

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Thursday, September 17, 2009

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)*

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

CALL TO ORDER - 1:12 PM

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ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

INVOCATION

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CONSENT AGENDA

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Commissioner Lowe moved and Mayor-Commissioner Pro Tem Henry seconded to adopt the Consent Agenda, as modified.

(VOTE: 6-0, Commissioner Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #090324 - Agreement for Tactical Medic Services Between ASO & GFR - (Withdraw from the agenda).*
- 2. File #090339 - Bid Award for Evergreen Cemetery Grounds Maintenance - (Withdraw from the agenda).*
- 3. File #090353 - Subrecipient Agreement with the Alachua Housing Authority - (Typo - Replace amount in the "Fiscal Note" from \$191,500 to \$191,660).*
- 4. File #090359 - Federal LECFTF Funding to Purchase 107 Tasers - (Typo - Replace the amount \$125,000 in the "Fiscal Note" and the "Recommendation" with \$113,395).*
- 5. File #090373 - Actuarial Services for the Disability Pension Plan - (Typo - Replace the first date in the "Explanation" with July 2, 2009).*

Chair Hanrahan recognized Kali Blount who spoke to the matter. Gainesville Police Chief Tony Jones made comments.

CITY MANAGER, CONSENT AGENDA ITEMS

- 090324. Agreement for Tactical Medic Services Between Alachua County Sheriff's Office and Gainesville Fire Rescue (B)**

This item recommends that the City Commission authorize the City Manager to execute the Agreement Between the Alachua County Sheriff's Office and Gainesville Fire Rescue Department (GFR) for use of the GFR Tactical Medical Support Team.

RECOMMENDATION *The City Commission authorize the City Manager to execute the agreement, subject to the approval of the City Attorney as to form and legality.*

Withdrawn

090324_ACSO_GFR_TMST_Agreement_20090917.PDF

090339.

Bid Award for Evergreen Cemetery Grounds Maintenance (B)

This item is a request for the City Commission to authorize the bid award to Oasis Landscape Services, Inc. for the grounds maintenance of Evergreen Cemetery in the amount of \$54,186.

RECOMMENDATION *The City Commission: 1) award the contract for grounds maintenance at Evergreen Cemetery to Oasis Landscape Services, Inc. for a one-year period with the option to execute four (4) one-year extensions; 2) authorize the City Manager or his designee to execute the contract; and 3) approve the issuance of a purchase order in an amount not to exceed \$54,186 per fiscal year, subject to funding availability (for the initial term and any subsequent extensions).*

Withdrawn

090339_Bid Tabulation_20091015.pdf

090353.

Subrecipient Agreement with the Alachua County Housing Authority for the administration of the Homelessness Prevention and Rapid Re-Housing Program (B)

This agenda item requests the City Commission to approve the execution of a Subrecipient Agreement for the Alachua County Housing Authority to administer the City's Homelessness Prevention and Rapid Re-Housing Program through the Office on Homelessness (HPRP).

RECOMMENDATION *The City Commission approve the HPRP Subrecipient Agreement between the City of Gainesville and the Alachua County Housing Authority in the amount of \$567,404 for a two year term with an option to renew up to one additional year to cover the duration of the HPRP to implement this program as set forth herein for the principal benefit of providing financial assistance, housing relocation and stabilization services to homeless individuals and families; and 2) authorize the City Manager to execute the agreement*

and other related agreements and documents for the expenditure of the HPRP funds, subject to review and approval by the City Attorney, as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

090353_Agreement_20090917.pdf

090354.

Bid Award - Annual contract for Automotive Alignment, Wheel Balancing and Tire Repair (B)

This is a request for the City Commission to award the bid to Town Tire Commercial, Inc. for the annual contract for Automotive Alignment, Wheel Balancing and Tire Repair.

RECOMMENDATION

The City Commission: 1) award the bid to Town Tire Commercial, Inc.; 2) authorize the City Manager to execute the contract and any related documents, subject to approval by the City Attorney as to form and legality; and 3) issue a purchase order in an amount not to exceed \$223,600.

This Matter was Approved as Recommended on the Consent Agenda.

090354_Bid Tab_20090917.pdf

090355.

Amend the Interlocal Agreement with Alachua County and Alachua County Housing Authority for Operation of the local Office on Homelessness (B)

This agenda item requests the City Commission to approve an amendment to the Interlocal Agreement with Alachua County and Alachua County Housing Authority to extend the Agreement for a two-year term for operation of the local Office on Homelessness.

RECOMMENDATION

The City Commission approve the amended Interlocal Agreement between the City of Gainesville, Alachua County, and the Alachua County Housing Authority for operation of the Office on Homelessness; and 2) authorize the Mayor to execute the agreement on behalf of the City, subject to review and approval by the City Attorney, as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

090355_Amendment_20090917.pdf

090356.

State Homeland Security Grant Program Sub-recipient Agreement (NB)

This item requests that the City Commission authorize the City Manager to enter into a contract with the State of Florida, Department of Financial Services, to support equipment maintenance and training for Gainesville Fire Rescue's

Hazardous Materials Team.

RECOMMENDATION *The City Commission authorize the City Manager or designee to enter into a contract with the State of Florida, Department of Financial Services, subject to approval of the City Attorney as to form and legality.*

Alternative Recommendation A: The City not enter into a contract resulting in a loss of up to \$54,885 of available reimbursement funds for equipment maintenance and training and requiring expenditures from the general fund.

This Matter was Approved as Recommended on the Consent Agenda.

090357.**Award of Contract for Group Life Insurance to Standard Life Insurance Company as Proposed by Gallagher Benefits Services (B)**

This item involves a request for the City Commission to approve the selection of Standard Life Insurance Company as the provider for Group Life Insurance Benefit.

RECOMMENDATION *The City Commission: authorize 1) to extend the contract for Group Life Insurance to Standard Life Insurance Company as proposed by Gallagher Benefit Services for one additional year beginning October 1, 2009; 2) the issuance of a Purchase Order in an amount sufficient to cover the applicable charges for Group Life Insurance; and 3) the City Manager or designee to negotiate and execute, subject to the approval of the City Attorney as to form and legality, a contract with Standard Life Insurance Company and Gallagher Benefits Services.*

This Matter was Approved as Recommended on the Consent Agenda.

090357_Proposed RFP Award_20090917.pdf

090358.**Settlement of Worker's Compensation Claim - Elmer A. Strickland (NB)**

This item involves the full and final settlement of Mr. Strickland's worker's compensation claim(s), which will include all future medical, indemnity and Medicare Set-Aside payments. The total settlement amount is \$350,000 and represents a significant cost advantage to the City.

RECOMMENDATION *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation Claim of Elmer A. Strickland in the amount of \$350,000.*

This Matter was Approved as Recommended on the Consent Agenda.

090359.

Federal LECFTF Funding to Purchase 107 Tasers and Equipment from Taser International X 26E Advanced Tasers for the Gainesville Police Department (B)

This item requests that the City Commission appropriate and expend an amount not to exceed \$125,000 from the Federal Law Enforcement Contraband Forfeiture Fund for the purchase of 107 tasers from Taser International X 26E Advanced Tasers and associated holsters, cartridges, and replacement batteries for the Gainesville Police Department. This will outfit all of the remaining Gainesville Police Department with the exception of Administration

RECOMMENDATION *The City Commission authorize the appropriation of an amount not to exceed \$113,395 from the Federal Law Enforcement Contraband Forfeiture Trust Fund and issuance of a purchase order to DGG Taser Inc for the purchase of 107 tasers and associated equipment.*

This Matter was Approved as Recommended on the Consent Agenda.

090359_TaserEst_20090917.pdf
090359_TaserSoleSource_20090917.pdf

090369.

2008 Actuarial Valuation Report for the City of Gainesville Consolidated Police Officers' and Firefighters' Retirement Plan (B)

This item involves the Consolidated Police Officers' and Firefighters' Retirement Plan actuarial valuation as of October 1, 2008.

RECOMMENDATION *Recommended Motion. The City Commission: 1) accept the 2008 Actuarial Valuation Report for the City of Gainesville Consolidated Police Officers' and Firefighters' Retirement Plan; 2) approve the Fiscal Year 2010 Consolidated Police Officers' and Firefighters' Retirement Plan contribution rate of 6.10% presented in the 2008 Actuarial Valuation Report.*

This Matter was Approved as Recommended on the Consent Agenda.

090369_Gvl Police & Fire Retirement Plan_20090917.pdf

090373.

Actuarial Services for the Disability Pension Plan (B)

This item involves the Actuarial Services contract for the Disability Pension Plan.

RECOMMENDATION *Recommended Motion: The City Commission: 1) accept the selection in order of ranking; 2) authorize the City Staff to initiate contract negotiations with Actuarial Concepts, as the*

Actuarial Services provider for the Disability Pension Plan; and 3) authorize the City Manager as Trust Administrator to execute all related documents, including contract amendments and extensions.

This Matter was Approved as Recommended on the Consent Agenda.

090373_Summary for Disability Pension Plan_20090917.pdf

090391.

First Extension to the Annual Contract for Trash Pick Up and Disposal from City of Gainesville Regional Transit System Bus Stops FY 2009-2010 (B)

This item is a request for approval of a First Extension to the Annual Contract for Trash Pick Up and Disposal from City of Gainesville Regional Transit System Bus Stops.

RECOMMENDATION

Recommended Motion: The City Commission 1) approve the First Extension to the Annual Contract for Trash Pick Up and Disposal from City of Gainesville Regional Transit System Bus Stops; and 2) authorize the City Manager to execute any necessary documents to extend the annual contract with EWS Central Florida Hauling, LLC., subject to approval by the City Attorney's office as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

090391_Contract_20090917.pdf

090391_Extension_20090917.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

090386.

Sale of Kelly Plant Surplus Steam Turbine Generator Number 5 and its Associated Equipment (NB)

Staff recommends approval of the sale of one steam turbine generator and its associated equipment located at J.R. Kelly Generating Station.

RECOMMENDATION

The City Commission: 1) declare the subject City-owned generator and its associated equipment located at J.R. Kelly Generating Station as surplus; and 2) authorize the General Manager, or his designee, to negotiate and execute a contract for the sale of the generator, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

090387.

Amendment to Contract for Uniform Rental Services (NB)

Staff recommends extending the contract with Riverside Manufacturing Co. for uniform rental, laundering and maintenance for various GRU and General Government departments.

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute amendments to the contract with Riverside Manufacturing Co. for uniform rental services for City departments, subject to approval of the City attorney as to form and legality; and 2) approve the issuance of purchase orders to Riverside Manufacturing Co. for these services in amounts not exceeding budgeted amounts for each fiscal year, subject to the final appropriation of funds for these services for each fiscal year.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

090409.

Joint City/County Commission Meeting (NB)

RECOMMENDATION

The City Commission schedule a joint meeting on October 29, 2009, at 5:00pm concerning Kopper's Superfund Site.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Absent: Jeanna Mastrodicasa

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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Commissioner Lowe moved and Mayor-Commissioner Pro Tem Henry seconded to adopt the Regular Agenda, as modified.

(VOTE: 6-0, Commissioner Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #090326 (Ordinance) - Open Fire and Burning Permit - ("Adopt ordinance as revised" - Replacement ordinance attached).*
- 2. File #090228 - Development Order and Building Permit Extensions - Memorandum in back-up is correct - (Insert new paragraph 5 in the "Explanation" of the item).*
- 3. File #090284 - (Ordinance) - GRU Electric Rates - (Ordinance in the backup does not show all revisions by cross-outs and underlines - Replacement ordinance attached).*
- 4. File #080128 - Update on the Wild Spaces Public Places One-Half Cent Sales Tax Initiative - (Additional back-up - matrix and new ppt submitted).*
- 5. File #090211 - Villages at Lake Kanapaha Land Use Amendment - (Withdraw from the agenda)*
- 6. File #090209 Villages at Lake Kanapaha Rezoning (Withdraw from the agenda)*
- 7. 090376 and 090377 Millage Rate and Budget - (Revised ppt.)*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

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080511.

Ironwood Golf Course: Report From National Golf Foundation Consulting (B)

This is the presentation of a report including findings and recommendations for Ironwood Golf Course prepared by National Golf Foundation Consulting.

[Play Video](#)

Representatives Richard Singer and Ed Getherall gave presentations.

AMENDMENTS: 1) Remove #5) from the recommendation; 2) include bunker and tee-box enhancements in the budget break down; 3) hole by hole master plan analysis before moving forward; 4) request information on using Public Works versus the One-Source contract; and 5) update on a policy for "comp" rounds, discount rates, or reward programs.

Chair Hanrahan recognized Johnny Arnett, Jordan Carr, Mark Burnette and Mark Adams who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear the NGF presentation and provide questions and comments as appropriate; 2) approve recommended post-renovation green fees; 3) defer consideration of an RFP for lease of Ironwood until after the impact of course improvements can be gauged; 4) direct the City Manager to release an RFP for food & beverage service; 5) direct the City Manager to initiate a process to re-name and re-brand the golf course.*

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

Votes: Aye: Thomas Hawkins, Craig Lowe, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Nay: Jack Donovan

Absent: Jeanna Mastrodicasa

080511_PPT_20081106.PDF

080511_PPT_20090219.PDF

080511_IHA_LET_20090219.pdf

080511_MOD_PPT_20090521.PDF

080511_Report_20090917.pdf

080511_PPT_20090917.pdf

090360.

[Play Video](#)

Internet Safety: Protecting Children from Online Predators (B)

Assistant United States Attorney Frank Williams and GPD Detective Fred Cummings gave presentations.

NOTE: Commissioner Mastrodicasa entered the meeting room @ 3:11 PM.

RECOMMENDATION *The City Commission receive the presentation.*

A motion was made by Commissioner Donovan, seconded by Commissioner Poe, that this matter be Referred to the Public Safety Committee, due back on March 17, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090360_InternSafetyPP_20090917.pdf

090370.**Update of Adopted City of Gainesville Strategic Plan for Fiscal Years 2009/2010
(B)**

This item is to update the Adopted City of Gainesville Strategic Plan for Fiscal Years 2009/2010.

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Strategic Planner Lila Stewart gave a presentation.

MOTION: 1) Adopt the updated City of Gainesville Strategic Plan for Fiscal Years 2009/2010, as modified; 2) refer Strategic Initiative 6.1 to the Community Development Committee; 3) refer initiative Initiative 7.4 to the Regional Utilities Committee; 4) Initiative 3.3 - analyze the availability and accessibility of child and youth programs and identify a role for City Government including addressing the harmful effects of child and youth poverty; 5) add Commissioner Donovan as a sponsor for 3.3; and 6) add reference to FLUE Policy 2.1.10 to strategic initiative 2.4, action step 6.

RECOMMENDATION

The City Commission: 1) receive a presentation on the updates to the City Commission strategic goals and initiatives; and 2) adopt the updated City of Gainesville Strategic Plan for Fiscal Years 2009/2010.

Alternative Recommendation A:

The City Commission receive a presentation on the updates to the City Commission strategic goals and initiatives; recommend changes to the updated City of Gainesville Strategic Plan for Fiscal Years 2009/2010; and adopt the updated City of Gainesville Strategic Plan for Fiscal Years 2009/2010.

Alternative Recommendation B:

The City Commission receive a presentation on the updates to the City Commission strategic goals and initiatives, and does not adopt the updated City of Gainesville Strategic Plan for Fiscal Years 2009/2010 and suggests an alternative system/strategy.

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Approved as Recommended with Modification(s). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090370_FY2010 Updated Strategic Plan_20090917.pdf

090370A_PPT FY2010 Updated Strategic Plan_20090917.pdf

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)**

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Commissioner Jack Donovan

Requested to be appointed the Equal Opportunity Committee. See following item #090455.

090455. Appointment of Jack Donovan to the Equal Opportunity Committee (NB)

RECOMMENDATION *The City Commission appoint Commissioner Donovan to the Equal Opportunity Committee.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Commissioner Thomas Hawkins

Online payments of City fees and business licenses.

See following referral #090456.

090456.**Online Payments of City Fees and Licenses (NB)****RECOMMENDATION**

The City Commission refer the issue of traditional options of payment of City fees and licenses versus online payments to the Audit, Finance and Legislative Committee for a report back to the City Commission.

A motion was made by Commissioner Hawkins, seconded by Commissioner Lowe, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on March 17, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Commissioner Scherwin Henry

CRA Staff Commendation for A. Quinn Jones Historical Marker event.

Commissioner Jack Donovan

Email from a local developer regarding the Senior Center construction.

Commissioner Jeanna Mastrodicasa

Vendor feedback regarding RFP applications/presentations.

RECESS - 4:42 PM**RECONVENE - 5:59 PM**

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PLEDGE OF ALLEGIANCE (5:30pm)

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Ray Davis, Sons of the American Revolution and Heroes of '76**PROCLAMATIONS/SPECIAL RECOGNITIONS**

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090336.

**Sons of the American Revolution Constitution Week - September 14-20, 2009
and Constitution Day - September 15, 2009 (B)**

[Play Video](#)

RECOMMENDATION

*Gainesville Chapter Sons of the American Revolution Past
President Ray M. Davis, Jr. to accept the proclamation.*

Heard

090336_Proc_20090917.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

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Richard Selwach

City Budget/Taxes.

PUBLIC HEARINGS

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090376.

**MILLAGE RATE - FISCAL YEAR 2009 - 2010 (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 2009-2010
FISCAL YEAR; ADOPTING THE FINAL MILLAGE RATE; DIRECTING
THE TRANSMITTAL OF CERTIFIED COPIES; AUTHORIZING A
SPECIFIED ADJUSTMENT TO THE FINAL MILLAGE RATE; AND
PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

[Play Video](#)

Administrative Services Director Becky Rountree gave a presentation.

Chair Hanrahan recognized Richard Selwach who spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe,
Scherwin Henry and Pegeen Hanrahan

090376_draft millage resolution_20090917.pdf

090376_resolution_20090917.pdf

[090377.](#)

**GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2009 - 2010 (B)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT
BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND
ENDING SEPTEMBER 30, 2010; ADOPTING THE GENERAL
GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND
PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

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Chair Hanrahan recognized Richard Selwach who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090377_draft budget resolution_20090917.pdf

090377_resolution_20090917.pdf

[090257.](#)

**GAINESVILLE REGIONAL UTILITIES - FINAL BUDGET - FISCAL YEAR
2009-2010 (B)**

RESOLUTION NO. 090257

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
GAINESVILLE, FLORIDA, RELATING TO THE FINAL BUDGET FOR THE
CITY OF GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010;
PROJECTING REVENUES AND ADOPTING A FINAL 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.**

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GRU Chief Financial Officer Jennifer Hunt gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090257_GRU FINAL BUDGET RESOLUTION_20090917.pdf

090257_resolution_20090917.pdf

RESOLUTIONS- ROLL CALL REQUIRED

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090380.

Resolution of the Gainesville City Commission Supporting an Alachua County Charter Amendment Preserving the Principles of Municipal Home Rule (B)

At the request of the Alachua County League of Cities, this agenda item provides a resolution for Commission consideration supporting an Alachua County Charter Amendment preserving the principals of municipal home rule.

[Play Video](#)

MOTION: Continue this item to the next City Commission Meeting and direct staff to prepare an analysis of this resolution.

RECOMMENDATION *The City Commission approve the resolution.*

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Continued for October 1, 2009. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090380_Resolution_20090917.PDF
090380_Sample_20090917.pdf
090380A_Resolution-Final_20091001.PDF
090380B_Resolution-Original_20091001.PDF
090380C_FAQ_20091001.PDF

090404.

A resolution of the City of Gainesville, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City; stating a need for such levy; providing for the mailing of this resolution; and providing for an immediate effective date. (B)

[Play Video](#)

Assistant City Manager Paul Folkers and Fire Chief Bill Northcutt gave presentations.

Chair Hanrahan recognized Sarah Poll and Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt Resolution 090404 authorizing the implementation of a Special Assessment for Fire Services for the City of Gainesville.*

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
090404_resolution_20090917.pdf
090404_resolution_20090917.pdf

ADOPTION READING - ROLL CALL REQUIRED

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080351. LAND USE CHANGE - EXPANSION OF GPD (B)

Ordinance No. 0-08-90, Petition 94LUC-08PB

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use categories of certain properties within the City, as more specifically described in this ordinance, from the land use categories of "Mixed-Use Low-Intensity (8-30 units per acre)," "Residential Low-Density (up to 12 units per acre)," and "Office" to the City of Gainesville land use category of "Public Facilities"; located in the vicinity of the 400 Block of NW 8th Avenue; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Senior Planner Scott Wright gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Absent: Jack Donovan

080351_petition_20081002.pdf
080351A_staff ppt_20081002.pdf
080351B_Memo_20081204.pdf
080351_draft ordinance_20090917.pdf
080351_ordinance_20090917.pdf

080350. REZONING - EXPANSION OF GPD (B)

Ordinance No. 0-08-91, Petition 17PSZ-08PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties within the City, as more specifically described in this ordinance, from the zoning categories of "MU-1: 8-30 units/acre mixed use low intensity," "RC: 12 units/acre residential conservation district," and "OF: General office district" to "PS: Public services and operations district" to permit by right a public safety administration and operations facility and certain other principal and accessory uses, as more

specifically described in this ordinance, including an indoor shooting range, communications tower, outdoor storage, and a public bicycle and pedestrian path through a portion of the property; without the approval of a preliminary development plan; located in the vicinity of the 400 Block of Northwest 8th Avenue; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Senior Planner Scott Wright gave a presentation.

AMENDMENT: Remove Condition 5 from the ordinance.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Poe, that this matter be Adopted (Ordinance) on Adoption Reading, as amended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

080350_petition_20081002.pdf

080350-1_psz master plan & lu map_20081002.pdf

080350A_staff ppt_20081002.pdf

080350B_MEMO_20081204.pdf

080350_draft ordinance_20090917.pdf

080350_ordinance_20090917.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

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090326.

OPEN AND OUTDOOR BURNING (B)

Ordinance No. 0-09-53

An ordinance of the City of Gainesville relating to open and outdoor burning and pyrotechnic display; creating and adding a new Article VI titled Open and Outdoor Burning to Chapter 10 of the City of Gainesville Code of Ordinances, providing for purpose; providing for applicability and exceptions; providing for definitions; providing general prohibitions; providing for permits; providing for voiding permits; providing review process for voided permits; providing requirements to burn for fire suppression training; providing for permit fees; providing for liability; providing for inspections; providing for enforcement and civil penalties; providing a repealing clause and providing an immediate effective date.

[Play Video](#)

Administrative Services Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

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090326_Amended Draft Ordinance_20091001.pdf

090350.

AMENDMENTS TO SOLAR FEED-IN TARIFF ORDINANCE (B)

ORDINANCE NO. 0-09-57

AN ORDINANCE AMENDING CHAPTER 27, APPENDIX A, SECTION UTILITIES (1) ELECTRICITY OF THE GAINESVILLE CODE OF ORDINANCES, PROVIDING FOR THE PURCHASE OF SOLAR GENERATED ENERGY THROUGH A SOLAR ENERGY PURCHASE AGREEMENT FOR ALL CLASSES BY ADDING CLARIFYING LANGUAGE TO FEED-IN-TARIFF PROVISIONS; AMENDING NET METERING DISTRIBUTED RESOURCE(S) RATES FOR GENERAL SERVICE AND LARGE POWER CLASSES TO EXTEND NET METERING APPLICABILITY TO GENERAL SERVICE CUSTOMERS; ADDING A MONTHLY CUSTOMER SERVICE CHARGE FOR FEED-IN-TARIFF; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Play Video

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

Chair Hanrahan recognized Sarah Poll and Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan
Absent: Thomas Hawkins and Lauren Poe

090350_draft ordinance_20090917.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

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090228.

SB 360 DEVELOPMENT ORDER AND BUILDING PERMIT EXTENSIONS (B)

Ordinance No. 0-09-54

An Ordinance of the City of Gainesville, Florida, establishing administrative procedures, fees, requirements and limitations to carry out the development order and building permit extensions authorized by Senate Bill 360, now known as Chapter Law No. 2009-96; providing a severability clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090228_SB360 Ordinance_20090903.pdf

090228_ordinance_20090917.pdf

090325.**APPENDIX A - SCHEDULE OF FEES, RATES AND CHARGES (B)****Ordinance No. 0-09-45**

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges by increasing fees and charges for Adult Performance Establishments, Escort Services, and Escort Licenses; Alcoholic Beverage bottle club licenses; Cable Franchises; Cemetery; Controlled Vehicular Parking Area Decals/Permits; Fire/Rescue false alarm, Prohibited devices, Fire alarm monitoring companies, Fire alarm system contractors and Fire inspections; Home Occupation Permits; Land Development Code petitions, applications, development services and zoning permits; Annual Spring Arts Festival permits; Burglar alarm operators, monitoring companies, systems, and systems contractors; Roam towing; Registered Domestic Partners; Secondhand Goods Dealers; Permits for use of and work in streets, sidewalks and other public places; Business tax receipt transfers; Traffic and Motor Vehicle parking violations and delinquency; Stormwater Management; Vehicles for Hire; and Vending booth and Itinerant food vendor permits; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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Gainesville Fire Chief Bill Northcutt and Administrative Services Director Becky Rountree gave presentations.

Chair Hanrahan recognized Sarah Poll, Ed Jennings, Jr., Randi Elrad for Beau Beery, John Pastore, Jessica Pastore and Mitch Glaeser who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090325_Draft Ordinance_20090903.pdf
 090325_Appendix A Fees 2_20090903.pdf
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090284.

GRU ELECTRIC RATES (B)

Ordinance No. 0-09-46

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (1) ELECTRICITY OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING ELECTRIC BASE RATES AND CUSTOMER SERVICE CHARGES; ADDING A RENTAL LIGHT CATEGORY AND RATE FOR LED LIGHTING; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

[Play Video](#)

Chair Hanrahan recognized Sarah Poll who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Thomas Hawkins, Craig Lowe, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
 Absent: Jeanna Mastrodicasa and Jack Donovan

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090285

GRU - WATER RATES (B)

Ordinance No. 0-09-47

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (3) WATER, OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING INSPECTION FEES AND TAPPING CHARGES; INCREASING METER INSTALLATION CHARGES; INCREASING BASE RATES FOR SERVICE; INCREASING WATER TRANSMISSION, DISTRIBUTION AND PLANT CONNECTION CHARGES; INCREASING STANDBY FIRE SPRINKLER LINE CHARGES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

[Play Video](#)

Chair Hanrahan recognized Sarah Poll who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Absent: Jeanna Mastrodicasa and Thomas Hawkins

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090286.

GRU - WASTEWATER BASE RATES (B)

Ordinance No. 0-09-48

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (4) SEWERAGE OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING WASTEWATER BASE RATES; INCREASING CONNECTION AND INSPECTION CHARGES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

[Play Video](#)

GRU Attorney Skip Manasco made comments.

Chair Hanrahan recognized Sarah Poll who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Absent: Jeanna Mastrodicasa

090286_GRU RATE INCREASE_20090903.pdf

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090287.

GRU - SERVICE CHARGES (B)

Ordinance No. 0-09-49

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (7) IN GENERAL OF THE GAINESVILLE CODE OF ORDINANCES BY AMENDING SERVICE CHARGES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

[Play Video](#)

Chair Hanrahan recognized Sarah Poll who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Absent: Jeanna Mastrodicasa

090287_GRU RATE INCREASES_20090903.pdf

090287_ordinance_20090917.pdf

090288.

GRU - UTILITY SERVICES (B)

Ordinance No. 0-09-50

AN ORDINANCE AMENDING CHAPTER 27 UTILITIES, GAINESVILLE CODE OF ORDINANCES; AMENDING SECTION 27-6, TERMS OF WITHHOLDING SERVICE; AMENDING SECTION 27-7, FREQUENCY OF CREDITS FOR UTILITY DEPOSITS; AMENDING SUBSECTION 27-15(d), AMENDING THE NORMAL BUSINESS HOURS; REPEALING SECTIONS 27-17 AND 27-18 RELATING TO ALACHUA COUNTY PRIVILEGE FEE; AMENDING SECTION 27-21, DEFINITIONS, BY ADDING AND MODIFYING DEFINITIONS; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Absent: Jeanna Mastrodicasa

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PLAN BOARD PETITIONS

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090321.

Amend the Land Development Code to add Solar Farms as a Permitted Use in the Agriculture Zoning District (B)

Petition PB-09-77 TCH. City of Gainesville. Amend Sections 30-23 (Definitions) and 30-72 (Agriculture district (AGR)) of the Land Development Code by defining "Solar Farm" and adding Solar Farms as a permitted use in the Agriculture district (AGR).

[Play Video](#)

Chief of Comprehensive Planning Dean Mimms gave a presentation.

Chair Hanrahan recognized Sarah Poll who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition PB-09-77 TCH with correction in sub-section (g)(3) as read into the record, and with the request that staff work on the language to allow solar power generation as an accessory use to other uses in all districts. The Plan Board voted 7-0.*

Staff to City Commission - The City Commission approve Petition PB-09-77 TCH with the proposed terminology change from Solar farm to Solar generation plant.

Staff to City Plan Board - Approve Petition PB-09-77 TCH.

A motion was made by Commissioner Donovan, seconded by Commissioner Poe, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Absent: Jeanna Mastrodicasa

090321_staff revisions_20090917.pdf
090321B_090507 ccom minutes_20090917.pdf
090321C_maps_properties agrizoning dist_20090917.pdf
090321D_solar projects_petitioner appl_20090917.pdf
090321E_090723 cpb minutes draft_20090917.pdf
090321F_staff ppt_20090917.PDF
090321A_staff report_20090917.pdf

090211. Villages at Lake Kanapaha Land Use Amendment (B)

Petition PZ-09-35 LUC. Causseaux, Hewett & Walpole, Inc., agent for Archer Road Development, LLC and Eaglesrock International, LLC

Amend the City of Gainesville 2000-2010 Future Land Use Map from Alachua County Low Density Residential (1-4 DU/acre) to City of Gainesville Residential Medium-Density (8-30 units per acre) and Conservation. Located at 4123 Southwest 50th Street. Tax parcel numbers: 06916-000-000, 06916-001-000, 06929-000-000, 06935-001-000, 06917-000-000, 06933-000-000. Related to Petition PZ-09-36 ZON.

[Play Video](#)

MOTION: Accept the application to withdraw.

RECOMMENDATION *City Plan Board to City Commission: The City Commission deny Petition PZ-09-35 LUC. Plan Board vote 3-2.*

Staff to City Commission: Approve Petition PZ-09-35 LUC. Plan Board vote Deny 3-2.

Staff to the Plan Board: Approve Petition PZ-09-35 LUC.

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Hawkins, that this matter be Withdrawn. The motion carried by the following vote:

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Absent: Jeanna Mastrodicasa

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090211A_comprehensive plan amend report_20090917.pdf

090211B_tree survey_20090917.pdf

090211C_staff ppt_20090917.PDF

090211D_petitioner ppt_20090917.PDF

090211E_cpb draft minutes_20090917.pdf

090209. Villages at Lake Kanapaha Rezoning (B)

Petition PZ-09-36 ZON. Causseaux, Hewett & Walpole, Inc., agent for Archer Road Development, LLC and Eaglesrock International, LLC.

Rezone property from Alachua County Single-family, low density (R-1a, R-1c) districts to City of Gainesville RMF-7 (8-21 units/acre multiple-family residential district) and Conservation district. Located at 4123 Southwest 50th Street. Tax parcel numbers: 06916-000-000, 06916-001-000, 06929-000-000, 06935-001-000, 06917-000-000, 06933-000-000. Related to Petition PZ-09-35 LUC.

MOTION: Accept the application to withdraw.

RECOMMENDATION *City Plan Board to City Commission: The City Commission deny Petition PZ-09-36 ZON. Plan Board vote 3-2.*

Staff to City Commission: Approve Petition PZ-09-36 ZON. Plan Board vote Deny 3-2.

Staff to the Plan Board: Approve Petition PZ-09-36 ZON.

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Hawkins, that this matter be Withdrawn. The motion carried by the following vote:

Votes: Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

Absent: Jeanna Mastrodicasa

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090209A_zoning map amendment report_20090917.pdf

090209B_tree survey_20090917.pdf

090209C_staff ppt_20090917.PDF

090209D_petitioner ppt_20090917.PDF

090209E_cpb draft minutes_20090917.pdf

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

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080128.

Update on the Wild Spaces Public Places One-Half Cent Sales Tax Initiative's Implementation Plan for Capital Improvement Projects and Sensitive Lands Acquisition (B)

This item involves an update on the Wild Spaces Public Places One-Half Cent Sales Tax Initiative's implementation. It includes information on referral discussions at the July 9, 2009 Recreation, Cultural Affairs and Public Works Committee meeting, and requests approval of projects and creation of set-aside funding to cover operating costs.

[Play Video](#)

Assistant City Manager Paul Folkers, Parks, Recreation, and Cultural Affairs Director Steve Phillips and Robert Walpole gave presentations.

MOTION: Adopt Option 4B with the figure for Cone Park (Item 20) being increased to \$1.2 million dollars; 2) that the remaining estimated unobligated funds be allocated to other parks according to priority; and 3) with respect to Cone Park, request that Parks and Recreation staff consult with the stakeholders to determine what facilities would be most valuable to the community and report back to the City Commission.

Chair Hanrahan recognized Josh Newman, Doris Edwards, Ed Jennings, Jr., Roney Jones, Dr. Thomas Hawkins and Mike Oransky who spoke to the matter.

WAIVER OF RULES: Commissioner Hawkins moved and Commissioner Lowe seconded to waive the rules to extend the meeting to 11:15 PM.

(VOTE: 6-1, Commissioner Poe - No; MOTION CARRIED)

RECOMMENDATION

RCAPW to City Commission: The City Commission: 1) review and approve the preferred project prioritization option for WSPP funding, the RCAPW Committee identified preferences for options 1 and 3; and 2) approve creation of an operating cost set-aside from WSPP funding to address recurring operating expenses for new surtax-funded capital projects for a 5-year period.

Staff to City Commission: The City Commission: 1) review and approve the preferred project prioritization option for WSPP funding, City staff recommends options 4 or 1 and 2) approve creation of an operating cost set-aside from WSPP funding to address recurring operating expenses for new surtax-funded capital projects for a 5-year period.

Alternative Recommendation: The City Commission provide other direction as appropriate.

A motion was made by Commissioner Lowe, seconded by Commissioner Hawkins, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

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080128a_PPT_MOD_20080714.PDF
080128_Interlocal Agmt - land park_20080728.pdf
080128_interlocalagmnt_20080728.pdf
080128_PPT_20090219.PDF
080128b_CIP List_20090219.pdf
080128_WSPP presentation_20090521.PDF
080128_MemoPkt_20090709.pdf
080128_Memo Packet_20090903.pdf
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080128_MOD_PROJECTS_20090903.pdf
080128A_MOD-PPT_20090917.PDF
080128B_MOD-Matriix_20090917.PDF
080128C_MOD-Memo_20090917.PDF
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UNFINISHED BUSINESS**COMMISSION COMMENT****CITIZEN COMMENT**

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Sarah Poll

Ford Lincoln Mercury dealership zoning.

ADJOURNMENT - 11:02 PM

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Kurt M. Lannon, Clerk of the Commission