

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Thursday, November 19, 2015

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**CALL TO ORDER - 1:04 PM**

**Present** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT**

**INVOCATION**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, and Commissioner Budd

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

**CITY MANAGER, CONSENT AGENDA ITEMS**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

[150523.](#) **Updated Referral Lists (B)**

RECOMMENDATION *The City Commission receive the referral lists updated with strategic initiatives and remove the recommended referrals.*

**Approved as Recommended**

[150528.](#) **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of October 15, October 29, November 3, and November 5, 2015.*

**Approved as Recommended**

[150476.](#) **Appointments to City Commission Advisory Boards and Committees (NB)**

RECOMMENDATION *The City Commission appoint:*

*Ricardo R. Sabater to the Student Community Relations Advisory Board for a term to expire 9/30/16*  
*Daniel C. Harloff to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18*  
*Juanita Miles Hamilton to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/17*  
*Kimberly Buchholz and Adam Boudreaux to the City Beautification Board for a term to expire 11/1/18*  
*Jacob Adams to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/18*  
*Kali Blount to the Regional Transit System Advisory Board for a term to expire 9/30/18*  
*Lyana G. Matonti to the Public Recreation and Parks Board as a Student Member for a term to expire 9/30/17*  
*Krisjanna L. Olson to the Nature Centers Commission as a Student Member for a term to expire 9/30/17*  
*Alexis R. Boenker to the Citizens Advisory Committee for Community Development as a Student Member for a term to expire 9/30/17*  
*Robert B. Maldonado to the Gainesville/Alachua County Cultural Affairs Board as a Student Member for a term to expire 9/30/17*  
*Robert B. Maldonado to the Gainesville Human Rights Board as a Student Member for a term to expire 9/30/17*  
*Harold Shaw to the Gainesville Energy Advisory Committee as a Student Member for a term to expire 9/30/17*  
*John V. Petito to the Regional Transit System Advisory Board as a Student Member for a term to expire 9/30/17*  
*Bryana D. Boileau to the Tree Advisory Board as a Student Member for a term to expire 9/30/17*  
*Allison J. Reagan to the Development Review Board as a Student Member for a term to expire 9/30/17*  
*Allison J. Reagan to the Historic Preservation Board as a Student Member for a term to expire 9/30/17*  
*Les Brown to the Bicycle/Pedestrian Advisory Board as a Student Member for a term to expire 9/30/17.*

Approved as Recommended

## **EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

## **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

## **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

## **END OF CONSENT AGENDA**

## **ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase, that this Matter be Adopted. The motion carried by the

following vote:

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Commissioner Wells arrived at 1:06 PM.*

*Frederick Peterkin  
Debbie Martinez  
Jim Konish  
Donald Shepherd  
Mark Goldstein*

**CLERK OF THE COMMISSION**

**CITY MANAGER**

[150503.](#)

**Alachua County Students to Successful Citizens System of Care Program (B)**

**This item is a request for the City Commission to hear a presentation from Alachua County Schools and the Juvenile Justice Council requesting the City's support to include the Alachua County Public Schools System of Care in its Legislative Packet for FY 2017.**

**\*\*Presentation Time: 20 Minutes\*\***

*Motion: City Manager audit and review of the Greenspace Acquisition Fund and bring back to the City Commission the unencumbered dollar figure available that could be transferred into a new fund designated at funding community programs.*

*Will Halvosa, Jackson Carter and Fred Murry made presentations.*

*Donald Shepherd and Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation from the Alachua County Juvenile Justice Council and support their request to include the System of Care Pilot Program in the City of Gainesville's Legislative Packet or else to provide policy direction on how the City can directly assist and support the System of Care program.*

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

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 2 - Commissioner Warren, and Commissioner Wells

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**COMMUNITY DEVELOPMENT COMMITTEE**

140292. Landlord Permits (B)

**This item is a request by the Community Development Committee for the City Commission to consider a reduction of the Landlord Permit fee as part of the FY2017 budget process, and approve the multiple-unit discount. \*\*\*ESTIMATED STAFF PRESENTATION TIME: 10 minutes.\*\*\***

*Chris Cooper and Mark Benton made presentations.*

*Jim Konish, Mathew Umanos, Mark Goldstein and Susan McQuillan spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve staff bringing forward a proposal to reduce the landlord permit fee during the FY2017 budget process; and 2) approve the multiple unit discount of 50% and direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the multiple unit discount.*

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

**Aye:** 4 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, and Commissioner Goston

**Nay:** 2 - Commissioner Warren, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE**

150103. Removal of the Criminal Conviction History Checkbox from the Employment Application (B)

**Discuss removing the Employment Application Checkbox that identifies whether applicantants have a criminal arrest history. \*\*STAFF PRESENTATION 5 MINS\*\***

*Cheryl McBride made a presentation.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission 1) approve removing the Criminal Conviction History Checkbox from the City’s Employment Application; and 2) remove the item from the referral list.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

**150522.      Appointment to the Bicycle/Pedestrian Advisory Board and City Beautification Board (B)**

*Motion by Commissioner Chase, seconded by Commissioner Budd to appoint Kathryn Brown to the Bicycle/Pedestrian Advisory Board. Motion passed 6-0, with Commissioner Wells being absent.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase to appoint Claudia Weeks to the City Beautification Board. Motion passed 6-0, with Commissioner Wells being absent.*

**RECOMMENDATION**      *The City Commission discuss one appointment to the Bicycle/Pedestrian Advisory Board and one student seat appointment to the City Beautification Board and take appropriate action.*

**Approved, as shown above**

**GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.**

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**150535.      Mayor Ed Braddy - Emergency Services Unit (ESU) (NB)**

*Michael Schibuola made a presentation.*

RECOMMENDATION            *The City Commission hear a presentation.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 5/19/2016. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

150536.

**Mayor Ed Braddy - Guide to Greater Gainesville (NB)**

*Motion: Approve \$40,000 to the Guide to Greater Gainesville.*

*Scott Costello made a presentation.*

*Donald Shepherd spoke to the matter.*

RECOMMENDATION            *The City Commission discuss this matter.*

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

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Wells, Commissioner Chase, and Commissioner Goston

**Nay:** 2 - Commissioner Warren, and Commissioner Budd

**RECESS - 5:07 PM**

**RECONVENE - 6:04 PM**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

150491.

**City of Gainesville's Citizens' Academy Fall 2015 Graduates (NB)**

RECOMMENDATION            *The City Commission: 1) recognize accomplishments of Gainesville 101 Fall 2015 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

**Heard**

150499.

**Florida Public Transportation Association 2015 Awards Received by Regional Transit System (NB)**

**This item involves a request for the City Commission to recognize the Florida Public Transportation Association (FPTA) 2015 Awards received by the Regional Transit System (RTS).**

RECOMMENDATION      *The City Commission recognize the Florida Public Transportation Association 2015 Awards received by the Regional Transit System.*

**Heard**

[150468.](#)      **Prematurity Awareness Month - November 2015 (B)**

RECOMMENDATION      *March of Dimes Executive Director Tammy Dygert to accept the proclamation.*

**Placed on File**

[150469.](#)      **National Family Caregivers Month - November 2015 (B)**

RECOMMENDATION      *Elder Options Tom Rinkoski to accept the proclamation.*

**Heard**

[150470.](#)      **National Hospice Palliative Care Month - November 2015 (B)**

RECOMMENDATION      *Haven Hospice Community Liaison Audrey Williams to accept the proclamation.*

**Heard**

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

- Gabe Kamowitz*
- John Davies*
- Shay Rollins*
- Jim Konish*
- Debbie Martinez*
- Telford Cartwright*
- Donald Shepherd*

**PUBLIC HEARINGS**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

[150519.](#)      **REPLACEMENT OF CREDIT AGREEMENT FOR COMMERCIAL**



**PAPER NOTES, SERIES C (B)**

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA AUTHORIZING THE REPLACEMENT OF AN EXISTING CREDIT AGREEMENT WITH RESPECT TO ITS UTILITIES SYSTEM COMMERCIAL PAPER NOTES, SERIES C; APPROVING THE FORM OF A CREDIT AGREEMENT WITH BANK OF AMERICA, N.A., AND DELEGATING TO AUTHORIZED OFFICERS THE AUTHORITY TO NEGOTIATE AND FINALIZE THE TERMS THEREOF; AUTHORIZING THE PAYMENT OF COSTS OF ISSUANCE RELATED TO THE TRANSACTIONS DESCRIBED HEREIN; AUTHORIZING PROPER OFFICIALS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE REPLACEMENT CREDIT FACILITY; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

*Justin Locke made a presentation.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City Commission 1) approve the selection of Bank of America, N.A. as the liquidity support provider for the Tax-Exempt Commercial Paper Notes, Series C; 2) approve the form of the draft credit agreement between the City and Bank of America N.A. and the related Fee Letter, each in substantially the form submitted with such changes thereto as the General Manager or his designee executing may approve as necessary or desirable and in the best interests of GRU, such approval to be evidenced by the execution and delivery thereof, and subject to the approval of the City Attorney as to form and legality; 3) authorize the Clerk of the Commission, General Manager, Chief Financial Officer, or other Authorized Officers to execute (as defined in the Utilities Bond Resolution) such documents as may be necessary or desirable to proceed with the transaction pursuant to this City Commission authorization and delegation, subject to the approval of the City Attorney as to form and legality; and 4) approve the attached Authorizing Resolution.*

**A motion was made by Commissioner Budd, seconded by Commissioner Chase, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**RESOLUTIONS- ROLL CALL REQUIRED**

[150492.](#)**Qualified Target Industry (QTI) Resolution - Project Night (B)**

**This item seeks City Commission approval for a QTI Resolution associated with prospective job creation for the location within the City of Gainesville of Project Night.**

*Susan Davenport and Erik Bredfeldt made presentations.*

**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 Project Night; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

**A motion was made by Commissioner Chase, seconded by Commissioner Budd, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

[150500.](#)**Resolution for 5310 Grant Application (B)**

**This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase paratransit trips and paratransit vehicles to provide ADA service to the disabled citizens of Gainesville.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Budd, seconded by Commissioner Goston, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

[150501.](#)**Resolution for 5311 Grant Application (B)**

**This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips and to continue to provide Route 23 transportation services to the citizens of Gainesville.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution to allow the*

*Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips; 2) allow RTS to continue to provide Route 23 transportation services to the citizens of Gainesville; and 3) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

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

**Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd**

**Absent: 1 - Commissioner Wells**

[150502.](#)

**Resolution for 5339 Grant Application (B)**

**This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5339 Grant to purchase paratransit vans and mobile data equipment to provide ADA service to the disabled citizens of Gainesville.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

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

**Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd**

**Absent: 1 - Commissioner Wells**

[150520.](#)

**RESOLUTION ADOPTING THE RECORDING OF A REGULATORY ASSET AND PENSION LIABILITIES ASSOCIATED WITH THE IMPLEMENTATION OF NEW ACCOUNTING STANDARDS ISSUED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (B)**

**A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, AUTHORIZING AND PROVIDING FOR THE RECORDING OF PENSION LIABILITIES AS A REGULATORY ASSET RELATED TO PENSION COSTS PURSUANT TO GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 62; AND PROVIDING AN EFFECTIVE DATE.**

*Claudia Rasnick and Mark Benton made presentations.*

RECOMMENDATION            *The City Commission adopt the proposed resolution.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

[150512.](#)

**UTILITY GOVERNANCE ALTERNATIVES (B)**

*Action: Refer this item to the General Policy Meeting on November 30, 2015.*

*Lisa Bennett made a presentation.*

*Jim Konish and Paula Stahmer spoke to the matter.*

RECOMMENDATION            *The City Commission: 1) discuss the draft charter amendment ordinance and revisions suggested by the Regional Utilities Committee; 2) discuss the draft non-binding referendum language; and 3) decide whether to take any further action with respect to utility governance alternatives.*

**Heard**

[150521.](#)

**CITY COMMISSION RULES (B)**

Resolution No. 150521

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE RULES OF THE CITY COMMISSION TO ELIMINATE THE REGIONAL UTILITIES COMMITTEE; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION            *The City Commission adopt the proposed Resolution.*

**Continued**

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

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

[140384.](#)

**GRU GOVERNANCE - UTILITY ADVISORY BOARD CREATION (B)**

Ordinance No. 140384

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to repeal the existing Energy Advisory Committee and create a new Utility Advisory Board to assist with governance of the City's electric,

gas, telecommunications, water and wastewater utilities; by repealing the text within the existing Division 7. of Article V. Boards, Commissions and Committees of Chapter 2 Administration and replacing it with text that creates the Utility Advisory Board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Jim Konish, Paula Stahmer, Donald Shepherd, Frank Lineberger and Armondo Grundy spoke to the matter.*

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

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

**Aye:** 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 2 - Mayor Braddy, and Commissioner Warren

[150395.](#)

**DEFINING AND ALLOWING MEDICAL MARIJUANA DISPENSARIES IN CERTAIN ZONING DISTRICTS (B)**

Ordinance No. 150395, Petition PB-15-80 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to allow Medical Marijuana Dispensaries, as defined in this ordinance, as a permitted use in certain zoning districts; by amending Section 30-23 to add definitions; by amending the following zoning districts to add Medical Marijuana Dispensaries as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Mixed-Use Low Intensity District (MU-1), Mixed-Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Medical Services District (MD), and Corporate Park District (CP); 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 Wells, seconded by Commissioner Chase, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Goston

**Absent:** 2 - Mayor Braddy, and Commissioner Budd

[150304.](#)

**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 420 NE 5th STREET (B)**

Ordinance No. 150304

An ordinance of the City of Gainesville, Florida, finding that property located at 420 NE 5th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2016, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

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

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

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

[150350.](#)

**VACATION OF PUBLIC RIGHT-OF-WAY - 207 FEET OF UNIMPROVED ALLEY BETWEEN SW 7TH TERRACE AND SW 6TH STREET, SOUTH OF SW 4TH AVENUE (B)**

Ordinance No. 150350; Petition PB-15-63 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved alley public right-of-way that extends for 207 feet between SW 7th Terrace and SW 6th Street, south of SW 4th Avenue, as more specifically described in this ordinance; reserving a utilities easement; providing a severability clause; providing a repealing clause; and providing an effective date.

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

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

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

[150089](#)

**LAND USE CHANGE - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

Ordinance No. 150089; Petition No. PB-15-13 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Preservation to City of Gainesville Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

[150090.](#)

**QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

ORDINANCE NO. 150090; Petition No. PB-15-14 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Conservation (C-1) to City of Gainesville Public Services and Operations District (PS); 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 Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

150111.**LAND USE CHANGE - 2100 NE 39TH AVENUE (B)**

Ordinance No. 150111; Petition No. Petition No. PB-15-44 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Planned Use District (PUD) to Residential Low-Density (RL), Residential Medium-Density (RM), Office (O) and Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

150112.**QUASI-JUDICIAL - REZONING - 2100 NE 39TH AVENUE (B)**

Ordinance No. 150112, Petition PB-15-43 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Single-Family Residential district (RSF-1) (3.5 units/acre), Single-Family Residential district (RSF-4) (8 units/acre), and Limited Industrial district (I-1) to Single-Family/Multiple-Family Residential district (RMF-5) (12 units/acre), Multiple-Family Residential district (RMF-8) (8-30 units/acre), General Office district (OF), and Business Industrial district (BI); 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**



**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

150113.

**COMPREHENSIVE PLAN AMENDMENT - HATCHET CREEK PLANNED USE DISTRICT (B)**

Ordinance No. 150113, Petition PB-15-55 CPA

An ordinance amending the Comprehensive Plan of the City of Gainesville, Florida, by deleting Policy 4.3.5 and its associated map concerning the Hatchet Creek Planned Use District from the Future Land Use Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION      *The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

150494.

**Mayor Ed Braddy - Jasmin Hall EO Case. (NB)**

*Jasmin Hall, Paula Stahmer and Torey Alston made presentations.*

RECOMMENDATION      *The City Commission hear comments regarding Jasmin Hall's case.*

**Heard**

**UNFINISHED BUSINESS**

[150537.](#) **Commissioner Craig Carter - Charter Amendment for Chief of Police (NB)**

*Frank Lineberger spoke to the matter.*

**RECOMMENDATION**            *The City Commission discuss this matter.*

**Discussed**

**COMMISSION COMMENT**

*Motion by Commissioner Wells, seconded by Commissioner Warren - City to co-sponsor the Menagerie in Motion which is scheduled for Depot Park and South Main area. Motion passed 7-0. Donald Shepherd spoke to the matter.*

*Commissioner Wells spoke about using the old GRU Warehouse as a staging area for the Menagerie in Motion.*

*Commissioner Warren - Attending Committee meetings and participating in conversations.*

*Commissioner Budd - How to treat a non-voting member of a committee for discussion purposes.*

*Commissioner Chase - Debates with the Commissioners. Landon Rogers*

*Mayor Braddy - Create a special committee with a 12-month timeline to promote minority-owned and minority-oriented opportunities in Gainesville. The Chair will be Commissioner Goston and the Members will be Commissioner Budd and Mayor Braddy.*

[150570.](#) Establishment of a Community Reinvestment Fund along the lines of the CRA Fund but Applicable to any part of the City

**RECOMMENDATION**            *Referred to Committee*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Community Development Committee, due back on 5/19/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150571.](#) Living Wage Ordinance and How it Impacts City Employees and those that Contract with the City

*Donald Shepherd and Telford Cartwright spoke to the matter.*

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the**

**Legislative and Organizational Policy Committee, due back on 5/19/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150573.](#)

Jumbotron

*Donald Shepherd spoke to the matter.*

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Goston, seconded by Commissioner Budd, that this Matter be Referred to the Community Development Committee, due back on 5/19/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150574.](#)

**Review of Diversity Recruitment (B)**

**A motion was made by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 5/19/2016. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Goston

**Nay:** 1 - Commissioner Budd

**CITIZEN COMMENT (If time permits)**

*Commissioner Chase left the meeting at 10:15 PM.*

*Donald Shepherd  
Armando Grundy  
Telford Cartwright  
Frank Lineberger*

**ADJOURNMENT - 10:32 PM**

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**Kurt Lannon, Clerk of the Commission**