



# City of Gainesville

## Meeting Agenda

### City Commission

City Hall  
200 East University Avenue  
Gainesville, Florida 32601

*Mayor Pegeen Hanrahan (At Large)*  
*Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)*  
*Commissioner Warren Nielsen (At Large)*  
*Commissioner Rick Bryant (At Large)*  
*Commissioner Ed Braddy (District 2)*  
*Commissioner Jack Donovan (District 3)*  
*Commissioner Craig Lowe (District 4)*

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

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Monday, October 24, 2005

1:00 PM

City Hall Auditorium

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

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**CONSENT AGENDA**

**CITY MANAGER, CONSENT AGENDA ITEMS**

- 050523**                      **Bid Award for Installation of Oil Water Separator with Canopy (B)**
- 050524**                      **Bid Award - Annual Contracts for Asphalt Services for FY2005/2006 (B)**
- 050526**                      **Contract for Light Trucks, Vans & Sport Utility Vehicles (B)**
- 050527**                      **Retiree Health Insurance Trust (NB)**
- 050528**                      **Annexation of CCGH South Incorporated Properties (B)**
- 050529**                      **Eclipse Aviation Financing (B)**
- 050530**                      **Booting Fees for Unpaid Parking Tickets (NB)**
- 050548**                      **Law Enforcement Municipal Services Taxing Unit (B)**

**050531**

**Application for Disability Retirement (B)**

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

**050551 Executive Search Firm (NB)**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

**050534 FLORENCE NGUYEN V. CITY OF GAINESVILLE AND WILLIAM M. NETTLES, JR.; ALACHUA COUNTY CIRCUIT COURT; CASE NO.: 01-05-CA-2776 (B)**

**050535 DIRECT GENERAL INSURANCE COMPANY AS SUBROGEE OF ERIN U. JAMES VS. CITY OF GAINESVILLE; ALACHUA COUNTY COURT; CASE NO.: 01-05-SC-4163 (B)**

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

**050533 Resignation of Advisory Board/Committee Member J. C. Robertson (B)**

**050539 City Commission Meetings (NB)**

**050542 Student Adjunct Advisory Board/Committee Appointments for terms to expire August 1, 2006 (NB)**

**050550 City Commission Minutes (B)**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT**

**040832 Addie Hill Status Report/Prospective Business (B)**

**COMMUNITY DEVELOPMENT COMMITTEE, CONSENT**

**050389 Board of Adjustment - Legislative No. 050389 (B)**

**040068 Development Project Cutoff Dates - Legislative No. 040068 (NB)**

**002555 Design Review Process - Legislative No. 002555 (NB)**

**DEVELOPMENT REVIEW BOARD, CONSENT**

**050537**                    **A request by the Development Review Board that the City Commission direct Public Works to revisit the parking situation around City Hall. (B)**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

**CHARTER OFFICER UPDATES**

**CLERK OF THE COMMISSION**

**CITY MANAGER**

**050525**                    **Second Extension and Amendment to the Agreement with MV Transportation for ADA Services (B)**

**GENERAL MANAGER FOR UTILITIES**

**050536**                    **Consultant Selection Process for the Independent Consultation on Options for Meeting the Electrical Supply Needs of the Gainesville Community (B)**

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**COMMITTEE REPORTS (PULLED FROM CONSENT)**

**050038**                    **Salary Review of City Manager Salary Ranges (B)**

**050039**                    **Compensation for the Interim City Manager (B)**

**050389**                    **Board of Adjustment - Legislative No. 050389 (B)**

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**050543**                    **Student Adjunct Advisory Board/Committee Appointments for terms to expire August 1, 2006 (B)**

**OUTSIDE AGENCIES**

**050477 East Gainesville Development Corporation (NB)**

**MEMBERS OF THE CITY COMMISSION**

**050538 Rob Brinkman (NB)**

**050549 Eco-Friendly Pool Heating and Sanitation for Westside and Northeast Pools (B)**

**COMMISSION COMMENTS (if time available)**

**CITIZEN COMMENT**

**COMMISSION COMMENTS (if time available)**

**PLEDGE OF ALLEGIANCE (6:00pm)**

**Gator Detachment Marine Corps League**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**050540 Veteran's Day - November 11, 2005 (B)**

**050541 Fifth Annual Bikers on Parade for the USA - November 13, 2005 (B)**

**WAIVER OF RULES**

**050554 Gainesville Energy Advisory Committee (GEAC) Request (B)**

**PUBLIC HEARINGS**

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

**050373 EARLY VOTING (B)**

**ORDINANCE NO.: 0-05-98**

**An ordinance of the City of Gainesville amending Chapter 9 Elections by amending Sections 9-5 and creating Section 9-6.5 by providing early voting in municipal elections; providing directions to the codifier; providing a severability clause; providing a repealing clause and providing an immediate effective date.**



**041020 REVISION TO CHAPTER 18, CODE OF ORDINANCES, REGARDING PARK REGULATIONS (B)**

**Ordinance No. 0-05-81**

An ordinance of the City of Gainesville, Florida, amending sections in article II, Chapter 18, City of Gainesville Code of Ordinances, relating to Parks and Recreation; amending section 18-18, City of Gainesville Code of Ordinances; updating list of parks; amending section 18-19, City of Gainesville Code of Ordinances; updating and clarifying hours parks will be closed; amending section 18-20, City of Gainesville Code of Ordinances; updating and clarifying prohibited activities in City parks; creating section 18-21, City of Gainesville Code of Ordinances; stating land management provisions applicable to nature parks, centers, and conservation areas; creating section 18-22, City of Gainesville Code of Ordinances; relating to archeological discovery; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**041052 PLANNED DEVELOPMENT - BARROW FAMILY PARTNERSHIP (B)**

**Ordinance No. 0-05-74, Petition No. 22PDV-05PB**

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from "RSF-3: 5.8 units/acre single-family residential district" to "Planned Development District"; located in the Northeast Historic District in the vicinity of 204, 210 and 216 Northeast 10th Avenue; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; providing a severability clause; and providing an immediate effective date.

**050369 AMENDMENT TO OPEN CONTAINER ORDINANCE (B)**

**ORDINANCE NO.: 0-05-93**

An ordinance of the City of Gainesville, Florida, amending Article I, Section 4-1(b) of the Code of Ordinances to be consistent with the provisions of F.S. §564.09 and F.S. §316.1936(9); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RESOLUTIONS- ROLL CALL REQUIRED**

**050508 Rules of the City Commission (B)**

**050532 RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT REVENUE BONDS - SERIES 2005 (B)**

A resolution of the City of Gainesville, Florida, supplementing resolution No. 020918, authorizing the acquisition of land and the acquisition, construction, refurbishment, renovation and equipping of various capital projects, and the providing for and authorizing the issuance of the City's



Capital Improvement Revenue Bonds, Series 2005 in an original aggregate principal amount not exceeding \$25,000,000 to fund such acquisition, construction, refurbishment, renovation and equipping; delegating certain authority to the City Manager, the Administrative Services Director or Finance Director to award said bonds pursuant to a public bid, provided the bids submitted fall within parameters set forth herein; approving the from of an official notice of sale and summary notice of sale with respect to said bonds; appointing J.P. Morgan Trust Company, N.A. as paying agent and registrar with respect to such bonds; approving the form and authorizing the circulation of a preliminary official statement and authorizing the execution and delivery of a final official statement; authorizing the City Manager, the Administrative Services Director or the Finance Director to accept the terms of a commitment for municipal bond insurance from MBIA Insurance Corporation; approving the form and authorizing the execution and delivery of a continuing disclosure certificate; creating a project fund and account therein; providing for the application of the proceeds of the bonds; authorizing certain officials of the City to execute any documents and take any actions required in connection with the issuance of said bonds; providing an effective date for this resolution; and providing certain other details with respect thereto.

**050545**

Financing for Construction, Refunding of Tax-Exempt and Taxable Commercial Paper, Refunding of Utilities System Revenue Bonds, 1996 Series A (B)

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**CITIZEN COMMENT**

**ADJOURNMENT - 8:54 PM**