Environmental Consultant Bill Zagel spoke to the matter.

MAIN MOTION: The City Commission: 1) authorize City staff to move forward with disposing of old equipment and overdigging the area around the equipment; 2) allocate funding from the City Commission Contingency Fund not to exceed \$10,000 for whatever actions are necessary in association with this effort to ensure that these sites are left in safe condition; 3) ask staff to come back with an estimate on replacement costs for the new equipment; and 4) also have staff include some feedback from citizen groups and neighborhood organizations.

SECOND MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Barrow seconded to move the previous question.

(VOTE: 3-1, Mayor Bussing - No; Commissioner Chestnut - Absent - MOTION CARRIED)

#### RECOMMENDATION

The City Commission: 1) hear a report from staff, and 2) approve and authorize funds from the Contingency Fund in an amount not to exceed \$10,000 for additional testing.

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

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Nay: Tom Bussing Absent: Chuck Chestnut

## 001911 Summer Playground Fees (B)

Recreation Manager Sheryl Ryan gave a presentation.

#### RECOMMENDATION

The City Commission: 1) hear the presentation on the proposed Summer Playground fees for multiple children households; and 2) approve the proposed fee structure revision.

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, John R. Barrow and Tom Bussing

## 002364 Metropolitan Transportation Planning Organization (MTPO) (NB)

Public Works Transportation Manager Brian Kanely and Public Works Director Teresa Scott gave a presentation.

**RECOMMENDATION** The City Commission hear a report from staff regarding the

February 14, 2002 meeting of the Metropolitan Transportation Planning Organization (MTPO).

Heard

## GENERAL MANAGER FOR UTILITIES

**CITY ATTORNEY** 

CITY AUDITOR

## **COMMITTEE REPORTS (PULLED FROM CONSENT)**

## ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

**OUTSIDE AGENCIES** 

## MEMBERS OF THE CITY COMMISSION

## 002357 Annual Performance, Salary, and Benefits Review - City Auditor (NB)

MOTION: The City Auditor receive a 4.7% salary increase retroactive to anniversary date.

**RECOMMENDATION** As required by the City Auditor's employment agreement, the

City Commission conduct the annual performance, salary and

benefits review.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, 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

## **COMMISSION COMMENTS**

#### COMMISSIONER JOHN BARROW

- 1. Additional homestead tax exemptions for qualified senior homeowners.

  Administrative Services Director Glenda Currie made comments.
- 2. Town-Gown Task Force.

## COMMISSIONER CHUCK CHESTNUT

- 1. Referral to the City Auditor see following item # 002374.
- 2. Co-Sponsorship of Lincoln Estates Community Children Special Bus Service see following item  $\#\,002375$

## Neighborhood Housing Development Corporation (NHDC) and City Block Grant Department Questions (B)

#### RECOMMENDATION

The City Commission refer the questions regarding NHDC and the City Block Grant Department to the City Auditor for review and bring back to the Audit and Finance Committee and then to the City Commission.

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Referred to the City Auditor, due back on August 11, 2002. The motion carried by the following vote:

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

# 002375 Co-Sponsorship of Lincoln Estates Community Children Special Bus Service (NB)

#### **RECOMMENDATION**

The City Commission: 1) Co-sponsor the March Lincoln Estates children UF Basketball trip; 2) approve RTS special bus service in the amount not to exceed \$240.00 from the City Commission Contingency Fund.

A motion was made by Commissioner Chestnut, 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, John R. Barrow and Tom Bussing

**RECESS - 3:31 PM** 

**RECONVENE - 5:33 PM** 

CITIZEN COMMENT (5:30pm)

## JENNIFER WHITING

Sugarfoot Sink Preservation Project - Appreciation

## MARK GOLDSTEIN

Alcoholic beverages consumed on public streets.

## **COMMISSION COMMENTS**

## **COMMISSIONER JOHN BARROW**

Employee Recognition - Solid Waste, Codes Enforcement & GPD

**RECESS - 5:50 PM** 

**RECONVENE - 6:03 PM** 

PLEDGE OF ALLEGIANCE (6:00pm)

Girl Scout Troop #154

## PROCLAMATIONS/SPECIAL RECOGNITIONS

002358 Library Appreciation Month - February 2002 (B)

**RECOMMENDATION** Library District Governing Board Chair Pegeen Hanrahan to

receive the Proclamation.

Heard

## **PUBLIC HEARINGS**

## ORDINANCES, 1ST READING- ROLL CALL REQUIRED

002130 BUILDING CODE AMENDMENTS (B)

Ordinance No. 0-02-04

An ordinance of the City of Gainesville, Florida, amending Chapter 6 of the

Code of Ordinances of the City of Gainesville relating to Buildings and Building Regulations; adopting the Administration Chapter of the 2001 Florida Building Code, with amendments thereto, including adoption of a wind speed line; repealing other technical codes and redundant provisions; providing directions to the codifier; providing a severability clause; providing a repealing clause; providing for penalties; and providing an effective date.

MODIFICATION: Page 5, Line 30 of the Ordinance - "All structures constructed West of the line shall be designed for 110 MPH", instead of 100 MPH.

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

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

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

## 002141 GENERAL EMPLOYEES PENSION PLAN AMENDMENTS (B)

Ordinance No. 0-02-06

An ordinance of the City of Gainesville, Florida, amending section 2-523 of the Code of Ordinances of the City of Gainesville relating to the General Employees Pension Plan; relating to funds which may be used to convert certain limited participant service to eligible service; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing retroactive effective dates.

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

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

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

## 002300 SALARIES OF THE MAYOR AND CITY COMMISSIONERS (B)

Ordinance No. 0-01-69

An ordinance of the City of Gainesville, Florida, amending Article II of Chapter 2 of the Code of Ordinances of the City of Gainesville relating to salaries of the Mayor and City Commissioners by amending Section 2-66, to reduce said salaries by 13.14 percent; 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 Barrow, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

## ORDINANCES 2ND READING- ROLL CALL REQUIRED

## 000516 OUTDOOR LIGHTING REGULATIONS (B)

Ordinance No. 0-01-34, Petition No. 147TCH-00PB

An ordinance of the City of Gainesville, Florida, relating to outdoor lighting; Providing for Intent and Purpose; amending Section 30-23(c) of the Land Development Code by adding definitions; amending Subsection 30-160(d)(33) of the Land Development Code to require a photometric plan be included as part of a preliminary development plan; amending Subsection 30-330(a)(4) of the Land Development Code setting requirements for lighting of off-street parking facilities; amending Section 30-345 of the Land Development Code setting general performance standards on lighting; creating and adding subsection 30-93(e) to the Land Development Code establishing lighting requirements for gasoline and alternative fuel service stations; creating and adding Section 30-345.1 to the Land Development Code, providing for nonconforming luminaires and a schedule for compliance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Sr. Planner Kathy Winburn gave a presentation.

Chair Bussing recognized Citizen Debbie Martinez who spoke to the matter.

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

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

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

## 001588 NUISANCE ABATEMENT (B)

**ORDINANCE NO. 0-01-76** 

An ordinance of the City of Gainesville, Florida, amending Chapter 16, Article V

entitled "Public Nuisance Abatement"; amending, creating and renumbering Sections 16-91 through 16-99.3 inclusive of the Code of Ordinances; establishing a purpose and intent; defining statutory authority, providing definitions; providing the declaration of a public nuisance; appointing the code enforcement board members as ex officio members of the nuisance abatement board; providing procedures, administrative remedies and fines; requiring City Commission approval before closure order is final; providing for enforcement; providing for appeal; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

NOTE: An additional motion was made after this ordinance was adopted. See following item # 002376

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

A motion was made by Commissioner Barrow, 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: Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing Absent: Chuck Chestnut

## 002376 State Nuisance Abatement Law - Including Alcohol in Language (NB)

#### **RECOMMENDATION**

The City Commission: Move forward petitioning the Legislature to include alcohol among the list of nuisances as defined under the State Nuisance Abatement Law; and 2) ask the staff to develop appropriate language and work with the League of Cities and other appropriate local governments to develop support.

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

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

## 002282 URBAN SERVICES REPORT - BUCKRIDGE (B)

Ordinance No. 0-02-01

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally north of NW 23rd Avenue, east of NW 51st Street, south of NW 39th Avenue and west of the city limits in the vicinity of NW 43rd Street; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney

and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

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

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

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

## 002252 URBAN SERVICES REPORT - BLUES CREEK (B)

Ordinance No. 0-02-02

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally north of NW 73rd Avenue and Sterling Place subdivision, east of the city limits, south of the city limits and west of the city limits in the vicinity of NW 43rd Street; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; 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, as revised (Ordinance). The motion carried by the following vote:

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

## RESOLUTIONS- ROLL CALL REQUIRED

002344 Resolution designating elected officials to participate in the Elected Officers' Class of the Florida Retirement System (B)

*NOTE:* Commissioner Chuck Chestnut re-entered the meeting room.

Assistant City Attorney Charles Hauck gave a presentation.

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

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 and John R. Barrow

Nay: Tom Bussing

## 002362 Resolution relating to membership in the Florida Retirement System (B)

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

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

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

## 002353 Resolution Regarding Ironwood Golf Course Fees and Charges (B)

Assistant City Manager Carl Harness gave a presentation.

<u>RECOMMENDATION</u> The City Commission adopt a Resolution regarding Ironwood Golf Course fees and charges.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, 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

## PLAN BOARD PETITIONS

## 001916

Quasi-Judicial Petition 100WSU-01 CC. Eng, Denman, & Associates, Inc., agent for Gainesville Ford, Inc. A special use permit for wellfield protection with associated development plan review for demolition and reconstruction of the existing dealership. Zoned: BA (automotive-oriented business district). Located at 3333 North Main Street. (B)

City of Gainesville Sr. Planner Carolyn Morgan gave a presentation.

Chair Bussing recognized Alachua County Environmental Protection Department Representative Gus Olmos and Citizen Debbie Martinez who spoke to the matter.

AMENDMENT: Add Condition # 6 - The Public Address (PA) system be designed to fully comply with the City's Noise Ordinance.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 100WSU-01 CC, with conditions. Plan Board vote 5-0.

Staff to Plan Board - Staff recommends approval with

conditions.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Approved as Recommended with Conditions and Amendments (Petition). 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** 

**CITIZEN COMMENT** 

**DEBBIE MARTINEZ** 

Drug Sales Downtown - Alcohol Establishments in Concentrated Areas

**ADJOURNMENT - 7:49 PM** 

Kurt M. Lannon, Clerk of the Commission