

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

July 7, 2016

1:00 PM

**MODIFIED AGENDA**

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*

*Commissioner Harvey Budd (At Large)*

*Mayor-Commissioner Pro Tem Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:01 PM**

**Present** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT****INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**Absent:** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

140952.

**Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a Local Arts Agency (LAA) grant from the Florida Division of Cultural Affairs (DCA).**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to accept, if awarded, a Local Arts Agency grant from the Florida Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute any grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150075.

**Agreement with Florida Department of Corrections - Parks Inmate Work Crew (B)**

**This item requests that the City Commission approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for an Inmate Work Crew for park maintenance activities for the term of November 22, 2016 through November 21, 2019.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute the contract and other related documents with Florida Department of Corrections for a contractual inmate work*

*crew for the term of November 22, 2016 through November 21, 2019, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160091.

**Bid Award for Uniform Purchase for Regional Transit System Employees (B)**

**This item involves a request for the City Commission to authorize the bid award to Designlab, Inc. for the Uniform Purchase for Regional Transit System (RTS) Employees.**

**RECOMMENDATION**

*The City Commission: 1) authorize the bid award to Designlab, Inc. for the Uniform Purchase for Regional Transit System Employees; and 2) authorize the City Manager or designee to execute a contract and any necessary documents, with Designlab, Inc. for the Uniform Purchase for Regional Transit System Employees, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160107.

**2016 Walmart Foundation Volunteerism Always Pays (VAP) Grant (B)**

**This item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the Walmart Foundation Volunteerism Always Pays (VAP) Grant for up to \$3,000 to support the Gainesville Pop Warner Cheer Program.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept the grant if awarded from the Walmart Foundation Volunteerism Always Pays (VAP) Grant; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160135.

**Annexation Transition Agreement (B)**

**This is a referral from the General Policy Committee to the City Commission to postpone negotiations for an Annexation Transition Agreement until a future date when the City has a major annexation planned.**

**RECOMMENDATION**

*The City Commission authorize the Mayor to provide notification to the Alachua County Board of County Commissioners that the City Commission will discontinue negotiations for a new Annexation Transition Agreement and instead negotiate separate agreements for major annexations with terms specific to the annexation areas.*

**Approved as Recommended**

160156.**Voluntary Annexation Petition for Property Owned by North Central Florida Regional Medical Center, Inc. (B)**

**This is a request for the City Commission to accept the submission of petition for voluntary annexation of parcel 06340-007-000, owned by North Central Florida Regional Medical Center, Inc. The property is 0.91 acres and located along NW 66th Street.**

RECOMMENDATION

*The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Alachua County Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.*

**Approved as Recommended**

160147.**Voter Referendum on Extension of Wild Spaces-Public Places (B)**

**This is a request for the City Commission to authorize the Mayor to send a letter to the Chair of the Alachua County Board of County Commissioners endorsing the proposed distribution of funds generated if Wild Spaces-Public Places is approved by County voters in November 2016.**

RECOMMENDATION

*The City Commission endorse the proposed distribution and authorize the Mayor to send a letter to the Chair of the Board of County Commissioners encouraging the County Commission to endorse the proposed distribution and agree to enter into an interlocal agreement with the City confirming this distribution.*

**Approved as Recommended**

160129.**PRESTON L. JACKSON, III V. DUANE DIEHL AND GAINESVILLE POLICE DEPARTMENT; COURT CASE NO. 1:16-CV-166 (B)**RECOMMENDATION

*The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the City and the individual officer in the case styled Preston L. Jackson, III v. Duane Diehl and Gainesville Police Department; Court Case No. 1:16-CV-166.*

**Approved as Recommended**

160140.**MELISSA LYNN BIGBIE V. THE CITY OF GAINESVILLE, FLORIDA, A MUNICIPAL CORPORATION; GAINESVILLE REGIONAL TRANSIT SYSTEM, A MUNICIPAL CORPORATION; AND JEFFREY DOMER, IN HIS INDIVIDUAL AND OFFICIAL**

**CAPACITY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-1196****(B)****RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Melissa Lynn Bigbie v. The City of Gainesville, Florida, a Municipal corporation; Gainesville Regional Transit System, a Municipal corporation; and Jeffrey Domer, in his individual and official capacity; Eighth Judicial Circuit, Case No. 2016-CA-1196.*

**Approved as Recommended**150762.**Extension of Tolling Agreement for City's claims against Jones Edmunds regarding the design and engineering of the Sediment Basin of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project (B)****RECOMMENDATION**

*Approve and ratify the Second Amendment to Tolling Agreement that has been signed in order to preserve the City's legal rights.*

**Approved as Recommended**160183.**City Commission Minutes (B)****RECOMMENDATION**

*The City Commission approve the minutes of June 2, June 9, and June 16, 2016.*

**Approved as Recommended**160180.**Resignation of Rob Edmunds from the Development Review Board (B)****RECOMMENDATION**

*The City Commission accepts the resignation of Rob Edmunds, effective immediately.*

**Approved as Recommended****ADOPTION OF REGULAR AGENDA**

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish  
Scott Hesch*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

[160042.](#)**Gainesville Police SWAT Team Vehicle Purchase (B)**

**This is a request for the City Commission to approve funding from Federal Forfeiture funds in the amount of \$82,500 for the purchase of an armored vehicle for the SWAT team.**

*Chief Jones and Lt. Schibuola made presentations.*

**RECOMMENDATION**

*The City Commission authorize the Gainesville Police Department to use Federal Forfeiture funds to purchase an armored vehicle for the SWAT team.*

**A motion was made by Commissioner Chase, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

[160111.](#)**Zika Emergency Response Funding - Florida Department of Health (B)**

**This item is a request for the City Commission to hear a presentation and to approve the submission and acceptance of a grant, if awarded, from the Florida Department of Health (FDOH).**

*Teresa Scott, Paul Myers and Peter Jiang made presentations.*

*Commissioner Goston arrived at 1:14 PM.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear an informational presentation from City staff and County Department of Health staff on Zika and mosquito abatement efforts, and 2) if the grant is awarded, authorize the City Manager to execute all related documents, subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

[160110.](#)**FY 2016-2017 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)**

**The City Commission is asked to consider recommendations for**

**allocating CDBG and HOME funds for FY 2016-2017, and to authorize the submission of an Annual Action Plan (Application) to the U.S. Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission.**

*Deneace Joshua, Juanita Miles-Hamilton, Fred Murry and Jackie Richardson made presentations.*

*Amendment: 1) Fund Family Promise in the amount of \$10,000; 2) No funding to the Reichert House; and 3) Direct the City Manager to fund \$10,000 for the Reichert House in next year's budget.*

*Jane Moraski, Kelly Bullard, Candice King, Natalya Bannister, Amber Miller, John Alexander, Audrey Haine and Kathy Southwick spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2016-2017 CDBG and HOME funds ; 2) approve the FY 2016-2017 CDBG and HOME set-aside funding for City projects: City Housing Programs; Block Grant Administration; Code Enforcement; and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2016-2017 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2016-2017 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2016-2017 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160148.

**Purchase of 2.462 Acres Adjacent to Kanapaha Wastewater Treatment Plant (B)**

*Brett Goodman and Paul Folkers made presentations.*

*Amendment: Have the land value at what the City paid back in the 70's to make the City of Gainesville whole.*

*Jim Konish, Teresa Beachy, and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The Commission: 1) Authorize the General Manager or his designee to execute all documents necessary to complete the purchase in accordance with the Contract, subject to*

*approval of the City Attorney as to form and legality, and 3) authorize the transfer of the property asset from General Government to GRU.*

**A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160181.

**SAP Enterprise Management System to include Re-implementation of Financial Management System (FMIS) and Customer Care System (CCS) and additional Work Management and Asset Management modules (EAM). (NB)**

*Justin Locke and Barbara Misener made presentations.*

*Jim Konish, Perry Clausen and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The Board recommend that the City Commission:*

*1. Authorize the General Manager, or his designee, to execute a Statement of Work for FMIS implementation services with SAP as the system integrator in the amount of \$4,778,805.*

*2. Authorize the General Manager, or his designee, to execute a Premium Engagement Support Services Agreement beginning August 1, 2016 for three years payable as follows:*

*Year 1: \$400,732*

*Year 2: \$578,512*

*Year 3: \$563,422*

*3. Authorize the General Manager, or his designee, to extend the projected FMIS, CCS, and EAM implementation plan timeline to include FY 16, FY 17, FY18, and FY19.*

*4. Authorize the General Manager, or his designee, to issue and negotiate an RFP/RFI for blueprint and implementation services for CCS and EAM modules.*

*5. Authorize the General Manager, or his designee, to allocate an additional \$20 million for CCS and EAM implementations.*

*6. Authorize the General Manager, or his designee, to execute any contracts and/or documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.*

**Continued**



**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 5:03 PM**

**RECONVENE - 5:35 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

160178.           **Parks, Recreation and Culture Month - July 2016 (B)**

RECOMMENDATION

*Public Recreation and Parks Board Chair Elisabeth Manley, Nature Centers Commission Chair Charles Pedersen and Gainesville/Alachua County Cultural Affairs Board Chair Leslie Ladendorf to accept the proclamation.*

**Heard**

160179.           **Young Entrepreneurs for Leadership & Sustainability - July 7, 2016 (B)**

RECOMMENDATION

*Entrepreneurship & Innovation Center at UF Dr. Kristin Joos, Ph. D. to accept the proclamation.*

**Heard**

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Yvonne Hinson Rawls  
Ed Cason  
Darry Lloyd  
Doris Edwards  
Rodney Long  
Vivian Filer  
Gabe Kaimowitz*

*Kali Blount  
Dejeon Cain  
Annette Gilley  
Davonne Henry  
Kevin Thorpe  
Beverly Craig  
Zuka Kuwadalee  
Byers Hickmon  
Earl Young  
Robert Dore  
Anthony Ransom  
Victor Bradley  
Don-Carlos Demps  
Duce Savitini  
Rhonda Baxter  
Davin Woody  
Cynthia Moore Chestnut  
Sam Haywood  
Sam Jones  
Ernestine Butler  
Tarphanesha Phillips  
Gladys Thompson  
Diyonne McGraw  
Eric Myers  
Rod McNealy  
Evelyn Foux  
Telford Cartwright  
Latrell Simmons  
Donald Shepherd  
Safari Johnson  
Pam Davis  
Angela Blake  
Lakay Banks  
Carol Thomas*

*Motion by Commissioner Chase, seconded by Commissioner Carter to support the City Manager and Chief Jones. Motion passed 7-0.*

*Motion by Commissioner Chase, seconded by Commissioner Carter to waive the rules to extend Citizen Comment to 7:30 PM. Motion passed 7-0.*

*Motion by Commissioner Commissioner Carter, seconded by Commissioner Chase to waive the rules to extend Citizen Comment to 7:45 PM. Motion passed 7-0.*

*Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules to extend Citizen Comment to 8:00 PM. Motion passed 7-0.*

**RECESS - 8:34 PM**

**RECONVENE - 8:41 PM**

**PUBLIC HEARINGS**

**RESOLUTIONS - ROLL CALL REQUIRED****150188. LANDSCAPE IRRIGATION RESOLUTION (B)**

Resolution No. 150188

A Resolution of the City of Gainesville, Florida, requesting Alachua County to amend Alachua County Ordinance 2015-11, which created landscape irrigation design and maintenance regulations, to include the incorporated area of the City of Gainesville, until such time as the City of Gainesville should determine otherwise or choose to adopt a municipal ordinance for the same purpose; and providing an effective date.

*Paul Folkers made a presentation.*

**RECOMMENDATION**

*The City Commission adopt the proposed Resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter, that this Matter be Striken From the Agenda. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**150839.****RESOLUTION - DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY ADJACENT TO NEWNANS LAKE (B)**

Resolution No. 150839

This item is a request to declare as surplus certain real property generally located north of Lakeshore Drive, east of SE 74th Street, and west of Newnans Lake (northern approximately 600 feet of Tax Parcel No. 17945-000-000), and waive the competitive disposition requirement in the City's Real Estate Policies to allow the sale of the property to the adjacent property owners.

*Steve Phillips made a presentation.*

**RECOMMENDATION**

*The City Commission adopt a resolution to: 1) declare the subject property as surplus; 2) waive the competitive disposition process; 3) authorize the City Manager or his designee to negotiate the sale of the subject property to the adjacent property owners; and 4) authorize the Mayor to execute and the Clerk of the Commission to attest the Special Warranty Deeds to convey the property to the adjacent property owners, subject to review by the City Attorney as to form and legality.*

**A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

140292.

### **REVISIONS TO LANDLORD PERMITS SECTIONS OF CODE OF ORDINANCES (B)**

Ordinance No. 140292

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances related to landlord permits by amending Section 2-377 - Applicability; jurisdiction; amending Chapter 14.5 - Miscellaneous Business Regulations, Article I. - Landlord Permits; amending Appendix A. - Schedule of Fees, Rates and Charges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Chris Cooper made a presentation.*

*Mark Goldstein, Robert Mounds, Matthew Umanos, Terry Martin-Back and Donald Shepherd spoke to the matter.*

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

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160124.

### **TEXT CHANGE - ADD ARMOR SYSTEMS MANUFACTURING & ASSEMBLY AS A PERMITTED USE BY RIGHT TO MU-1 ZONING DISTRICT (B)**

Ordinance No. 160124, Petition PB-16-76 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-64 - Mixed-Use Low-Intensity District (MU-1) of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to add Armor Systems Manufacturing and Assembly as a permitted use by right with Indoor Gun Range as an accessory use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Dean Mimms, James Coates and Andy Persons made presentations.*

*Robert Franks Jr. and Al Hadeed spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition No. PB-16-76 TCH; and 2) adopt the proposed ordinance.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160121.

**QUASI JUDICIAL - AMEND THE LIST OF USES PERMITTED BY RIGHT IN THE PS ZONING DISTRICT FOR DEPOT PARK (B)**

Ordinance No. 160121; Petition No. PB-16-80 ZON

An ordinance of the City of Gainesville, Florida, amending the list of permitted uses specified in Ordinance No. 081040 for the existing Public Services and Operations District (PS) zoning for certain property generally located south of Depot Avenue, east of South Main Street, north of SE Veitch Street and west of SE 4th Street, commonly known as "Depot Park," as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms and Cindi Harvey made presentations.*

*Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd to waive the rules to extend the meeting to 10:30 PM. Motion passed 7-0.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition PB-16-80 ZON; and 2) adopt the proposed ordinance.*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Kali Blount  
Jim Konish  
Edward Earl Young  
Telford Cartwright  
Al Hadeed*

**COMMISSION COMMENT**

Commissioner Chase - 1) Budget/Library meeting overlapping; 2) Homeless Report; 3) Mayor's Community Response Council; and 4) Encourage people to remain calm.

Nicolle Shalley - 1) Equipment requirements for motorcycle/moped riders; and 2) New process for referrals to committees.

Commissioner Goston - CRA/GRU - meet to discuss bid policy.

Mayor Poe - 1) Mayor's Community Response Council on a future agenda; 2) Anthony Ransom recognition; 3) Greater Gainesville Guide (place on future agenda); and 4) NCFRPC attendance records for Mayor-Commissioner Pro Tem Warren and Commissioner Budd.

Motion by Commissioner Carter, seconded by Commissioner Hayes-Santos, for the City to become an official sponsor for Labor Daze Event - Motion Stricken

Commissioner Goston left at 10:28 PM.

Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules to extend the meeting to 11:00 PM. Motion passed 7-0.

Commissioner Carter - 1) National Municipal Clerk's Association Analysis; and 2) General Policy Referrals (provide list to City Commission and add as a discussion item on agenda).

Mayor-Commissioner Pro Tem Warren: 1) Hunting in City parks; and 2) Homeless/Hungry services being provided by City.

Commissioner Hayes-Santos: 1) Homeless status report recommendations.

**160199.**

I-75 Relief

RECOMMENDATION Refer to Committee

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Goston, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**160223.**

Cultural Affairs Department to Host Black History Month Event the Month of February

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**160200.** Prohibit the use of Conversion Therapy (from Homosexuality) in the City of Gainesville

RECOMMENDATION *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 10:46 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

July 13, 2016

10:00 AM

City Commission Special Meeting  
MODIFIED AGENDA  
City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Mayor-Commissioner Pro Tem Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*



**ADOPTION OF THE AGENDA - 10:00 AM**

**A motion was made by Commissioner Chase, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Budd, Commissioner Chase, Mayor Poe, and Commissioner Carter

**Absent:** 3 - Commissioner Goston, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT**

**160155. General Government Budget Presentation (B)**

*Samantha Wolfe, April Shuping, Justin Locke, Paul Folkers, Jeff Lane, Steve Phillips, Teresa Scott, Bob Woods, Fred Murry, Dekova Batey and Karen Flore made presentations.*

*Commissioner Hayes-Santos arrived at 10:14 AM.*

*Commissioner Goston arrived at 10:24 AM.*

*Recess - 1:09 PM*

*Reconvene - 2:00 PM*

*Liz Ambee, Jim Konish, Paul Parker, Sheila Payne, Frances Donahue, Matthew Umanos, Walter Williard, Bill Warriner, Tricia Peddicord, Debra Neill-Mareci, Leslie Lander, Aaron Condon, Charlie Peterson, Laura Nesmith and Bill Berger spoke to the matter.*

**RECOMMENDATION**      *The City Commission hear presentations from staff and take action as appropriate.*

**Discussed**

**ADJOURNMENT - 5:16 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

July 14, 2016

10:00 AM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*

*Commissioner Harvey Budd (At Large)*

*Mayor-Commissioner Pro Tem Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

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**ADOPTION OF THE AGENDA - 10:02 AM**

**A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**Absent:** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT**

160153.            **GRU FY17 Budget (B)**

*Commissioner Goston arrived at 11:19 AM.*

*Justin Locke, Diane Wilson, Lewis Walton and Maggie Crawford made presentations.*

*Jim Konish, Ray Washington, Donald Shepherd and Annie Orlando spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear a presentation from staff and direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates and charges for Electric, Water, Wastewater and Gas.*

**Discussed**

**ADJOURNMENT - 1:22 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

July 21, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Mayor-Commissioner Pro Tem Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:00 PM**

**Present** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT**

**INVOCATION**

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Commissioner Goston arrived at 1.06 PM.*

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 2 - Commissioner Goston, and Commissioner Chase

150872.

**FIRE PROTECTION AND PREVENTION CODE AMENDMENT (NB)**

**This item requests that the City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the Code of Ordinances of the City of Gainesville Chapter 10 Fire Protection and Prevention Article IV False Alarms Section 10-40 Alarm Contractors and Appendix A. Schedule of Fees, Rates and Charges - Fire/Rescue to provide for amendments to s. 553.7931, F.S. effective July 1, 2016.**

RECOMMENDATION

*The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the City's Fire Protection Code and Appendix A. Schedule of Fees, Rates and Charges - Fire/Rescue of the City of Gainesville Code of Ordinances to correspond to changes to s. 553.7931 F.S.*

**Approved as Recommended**

160161.

**FY17 and FY18 Cultural Affairs Outside Agency Funding (B)**

**This item requests that the City Commission approve the funding recommendation of the Gainesville-Alachua County Cultural Affairs Board for the Outside Agency cultural grants program.**

RECOMMENDATION

*The City Commission approve the FY17 and FY18 Outside Agency cultural grant awards as recommended by the*

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*Gainesville-Alachua County Cultural Affairs Board,  
contingent upon adoption of the final FY17 and FY18 City of  
Gainesville budget.*

**Approved as Recommended**

160162.

**Tree planting, design, permitting, bidding, and construction administration (B)**

**This item requests approval by the City Commission of a contract with Chen Moore & Associates for design, permitting, bidding, and construction administration for multiple tree planting projects within the City of Gainesville.**

RECOMMENDATION

*The City Commission authorize the City Manager to execute the Professional Services Contract and other related documents with Chen Moore & Associates for tree planting, design, permitting and construction administration, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160166.

**Non-Ad Valorem Assessment for Solid Waste Management (B)**

**This item is a request for the City Commission to authorize the City Attorney to draft an ordinance allowing the assessment for solid waste management to continue inside the city limits for two (2) additional years.**

RECOMMENDATION

*The City Commission authorize the City Attorney to draft and the Clerk to advertise an ordinance allowing the assessment for solid waste management to continue inside the municipal limits of Gainesville for two (2) additional years.*

**Approved as Recommended**

160168.

**Guaranteed Maximum Price (GMP) for the Construction of the Stephen Foster Neighborhood Street Improvements (B)**

**This item is a request for the City Commission to approve the GMP with Oelrich Construction Inc. for Construction of the Stephen Foster Neighborhood Street Improvements.**

RECOMMENDATION

*The City Commission: 1) approve the GMP and 2) authorize the City Manager or designee to execute all documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160170.

**Approval and Authorization of a Quitclaim Deed to the Gainesville Housing Authority for property located at 716 SE 4th Avenue (B)**

**This is a request to approve a quitclaim deed for property located at 716**

**SE 4th Avenue to Gainesville Housing Authority (GHA).****RECOMMENDATION**

*The City Commission 1) authorize the City to release its interest in parcel number 12202-000-000 and 2) authorize the Mayor to execute a quitclaim deed, subject to review and approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160176.

**Ratification of Agreement between the Fraternal Order of Police (FOP) Gator Lodge 67, Inc. Bargaining Unit and the City of Gainesville for October 1, 2013 through September 30, 2016 (B)****RECOMMENDATION**

*The City Commission ratify the Agreement between the City of Gainesville and the Fraternal Order of Police Gator Lodge 67, Inc., extending the Agreement through September 30, 2016; and that the Commission appropriate \$536,688 from the assigned General Fund fund balance and \$231,310 from unassigned General Fund fund balance to GPD's FY16 budget to cover the cost of the contract.*

**Approved as Recommended**

160184.

**Agreement between University of Florida Board of Trustees and City of Gainesville for Bus Service for UF Students (B)**

**This is a request for the City Commission to authorize the City Manager to execute a new Agreement with the University of Florida Board of Trustees (UF) and the City of Gainesville for Regional Transit System (RTS) to provide unlimited access to public transit for UF students.**

**RECOMMENDATION**

*The City Commission: 1) approve the two (2) new Transit Operator positions effective August 20, 2016; 2) authorize the City Manager or his designee to execute the Agreement Between University of Florida Board of Trustees and City of Gainesville for Bus Service for UF Students, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager or his designee to negotiate and execute amendments that do not increase rates by more than 5% from the prior year, and any related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

160185.

**FY 2016 Internet Crimes Against Children Task Force Program (B)**

**This is a request for City Commission approval to apply for funding under the FY 2016 Internet Crimes Against Children (ICAC) Task Force Program Continuation.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to apply for these funds; and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.*

Approved as Recommended

160186.      **Solid Waste Partnership with Alachua County (NB)**

**This item is a request for the City Commission to refer the Solid Waste Partnership with Alachua County to the General Policy Committee.**

RECOMMENDATION      *The City Commission refer the Solid Waste Partnership with Alachua County to the General Policy Committee.*

Approved as Recommended

160189.      **FY 2017 Visit Florida Cultural, Heritage, Rural and Nature (CHRN) Grant (NB)**

**This item requests City Commission approval for Parks, Recreation and Cultural Affairs (PRCA) Department to accept, if awarded, a grant from Visit Florida Cultural, Heritage, Rural and Nature Grant program to install interpretative signage for each of the 352 Walls located in the downtown area.**

RECOMMENDATION      *The City Commission authorize the City Manager or designee to execute the grant award agreement, if awarded, and other grant-related documents, subject to approval by the City Attorney as to form and legality*

Approved as Recommended

160206.      **Resignation of Jacob Adams and Kathryn Horter from the Bicycle/Pedestrian Advisory Board (BPAB) (B)**

RECOMMENDATION      *The City Commission accepts the resignation of Jacobs Adams and Kathryn Horter, effective immediately.*

Approved as Recommended

## **ADOPTION OF REGULAR AGENDA**

*Jim Konish spoke to the matter.*

**A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

## **GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Paul Folkers made a presentation.*



*Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter for the City to become an official sponsor for Labor Daze Event. Motion passed 6-0, with Commissioner Chase absent.*

*Jim Konish  
Dave Denslow  
Jon DeCarmine  
Donald Shepherd  
Scott Hesch  
Trish Ingle*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

**160012. Agreement for Purchase of Easement and Stormwater Improvements (B)**

**This item is a request for the City Commission to approve an agreement with Southpark Investment Group, LLC (SIG) for the construction of the second portion of the Innovation Square Storm Pipe Upgrade project.**

*Andrew Roberts made a presentation.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve the agreement; 2) authorize the City Manager or designee to execute the appropriate documents subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

**160181. SAP Enterprise Management System to include Re-implementation of Financial Management System (FMIS) and Customer Care System (CCS) and additional Work Management and Asset Management modules (EAM). (B)**

*Justin Locke and Carlos Holt made presentations.*

*Amendment: 1) Provide a status report to the UAB every three months; and 2) staff come back with options and mechanisms for funding to both the UAB and City Commission.*

*Jim Konish, Dave Denslow, Donald Shepherd and Perry Clausen spoke to the matter.*

**RECOMMENDATION**      *The City Commission:*  
  
*1. Authorize the General Manager, or his designee, to*

execute a Statement of Work for FMIS implementation services with SAP as the system integrator in the amount of \$4,778,805.

2. Authorize the General Manager, or his designee, to execute a Premium Engagement Support Services Agreement beginning August 1, 2016 for three years payable as follows:

Year 1: \$400,732

Year 2: \$578,512

Year 3: \$563,422

3. Authorize the General Manager, or his designee, to extend the projected FMIS, CCS, and EAM implementation plan timeline to include FY 16, FY 17, FY18, and FY19.

4. Authorize the General Manager, or his designee, to issue and negotiate an RFP/RFI for blueprint and implementation services for CCS and EAM modules.

5. Authorize the General Manager, or his designee, to allocate an additional \$20 million for CCS and EAM implementations.

6. Authorize the General Manager, or his designee, to execute any contracts and/or documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Goston, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 3:32 PM**

**RECONVENE - 5:30 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

160205.            **Bonnie H. Johns Day - July 31, 2016 (B)**

RECOMMENDATION            *Bonnie Johns to accept the proclamation.*

Heard

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Mary Brunel  
Adele Franson  
Gabe Kaimowitz  
Jim Konish  
Paul Ortiz  
Florence Turcotte  
Annette Gilley  
Sheila Payne  
James Schmidt  
Christopher Kennard  
James Ingle  
Trish Ingle  
Mike Walker  
Kali Blount  
Donald Shepherd*

*Commissioner Chase arrived at 5:46 PM.*

*Motion by Commissioner Chase, seconded by Commissioner Carter to waive the rules to extend citizen comment until everyone has had a chance to speak. Motion passed 7-0.*

**PUBLIC HEARINGS**

**RESOLUTIONS - ROLL CALL REQUIRED**

160146.**Resolution Reestablishing ConnectFree Program and Directing the Expenditure of Program Funds (B)****This item is a resolution to re-establish the ConnectFree Program.***Fred Murry, Rick Hutton and Tony Cunningham made presentations.**Jim Konish, Annie Orlando, Alexander Zackerman and Donald Shepherd spoke to the matter.***RECOMMENDATION***Staff recommends that the City Commission adopt the resolution**The Utility Advisory Board recommends that the City Commission suspend the 25% connection fee and find another way to fund ConnectFree and reimburse GRU for the unfunded mandate connected with this program.***A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:****Aye:** 4 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren**Nay:** 3 - Commissioner Budd, Commissioner Chase, and Commissioner Carter160225.

City Manager and General Manager of GRU Discuss Operations Side and Sewer/Wells Overall Strategy

**RECOMMENDATION***Refer to Committee***A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:****Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren160141.**Qualified Target Industry (QTI) Resolution - Nationwide Mutual Insurance Company (B)****This item seeks City Commission approval for a QTI Resolution associated with prospective expansion and job creation within the City of Gainesville for Nationwide Insurance.***Erik Bredfeldt made a presentation.**Susan Davenport spoke to the matter.***RECOMMENDATION***The City Commission: 1) adopt the QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Nationwide Mutual Insurance Company; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160144.

**Withdrawal from the First Florida Governmental Financing Commission (B)**

*April Shuping made a presentation.*

RECOMMENDATION      *The City Commission: 1) approve the resolution authorizing withdrawal from the FFGFC; and 2) authorize the use of General Fund fund balance to prepay the final payment of the FFGFC 2007 bond issue.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160204.

**AMEND CITY COMMISSION RULES REGARDING RECONSIDERATION (B)**

Resolution No. 160204

A resolution amending and restating in its entirety the rules of the City Commission to revise the rules regarding reconsideration; providing a repealing clause and providing an immediate effective date.

*Amendment: If the Commission does not specify the future date when the item will be heard, the Mayor, in consultation with the Charter Officers, will determine the date.*

*Donald Shepherd spoke to the matter.*

RECOMMENDATION      *The City Commission adopt the proposed Resolution.*

**A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution), as amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

**ORDINANCES, 2ND READING/ADOPTION READINGS - ROLL CALL REQUIRED**

160122.

**LAND USE CHANGE - PORTION OF 1125 NE 8TH AVENUE (B)**

Ordinance No. 160122; Petition No. PB-16-74 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of property generally located at 1125 NE 8th Avenue adjacent to and south of NE 8th Avenue, west of NE 12th Street, and east of NE 11th Street, as more specifically described in this ordinance, from Public Facilities (PF) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms and Andrew Persons made presentations.*

*Al Hadeed, Zach West, Mandy Miller, Elizabeth Williams and Telford Cartwright spoke to the matter.*

*Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Hayes-Santos to waive the rules to extend the meeting to 11:00 PM. Motion passed 7-0.*

*Amendment: Direct the City Manager to negotiate the listed items to be included in the deed restrictions for the contract which are: 1) automotive uses; 2) social services; 3) rehabilitation centers; 4) residences for destitute people; 5) fuel dealers; 6) hotels/motels; 7) rooming and boarding houses; 8) communication towers over 100 feet; 9) community residential homes of 14 or more residents; and 10) heights and buildings within 100 feet of single family.*

RECOMMENDATION            *The City Commission: (1) approve Petition No. PB-16-74 LUC; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance), as amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160123.

**QUASI-JUDICIAL - REZONING - PORTION OF 1125 NE 8th AVENUE (B)**

Ordinance No. 160123; Petition No. PB-16-75 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning property generally located at 1125 NE 8th Avenue adjacent to and south of NE 8th Avenue, west of NE 12th Street, and east of NE 11th Street, as more specifically described in this ordinance, from Public Services and Operations District (PS) to Mixed-Use Low-Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms made a presentation.*

*Jim Konish and Al Hadeed spoke to the matter.*

RECOMMENDATION

*The City Commission: (1) approve Petition No. PB-16-75 ZON and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

160124.

**TEXT CHANGE - ADD ARMOR SYSTEMS MANUFACTURING & ASSEMBLY AS A PERMITTED USE BY RIGHT TO MU-1 ZONING DISTRICT (B)**

Ordinance No. 160124, Petition PB-16-76 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-64 - Mixed-Use Low-Intensity District (MU-1) of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to add Armor Systems Manufacturing and Assembly as a permitted use by right with Indoor Gun Range as an accessory use; 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 Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

160121.

**QUASI JUDICIAL - AMEND THE LIST OF USES PERMITTED BY RIGHT IN THE PS ZONING DISTRICT FOR DEPOT PARK (B)**

Ordinance No. 160121; Petition No. PB-16-80 ZON

An ordinance of the City of Gainesville, Florida, amending the list of permitted uses specified in Ordinance No. 081040 for the existing Public Services and Operations District (PS) zoning for certain property generally located south of Depot Avenue, east of South Main Street, north of SE Veitch Street and west of SE 4th Street, commonly known as "Depot Park," as more specifically described in this ordinance; providing directions to the City Manager; 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 Hayes-Santos, seconded by Commissioner Budd, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

140292.

**REVISIONS TO LANDLORD PERMITS SECTIONS OF CODE OF ORDINANCES (B)**

Ordinance No. 140292

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances related to landlord permits by amending Section 2-377 - Applicability; jurisdiction; amending Chapter 14.5 - Miscellaneous Business Regulations, Article 1. - Landlord Permits; amending Appendix A. - Schedule of Fees, Rates and Charges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Fred Murry and Chris Cooper made presentations.*

*Jim Konish, Kali Blount and Donald Shepherd spoke to the matter.*

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

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160226.

Items of Landlord Permitting in the Future

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**



*Donald Shepherd  
Telford Cartwright*

**COMMISSION COMMENT**

*Commissioner Chase - GPD body cameras*

*Mayor-Commissioner Pro Tem Warren - Relations and who we are as people - road rage*

*Motion by Commissioner Goston, seconded by Commissioner Hayes-Santos to direct the City Clerk to set a date, location and advertise a symposium on race. Motion passed 7-0.*

**ADJOURNMENT - 10:56 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

July 25, 2016

10:00 AM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*

*Commissioner Harvey Budd (At Large)*

*Mayor-Commissioner Pro Tem Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**ROLL CALL - 10:05 AM**

**Present** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**ADOPTION OF THE AGENDA - Agenda adopted by consensus 6-0, Commissioner Goston absent.**

**AGENDA STATEMENT****160155 General Government Budget Presentation (B)**

*Commissioner Goston arrived at 10:18 AM.*

*April Shuping, Jeff Lane, Erik Bredfeldt, Cheryl McBride, Steve Varvel, Steve Phillips, Fred Murry, Chris Cooper, Paul Folkers and Michelle Park made presentations.*

*Jim Konish, Donald Shepherd, Jon DeCarmine, Matthew Umanos, and Sheila Payne spoke to the matter.*

*Recess: 12:54 PM*

*Reconvene: 1:33 PM*

*Recess: 3:06 PM*

*Reconvene: 3:20 PM*

*Recess: 4:17 PM*

*Reconvene: 4:31 PM*

**RECOMMENDATION** *The City Commission hear presentations from staff and take action as appropriate.*

**The City Commission completed a series of ballots, which were read into the record by the Clerk of the Commission.**

**160145 FIRE ASSESSMENT - PRELIMINARY RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2016; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability;

and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission: 1) establish a Preliminary Rate of \$78.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 8, 2016; and 3) adopt the proposed Preliminary Rate Resolution.*

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

**Aye:** 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Nay:** 1 - Commissioner Budd

**ADJOURNMENT - 5:06 PM**

