

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, October 27, 1997**

**3:00 PM**

**City Hall Auditorium**

## **City Commission**

*Commissioner Sande Calkins (District 2)  
Mayor-Commissioner Bruce Delaney (At-Large)  
Commissioner Paula M. DeLaney (At-Large)  
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)  
Commissioner Edward L. Jennings, Sr. (District 1)*

## Invocation

Present: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## Rev. Alisun White, Presbyterian Student Center

## Consent Agenda

*With the following modification: 1) File No, 970545 - Postpone*

**A motion was made by Commissioner Jennings, seconded by Mayor-Commissioner Pro Tem Hanrahan, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried unanimously.**

## City Manager, Consent Agenda Items

### 970509      **Award of Contract for Precast Concrete Ditch Bottom Inlets and Manholes and Appurtenances for FY 1998**

**RECOMMENDATION**      *The City Commission: 1) approve the award of the bid for precast concrete ditch bottom inlets and manholes and appurtenances for Fiscal Year 1998 to Taylor Precast, Inc. of Green Cove Springs, Florida; and, 2) authorize the City Manager, or his designee, to execute a contract with Taylor Precast, Inc., subject to approval of the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 970510      **Award of Bid for Joint Sealing and Filling of Voids in 72" Reinforced Concrete Pipe**

**RECOMMENDATION**      *The City Commission: 1) award a contract to Inducon Corporation for the repair of reinforced concrete pipe under S.W. 7th Terrace from 2nd to 7th Avenues; 2) authorize the City Manager, or his designee, to execute the contract, subject to approval by the City Attorney as to form and legality; 3) authorize the issuance of a Purchase Order to Inducon in the amount of \$50,925.00; and, 4) authorize additional funding of \$9,075, for additional work, if determined necessary.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970511 Award of Bid for Armored Car Services**

**RECOMMENDATION** *The City Commission: 1) award the bid to Brink's Incorporated for Armored Car Services; and 2) authorize the City Manager or his designee to execute a contract for one year with the option of three additional one-year extensions subject to the approval of the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970512 Amendment to City Ordinance Section 2-337(b)(2) Code Enforcement Citation Procedures**

**RECOMMENDATION** *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an amendment to City of Gainesville Ordinance Section 2-337(b)(2) Code Enforcement Citation Procedures.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970513 Legal Office Expenses from Law Enforcement Contraband Forfeiture Trust Fund**

**RECOMMENDATION** *The City Commission authorize the Gainesville Police Department to appropriate \$12,500 from the federal forfeiture fund balance account (108-2710) into line item 108-810-8112-5210-3910.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**General Manager for Utilities, Consent Agenda Items****970533 Contract with W.G. Johnson & Sons, Inc. for the supply and delivery of proctor dirt for FY 98**

**RECOMMENDATION** *The City Commission authorize the General Manager, or his designee, to execute a contract with W.G. Johnson & Sons, Inc. for the supply and delivery of proctor dirt for FY 98, subject to approval of the City Attorney as to form and legality, and approve the issuance of a purchase order in a not-to-exceed amount of \$50,000.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970534 Contract for the Sale of Scrap Materials with Commercial Metals Company for FY 98**

**RECOMMENDATION** *The City Commission: 1) declare scrap materials to become available in the categories listed in the explanation during FY 97/98 as surplus; and 2) authorize the General Manager or his designee to execute an Amendment to the Contract for the sale of scrap metals with Commercial Metals Company, subject to the approval of the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970535 Partial Release of Platted Easement**

**RECOMMENDATION** *The City Commission: 1) approve the partial release of a platted public utilities easement located at 4919 NW 39 Terrace to Blair and Amanda Patton; and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute a Partial Release of Easement instrument, subject to approval by the City Attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970536 Partial Release of Drainage and Public Utilities Easement**

**RECOMMENDATION** *The City Commission: 1) approve the partial release of a drainage and public utilities easement located on Lot 11 of Black Pines Subdivision, 15 NW 28th Street, to Anne M. and Freeman A. David; and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute a Partial Release of Easement instrument, subject to approval by the City Attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970539 Ratification of International Chemical Workers Union Council of the United Food and Commercial Workers Union, Local No. 354C Labor Agreement, effective October 1, 1997 to September 30, 2000.**

**RECOMMENDATION** *The City Commission ratify the Agreement covering the period October 1, 1997 through September 30, 2000 between the City of Gainesville and International Chemical Workers Union Council of the United Food and Commercial Workers Union (ICWUC), Local No. 354C, Labor Agreement, a copy of which is on file with the Clerk of the Commission.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## City Attorney, Consent Agenda Items

### 970537 Susan Case Kirkland vs. Orlando Alvarez; Case No. 97-3840-CA

**RECOMMENDATION** *The City Commission acknowledge that Special Counsel, as provided by the insurance carrier, will represent Mr. Orlando Alvarez in the case styled Susan Case Kirkland vs. Orlando Alvarez; Case No. 97-3840-CA.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## Committee Reports, Consent Agenda Items

### Public Works Committee, Consent

### Personnel & Organizational Structure Comm, Consent

### Public Safety Committee, Consent

### 960008 Noise Regulations Ordinance No. 951346

**RECOMMENDATION** *The City Commission direct the City Attorney to draft and the Clerk of the Commission advertise an amendment to Chapter 15 of the Code of Ordinances relating to noise, including the recommended provisions as discussed and agreed upon by staff and committee members in PSC meetings of 5/15/97, 7/10/97, 7/30/97, 9/11/97 and 10/09/97, which are the following:*

- 1) Change in the warning period for businesses that the warning be effective for 90 days or until ownership of the business has changed. If a warning or citation is given to a manager, employee or agent of a business, a letter shall be sent by mail to the owner notifying him or her of the warning or citation and the consequences of further noise violations;*
- 2) Change for posted property/plainly audible section, removing the provision that the owner is not ultimately responsible for noise emanating from the posted property;*
- 3) Change for animal noises, that the noise will be considered to be unabated, or abated and reoccurring. If the official hears the same noise more than 10 minutes after issuing the warning, and the official may then issue a citation based on*

*this violation;*  
*4) Change in required meter reading, removing the requirement that noise be above the stated dB level for three minutes or more, and replacing it with prohibition of "continuous airborne sound" above the stated dB levels. Providing a definition of "continuous airborne sound" as "sound that is measured by the slow-response setting of a meter manufactured to the specifications of ANSI s1.4-1971 'Specification for Sound Level Meters' or its successor";*  
*5) Adopting a procedure for the completion of a noise measurement report, and*  
*6) Under exemptions, to include an exemption for sporting events, fireworks and parades.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Audit & Finance Committee, Consent**

**Legislative Committee, Consent**

**Regional Utilities Committee, Consent**

**Disability Review Committee, Consent**

**970545            Application for Disability Retirement**

**RECOMMENDATION**    *The City Commission approve the submitted application for disability retirement for the below listed employee:*

*1. Gregory L. Williams, Water/Wastewater Service Operator IV, GRU Wastewater Collection*

**This matter was Postponed**

**Public Recreation Advisory Board, Consent**

**970542            Public Recreation Advisory Board By-laws Change**

**RECOMMENDATION**    *The City Commission approve the amendment to the by-laws as requested.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Historic Preservation Board, Consent**

**970543 Request for Ad Valorem Tax Exemption for Historic Properties for 527 Northeast 8th Avenue (Northeast Residential Historic District)**

**RECOMMENDATION** *The Historic Preservation Board to the City Commission: 1) approve the "Part 2--Request for Completed Work" application; 2) request the City Attorney's office to prepare an ordinance; and 3) authorize the Mayor-Commissioner to sign a covenant executing the full exemption for ten years.*

*Staff recommended approval of the petition and the Historic Preservation Board unanimously approved the petition.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970544 Request for Ad Valorem Tax Exemption for Historic Properties for 521 Northwest 4th Street (Pleasant Street Historic District)**

**RECOMMENDATION** *The Historic Preservation Board to the City Commission: 1) approve the "Part 2--Request for Completed Work" application; 2) request the City Attorney's office to prepare an ordinance; and 3) authorize the Mayor-Commissioner to sign a covenant executing the full exemption for ten years.*

*Staff recommended approval of the petition and the Historic Preservation Board approved the petition unanimously.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **Clerk of the Commission, Consent Agenda Items**

**970508 City Commission Minutes of October 13, 1997**

**RECOMMENDATION** *The City Commission approve the minutes as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970514 Art In Public Places Trust**

**RECOMMENDATION** *Appoint James B. Wyman to a term on the Art In Public Places Trust to expire at the completion of the project.  
Commissioner Sande Calkins - Wyman  
Commissioner Paula DeLaney - Wyman  
Commissioner Edward Jennings, Sr. - Wyman  
Mayor Pro Tem Pegeen Hanrahan - Wyman*

*Mayor Bruce Delaney - Wyman*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970515 Bicycle/Pedestrian Advisory Board**

**RECOMMENDATION** *Appoint Yolander R. Taylor to a vacancy on the Bicycle/Pedestrian Advisory Board to expire December 31, 1998.*

*Commissioner Sande Calkins - Taylor*

*Commissioner Paula DeLaney - Taylor*

*Commissioner Edward Jennings, Sr. - Eric J. Amundson*

*Mayor Pro Tem Pegeen Hanrahan - Amundson*

*Mayor Bruce Delaney - Taylor*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970516 Board of Adjustment**

**RECOMMENDATION** *Reappoint Nona Upshaw to a term on the Board of Adjustment to expire November 1, 2000.*

*Commissioner Sande Calkins - Upshaw and Readvertise*

*Commissioner Paula DeLaney - Tootle and Upshaw*

*Commissioner Edward Jennings, Sr. - Upshaw and Readvertise*

*Mayor Pro Tem Pegeen Hanrahan - Upshaw and Readvertise*

*Mayor Bruce Delaney - Tootle and Upshaw*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970517 Citizens' Advisory Committee for Community Development**

**RECOMMENDATION** *Reappoint Evelyn James, Leticia M. Solaun and Timothy R. Sterling to terms on the Citizens' Advisory Committee for Community Development to expire November 1, 2000. Appoint Johnnie Dennard to a term to expire November 1, 2000 and appoint Nikkilynn Nickerson-Haith to a vacancy to expire November 1, 2000.*

*Commissioner Sande Calkins - Dennard, Nickerson-Haith, James, Solaun and Sterling*

*Commissioner Paula DeLaney - Dennard, James, Brad Marchant, Solaun and Sterling*

*Commissioner Edward Jennings, Sr. - Dennard,*

*Nickerson-Haith, James, Solaun and Sterling*

*Mayor Pro Tem Pegeen Hanrahan - Dennard,*

*Nickerson-Haith, James, Solaun and Sterling*

*Mayor Bruce Delaney - Dennard, Maura Cornelius, James,*



*Solaun and Sterling*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970518 City Beautification Board**

**RECOMMENDATION** *Reappoint Arnall Downs, Jacqueline Owens and Cindy Smith to terms on the City Beautification Board to expire November 1, 2000. Appoint Brian Kalt to a term to expire November 1, 2000, appoint Joseph Marianno to a vacancy to expire November 1, 1999 and Paul G. Yatsko to a vacancy to expire November 1, 1998.*  
*Commissioner Sande Calkins - Downs, Kalt, Marianno, Owens, Smith and Yatsko*  
*Commissioner Paula DeLaney - Downs, Kalt, Marianno, Owens, Smith and Yatsko*  
*Commissioner Edward Jennings, Sr. - Richard E. Berry, Downs, Kalt, Marianno, Owens and Yatsko*  
*Mayor Pro Tem Pegeen Hanrahan - Downs, Kalt, Marianno, Owens, Smith and Yatsko*  
*Mayor Bruce Delaney - Berry, Downs, Marianno, Owens, Smith and Yatsko*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970519 Development Review Board**

**RECOMMENDATION** *Reappoint Pat Polopolus to a term on the Development Review Board to expire November 1, 2000. Appoint Alice Bojanowski to a term to expire November 1, 2000 and appoint Glenn Tootle to a vacancy to expire November 1, 1998.*  
*Commissioner Sande Calkins - Bojanowski, Polopolus and Tootle*  
*Commissioner Paula DeLaney - Bojanowski, Polopolus and Douglas W. Wilcox, Jr.*  
*Commissioner Edward Jennings, Sr. - Amanda V. Hunter, Polopolus and Tootle*  
*Mayor Pro Tem Pegeen Hanrahan - Bojanowski, Polopolus and Tootle*  
*Mayor Bruce Delaney - Bojanowski, Hunter and Polopolus*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970520 Fair Housing Board**

**RECOMMENDATION** *Appoint Robin Kepler and Roshawn Massey to vacancies on the Fair Housing Board to expire January 1, 1999.*

*Commissioner Sande Calkins - Kepler and Massey  
Commissioner Paula DeLaney - Kepler and Massey  
Commissioner Edward Jennings, Sr. - Kepler and Massey  
Mayor Pro Tem Pegeen Hanrahan - Kepler and Massey  
Mayor Bruce Delaney - Kepler and Massey*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970521 Fire Safety Board of Adjustment**

**RECOMMENDATION** *Reappoint Douglas W. Wilcox, Jr. to a term on the Fire Safety Board of Adjustment to expire November 1, 2000.  
Commissioner Sande Calkins - Wilcox  
Commissioner Paula DeLaney - Readvertise  
Commissioner Edward Jennings, Sr. - Wilcox  
Mayor Pro Tem Pegeen Hanrahan - Wilcox  
Mayor Bruce Delaney - Wilcox*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970522 Gainesville/Alachua County Cultural Affairs Board**

**RECOMMENDATION** *Appoint Kimberly Rose to a vacancy on the Gainesville/Alachua County Cultural Affairs Board to expire September 30, 2000.  
Commissioner Sande Calkins - Rose  
Commissioner Paula DeLaney - Rose  
Commissioner Edward Jennings, Sr. - Rose  
Mayor Pro Tem Pegeen Hanrahan - Rose  
Mayor Bruce Delaney - Rose*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970523 Gainesville Code Enforcement Board**

**RECOMMENDATION** *Appoint Darlene Pifalo to a vacancy on the Gainesville Code Enforcement Board to expire August 1, 1999.  
Commissioner Sande Calkins - Pifalo  
Commissioner Paula DeLaney - Pifalo  
Commissioner Edward Jennings, Sr. - Pifalo  
Mayor Pro Tem Pegeen Hanrahan - Pifalo  
Mayor Bruce Delaney - Pifalo*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970524 Gainesville Energy Advisory Committee**

**RECOMMENDATION** *Appoint Albert H. Linden, Jr. to a vacancy on the Gainesville Energy Advisory Committee to expire September 30, 2000.  
Commissioner Sande Calkins - Linden  
Commissioner Paula DeLaney - Linden  
Commissioner Edward Jennings, Sr. - Linden  
Mayor Pro Tem Pegeen Hanrahan - Linden  
Mayor Bruce Delaney - Linden*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970525      Historic Preservation Board**

**RECOMMENDATION** *Appoint Robert A. Hatch to a vacancy on the Historic Preservation Board to expire June 1, 2000.  
Commissioner Sande Calkins - Hatch  
Commissioner Paula DeLaney - Hatch  
Commissioner Edward Jennings, Sr. - Hatch  
Mayor Pro Tem Pegeen Hanrahan - Hatch  
Mayor Bruce Delaney - Hatch*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970526      Nature Centers Commission**

**RECOMMENDATION** *Reappoint Michael A. Campbell to a term on the Nature Centers Commission to expire November 1, 2000 and appoint Michael Connolly to a term to expire November 1, 2000.  
Commissioner Sande Calkins - Campbell and Connolly  
Commissioner Paula DeLaney - Campbell and Readvertise  
Commissioner Edward Jennings, Sr. - Campbell and Connolly  
Mayor Pro Tem Pegeen Hanrahan - Campbell and Readvertise  
Mayor Bruce Delaney - Campbell and Connolly*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970527      Public Recreation Board**

**RECOMMENDATION** *Appoint Bill Richards to a vacancy on the Public Recreation Board to expire June 1, 1999.  
Commissioner Sande Calkins - Richards and Readvertise  
Commissioner Paula DeLaney - Michael Connolly and Richards  
Commissioner Edward Jennings, Sr. - Richards and Readvertise  
Mayor Pro Tem Pegeen Hanrahan - Richards and Readvertise*

*Mayor Bruce Delaney - Richards and Readvertise*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970528 Regional Transit System Advisory Board**

**RECOMMENDATION** *Appoint Martha R. Hill to a vacancy on the Regional Transit System Advisory Board to expire June 1, 2000.  
Commissioner Sande Calkins - Hill and Readvertise  
Commissioner Paula DeLaney - Hill and Readvertise  
Commissioner Edward Jennings, Sr. - Hill and Readvertise  
Mayor Pro Tem Pegeen Hanrahan - Hill and Readvertise  
Mayor Bruce Delaney - Hill and Readvertise*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970546 Tree Advisory Board**

**RECOMMENDATION** *Appoint Richard E. Berry to a vacancy on the Tree Advisory Board to expire January 1, 2000.  
Commissioner Sande Calkins - Berry  
Commissioner Paula DeLaney - Berry  
Commissioner Edward Jennings, Sr. - Readvertise  
Mayor Pro Tem Pegeen Hanrahan - Berry  
Mayor Bruce Delaney - Readvertise*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970529 Water Management Committee**

**RECOMMENDATION** *Appoint Allan Biddlecomb to a vacancy on the Water Management Committee to expire August, 2000.  
Commissioner Sande Calkins - Biddlecomb  
Commissioner Paula DeLaney - Biddlecomb  
Commissioner Edward Jennings, Sr. - Biddlecomb  
Mayor Pro Tem Pegeen Hanrahan - Biddlecomb  
Mayor Bruce Delaney - Biddlecomb*

**This Matter was Approved as Recommended on the Consent Agenda.**

**970530 Student Adjunct Members**

**RECOMMENDATION** *Appoint the following individuals as Student Adjunct members to the referenced boards to terms to expire August 7, 1998.  
Bicycle/Pedestrian Advisory Board - Brent Wilson  
Board of Adjustment - Brian Leebrick*

*Citizens' Advisory Committee for Community Development - Lindsay Edelstein*  
*City Beautification Board - Rebecca Heyder*  
*Development Review Board - Lisa Dilts*  
*Fair Housing Board - Raanon Gal*  
*Fire Safety Board of Adjustment - Jay Goldstein*  
*Gainesville/Alachua County Cultural Affairs Board - Brian Dassler*  
*Gainesville Energy Advisory Committee - David P. O'Brien*  
*Gainesville Enterprise Zone Development Agency - Jennifer Languell*  
*Historic Preservation Board - Margaret Brungart*  
*Nature Centers Commission - Betty Harper*  
*Pension Review Committee - Ian Lane*  
*Public Recreation Board - Zach Mazin*  
*Tree Advisory Board - Travis Knight*  
*Tree Board of Appeals - Emily Tracy*  
*Water Management Committee - Marcia Snyder*

**This Matter was Approved as Recommended on the Consent Agenda.**

## **Community Redevelopment Agency, Consent Items**

### **970501 Fifth Avenue/Pleasant Street Redevelopment District Programs & Walkable Community (#961095)**

**RECOMMENDATION** *The City Commission: refer these items to the Fifth Avenue/Pleasant Street Advisory Board and request they work with the CRA to focus on this intersection as a start for infrastructure improvements in the neighborhood, including sidewalks, enhanced crosswalk feature, gateway/entry features into 5th Avenue and Pleasant Street, and enhanced lighting, as funds become available.*

**This Matter was Assigned to the Public Works Committee, due back on April 27, 1998 on the Consent Agenda.**

## **End of Consent Agenda**

## **Adoption of the Agenda**

*The Agenda was adopted.*

## **Citizen Comment (3:00 PM - 3:30 PM)**

## **Arnall Downs - City Beautification Board Referral (NB)**

*City Beautification Board Chair Arnall Downs asked if the Commission wanted the referral to a subcommittee of the board regarding lighting fixture choices be considered by the full board prior to reporting to the City Commission.*

*The Commission agreed that the referral be considered by the entire board.*

## **City Commission Comment (If time available)**

## **Charter Officer Updates**

## **Clerk of the Commission**

### **970531 City Plan Board**

*FIRST MOTION: Commissioner Jennings moved and Commissioner Hanrahan seconded to reappoint Deborah Combs and appoint Gary McGill (Motion Failed 2-3, Commissioners Calkins, P. DeLaney and Chair Delaney voted Nay).*

*SECOND MOTION: Commissioner Calkins moved and Commissioner Hanrahan seconded to appoint Gary McGill and reappoint Lynn Dowling (Motion Failed 2-3, Commissioners Jennings, P. DeLaney and Chairman B. Delaney voted Nay).*

*Commissioner P. DeLaney moved to reappoint Deborah Combs and Lynn Dowling.*

*NO SECOND.*

*THIRD MOTION: Commissioner Calkins moved and Commissioner Hanrahan seconded to appoint Gary McGill (Motion Carried 3-2, Commissioner P. DeLaney and Chairman B. Delaney voted Nay).*

*Commissioner Jennings moved to reappoint Deborah Combs.*

*NO SECOND.*

*Chairman B. Delaney recognized Lynn Dowling who spoke to the matter.*

**RECOMMENDATION** *The City Commission make appointments to fill two terms on the City Plan Board. Terms to expire November 1, 2000.  
Commissioner Sande Calkins - Gary A. McGill and Robert Pearce  
Commissioner Paula DeLaney - Deborah Combs and Lynn Dowling  
Commissioner Edward Jennings, Sr. - Combs and McGill  
Mayor Pro Tem Pegeen Hanrahan - Dowling and McGill  
Mayor Bruce Delaney - Combs and Dowling*

*NOTE: Deborah Combs and Lynn Dowling's current terms*

*expire November 1, 1997.*

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

**Votes:** Aye: Sande Calkins, Edward L. Jennings, Sr. and Pegeen Hanrahan  
Nay: Paula M. DeLaney and Bruce L. Delaney

## 970559 City Plan Board

**RECOMMENDATION** *The City Commission make appointments to fill two terms on the City Plan Board. Terms to expire November 1, 2000. Commissioner Sande Calkins - Gary A. McGill and Robert Pearce  
Commissioner Paula DeLaney - Deborah Combs and Lynn Dowling  
Commissioner Edward Jennings, Sr. - Combs and McGill  
Mayor Pro Tem Pegeen Hanrahan - Dowling and McGill  
Mayor Bruce Delaney - Combs and Dowling*

*NOTE: Deborah Combs and Lynn Dowling's current terms expire November 1, 1997.*

**A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, to reappoint Lynn Dowling. The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Pegeen Hanrahan and Bruce L. Delaney  
Nay: Edward L. Jennings, Sr.

## December 22, 1997 City Commission Meeting (NB)

*The Commission agreed to reschedule the December 22, 1997 regular City Commission meeting to January 5, 1998.*

## City Manager

### 970538 Proposed Code Enforcement Changes to Civil Citations

*Chairman B. Delaney recognized Citizen David Chalmers who spoke to the matter.*

**RECOMMENDATION** *The City Commission: 1) hear a presentation by staff; and 2) direct the City Attorney to draft and submit an ordinance amending the civil citation provisions to include the additional violations.*

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Pegeen Hanrahan and Bruce L. Delaney  
Nay: Edward L. Jennings, Sr.

## General Manager for Utilities

### 970485 Long Term Water Use Trends and Aquifer Levels

*Water/Wastewater Senior Utility Engineer David Richardson and Wastewater Utility System Senior Environmental Engineer John Regan gave presentations.*

*Chairman B. Delaney recognized St. Johns River Water Management District Representative and Water Management Committee Member Doug Dycus who spoke to the matter.*

**RECOMMENDATION** *The City Commission: 1) hear a presentation from staff on long term water use trends, water conservation efforts, aquifer levels, and plans for wellfield expansion and protection; and 2) remove this item from the referral list.*

**This matter was Placed on File**

### 970540 Change Order to RESPECT of Florida for Janitorial Services

**RECOMMENDATION** *The City Commission approve the issuance of Change Order Number Two to RESPECT of Florida (RESPECT) for janitorial services for GRU facilities for the month of November 1997 in the amount of \$23,733.12 (new contract total \$332,263,68).*

**A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.**

**City Attorney**

**City Auditor**

**Committee Reports (Pulled from Consent)**

**Public Works Committee**

**Personnel & Organizational Structure Committee**

**Public Safety Committee**



**Audit & Finance Committee****Legislative Committee****Regional Utilities Committee****Advisory Brds/Comm (Appointments/Waivers/Reports)****970532            Development Review Board**

*Development Review Board Chair Stephen Boyes gave a presentation.*

**RECOMMENDATION**    *The City Commission hear a presentation from the Development Review Board and take appropriate action.*

**This matter was Placed on File**

**Outside Agencies****970472            Special Presentation by Gainesville Sports Organizing Committee on AAU Junior Olympic Games Bid for the Years 2000 and 2001**

*Gainesville Sports Organizing Committee Executive Director Jack Hughes gave a presentation.*

**RECOMMENDATION**    *The City Commission hear the special presentation by the Gainesville Sports Organizing Committee regarding their bid proposal for the AAU Junior Olympic Games in the years 2000 and 2001.*

**This matter was Placed on File**

**970547            Council for Economic Outreach Update**

*Council for Economic Outreach Executive Director Bob Rohrlak gave a presentation.*

**RECOMMENDATION**    *The City Commission hear an update from Executive Director Bob Rohrlak.*

**This matter was Placed on File**

**Members of the City Commission**

## Commission Comments

**Adjourn Until 6:00 PM**

**Pledge of Allegiance**

**Junior Girl Scout Troop #257**

## Proclamations

**970493            Red Ribbon Week - October 26-31, 1997**

**RECOMMENDATION**    *Red Ribbon Planning Committee Chair Gwen Love and Red Ribbon Planning Committee Member to accept the proclamation.*

**This matter was Placed on File**

**970550            Adoption Awareness Month - November 1997**

**RECOMMENDATION**    *One Church, One Child Program Chair, Reverend David W. Green to accept the proclamation.*

**This matter was Placed on File**

**970551            Massage Therapy Awareness Month - November 1997**

**RECOMMENDATION**    *The North Central Florida Chapter of the Florida State Massage Therapy Association First Vice President and Licensed Massage Therapist, Elizabeth Hanselman, LMT to accept the proclamation.*

**This matter was Placed on File**

**970552            Alachua County School Board Appreciation Week - November 16-22, 1997**

**RECOMMENDATION**    *Alachua County Council of PTAs President, Penny Niemann to accept the proclamation.*

**This matter was Placed on File**

**970555 Florida City Government Week - October 19-26, 1997**

**RECOMMENDATION** *Florida League of Cities Board of Directors Member, Paula M. DeLaney to accept the proclamation.*

**This matter was Placed on File**

**Public Hearings****Ordinances - 1st Readings- ROLL CALL REQUIRED****960127 Ordinance No. 0-97-79**

**An ordinance of the City of Gainesville, Florida, amending section 17-2 of the Code of Ordinances relating to posting fliers on poles, extending the prohibition on fliers to other utility-related structures, allowing exception for concrete poles in an area near the University of Florida; amending section 2-339, providing that section 17-2 shall be enforceable by civil citation; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*AMENDMENT: Staff return at second reading with wording to list prohibited public facilities, including waste containers.*

*Chairman B. Delaney recognized College Park/University Heights Redevelopment Advisory Board Member Reid Fogler, Citizens Mike Podolsky and Jeanne Rochford, University Park Neighborhood Association Representative Forest Lisle, Citizens Patrick Sweeny and Jean Chalmers, City Beautification Board Chair Arnall Downs, Citizens Mark Thomas, Chuck Woods, Nicolos Nopdas, Tyrone Lei and Steve Manard who spoke to the matter.*

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

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

**Votes:** Aye: Sande Calkins, Pegeen Hanrahan and Bruce L. Delaney  
Nay: Paula M. DeLaney and Edward L. Jennings, Sr.

**970151 Ordinance 0-97-61; Petition No. 98TCH-97PB**

**An ordinance of the City of Gainesville, Florida, amending section 30-98 of the Land Development Code pertaining to towers, creating and adding subsections (f) and (g) providing that certain television signal receiving antennas are allowed in all zoning districts; providing conditions for placement of such antennas and providing that a certificate of appropriateness is required for such antennas in**

historic districts or on properties individually listed as an historic place; 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 DeLaney, 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: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970227 Ordinance No. 0-97-89, Petition No. 141SVA-97PB**

**An ordinance of the City of Gainesville, Florida; to vacate, abandon and close a portion of S.E. 4th Avenue, lying west of S.E. 13th Street, immediately south of Lots 13 & 14 in Block 47, of New Gainesville; 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 DeLaney, 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: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970228 Ordinance No. 0-97-88, Petition No. 145ZON-97PB**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City from "RSF-4: 8 units/acre single-family residential district" to "RMF-5: 12 units/acre single-family/multiple-family residential district"; located in the vicinity of the 2200 block of NE 3rd Avenue; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970231 Ordinance No. 0-97-87, Petition No. 148ZON-97PB**  
**An ordinance of the City of Gainesville, Florida, amending the Zoning Map**

Atlas and rezoning certain lands within the City from "BA: Automotive-oriented business district" to "BUS: General business district"; located in the vicinity of 25 N.W. 16th Avenue; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970404 Ordinance No. 0-97-85**

An ordinance of the City of Gainesville, Florida, finding that property at 618 NW 3rd Street, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 1998, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**Ordinances - 2nd Readings- ROLL CALL REQUIRED**

**951413 Ordinance 0-97-54; Petition No. 41TCH-96PB**

An ordinance of the City of Gainesville, Florida, relating to off-street parking within the University of Florida Comprehensive Master Plan 1994-2004 Context Area; amending section 30-23 of the Land Development Code adding definitions; amending section 30-330 of the Land Development Code making unlawful certain off-street parking in the University of Florida context area; amending section 30-56 of the Land Development Code providing requirements for off-street parking in the University of Florida context area by limiting the location of parking, providing requirements for driveway parking areas, requiring compliance by January 1, 1998, providing exceptions under certain conditions, and requiring parking plans; adopting a map of the University of Florida Comprehensive Master Plan 1994-2004 Context Area; providing directions to the codifier; providing a severability clause; providing a repealing

**clause; and providing an immediate effective date.**

*Chairman B. Delaney recognized Citizens Bill Watson, Amy Burch, John Wethington, Josh Hiller, Forest Lisle, Avery Dyle, Mark Thomas, Kevin Daly, Julie Pasley, Jennifer Deep, Chris Dorworth, Michelle Harden, Robert Pearce, Karen Davies, Chuck Woods, Jason Braswell, Dan Spheres, Sam Harris, Jeanne Rochford, Samuel Hath and Reid Fogler who spoke to the matter.*

*AMENDMENTS: 1) Page 4, Line 16, (b), remove wording "each of the" and replace with "a" pull out space can be..... and change size of bay from 8 ft wide X 16 ft long to 9 ft wide X 16 ft long; 2) Page 5, line 7 and 8, (f), add all unpaved driveway parking "areas" must be..... ; 3) Page 5, line 15, add "or designee"; 4) Page 6, line 13,(k), add "except as provided by (h) above".*

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

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

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970046 Ordinance No. 0-97-57; Petition No. 76PSZ-97PB**

**An ordinance of the City of Gainesville, Florida, changing the permitted use of certain lands with the zoning designation of "PS: public services and operations district" to permit the use by right of a community garden with the requirement of a preliminary development plan; located in the vicinity of 430 SE 6th Terrace; providing certain conditions; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Chairman B. Delaney recognized Citizen Brad Guy who spoke to the matter.*

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

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

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970136 Ordinance No. 0-97-62, Petition No. 111LUC-97PB**

**An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan; by changing the land use category of certain property from "Single-Family (up to 8 units per acre)" to "Office"; located in the vicinity of 1320 & 1328 N.W. 34th Road; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970137                    Ordinance No. 0-97-63, Petition No. 112ZON-97PB**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City from "RSF-1: 3.5 units/acre single-family residential district" to "OF: General office district"; in the vicinity of 1320 and 1328 N.W. 34th Road; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970140                    Ordinance 0-97-60; Petition No. 118TCH-97PB**

**An ordinance of the City of Gainesville, Florida, amending section 30-162(b)(1) of the Land Development Code pertaining to preliminary and final development plans for intermediate developments, allowing the appropriate reviewing board to extend the time of a preliminary plan when there is a master plan for a phased development under certain conditions; amending section 30-163(b)(1) of the Land Development Code pertaining to preliminary and final development plans for major developments, allowing the appropriate reviewing board to extend the time of a preliminary plan when there is a master plan for a phased development under certain conditions; amending section 30-164(a) of the Land Development Code pertaining to phasing, clarifying that any change to a master plan must be approved; 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 Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner DeLaney, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970260 Ordinance 0-97-75**

**An ordinance of the City of Gainesville, Florida, amending Sec. 4-4 of the Code of Ordinances by allowing the consumption or possession of alcoholic beverages in certain City-owned recreational areas under certain prescribed conditions; 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 Calkins, seconded by Commissioner DeLaney, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970296 Ordinance No. 0-97-78**

**An ordinance of the City of Gainesville, Florida, amending section 4-3 of the Code of Ordinances, repealing the provision relating to sale of alcoholic beverages within 300 feet of a church and updating references to State statutes; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970352 Ordinance 0-97-59**

**An ordinance of the City of Gainesville, Florida, amending Article II of Chapter 25 of the Code of Ordinances, relating to the public service tax, to comply with state law; amending exemptions; amending the tax rate for fuel oil; providing notice requirements for audits; providing that sellers of telecommunications services may use their own forms to report tax due; amending the due date for returns and tax remittance; providing for interest and penalties for not filing a return or not paying the tax due; amending section 27-80 relating to franchise fees for commercial solid waste franchises and construction and demolition debris franchises, changing the due date for payment of franchise fees to match that of public service taxes; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing effective dates.**

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



**A motion was made by Commissioner DeLaney, 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: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970401 Ordinance 0-97-82**

**An ordinance of the City of Gainesville, Florida, finding that property at 409 NW 7th Avenue, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 1998, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; 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 Calkins, seconded by Commissioner DeLaney, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970402 Ordinance 0-97-83**

**An ordinance of the City of Gainesville, Florida, finding that property at 522 NW 3rd Street, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 1998, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970403 Ordinance 0-97-84**

**An ordinance of the City of Gainesville, Florida, finding that property at 602 S.**

Main Street, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 1998, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970405 Ordinance 0-97-86**

An ordinance of the City of Gainesville, Florida, finding that property at 309 SE 7th Street, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 1998, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; 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 Calkins, seconded by Commissioner Jennings, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970409 Ordinance No. 0-97-80**

An ordinance of the City of Gainesville, Florida, designating Carol Villemaire as Chair and Jeannie McDonald as Vice Chair to the Gainesville Enterprise Zone Development Agency; and providing an immediate effective date.

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

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

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**Resolutions- ROLL CALL REQUIRED**

**970548** Resolution authorizing the City Manager to execute a joint participation agreement with the Florida Department of Transportation to fund a service demonstration for enhanced bus service in southwest Gainesville.

**RECOMMENDATION** *The City Commission approve the authorizing resolution.*

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

**Votes:** Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

**970549** A resolution of the City of Gainesville, Florida pertaining to the issuance of the industrial development revenue bonds referenced below in compliance with section 103(a) of the Internal Revenue Code of 1986, as amended; authorizing the issuance of the City of Gainesville, Florida Industrial Development Revenue Bonds (Exactech, Inc. Project), series 1997, in an aggregate principal amount not exceeding \$3,900,000 for the purpose of making a loan of funds to Exactech, Inc. in order to finance the acquisition, construction, and equipping of a manufacturing facility in the City of Gainesville, Florida; providing that such revenue bonds shall not constitute a debt, liability or obligation of the City of Gainesville, Florida, or the State of Florida, or any political subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a loan agreement with Exactech, Inc. to provide security for such bonds, and for other matters therein provided; approving and authorizing the execution and delivery of an indenture of trust; appointing SunTrust Bank, Central Florida, National Association, as initial trustee thereunder; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; authorizing the Mayor-Commissioner or Mayor-Commissioner Pro Tempore to award the sale of the bonds to the purchaser or purchasers designated by SunTrust Bank, Atlanta and approving the conditions and criteria of such sale; approving the form of and authorizing the execution and delivery of a Bond Placement Agreement; approving the form of and authorizing the execution and delivery of a Remarketing Agreement; approving the form of and authorizing the execution and delivery of a Tender Agent Agreement; designating a Remarketing Agent and a Tender Agent and making certain other appointments; and providing certain other details in connection therewith.

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

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## Plan Board Petitions

## Development Review Board Petitions

**970553**      **Petition 136SUB-97DB, Public Works Department, agent for the City of Gainesville. Design plat approval of Airport Industrial Park, Unit III. Four lots on 50 acres more or less. Located in the vicinity of Northeast 49th Avenue and Northeast 49th Terrace.**

**RECOMMENDATION**      *Development Review Board to City Commission- The City Commission approve Petition 136SUB-97DB with conditions. DRB vote 4-0.*

*Staff to Development Review Board- The Design Plat is approvable with conditions.*

**A motion was made by Commissioner Jennings, seconded by Commissioner DeLaney, that this matter be Approved as Recommended (Petition). The motion carried unanimously.**

## Unfinished Business

## Commission Comment

## Employee Assistance Program - C/Calkins (NB)

*Commissioner Calkins asked the City Manager to look into the situation involving the Employee Assistance Program and Trish Biggers Peterson being dropped from Blue Cross Blue Shield as a provider and the increase in cost to employees.*

**970556**      **Commissioner Calkins - Morningside Nature Center - Environmental Education Program**

**RECOMMENDATION**      *The City Commission refer to the Nature Centers Commission.*

**A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Assigned to the Nature Centers Commission, due back on April 27, 1998. The motion carried unanimously.**

## Issues & Updates - C/Hanrahan (NB)

*Commissioner Hanrahan shared with the Commission her experiences working shifts with the firefighters and informed the Commission that the newly installed traffic humps were no problem for the fire trucks.*

*Commissioner Hanrahan expressed thanks to Mayor-Commissioner B. Delaney and all staff for the opening of the Rail Trail at Bouleware Springs.*

*Commissioner Hanrahan also told the Commission that some closure regarding Alfred A. Ring Park problems had occurred relating to the construction of the restroom and finalization of the Trust Fund and thanked all staff involved.*

**970557 Support Letter to Alachua County Re: Landfill Option of shipping to Union County - Commissioner Hanrahan**

**RECOMMENDATION** *The City Commission authorize the Mayor-Commissioner to write a letter of support of the option to the Alachua County Board of County Commission.*

**A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.**

**Comments of Appreciation - C/Jennings (NB)**

*Commissioner Jennings thanked staff for their efficiency regarding electrical outage repair in his neighborhood and the repair of sidewalks at 8th Avenue, including edging of the grass.*

*Commissioner Jennings also told the Commissioners of his trip to the Florida League of Cities meeting.*

**Bread of the Mighty Food Bank Request - M/C B. Delaney (NB)**

*Chairman B. Delaney informed the Commission of the request by the Bread of the Mighty Food Bank for a government liaison.*

*Commissioner Calkins volunteered to be the liaison.*

**Citizen Comment**

**970558 Neighborhood Action Plan and C-Cop Program**

*Citizen Jeanne Rochford made comments.*

**RECOMMENDATION** *The City Commission hear a presentation.*

**This matter was Placed on File**

**Adjournment - 10:13pm**

**Items Pending in Committee (for information only)**

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Kurt M. Lannon, Clerk of the Commission