

City of Gainesville

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



Meeting Minutes

Monday, December 13, 2004

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Tony Domenech (District 3)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Craig Lowe (District 4)*

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

CALL TO ORDER - 1:04 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

INVOCATION

CONSENT AGENDA

Mayor-Commissioner Pro Tem Domenech moved and Commissioner Bryant seconded to adopt the Consent Agenda with the following modifications.

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

MODIFICATIONS:

- 1. File #040767 - Janitorial Services to Downtown Parking Garage - (Remove from the agenda).*
- 2. File #040768 - Bid Award - Old Landfill at Sweetwater Branch - (Additional back-up submitted from Alachua County).*
- 3. File #040769 - Bid Award for RTS Creative Services Management Contract - (Pull from Consent and place on the Regular Agenda for discussion)*
- 4. File #040770 & 040771 - Interlocal Agreement with Alachua County for Enhanced Transit Service, Route 75 - and Base Level Transit Service (Additional back-up submitted (maps)).*
- 5. File #040778 - Specific Stop-Loss Insurance for Employee Health and Accident Benefits (EHAB) Fund - (Additional back-up submitted and revised language in the explanation and recommendation).*
- 6. File #040786 - Purchase Agreement -Trachtenberg Enterprise Group, Inc. - (Additional back-up submitted & pull from Consent and place on the Regular Agenda for discussion).*
- 7. File #040776 - Authorization to Execute Satisfaction of Loan Documents for Small Business Loans and Third Mortgage Loans - (Additional back-up submitted).*

CITY MANAGER, CONSENT AGENDA ITEMS

030563

First Amendment to Interlocal Agreement with Alachua County for Middle School After School Program Funding (B)

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

designee to negotiate all documents and contracts relating to the First Amendment to the Interlocal Agreement for funding of the Middle School After School Program (Teen Zone) at Kanapaha Middle School; and 2) authorize the Interim City Manager to execute all documents and contracts relating to the program.

This Matter was Approved as Recommended on the Consent Agenda.

040464 Distribution of the Remaining Community Partnership Matching Grant (TANF) Recovered Funds (B)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) transfer the remaining recovered funds to the appropriate departmental accounts; and 2) apply the entire additional amount of the Police Department's TANF recovery to the costs of the new Reichert House facility.*

This Matter was Approved as Recommended on the Consent Agenda.

040767 Bid Award for Janitorial Services to Downtown Parking Garage (B)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) award bid to the lowest responsive bidder; and 2) authorize the issuance of a purchase order to the lowest responsive bidder in an amount not to exceed \$35,000 for annual janitorial services to the Downtown Parking Garage.*

Withdrawn

040768 Bid Award - Old Landfill at Sweetwater Branch (B)

RECOMMENDATION *The City Commission: 1) approve the award of the bid to CEM Enterprises, Inc. for the Old Landfill/Sweetwater Branch and Bank Stabilization 2) authorize the Interim City Manager or designee to execute a contract with CEM Enterprises, Inc., in a not to exceed amount of \$1,181,145, based on the items listed in the bid award summary 3) authorize the Interim City Manager to execute all documents related to these authorizations for the project; and 4) authorize all necessary budget amendments, including the transfer of funds from the Solid Waste Enterprise Fund balance.*

This Matter was Approved as Recommended on the Consent Agenda.

040770 Interlocal Agreement with Alachua County for Enhanced Transit Service, Route 75 (B)

RECOMMENDATION *The City Commission authorize the Interim City Manager or designee to execute the Interlocal Agreement with Alachua County for enhanced transit service, Route 75, for the period of October 1, 2004 through September 30, 2007, and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

040771 Interlocal Agreement with Alachua County for Base Level Transit Service (B)

RECOMMENDATION *The City Commission authorize the Interim City Manager or designee to execute the Interlocal Agreement with Alachua County for base level transit service for the period of October 1, 2004 through September 30, 2007, and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

040772 Tenth Amendment to the Contract for Professional Consulting Services for the East Gainesville Sprout Project (B)

RECOMMENDATION *The City Commission: 1) authorize issuance of the Tenth Amendment to the contract with Environmental Consulting Technology, Inc. in the amount of \$246,440; 2) approve amending the purchase order to Environmental Consulting Technology, Inc., to a not to exceed amount of \$1,926,079; and 3) authorize the Interim City Manager to execute all documents related to these authorizations for the project.*

This Matter was Approved as Recommended on the Consent Agenda.

040773 Quit Claim Deed to Habitat for Humanity for Tax Parcel #15955-007-000 (B)

RECOMMENDATION *The City Commission: 1) approve the issuance of a quit claim deed to revert tax parcel #15955-007-000 to Alachua Habitat for Humanity, Inc.; and 2) authorize the Mayor to execute the quit claim deed, to effect the conveyance of this property, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

040774 Mutual Aid Agreement Between the City of Gainesville Police Department and the Jacksonville Beach Police Department (B)

RECOMMENDATION *The City Commission authorize the Chief of Police to execute the Mutual Aid Agreement for operational assistance between the City of Gainesville Police Department and the Jacksonville Beach Police Department.*

This Matter was Approved as Recommended on the Consent Agenda.

040775 Appropriation of Capital Funding for Channel 12 Upgrades (NB)

RECOMMENDATION *The City Commission establish a total budgetary revenue of \$318,500 to be restricted for capital funding for PEG channel upgrades and appropriate \$170,000 of this amount for currently identified capital needs.*

This Matter was Approved as Recommended on the Consent Agenda.

040776 Authorization to Execute Satisfaction of Loan Documents for Small Business Loans and Third Mortgage Loans. (B)

RECOMMENDATION *The City Commission authorize the Interim City Manager or designee to execute all required satisfaction of loan documents pertaining to small business loans and third mortgage loans assigned to the City by United Gainesville Community Development Corporation, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

040777 Continuation of Blue Cross/Blue Shield Administrative Services Contract (B)

RECOMMENDATION *The City Commission authorize: 1) the continuation of the Administrative Services Contract between the City of Gainesville and Blue Cross and Blue Shield of Florida, Inc. for one (1) additional year; 2) the issuance of a purchase order in an amount sufficient to cover applicable charges for the administrative services to Blue Cross and Blue Shield of Florida, Inc.; and 3) the Interim City Manager or designee to negotiate and execute the extension to the Administrative Services Contract.*

This Matter was Approved as Recommended on the Consent Agenda.

040778 Specific Stop-Loss Insurance for Employee Health and Accident Benefits (EHAB) Fund (B)

RECOMMENDATION *The City Commission: 1) approve the selection of Symetra as the insurance carrier for Specific Stop-Loss coverage; 2) authorize the issuance of a purchase order in an amount sufficient to cover the estimated cost of providing this insurance; and 3) authorize the Interim City Manager or designee to negotiate with and enter into an initial agreement for one (1) year, with the option of two (2) additional one-year renewals if mutually acceptable rates are obtained.*

This Matter was Approved as Recommended on the Consent Agenda.

040779 Award of Retiree Health Plan & the Disability Pension Plan Investment Performance Consultant Contract (NB)

RECOMMENDATION *The City Commission authorize the Interim City Manager or designee to negotiate and execute a contract for performance consultant services with Smith Barney Consulting.*

This Matter was Approved as Recommended on the Consent Agenda.

040780 Settlement of Worker's Compensation Claim - James Dale (NB)

RECOMMENDATION *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Mr. James Dale in the amount of \$33,970.*

This Matter was Approved as Recommended on the Consent Agenda.

040781 Settlement of Worker's Compensation Claim - Kim W. Owens (NB)

RECOMMENDATION *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Kim W. Owens in the amount of \$55,750.*

This Matter was Approved as Recommended on the Consent Agenda.

040783 U.S. Department of Justice, "Internet Crimes Against Children" (ICAC) Cooperative Agreement Application (NB)

RECOMMENDATION *The City Commission authorize the Interim City Manager to 1) apply for up to \$400,000 in continued funding through a cooperative agreement with the U.S. Department of Justice "Internet Crimes Against Children" (ICAC) program; and 2)*

if awarded, execute the cooperative grant agreement 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.

040784 Emergency Watershed Protection Program (B)

RECOMMENDATION *The City Commission authorize the Interim City Manager to execute all associated documents for the Emergency Watershed Protection Program for the Lenox Place Subdivision.*

This Matter was Approved as Recommended on the Consent Agenda.

040785 Bicycle Action Plan (B)

RECOMMENDATION *The City Commission approve the Bicycle Action Plan.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

040763 Agreement for Telecommunications Consulting Services - HIKE & Co., Inc (NB)

RECOMMENDATION *The City Commission 1) Authorize the General Manager or his designee to negotiate and execute a contract amendment with HIKE & Company, as a specified source, for telecommunications consulting services on an as needed basis for a twelve-month term ending September 30, 2005, subject to the approval of the City Attorney as to form and legality; and 2) Approve the issuance of purchase orders in amounts not exceeding \$75,000 for these services.*

This Matter was Approved as Recommended on the Consent Agenda.

040764 Settlement of Insurance Claims for MGP Clean-Up USF&G and St. Paul (NB)

RECOMMENDATION *The City Commission authorize the General Manager to execute such documents as are approved by the City Attorney as to form and legality to implement the settlement of any and all claims the City may have against United States Fidelity and Guaranty Company (USF&G) and St. Paul Marine Insurance Company (St. Paul) arising out of the former manufactured gas plant.*

This Matter was Approved as Recommended on the Consent Agenda.

040765 Purchase Order - Platts POWERdat and COALdat (NB)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Platts which provides GRU with POWERdat and COALdat software services in an amount not to exceed \$40,000*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

040760 FCHR CHARGE NO. 200500392 DENEACE JOSHUA VS. THE CITY OF GAINESVILLE (B)

RECOMMENDATION *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Deneace Joshua vs. the City of Gainesville; FCHR Charge No.: 200500392.*

This Matter was Approved as Recommended on the Consent Agenda.

040752 CITY AUDITOR EMPLOYMENT CONTRACT (B)

RECOMMENDATION *The City Commission (1) approve the employment of Mr. Brent Godshalk as City Auditor pursuant to the terms and conditions set forth in the attached Employment Agreement, and (2) authorize the Mayor to execute the Agreement on behalf of the City and the Clerk to attest thereto.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

040747 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 15, 2004 (Special Meeting); November 22, 2004 (Regular Meeting); and December 6, 2004 (Special Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PUBLIC SAFETY COMMITTEE, CONSENT****040620 LECFTF Funding for Santa Fe Community College (SFCC) and COPS Minority Scholarships (NB)**

RECOMMENDATION *The City Commission approve the appropriation and expenditure of \$50,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to the Santa Fe Community College Endowment Board of Alachua County for the endowment of a minority scholarship program for at-risk residents.*

This Matter was Approved as Recommended on the Consent Agenda.

040671 Data Sharing Consortium Partnership (B)

RECOMMENDATION *The City Commission 1) authorize the Gainesville Police Department to enter into the Data Sharing partnership by execution of the partnership agreement, subject to approval by the City Attorney as to form and legality, 2) authorize the issuance of a purchase order to the University of Central Florida, Orlando, Florida for each year of the three year sponsorship, and 3) authorize the appropriation and expenditure of \$10,000 for the necessary computer hardware and software expenses.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT**040188 Increased Civic Engagement (NB)**

RECOMMENDATION *Community Development Committee to the City Commission: 1) direct the Community Development Committee, Public Works Committee and Community Redevelopment Agency to include the Disability Advisory Committee in their mailing lists for all agendas; and 2) remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

040301 Voucher Program for Housing (NB)

RECOMMENDATION *Community Development Committee to the City Commission:*
1) *The City continue providing financial support for housing choice through down payment assistance and other programs;*
2) *the City include in the State agenda a statement that concerns State programs, if there is a State program that has a real problem as far as income mix priorities; and 3) remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

REGIONAL UTILITIES COMMITTEE, CONSENT**030263 Third-Tier Residential Water Rate (NB)**

RECOMMENDATION *The City Commission remove item #030263 from the Regional Utilities Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Chuck Chestnut

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

Commissioner Domenech moved and Commissioner Lowe seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATIONS:

1. File #040794 - Economic Development/University Committee - (Additional back-up submitted "City Commission Terms & Elections").

2. File #040715 Presentation of Executive Fire Officer Certificate to Kim Berryman-Dages, District Chief - (Remove from the agenda).

3. File # 040766 - Follow-up on Long Term Electrical Supply Plan - (Back-up submitted and waive the rules to hear the item at 8:00 PM Time Certain).

NOTE: Chair Hanrahan recognized Citizen Mac McEachern who spoke to the matter.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

040787 ARTSREACH Exhibits (NB)

City of Gainesville ARTSREACH Coordinator Donna Born Drake gave a presentation.

Chair Hanrahan recognized Sean M. Dowie who spoke to the matter.

RECOMMENDATION *The City Commission hear a brief presentation by Donna Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs.*

Heard

040788 Florida Building Code Update (NB)

City of Gainesville Building Official Doug Murdock gave a presentation.

Chair Hanrahan recognized Citizen Mac McEachern who spoke to the matter.

RECOMMENDATION *The City Commission hear the report from the Building Official Doug Murdock on the new edition of the Florida Building Code and the implementation date.*

Heard

040789 Modification to Proposed/Adopted Urban Reserve Area (NB)

City of Gainesville Office of Management and Budget Strategic Planner Karen Snyder gave a presentation.

MOTION: Direct staff to schedule a workshop on or before March of 2005.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff on possible further modifications to the proposed Urban Reserve Area; 2) discuss the concept of requesting modification to the Urban Reserve Area to include an "emerald necklace"; and, 3) if determined, authorize the Interim City Manager to submit to Alachua County notification of the City's desired changes to the Gainesville Urban Reserve Area.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040769 Bid Award for RTS Creative Services Management Contract (B)

Chair Hanrahan recognized Alex Patton who spoke to the matter.

City of Gainesville Finance Director Mark Benton and RTS Director Jeff Logan gave presentations.

RECOMMENDATION *The City Commission: 1) approve the bid award to Group 5 Advertising; and 2) authorize the Interim City Manager or designee to execute a contract with Group 5 Advertising to provide and manage all creative services for RTS, and any other necessary documents.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040786 Purchase Agreement - Trachtenberg Enterprise Group, Inc. (B)

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

Chair Hanrahan recognized President of Quartz Solutions Mr. Stephen Trachtenberg and Citizen Mac McEachern who spoke to the matter.

RECOMMENDATION *The City Commission approve the attached contract for the purchase of Lot 3 in the Airport Industrial Park and authorize the Mayor and Clerk of the Commission to execute the closing documents, subject to the approval of the City Attorney as to form and legality.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

040751 Implementing Reasonable Accommodations for Individuals with Hearing Impairments (B)

Citizens Disability Advisory Committee (CDAC) Chair Mark Mayfield gave a presentation.

RECOMMENDATION *The City Commission 1) hear a report from CDAC chair, Mark Mayfield; 2) remove this item from the referral list.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech and Rick Bryant
Absent: Craig Lowe

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

040411 North Point at Ironwood - Neighborhood Housing & Development Corporation (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION *Community Development Committee to the City Commission: 1) adopt the block grant allocation cycle criteria, in the first year allowing for 100% affordable units outside of target areas and 25% within the target areas; and 2) remove this*

item from the referral list.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

031180 Design Review Recommendations (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

SUBSTITUTE MOTION: Mayor-Commissioner Pro Tem Domenech moved and Commissioner Braddy seconded to implement the advisory color guidelines through the Plan East Gainesville program.

(VOTE: 2-5, Commissioners Domenech, Braddy - Yes; and Commissioners Lowe, Chestnut, Nielsen, Bryant and Mayor Hanrahan - No; MOTION FAILED)

RECOMMENDATION *Community Development to the City Commission: 1) hear a report from staff regarding advisory color recommendations covering exterior walls, major trim elements and major sign elements; 2) direct staff to supplement the advisory recommendations with a book of illustrations (photographs of examples) of recommended do's and don'ts as to color combinations; 3) direct staff to include encouragement of earth tones in addition to Munsell ranges of six or lower on value and chroma; and 4) remove this item from the referral list.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut and Craig Lowe
Nay: Edward Braddy, Tony Domenech and Rick Bryant

ECONOMIC DEVELOPMENT/UNIVERSITY COMMITTEE

040794 Economic Development/University Committee (NB)

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

*MOTION: Convene a Charter Review Committee to look into this issue (City Commission Terms and Elections) and bring back to the City Commission.
(VOTE: 7-0, MOTION CARRIED)*

Chair Hanrahan recognized Citizen Jim Stringfellow who spoke to the matter.

RECOMMENDATION *The City Commission hear a report from the Economic Development/University committee.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Braddy, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Commissioner Warren Nielsen

Campaign Finance Reform Initiative

See following referral item #040796.

040796 Campaign Finance Reform Initiative (NB)

RECOMMENDATION *The City Commission direct the City Attorney to come back with language that clones the Campaign Reform Initiative for Alachua County as it applies to City elections.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Referred to the City Attorney, due back on June 13, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

Mayor Pegeen Hanrahan

- 1. Citizen Addie Hill funding request (new program) - may come to Citizen Comment.*
- 2. Update on progress on City issues in January.*

See following referral item #040797.

040797 Update on City Issues in January 2005 (NB)

NOTE: This item was also placed on the General Manager for Utilities Referral List.

RECOMMENDATION *The City Commission refer a request to the City staff to put together some "bullet points" of accomplishments and challenges from 2004, to give a State of the City Address in early 2005.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Referred to the City Manager, due back on January 31, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

RECESS - 4:30 PM

RECONVENE - 5:33 PM

INTRODUCTION OF RUSSIAN VISITORS

Steve Kalishman introduced the Russian visitors.

CITIZEN COMMENT**Robert Pearce**

Upcoming Plan Board Petition - Requested adequate time to speak.

Addie Hill

Request for small business funding assistance from the City.

Interim City Manager Barbara Lipscomb to come back with report at the January 10, 2005 City Commission meeting.

Gloria Rozier

Funding for the Cosmos Film Festival, Inc.

See following file # 040798.

040798 Funding Assistance for the Cosmos Film Festival, Inc. (NB)

FIRST MOTION: Commissioner Braddy moved and Commissioner Domenech seconded to allocate \$15,000 from the City Commission Contingency Fund to

*co-sponsor the Cosmos Film Festival and direct staff to help Ms. Rosier complete the appropriate paperwork for this project.
(NO VOTE)*

SUBSTITUTE MOTION: Commissioner Braddy moved and Commissioner Domenech seconded to continue this item to the next regular City Commission meeting (January 10, 2005).

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

RECOMMENDATION *The City Commission hear a presentation from Gloria Rozier regarding the Cosmos Film Festival and take appropriate action.*

Continued

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

040762 Quality Cleaners Business Appreciation Day - December 13, 2004 (B)

RECOMMENDATION *Quality Cleaners Owner Gregg Johnson to accept the proclamation.*

Heard

040715 Presentation of Executive Fire Officer Certificate to Kim Berryman-Dages, District Chief (NB)

RECOMMENDATION *The Mayor and the Fire Chief present the EFO certificate to Kim Berryman-Dages.*

Withdrawn

CITIZEN COMMENT - (CONTINUED)

Zot Lynn Szurgot

File #040766 Follow-up on Long Term Electrical Supply Plan

Mike Shandrell

University Corners

PUBLIC HEARINGS

ADOPTION READING

040515 LAND USE CHANGE - 635-637 N.W. 13TH STREET (B)

Ordinance No. 0-05-01, Petition 163LUC-04PB

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property from "Commercial" to "Mixed-Use Low-Intensity (8-30 units per acre)"; located in the vicinity of 635-637 N.W. 13th Street; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Senior Planner Dom Nozzi gave a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. 163LUC-04PB and, 2) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Lowe, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

040516 REZONING - 635-637 N.W. 13th Street (B)

Ordinance No. 0-05-02, Petition No. 164ZON-04PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City from the zoning category of "BA: Automotive-oriented business district" to "MU-1: 10-30 units/acre mixed use low intensity"; located in the vicinity of 635-637 N.W. 13th Street; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Senior Planner Dom Nozzi gave a presentation.

RECOMMENDATION *The City Commission: 1) approve petition 164ZON-04PB; and 2) adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040517 REZONING - UNIVERSITY HEIGHTS SOUTH (B)**Ordinance No. 0-05-03, Petition No. 165ZON-04PB**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties from the zoning category of "RH-1: 8-43 units/acre residential high density district" to "RH-2: 8-100 units/acre residential high density district"; located in the vicinity of University Heights (South), east of S.W. 11th Street, south of S.W. 8th Avenue, west of S.W. 6th Street and north of Depot Avenue; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Senior Planner Dom Nozzi gave a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition 165ZON-04 PB; and 2) adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040518 REZONING - COFRIN PROPERTY (B)**Ordinance No. 0-05-04, Petition No. 166ZON-04PB**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property from the zoning category of "RSF-1: 3.5 units/acre single-family residential district" to "CON: Conservation district" and "PS: Public services and operations district"; allowing development of a nature and activity-based recreation park without the approval of a preliminary development plan; located in the vicinity of the north side of Northwest 8th Avenue, east of Northwest 49th Drive commonly known as the "Cofrin" property; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Senior Planner Dom Nozzi gave a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition 166ZON-04 PB; and 2) adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040669 SALE, CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES - PARKING GARAGE (B)

Ordinance No. 0-05-06

An ordinance of the City of Gainesville, Florida, amending section 4-4(b) of the City of Gainesville Code of Ordinances, relating to the consumption, sale or possession of alcoholic beverages; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Assistant City Attorney Dana Crosby gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

040280 ANNEXATION - VICINITY GENERALLY SOUTH OF SOUTHWEST 20TH AVENUE AND WEST OF I-75 (B)

Ordinance No. 0-04-75

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally south of SW 20th Avenue, west of the City limits, north of the City limits and Tax Parcels 06679-000-000 and 06679-003-000, and east of SW 20th Avenue; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing directions to the Interim City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040705 ANNEXATION - VICINITY OF NORTH OF SW 16TH AVENUE AND WEST OF SW 34TH STREET (B)**Ordinance No. 0-04-102**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area located generally south of Tax Parcel 06715-000-000 and the City limits, west of the City limits and Tax Parcel 06698-000-000, north of Tax Parcel 06714-000-000 and the vicinity of the City limits, and east of Tax Parcel 06715-000-000 and the vicinity of Tax Parcel 06724-000-000; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040706 ANNEXATION - VICINITY OF SOUTHWEST CORNER OF NW 39TH AVENUE AND NW 43RD STREET (B)**Ordinance No. 0-04-101**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area located generally south of State Road 222 (NW 39th Avenue), west of the City limits and NW 43rd Street, north of Tax Parcels 06111-206-000, 06111-207-000, and 06111-003-004, and east of the vicinity of NW 45th Street; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

030785 DISTRIBUTION OF HANDBILLS (B)**Ordinance No. 0-03-92**

An ordinance of the City of Gainesville, Florida, creating Article VI, of Chapter 19 of the City of Gainesville Code of Ordinances, establishing requirements related to the "Distribution of Handbills"; providing for the intent and purpose of the regulations; providing for definitions; providing for the scope of the program; prohibiting distribution where an occupant has posted a "No Handbills" sign; providing exceptions for consent, parcel carriers, postal carriers, and qualified newspapers; providing for enforcement by civil citation and a penalty for violation of this Ordinance; providing for enforcement by municipal ordinance prosecution following two civil citation convictions; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Assistant City Attorney Dana Crosby gave a presentation.

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

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech and Craig Lowe
Nay: Rick Bryant

040372 REZONING - VICINITY OF 1708 NORTHWEST 7TH STREET (B)**Ordinance No. 0-04-99, Petition No. 147ZON-04PB**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City from the zoning category of "RMF-5: 12 units/acre single-family/multiple-family residential district" to "OR: 20 units/acre office residential district"; located in the vicinity of 1708 Northwest 7th Street; 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 Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040749 AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTIES - 727 E.

UNIVERSITY AVENUE (B)**Ordinance No. 0-05-08**

An ordinance of the City of Gainesville, Florida, finding that property at 727 E. University Avenue, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 2005, and continuing for 10 years; authorizing the Mayor and Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the applicant and the City; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

RESOLUTIONS- ROLL CALL REQUIRED**040761 GACRAA - AUTHORIZING AND ACCEPTING GRANT OFFER FROM USDOT, FAA (B)**

A resolution of the City of Gainesville, Florida, authorizing acceptance of a grant offer from Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040791 Resolution for Local Agency Program Agreement for the Glen Springs Road Safety Project (B)

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

WAIVER OF RULES

Commissioner Braddy moved and Commissioner Chestnut seconded to waive the rules to take the Development Review Board Petition before the Plan Board Petitions. (VOTE: 7-0, MOTION CARRIED)

DEVELOPMENT REVIEW BOARD PETITIONS

040792 **Petition 170SUB-04DB, Design Plat approval of Northwest Business Park, Twenty lots on 20.7 acres more or less. Located in the vicinity of Northwest 65th Place and Northwest 16th Street. Zoned: I-1 and AGR. (B)**

City of Gainesville Planner Gene Francis and Agent for the Petitioner Luis Betalleluz of Water and Air Research gave presentations.

MOTION: Approve with staff and Development Review Board Petitions including waiving the requirement for sidewalks.

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 170SUB-04DB, with staff conditions.*

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

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Approved (Petition), as recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

PLAN BOARD PETITIONS

040654 **Petition 158TCH-04 PB. Amend the maximum and minimum building height requirements for Type 1 building types in the College Park Special Area Plan, when proposed as planned developments (PD) in conjunction with a planned use district (PUD) Land Use Plan change. (Related to Petitions 159SVA-04 PB, 160LUC-04 PB, 161PDV-04 PB and 162ZON-04 PB.) (B)**

City of Gainesville Planner Gene Francis, CRA Project Coordinator Matt Dube', Petitioner Frank Durabi, Agent for the Petitioner Jay Brawley and Architect Bill Weeks gave presentations.

Chair Hanrahan recognized UF Student Erica Carlsson, Mike Shandrell, Andrew

Entner, Mr. Young, Jim Keith, Winston Gibson, Dave Bruderly and Chuck Mullins who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 158TCH-04 PB. Plan Board vote 6-0 Staff to Plan Board - Approve*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved (Petition), as recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040655

Petition 159SVA-04PB. Quasi-Judicial. Pursuant to Section 30-192(b), City of Gainesville Land Development Code, to vacate, abandon, and close that portion of Northwest 1st Avenue located between Northwest 13th Street (US 441) and Northwest 14th Street and vacate, abandon, but not close that portion of Northwest 2nd Avenue located between Northwest 13th Street (US 441) and Northwest 14th Street. (B)

City of Gainesville Planner Gene Francis, CRA Project Coordinator Matt Dube', Petitioner Frank Durabi, Agent for the Petitioner Jay Brawley and Architect Bill Weeks gave presentations.

Chair Hanrahan recognized UF Student Erica Carlsson, Mike Shandrell, Andrew Entner, Mr. Young, Jim Keith, Winston Gibson, Dave Bruderly and Chuck Mullins who spoke to the matter.

AMENDMENT: Approve with staff and Plan Board Conditions with the deletion of the reverter clause, with phasing of the vacation, abandonment and closure that will track the project in a way that it doesn't occur until it is appropriate and necessary.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 159SVA-04 PB, with conditions. Plan Board vote 6-0*

Staff to Plan Board - Approve, with conditions.

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Approved (Petition), as amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040656

Petition 160LUC-04 PB. Amend the 2000-2010 Gainesville Future Land Use Map from MUL (mixed use low intensity, 8-30 units per acre) and MUR (mixed-use residential, up to 75 units per acre) to PUD (planned use district) for the development located between West University Avenue and Northwest 3rd Avenue and between Northwest 13th Street (US 441) and Northwest 14th Street.

(Related to Petitions 158TCH-04PB, 159SVA-04PB, 161PDV-04PB and 162ZON-04PB.) (B)

City of Gainesville Planner Gene Francis, CRA Project Coordinator Matt Dube', Petitioner Frank Durabi, Agent for the Petitioner Jay Brawley and Architect Bill Weeks gave presentations.

Chair Hanrahan recognized UF Student Erica Carlsson, Mike Shandrell, Andrew Entner, Mr. Young, Jim Keith, Winston Gibson, Dave Bruderly and Chuck Mullins who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 160LUC-04 PB, with staff conditions and with modifications to staff condition number/s 16 and the addition of conditions 15a and 16a. Plan Board vote 6-0*

Staff to Plan Board - Approve, with conditions and staff comments.

A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Approved (Petition), as recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040657

Petition 161PDV- 04 PB. Quasi-Judicial. Rezone property from MU-1 (mixed-use low intensity 8-30 du/ac) and RMU (residential mixed-use, up to 75 du/acre) to PD (planned development district) for the development of a mixed-use development located between W University Avenue and NW 3rd Avenue and between NW 13th Street and NW 14th Street. (Related to Petitions, 158TCH-04PB, 159SVA-04PB, 160LUC-04PB and 162ZON-04PB.) (B)

City of Gainesville Planner Gene Francis, CRA Project Coordinator Matt Dube', Petitioner Frank Durabi, Agent for the Petitioner Jay Brawley and Architect Bill Weeks gave presentations.

Chair Hanrahan recognized UF Student Erica Carlsson, Mike Shandrell, Andrew Entner, Mr. Young, Jim Keith, Winston Gibson, Dave Bruderly and Chuck Mullins who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 161PDV-04 PB, with staff conditions and with modifications to staff condition numbers 4, 8, 14, deleting condition 12, leaving condition 39 as is and adding condition 23a. Plan Board vote 6-0*

Staff to Plan Board - The proposed Planned Development rezoning with associated PD Plan Report, PD Layout Plan and PD Elevations, Petition 161PDV- 04PB, be approved with staff conditions.

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Approved (Petition), as recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040658 Petition 162ZON-04PB. Quasi-Judicial. Amend a portion of the College Park Special Area Plan Map from Type IV to Type I on property located at 205 NW 14th Street. (Related To: 158TCH-04PB, 159SVA-04PB, 160LUC-04PB and 161PDV-04PB.) (B).

City of Gainesville Planner Gene Francis, CRA Project Coordinator Matt Dube', Petitioner Frank Durabi, Agent for the Petitioner Jay Brawley and Architect Bill Weeks gave presentations.

Chair Hanrahan recognized UF Student Erica Carlsson, Mike Shandrell, Andrew Entner, Mr. Young, Jim Keith, Winston Gibson, Dave Bruderly and Chuck Mullins who spoke to the matter.

City of Gainesville Community Development Director Tom Saunders made comments.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 162ZON-04 PB. Plan Board vote 6-0*

Staff to Plan Board - Approve

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

SCHEDULED EVENING AGENDA ITEMS

040766 Follow-up on Long Term Electrical Supply Plan (NB)

Gainesville Regional Utilities (GRU) Assistant General Manager (AGM) for Strategic Planning Ed Regan gave a presentation.

Chair Hanrahan recognized Citizens Dr. Kendra I. Siler-Marsiglio, Dian Deevey, Dr. David Harlos, Dave Bruderly, Robert Brinkman, Sue Dudley, Steve Athern, Mark Vansoethbergen, Keith Stegath and Dr. John Mousa who spoke to the matter.

RECOMMENDATION *The City Commission receive a brief presentation summarizing the document prepared by staff to address questions and recommendations received during the November 15, 2004 special City Commission meeting on*

affordable long term electrical supply, including: 1) A report entitled "Technical Review of Gainesville Regional Utilities Integrated Resource Plan" dated November 15, 2004 and prepared by the Alachua County Environmental Protection Department and presented to the City Commission November 15, 2004, annotated to contain staff's responses to the findings and recommendations contained therein; 2) A report entitled "Staff Response to EPAC's Recommendations to the Gainesville City Commission Regarding GRU's Power Plant Proposal"; 3) A report entitled "Supplementary Study of Generating Alternatives For Deerhaven Generating Station" dated March 2004 and prepared by Black and Veatch, which contains the source of the information presented by staff to the City Commission on November 1, 2004 addressing the availability of waste wood from forestry resources, the range of alternatives considered for employing biomass, and evaluations of gasification, including Integrated Gasification Combined Cycle facility costs (IGCC); and 4) A report entitled "Staff response to questions and issues regarding long term electrical supply raised during public comment at the November 15, and November 22 2004 City Commission meetings".

Discussed

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT - 10:06 PM

Kurt M. Lannon, Clerk of the Commission