

City of Gainesville

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



Meeting Minutes

Thursday, November 4, 2010

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Randy Wells (District 4)
Commissioner Thomas Hawkins (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 - 1:03 PM**ROLL CALL**

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

INVOCATION**CONSENT AGENDA**

Commissioner Hawkins moved and Commissioner Donovan seconded to adopt the Consent Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATION: File #100375 - 2011 State Legislative Agenda - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).

CITY MANAGER, CONSENT AGENDA ITEMS**100416. Strategic Plan Quarterly Report - 3rd Quarter of Fiscal Year 2010 (B)**

This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 3rd quarter of Fiscal Year 2010.

RECOMMENDATION *The City Commission receive a quarterly report from the City Manager on the progress of the City Commission Strategic Goals and Initiatives for the 3rd quarter of FY 2010.*

This Matter was Approved as Recommended on the Consent Agenda.

100417. State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for "You and the Law" Crime Prevention Program (NB)

This item requests that the City Commission appropriate and expend \$14,000 in funds from the State Law Enforcement Contraband Forfeiture Trust Fund for Gainesville Police Department's for "You and the Law" Program.

RECOMMENDATION *The City Commission authorize the appropriation of \$14,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to assist with the implementation of the "You and the Law" program.*

Alternative Recommendation A

The City Commission: 1) decline the appropriation; and 2)

direct staff to seek alternative maintenance options.

Alternative Recommendation B

The City Commission not implement new programs designed to curb youth violence.

This Matter was Approved as Recommended on the Consent Agenda.

100445. State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for "Black on Black Crime Taskforce" Crime Prevention Programs (NB)

This item requests that the City Commission appropriate and expend \$8,000 in funds from the State Law Enforcement Contraband Forfeiture Trust Fund for Gainesville Police Department's for "Black on Black Crime Taskforce" crime prevention programs.

RECOMMENDATION

The City Commission authorize the appropriation of \$8,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to assist with the "Black on Black Crime Taskforce" crime prevention programs.

Alternative Recommendation A

The City Commission: 1) decline the appropriation and direct staff to seek alternative maintenance options.

Alternative Recommendation B

The City Commission not assist the Black on Black Crime Taskforce with additional funding for its crime prevention programs.

This Matter was Approved as Recommended on the Consent Agenda.

100451. Base Level Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement between the City of Gainesville Regional Transit System and the Alachua County Board of County Commissioners.

RECOMMENDATION

The City Commission authorize the City Manager to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners for the period of October 1, 2010, through September 30, 2011, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

100452. Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Route 75 Transit Services Agreement between the City of Gainesville Regional Transit System and the Alachua County Board of County Commissioners.

RECOMMENDATION *The City Commission authorize the City Manager to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners for the period of October 1, 2010, through September 30, 2011, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

100453. FY 2010 HUD Continuum of Care Homeless Assistance Program Grant Application (NB)

The City of Gainesville will participate in the development of an application for HUD Continuum of Care Homeless Assistance Program funding by serving as the sponsor grantee for two local projects. This item supports City Commission Strategic Goals & Initiatives for Human Capital to continue implementation of the 10 Year Plan to End Homelessness.

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to apply for grant funding in collaboration with the North Central Florida Continuum of Care under the U.S. Department of Housing & Urban Development (HUD) Continuum of Care Homeless Assistance Program and to act on behalf of the City of Gainesville in all matters pertaining to said grants; and 2) authorize the City Manager to execute subrecipient agreements with Meridian Behavioral Healthcare, Inc. and VETSPACE, Inc., if selected by HUD to receive funding through the Continuum of Care Homeless Assistance Program, subject to approval 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

100459. Amendment to Contract for Elevator Services (NB)

Staff recommends extending the term of the contract with ThyssenKrupp Elevator Corporation for elevator maintenance and inspection services for General Government and GRU equipment.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or*

his designee, to negotiate and execute a two-year amendment to extend the term of the contract with ThyssenKrupp Elevator Corporation for elevator maintenance and inspection services for General Government and GRU equipment, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services to ThyssenKrupp Elevator Corporation in amounts not exceeding budgeted funds for each fiscal year of the contract, pending final appropriation of funds for each year.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

100449. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of October 11, 2010 and October 21, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

100467. Gainesville Housing Authority Appointment (NB)

RECOMMENDATION *The City Commission confirm Mayor Lowe's appointment of Evelyn Foxx to the Gainesville Housing Authority for a term to expire November 4, 2014.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

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

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA**

Commissioner Donovan moved and Commissioner Hawkins seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

Mayor Lowe recognized Pat Fitzpatrick who spoke to the matter.

MODIFICATIONS:

- 1. File #100471 - (General Manager Regular) - 2010 series A, B and C Financing - (Revised agenda item - changed 2009 to 2010) and (Additional back-up forthcoming, ppt.)*
- 2. File #100466 - (Resolution) - Financing for Construction and Refunding of Certain Outstanding Bonds - (Revised agenda item, new title, new explanation and new recommendation, and additional back-up submitted).*
- 3. File #100374 - (Petition) - Rezone Property MH to RSF-4 - (Revised title summary and revised back-up submitted).*
- 4. File #100375 - 2011 State Legislative Agenda - (Removed from the Consent Agenda and placed on the Regular Agenda for discussion).*

CHARTER OFFICER UPDATES**CLERK OF THE COMMISSION****CITY MANAGER****GENERAL MANAGER FOR UTILITIES****100471. 2010 Series A, B and C Financing (B)**

This item is regarding funding costs of acquisition and construction and refunding certain Utilities System Revenue Bonds.

GRU Chief Financial Officer Jennifer Hunt and Assistant General Manager for Strategic Planning Ed Regan gave presentations.

RECOMMENDATION *The City Commission hear a presentation from staff regarding the 2010 Series A, B and C Financing.*

Heard

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

100375. 2011 State Legislative Agenda (B)

AMENDMENT: Add to the State Legislative Agenda: 1) The prohibition of internet sweepstakes/gambling establishments; or a less preferable alternative; 2) to allow stricter regulation of these establishments.

RECOMMENDATION *The City Commission approve the 2011 Legislative Agenda as recommended by the Audit, Finance and Legislative Committee.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Approved as Amended. The motion carried by the following vote:

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

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES**MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)****Commissioner Jeanna Mastrodicasa**

1. Meeting with UF Student Senate - See following File #100492.
2. GPD Ride Along in the Hospitality Districts Downtown.

100492. Special City Commission Meeting with UF Student Senate (NB)

NOTE: The Student Senate normally meets on Tuesdays @ 7:30 PM.

RECOMMENDATION *The City Commission direct the Clerk of the Commission to schedule a joint meeting with the UF Student Senate in 2011.*

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

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

Commissioner Jack Donovan

1. Election Outcome - Cap/Trade - Biomass Plant.
2. New book "Power Grid" by Lieutenant Art Adkins.

Commissioner Scherwin Henry

Poverty in Gainesville.

RECESS - 2:01 PM**RECONVENE - 5:39 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****100460. World Diabetes Day - November 14, 2010 (B)**

RECOMMENDATION *UF Diabetes Center of Excellence Director of Patient and Professional Education Kathryn A. Parker to accept the proclamation.*

Heard

100461. Veterans Day - November 11, 2010 (B)

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

Heard

100462. Liberty Fest Day - November 14, 2010 (B)

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

Heard

100463. Children's Alliance Celebration Day - November 7, 2010 (B)

RECOMMENDATION *Alachua County Children's Alliance Chair Karen Bricklemyer and Member Becky O'Brien to accept the proclamation.*

Heard

100465. National Home Care Month - November 2010 (B)

RECOMMENDATION *Amedisys Home Health of Gainesville #5468 Home Care Provider Marsha Robinson to accept the proclamation.*

Heard

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

Quenta Vettel

Request for Special Meeting regarding Butler Plaza.

Pat Fitzpatrick

Poverty in Gainesville.

John Davies

Taxes and various issues.

Judi Ragassa

Chemtrails.

Harold Saive

1. 130 Meal Limit.
2. Chemtrails - See following File #100504.

100504. Citizen Comment - Harold Saive - Chemtrails (B)

RECOMMENDATION *The City Commission hear comments from Harold Saive and place back-up submitted on file.*

Placed on File

Response to Citizen Comment

1. *Request for Special Meeting Re: Butler Plaza - Clerk to schedule a special meeting.*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**

- 100466. A RESOLUTION INCORPORATING BY REFERENCE AND ADOPTING, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, A TWENTY-THIRD SUPPLEMENTAL UTILITIES SYSTEM REVENUE BOND RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE, SALE, EXECUTION AND DELIVERY OF (1) NOT TO EXCEED \$20,000,000 OF THE CITY OF GAINESVILLE, FLORIDA'S UTILITIES SYSTEM REVENUE BONDS, 2010 SERIES A (FEDERALLY TAXABLE) IN ORDER TO PROVIDE MONEYS FOR THE PAYMENT OF A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTION OF THE CITY'S COMBINED UTILITIES SYSTEM, INCLUDING CERTAIN CAPITALIZED INTEREST WITH RESPECT TO THE 2010 SERIES A BONDS, AND DELEGATING THE AUTHORITY TO DETERMINE CERTAIN MATTERS IN CONNECTION THEREWITH, (2) NOT TO EXCEED \$135,000,000 OF THE CITY'S UTILITIES SYSTEM REVENUE BONDS, 2010 SERIES B (FEDERALLY TAXABLE – ISSUER SUBSIDY – BUILD AMERICA BONDS)**

TO PROVIDE MONEYS FOR THE PAYMENT OF A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTION OF THE CITY'S COMBINED UTILITIES SYSTEM, INCLUDING CERTAIN CAPITALIZED INTEREST WITH RESPECT TO THE 2010 SERIES B BONDS, AND DELEGATING THE AUTHORITY TO DETERMINE CERTAIN MATTERS IN CONNECTION THEREWITH AND (3) NOT TO EXCEED \$25,000,000 OF THE CITY'S UTILITIES SYSTEM REVENUE BONDS, 2010 SERIES C TO PROVIDE A PORTION OF THE MONEYS NECESSARY TO REFUND CERTAIN OF THE CITY'S OUTSTANDING UTILITIES SYSTEM REVENUE BONDS, AND DELEGATING THE AUTHORITY TO DETERMINE CERTAIN MATTERS IN CONNECTION THEREWITH; APPROVING THE NEGOTIATED SALE OF THE 2010 SERIES A, B AND C BONDS AND APPROVING THE FORM, AND AUTHORIZING THE EXECUTION AND DELIVERY, OF A CONTRACT OF PURCHASE WITH RESPECT THERETO, AND DELEGATING THE AUTHORITY TO DETERMINE CERTAIN MATTERS IN CONNECTION THEREWITH; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION AND DELIVERY, OF A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO THE 2010 SERIES A, B AND C BONDS; APPROVING THE FORM, AND AUTHORIZING THE EXECUTION AND DELIVERY, OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE DEPOSIT OF BOND PROCEEDS AND CERTAIN OTHER AMOUNTS INTO THE ESCROW ACCOUNT TO BE ESTABLISHED PURSUANT TO THE ESCROW DEPOSIT AGREEMENT AND THE INVESTMENT OF SUCH MONEYS IN UNITED STATES TREASURY SECURITIES — STATE AND LOCAL GOVERNMENT SERIES; AUTHORIZING THE AUTHENTICATION AND DELIVERY OF THE 2010 SERIES A, B AND C BONDS; APPROVING THE FORM AND USE OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT RELATING TO THE 2010 SERIES A, B AND C BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID OFFICIAL STATEMENT; AUTHORIZING THE REGISTRATION OR QUALIFICATION OF THE 2010 SERIES A, B AND C BONDS UNDER THE BLUE SKY LAWS OF VARIOUS STATES; AUTHORIZING CERTAIN CITY OFFICIALS TO TAKE OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE 2010 SERIES A, B AND C BONDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item is related to the financing for construction and refunding of certain outstanding bonds.

RECOMMENDATION

The City Commission:

1. Adopt the attached resolution (Authorizing Resolution), which:

(a) incorporates by reference and adopts, and authorizes the execution and delivery of, a Twenty-Third Supplemental Utilities System Revenue Bond Resolution (Twenty-Third Supplemental Resolution), which authorizes the issuance, sale, execution and delivery of:

(i) not to exceed \$20 million in aggregate principal amount of the City's Utilities System Revenue Bonds, 2010 Series A (Federally Taxable) (2010 Series A Bonds) in order to provide monies needed for payment of Costs of Acquisition and Construction (capital projects) that are not eligible to be financed on a tax-exempt basis, and delegates the authority to determine certain matters in connection therewith;

(ii) not to exceed \$135 million in aggregate principal amount of the City's Utilities System Revenue Bonds, 2010 Series B (Federally Taxable – Issuer Subsidy – Build America Bonds) (2010 Series B Bonds) in order to provide monies needed for payment of Costs of Acquisition and Construction (capital projects) that are eligible to be financed on a tax-exempt basis, and delegates the authority to determine certain matters in connection therewith; and

(iii) not to exceed \$25 million in aggregate principal amount of the City's tax-exempt Utilities System Revenue Bonds, 2010 Series C (2010 Series C Bonds) in order to refund portions of (X) the City's tax-exempt Utilities System Revenue Bonds, 2003 Series A (2003 Series A Bonds), (Y) the City's Utilities System Revenue Bonds, 2008 Series A (Federally Taxable) (2008 Series A Bonds) and (Z) such other of the City's tax-exempt Utilities System Revenue Bonds as the General Manager may determine in the manner provided herein, and delegates the authority to determine certain matters in connection therewith; and

(b) in the case of the 2010 Series A, B and C Bonds:

(i) approves the form, and authorizes the execution and delivery, of a contract of purchase between the City and an underwriting group for which Goldman Sachs will serve as senior book-running manager, and delegates the authority to determine certain matters in connection therewith;

(ii) approves the form, and authorizes the execution and delivery, of a continuing disclosure certificate;

(iii) approves the form and use of the preliminary official statement and the official statement relating to the 2010 Series A, B and C Bonds and authorizes the execution and delivery of the official statement;

(iv) authorizes the authentication and delivery of the 2010 Series A, B and C Bonds;

(v) authorizes the registration or qualification of the 2010 Series A, B and C Bonds under the blue sky laws of various

states; and

(vi) authorizes certain City officials to take other actions in connection with the issuance, sale and delivery of the 2010 Series A, B and C Bonds; and

(c) in the case of the 2010 Series C Bonds, approves the form, and authorizes the execution and delivery, of an escrow deposit agreement, authorizes the deposit of 2010 Series C Bond proceeds and certain other amounts into the escrow account to be established pursuant to said escrow deposit agreement and authorizes the investment of such monies in United States Treasury Securities – State and Local Government Series.

2. Authorize the Clerk of the Commission, the General Manager and other Authorized Officers of the City (as defined in the Utilities Bond Resolution) to execute such documents as may be necessary to proceed with the transactions authorized above and to take such other actions as may be necessary or advisable to proceed with the issuance of the 2010 Series A, B and C Bonds in accordance with this City Commission authorization.

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

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

ADOPTION READING-ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

100405. EXPANSION OF EASTSIDE COMMUNITY REDEVELOPMENT AREA (B)

Ordinance No. 100405

An ordinance of the City of Gainesville, Florida amending Division 9 of Chapter 2 of the Code of Ordinances of the City of Gainesville relating to Community Redevelopment, amending Section 2-410.3 by expanding the boundaries of the Eastside Community Redevelopment Area; amending Section 2-415 by establishing the base values of the expanded areas for purposes of tax increment calculations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

CRA Manager Anthony Lyons gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100101. ADDITIONAL SIGNAGE FOR MULTIPLE-FAMILY DEVELOPMENTS (B)

Ordinance No.100101; Petition PB-10-21-TCH.

An ordinance of the City of Gainesville, Florida, amending Section 30-318(d)(2) of the Land Development Code, related to permanent development identification signs and structures for subdivisions and neighborhoods; by allowing additional signage for multi-family developments with more than one frontage and increasing the maximum size of the secondary entrance signs; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Planner Jason Simmons gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-10-21-TCH and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Jack Donovan, Scherwin Henry and Craig Lowe
Nay: Thomas Hawkins
Absent: Lauren Poe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

090299. REZONE THE ALACHUA COUNTY FAIRGROUNDS AND COUNTY EXTENSION SERVICE SITE FROM PS (PUBLIC SERVICES AND OPERATIONS DISTRICT) AND CON (CONSERVATION DISTRICT) TO BI (BUSINESS INDUSTRIAL DISTRICT) (B)

Ordinance No. 090299; Petition PB-09-81 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property, as more specifically described in this Ordinance, from the City of Gainesville zoning categories of "Public Services and Operations (PS) District" and "Conservation (CON) District" to the City of Gainesville zoning category of "Business Industrial (BI) District," located in the vicinity of 2900 Northeast 39th Avenue, commonly known as the Alachua County Fairgrounds and Cooperative Extension Office and consisting of approximately 74.48 acres; providing a severability clause; providing a repealing

clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

PLAN BOARD PETITIONS

100374. **Rezone property MH to RSF-4 (B)**

Petition PB-10-85 ZON. Tom Spain, agent for Villas at 39th, LLC and property owners of record. Rezone property from MH (12 units/acre mobile home residential district) to RSF-4 (8 units/acre single-family residential district). Located west of Northeast 2nd Street, north of Northeast 35th Avenue, and east of the CSX railroad ROW in the 3500-3700 block of Northeast 1st Terrace, Northeast 1st Way, and North Main Terrace.

Principal Planner Onelia Lazzari and Agent for Villas at 39th, LLC Tom Spain, Alarion Bank Representative Bob Page, and Public Works Director Teresa Scott gave presentations.

RECESS: 6:35 PM

RECONVENE: 6:43 PM

RECOMMENDATION *City Plan Board to City Commission: The City Commission approve Petition PB-10-85 ZON. Plan Board vote 6-0.*

Staff to City Commission: Approve Petition PB-10-85 ZON. Plan Board vote 6-0.

Staff to the Plan Board: Approve Petition PB-10-85 ZON.

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

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

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

100469. Commissioner Jack Donovan (NB)

The City Commission, Charter Officers and Commissioner Elect Warren Nielsen made comments regarding Commissioner Donovan's service on the City Commission.

RECOMMENDATION

The City Commission conduct an appreciation ceremony to include comments from the City Commissioners, the public and Commissioner Jack Donovan.

UNFINISHED BUSINESS**COMMISSION COMMENT****Commissioner Scherwin Henry**

Lighting in Cone Park - Re: File #100418.

Commissioner Jack Donovan

Comments regarding Commissioner Elect Warren Nielsen.

Commissioner Thomas Hawkins

Johnny Moore - Business Owner NW 5th Avenue - Street Lights not working.

Commissioner Lauren Poe

Florida/Georgia Game.

City Manager Russ Blackburn

Emergency Cold Weather Shelter for Homeless.

Mayor Craig Lowe

RTS service in the unincorporated area.

See following referral item #100507.

100507. Funding RTS Routes and Associated ADA Service Outside the City Limits (NB)**RECOMMENDATION**

The City Commission refer to the Audit, Finance and Legislative Committee the the issue of funding for RTS Routes and associated ADA Service outside the City limits.

A motion was made by Commissioner Hawkins, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on May 4, 2011. The motion carried by the following vote:

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

CITIZEN COMMENT (If time available)

There were no citizens who wished to speak during this time.

ADJOURNMENT - 8:23 PM

Kurt M. Lannon, Clerk of the Commission