

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, December 19, 2013

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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

CALL TO ORDER-1:07PM

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

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

Amendment: Remove Ironwood item

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

[130519.](#)

Recommendation to Make City-Owned Lot 10 Available for Development (NB)

RECOMMENDATION *CRA Board to City Commission: Initiate a process to make City-owned Lot 10 available for development*

Approved as Recommended

[130529.](#)

Request to Extend Deadline for Cade Museum Agreement (NB)

Staff is requesting an extension to the December 31, 2013 deadline to execute an agreement for the Cade Museum at Depot Park until June 30, 2014 due to delays in storm water pond construction and a request from the Cade Museum Foundation to change the agreement from a development and disposition agreement to a lease agreement.

RECOMMENDATION *The City Commission authorize an extension of the deadline for final agreement execution until June 30, 2014.*

*Alternative Recommendation
Do not approve the extension. This would result in the City defaulting on the current MOU.*

Approved as Recommended

[130530.](#)

Appropriation of Unobligated Fund Balance of Ironwood Capital Surcharge Fund (NB)

This item requests that the City Commission approve the appropriation of \$36,500 of unobligated fund balance in the Ironwood Capital Surcharge fund for the purchase of additional golf carts for use at Ironwood Golf Course.

Steve Phillips made a presentation.

Donald Shepherd and Mark Venske spoke to the matter.

This item was heard on the regular agenda.

Comm LP moved with Comm SB seconding. Motion carried 6-1 with Comm TC voting no.

RECOMMENDATION

The City Commission approve the appropriation of \$36,500 of unobligated fund balance in the Ironwood Capital Surcharge Fund for the purchase of additional golf carts for use at Ironwood Golf Course.

This Matter was Approved as Recommended

[130549.](#)

Refunding of the City of Gainesville's Capital Improvement Revenue Bonds, Series 2005 (NB)

This item involves a request for the City Commission to authorize staff to take the steps necessary to advance refund the City of Gainesville's Capital Improvement Revenue Bonds, Series 2005.

RECOMMENDATION

The City Commission 1) authorize staff to seek proposals for a bank loan to refund \$13,710,000 of the City's CIRB 2005; and 2) authorize the City Manager, Administrative Services Director, and Finance Director to retain the required professional services to solicit proposals.

Approved as Recommended

[130550.](#)

Extension of the Marsh Broker Contract an Additional Six Months to March 31, 2014 (B)

This item is a request for a one-time extension to the Marsh, Inc. Services Agreement to move the selection process out of the insurance marketing time frame.

Approved as Recommended

[130551.](#)

Scheduling of a Compensation Study Workshop (NB)

This is a request for the City Commission to schedule a special workshop to discuss the Compensation Study.

RECOMMENDATION

The City Commission approve a workshop to discuss the Compensation Study on January 13, 2014, from 4:00 pm to

6:00 pm in City Hall, Room 16.

Approved as Recommended

[130539.](#)

Green Lane Project Grant Opportunity (B)

This is a request for the City Commission to authorize staff to submit a grant application for the Green Lanes Project opportunity.

RECOMMENDATION

The City Commission: 1) authorize the City Manager or his designee to execute the grant application; and 2) authorize the City Manager or his designee to execute grant awards and any other necessary documents, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation

The City Commission does not authorize the application for the grant opportunity.

Approved as Recommended

[130560.](#)

Funding Request For The Black On Black Crime Task Force (NB)

The Gainesville Police Department is requesting funding be transferred from an unexpected grant to the Black On Black Crime Task Force to be used to provide services to delinquent and at risk youth.

RECOMMENDATION

The City Commission: 1) approve the one time funding grant to the Black On Black Crime Task Force in the amount of \$70,000, for two Intervention Specialists at the Reichert House and one part-time Life Coach for the BOLD Reentry Program; and 2) direct the City Manager to enter into an agreement for one time funding for the Black On Black Crime Task Force to fund, two (2) Intervention Specialists for the Reichert House and one (1) part-time BOLD Life Coach.

Approved as Recommended

[130561.](#)

Bid Award - Administer and Implement Services for Homeless Persons at the Former Gainesville Correctional Institution (GCI) (B)

This item is a request to approve staff's ranking of the entities that responded to a Request for Proposals (RFP # HOUS-140016-FB) to administer and implement homeless services at the former Gainesville Correctional Institution.

RECOMMENDATION

The City Commission 1) approve staff's recommended rankings of the organizations; and 2) authorize the City Manager to negotiate a license agreement, a service agreement, and any related documents with the top ranked organization or the next ranked organization if those negotiations are not successful, to operate and administer homeless services at GCI, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130486.](#)

State Housing Initiatives Partnership Program (SHIP) Affordable Housing Advisory Committee (AHAC) Incentives and Recommendations Report (B)

This item provides an informational update on the City's AHAC Incentives and Recommendations Report for the Report dated December 2, 2013.

RECOMMENDATION

The City Commission: 1) accept the City's AHAC Incentives and Recommendations Report dated December 2, 2013; 2) approve the submittal of the City's AHAC Incentives and Recommendations Report to the Florida Housing Finance Corporation by December 31, 2013; and 3) authorize the City Manager or his designee to execute all necessary documents required for the submittal of the City's AHAC Incentives and Recommendations Report, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[130558.](#)

Gainesville Housing Authority Appointments (NB)

RECOMMENDATION

The City Commission confirm Mayor Braddy's appointments of Beverly Akpo-Sanni for a term to expire August 1, 2015 and Angela Jones to the Gainesville Housing Authority for a term to expire August 1, 2016.

Approved as Recommended

[130559.](#)

Appointment to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint Ernest Brockington to the Citizens Advisory Committee for Community Development for a term to expire 11/1/16.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

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

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

[130562](#) GPD Staffing Study (B)

This item will give an overview of the recently completed staffing for GPD performed by Police Executive Research Forum (PERF).

Tony Jones and Will Halvosa made presentations.

Motion: City Manager and Police Department to implement with input from Human Resources, GPD staff and bargaining units.

RECOMMENDATION

The City Commission hear a presentation from GPD staff summarizing the findings and recommendations of the staffing study.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner

Pro Tem Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

[130578.](#)

2015 Federal Legislative Agenda (B)

This is a request for the City Commission to approve the 2015 Federal Legislative Agenda and provide policy direction on future referrals to the Legislative Agenda.

*Kelly Amerson made a presentation.
Nathan Skop spoke to the matter.*

RECOMMENDATION *The City Commission: 1) approve the 2015 Federal Legislative Agenda; 2) direct that all new referral items to the Legislative Agenda be forwarded to the Audit, Finance and Legislative Committee for review and recommendation; and 3) direct staff to provide the 2015 Federal Legislative Agenda to the Florida League of Cities, and other interested parties.*

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

[130579.](#)

Interlocal Agreement Between City of Gainesville and The District Board of Trustees of Santa Fe College for GTEC Incubator Management Services (B)

This is a request for the City Commission to authorize entering into an Interlocal Agreement between the City of Gainesville and the District Board of trustees of Santa Fe College for GTEC Incubator Management Services subject to Board of Trustees Approval of the Agreement.

*Fred Murry and Doug Jones made presentations.
Donald Shepherd, Mark Venske and Nathan Skop spoke to the matter.*

RECOMMENDATION *The City Commission authorize the City Manager to execute the Interlocal Agreement (including minor edits) with the District Board of Trustees of Santa Fe College, subject to approval by the City Attorney as to form and legality.*

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

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

[130574.](#)**Children's Movement of Florida - December (B)**RECOMMENDATION

Early Learning Coalition Executive Director Gordon Tremaine to accept the proclamation.

Heard

[130580.](#)**Request for Funding Options for a Computer Lab for Children Residing in the Gainesville Housing Authority (NB)**

This item is a request for the City Commission to consider funding options for a computer lab in the Gainesville Housing Authority.

Motion: Alternative recommendation and authorize letters from Mayor requesting additional partners

Nathan Skop, Donald Shepherd and Mark Venske spoke to the matter.

RECOMMENDATION

The City Commission include this request as an increment for consideration in the FY2015 budget.

Alternative Recommendation

The City Commission fund this request by appropriating funds from the General Fund Fund Balance in FY2014.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Bottcher

GENERAL MANAGER FOR UTILITIES[130479.](#)**Solar Feed-in-tariff (FIT) Update and 2014 Pricing Options (B)**

Bill Shepherd, Scott Schlossman and Shayla McNeil made presentations.

Jim Konish, Nathan Skop, Dom Ryan, Barry Jacobson and Donald Shepherd spoke to the matter.

Motion: Approve option #4

RECOMMENDATION

The City Commission 1) receive a presentation from staff; and 2) determine capacity allocation for 2014, and direct the City Attorney to draft, and City Clerk to advertise an ordinance for any rate changes necessary to implement that capacity option.

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Commissioner Poe, and Commissioner Hawkins

[130576.](#)

Economic Development Incentive Rate Rider (B)

Many utility companies offer rate incentives to attract new customer load or to facilitate expansion of existing customer businesses. Rate incentives can be an effective strategy to grow a utility's system load and increase revenue. System growth is especially valuable for utilities, like GRU, that have excess available generating capacity and flat sales projections as a tool to combat rising rate pressure. With few utility-based economic incentives available to the City, staff is proposing the adoption of a new rate rider that can be used to further the City's economic development goals.

Comm LP moved and Comm RW seconded to continue meeting until 11:30PM. Motion carried 7-0.

Comm LP moved and Comm RW seconded to continue meeting until 11:45PM. Motion carried 7-0.

Kik Koppitch made a presentation.

Nathan Skop, Donald Shepherd, Jim Konish, Susan Davenport, Armando Grundy and Mark Venske spoke to the matter.

RECOMMENDATION

1. *The City Commission hear a presentation from staff on the proposed economic development rate rider.*
2. *Direct the City Attorney to draft and the City Clerk to advertise an ordinance implementing the economic development incentive rate rider and present to the City Commission*

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

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

[130582.](#)

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

RECOMMENDATION

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

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

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

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

TIME CERTAIN - 4:00 PM

[120705.](#)

Strategic Initiative 3.4. Facilitate broader community support to improve the educational opportunities for City youth (B)

Nancy Hardt made a presentation.

Mark Venske spoke to the matter.

Amendment: Increment

RECOMMENDATION

The City Commission: 1) hear a presentation on the results of the community report card from Dr. Nancy Hardt of the UF Family Data Center; and 2) ask the City Manager to include in his balanced 2014/15 budget a three way (City, County and School Board) matching amount of \$15,000 as a recurring expense to track and trend data over time.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

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

[130584.](#) Commissioner Randy Wells - Dental Screening (B)

Scott Tomar made a presentation.

RECOMMENDATION *The City Commission hear a presentation from Scott Tomar.*

Heard

COMMISSION COMMENTS (if time available)

RECESS-5:00PM

RECONVENE-6:07

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[130573.](#) **Arbor Day - January 16, 2014 (B)**

RECOMMENDATION *Planning and Development Services Department Urban Forestry Inspector Earline Lührman, City Beautification Board Chair Dr. Anita Spring and Four Seasons Garden Club Chair Nina Ring to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

- Ernesto Martinez-Biomass*
- Debbie Martinez-Biomass File # 130678*
- Kali Blount-Clean Air E sig*
- Thomas Herrington-Clean Air E sig*
- Pat Fitzpatrick-Clean Air File # 130678*
- Armando Grundy-Web site*
- Elisa Wang-Clean Air E sig*
- Jim Konish-GRU*
- Jason Bowman-First Friday*
- Nathan Skop-GRU Issues*
- Mark Venske-Joint Meeting*
- Ray Washington-Turkey Creek*
- Alisa Yang-Turkey Creek*
- John Davies-City Issues*
- Wilbur Holloway-Biomass*
- Donald Shepherd-Lampighter*
- Rob Brinkman-FIT*

[130679.](#)

E-Cig and Clean Air

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Bottcher, seconded by Commissioner Poe, that this Matter be Referred to the Public Safety Committee, due back on 6/19/2014. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

RESOLUTIONS- ROLL CALL REQUIRED

[130536.](#)**Resolution for 5311 Grant Application (B)**

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

RECOMMENDATION *The City Commission: 1) adopt the Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips; and 2) allow RTS to continue to provide Route 23 transportation services to the citizens of Gainesville.*

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

[130537.](#)**Resolution for 5310 Grant Application (B)**

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

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

[130538.](#)

Resolution for 5339 Grant Application (B)

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

RECOMMENDATION

The City Commission adopt the Resolution.

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

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

[130553.](#)

Resolution amending City of Gainesville's Retiree Health Savings Plan(s) to Comply with Certain Provisions of the Patient Protection and Affordable Care Act by Removing In-service Distributions (B)

RECOMMENDATION

The City Commission: 1) approve the resolution amending the City's Retiree Health Savings Plans by removing the in-service distribution option. 2) authorize the Mayor or City Manager where appropriate, to execute the plan amendments upon receipt, subject to the approval of the City Attorney as to form and legality.

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

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

ADOPTION READING-ROLL CALL REQUIRED

[130282.](#)

LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED AT 2201 AND 2219 NE 2ND STREET (B)

Ordinance No. 130282; Petition No. PB-13-75 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by removing the Planned Use District (PUD) overlay from approximately 1.7 acres of property generally located at 2201 and 2219 NE 2nd Street, as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-13-75 LUC and (2) adopt the proposed ordinance.

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

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

130283.

REZONING - PROPERTY GENERALLY LOCATED AT 2201 AND 2219 NE 2ND STREET (B)

Ordinance No. 130283; Petition No. PB-13-76 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 1.7 acres of property generally located at 2201 and 2219 NE 2nd Street, as more specifically described in this ordinance, from Planned Development District (PD) to General Office District (OF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Mark Venske spoke to the matter.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-13-76 ZON and (2) adopt the proposed ordinance.

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

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

130106.

TEXT CHANGE - TERM LIMIT ELIMINATION FOR DEVELOPMENT REVIEW BOARD, CITY PLAN BOARD, BOARD OF ADJUSTMENT AND HISTORIC PRESERVATION BOARD. (B)

Ordinance No. 130106; PB-Petition No. 13-52 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code by eliminating term limits for board members serving on the Development Review Board, City Plan Board, Board of Adjustment, and Historic Preservation Board; by amending Section 30-353. - City plan board; by amending Section 30-354. - Board of adjustment; by amending Section 30-355. - Historic preservation board; providing directions to the codifier; 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 staff to prepare revisions to the rules of procedure for the subject quasi-judicial boards.*

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

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

[130440](#)

HISTORIC PROPERTY TAX EXEMPTION - 418 NW 4TH AVENUE (B)

Ordinance No. 130440

An ordinance of the City of Gainesville, Florida, finding that property located at 418 NW 4th Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2014, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Mayor Braddy

[130339.](#)

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

Ordinance No. 130339

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville reserve area, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act, that includes Tax Parcel No. 10860-000-000, which is generally located south of NE 39th Avenue, west of Morningside Nature Center, north of E University Avenue, and east of NE Waldo

Road; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to 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 Final Reading (Ordinance). The motion carried by the following vote:

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

[130340.](#)

VOLUNTARY ANNEXATION - CITY-OWNED PARCEL LOCATED SOUTH OF FRED CONE PARK (B)

Ordinance No. 130340

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville reserve area, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act, that includes Tax Parcel No. 16146-000-000 and a portion of the right-of-way of SE Hawthorne Road, and which is generally located south of E University Avenue and Fred Cone Park, west of Tax Parcel No. 16143-000-000, north of SE Hawthorne Road, and east of SE 24th Street and the Alachua County Sheriff's office; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to 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 Commissioner Bottcher, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

[130341.](#)

VOLUNTARY ANNEXATION - TAX PARCEL NO. 05871-002-000 -

CITY-OWNED PARCEL LOCATED NORTHEAST OF GRU
DEERHAVEN GENERATING STATION (B)

Ordinance No. 130341

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville reserve area, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act, that includes Tax Parcel No. 05871-002-000 and a portion of the right-of-way of State Road 121, and which is generally located south of NW 128th Lane, west of State Road 121 and Seminole Woods Subdivision, north of Tax Parcel No. 05882-004-000, and east of Tax Parcel No. 05878-004-001; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to 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 Commissioner Bottcher, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

[130342.](#)

VOLUNTARY ANNEXATION - TAX PARCEL NO. 05871-003-000 -
CITY-OWNED PARCEL LOCATED NORTHEAST OF GRU
DEERHAVEN GENERATING STATION (B)

Ordinance No. 130342

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville reserve area, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act, that includes Tax Parcel No. 05871-003-000 and a portion of the right-of-way of NW 128th Lane, and which is generally located south of NW 142nd Avenue and Tax Parcel No. 05871-000-000, west of State Road 121, north of NW 128th Lane, and east of Tax Parcel No. 05869-002-000; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a

repealing clause; and providing an immediate effective date.

Debbie Martinez who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

PLAN BOARD PETITIONS

130514.

13th Street Mixed-Use Planned Use District Amendment (B)

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

ESTIMATED STAFF PRESENTATION 10 MINUTES

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

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

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

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

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

130515.

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

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

PRESENTATION 20 MINUTES*RECOMMENDATION

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

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

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

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Continued (Petition). The motion carried by the following vote:

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

DEVELOPMENT REVIEW BOARD PETITIONS**SCHEDULED EVENING AGENDA ITEMS**[130585.](#)

Mayor Edward Braddy - Gainesville Chamber Energy Competitiveness Report (B)

Kamal Latham, David Flagg, Mike Giampietro and Diane Wilson made presentations.

Jim Konish, Debbie Martinez, Alisa Yang, Nathan Skop, Armando Grundy, Mark Venske, Donald Shepherd, Rob Brinkman, Wilbur Holloway, Ernesto Martinez, Nancy Darin, Jason Fortz and Don Glendening spoke to the matter. The matter was also referred to the RUC Committee.

RECOMMENDATION

The City Commission hear a presentation from the Chamber of Commerce.

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 6/19/2014. The motion carried by the following vote:

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

UNFINISHED BUSINESS**COMMISSION COMMENT**

Comm Chase-Birthday

Comm Wells-1. Change of law memo

2. Min Flow levels Comm RW moved with Comm TH seconding to have Clerk schedule work-shop on flow levels. Motion carried 7-0

*Comm YHR-Cost of Service Study Comm YHR moved with Comm RW seconding to have GRU research cost of service study. Motion carried 7-0 with Nathan Skop speaking to the matter.
Mayor Braddy-Christmas Poem*

CITIZEN COMMENT (If time available)

ADJOURNMENT-11:43PM

Kurt Lannon, Clerk of the Commission