

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, June 5, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner 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

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

CONSENT AGENDA

Edward Earl Young and Pat Fitzpatrick spoke to the matter.

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

[130921.](#) 8th Supplemental Agreement to the Agreement for Professional Design Services for Depot Avenue Corridor Project (B)

This item is a request for the City Commission to approve the supplemental agreement, and any related documents, for Comprehensive Engineering Services, Inc. for Professional Design Services for the Depot Avenue Roadway Project.

RECOMMENDATION *The City Commission: 1) authorize the City Manager to execute the Eighth Supplemental Agreement to the contract for Design Services for the Depot Ave Corridor Project, subject to approval by the City Attorney as to form and legality; 2) authorize the City Manager to issue a modified purchase order in an amount not to exceed \$1,856,957.98, which represents the total of the Design and Post Design Services Contract with Comprehensive Engineering Services, Inc.*

Approved as Recommended

[130980.](#) Ranking for Design Services for Fire Station 1 (B)

This item is a request for the City Commission to approve the ranking of

firms for design services for construction of Fire Station 1 on South Main Street.

RECOMMENDATION

The City Commission: 1) accept the selection of the three most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations with the No. 1 ranked firm, and if necessary, continue down the list until a successful contract is negotiated or the list exhausted; 3) execute a contract for professional services in accordance with Consultants Competitive Negotiation Act (CCNA); and 4) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

130982.

Application for Disability Retirement for Angie V. Bush (B)

Retirement application for Angie V. Bush, Clerk II, Budget & Finance Department for 18.75 years, who has been under the care of a physician for medical reasons.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for Angie V. Bush, Clerk II, Budget & Finance Department.

Approved as Recommended

130985.

Strategic Plan Quarterly Report - 2nd Quarter of Fiscal Year 2014(B)

This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 2nd quarter of Fiscal Year 2014.

RECOMMENDATION

The City Commission receives a quarterly report from the City Manager on the progress of the City Commission Strategic Goals and Initiatives for the 2nd quarter of FY 2014.

Approved as Recommended

130986.

HVAC Renovation for the Traffic Management Center (B)

This item is to award the competitive bid contract to Shine and Company, Inc. for the renovation of the existing HVAC system and the installation of a Data Center UPS system to allow uninterruptible power for the critical operation of the Traffic Management Center.

RECOMMENDATION

The City Commission: 1) permit withdrawal of Climate Control's bid; and 2) award the bid to Shine and Company, Inc. for the HVAC Renovation for the Traffic Management Center; and 3) authorize the City Manager to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140002.](#)

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program
FY2014 Formula Program: Local Solicitation (B)**

**This is a request for City Commission approval to accept and execute a
Edward Byrne Memorial Justice Assistance Grant.**

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality; 2) approve the expenditures as outlined in the approved grant award; and 3) authorize the execution of the MOU between the City and the County.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

[130990.](#)

**PATSY LEGETTE VS. CITY OF GAINESVILLE; EIGHTH JUDICIAL
CIRCUIT, CASE NO. 2014-CA-1040 (B)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Patsy Legette vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2014-CA-1040.

Approved as Recommended

[130991.](#)

**RALPH MCKNIGHT AND DIANE MCKNIGHT, HIS WIFE VS. CITY
OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO.
2014-CA-1164 (B)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Ralph McKnight and Diane McKnight, his wife vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2014-CA-1164.

Approved as Recommended

Present 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

[140004.](#)

**BARBARA SAPP AND JAMES SAPP, HER HUSBAND VS. CITY OF
GAINESVILLE AND SCHOOL BOARD OF ALACHUA COUNTY;
EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-1704 (B)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Barbara Sapp and James Sapp, her husband vs. City of Gainesville and School Board of Alachua County; Eighth Judicial Circuit, Case No. 2014-CA-1704.

Approved as Recommended

[140005.](#)

**PHILLIP MICHAEL JONES V. CITY OF GAINESVILLE, FLORIDA;
EIGHTH JUDICIAL CIRCUIT, CASE NO. 2013-CA-2077 (B)**

RECOMMENDATION

The City Commission: 1) approve the terms of the mediated settlement; and 2) authorize the City Attorney to settle the claim of Phillip Michael Jones v. City of Gainesville, Florida; Eighth Judicial Circuit, Case No. 2013-CA-2077 on behalf of the City.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140009.](#)

**Resignation of Dave Miller from the Public Recreation and Parks Board,
David Wasserman from the Bicycle and Pedestrian Advisory Board,
Maria Giddings from the City Beautification Board and John Williams
from the Pension Review Committee (B)**

RECOMMENDATION

The City Commission accepts the resignation of Dave Miller, David Wasserman, Maria Giddings and John Williams, effective immediately.

Approved as Recommended

[140010.](#)

Appointment to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

*The City Commission appoint:
Richard Schneider and Frank McGeown to the Board of Adjustment for a term to expire 11/1/2017.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,
CONSENT**

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

[130925.](#)

GRU Quarterly Financial Report (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends that the City Commission accept the GRU Quarterly

Financial Report as of March 31, 2014.

Approved as Recommended

[130926.](#)

Fiscal Year 2014 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2014 (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends that the City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2014.

Approved as Recommended

EQUAL OPPORTUNITY COMMITTEE, CONSENT

[130822.](#)

Search Firm Criteria and Diversity Goals (B)

RECOMMENDATION

City Commission approve GG and GRU Search Firm Criteria.

Approved as Recommended

REGIONAL UTILITIES COMMITTEE, CONSENT

[130775.](#)

Property Assessed Clean Energy (PACE) (NB)

RECOMMENDATION

If the Alachua County Board of County Commissioners moves forward with a PACE program, the City Commission support City staff representation on any ad hoc committee created by Alachua County to explore a commercial PACE program.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

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

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

[130814.](#)

Update on the “Empowerment Center” Project (B)

The purpose of this item is to provide an update to the City Commission on the status of the “Empowerment Center” project. *ESTIMATED STAFF PRESENTATION 15 MINUTES*

Fred Murry and Theresa Lowe made presentations.

Motion: 1. Request Interlocal for Governing Board be brought back at earliest possible date and Mayor appoint two members 2. Authorize City Manager and Homeless Coalition to develop and plan an initiative for a safe and legal place for homeless to sleep at the earliest possible date and 3. City Manager and staff negotiate an authorization for use and sub-lease of medical building with Coalition subject to contract approval by the City Commission

Mac McEachern, Authur Stockwell, Jo Beaty, Ernesto Martinez, Debbie Martinez, Duane Guildea, Nathan Skop, Wes N., Jon DeCarmine, Donald Shepherd and Darlene Pifalo spoke to the matter.

Motion part 1. 7-0

Motion part 2. 7-0

Motion part 3. 4-3 with Mayor Braddy, Comm Chase and Comm Hinson-Rawls voting no

RECOMMENDATION

The City Commission hear an update from staff on the status of the Empowerment Center project.

Approved, as shown above - See Motion(s)

[130805.](#)

Traffic Management System (B)

This item is to request authorization to purchase traffic management system equipment and service from TrafficCast, Temple, Miovision, and Rhythm Engineering. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

June 19th, 2014 date for continuance

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve the purchase of the equipment and/or services from the above vendors; and 3) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

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

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

GENERAL MANAGER FOR UTILITIES**140006. Browse and Search Web Application (NB)**

The City Commission directed staff to develop a tool that allows the public to search and view emails for the members of the City Commission. This tool will be available to the public beginning May 22, 2014 for all emails collected since March 1, 2014.

June 19th, 2014 continuance date

RECOMMENDATION *The City Commission receive a demonstration from staff on the internet Browse and Search tool available to the public.*

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

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

130871. Financial Reserves/Debt Service Overview (B)

*Diane Wilson and Mark Benton made presentations.
Nathan Skop spoke to the matter.*

RECOMMENDATION *The City Commission receive a presentation from staff.*

Heard

140011. Financial Opportunities to Mitigate Upward Rate Pressure and/or Reduce Rates (B)

*David Richardson made a presentation.
Nathan Skop, Ray Washington and Jim Konish spoke to the matter.*

Comm Poe moved and Comm Wells seconded to: Reaffirm swap #1, reaffirm swap #2 and authorize swap #3 upon rates reaching desired thresholds. Withdrawn.

*Comm LP moved and Comm RW seconded to waive rules to continue to 11:30PM.
Motion carried 7-0.*

RECOMMENDATION *The City Commission receive a presentation from staff and take appropriate action.*

Continued

140015. Settlement Agreement between Duke Energy Florida, Inc. (Duke) and the City of Gainesville d/b/a Gainesville Regional Utilities (GRU) for the settlement, release, and acquisition agreement regarding ownership interest in Crystal River Unit 3 (CR3)

*Donald Hagen made a presentation.
Jim Konish, Mark Venske and Donald Shepherd spoke to the matter.*

RECOMMENDATION

The City Commission (1) authorize the System to transfer all of the City's ownership interests in CR3 to Duke; (2) find and determine that the System's transfer of all such ownership interests in CR3 to Duke will not impair the City's ability to comply during the current or any future fiscal year with the provisions of Section 710 of the City's Utilities System Bond Resolution (the "rate covenant"); (3) as permitted by the City's Utilities System Bond Resolution, authorize the application of the proceeds of the transfer of the City's ownership interests in CR3 either for (i) the acquisition of other property necessary or desirable for the safe or efficient operation of the System or (ii) deposit in the System's Utilities Plant Improvement Fund; (4) approve the draft settlement agreement and authorize the Interim General Manager, or her designee, to execute and deliver the attached settlement agreement documents to Duke with such changes thereto, as long as the settlement agreement documents are in substantially the same form, as the Interim General Manager, or such designee, shall approve as necessary or desirable and in the best interests of the City, such approval to be evidenced conclusively by the execution of such documents, and subject to the approval of the City Attorney as to form and legality; and (5) authorize the Interim General Manager, or her designee, to execute such other documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.

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

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

CITY ATTORNEY

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**[140014.](#)**Mayor Ed Braddy - Emerging Needs of Gainesville's Senior Population (B)**

Tony Clarizio, Paul Folkers, Jesus Gomez and Cynthia Chestnut made presentations. Motion: Refer to staff to come back with recommendation to add Senior Buses Pilot project at \$200,000/year with City Manager to come back with options for provision of service and refer transportation disadvantaged issue to the Public Works Committee. Donald Shepherd, Darlene Pifalo and Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from Tony Clarizio of ElderCare of Alachua County and take action deemed appropriate.*

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

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

[140288.](#)

Transportation Disadvantaged

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Public Works Committee, due back on 12/5/2014. The motion carried by the following vote:

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

[140025.](#)**Mayor Ed Braddy - Committee Assignments (B)**

*Amendment: Carter on Regional Utilities
Wells on Equal Opportunity
Hinson-Rawls on Public Works
EB/LP/YHR on East Gainesville
Warren off Community Development*

RECOMMENDATION *The City Commission confirm the Mayor's appointments.*

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

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

140026.

CITY COMMISSION RULES AMENDMENT (B)

RESOLUTION NO. 140026

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE CITY COMMISSION RULES OF THE CITY OF GAINESVILLE, FLORIDA; AMENDING RULES REGARDING CITIZEN COMMENT; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Jim Konish, Debbie Martinez, Ernesto Martinez, Jo Beaty and Mac McEachern spoke to the matter.

Motion: Authorize drafting of resolution to include; 30 minutes citizen comment at beginning of meeting, at least 30 minutes in the evening with a time certain ending time of 6:30PM, encourage new speakers at the 6:30 session before allowing previous speakers, deleting the 5 minute reference and deleting the comment card reference.

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

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

COMMISSION COMMENTS (if time available)

RECESS-5:11PM

RECONVENE-6:03PM

PLEDGE OF ALLEGIANCE (5:30pm)

Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

140007. Flag Day - June 14, 2014 (B)

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

Heard

140008. National Missing Children's Day - May 25, 2014 (B)

RECOMMENDATION *United States Attorney's Office Gainesville Project Safe Childhood Intern Christina Faliero to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

Jim Konish, Mark Joiner, Antonio Cruz, Darren Dix, Edward Earl Young, Mary Frances, Arupa Freeman, John Davies, Debbie Martinez, Kali Blount, Joe Jackson, Bob Freeman, Sheila Payne, Nancy Jones, Paul Ortiz, Ernesto Martinez, Donald Shepherd, Henry Moss, Pat Fitzpatrick, Lesley, James Ingle, Marie Dino, Wesley, Phelecia Martin, Zot Zirgot, Elen Allen, Mariam Elliot, Mark Venske and Neil Wolansky made comments.

Brian Halverson and Tony Jones made presentations.

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED****130988. Resolution to Declare as Surplus and Dispose of City Owned Property (B)**

**Request to declare as surplus and dispose of City owned properties -Tax
Parcels #13956, #13911, #13913-001**

RECOMMENDATION *CRA Board to the City Commission: 1) Adopt the Resolution #130988 declaring City owned tax parcels #13956, #13911, #13913-001 as surplus property to be disposed of for redevelopment as a mixed-use development with the potential for commercial business development, and low income workforce, affordable, and market-rate housing. 2) Authorize the City Manager to negotiate and execute an Option Agreement with the GCRA.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ADOPTION READING-ROLL CALL REQUIRED[130687.](#)**LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED AT 1233 SW 6TH STREET (B)**

Ordinance No. 130687; Petition No. PB-13-122 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 3.28 acres of property generally located at 1233 SW 6th Street, as more specifically described in this ordinance, from Industrial (IND) to Urban Mixed-Use 2 (UMU-2); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-13-122 LUC and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted (Ordinance) and (Petition) on Adoption Reading. The motion carried by the following vote:

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED[130689](#)**REZONING PROPERTY GENERALLY LOCATED AT 1233 SW 6TH STREET TO UMU-2 AND ADDING SAID PROPERTY TO THE ARCHER TRIANGLE AREA WITHIN THE UMU-2 ZONING DISTRICT (B)**

Ordinance No. 130689; Petition No. PB-13-123 ZON & Petition No. PB-13-126 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 3.28 acres of property generally located at 1233 SW 6th Street, as more specifically described in this ordinance, from Limited Industrial District (I-1) to Urban Mixed-Use District 2 (UMU-2); adding the approximately 3.28 acres of property to the Archer Triangle area as designated within Section 30-65.2 - Urban Mixed-Use District 2 (UMU-2) of the City of Gainesville Land Development Code by adopting the following amended figures: Figure 1.1 District Boundary Map - Archer Triangle and Figure 2.2 Street Types - Archer Triangle; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Jason Simmons made a presentation.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-13-123 ZON and Petition No. PB-13-126 TCH and (2) adopt the proposed ordinance.*

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

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

140001.

VOLUNTARY ANNEXATION - URBAN SERVICES REPORT OF CITY-OWNED PARCEL LOCATED NORTH OF MORNINGSIDE NATURE CENTER AND EAST OF NORTHEAST WALDO ROAD (B)

Ordinance No. 140001

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services upon the voluntary annexation of City-owned Tax Parcel No. 10862-001-000, which is generally located south of NE 39th Avenue, north of E University Avenue and in the vicinity of Morningside Nature Center, and east of NE Waldo Road, as petitioned for by the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; 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 Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

130919.

ORDINANCE SETTING 2015 ELECTION DATES AND QUALIFYING DATES (B)

ORDINANCE NO. 130919

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 17, 2015 AS THE DATE FOR THE 2015 REGULAR CITY ELECTION AND APRIL 14, 2015 AS THE DATE FOR THE 2015 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2015 REGULAR ELECTION; 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 Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

[130586.](#)**CITY OF GAINESVILLE REGISTRY OF PROTECTED PUBLIC PLACES PHASE II-B PROPERTY LISTING (B)**

Ordinance 130586

An ordinance of the City of Gainesville, Florida, adding specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission: 1) adopt the proposed ordinance, and 2) direct the Clerk of the Commission to record this ordinance in the public records of Alachua County, Florida.

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

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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED[130846.](#)**VACATION OF RIGHT-OF-WAY - UNIVERSITY PLACE BLOCK 6 (B)**

Ordinance No. 130846; Petition No. PB-14-39 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close unimproved right-of-way located in the vicinity of Block 6 of the University Place subdivision, between SW 1st Avenue and SW 2nd Avenue and running east for approximately 210 feet from SW 10th Street, as more specifically described in this ordinance; 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 Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

[130633.](#)**MORATORIUM ON INTERNET GAMING/GAMBLING BUSINESSES
(B)**

Ordinance No. 130633

An ordinance of the City of Gainesville, Florida, enacting a temporary moratorium to prohibit 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 the city limits, providing a severability clause; providing repealing clauses; and providing an effective date.

Revision: Page 4, line 17-18, remove six months

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Final Reading, as revised (Ordinance). The motion carried by the following vote:

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

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS**[130981.](#)**Extension of Time for Townsend Extension (B)**

This is a request to extend the development timeframes for the Townsend Planned Development in accordance with the provisions of the Land Development Code.

ESTIMATE STAFF PRESENTATION 5 MINUTES

Ralph Hilliard made a presentation. Comm Poe moved to approve the recommendation with a second by Comm Wells. Motion carried 7-0.

RECOMMENDATION *City Staff to the City Commission- Approve the request to modify Ordinance 980726 Section 4(C) 1 from three years to eleven years; Section 4(C)2 from five years to thirteen years; and Section V from 10 years to 23 years.*

*Alternative Recommendation
City Staff to the City Commission - Approve the request with timeframes as determined by the City Commission.*

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT-11:27PM

Kurt Lannon, Clerk of the Commission