

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, January 16, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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-1:09PM

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

CONSENT AGENDA

*Move #130635 to regular agenda
Move #130637 to regular agenda*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY MANAGER, CONSENT AGENDA ITEMS

[130572.](#)

Land Development Code/Form Based Code Update (B)

This is a request for City Commission approval to schedule a Special City Commission Meeting on May 29, 2014 to hear a petition on the Land Development Code/Form Based Code.

RECOMMENDATION

Planning and Development Services Staff to the City Commission - Approve the request to schedule a Special City Commission Meeting on May 29, 2014 at 6:00 PM to hear a petition on Land Development Code/Form Based Code.

Alternative Recommendation

he City Commission deny staff's request for a Special City Meeting on May 29, 2014, and direct staff to schedule the petition hearing on a regularly scheduled City Commission meeting.

Approved as Recommended

[130583.](#)**FEMA Assistance to Firefighters Grant (AFG) Program (NB)**

This item involves a request for the City to accept a grant from the 2013 Federal AFG Grant Program, if awarded, for the purpose of Station Alerting.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the US Department of Homeland Security AFG Grant Program for the purpose of Station Alerting; 2) if awarded, authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality; and 3) authorize the expenditure of these grant funds.

Approved as Recommended

[130587.](#)**Contract Award to Adbiz, Inc. for Creative Services for the Regional Transit System (RTS) Rebid (B)**

This item is a request to approve the recommended award for Request for Proposal (RFP) #RTSX-140015-DS and execute a contract with Adbiz, Inc., for Creative Services for the Regional Transit System (RTS).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with Adbiz, Inc., for Creative Services for the Regional Transit System (RTS) Rebid, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130588.](#)**Surplus Property Sale (NB)**

Staff recommends all items at Surplus Lot be declared surplus and disposed of through contract methods.

RECOMMENDATION

The City Commission declares all materials, equipment and vehicles stored at the Surplus Lot as surplus property and authorize the sale of such property for the time period covering FY2014.

Approved as Recommended

[130605.](#)**Federal Law Enforcement Contraband Forfeiture Trust Fund Funding To Purchase Equipment To Initiate A Child Safety Course For Children (B)**

This is a request for \$7,000 to purchase radKIDS instructor products to facilitate the training.

RECOMMENDATION

The City Commission approve the appropriation of \$7,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to pay for purchase of these items from radKIDS

Inc.

Approved as Recommended

[130614.](#)

Annual Maintenance Fees and Licenses for the Gainesville Police Department's Records Management System - Request for Purchase Order to SunGard Public Sector (B)

This item requests the City Commission to authorize the issuance of a purchase order not to exceed \$147,600.16 for annual maintenance fees and licenses for Gainesville Police Department's Records Management System.

RECOMMENDATION

The City Commission authorize the City Manager to execute a purchase order to SunGard Public Sector, a sole source vendor, in the amount not to exceed \$147,600.16 for payment of the annual maintenance fees and licenses.

Approved as Recommended

[130615.](#)

Appropriation of Unobligated Fund Balance of the Gainesville Police Department's State Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests that the City Commission approve the appropriation of \$50,000 of unobligated fund balance in the Gainesville Police Department's State Law Enforcement Contraband Forfeiture Trust Fund for use on authorized equipment, training, special programs and crime prevention activities.

RECOMMENDATION

The City Commission approve the appropriation of \$50,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for future expenditures of Equipment, Training, Special Programs and Crime Prevention needs.

Approved as Recommended

[130616.](#)

Fiscal Year 2013 Continuum of Care Program Grant Application (NB)

The City of Gainesville will partner with North Central Florida Continuum of Care to develop an application for the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program funding. The City will participate by serving as the sponsor grantee for two local transitional housing projects, VETSPACE, Inc. and Meridian Behavioral Healthcare, Inc.

RECOMMENDATION

The City Commission: 1) authorize the City Manager or his designee to apply for grant funding in collaboration with the North Central Florida Continuum of Care under the U.S. Department of Housing & Urban Development Continuum of Care Program; 2) authorize the City Manager or his designee to execute the Continuum of Care Program grant agreements and Continuum of Care Program grant

agreement amendments with the U.S. Department of Housing and Urban Development for the Meridian Behavioral Healthcare, Inc. and VETSPACE, Inc. projects, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager or his designee to act on behalf of the City of Gainesville in all matters pertaining to the U.S. Department of Housing & Urban Development Continuum of Care Program grants, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130619.](#)

State Agency for Surplus Property (SASP) Program (B)

This item requests that the City Commission authorize the City Manager to sign as Authorized Representative for the Department of Management Services, Bureau of Federal Property Assistance Application for Eligibility to Receive Federal Surplus Property.

RECOMMENDATION

The City Commission authorizes the City Manager to sign as the Authorized Representative.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[130622.](#)

Removal and Consolidation of Items from the Regional Utility Committee (RUC) Outstanding Referral List (B)

RECOMMENDATION

The RUC recommends removal of the following items from its outstanding referral list:

#100576 - GRU Class B Biosolids
#080183 - Coal Acquisition Policy
#110210 - GREC Status Update
#120516 - Review of Solar Feed-In-Tariff
#130325 - Net Metering Policy/ Cap on Pay-out and Existing Installations

The RUC additionally recommends consolidation of the following strategic initiatives into one item titled "Strategic Initiatives":

#120721 - Monitor the Progress of the Clean-up of Cabot Carbon/Koppers Superfund Site (SI 6.4)
#120724 - Protect the Quality of Drinking Water in Gainesville (SI 7.1)
#120726 - Develop a Coordinated Response at the Local Level to Address Energy Policy and Climate Change (SI 7.3)
#120727 - Energy Efficiency Standards and Requirements (SI 7.4)

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS[130575.](#)**BRANDON WALKER VS. ADAM URRA, SARAH BOWIE, AND
MICHAEL SCHENTRUP, COURT CASE NO. 1:13-CV-59-MW-GRJ
(B)****RECOMMENDATION**

The City Commission authorize the City Attorney and/or Special Counsel if insurance coverage is available to represent the City employee acting in the course and scope of his employment in the case styled Brandon Walker vs. Adam Urra, Sarah Bowie, and Michael Schentrup, Court Case No. 1:13-CV-59-MW-GRJ.

Approved as Recommended[130604.](#)**LINDSEY O. THOMAS, AND SPENCER A. THOMAS, HER
HUSBAND VS. CITY OF GAINESVILLE, A MUNICIPALITY;
EIGHTH JUDICIAL CIRCUIT, CASE NO. 2013-CA-5075 (B)****RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled Lindsey O. Thomas, and Spencer A. Thomas, her husband vs. City of Gainesville, a municipality; Eighth Judicial Circuit, Case No. 2013-CA-5075.

Approved as Recommended[130635.](#)**City's claims against Beazer East, Inc. for cost recovery under Florida
and Federal Law (B)**

Fred Murry made a presentation.

Comm LP moved and Comm RW seconded to approve recommendation. Motion carried 7-0.

RECOMMENDATION

*1) Authorize the City Manager and the Interim General Manager for Utilities to execute a tolling agreement, subject to approval by the City Attorney as to form and legality; and
2) In the event BEI does not timely provide a signed tolling agreement, authorize the City Attorney to file litigation if necessary to prevent the City's cost recovery claims from being extinguished by the Statute of Limitations.*

This Matter was Approved as Recommended**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**[130531.](#)**Appointments to City Commission Advisory Boards and Committees
(NB)****RECOMMENDATION**

The City Commission appoint:

Robert Ackerman and Phillip Lake to the City Plan Board for

*a term to expire 11/1/17.
Ellen West to the Art in Public Places for a term to expire 9/30/17.
Miguel Ortiz and Erika Smith to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/17.
Rebecca Howard to the City Beautification Board for a term to expire 11/1/17.
Charles Pedersen and Taylor Stein to the Nature Centers Commission for a term to expire 11/1/17.*

Approved as Recommended

[130611.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 21, December 5, and December 9, 2013.*

Approved as Recommended

[130637.](#)

Canvassing Board Appointment (NB)

Amendment 3. Early Voting open from 9-5 on Saturday at both locations.

Comm TH made motion and Comm LP seconded and it passed 7-0.

RECOMMENDATION *The City Commission: 1) appoint Commissioner Thomas Hawkins and Adrian Hayes-Santos to the 2014 Canvassing Board and 2) Designate Supervisor of Elections Office and the Millhopper Library as the 2014 Early Voting sites.*

This Matter was Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA**ADOPTION OF THE REGULAR AGENDA**

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CHARTER OFFICER UPDATES**CLERK OF THE COMMISSION****CITY MANAGER****[130528.](#)**

Use of ConnectFree Program Funds for Funding Water and Sewer Extension to Serve a Proposed Classroom Addition to Reichert House (B)

This item is to request the use of ConnectFree program funds to pay for GRU water and sewer extensions to provide service to classrooms being constructed for elementary aged at-risk boys on the current Reichert House Property at 1724 SE 2nd Avenue. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

Motion: Amend the resolution to include a new classification of uses and refer to the RUC Committee

Tony Jones, John Alexander, Rick Hutton and Jackie Richardson made presentations.

Donald Shepherd and Ken VanNorwick made presentations.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from GPD and GRU staff; and 2) approve the use of ConnectFree funds to pay for water and sewer extensions to serve two proposed classrooms to be added to the Reichert House property.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Referred to the Regional Utilities Committee, due back on 7/16/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130633.

Temporary Moratorium to Immediately Prohibit the Filing, Acceptance, or Processing of any Permit, Development Order, or any Official Action of the City having the Effect of Permitting or Allowing the Construction or Operation of any Internet Gaming/Gambling Business within City Limits, unless an Application for a Permit, Development Order, or any other Official Action of the City was Properly Filed with the City on or before 5:00 PM on January 16, 2014 (B)

This is a request for the City Commission to approve advertising an ordinance for a six month moratorium on internet cafes. *ESTIMATED STAFF PRESENTATION 30 MINUTES*

Tony Jones made a presentation.

RECOMMENDATION

The City Commission: 1) direct the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance enacting a 6-month moratorium on the filing, acceptance, or processing of any permit, development order, or any other official action of the City having the effect of permitting or allowing the construction or operation of any internet gaming/gambling business within city limits, unless an application for such official action was properly filed with the City on or before 5:00 p.m. on January 16, 2014; and 2) direct the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance prohibiting internet gaming/gambling businesses within city limits.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES130621.

Initiate the Search for a General Manager - Utilities (NB)

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission direct the Human Resources Department to develop a plan to initiate the search for a General Manager - Utilities to be presented to the Commission for approval at a future date.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

[130582.](#)

City of Gainesville Ordinance Section 27-28, Fuel Adjustment, Revision (B)

David Richardson and Diane Wilson spoke the matter.

Jim Konish, Paula Stahmer and Donald Shepherd spoke to the matter.

Additional Motion: Comm TC moved and Comm YHR seconded to use .69cents for remainder of Fiscal Year. Motion carried 6-1 with Comm TH voting no.

RECOMMENDATION *The City Commission 1) receive a presentation from staff; and 2) direct the City Attorney to draft and the City Clerk to advertise revisions to the City of Gainesville Ordinance Section 27-28 as recommended.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY ATTORNEY

[130642.](#)

City Attorney Memorandum re: Equitable Adjustment for Change of Law of the Power Purchase Agreement (NB)

Donald Shepherd, Paula Stahmer and Debbie Martinez spoke to the matter.

Additional motion: Comm TC moved with Comm YHR seconding to send letter to GREC concerning today's action and wishing to talk. Motion carried

7-0.

RECOMMENDATION *The City Commission: 1) Hear a brief presentation from the City Attorney; 2) confirm that the City Commission does not desire to initiate litigation seeking to invalidate the Equitable Adjustment as an ultra vires act, such that would require payments to be made under protest at this time; and 3) refer the recommendations contained in the memorandum to the Audit, Finance and Legislative Committee to be taken up as part of the pending referral (made by the City Commission on December 5, 2013) concerning an audit of GRU.*

A motion was made by Commissioner Bottcher, seconded by Commissioner Hawkins, that this Matter be Referred to the Audit, Finance and Legislative Committee,. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

[130653.](#) Mayor Ed Braddy - SAFER Grant (NB)

Jeff Lane made a presentation.

Donald Shepherd spoke to the matter.

First Motion: Accept grant

Second Motion: Direct City Manager to execute grant made by Comm

SB and seconded by Comm YHR. Motion carried 7-0.

RECOMMENDATION *The City Commission hear remarks and take appropriate action.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 2 - Commissioner Poe, and Mayor-Commissioner Pro Tem Wells

[130654.](#)

Mayor Ed Braddy - Vacant Registry (NB)

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear remarks and take appropriate action.*

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Audit, Finance and Legislative Committee,. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

COMMISSION COMMENTS (if time available)

*Lauren Poe Comm LP moved and Comm SB seconded to have Clerk schedule work shop and special meeting on GRU governance Motion carried 7-0.
Comm YHR Digital Divide*

Todd Chase Homeless Visioning

RECESS-5:19

RECONVENE-6:10PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[130630.](#)

Gainesville SIATech and MYcroSchool National School Choice Week - January 26 - February 1, 2014 (B)

RECOMMENDATION *SIATech Principal Christal Blue, SIATech Board President Alena Lawson, MYcroSchool Principal Randy Starling and MYcroSchool Board President Gerald Zagaiki to accept the proclamation.*

Heard

[130629.](#)

Human Trafficking Awareness Month - January 2014 (B)

RECOMMENDATION *Alachua County Coalition Against Human Trafficking Leadership Team Member and United Methodist Women Human Trafficking Committee at Trinity UMC Chair Marie Samec, Child Advocacy Center President/CEO Sherry Kitchens and Alachua County Coalition Against Human Trafficking Education Committee Chair Megan Murphy-Menezes to accept the proclamation.*

Heard

130627. Mentoring Awareness Month - January 2014 (B)

RECOMMENDATION *Equal Opportunity Director Cecil Howard to accept the proclamation.*

Heard

130628. Gainesville Enrichment Mentoring (GEM) Program (B)

RECOMMENDATION *The City Commission recognize The City of Gainesville Office of Equal Opportunity Gainesville Enrichment Mentoring (GEM) Program students Reshyria Clark Quichanna Foster Landon Manchester Raneisha Boston Capresha King Dederick Johnson Shantreal Buggs Trey Milne Timothy Miles Gerala Campbell Willie Lake Emmanuel Lewis Davion Smith Damien McPhadden Aiyanna Carey Curtis Smith Maria Bautista for signing contracts and are now designated as GEM Mentees.*

Heard

130620. Presentation to United Way of North Central Florida on Behalf of General Government and GRU Employees (NB)

This is a request for the City Commission to allow staff to make a presentation to the United Way of North Central Florida. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

RECOMMENDATION *General Government and GRU employees make a presentation to the United Way of North Central Florida.*

Heard

130651. Human Trafficking Awareness Day - January 11, 2014 (B)

RECOMMENDATION *Count Girls In Sarah Evans to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

*Jim Konish-Rep. Perry bill
Debbie Martinez-Rep. Perry bill
John Davies-DEC Alachua County
Ernesto Martinez-Audit and Finance
Nick "Tall Tree"-Homeless
Jo Beaty-RTS schedule File #130681
Ray Washington-GRU Governance
Pat Fitzpatrick-Homeless-File #-130681
Mark Venske-GRU Issues
Wilbur Holloway-City Issues*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED[130589.](#)**Qualified Target Industry (QTI) Amended Resolution -
ONESIXTYOVERNINETY, INC. (B)**

This item seeks City Commission approval for an amended QTI Resolution previously approved by the City Commission to adjust timing associated with prospective job creation for the location of a regional headquarters within the City of Gainesville for ONESIXTYOVERNINETY, INC, a branding and public relations agency.

Eric Bredfeldt made a presentation.

RECOMMENDATION

The City Commission: 1) adopt the Amended QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the Amended QTI Resolution regarding ONESIXTYOVERNINETY, INC.; and 3) direct the City Manager to forward the executed Amended QTI Resolution to Enterprise Florida.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

[130608.](#)**Qualified Target Industry (QTI) Amended Resolution - BioMonde (B)**

This item seeks City Commission approval for an amended QTI Resolution previously approved by the City Commission to adjust timing associated with prospective job creation for the location within Gainesville of BioMonde, a British larval therapy company, providing debridement treatments to the US wound care market.

Eric Bredfeldt made a presentation.

RECOMMENDATION

The City Commission: 1) adopt the Amended QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the Amended QTI Resolution regarding BioMonde; and 3) direct the City Manager to forward the executed Amended QTI Resolution to Enterprise Florida.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**ORDINANCES, 2ND READING- ROLL CALL REQUIRED****PLAN BOARD PETITIONS****130514.****13th Street Mixed-Use Planned Use District Amendment (B)**

Petition PB-13-86 LUC. Causseaux, Hewett & Walpole, Inc., agent for RBLWP Parcel D, LLC, and D. Bruce and Kristin S. Hawkins. Amend an existing Planned Use District and amend the City of Gainesville Future Land Use Map from Residential Low-Density to Planned Use District. Located at 303-319 Northwest 13th Street, 1227 Northwest 4th Avenue, and 1226 NW 3rd Avenue. Related to Petition PB-13-85 PDA.

ESTIMATED STAFF PRESENTATION 10 MINUTES

Scott Wright, Gerry Dedenbach and Steven Dush made presentations.

Bonnie Kraft, John Kraft, Mark Venske and Donald Shepherd spoke the matter.

RECOMMENDATION *City Plan Board to City Commission - Approve Petition PB-13-86.*

Staff to City Plan Board - Approve Petition PB-13-86.

Alternative Recommendation - Approve Petition PB-13-86 with revised conditions.

A motion was made by Commissioner Bottcher, seconded by Commissioner Hinson-Rawls, that this Matter be Approved (Petition). The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells

Nay: 3 - Mayor Braddy, Commissioner Chase, and Commissioner Hinson-Rawls

130515.**13th Street Mixed-Use Planned Development Amendment (B)**

Petition PB-13-85 PDA. Causseaux, Hewett & Walpole, Inc., agent for RBLWP Parcel D, LLC, and D. Bruce and Kristin S. Hawkins. Planned Development Amendment to allow construction of a mixed-use development zoned PD (Planned Development district); and rezone property from RMF-5 (12 units/acre single-family/multiple-family residential district) to Planned Development district (PD). Located at 303-319 Northwest 13th Street, 1227 Northwest 4th Avenue, and 1226 NW 3rd Avenue. Related to Petition PB-13-86 LUC. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Scott Wright and Gerry Dedenbach made presentations.

Mark Venske, John Kraft, Bonnie Kraft and Donald Shepherd spoke the matter.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-13-85 with staff recommendation as modified.

Staff to the City Plan Board - Approve Petition PB-13-85 with staff recommendation.

Alternative Recommendation - Approve Petition PB-13-85 with revised conditions.

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Approved (Petition). The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells

Nay: 3 - Mayor Braddy, Commissioner Chase, and Commissioner Hinson-Rawls

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm Poe-City Hack-a-thon

Comm Wells-Homeless projects

CITIZEN COMMENT (If time available)

Mark Venske-Economic viability of projects

ADJOURNMENT-9:30PM

Kurt Lannon, Clerk of the Commission