

City of Gainesville

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



Meeting Minutes

Tuesday, May 29, 2001

1:00 PM

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)*

CALL TO ORDER

The meeting was called to order at 1:02 PM.

INVOCATION

Pastor Kenneth Babin, First Lutheran Church of Gainesville

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CONSENT AGENDA

*Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to approve the Consent Agenda with the following modification:
(VOTE: 4-0, Commissioner John R. Barrow - Absent)*

MODIFICATION:

FILE NO: 000732 Advisory Board Appointments - Move from the Consent Agenda to the Regular Agenda

CITY MANAGER, CONSENT AGENDA ITEMS

001354 Internet Crash Data System (B)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) approve the expenditure as budgeted; 2) execute the necessary contract for services, pending review by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001355 Park Enhancements on City Property - 1400 Block of NW 38th Street (B)

RECOMMENDATION *The City Commission refer City property along the 1400 Block of NW 38th Street to the Recreation and Cultural Affairs Committee for park and recreational consideration.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

001359 Release of Easement - 12,200 Block of NW 23rd Avenue (B)

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

This Matter was Approved as Recommended on the Consent Agenda.

001360 Purchase of a Small Backhoe Loader Tractor (B)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Blakewood Equipment Sales, Inc. for one (1) Small Kubota Backhoe Loader Tractor in the amount of \$31,983.00.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PERSONNEL & ORGANIZATIONAL STRUCTURE COMMITTEE, CONSENT****REGIONAL UTILITIES COMMITTEE, CONSENT****990060 Sarah Poll - Sewer Survey (NB)**

RECOMMENDATION *The City Commission remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

CITIZEN'S ADVISORY COMMITTEE FOR COMMUNITY DEVELOPMENT, CONSENT**001257 Allocation of CDBG Funds for Southern Pine Beetle Infested Tree Removal (NB)**

RECOMMENDATION *The City Commission: 1) approve the allocation of up to \$18,000 in Community Development Block Grant (CDBG) funds for an Emergency Southern Pine Beetle Infestation Assistance Program ; and 2) authorize the City Manager or designee to amend the FY 2001 General Government budget*

and FY 2001 CDBG Annual Action Plan as necessary to include this program.

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

001349 Resignation - City Beautification Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Heather Martin from the City Beautification Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001348 Resignation - Gainesville Code Enforcement Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Steven Douglas from the Gainesville Code Enforcement Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001350 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of May 14, 2001 as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

ADOPTION OF THE REGULAR AGENDA

*Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda with the following modifications:
(VOTE: 4-0, Commissioner John R. Barrow - Absent)*

MODIFICATIONS:

- 1. FILE NO: 002470 - (New Item) - Clerk of the Commission Category - Recommendation: The City Commission approve a Special City Commission Meeting for June 7, 2001 at 5:20 PM.*
- 2. FILE NO: 001356 - City Manager Category - Summer Food Program Bid Award - (City Manager to provide back-up)*
- 3. FILE NO: 001357 - City Manager Category - Recommendations on Joint Planning between Alachua County and the City of Gainesville (Moved to "Scheduled Evening Agenda Items Category".)*
- 4. FILE NO: 001365 - Outside Agency Category - Lockwood Greene Study (CEO) - (Continue to the June 25, 2001 City Commission Meeting).*
- 5. FILE NO: 001364 - Members of the City Commission Category - Commission Committee Assignments (Back-up submitted)*

CLERK OF THE COMMISSION

001370 Special CRA Meeting and Special City Commission Meeting (NB)

RECOMMENDATION *The City Commission approve a Special City Commission Meeting for June 7, 2001 at 5:20 PM.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

CITY MANAGER

001366 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Transportation Planning Analyst Linda Dixon gave a presentation.

RECOMMENDATION

June 7, 2001 meeting of the Metropolitan Transportation Planning Organization (MTPO).

Heard

001356 Summer Food Program Bid Award (B)

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute a contract with the successful bidder, for the Summer Food Service Program, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

000566 Comprehensive User Fee Study (B)

City of Gainesville Finance Director Mark Benton, Public Works Transportation Manager Brian Kanely, Recreation Manager Karen Snyder and Recreation Staff Assistant Laurie Copeland gave presentations.

Chair Tom Bussing recognized Recreation Advisory Board Chair Bill Richards, Recreation Advisory Board Member Jack Hughes, Citizens Linda Pollini, Phil Heflin and University of Florida Lobby Director Natalie Hanan and Looking Glass Apartments Manager Bob Cockrell who spoke to the matter.

AMENDMENT:

The City Commission adopt the recommended staff changes except for: 1) Youth Athletic Fees; 2) controlled vehicular parking (decal fees in the University of Florida neighborhoods); and 3) downtown parking meter fee increase.

RECOMMENDATION *The City Commission approve the recommended revisions to the Planning, Recreation & Parks, and Public Works fee schedules effective October 1, 2001 and instruct the City Attorney to draft and the Clerk to advertise any requisite changes to City ordinances, resolutions or schedules.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001351 Contract for Consultant to Conduct a Living Wage Impact Study (B)

City of Gainesville Human Resources Analyst Rick Zumwalde, Senior Buyer Ralph Wisco, Finance Director Mark Benton, Assistant City Attorney Charles Hauck and Human Resources Director Tom Motes gave presentations.

Chair Tom Bussing recognized Living Wage Coalition Members Emily Brown, Matthew Marsh, Norman Balabanian, Elizabeth McCulloch, Linda Pollini, James Hanna, Mary Jo Hofmeyer, Arupa Freeman, Elsie Allen, Emily Brown, Nkwanda Jah, Bob Rohrlack, Jack Donovan and Jim Konish who spoke to the matter.

MOTION: The City Commission: 1) Communicate to the Alachua County Commission that the City Commission is supportive on moving forward on adopting a living wage as soon as possible; 2) would like to establish what exactly is needed within the study to implement a living wage policy; and 3) ask whether they would be able to meet perhaps at 5:00 o'clock or an hour before the special Joint City/County meeting on June 18, 2001.

RECOMMENDATION *The City Commission 1) approve the award to Anderson Economic Group; 2) authorize the City Manager or his designee to negotiate and execute a contract subject to the approval of the City Attorney as to form and legality; 3) authorize the City Manager or his designee to execute any related agreements with Alachua County for their share of the funding and 4) Approve the appropriation of \$22,000 from the City Commission Contingency fund.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

AUDIT & FINANCE COMMITTEE

000374 #000374, Trespass Towing - Charter Officer Response (B)

City Auditor Alan Ash, Assistant City Attorney Ron Combs, Assistant City Auditor Eileen Marzak and Transportation Manager Brian Kanely gave presentations.

Chair Tom Bussing recognized Citizen Pete McManus, Ben Tecler, University of Florida Lobby Director Natalie Hanan, Dave Cansler, Attorney for the Towing Companies Bob Roundtree and Elite Towing Owner Stan Foran who spoke to the matter.

REFERRAL: The City Commission: (PART ONE) 1) Change the name from Roam Towing to Trespass Towing; 2) establish an annual administrative contract fee for the property owners/towers, whatever staff recommends is appropriate as to who pays that fee; 3) and that fee be dedicated to a dedicated funding source to a Trespass Towing Oversight Board that could be made up of the following and we can add or change this list; a) one representative from the towing industry; b) one representative from property owners, perhaps the apartment associations; c) at least three members of the various advisory boards, one of which would include the Downtown Advisory Board; d) one UF Student Senate representative; and e) one member of the Gainesville Police Department. (PART TWO) The Trespass Towing Oversight Board's charge would be: 1) to compile and review data and complaints that occur over the year; 2) to publicize this data; 3) to engage in a public education process and advise the public of the circumstances of Roam Towing and generate whatever bill of rights that we can to the public and let them know what their rights are and what the procedures for making complaints are and who to make the complaints to; 4) to resolve confusion on the placement and on the statements and the information that is given on signs and to further explore the responsibilities expected of property owners in this process; 5) to have an annual performance review placed before the City Commission that hears the previous years experiences from the Trespass Towing Oversight Board in anticipation of a routine CPI adjustment each year, so that after hearing the performance report, the Commission then would have the option of consideration of the validity of that CPI increase. (PART THREE) Refer to the Public Safety Committee the item to develop a set of recommendations that this Commission could send forth to the State and Federal Legislators to modify and improve the regulations dealing with safety and practice and ethics of the towing process, particularly trespass towing. (PART FOUR) Authorize the City Attorney to amend the Code to bring it into compliance with federal law and that the towing ordinance be enforceable under the civil citation process.

MOTION TWO: The City Commission approved Option 2 of the Audit and Finance Committee's recommendation for a rate increase to \$73.00.

(VOTE: 3-1, Mayor-Commissioner Pro Tem Pegeen Hanrahan - No, Commissioner John R. Barrow Absent.)

RECOMMENDATION *The City Commission 1) hear a presentation from the Charter Officers on the trespass towing referral of May 29, 2001, and 2) approve the recommendation of the Public Safety Committee on Option 2 of the Charter Officer's response to:*

a) provide towing information on the city's website, b) provide periodic PSA's related to towing c) create a Towing Advisory Board, including as part of the Board's charge to work on a rate structure for implementing a user fee charged to property owners to fund implementation of referral recommendations, and d) direct the Board to make annual presentations to the Public Safety Committee and the City Commission on towing related information.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Public Safety Committee, due back on November 29, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen and Pegeen Hanrahan
Nay: Tom Bussing
Absent: John R. Barrow

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

000732 Advisory Board Appointments (B)

NOTE: This item was continued to the June 25, 2001 City Commission Meeting.

RECOMMENDATION *The Personnel & Organizational Structure Committee request that the City Commission: 1) Approve the continuation of the current process for appointments; 2) approve the new application provided in the back-up; and 3) remove this item from the referral list.*

Continued

CITY MANAGER (Continued)

001358 Unitary Tax on Telecommunications (NB)

AMENDMENT: The City Commission forego the staff presentation due to time constraints and hear a presentation from staff at the first reading of the ordinance.

RECOMMENDATION *The City Commission: 1) hear an update from staff on the current status of the Unitary Tax legislation; and 2) authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance revising the City's taxing ordinances consistent with changes in state and federal law and revising certain procedures regarding uses of and construction in the City's rights-of-way.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen and Tom Bussing
Absent: Pegeen Hanrahan and John R. Barrow

OUTSIDE AGENCIES

001365 Lockwood Greene Study (NB)

NOTE: This item was continued to the June 25th, 2001 City Commission Meeting.

RECOMMENDATION *The City Commission hear a presentation from Bob Rohrlack on the Lockwood Greene Study regarding their findings for Competitive Assessment, Underemployment and the Target Industry for our area.*

Continued

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

CITIZEN COMMENT (5:30pm)

NOTE: Commissioner Pegeen Hanrahan left the meeting room at approximately 5:30 PM.

Francine Robinson

Comprehensive Plan Process - See following item # 001374

Dian Deevey

Comprehensive Plan Process - See following item # 001374

NOTE: Commissioner John Barrow entered the meeting room at 5:40 PM and Commissioner Chestnut left the meeting room at 5:46 PM.

001374 Comprehensive Plan Issues (B)

RECOMMENDATION *The City Commission accept the back-up provided by Francine Robinson and Dian Deevey.*

Placed on File

Mark Goldstein

Comprehensive Plan Process

Phil Heflin

College Park University Heights Advisory Board Member - Thank you

Paula Stahmer

Comprehensive Plan Process

Sam Harvey

Environmental Issues

Arnall Downs

Westside Park Fence

Jim Konish

Status of Environmental Overlay & GRU Emissions.

Community Development Director Tom Saunders and Assistant General Manager for Energy Delivery Dave Beaulieu made comments.

John Hudson

Pine Beetle - Tree Eradication Issues - See following item # 001375.

Community Development Director Tom Saunders made comments.

001375

Pine Beetle Infestation - Tree Eradication Issues (B)

RECOMMENDATION *The City Commission accept the back-up provided by John Hudson.*

Placed on File

Roy Harrell

Skate Board Park Issues

PLEDGE OF ALLEGIANCE (6:00pm)

NOTE: Commissioner Nielsen left the meeting room at 5:59 PM and Commissioner Pegeen Hanrahan returned.

Troop 332 and Troop 924

CITIZEN COMMENT (Continued)

Marilyn Walker

Comprehensive Plan Process

Florence Clements

Comprehensive Plan Process

Jane Burman-Holtom

Comprehensive Plan Process

David Bruderly, P.E.

Hydrogen Fuel Cell Busses - See following item #001376

001376 Florida Hydrogen Fuel and Zero-Pollution Bus Initiative (B)

NOTE: Commissioner Chuck Chestnut re-entered the meeting room at 6:22 PM and Commissioner Warren Nielsen re-entered the meeting room at 6:24 PM.

RECOMMENDATION *Authorize staff from RTS and GRU to write letters of support indicating their interest in participating in the project.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

FORMAT FOR SPECIAL CITY COMMISSION MEETING, MAY 31, 2001

Community Development Director Tom Saunders gave a presentation.

Chair Tom Bussing recognized Citizen Dian Deevey who spoke to the matter.

COMMISSION COMMENTS (if time available)

PROCLAMATIONS/SPECIAL RECOGNITIONS**001361 American Public Power Association - Golden Tree Award (NB)**

RECOMMENDATION *Present the American Public Power Association Golden Tree Award to the Mayor and City Commission.*

Heard

001367 National Homeownership Week - June 3-10, 2001 (B)

RECOMMENDATION *Alachua County Housing Coalition President Teresa Osoba and U.S. Department of Housing and Urban Development Community Builder William Wright to accept the proclamation.*

Heard

PUBLIC HEARINGS**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****001270 SETTING DATE FOR 2002 CITY ELECTION (B)**

Ordinance No. 0-01-29

An ordinance of the City of Gainesville, Florida, setting April 2 as the date for the 2002 regular City election and April 16 as the date for the 2002 run-off election, if necessary; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ORDINANCES 2ND READING- ROLL CALL REQUIRED**000617 STREET VACATION (B)**

ORDINANCE NO. 0-00-143; PETITION NO. 150SVA-00PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close a certain portion of the right-of-way of Southwest 11th Place, approximately 251 feet MOL west of South Main Street; reserving an emergency and public utilities easements; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, John R. Barrow, Warren Nielsen, Chuck Chestnut and Tom Bussing

000618 PLANNED DEVELOPMENT AMENDMENT - OAKBROOK WALK (B)

ORDINANCE NO. 0-00-144; PETITION NO. 155PDA-00PB

An Ordinance of the City of Gainesville, Florida; amending and expanding the Planned Development commonly known as "Oakbrook Walk Planned Development", located in the vicinity of 1331 Southwest 13th Street; rezoning certain additional property from the zoning category of "RH-1: 8-43 units/acre residential high density" to "Planned Development District"; amending or repealing obsolete portions of City of Gainesville Ordinance Nos. 3248 and 3378 by adopting revised and additional development plan maps and a revised planned development report; amending and adopting additional conditions and restrictions; providing for penalties; 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 Chestnut, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

000902 CITIZEN PARTICIPATION IN THE PLANNING PROCESS (B)

ORDINANCE NO. 0-01-23; PETITION NO. 13TCH-01PB

An ordinance of the City of Gainesville, Florida, relating to citizen participation in the planning process; creating and adding section 30-350 to the Land Development Code stating the purpose and procedures to be used to encourage citizen participation prior to any application that requires a public hearing for a site plan, rezoning, special use permit or change to the future land use map being deemed complete; amending section 30-234 relating to applications for special use permits to require the citizen participation process be followed; amending

section 30-214 relating to applications for rezonings for planned developments to require the citizen participation process be followed; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Community Development Director Tom Saunders and Planning Manager Ralph Hilliard gave presentations.

Chair Tom Bussing recognized Jane Burman-Holtom and Mary Anderson who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001380 Property Owner Development Notification (NB)

NOTE: The Clerk was asked to remove this item from the City Manager's Referral List at the May 9, 2002, Special City Commission Meeting.

RECOMMENDATION *The City Commission asked staff to come back with budgetary information about: 1) Fiscal impacts of the different distances of notice (400 to 1000 feet); and 2) having formal professional facilitation during the neighborhood meetings.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on November 29, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

RESOLUTIONS- ROLL CALL REQUIRED

001362 Grant of an Easement to FDOT for Improvements to State Road 121 (B)

RECOMMENDATION *The City Commission approve the resolution.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001326 Eminent Domain - Northwest 45th Avenue Reconstruction Project (B)

City of Gainesville Transportation Manager Brian Kanely gave a presentation.

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing condemnation of 5.13 acres of property located in the 1700 block of Northwest 45th Avenue referred to as parcels 7883-A, 7883-B, 7883-C, and 7883-D, portions of the parent parcel number 7883; and, 2) authorize the appropriate City officials to execute any applications, agreements, or any other related documents and take any other actions necessary to complete the Eminent Domain process.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

PLAN BOARD PETITIONS

000516 **Petition 147TCH-00PB. Amend the City of Gainesville Land Development Code related to lighting in terms of site plan submittal requirements, glare, light trespass, light fixture mounting height, illumination levels and specific requirements for gasoline service stations. (B)**

City of Gainesville Senior Planner Kathy Winburn and Community Development Director Tom Saunders gave presentations.

Chair Tom Bussing recognized Citizen Mary Anderson who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 147TCH-00 PB. Plan Board vote 3-1*

Staff to Plan Board - Approve

A motion was made by Commissioner Nielsen, seconded by Commissioner Barrow, that this matter be Approved (Petition - Design Plat). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001381 **147TCH-00PB/File 000516 - Additional Motion**

RECOMMENDATION *The City Commission send complete copies of Plan Board Petition 147TCH-00PB and all back-up materials as a package to each of the County Commissioners, the County Manager, the Director of Public Works and Growth Management.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001382 Lighting Fixture Issues - Related to Petition 147TCH-00PB (NB)

RECOMMENDATION *The City Commission requested that necessary GRU and City Staff be informed of this proposed ordinance change and updated on all the necessary data and information.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

SCHEDULED EVENING AGENDA ITEMS

001357 Recommendations on Joint Planning between Alachua County and the City of Gainesville (B)

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

Chair Tom Bussing recognized Citizen Mary Anderson who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff; 2) approve staff recommendations for joint planning projects for FY 2001-2002 and FY 2002-2003; and 3) approve staff-recommended process for advisory review of joint planning projects.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

Community Development Director Tom Saunders

*Gainesville Comprehensive Plan Workshop Agenda
Thursday, May 31, 2001 at 6:00 - 9:00 PM
Headquarters Library - Meeting Room A
401 E. University Avenue
Gainesville, Florida*

UNFINISHED BUSINESS

001364 Mayor Tom Bussing (B)

Mayor Tom Bussing made the following Commission Committee Assignments for the 2001-2002 Term:

AUDIT & FINANCE: Mayor Bussing, Chair / M/C Pro Tem Pegeen Hanrahan

COMMUNITY DEVELOPMENT: C/ Barrow, Chair / C/Nielsen

EQUAL OPPORTUNITY: C/Chestnut, Chair / M/C Pro Tem Hanrahan

LEGISLATIVE: Mayor Bussing, Chair / M/C Pro Tem Hanrahan

PERSONNEL & ORGANIZATIONAL STRUCTURE: Mayor Bussing, Chair / C/Chestnut

PUBLIC SAFETY: C/Chestnut, Chair / C/Nielsen

PUBLIC WORKS: C/Nielsen, Chair / M/C Pro Tem Hanrahan

RECREATION & CULTURAL AFFAIRS: C/Barrow, Chair / C/Chestnut

REGIONAL UTILITIES: C/Barrow, Chair / Mayor Bussing

LOCAL GOVERNMENT: Mayor Bussing / M/C Pro Tem Hanrahan

LIBRARY GOVERNING BOARD: M/C Pro Tem Hanrahan / C/Barrow

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUCIL: C/Barrow / C/Chestnut / C/Nielsen

TOURIST DEVELOPMENT COUNCIL: C/Chestnut

UNIVERSITY/COMMUNITY TASK FORCE: Mayor Bussing / C/Nielsen - Alternate

ALACHUA COUNTY TRANSPORTATION TASK FORCE: C/Nielsen

RECOMMENDATION *The City Commission approve committee/liaison appointments.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CITY ATTORNEY

001373 Partial Release of Lien - (CEB Case No.2000-047)

RECOMMENDATION *The City Commission authorize the Mayor to execute a Partial Release of Lien in the Code Enforcement Board case, City of Gainesville v. Baskin, Case No. CEB 2000-047.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

COMMISSION COMMENT**Commissioner John Barrow**

Skate Board Park Issue - Staff to look into one large skateboard park.

Commissioner Chuck Chestnut

- 1. St. Augustine Daycare Center Groundbreaking.*
- 2. GRU Intern Program.*

Transportation Manager Brian Kanely

- 1. Roam Towing Signs (City Hall, lower lot)*
- 2. NE 14th Street Lighting Demonstration*

Commissioner Warren Nielsen

Chuck Woods E-Mail - Lighting Issues

CITIZEN COMMENT**Robert Pearce**

Neighborhood Street Lighting

City of Gainesville Transportation Manager Brian Kanely and GRU Assistant General Manager for Energy Delivery Dave Beaulieu made comments.

Mary Anderson

Lighting - Safety Issues

ADJOURNMENT - The meeting adjourned at 9:29 PM.

Kurt M. Lannon, Clerk of the Commission