

City of Gainesville

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



Meeting Minutes

Thursday, April 19, 2012

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)*

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 - 1:24 PM

[Play Video](#)

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

INVOCATION

[Play Video](#)

The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

MOTION: A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells to adopt the Consent Agenda, as modified., (VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)

1. File #110789 - City Support for University of Florida Family Data Center - (1) Remove from the Consent Agenda, and place on the Regular Agenda for discussion; 2) ppt. submitted from the EO Office; 3) Waive the rules to hear this item, first on the agenda).

2. File #110850 - City of Gainesville Fiscal Year 2011 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports, and Management's Written Response - (Remove from the Consent Agenda, and place on the Regular Agenda for discussion).

3. File #110855 - Quarterly Financial Report - Gainesville Regional Utilities - (Remove from the Consent Agenda and place on the Regular for discussion).

CITY MANAGER, CONSENT AGENDA ITEMS

110845.

Florida Department of Environmental Protection Office of Greenways and Trails 2012 Grant Application (NB)

This item involves a request for the City to accept a grant from the Florida Department of Environmental Protection Office of Greenways and Trails, if awarded, to assist the City in constructing a 150 foot long trail boardwalk at Loblolly Woods Nature Park.

RECOMMENDATION

The City Commission: 1) approve the request to accept a

grant, if awarded, from the Florida Department of Environmental Protection Office of Greenways and Trails for a proposed boardwalk at Loblolly Woods Nature Park; and 2) if awarded, authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110862.

Legal Office Expenses From Federal Law Enforcement Contraband Forfeiture Trust Fund For Remainder of FY 2012 (NB)

This is a request for the use of funds from the Federal Law Enforcement Contraband Forfeiture Trust Fund for legal office expenses.

RECOMMENDATION

The City Commission authorize the Gainesville Police Department to appropriate \$15,000 from the Federal Forfeiture Fund.

Alternative Recommendation A

The City Commission appropriate funds from the General Fund for these expenses. The fiscal impact is \$15,000.

This Matter was Approved as Recommended on the Consent Agenda.

110869.

The Florida Department of Transportation's Safety Office Statewide Nighttime Seatbelt Enforcement, Speed and Aggressive Driving, and Pedestrian High Visibility Enforcement Grants (B)

This is a request for City Commission approval to apply for three grants through the Florida Department of Transportation Safety Office.

RECOMMENDATION

The City Commission authorize the City Manager to apply for, accept, and execute the grant awards subject to approval by the City Attorney as to form and legality and approve the expenditures as outlined in the approved grant awards.

Alternative Recommendation

The City Commission declines the three proposals in the total amount of \$107,800 and advise staff not to apply for and accept these funds.

This Matter was Approved as Recommended on the Consent Agenda.

110869a_NighttimeEnforProgram_20120419.pdf
110869b_Speed&AggresssiveDrivGrant_20120419.pdf
110869c_PedEnforceProgram_20120419.pdf

110875.**State Law Enforcement Forfeiture Funding Expenditure for Hiring Of One FTE for Reichert House Youth Academy (NB)**

This is a request for authorization to use funds from the State Law Enforcement Forfeiture Fund for the hiring of one full-time employee (FTE) for the Reichert House Youth Academy.

RECOMMENDATION

The City Commission approve the appropriation in the amount of \$28,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for the hiring of one FTE for the Reichert House Youth Academy.

Alternative Recommendation

The City Commission deny funding.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**CITY ATTORNEY, CONSENT AGENDA ITEMS****CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****110879.****City Commission Minutes (B)****RECOMMENDATION**

The City Commission approve the minutes of March 12, 2012, March 15, 2012, March 19, 2012, March 26, 2012, March 29, 2012, and April 5, 2012, as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

110879_march 12, 2012_minutes_20120419.pdf
110879_march 15, 2012_minutes_20120419.pdf
110879_march 19, 2012_minutes_20120419.pdf
110879_march 26, 2012_minutes_20120419.pdf
110879_march 29, 2012_minutes_20120419.pdf
110879_april 5, 2012_minutes_20120405.pdf

110898.**2013 City Election (B)****RECOMMENDATION**

The City Commission schedule the 2013 Election for March

19, 2013 and run-off (if needed) for April 16, 2013.

This Matter was Approved as Recommended on the Consent Agenda.

110898_Academic calendar_20120419.pdf

110898_ordinance 2013 election dates_20120517.pdf

110907.

Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint:

Becky Rountree to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 4/19/14.

Christopher Kodadek and Karen Woods to the Citizens Advisory Committee for Community Development for a term to expire 11/1/15.

Lewis Brown to the Fire Safety Board of Adjustment for a term to expire 11/1/15.

Karen Woods to the Student Community Relations Advisory Board for a term to expire 2/26/14.

Christopher Kodadek to the Tree Advisory Board for a term to expire 1/1/15.

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

110498.

Re-establishment of an Economic Development Officer Position (B)

RECOMMENDATION

The City Commission remove this item from the Audit, Finance and Legislative Committee referral list.

This Matter was Approved as Recommended on the Consent Agenda.

110498_Memo to EDUCC Chair_20120221.pdf
110498_Memo_City Manager To EDUCC _20120315.pdf

110780.**Regional Transit System (RTS) Driver-Operators Overtime (B)**

RECOMMENDATION *The City Commission authorize the City Manager to propose additional RTS Driver-Operator positions in the Fiscal Year 2012 operating budget with no overall increase in the RTS budget. Details on the implementation of this plan will be provided by the City Manager to the City Commission at a later date for formal approval.*

This Matter was Approved as Recommended on the Consent Agenda.

110780 RTS Overtime Analysis.PDF

110851.**Review of GRU Information Technology Disaster Recovery (B)**

RECOMMENDATION *The City Commission: 1) Accept the City Auditor's report and the response from the General Manager for Utilities; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

110851 Review of GRU Information Technology Disaster Recovery.pdf

110854.**External Quality Control Review of the City Auditor's Office for the period October 2008 through September 2011 (B)**

RECOMMENDATION *The City Commission accept the External Quality Control Review report prepared by the Association of Local Government Auditors Review Team and the City Auditor's response.*

This Matter was Approved as Recommended on the Consent Agenda.

110854 Peer Review Report for 2008 through 2011.pdf

110857.**Fiscal Year 2012 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2011 (B)**

RECOMMENDATION *The City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2011.*

This Matter was Approved as Recommended on the Consent Agenda.

110857 - GG FY12 First Quarter Monitoring Report.pdf

Passed The Consent Agenda

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Scherwin Henry

EQUAL OPPORTUNITY COMMITTEE, CONSENT

DISABILITY REVIEW COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

[Play Video](#)

*MOTION: A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells to adopt the Regular Agenda, as modified.
(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)*

MODIFICATIONS:

- 1. File #110519 - Design and Construction of the Gainesville Police Department Headquarters & Physical Training Facility - (Revised ppt. submitted).*
- 2. File #110870 - Advanced Schematic Design (ASD) Approval of the RTS Bus Fleet Maintenance and Operations Facility (Revised ppt. submitted).*
- 3. File #100419 - Local and Minority Business Opportunities in City Projects - (Withdraw from the agenda).*
- 4. File #110880 - Special Recognition - Local Student Water Conservation Poster Contest Winners - (ppt. submitted).*
- 5. File #110889 - Approval of Resolution and Authorization of General Manager for Sale of GRU Real Property - (Revised ppt. submitted).*
- 6. File #110850 - City of Gainesville Fiscal Year 2011 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports, and Management's Written Response - (Remove from the Consent Agenda, and place on the Regular Agenda for discussion).*

7. File #110855 - Quarterly Financial Report - Gainesville Regional Utilities -
(Remove from the Consent Agenda and place on the Regular for discussion).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

WAIVER OF RULES

The rules were waived by adoption of the Consent Agenda, to waive the rules to hear File #110789, first on the agenda under City Manager.

110789.

City Support for University of Florida Family Data Center (B)

This item involves a request to provide financial assistance to the University of Florida Family Data Center.

[Play Video](#)

Equal Opportunity Director Cecil Howard, Debbie Mason of the United Way, and Neighborhood Planning Coordinator John Wachtel gave presentations.

NOTE: Commissioner Henry entered the meeting room at 1:20 PM.

RECOMMENDATION

The City Commission: 1) appropriate \$13,000 of unallocated FY 2011-2012 Community Grant Program funds to support the University of Florida Family Data Center program; and 2) authorize the City Manager or his designee to execute any and all necessary documents for the University of Florida Family Data Center program, subject to approval as to form and legality by the City Attorney.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110789_Legislative History_20120419.pdf

110789_MOD_ppt_20120419.ppt

110519.

Design and Construction of the Gainesville Police Department Headquarters & Physical Training Facility (B)

This is a request for the City Commission to approve the Advanced Schematic Design (ASD) of the Gainesville Police Department (GPD) Headquarters & Physical Training Facility located at the intersection of NW 8th Avenue and NW 6th Street.

[Play Video](#)

Project Executive Joe Frisco of Mills Gilbane, Lead Architect Jack Williams of Harvard Jolly, Police Captain Lonnie Scott and Police Chief Tony Jones gave presentations.

MOTION: Select the contemporary rendering with the red brick (Conceptual Building #1).

Mayor Lowe recognized Pat Fitzpatrick who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the Advanced Schematic Design; and 2) direct the Design/Build Firm to continue progress on the construction drawings.*

Alternative Recommendation

The City Commission reject the recommendation and direct staff to obtain a new design plan.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110519_Ranking Recommendation_20111201.pdf

110519_Presentation_20120216.pdf

110519A_GPD PPT_20120419.pdf

110519B_Neighborhood Workshop Info_20120419.pdf

110519A_MOD GPD PPT_20120419.pdf

110870.

Advanced Schematic Design (ASD) Approval of the RTS Bus Fleet Maintenance & Operations Facility (B)

This is a request for the City Commission to approve the ASD design documents for the design of the Regional Transit System (RTS) Bus Fleet Maintenance & Operations Facility located at the intersection of SE 1st St. and Veitch St. on Parcels #15702-000-000 (owned by the City) and Parcels #15702-004-000 and 15702-006-000 (Under Contract) and waive the future 30%, 60% and 100% design reviews for this project.

[Play Video](#)

General Services Manager John Curtis, Project Manager Shawn Webber, P.E., of Causseaux, Hewitt and Walpole; and Principal Architect Apryl W. Ponkivar of Ponkivar and Associates gave presentations.

AMENDMENT: 1) Approve the recommendation; 2) request that the Design/Build Team look at the position of the entrance of the Administration Building and possibly move the parking to on-street parking; and waive the 30% design review by the City Commission.

RECOMMENDATION

The City Commission: 1) approve the ASD design; 2) direct the Design/Build Firm to continue progress on the construction drawings; and 3) waive the 30%, 60% and 100% design reviews by the Commission.

Alternative Recommendation

The City Commission rejects the recommendation and direct staff to obtain a new design plan.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110870_ RTS PPT_20120419.pdf

110870_ MOD RTS PPT_20120419.pdf

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

EQUAL OPPORTUNITY COMMITTEE

100419.

Local and Minority Business Opportunities in City Projects (B)

RECOMMENDATION

The City Commission: 1) hear a presentation from the Office of Equal Opportunity staff regarding spending performance with Small and minority firms for FY 11; 2) hear presentations from GRU and General Government staffs regarding outreach activities designed to increase spending performance with small and minority business firms; and 3) take appropriate action.

Withdrawn

100419_presentation_20120503.pdf
100419_MOD_2011 SBPP-SBE PPT_20120503.pdf

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

110850.

City of Gainesville Fiscal Year 2011 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports, and Management's Written Response (B)

[Play Video](#)

GRU Chief Financial Officer Jennifer Hunt and Financial Analysis and Compliance Manager Kevin Crawford gave presentations.

RECOMMENDATION *The City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110850-3 - Wild Space and Public Places Financial Statements - FY 2011.pdf
110850-4 - Employees Pension Fund Financial Statements - FY 2011.pdf
110850-5 - Consolidated Police Officers and Firefighters Pension Plan Financial Statements - F
110850-6 - Disability Pension Fund Financial Statements - FY 2011.pdf
110850-7 - Other Postemployment Benefits Fund Financial Statements - FY 2011.pdf
110850-2 - GRU Financial Statements - FY2011.pdf
110850 City Auditor's Transmittal of FY 2011 Audited Financial Statements.pdf
110850 - A Summary of FY2011 GG Audit Results.pdf
110850-1 Comprehensive Annual Financial Report (CAFR) - FY2011.pdf
110850 - B Summary of FY2011 GRU Audit Results.pdf

110855.

Quarterly Financial Report - Gainesville Regional Utilities (B)

[Play Video](#)

GRU Chief Financial Officer Jennifer Hunt and Financial Analysis and Compliance Manager Kevin Crawford gave presentations.

RECOMMENDATION *The City Commission receive the GRU Quarterly Financial Report as of December 31, 2011.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110855- GRU FY12 First Quarter Financial Report.pdf

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

[Play Video](#)

Commissioner Randy Wells

Riding RTS Bus to Airport for Chamber After Hours event regarding Silver Air service.

EO Director Cecil Howard

Temporary employee in EO Office dealing with youth and poverty issues.

RECESS - 4:19 PM

[Play Video](#)

RECONVENE - 5:46 PM

[Play Video](#)

PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[Play Video](#)

110785. City of Gainesville's Citizens' Academy Spring 2012 Graduates (NB)

[Play Video](#)

Communications and Marketing Manager Bob Woods and Class Speakers Duane Gildea and Gigi Simmons gave presentations.

RECOMMENDATION *The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2012 City of Gainesville Citizens'*

Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.

Heard

110880.

Recognition of Local Student Water Conservation Poster Contest Winners (B)

[Play Video](#)

Assistant General Manager for Water/Wastewater Administration David Richardson gave a presentation.

NOTE: Commissioner Henry entered the meeting room at 6:10 PM for the evening session.

RECOMMENDATION *The City Commission recognize local student winners from the Drop Savers Water Conservation Poster Contest.*

Heard

110880_MOD_GRU_PPT_20120419.PDF.Presentation for Item 110880.pdf

110886.

5th Avenue Arts Festival Days - April 21-22, 2012 (B)

[Play Video](#)

RECOMMENDATION *Cultural Arts Coalition Executive Director NKwanda Jah and Board Chairman Dr. Anthony Greene to accept the proclamation.*

Heard

110886_5thAveArts_20120419.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Graham Picklesimer

CIC Department at UF.

Peter Dobbins

CIC Department at UF.

Debbie Martinez

Mayor's Aide.

Kali Blount

1. *Essential African History Workshop - Civic Media Center.*
2. *Choices.*

110931.**Kali Blount - Citizen Comment (B)**

RECOMMENDATION *The City Commission hear comments from Kali Blount and place back-up submitted on file.*

Placed on File

110931_Blount_Citizen_20120419.pdf

John Davies

Various Issues.

Darlene Pifalo

Water leak in subdivision.

110930.**Darlene Pifalo - Citizen Comment (B)**

RECOMMENDATION *The City Commission hear comments from Darlene Pifalo and place back-up submitted on file.*

Placed on File

110930_Pifalo_Citizen_20120419.pdf

Juanita Miles Hamilton

Mayor's Aide.

Gabriel Hillel

Political Issues.

Jo Beaty

GRU Refinancing.

Rob Brinkman

Various political issues.

Pat Fitzpatrick

Social issues.

RESPONSE TO CITIZEN COMMENT

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[Play Video](#)

110856. First Amendment to the FY2011-2012 General Government Financial and Operating Plan (B)

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110856-1 FY12 1st Amendatory Budget Resolution.pdf

110856 - Attachment A From FY12 1st Amendatory Budget Resolution.pdf

110856_resolution_20120419.pdf

110889. Approval of Resolution and Authorization of General Manager for Sale of GRU Real Property. (B)

Staff is requesting approval of a Resolution and authorization of the General Manager to execute a Special Warranty Deed and all documents for closing the sale of real property.

[Play Video](#)

NOTE: Commissioner Wells entered the meeting room at 7:01 PM for the evening session.

RECOMMENDATION *The City Commission: 1) adopt a resolution, subject to approval by the City Attorney as to form and legality, certifying to Alachua Conservation Trust, Inc., and the Florida Communities Trust that the City of Gainesville, Florida is the record owner and has the authority to dispose of the real property as described in an Option Agreement for*

Sale and Purchase dated February 20, 2012 between the City of Gainesville, the Florida Communities Trust, and the Alachua Conservation Trust, Inc., and that no member of the Gainesville City Commission will receive monetary compensation from the proceeds nor does any Gainesville City Commission member have a personal interest in the transaction; 2) authorize the General Manager, or his designee, to execute a Special Warranty Deed and all documents necessary to complete the closing for the City's sale of the real property in accordance with the Option Agreement for Sale and Purchase, subject to approval by the City Attorney as to form and legality.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Rail Spur Resolution.pdf
 Affidavits for Rail Spur resolution.pdf
 110889_Railspur power point_20120419.pdf
 110889_MOD_REVISED PPT_2012_0419.pdf
 110889_resolution_20120419.pdf

ADOPTION READING-ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

110700. PLUM CREEK TIME EXTENSION (B)

Ordinance No. 110700

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070447 (as was subsequently amended by Ordinance No. 100189) related to Plum Creek Planned Use District (PUD); by providing an extension of time to adopt a Planned Development (PD) zoning ordinance; by deleting redundant Section 4 of both Ordinance No. 070447 and Ordinance No. 100189; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed Ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110700A_Plum Creek letter_20120301.pdf
110700B_Adopted Ord 100189_20120301.pdf
110700A_draftordinance_20120419.pdf
110700_ordinance_20120503.pdf

110786.

TEXT AMENDMENT - AMEND THE LAND DEVELOPMENT CODE TO ADD RESEARCH AND DEVELOPMENT IN THE PHYSICAL, ENGINEERING AND LIFE SCIENCES AS A PERMITTED USE IN THE CCD ZONING DISTRICT (B)

Ordinance No. 110786; Petition No. PB-11-150 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-66 Central city district (CCD) of the Land Development Code; by adding research and development in the physical, engineering and life sciences to the list of permitted uses by right; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Lead Planner Dean Mimms gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-11-150 TCH and (2) adopt the proposed Ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110786A_draftordinance_20120419.pdf
110786B_staff report_20120419.pdf
110786C_Exhibits A-1 - Exhibits A-3_20120419.pdf
110786D_Comprehensive Plan GOPs_20120419.pdf
110786E_Application_20120419.pdf
110786F_citizen letter_20120419.pdf
110786G_cpb minutes_20120419.pdf
110786H_staff ppt_20120419.pdf
110786_ordinance_20120503.pdf

110788.

TEXT AMENDMENT - AMEND THE LAND DEVELOPMENT CODE TO CHANGE THE LIST OF PROHIBITED USES IN THE SOUTHEAST GAINESVILLE RENAISSANCE INITIATIVE AREA (B)

Ordinance No. 110788; Petition No. PB-11-156 TCH

An ordinance of the City of Gainesville, Florida, amending Appendix A. Special Area Plans Section 8. Special Area Plan Southeast Gainesville Renaissance Initiative Area of the Land Development Code; by deleting drive-throughs as a

prohibited use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Lead Planner Dean Mimms and Senior Planner Onelia Lazzari gave presentations.

RECOMMENDATION *The City Commission (1) approve Petition PB-11-156 TCH and (2) adopt the proposed Ordinance.*

A motion was made by Commissioner Henry, seconded by Commissioner Bottcher, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110788A_draftordinance_20120419.pdf

110788B_staff report_20120419.pdf

110788C_Maps_20120419.pdf

110788D_Comp Plan GOPs_20120419.pdf

110788E_Application_20120419.pdf

110788F_cpb minutes_20120419.pdf

110788G_staff ppt_20120419.pdf

110788_ordinance_20120503.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

[Play Video](#)

110814. **Amend Future Land Use Map for Forest Park from AL County REC to City REC, CON & PF (B)**

Petition PB-11-137 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from Alachua County Recreation to Recreation, Conservation, and Public Facilities. Located at 2000 SW 43rd Street.

[Play Video](#)

Planner Jason Simmons gave a presentation.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition PB-11-137 LUC. Plan Board vote 7-0.*

Staff to City Commission - The City Commission approve Petition PB-11-137 LUC.

Staff to City Plan Board - Approve Petition PB-11-137 LUC.

A motion was made by Commissioner Wells, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110814A_staff report_20120419.pdf
110814B_Comp Plan GOPs_20120419.pdf
110814C_Land Development Code_20120419.pdf
110814D_Supplemental Documents_20120419.pdf
110814E_Application_20120419.pdf
110814F_cpb minutes.pdf
110814G_staff ppt_20120419.pdf

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

[Play Video](#)

Commissioner Scherwin Henry

1. *Lincoln High School Reunion.*
2. *Ralph Hilliard recognition.*
3. *Ribbon Cutting for Cone Park Track.*

Commissioner Randy Wells

101 Cantina - Special Events with Expanded Premises - (See following referral item #110933).

110933. Special Events - Expanded Premises Permitting (NB)

RECOMMENDATION *The City Commission refer the issue of permitting special events with expanded premises to the Public Safety Committee.*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the Public Safety Committee, due back on October 19, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Scherwin Henry

Commissioner Todd Chase

Tailgating Issue.

CITIZEN COMMENT (If time available)

[Play Video](#)

EO Director Cecil Howard

Activities in the Equal Opportunity Office.

Graham Picklesimer

UF Budget Cuts - Computer Services.

ADJOURNMENT - 7:54 PM

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Kurt M. Lannon, Clerk of the Commission