

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Minutes

Monday, March 28, 2005

1:00 PM

City Hall Auditorium

## City Commission

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

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

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

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

**INVOCATION****CONSENT AGENDA**

*Mayor-Commissioner Pro Tem Domenech moved and Commissioner Braddy seconded to adopt the Consent Agenda with the following modifications.  
(VOTE. 7-0, MOTION CARRIED)*

**MODIFICATIONS:**

- 1. File #041111 - Request to Surplus Property Located at 2036 NW 8th Avenue - (Remove from the agenda).*
- 2. File #041114 - Bid Award for Sodium Hypochlorite, Storage Vessel, and Containment - (Remove from the agenda)*
- 3. File #040756 - Administrative Order, Petition No. 193ZON-04PB - (Remove from the Consent Agenda and place on the Regular Agenda for discussion and back-up submitted).*

**CITY MANAGER, CONSENT AGENDA ITEMS****020989****Bid Award for Fire Alarm Systems for Fire Stations (B)**

**RECOMMENDATION** *The City Commission award the Fire Alarm Systems for Fire Stations bid to Honeywell International Inc. and authorize the Interim City Manager or designee to issue a purchase order not to exceed \$135,556 and to execute the Contract and any other required documents, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041101****Implementation of Employee Bus Pass Program for North Florida/South Georgia Veterans Health System Employees (B)**

**RECOMMENDATION** *The City Commission. 1) approve the Employee Bus Pass Program for North Florida/South Georgia Veterans Health*

*System Employees, and 2) authorize the Interim City Manager or designee to execute an interlocal agreement with North Florida/South Georgia Veterans Health System to implement an Employee Bus Pass Program, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041102 First Extension to the Contracts between the City of Gainesville and Center for Independent Living of North Central Florida (B)**

**RECOMMENDATION** *The City Commission: 1) authorize the Interim City Manager or designee to execute the First Extension of the agreement with CIL-NCF for the period of April 30, 2005 to April 30, 2006, and 2) authorize the Interim City Manager, or designee, to execute all contract documents and any other necessary documents*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041103 Transfer of Federal Assets from Palm Beach County Transit (Palm Tran) to the Regional Transit System (NB)**

**RECOMMENDATION** *The City Commission approve the transfer of federal assets from Palm Beach County Transit to the City of Gainesville Regional Transit System.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041104 Purchase of Security Camera Surveillance System for RTS Buses (NB)**

**RECOMMENDATION** *The City Commission: 1) approve the purchase and installation of security camera surveillance equipment, and 2) authorize the Interim City Manager or designee to approve the purchase of the security equipment.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041105 Award of Proposal for Security and Access System for Regional Transit System (RTS) Employee Parking Lot and Operations/Administrative Building (B)**

**RECOMMENDATION** *The City Commission: 1) approve the award of the proposal to WW Gay Fire & Integrated Systems, Inc for the purchase and installation of a security and access system of the Regional Transit System (RTS) employee parking lot and existing Operations/Administrative building; and 2) authorize*

*the Interim City manager or designee to execute a contract with WW Gay Fire & Integrated Systems, Inc. in an amount not to exceed \$48,687.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041106 Approval to Purchase Street Sweeper (B)**

**RECOMMENDATION** *The City Commission approve the purchase of a replacement street sweeper from Florida Municipal Equipment, Inc. at a total cost not to exceed \$142,459.50 and to authorize the City Manager or designee to execute the agreement, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041107 Amendment No. 1 to the Emergency Watershed Protection Program (B)**

**RECOMMENDATION** *The City Commission authorize the Interim City Manager to execute all documents related to Amendment No. 1, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041108 Cost Share Agreement for Gainesville Depot Park Stormwater Treatment (B)**

**RECOMMENDATION** *The City Commission to authorize the Interim City Manager or designee to execute the cost share agreement between the City of Gainesville and St. Johns River Water Management District, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041109 Acquisition of 1402 SW 22nd Place for Tumblin' Creek Improvement Project (B)**

**RECOMMENDATION** *The City Commission. 1) approve the request for acquisition of Tax Parcel 15697-000-000, located at 1402 SW 22nd Place for \$85,000; and 2) authorize the Interim City Manager to execute all necessary documents for the acquisition of this property, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041110 Property Purchase at 823 NE 17th Street - Duval Replat Project (B)**

**RECOMMENDATION** *The City Commission: 1) approve the purchase of Tax Parcel # 10679-005-000 located at 823 NE 17th Street at a cost of \$38,000; and 2) authorize the Interim City Manager to execute the appropriate documents needed to facilitate the purchase, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041111 Request to Surplus Property located at 2036 NW 8th Avenue (B)**

**RECOMMENDATION** *The City Commission: 1) declare the property located at 2036 NW 8 Avenue, Tax Parcel Number 09229-000-000 as surplus; 2) authorize the Interim City Manager to execute the necessary documents to convey this property to the adjacent property owner for \$4,000, subject to approval by the City Attorney as to form and legality, and 3) authorize the Mayor to execute, and the Clerk to attest, a Special Warranty Deed to convey the property located at 2036 NW 8th Avenue to the adjacent property owner.*

**Withdrawn**

**041112 Amendment to Personnel Policy: Policy 12, Military Leave (B)**

**RECOMMENDATION** *The City Commission ratify the amendment to City of Gainesville Policy 12, Military Leave, which extends the benefits an additional year*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041113 Update to Appeal Provisions for Impounded Vehicles (NB)**

**RECOMMENDATION** *The City Commission: 1) authorize the City Attorney to update Section 26-140(c) to provide that if a written request for a hearing to contest the validity of the determination to impound and impose costs is delivered to the City Manager or designee, in accordance with the time limitations imposed by the article, the matter shall be considered at the next meeting of the Board of Adjustment, occurring not less than 20 days after the City's receipt of such written request; and 2) amend Section 26-140(b) to require notice be sent by certified and first class mail, rather than registered mail*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041114 Bid Award for Sodium Hypochlorite, Storage Vessel, and Containment (B)**

**RECOMMENDATION** *The City Commission award the contract for an initial period of two years to CES, with three possible one year extensions for sodium hypochlorite at a rate of \$1.15 per gallon, storage vessel and containment rental at a cost of \$30 per month per vessel.*

**Withdrawn**

**041115 DataTrac Room and Intelligence Center Technology Upgrades and Renovations (B)**

**RECOMMENDATION** *The City Commission approve the source justification and issuance of a purchase order of an amount not to exceed \$112,901.66 to The Whitlock Group, Jacksonville, Florida for technology upgrades and equipment for the DataTrac and Intelligence Rooms at the Gainesville Police Department, and execution of any contracts, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041116 Thomas Center Building Use Regulations & Fees (B)**

**RECOMMENDATION** *The City Commission authorize the City Manager to approve the standardization and increases in rental fees of the Thomas Center contract*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041117 Funding for Public Art at the Downtown Community Plaza (NB)**

**RECOMMENDATION** *The City Commission appoint Mr. Sham Sundar, CRA Downtown Project Coordinator; and Mr. David Castine, Downtown Redevelopment Advisory Board member, as temporary members to the Art in Public Places Trust.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041118 City Commission Goals and Objectives - Status Update (B)**

**RECOMMENDATION** *The City Commission accept a status report from the Interim City Manager on the City Commission Adopted Goals and*

*Objectives*

**This Matter was Approved as Recommended on the Consent Agenda.**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS****041124 Purchase Order for Vehicle Mounted Wastewater TV Inspection System (NB)**

**RECOMMENDATION** *The City Commission authorize the issuance of a purchase order to CUES, Inc in the amount of \$114,990 for the purchase and delivery of Cues Television System mounted on a 2005 Econoline Truck.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041125 Extension of Contract for Small Diameter Jack and Bore and Directional Boring Services (NB)**

**RECOMMENDATION** *The City Commission: 1) authorize the General Manger or designee to execute Amendment No. Three to the Contract for small diameter jack and bore and directional boring services with D & D, Inc., extending the term through April 4, 2006; and 2) approve issuance of a purchase order(s) to D & D, Inc. in amounts not exceeding budgeted amounts for the remainder of FY 2005 and FY 2006, subject to the appropriation of funds for FY 2006*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041126 Contract for Journey-Level Relay and Control Temporary Personnel (B)**

**RECOMMENDATION** *The City Commission approve the bid award to Sentinel Electric, Inc and authorize the General Manager or his designee to negotiate and execute a contract with Sentinel Electric, Inc. to provide journey-level relay and control temporary personnel and issue a purchase order in an amount not to exceed \$65,000.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041127 Approval of a Contract Amendment and Issuance of Purchase Orders for Limerock (NB)**

**RECOMMENDATION** *The City Commission authorize additional expenditures under an existing Contract with Limerock Industries, Inc for the*

*provision of limerock for various GRU departments for FY 05 in amounts not exceeding budgeted amounts.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041128 Extension of Contract for Electric Distribution Line Clearance, Tree-Trimming, Right-of-Way Maintenance, Weed Control and Related Work (NB)**

**RECOMMENDATION** *The City Commission: 1) authorize the General Manager or his designee to execute the extension of the contract with Asplundh Tree Expert Company for the period April 1, 2005, to March 31, 2006, and 2) approve the issuance of a purchase order to Asplundh Tree Expert Company by GRU in an amount not to exceed \$1,330,000 and by General Government in an amount not to exceed \$37,000 subject to the final appropriation of funds.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

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

**041100 City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approve the minutes of March 10, 2005 (Special Meeting); and March 14, 2005 (Regular Meeting); as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**041121 Resignation of Advisory Board/Committee Member Robert Pearce (B)**

**RECOMMENDATION** *The City Commission accept the resignation of Robert Pearce from the City Plan Board effective March 15, 2005.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**041096 Rules for the Human Rights Board (B)**

**RECOMMENDATION** *The City Commission Adopt the proposed rules.*



*Rules of Procedure for the Human Rights Board were drafted and discussed at several meetings in 2004. The Human Rights Board approved these rules on December 15, 2004. The Rules implement the procedures set out in ordinance 0-05-18 on February 28, 2005*

**This Matter was Approved as Recommended on the Consent Agenda.**

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

### **REGIONAL UTILITIES COMMITTEE, CONSENT**

**041129**      **Regional Utilities Committee Referral Items #031090 - Airport Solar Project and #020285 - Airport Solar Electric Project (NB)**

**RECOMMENDATION**      *The City Commission remove these two items from the Referral List.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **AUDIT AND FINANCE COMMITTEE, CONSENT**

**041087**      **The Basic Financial Statements, Supplemental Information and Independent Auditors' Report of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2004; Financial Statements and Independent Auditors' Report on the Employees' Pension Fund of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2004; Financial Statements and Independent Auditors' Report on the Consolidated Police Officers and Firefighters Retirement Plan of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2004; the Independent Auditors' Management Letter and Single Audit Reports for the Fiscal Year Ended September 30, 2004; and management's written response. (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommend that the City Commission accept the subject financial statements and audit reports; receive the Independent Auditors' Management Letter and Single Audit Reports; and accept management's written response.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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

**041131**      **Downtown Parking Around the County Administration Building (NB)**

**RECOMMENDATION** *The CRA request that the City Commission direct the City Manager to establish a dialogue with the County Manager with a goal to free up (on- street) parking around the County Administration Building.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **Passed The Consent Agenda**

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

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

### **END OF CONSENT AGENDA**

### **ADOPTION OF THE REGULAR AGENDA**

*Commissioner Nielsen moved and Commissioner Chestnut seconded to adopt the Regular Agenda with the following modifications:  
(VOTE: 7-0, MOTION CARRIED)*

#### **MODIFICATIONS**

- 1. File #041130 City Commission Meetings - Union Negotiation Fraternal Order of Police - Closed Executive Session - (Location has changed from the Chamber of Commerce Parrish Board Room to City Hall Conference Room 16 (Basement)).*
- 2. File #041076 - County Commissioner Rodney Long - Clinton Portis Co-sponsorship (Additional back-up submitted)*

### **CHARTER OFFICER UPDATES**

### **CLERK OF THE COMMISSION**

#### **041130 City Commission Meetings (NB)**

*FIRST MOTION: Mayor-Commissioner Pro Tem Domenech moved and Commissioner Lowe seconded to approve the recommendation with the following modification. Long Term Energy Supply Plan - May 12, @ 6 00 pm - GRU Multi-Purpose Room, Special City Commission workshop.  
(NO VOTE)*

*Chair Hanrahan recognized Fraternal Order of Police (FOP) President Jeff*

*McAdams who spoke to the matter*

*DIVISION OF QUESTION MOTION: Commissioner Braddy moved to divide the previous question.*

*FIRST PART OF THE DIVIDED QUESTION: Mayor-Commissioner Pro Tem Domenech moved and Commissioner Lowe seconded to: 1) Approve the Long Term Energy Supply Plan-Special City Commission Workshop to be held May 12, 2005 @ 6:00 PM at the GRU Multi-Purpose Room; and 2) approve the City Commission Goals Retreat Special Meeting to be held June 23, @ 9:00 AM at Ironwood Golf Course*

*(VOTE: 7-0, MOTION CARRIED)*

*SECOND PART OF THE DIVIDED QUESTION: Mayor-Commissioner Pro Tem Domenech moved and Commissioner Chestnut seconded to approve the Union Negotiation - Fraternal Order of Police Closed Executive Session to be held Tuesday, April 12, 2005 @ 6:00 PM, at City Hall Conference Room 16*  
*(VOTE: 7-0, MOTION CARRIED)*

**RECOMMENDATION** *The City Commission schedule meetings as follows: 1) Union Negotiation Fraternal Order of Police - Closed Executive Session - May 3, @ 6:00 pm - City Hall Conference Room 16, 2) Long Term Energy Supply Plan - May 12, @ 6:00 pm - GRU Multi-Purpose Room or Grace Knight Conference Room - Special City Commission meeting or Special City Commission workshop; and 3) City Commission Goals Retreat Special Meeting - June 23, @ 9:00 am - Ironwood Golf Course.*

**Approved, as shown above**

## **CITY MANAGER**

**041119**

### **Leadership General Government VI (NB)**

*City of Gainesville Interim Public Information Officer Bob Woods gave a presentation.*

**RECOMMENDATION** *The City Commission hear a presentation from Bob Woods representing Leadership General Government VI.*

**Heard**

## **INTRODUCTION OF NEW RECREATION AND PARKS DIRECTOR**

*Recreation and Parks Director David Flaherty made comments.*

## **GENERAL MANAGER FOR UTILITIES**

**CITY ATTORNEY**

**040756 ADMINISTRATIVE ORDER, PETITION NO. 193ZON-04PB; LEGISTAR NO. 040756**

**Final Administrative Order In the Matter of Rezoning Certain Properties from "RC" to "RMF-5" filed by the City of Gainesville, Florida, a Municipal Corporation; Legistar No. 040756; Petition No. 193ZON-04PB**

*Chair Hanrahan recognized Citizen Robert Pearce and Citizen Kali Blount who spoke to the matter.*

*City of Gainesville Community Development Director Tom Saunders made comments.*

**RECOMMENDATION** *The City Commission authorize the Mayor and Clerk of the Commission to execute the Final Administrative Order*

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

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

**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES**

**041076 County Commissioner Rodney Long (NB)**

*FIRST MOTION: Mayor-Commissioner Pro Tem Domenech moved and Commissioner Braddy seconded that any funding allocated by the City will be repaid by the Clinton Portis Foundation (cash payment).*

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

*TABLE THE QUESTION MOTION. Commissioner Bryant moved and Commissioner Nielsen seconded to table this item.*

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

*City of Gainesville Police Chief Norm Botsford made comments*

*SECOND MOTION (MAIN MOTION). Approve the original motion (from the March 14, 2005, City Commission Meeting) and add a fourth item to the motion (see item 4): The City co-sponsor the Clinton Portis Foundation, Inc. weekend event being held April 15-16, 2005 and: 1) Allocate up to \$15,000 from City Commission Contingency for bus shuttle services, use of tables and chairs, portable toilets, ground crews for cleanup, and provide minimal armed Police services to assist private security, and use of Police Explorers and Cadets for parking, 2) request an update on this issue at the March 28, 2005 meeting; 3) request that the funding be contingent on the (Clinton Portis) Foundation bringing back an indication of the charitable funding that would come back to the Gainesville community, and 4) require a letter agreement between the (Clinton Portis) Foundation and the City of Gainesville that would indicate that at least the equivalent amount of funding go toward either scholarships at Santa Fe Community College or City programs in Recreation or Housing and that there would be equal opportunity considerations for any scholarship(s) given.*

**RECOMMENDATION** *The City Commission hear an update from County Commissioner Rodney Long.*

**A motion was made by Commissioner Bryant, seconded by Commissioner Nielsen, that this matter be Approved, as shown above (Second Motion). The motion carried by the following vote:**

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

## MEMBERS OF THE CITY COMMISSION

## COMMISSION COMMENTS

### Commissioner Chuck Chestnut

- 1. Quality City Monthly Publication - City of Gainesville and City Arborist Meg Neiderhofer were recognized for Gainesville's Urban Forestry Program and Gainesville was also recognized for the Solar Walk (Art) on NW 8th Avenue*
- 2. Merlyn Crews - Recognized for 20+ years of service to the City of Gainesville.*

### Mayor Pegeen Hanrahan

- 1. City of Gainesville and Alachua County hosting a Homeless Summit at the Martin Luther King Center, Thursday, March 31, 2005 - Alachua County requesting \$1,000 for covering the cost of refreshments (Memo from Jim Hencin) - Will discuss during the evening portion of the agenda*

2. *Memo from Alachua County Manager Randy Reid inviting City Commissioners to go on a field trip to study Charlotte, NC in Mecklenburg County.*

**RECESS - 3:13 PM**

**RECONVENE - 5:37 PM**

**CITIZEN COMMENT**

**Doris Bardon**

*Women for Wise Growth Field Trip - Thanks to the City Commission for providing a bus.*

*See following file #041142.*

**041142 Ms. Doris Bardon - Citizen Comment (B)**

**RECOMMENDATION** *The City Commission hear a presentation from Ms Doris Bardon regarding the Women for Wise Growth Field Trip (Tour II) of the Hogtown Creek Watershed.*

**Placed on File**

**Pat Fitzpatrick**

*Homeless Issues*

**Charles Willett**

*Homeless Issues - See following File #041141.*

**041141 Citizen Comment - Charles Willett (B)**

**RECOMMENDATION** *The City Commission hear a presentation from Charles Willett and place back-up submitted on file.*

**Placed on File**

**Franco Ripple**

*Endorsement of the Convention of the Elimination of All Forms of Discrimination Against Women (CEDAW)*

*See following file #041139*

**041139 Franco Ripple - Citizen Comment (B)**

RECOMMENDATION *The City Commission hear a presentation from Franco E. Ripple, Corresponding Secretary of the Alachua County Democratic Executive Committee regarding the Convention of the Elimination of All Forms of Discrimination Against Women (CEDAW), and place back-up submitted on file*

**Placed on File**

**Meagan Young**

*Ronald Regan's First Inaugural Address*

*(See following file #041140).*

**041140 Meagan Young - Young (B)**

RECOMMENDATION *The City Commission hear a presentation from Meagan Young and place back-up submitted on file*

**Placed on File**

**Edward Young**

*Santa Fe Community College/Clean Cut Barber Shop*

**Edward Young, Jr.**

*Santa Fe Community College/Clean Cut Barber Shop*

**Joe Jackson**

*Extended Bathroom Hours on the Plaza*

**WAIVER OF RULES**

*There was a motion and a second to waive the rules to take additional citizen comment after the Proclamations.  
(VOTE 7-0, MOTION CARRIED)*

*Chair Hanrahan recognized Citizen Gabriel (Gabe Kaimowitz) and Earl Young who spoke to the matter.*

**COMMISSION COMMENTS (if time available)**

**PLEDGE OF ALLEGIANCE (6:00pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**041122 National Community Development Week - March 28-April 3, 2005 (B)**

RECOMMENDATION *City of Gainesville Block Grant Manager Jim Hencin and Citizens Advisory Committee for Community Development Chair Kimberly Browne to accept the proclamation.*

**Heard**

**041123 Children's Medical Services Week - March 28-31, 2005 (B)**

RECOMMENDATION *Children's Medical Services Regional Executive Nursing Director Sharon Surrency to accept the proclamation.*

**Heard**

**PUBLIC HEARINGS**

**CITIZEN COMMENT - (CONTINUED)**

**David Swanson**

*Extended Bathroom Hours on the Plaza*

**Elizabeth Howard**

*Extended Bathroom Hours on the Plaza*

**Gabriel**

*Campaign Issues*

**Laurie Reisman**

*Extended Bathroom Hours on the Plaza*

**Amy Ongri**

*Extended Bathroom Hours on the Plaza*



**Courtney Roberts - Retired Chief of Police**

*Fraternal Order of Police (FOP) Issues/Contract*

**Jeff McAdams - President of the Fraternal Order of Police (FOP)**

*FOP Contract*

*City of Gainesville Human Resources Director Tom Motes made comments.*

**Kim Beasley**

*Police Officer - Complaint*

*See following file #041143*

**041143 Kim Beasley - Citizen Comment (B)**

**RECOMMENDATION** *The City Commission hear a presentation from Kim Beasley and place back-up submitted on file.*

**Placed on File**

**Miriam Welly Elliott**

*Extended Bathroom Hours on the Plaza*

**Mark van Soestbergen**

*Photovoltaic Energy*

*See following file #041144.*

**041144 Mark van Soestbergen - Citizen Comment (B)**

**RECOMMENDATION** *The City Commission hear a presentation regarding photovoltaic energy in Gainesville and place back-up submitted on file*

**Placed on File**

**Jettrice Barnes**

*Clean Cut Barber Shop*

**Robert Piccirillo**

*Clean Cut Barber Shop*

**Brandy Heinlein**

*Public Safety - GPD - FOP Negotiations*

**Phil Denton**

*Yulee Railroad Days*

**041145 Phil Denton - Citizen Comment (B)**

**RECOMMENDATION** *The City Commission hear a presentation from Phil Denton regarding Yulee Railroad Days and place back-up submitted on file.*

**Placed on File**

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****ORDINANCES, 2ND READING- ROLL CALL REQUIRED****040753 STREET VACATION - VEITCH STREET (B)****Ordinance No. 0-05-27, Petition 150SVA-04PB**

**An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Southeast Veitch Street lying north of Southeast 10th Avenue and approximately 230 feet west of Southeast 4th Street, as more specifically described in this Ordinance; providing a condition; reserving 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 Domenech, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

**040754 STREET VACATION - NORTHEAST 11TH TERRACE (B)**

**Ordinance No. 0-05-28, Petition No. 187SVA-04PB**

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Northeast 11th Terrace lying east of 1116 Northeast 12th Avenue and North of the North right-of-way line of Northeast 12th Avenue, as more specifically described in this Ordinance; reserving 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 Domenech, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

040961

**CHAPTER 2 AMENDMENTS RELATING TO COMPENSATION IN THE EVENT OF A CIVIL EMERGENCY OR CATASTROPHIC CONDITIONS(B)****Ordinance No. 0-05-32**

An Ordinance of the City of Gainesville, Florida creating Division 2 of Article VII of Chapter 2 of the Code of Ordinances, relating to compensation in the event of a civil emergency or catastrophic conditions, or mutual aid, providing for definitions, eligibility, amount and forms of compensation, directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

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

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

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

**RESOLUTIONS- ROLL CALL REQUIRED**

041120

**Resolution Authorizing Acceptance of Land from FDOT for Depot Avenue/Main Street Roadway Reconstruction (B)**

*NOTE. Commissioner Domenech left the meeting room at approximately 6:55 PM.*

**RECOMMENDATION** *The City Commission adopt the Resolution and forward a certified copy of this Resolution to the FDOI District Two offices in Lake City.*

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

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

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**Commissioner Warren Nielsen**

*UF/Shands Presentation*

**CITIZEN COMMENT**

*There were no citizens who wished to speak during Citizen Comment.*

**ADJOURNMENT - 7:02 PM**

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Kurt M Lamon, Clerk of the Commission