

City of Gainesville

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



Meeting Minutes

Monday, July 12, 1999

3:00 PM

City Hall Auditorium

City Commission

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

Invocation

Present: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Sandra Martin, Associate Pastor, Trinity United Methodist Church

Consent Agenda

With the following modification: 1) File No. 980947 - Mason Manor Boardwalk - Remove From Consent and Place on Regular

City Manager, Consent Agenda Items

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

990179 COPS in Schools Grant

RECOMMENDATION *The City Commission authorize the City Manager to: 1) apply for \$375,000 in COPS In Schools grant funds, and upon award; 2) execute the grant award contract, pending approval by the City Attorney as to form and legality; 3) execute any additional documents that may be necessary; and 4) increase the sworn officer allocation to the Gainesville Police Department by three officers under the COPS In Schools Program.*

This Matter was Approved as Recommended on the Consent Agenda.

990196 Roper Park Lights (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager to purchase the lights and materials; 2) authorize the General Manager to install the recommended lights set on timers at Roper Park; and 3) transfer \$8,900 from City Commission Contingency to the Recreation and Parks department budget for the purchase, materials, installation and electric cost of six decorative lights at Roper Park.*

This Matter was Approved as Recommended on the Consent Agenda.

990197 Renewal of Contract for Paper Recycling Services

RECOMMENDATION *The City Commission authorize: 1) a two-year renewal of the contract with Recycling Services of America extending the term of the agreement until September 30, 2001, subject to City Attorney approval as to form and legality; and 2) the issuance of a purchase order to Recycling Services of America in an amount not to exceed \$13,000 for FY 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

990198 Transportation Enhancement Program Applications

RECOMMENDATION *The City Commission authorize the City Manager to submit applications to the Florida Department of Transportation for the Transportation Enhancement Program.*

This Matter was Approved as Recommended on the Consent Agenda.

990199 Purchase Semester Bus Passes for Students Attending the University of Florida's College Reach-Out Program (CROP)

RECOMMENDATION *The City Commission authorizes the purchase, with contingency funds, of 60 semester passes for a total of \$6,300 a year for those students participating in CROP.*

This Matter was Approved as Recommended on the Consent Agenda.

990200 Modifications to the Public Parking Space Lease Agreement Program for the Central City District

RECOMMENDATION *The City Commission approve a modification to the Public Parking Space Lease Agreement Program that will allow the City to approve a lease from either a free on-street parking space and/or public right-of-way; subject to City Attorney approval as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990201 Policy Related to the Acceptance of Private Roadways

RECOMMENDATION *The City Commission refer the City Commission approved Policy Related to the Acceptance of Private Roadways to the Public Works Committee for review.*

This Matter was Approved as Recommended on the Consent Agenda.

990202 Stormwater Pipe Lining Bid

RECOMMENDATION *The City Commission: 1) accept the low bid in the amount of \$31,600.00; and 2) authorize the City Manager, or designee, to issue a purchase order in an amount not to exceed \$31,600.00.*

This Matter was Approved as Recommended on the Consent Agenda.

990203 First Extension to Annual Services Contract for Limerock for FY 2000

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute an Extension Agreement with Limerock Industries, Inc. for the supply of limerock base material, extending the term of the Agreement from October 1, 1999 to September 30, 2000, subject to approval of the City Attorney as to form and legality and subject to final appropriation of funds for FY 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

990204 In-Place Density Testing Services for Capital Improvement Projects for FY 2000

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute First Extension Agreements with Advanced Geotechnical Consultants, Inc. and Universal Engineering Sciences, Inc. for Professional Services for In-Place Density and Material Testing Services for Capital Improvement Projects, extending the term of the Agreements from October 1, 1999 to September 30, 2000, subject to approval of the City Attorney as to form and legality and subject to final appropriation of funds for FY 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

990206 North Central Florida Regional Hazardous Materials Team Interlocal Agreement

RECOMMENDATION *The City Commission authorize the City Manager to execute the Hazardous Materials Response Team Interlocal Agreement between the cities of Gainesville, Starke, and Lake City; and the counties of Alachua, Bradford, Columbia, Gilchrist, and Union, and any other necessary documents pending review by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990207 Approval to Apply for Federal Grant Funds from the U.S. Department of Justice Under the Local Law Enforcement Block Grants Program

RECOMMENDATION *The City Commission authorize the City Manager: 1) to apply to the Department of Justice for \$289,496 under this grant program, and if awarded; 2) to execute the grant award contract, pending approval by the City Attorney as to form and legality; and 3) to execute any additional documents that may be necessary*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

990190 Release of Easement and Partial Release of Easement (NB)

RECOMMENDATION *The City Commission: 1) approve a Release of Easement and a Partial Release of Easement of public utilities easements; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement and Partial Release of Easement, substantially in the form on file, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

990208 Stonny C. Barnett v. The City of Gainesville, Florida, et. al. / Circuit Court, Eighth Judicial Circuit, Case Number 99-1036-CA

RECOMMENDATION *The City Commission authorize the City Attorney and/or Special Counsel, if insurance coverage is available, to represent the City of Gainesville, Police Chief Donald Shinnamon and Police Officer M. Birkhold, in the case styled Stonny C. Barnett, Plaintiff, v. The City of Gainesville, Florida, a Municipal Corporation; Donald Shinnamon, in his official capacity; and M. Birkhold, in her individual capacity; Circuit Court, Eighth Judicial Circuit, Case No.: 99-1036-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

Audit & Finance Committee, Consent

Legislative Committee, Consent

Regional Utilities Committee, Consent

Recreation and Cultural Affairs Committee, Consent

980218 Gainesville Community Band

RECOMMENDATION *The City Commission: 1) refer to this issue during the budget process with staff formulating criteria for groups that don't qualify for Professional Arts Producing Institutions (PAPI) funds; and 2) the Gainesville Community Band (GCB) continue to compete with other non-PAPI organizations through the current established process as they have in the past; or 3) if the City Commission chooses to pursue line item funding for the GCB, staff recommend that specific funding amounts not be discussed until budget revenues are held with the City Commission.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

990187 Gainesville Code Enforcement Board

RECOMMENDATION *The City Commission accept the resignation of member Jane D. Myers from the Gainesville Code Enforcement Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

990191 City Commission Minutes of June 21 and 28, 1999

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

This Matter was Approved as Recommended on the Consent Agenda.

Community Redevelopment Agency, Consent Items

End of Consent Agenda

Adoption of the Agenda

The Agenda was adopted with the following modifications: 1. File No. 990061 - Land Use Change - 5043 NW 43rd Street - Continue until July 26, 1999; and 2. Waive the Rules of the City Commission to hear File No. 990192 - Alachua County Schools after Citizen Comment

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

990229 Mark Sexton - Halloween Noise Exemption

RECOMMENDATION *The City Commission refer to staff a request for an ordinance amendment providing an exemption for Halloween.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Hanrahan, that this matter be Referred to the City Manager, due back on January 12, 2000. The motion carried unanimously.

990230 Larry Hosley - Gainesville Striders Funding Request

RECOMMENDATION *The City Commission refer to City Manager the request for funding by the Gainesville Striders to attend the Cleveland, Ohio National Event; and further, refer the other two teams that have made contact with staff regarding funding.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Jennings, that this matter be Referred to the City Manager, due back on January 12, 2000. The motion carried unanimously.

990231 Tim Good - Appointment to the Consolidated Board of Trustees of the Police and Firefighters (CBOT) Pension Plan

RECOMMENDATION *The City Commission reappoint Mayor Paula M. DeLaney to the CBOT.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Jennings, that this matter be Approved as Recommended. The motion carried unanimously.

Laura Knudson - Support for GPD Capt. Sadie Darnell (NB)**990259 Harold Stahmer - GPD Special Inquiry**

RECOMMENDATION *The City Commission hear comments.*

This matter was Placed on File

Katy Swinger - Invitation to Midwife 12th Annual Meeting (NB)**Outside Agencies****990192 School Board of Alachua County - Strategic Planning**

School Board of Alachua County Director of Secondary Education Don Lewis gave a presentation.

RECOMMENDATION *The City Commission hear a presentation from Don Lewis, Director of Secondary Education, School Board of Alachua County.*

This matter was Placed on File

City Commission Comment (If time available)**Charter Officer Updates****Clerk of the Commission****990219 Budget Meetings**

AMENDMENT: Delete the October 29, 1999 meeting time. Clerk will continue to look for a date for that meeting.

RECOMMENDATION *The City Commission extend the budget meetings scheduled for July 21 until 5:00pm if needed; set an additional meeting for August 2nd from 9:00am to 2:00pm to discuss Budget and Gas Tax and set Goal Setting - General Issue meetings for September 21 at 9:00am, January 18 from 12:00pm to 3:00pm, March 20 from 9:00am to 12:00pm and a City Goal Setting Retreat for October 29, 1999.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended, as Amended or Revised. The motion carried unanimously.

City Manager

990151 EarthQuest

Solid Waste Director Steve Hiney and Sally Palmi, Alachua County Recycling Coordinator gave presentations.

Chair P. DeLaney recognized Hippodrome Representative Mark Sexton who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; 2) authorize the expenditure of \$50,000; and 3) authorize the issuance of a purchase order to Alachua County Board of County Commissioners, in the amount of \$50,000.*

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

Votes: Aye: Edward L. Jennings, Sr., Bruce L. Delaney and John R. Barrow
Nay: Pegeen Hanrahan and Paula M. DeLaney

990209 Ordinance Change for Special Assessments for Demolished Properties

Code Enforcement Manager Lisa Koehler gave a presentation.

RECOMMENDATION *Staff recommends that the City Commission: 1) hear a recommendation from staff; 2) direct the City Attorney to draft an amendment to Chapter 16 of the Municipal Code and direct the Clerk of the Commission to advertise the ordinance change.*

A motion was made by Commissioner Jennings, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

990210 Presentation and Update on Regulation of Alcoholic Beverage Establishment Hours of Operation

Interim Gainesville Police Department Chief Darryl Johnston and Lieutenant Ed Book gave presentations.

MOTION: Option 1 - Direct the City Attorney to draft an ordinance to repeal City Ordinance No. 4-2(3); this will re-instate the State Law, FSS 562.14 which limits the hours of operation of an establishment that has a state alcohol license.

Chair P. DeLaney recognized Citizens Debbie Martinez, Shands at Alachua General Hospital Emergency Room Physician Dr. Shannon, Tom Fox, Hippodrome Representative Mark Sexton, Mike Podolsky, Rev. Tim Keyes, Susan Carter, Cameron Robinson, Patrick Barry, Mike Strange, Karen Robinson, Florida Theatre Representative Kevin Gunter and Doris Edwards who spoke to the matter.

RECOMMENDATION *The City Commission hear an update from staff on "Rave" parties and enforcement efforts in the downtown area and take appropriate action.*

A motion was made by Commissioner Jennings, seconded by Commissioner Hanrahan, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney and Paula M. DeLaney
Nay: John R. Barrow

990212 Funding Request from Sustainable Alachua County

RECOMMENDATION *Hear a presentation from Sustainable Alachua County.*

This matter was Postponed for July 21, 1999

General Manager for Utilities

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

Recreation & Cultural Affairs Committee

990144 Recreational Center Funding

Bill Richards gave a presentation.

RECOMMENDATION *The Recreation and Cultural Affairs Committee recommended the City Commission hear an update from Bill Richards and Bill Carr of Sports Planning Organization for Recreation and Training (SPORT) on the development of the multi-purpose recreational center.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Barrow, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Bruce L. Delaney, John R. Barrow and Paula M. DeLaney
Nay: Edward L. Jennings, Sr.

Advisory Boards/Committees (Appointments/Reports)

Outside Agencies

Members of the City Commission

Commission Comments

Recess Until 6:00 PM

Pledge of Allegiance

Troop #540

Proclamations/Special Recognitions

990188 Noel R. Lake Day - July 12, 1999

RECOMMENDATION *UF Professor Noel R. Lake to accept the proclamation.*

This matter was Placed on File

990189 Recreation and Parks Week and Therapeutic Recreation Week - July 11-17, 1999

RECOMMENDATION *Public Recreation Board Chair Bill Richards to accept the proclamation.*

This matter was Placed on File

Mrs. Bettye Jennings - Introduction of Miss Charm Teen Brigette Dice

990260

RECOMMENDATION *The City Commission hear comments and meet Bernadette Woodbury from Dollar General Company.*

This matter was Placed on File

Public Hearings

990213 Establishment of Controlled Vehicular Parking Program for the Commerce Center Project

Commissioner Barrow declared a possible Conflict of Interest and abstained from voting.

Traffic Engineer Bryan Kanelly gave a presentation.

Chair P. DeLaney opened the public hearing.

Chair P. DeLaney closed the public hearing.

RECOMMENDATION *The City Commission: 1) conduct a public hearing on the establishment of a controlled vehicular parking program for the Commerce Center Project; 2) receive the results of the mail-out ballot; 3) approve a controlled vehicular parking program for the City streets adjacent to the Commerce Center Project; and 4) direct the City Manager to implement the controlled vehicular parking program at the appropriate time.*

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

Votes: Aye: Pegeen Hanrahan, Bruce L. Delaney and Paula M. DeLaney

Nay: Edward L. Jennings, Sr.

Abstain: John R. Barrow

Ordinances - 1st Readings- ROLL CALL REQUIRED

Ordinances - 2nd Readings- ROLL CALL REQUIRED**981266 Ordinance No. 0-99-50**

An ordinance of the City of Gainesville, Florida, amending Chapter 2 of the Code of Ordinances of the City of Gainesville relating to longevity pay, the City of Gainesville Employees Pension Plan, the City of Gainesville Police Officers and Firefighters Consolidated Retirement Plan, and the City of Gainesville Retiree Health Insurance Fund; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing effective dates.

City Attorney Marion J. Radson gave a brief presentation.

AMENDMENT: 1) Changes included in ordinance, as noted and ratify the changes in FOP, PBA and IAFF collective bargaining agreements.

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

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

980747 Ordinance No. 0-99-21

An ordinance of the City of Gainesville, Florida, creating and adding Article III of Chapter 11.5 of the Gainesville Code of Ordinances entitled Hazardous Material Incident Cost Recovery; providing the City of Gainesville with the power and authority to recover from the Responsible Party, the costs and related expenses incurred by the City and other agencies or organizations when responding to a hazardous materials incident; providing for hazardous material cost recovery; providing for authority; providing for intent and purpose; providing for rules of construction; providing for definitions; providing for hazardous materials incidents - liability for costs; providing for collection and disbursement of funds for cost recovery; providing for verification and supervision; providing for conflict with other laws; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Gainesville Fire/Rescue District Chief Jeff Tucker, City Attorney Marion J. Radson and Gainesville Fire Chief Richard Williams gave presentations.

ADDITIONAL AMENDMENTS: Add amended wording to Sec 11.5-34 and do not include the amended wording to Sec. 11.5-32.

RECOMMENDATION *The City Commission adopt the proposed ordinance on second reading as amended.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

981158

Ordinance No. 0-99-45

An ordinance of the City of Gainesville, Florida, amending Appendix A of the Code of Ordinances to add rates for curbside and backyard service for residential solid waste collection from 18 gallon carts; providing directions to the codifier; 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 Hanrahan, seconded by Commissioner Jennings, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990068

Ordinance No. 0-99-58

An ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning October 1, 1998 and Ending September 30, 1999; Amending Ordinance No. 980398 as Amended, by Making Certain Adjustments to the General Financial and Operating Plan Budget; and Providing an Immediate Effective Date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990079

Ordinance No. 0-99-57

An ordinance of the City of Gainesville, Florida, concerning parking; creating and adding section 26-50.2 to the Code of Ordinance relating to parking in the central city district, allowing the City Manager or designee to issue parking permits to accommodate unusual parking needs under certain circumstances; amending Chapter 26, Article III, Division 4 of the Code of Ordinances relating

to controlled vehicular parking, removing certain operational details and providing that such details will be set out in guidelines for each controlled vehicular parking area; changing the list of relatives considered "immediate family" for purpose of obtaining a decal; allowing special fraternity/sorority meal decals to be used for a program year; amending Appendix A of the Code of Ordinances to set fees for replacement parking decals; 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 as amended.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Resolutions- ROLL CALL REQUIRED

981300 Equal Opportunity Policy Handbook

City Auditor Alan Ash and Equal Opportunity Director Darrell Elmore gave presentations.

RECOMMENDATION *The City Commission: 1) Hear a presentation from the Equal Opportunity Director; 2) Adopt the proposed Equal Opportunity Policy Handbook; and 3) Adopt a resolution relating to Equal Opportunity.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Plan Board Petitions

990061 Legislative Matter No. 990061. Petition 6LUC-99 PB James Meehan, agent for W.E. Walker, L.K. McKay, and Edward Channing. Amend the City of Gainesville Future Land Use Map of the Comprehensive Plan 1991-2001 from SF (single-family, up to 8 units per acre) to PUD (planned use district) for office and commercial uses. Located at 5043 Northwest 43rd Street.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 6LUC-99PB, with the attached conditions modified by the Plan Board. Plan Board vote 5-0*

Staff to Plan Board - Approve, with conditions.

A motion was made by Commissioner Jennings, seconded by Commissioner Hanrahan, that this matter be Continued (Petition) for July 26, 1999. The motion carried unanimously.

981310 Legislative Matter No. 981310. Petition 51CPA-99 PB. City Plan Board. Amend the City of Gainesville Comprehensive Plan 1991-2001 to adopt a Concurrency Management Element and a Transportation Concurrency Exception Area.

Planning Manager Ralph Hilliard and Senior Planner Onelia Lazzari gave presentations.

Chair P. DeLaney recognized Citizens Bob Reller, Chamber of Commerce Representative Marilyn Tubb, Convenience Stores Association Representative Richard McAllister, Engineer Ralph Eng, East Gainesville Development Task Force Chair Ed Jennings, Jr., Jason Autry, Mike Castine and Little Champ Food Stores Representative Lee Hawkinson and James Russel who spoke to the matter.

AMENDMENTS: to TCEA 1) Objectives and Policies: Design Standards, Objective 1.2, Policy 1.2.1 and Policy 1.2.2 - Including Connectivity Policy 1, 2 and 3, with the addition of the words - where feasible - after "ensure that" in Policy 2 and 3 after the wording "residential development" ; 2) Include the map as shown with the transit hubs as part of the TCEA policies; 3) Include the minor amendments to the TCEA policies: 1.1.4e, 1.1.5, 1.1.6 - which includes the chart and changes to "peak"; 4) Policies 1.1.10 , 1.1.14 and 1.3.5; and 5) Include Alternative 5 Policy for Drive-through Facilities.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 51CPA-99 PB. Plan Board vote 5-1.*

Staff to Plan Board - Approve

A motion was made by Commissioner Barrow, seconded by Mayor-Commissioner Pro Tem B. Delaney, that this matter be Approved as Recommended with Conditions and Amendments (Petition). The motion carried unanimously.

981309 Legislative Matter No. 981309. Petition 50LUC-99PB. City Plan Board. Amend the Future Land Use Map and Transportation Mobility Map Series to delete the Transportation Concurrency Management Area and add the Transportation Concurrency Exception Area; and adopt an urban redevelopment area map as part of the Future Land Use Map Series.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 50LUC-99 PB. Plan Board vote 5-1.*

Staff to Plan Board - Approve

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

- 981311** **Legislative Matter No. 981311. Petition 52CPA-99 PB. City Plan Board. Amend the City of Gainesville Comprehensive Plan 1991-2001 to delete references to the Transportation Concurrency Management Area and Central City Special Transportation Area and add, where necessary, references to the Transportation Concurrency Exception Area and delete references concerning transportation concurrency management from the Transportation Mobility and Capital Improvements Elements.**

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 52CPA-99 PB. Plan Board vote 5-1*

Staff to Plan Board - Approve

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

Development Review Board Petitions

Scheduled Evening Agenda Items

- 990223** **Ratification of Contract changes to the Florida State Lodge, Fraternal Order of Police, Inc. Labor Agreement effective October 1, 1998 through September 30, 2001.**

RECOMMENDATION *The City Commission: 1) ratify the Contract changes for Florida State Lodge, Fraternal Order of Police, Inc. covering the period October 1, 1998 through September 30, 2001 between the City of Gainesville and Florida State Lodge, Fraternal Order of Police, Inc. a copy of which is on file in the Human Resources Department; 2) authorize the City Manager to implement the Agreements on behalf of the City, subject to the approval of the City Attorney as to form and legality.*

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

- 990224** **Ratification of Contract changes to the North Central Florida Police Benevolent**

Association, Inc., Labor Agreement effective October 1, 1996 through September 30, 1999.

RECOMMENDATION *The City Commission: 1) ratify the Contract change for North Central Florida Police Benevolent Association, Inc. covering the period October 1, 1996 through September 30, 1999 between the City of Gainesville and North Central Florida Police Benevolent Association, Inc. a copy of which is on file in the Human Resources Department; 2) authorize the City Manager to implement the Agreement on behalf of the City, subject to the approval of the City Attorney as to form and legality.*

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

990225 Ratification of Contract change to the Professional Fire Fighters of Gainesville Local 2157 of the International Association of Fire Fighters, Labor Agreement effective February 2, 1999 through September 30, 1999.

RECOMMENDATION *The City Commission: 1) ratify the Contract change for Professional Fire Fighters of Gainesville Local 2157 of the International Association of Fire Fighters covering the period October 1, 1996 through September 30, 1999 between the City of Gainesville and Professional Fire Fighters of Gainesville Local 2157 of the International Association of Fire Fighters a copy of which is on file in the Human Resources Department; 2) authorize the City Manager to implement the Agreement on behalf of the City, subject to the approval of the City Attorney as to form and legality.*

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

Unfinished Business

City Manager (continued)

990226 Update on Incubator Project

Economic Development Director Conchi Ossa gave an update.

RECOMMENDATION *The City Commission hear an update from the Economic Development Director concerning the Incubator Project.*

This matter was Placed on File

990205 Parking Lot Food Vendor Ordinance

Assistant City Manager Carl Harness gave a presentation.

RECOMMENDATION *The City Commission authorize the Plan Board to hear a petition to amend the Code of Ordinances to allow for Parking Lot Food Vendors.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Hanrahan, that this matter be Assigned to the City Plan Board, due back on January 12, 2000. The motion carried unanimously.

980947 Mason Manor Boardwalk 980947**...Explanation**

On January 14, 1999, the City of Gainesville applied for funding for the construction of a boardwalk at the Mason Manor trail through the Florida Greenways and Trails Seed Grants Program. The \$10,000 proposal included the construction of a footbridge, information kiosks and educational interpretation, re-vegetation and restoration of the Mason Manor trail. On January 11, 1999, the City Commission approved and committed the \$5,000 necessary as a match for this grant proposal from the City Commission Contingency Fund.

On April 14, 1999, staff received notice from the Department of Environmental Protection and the Office of Greenways and Trails, that the Mason Manor Trail Boardwalk Development project was not selected for grant assistance. Although the project was not selected for funding, staff request that the construction of the footbridge and kiosks still take place with the funds committed by the City Commission.

...Fiscal Note

Transfer of the \$5,000 previously approved from the City Commission Contingency Fund to Nature Operations.

...Recommendation

The City Commission approve the appropriated \$5,000 from the City Commission Contingency Fund to be used to construct the bridge and kiosk which would be used to cover the cost of materials with the construction to be done through staff and volunteers.

RECOMMENDATION *The City Commission approve the appropriated \$5,000 from the City Commission Contingency Fund to be used to construct the bridge and kiosk which would be used to cover the cost of materials with the construction to be done through staff and volunteers.*

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

Commission Comment

C/ B. Delaney - Lincoln Pool as Skateboard Site (NB)

C/ B. Delaney - Freight Stakeholders Meeting (NB)

Commissioner B. Delaney asked if he could ask a Alachua County Commissioner to attend the Freightholders Meeting in his absence due to a City Budget Session. The Commission agreed.

C/ Hanrahan - Tower Road Charrette Process Comments (NB)

C/ Hanrahan - Proposed GRU Communications Tower (NB)

C/Hanrahan - Depot Avenue Project Tasks Assignments (NB)

C/Jennings - Comments on GRU Job Fair (NB)

C/Jennings - False Alarms Response Article in Newspaper (NB)

C/Jennings - Blind or Deaf Employees With City (NB)

C/Barrow - Alarm Service Choices (NB)

C/Barrow - Appreciation For Orientation (NB)

Citizen Comment

Susan Carter - Correspondence to City Commissioners (B)

990261 Susan Carter - Response to 6/28/99 Hot Line Message

RECOMMENDATION *The City Commission hear comments.*

This matter was Placed on File

Rev. Tim Keyes - Night Parking on University Avenue (NB)

Adjournment - 11:01pm

Kurt M. Lannon, Clerk of the Commission