

City of Gainesville

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



Meeting Minutes

Monday, January 10, 2000

3:00 PM

City Hall Auditorium

City Commission

*Mayor Paula M. DeLaney (At-Large)
Mayor-Commissioner Pro Tem Bruce L. Delaney (At-Large)
Commissioner Edward L. Jennings, Sr. (District 1)
Commissioner John R. Barrow (District 2)
Commissioner Pegeen Hanrahan (District 3)*

ROLL CALL

Present: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Invocation

Reverend Thomas A. Wright, Mount Carmel Baptist Church

Roll Call

Consent Agenda

The Consent Agenda was adopted with the following modifications:

- 1. File No. 990777 - Park Pavilions/Hawthorne Trail - (Moved to Regular Agenda)*
- 1. File No. 990959 - Interlocal Agreement with Alachua County for Transit Service - (Additional back-up submitted)*
- 2. File No. 990927 - Federal LECFTF Funding for Mounted Unit - (Back-up submitted)*
- 3. File No. 990929 - Federal LECFTF Funding for Joint Aviation Unit - (Back-up submitted)*
- 4. File No. 990975 - Sponsorship of Celebrate 2000 - (Place on regular agenda)*

City Manager, Consent Agenda Items

981433

Contract Tree Crew (NB)

RECOMMENDATION *The City Commission: 1) approve the utilization of the current vendor, Asplundh Tree Expert Company, for services required by Recreation and Parks Department for fiscal year 2000; 2) authorize the City Manager or his designee to execute the contract, subject to the approval of the City Attorney as to form and legality; and 3) approve the issuance of a Purchase Order in an amount not to exceed \$74,550.*

This Matter was Approved as Recommended on the Consent Agenda.

990957

Definition of Terms as Requested by The Coalition of Endangered Neighborhoods (B)

RECOMMENDATION *The City Commission receive the definitions prepared by City staff and refer to the Plan Board and Development Review Board for comment.*

This Matter was Approved as Recommended on the Consent Agenda.

990958 Regional Transit System Creative Services Management (B)

RECOMMENDATION *The City Commission: 1) approve the award of a contract to Group 5 Advertising; and 2) authorize the City Manager or his designee to execute the contract, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990959 Interlocal Agreement with Alachua County for Transit Service (B)

RECOMMENDATION *The City Commission: 1) approve the Interlocal Agreement between Alachua County and City of Gainesville; and 2) authorize the City Manager 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.

990960 Labor Agreement for the Professional Fire Fighters of Gainesville, Local 2157 of the International Association of Fire Fighters, for October 1, 1999 through September 30, 2002. (NB)

RECOMMENDATION *The City Commission: 1) ratify the Labor Agreement between The Professional Fire Fighters of Gainesville, Local 2157 of the International Association of Fire Fighters and the City of Gainesville covering the period October 1, 1999 through September 30, 2002, a copy of which is on file with the Clerk of the Commission. After January 10, 2000, the Labor agreement will be on file in the Human Resources Department. 2) Authorize the City Manager to implement the Agreement and the one time bonus on behalf of the City, subject to the approval of the City Attorney as to form and legality; 3) approve the transfer of \$309,204 from the General Fund FY 1999 fund balance to the Fire Department's FY 2000 operating budget.*

This Matter was Approved as Recommended on the Consent Agenda.

990961 Award Bid for Demolition of Structures (B)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Carl Rose for \$27,550 for the demolition of the above mentioned structures.*

This Matter was Approved as Recommended on the Consent Agenda.

990962 Grant Application to the State Division of Cultural Affairs for General Support (B)

RECOMMENDATION *The City Commission: 1) authorize the application by the City's Department of Cultural Affairs, for a grant in an amount not to exceed \$60,000; and 2) authorize the City Manager or his designee to execute the grant application and subsequent agreement on behalf of the City, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990963 Technology Incubator Building Construction Contract (B)

RECOMMENDATION *The City Commission: 1) appropriate City Commission contingency funds in the amount of \$41,800 for the fire sprinkler system; and 2) authorize the City Manager to negotiate and execute the contract for the building construction of the Gainesville Technology Enterprise Center with R.O. Camp Construction, Inc. for an amount not to exceed \$1.4 million subject to approval by the City Attorney as to form and legality. If the negotiated contract amount exceeds \$1.4 million, staff will return to the City Commission for further approvals.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

990976 Liquidity Provider - Tax-Exempt Commercial Paper Program (NB)

RECOMMENDATION *The City Commission authorize the General Manager to negotiate and execute a three year agreement with Westdeutsche Landesbank Girozentrale (WestLB) and, should negotiations fail, with Bayerische Landesbank to provide Bank liquidity backup for the Tax-Exempt Commercial Paper (TECP) program subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990977 Professional Engineering and Consulting Services Contracts (NB)

RECOMMENDATION *The City Commission authorize the General Manager or his designee to negotiate and execute amendments to the contracts with Burns & McDonnell Engineering Company, Inc., and Raytheon Engineers & Constructors, extending the term of the contracts for professional engineering and consulting services by a period of eighteen (18) months, or through March 31, 2001, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

990978 Underground Electric Distribution System Contract (B)

RECOMMENDATION *The City Commission: (1) authorize the General Manager or his designee, to execute a contract with All Florida Electric Company Inc. for the installation of underground electric facilities within the underground electric distribution system for a period of three (3) years, subject to the approval of the City Attorney as to form and legality and 2) approve the issuance of a purchase order to All Florida Electric Company Inc. for each fiscal year of the three (3) year term in amounts not exceeding budgeted amounts, subject to the final appropriation of funds for these services in each future fiscal year of the contract.*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items**Committee Reports, Consent Agenda Items****Personnel & Organizational Structure Comm, Consent****990925 Human Resources Department Reorganization.**

RECOMMENDATION *Personnel and Organizational Structure Committee recommend that the HR Department be reorganized as proposed.*

This Matter was Approved as Recommended on the Consent Agenda.

Audit & Finance Committee, Consent**Recreation and Cultural Affairs Committee, Consent****990581 Possum Creek/Boys Club (NB)**

RECOMMENDATION *The Recreation and Cultural Affairs Committee recommended the City Commission: 1) address Possum Creek development in relationship to the City's overall recreation needs and uses by other entities at the City Commission retreat currently scheduled January 28, 2000; 2) put this item on the agenda for the next joint City/County meeting; and 3) authorize the City Manager to start working on a Master Plan for Recreation.*

This Matter was Approved as Recommended on the Consent Agenda.

Public Safety Committee, Consent**990927 Federal LECFTF Funding for Mounted Unit (NB)**

RECOMMENDATION *The City Commission approve the appropriation of \$24,850 from the Federal Law Enforcement Contraband Trust Fund for the operation of the Mounted Unit.*

This Matter was Approved as Recommended on the Consent Agenda.

990929 Federal LECFTF Funding for Joint Aviation Unit (NB)

RECOMMENDATION *The City Commission approve the appropriation of \$35,542 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the operation of the Joint Aviation Unit.*

This Matter was Approved as Recommended on the Consent Agenda.

990441 Automatic Fire Sprinkler/Suppression System Policy Recommendation for Future City Buildings

RECOMMENDATION *The City Commission 1) direct the City Manager and General Manager for Utilities to develop a policy for active fire suppression. A task group from General Government and Regional Utilities will work to develop this draft policy. This policy will have as its goal: providing a fire sprinkler system or other active fire protection system in public buildings,*

particularly those that welcome visitors. The policy would take into consideration the building occupancy, size, use, and financial investment. It is not the intent of this policy to provide fire suppression in small utility type buildings; and 2) direct the City Manager to provide funding options for the cost of providing active fire suppression in the city's current construction projects and renovations.

This Matter was Approved as Recommended on the Consent Agenda.

Code Enforcement Committee, Consent

990641 Off-Street Parking violations With Warning (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to review the Orlando case and refer back to the City Commission.*

This Matter was Approved as Recommended on the Consent Agenda.

990799 Temporary Outdoor Alcohol Consumption Permits (NB)

RECOMMENDATION *The Code Enforcement Committee recommends that the City Commission initiate a petition which prohibits temporary alcohol sales in the University Context Area.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

990930 Appointment - Bicycle/Pedestrian Advisory Board (NB)

RECOMMENDATION *The City Commission reappoint Margaret Davison and Veronika Thiebach to terms on the Bicycle/Pedestrian Advisory Board to expire December 31, 2002.
Commissioner John Barrow - Davison & Thiebach
Commissioner Pegeen Hanrahan - Davison & Thiebach
Commissioner Edward L. Jennings, Sr. - Davison & Thiebach
Mayor-Commissioner Pro Tem Bruce Delaney - Davison & Thiebach
Mayor Paula DeLaney - Davison & Thiebach*

This Matter was Approved as Recommended on the Consent Agenda.

990931 Appointment - Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION *The City Commission appoint Kimberly Browne, Royal W. Colbert and Kim Plumitallo to vacancies on the Citizens' Advisory Committee for Community Development to expire November 1, 2002.*
Commissioner John Barrow - Browne, Colbert and Plumitallo
Commissioner Pegeen Hanrahan - Browne, Colbert and Plumitallo
Commissioner Edward L. Jennings, Sr. - Browne, Colbert and Plumitallo
Mayor-Commissioner Pro Tem Bruce Delaney - Browne, Colbert and Plumitallo
Mayor Paula DeLaney - Browne, Colbert and Plumitallo

This Matter was Approved as Recommended on the Consent Agenda.

990932 Appointment - City Beautification Board (NB)

RECOMMENDATION *The City Commission appoint Elizabeth Spencer to a term on the City Beautification Board to expire November 1, 2002.*
Commissioner John Barrow - Elizabeth Spencer
Commissioner Pegeen Hanrahan - Elizabeth Spencer
Commissioner Edward L. Jennings, Sr. - Elizabeth Spencer
Mayor-Commissioner Pro Tem Bruce Delaney - Elizabeth Spencer
Mayor Paula DeLaney - Elizabeth Spencer

This Matter was Approved as Recommended on the Consent Agenda.

990933 Appointment - Development Review Board (NB)

RECOMMENDATION *The City Commission appoint Stephen R. Boyes to a term on the Development Review Board to expire November 1, 2002 and appoint Bob Cameron to a vacancy to expire November 1, 2001.*
Commissioner John Barrow - Boyes and Cameron
Commissioner Pegeen Hanrahan - Boyes and Cameron
Commissioner Edward L. Jennings, Sr. - Cameron and Readvertise
Mayor-Commissioner Pro Tem Bruce Delaney - Boyes and Readvertise
Mayor Paula DeLaney - Cameron and Readvertise

This Matter was Approved as Recommended on the Consent Agenda.

990934 Appointment - Fire Safety Board of Adjustment (NB)

RECOMMENDATION *The City Commission reappoint Donald A. Yanskey to a term on the Fire Safety Board of Adjustment to expire November 1, 2002.*

*Commissioner John Barrow - Donald A. Yanskey
Commissioner Pegeen Hanrahan - Donald A. Yanskey
Commissioner Edward L. Jennings, Sr. - Donald A. Yanskey
Mayor-Commissioner Pro Tem Bruce Delaney - Donald A. Yanskey
Mayor Paula DeLaney - Donald A. Yanskey*

This Matter was Approved as Recommended on the Consent Agenda.

990935

Appointment - Gainesville Code Enforcement Board (NB)

RECOMMENDATION *The City Commission appoint Steven G. Douglas to a vacancy on the Gainesville Code Enforcement Board to expire August 1, 2000.*

*Commissioner John Barrow - Steven G. Douglas
Commissioner Pegeen Hanrahan - Steven G. Douglas
Commissioner Edward L. Jennings, Sr. - Steven G. Douglas
Mayor-Commissioner Pro Tem Bruce Delaney - Steven G. Douglas
Mayor Paula DeLaney - Steven G. Douglas*

This Matter was Approved as Recommended on the Consent Agenda.

990936

Appointment - Gainesville Energy Advisory Committee (NB)

RECOMMENDATION *The City Commission appoint David Harlos to a vacancy on the Gainesville Energy Advisory Committee to expire September 30, 2002.*

*Commissioner John Barrow - David Harlos
Commissioner Pegeen Hanrahan - David Harlos
Commissioner Edward L. Jennings, Sr. - David Harlos
Mayor-Commissioner Pro Tem Bruce Delaney - David Harlos
Mayor Paula DeLaney - David Harlos*

This Matter was Approved as Recommended on the Consent Agenda.

990937

Mayor Appointment - Gainesville Housing Authority (NB)

RECOMMENDATION *The City Commission confirm Mayor Paula M. DeLaney's appointment of Fred Millies to a vacancy on the Gainesville Housing Authority to expire August 1, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

990938 Appointment - Historic Preservation Board (NB)

RECOMMENDATION *The City Commission appoint Joan S. Gowan to a vacancy on the Historic Preservation Board to expire June 1, 2001.
Commissioner John Barrow - Joan S. Gowan
Commissioner Pegeen Hanrahan - Joan S. Gowan
Commissioner Edward L. Jennings, Sr. - Joan S. Gowan
Mayor-Commissioner Pro Tem Bruce Delaney - Joan S. Gowan
Gowan
Mayor Paula DeLaney - Joan S. Gowan*

This Matter was Approved as Recommended on the Consent Agenda.

990939 Appointment - Tree Advisory Board (NB)

RECOMMENDATION *The City Commission reappoint Edward F. Gillman and appoint Robert W. Simons to terms on the Tree Advisory Board to expire January 1, 2003.
Commissioner John Barrow - Gillman and Simons
Commissioner Pegeen Hanrahan - Gillman and Simons
Commissioner Edward L. Jennings, Sr. - Gillman and Simons
Mayor-Commissioner Pro Tem Bruce Delaney - Gillman and Simons
Simons
Mayor Paula DeLaney - Gillman and Simons*

This Matter was Approved as Recommended on the Consent Agenda.

990941 Appointment - Tree Board of Appeals (NB)

RECOMMENDATION *The City Commission reappoint Edward F. Gillman to a term on the Tree Board of Appeals to expire January 1, 2003.
Commissioner John Barrow - Edward F. Gillman
Commissioner Pegeen Hanrahan - Edward F. Gillman
Commissioner Edward L. Jennings, Sr. - Edward F. Gillman
Mayor-Commissioner Pro Tem Bruce Delaney - Edward F. Gillman
Gillman
Mayor Paula DeLaney - Edward F. Gillman*

This Matter was Approved as Recommended on the Consent Agenda.

990956 Resignation - Gainesville Enterprise Zone Development Agency (B)

RECOMMENDATION *The City Commission accept the resignation of member Al Tweedy from the Gainesville Enterprise Zone Development Agency effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

990982 Resignation - Historic Preservation Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Robert A. Hatch from the Historic Preservation Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

990979 Resignation - Public Recreation Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Heather Damron from the Public Recreation Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

990980 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of December 13, 1999 and January 3, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Barrow, 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, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

End of Consent Agenda

Adoption of the Agenda

The Regular Agenda was adopted with the following modifications:

- 1. File No. 990738 - Electric Service Contract between the City of Gainesville and Bear Archery - (New Item)*
- 2. File No. 990950 - Appeal - City Beautification Board - (Additional appeal to be heard)*

3. File No. 990709 - Petition 148ZON-99PB, Eng, Denman & Associates, Inc. - Request for continuation of formal hearing, to be heard at 6:00 PM)

4. File No. 990842 - Budget Amendment FY '98-99 Ordinance No. 0-00-23 (Additional back-up submitted)

Citizen Comment (3:00 PM - 3:30 PM)

990992 26/26A Design Meeting

Chair Paula DeLaney recognized Citizen Cindy Smith who spoke to the matter.

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

RECOMMENDATION Refer to staff the issue of a Design Meeting

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem B. Delaney, that this matter be Referred to the City Manager, due back on July 10, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Bill Geiger

Noise Ordinance completion. City Commission will try to bring back to the 2nd Meeting in February.

990994 Fellowship for Christian Athletes(B)

Chair Paula DeLaney recognized Citizen David Lower who spoke to matter.

RECOMMENDATION The City Commission refer this issue to staff

A motion was made by Commissioner Hanrahan, seconded by Commissioner Jennings, that this matter be Referred to the City Manager, due back on July 10, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Paul Wheeler

Neighborhood Development Issues/Legal action in Lake Meta issue

Jeff Lane

IAFF Agreement ratification

Bob Rohlack

Commerce Building

Elizabeth Bolten

Definitions from Comprehensive Plan

Debbie Martinez

Downtown Issues and Rape Awareness Week

City Commission Comment (If time available)

Charter Officer Updates

Clerk of the Commission

990981 Meeting Scheduling (NB)

1st MOTION: Commissioner Delaney moved and Commissioner Jennings seconded to have Clerk of the Commission schedule Committees to hold meetings with other agencies/boards rather than having the full Commission attend these meetings. Motion carried 5-0.

2nd MOTION: Commissioner Barrow moved and Commissioner Bruce Delaney seconded to cancel the 1:00 PM meeting on January 31, 2000. Motion carried 5-0.

RECOMMENDATION *The City Commission discuss scheduling of meetings and take appropriate action.*

Approved, as shown above

City Manager

990964 Metropolitan Transportation Planning Organization (MTPO) (B)

1st MOTION: Commissioner Hanrahan moved and Commissioner Bruce Delaney seconded that the City Commission authorize the Mayor to write a letter to the Chair of the MTPO, providing some information with regard to another option for the reconstruction of Main Street. In addition, request that this item remain on the agenda for the January 20th, 2000 meeting, but also be agendaed for the meeting of

February 3, 2000 for some action and that the item on the 20th would be for discussion and the item on 3rd would be for action of the MTPO. (Motion Carried 5-0)

2nd MOTION: Commissioner Hanrahan also moved and John Barrow seconded that the City Commission refer the Public Works Department's recommendation to DRAB and GDOT and notify them of the MTPO meeting schedules. (Motion Carried 5-0)

RECOMMENDATION The City Commission hear a report from staff regarding the January 20, 2000 meeting of the Metropolitan Transportation Planning Organization (MTPO).

Approved, as shown above

990965 Federal Legislative Agenda for 2001 (B)

Chair Paula DeLaney recognized Assistant City Manager Carl Harness who gave a presentation.

RECOMMENDATION The City Commission: 1) hear a report from staff; and 2) approve the recommended federal agenda.

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990966 Redevelopment Consultant for Expansion of Downtown District and Creation of Fourth District (B)

Chair Paula DeLaney recognized Community Development Director Tom Saunders who gave a presentation.

Chair Paula DeLaney recognized Joe Montalto and Melinda Claybrook who spoke to the matter.

Commissioner Ed Jennings moved and Commissioner Pegeen Hanrahan seconded to continue this item until the January 28, 2000 City Commission Retreat.

RECOMMENDATION 1) The City Commission authorize the City Manager to enter into an agreement with Ivey Harris and Walls for redevelopment consulting services for the fourth district only at a cost of \$61,840 plus reimbursable expenses estimated to be \$3,600. 2) Alternative recommendation: If the City Commission desires to complete both projects this year, a) authorize the City Manager to enter into an agreement with Ivey Harris and Walls for redevelopment consulting services for the fourth district and expansion of the downtown district

at a cost of \$135,340 plus reimbursable expenses estimated to be \$7,200; and b) approve the appropriation of \$67,540 from the Commission Contingency.

A motion was made by Commissioner Jennings, seconded by Commissioner Hanrahan, that this matter be Continued for January 28, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990967 Government Access Channel (Cox Channel 12) (B)

Chair Paula DeLaney recognized Building Management Division Manager Larry Abbott who gave a presentation.

MOTION: The City Commission appropriate \$15,000 out of the City Commission Contingency Fund for a Graphics Generator.

RECOMMENDATION *The City Commission authorize the City Manager to: 1) Purchase the Graphics Generator and associated equipment; 2) add one new Audio Video Operator position to the Facilities Management Department effective immediately; 3) approve transferring funds from the City Commission Contingency Fund to the Facilities Management Department; and 4) approve the policy of continuing to direct non-governmental broadcasting to Channel 8 - the Public Access Channel.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

General Manager for Utilities

990738 Service Rider for Bear Archery(B)

Chair Paula DeLaney recognized Quinta Vattel - Council on Economic Outreach and Jeff Spurling - Executive Vice President of Bear Archery who spoke to the matter.

RECOMMENDATION *The City Commission authorize the General Manager for Utilities to: 1) Execute an agreement with Bear Archery, LLC, substantially in the form attached, to engage in an exclusive long term energy supply relationship with the City in exchange for electric rate discounts that will be granted over a forty-eight month period, and 2) Execute an agreement substantially in the form attached, that obligates Bear*

Archery, LLC to annex the site of its Gainesville facility into the City once the site meets the prevailing criteria for annexation under the laws of Florida.

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990975 Sponsorship of Gainesville Sun's Celebrate 2000 Community (B)

Chair Paula DeLaney recognized Utility Communications Director Kathy Viehe who gave a presentation.

Chair Paula DeLaney recognized Mike Podolsky and Mac McEachern who spoke to the matter.

RECOMMENDATION *The City Commission authorizes the General Manager, or his designee, to execute a contract with the Gainesville Sun for sponsorship of "Celebrate 2000 Community" at a cost not to exceed \$50,000, subject to the approval of the City Attorney as to form and legality.*

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

Votes: Aye: Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney
Nay: Pegeen Hanrahan

City Attorney

City Auditor

Committee Reports (Pulled from Consent)

Personnel & Organizational Structure Committee

Audit & Finance Committee

Recreation & Cultural Affairs Committee

Advisory Boards/Committees (Appointments/Reports)

990950 Appeal - City Beautification Board (B)

RECOMMENDATION *The City Commission consider and take appropriate action on the appeal of Paul G. Yatsko, City Beautification Board and Penny Weber.*

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Barrow, that this matter be Continued for January 24, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990968 Citizens Advisory Committee for Community Development Request to Address the City Commission. (B)

Chair Paula DeLaney recognized CACCD Chairperson Lula Maxwell who gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a presentation from the chairperson of the CACCD; and 2) take such actions as deemed appropriate, including scheduling a special meeting with members of the CACCD to discuss the CDBG and HOME allocation process.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Jennings, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on July 10, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990777 Park Pavilions (NB)

RECOMMENDATION *The Recreation and Cultural Affairs Committee recommended that the City Commission: 1) approve funding in the amount of \$7,500 from the City Commission contingency for the design and construction of two park pavilions along the Depot Avenue Bike Trail; and 2) authorize the City Manager to initiate and execute an agreement upon approval by the City Attorney as to form and legality.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990984 Recreation Master Plan (B)

MOTION: Commissioner John Barrow moved and Commissioner Ed Jennings seconded that the City Commission take this matter up at the City Commission Retreat and have the City Manager look over the scope of services.

RECOMMENDATION *The Recreation and Cultural Affairs Committee recommended the City Commission: 1) hear a proposal regarding the development of a joint City/County Master Recreation Plan; 2) formulate an agreement to address scope of services and deliverables between the City and County upon approval of the City Attorney as to form and legality; and 3) appropriate \$25,000 to Alachua County towards this project.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Outside Agencies**Members of the City Commission****Commission Comments****Recess 6:17 PM/Re-Convene 6:40 PM****Pledge of Allegiance****Troop #94, Ms. Mary Sputo and D. James, Troop Leaders****Proclamations/Special Recognitions****990949 Arbor Day 2000 - Friday, January 21, 2000**

RECOMMENDATION *City Beautification Board Arbor Day Committee Representatives Nathan Eisner, Samara Jabrosky, Noel Lake, Earline Luhrman, Meg Niederhofer, Cindy Smith and Anita Spring to accept the proclamation.*

Placed on File

Public Hearings

990709 Legislative Matter No. 990709. (Quasi-Judicial) Petition 148ZON-99 PB. Eng, Denman & Associates, Inc., agent for Mike S. Hartman, family representative. (FORMAL QUASI-JUDICIAL HEARING) (B)

Chair Paula DeLaney recognized Citizen Jimmy Massey who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 148ZON-99 PB with Plan Board recommendation that: 1) the commercial portion of the property be straight zoning, 2) Block 29 of the site be zoned Conservation; and 3) the remainder of the site be zoned Planned Development. Plan Board vote 5-1*

Staff to Plan Board - That the subject property be developed under the Planned Development (PD) zoning designation. Alternatively, staff recommends approval of Petition 148ZON-99 PB, with the exception that Block 29 be rezoned to Conservation rather than to RSF-4.

Recommendation from Mayor Pro-Tem - Petition 148ZON-99PB be continued and scheduled for a special meeting on March 6, 2000, at 7:00pm.

A motion was made by Mayor-Commissioner Pro Tem B. Delaney, seconded by Commissioner Hanrahan, that this matter be Continued (Petition) for February 28, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Adoption Reading - ROLL CALL REQUIRED

990708 LAND USE CHANGE (400 SE 25TH STREET) (B)

Ordinance No. 0-00-29, Petition No. 145LUC-99PB

An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property from "Single Family (up to 8 units per acre)" to "Residential Medium Density (8-30 units per acre)" and "Conservation"; located in the vicinity of the 400 block of Southeast 25th Street, east of Southeast 24th Street; providing a severability clause; providing a repealing clause; and providing an effective date.

Chair Paula DeLaney recognized Planning Manager Ralph Hilliard and Petitioner Agent Ralph Eng who gave presentations.

Chair Paula DeLaney recognized Citizen Sam Mutch and Nature Center Commission Chair Michael Campbell who made comments.

RECOMMENDATION *The City Commission: 1) approve Petition 145LUC-99PB; and 2) adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Ordinances - 1st Readings- ROLL CALL REQUIRED

990713 REZONING (400 SE 25TH STREET) (B)

Ordinance No. 0-00-30, Petition No. 170ZON-99PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City from "RSF-1: 3.5 units/acre single-family residential district" to "RMF-6: 10-15 units/acre multiple-family residential district" and "CON: conservation district" ; located in the vicinity of the 400 block of Southeast 25th Street, east of Southeast 24th Street; providing a severability clause; providing a repealing clause; and providing an effective date.

Chair Paula DeLaney recognized Ralph Hilliard who gave a presentation

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990805 NATURE CENTERS COMMISSION (B)

Ordinance No. 0-00-22

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING SECTION 18-58 OF THE CODE OF ORDINANCES RELATING TO THE DUTIES OF THE NATURE CENTERS COMMISSION, ADDING DUTIES CONCERNING ADVISING ON ACQUISITION OF REAL PROPERTY TO BE USED FOR PRESERVATION OF OPEN SPACE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Chair Paula DeLaney recognized Attorney Sam Mutch and Nature Operations Manager Steve Phillips who spoke to the matter.

Addition to Motion: That the recommendations in the ordinance be submitted to the City Attorney and the Nature Center's Commission for review and then brought back to the City Commission for second reading.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990866 URBAN SERVICES REPORT (KIDD) (B)

Ordinance No. 0-00-25

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally bounded on the north by the Gainesville city limits, on the east by SW 21st Street and SW 20th Street, on the west by the Gainesville city limits, and on the south by Williston Road; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

Chair Paula DeLaney recognized Interim Office of Management and Budget Director Heidi Lannon who gave a presentation. Chair DeLaney also recognized Planning Manager Ralph Hilliard who spoke to the matter.

Chair Paula DeLaney recognized Citizens Sam Mutch, Serenola-Idylwild Neighborhood Association President Bill Sullivan, Dian Deevey, Ingrid Wasserfal, Richard Fry, Josh Hellstrom, Martha Tisdale, Pete Leshane, Dr. Paul Wheeler, Carter Boydston, Carol Willis, Bud Reger, Wayne Cheshire, Paul Rupert, Sherry Boydston, Anthony DiCarlo, Real Estate Agent for the Kidd's Ben Tecler, and Bonnie Flassig who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990898 URBAN SERVICES REPORT (HOME DEPOT) (B)

Ordinance No. 0-00-24

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA; ADOPTING AN URBAN SERVICES REPORT WHICH SETS FORTH THE PLANS TO PROVIDE URBAN SERVICES TO AN AREA COMMONLY KNOWN AS HOME DEPOT, GENERALLY BOUNDED ON THE NORTH BY A BODY OF WATER CONTIGUOUS TO THE GAINESVILLE CITY LIMITS AND I-75, ON THE EAST BY CIRCUIT CITY (TAX PARCEL 6654-7), ON THE WEST BY TOWER CENTER (TAX PARCEL 6654-3) AND ON THE SOUTH BY THE PROPERTY LINE OF HOME DEPOT LOCATED APPROXIMATELY 300 FEET NORTH OF UNIVERSITY AVENUE; THE AREA IS PROPOSED FOR ANNEXATION BY THE CITY OF GAINESVILLE PURSUANT TO CHAPTER 90-496, AS AMENDED BY CHAPTER 91-382 AND CHAPTER 93-347, SPECIAL ACTS, LAWS OF FLORIDA, KNOWN AS THE ALACHUA COUNTY BOUNDARY ADJUSTMENT ACT; PROVIDING DIRECTIONS TO THE CITY MANAGER, THE CITY ATTORNEY AND THE CLERK OF THE COMMISSION; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Chair Paula DeLaney recognized Interim Office of Management and Budget Director Heidi Lannon who gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990714 PLANNED DEVELOPMENT AMENDMENT (NAYLOR PUBLICATIONS) (B)**Ordinance No. 0-00-31, Petition No. 171PDA-99PB**

An Ordinance of the City of Gainesville, Florida; amending the Planned Development commonly known as the "Naylor Publications, Inc." as originally adopted by Ordinance No. 980213; by extending the time frame for obtaining a final development order for one additional year from December 10, 1999 to December 10, 2000; located in the vicinity of the 5900 block of Northwest 1st Place; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Paula DeLaney recognized Ralph Hilliard who gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

STAFF REPORT

The applicant has requested a one-year extension of the deadline for obtaining a final development order from December 10, 1999 to December 10, 2000. Approval of the one-year extension would afford Naylor Publications the necessary time to fully implement their plans for expansion.

Naylor Publications currently occupies a 20,000-square-foot office building, located at 5931 Northwest First Place, in Windsor Park. This office park is located along the east side of Northwest 62nd Street, just south of the Terwilliger Elementary School and east of the Oaks Mall.

Ordinance No. 980213 (Petition 117PDV-98PB), approved on November 9, 1998, authorized the rezoning of the subject property from "RSF-1" to "Planned Development." The application for rezoning was to allow Naylor to construct an office building and associated parking facilities in order to expand their facilities to accommodate the company's continued growth. However, due to the "lack of workforce currently available in the Gainesville area," Naylor has, to date, been unable to hire the "volume of personnel needed in association with an expansion."

The Plan Board reviewed the petition and recommends approval.

Public notice was published in the Gainesville Sun on November 2, 1999. Letters were mailed to surrounding property owners on November 3, 1999. The Plan Board held a public hearing November 18, 1999. Planning Division staff recommended that the Plan Board approve the petition. The Plan Board recommended that the City Commission approve Petition 171PDA-99 PB. Plan Board vote 7-0.

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Ordinances - 2nd Readings- ROLL CALL REQUIRED

990947 ANNEXATION (DENNEY) (B)

Ordinance No. 0-00-12

**AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, ANNEXING
A PORTION OF THE CITY OF GAINESVILLE RESERVE AREA**

PURSUANT TO CHAPTER 90-496, AS AMENDED BY CHAPTER 91-382 AND CHAPTER 93-347, SPECIAL ACTS, LAWS OF FLORIDA, KNOWN AS THE ALACHUA COUNTY BOUNDARY ADJUSTMENT ACT; MAKING CERTAIN FINDINGS; INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY OF GAINESVILLE, FLORIDA, THAT CERTAIN COMPACT AND CONTIGUOUS AREA GENERALLY BOUNDED ON THE NORTH BY THE GAINESVILLE CITY LIMITS, ON THE EAST BY THE PINWOOD APARTMENTS, ON THE WEST BY THE GAINESVILLE CITY LIMITS AND ON THE SOUTH BY NW 39TH AVENUE; PROVIDING FOR INCLUSION OF THE AREA IN APPENDIX I OF THE CITY CHARTER; PROVIDING FOR LAND USE AND ZONING REGULATIONS; PROVIDING DIRECTIONS TO THE CITY MANAGER AND CLERK OF THE COMMISSION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney and Paula M. DeLaney
Abstain: John R. Barrow

990697

WATER AVAILABILITY IN PLACES OF ASSEMBLY (B)

Ordinance No. 0-00-20

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, CREATING AND ADDING SECTION 11.5-1 TO THE CODE OF ORDINANCES REQUIRING POTABLE WATER BE AVAILABLE WITHOUT CHARGE UPON REQUEST AT ALL BUILDINGS OR STRUCTURES WITH ASSEMBLY OCCUPANCY; AMENDING SECTION 2-339 PROVIDING THAT SECTION 11.5-1 MAY BE ENFORCED BY CIVIL CITATION; PROVIDING DIRECTIONS TO THE CODIFIER; 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 Hanrahan, seconded by Commissioner Jennings, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990698

DOWNTOWN MINIMUM PROPERTY STANDARDS (B)

Ordinance No. 0-00-16

An ordinance of the City of Gainesville, Florida, relating to the downtown minimum property standards; amending section 2-339 of the Code of Ordinances adding the downtown minimum property standards to the list of provisions that may be enforced by civil citation; amending section 2-377 of the Code of Ordinances adding the downtown minimum property standards to the list of provisions that may be enforced by the code enforcement board; amending section 6-241 of the Code of Ordinances providing that violations of the downtown minimum property standards that are to be abated within 30 days of initial notice may be enforced by civil citation and that all violations of the downtown minimum property standards may be enforced by the code enforcement board; providing directions to the codifier; 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 B. Delaney, seconded by Commissioner Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990842 BUDGET AMENDMENT - FISCAL YEAR 1998-1999 (B)

Ordinance No. 0-00-23

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1998 AND ENDING SEPTEMBER 30, 1999; AMENDING ORDINANCE NO. 980398 AS AMENDED, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Resolutions- ROLL CALL REQUIRED

990970 Employee Pass Program (B)

Chair Paula DeLaney recognized Rev. Tim Keyes who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of joint participation agreement with the Florida Department of Transportation; 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality; 3) authorize the City Manager to execute all documents necessary to implement the Employee Pass Program, subject to approval by the City Attorney as to form and legality and 4) approve the appropriation of \$2,025 from the Commission Contingency account.*

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

Votes: Aye: Pegeen Hanrahan, Bruce L. Delaney, John R. Barrow and Paula M. DeLaney
Nay: Edward L. Jennings, Sr.

990971 FDOT Service Development Grant Funds for Improving Vehicle Downtime (B)

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of joint participation agreement with the Florida Department of Transportation; and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990972 FDOT Service Development Grant Funds for Improving Customer Service (B)

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of joint participation agreement with the Florida Department of Transportation; and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990973 FDOT Service Development Grant Funds for Marketing Program (B)

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of joint participation agreement with the Florida Department of Transportation; and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990974

A resolution of the City Commission of the City of Gainesville, Florida, designating a Brownfields Redevelopment Area in the City of Gainesville to include the former Gainesville Manufactured Gas Plant and portions of the proposed Depot Avenue stormwater park, for the purposes of environmental remediation, rehabilitation, and economic development, authorizing the City Manager or his designee to notify the Florida Department of Environmental Protection of said designation, designating the East Gainesville Sprout Project Task Force as the advisory body required by the Brownfields Redevelopment Act; and providing for an effective date. (B)

Chair Paula DeLaney recognized Brownfields Coordinator Matt Dube and Alachua County Environmental Protection Pollution Control Supervisor John Mousa who gave presentations.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

990983 City Commission Rules (B)

Amendments: Starting time of Meetings-1:00 PM, Citizen Comment 5:00 PM, and ending time of 11:00 PM with the Mayor to schedule continuation of the meeting to a future date and time.

RECOMMENDATION *The City Commission adopt the rules of the City Commission.*

A motion was made by Commissioner Jennings, seconded by Mayor-Commissioner Pro Tem B. Delaney, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Plan Board Petitions

990729 **Legislative Matter No. 990729. Petition 147LUC-99 PB. City Plan Board. Amend the Future Land Use Map of the City of Gainesville Comprehensive Plan 1991-2001 by changing County Land Use Designations to City of Gainesville Land Use designations to Office (O), Agriculture (AGR), Single-family (SF), Education (E) and Conservation (CON) for annexed land located in the area west of Northwest 43rd Street. (NB)**

RECOMMENDATION *The City Commission continue the petition until February 14, 2000. City Plan Board to City Commission - The City Commission approve Petition 147LUC-99 PB, except changing parcel 06023-003-004 to CON (conservation). Plan Board vote 5-1*

Staff to Plan Board - Approve

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem B. Delaney, that this matter be Continued (Petition) for February 14, 2000. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward L. Jennings, Sr., Bruce L. Delaney, John R. Barrow and Paula M. DeLaney

Scheduled Evening Agenda Items

Unfinished Business

990969 **Appeal of Historic Preservation Board Decision on Petition 63COA-99 HPB (B)**

Chair Paula DeLaney Recognized City of Gainesville Planner Shenley Neely, Historic Preservation Board Member Patrice Boyes and Citizen William Johnston who spoke to the matter.

1st Motion: Commissioner Ed Jennings moved and Commissioner Pegeen Hanrahan seconded to remand the fence decision back to the Historic Preservation Board to consider the compromise of the fence and for the applicant to be able to appeal the decision back to the City Commission without prejudice. (Motion carried 5-0)

2nd Motion: Commissioner Pegeen Hanrahan moved and Commissioner John Barrow seconded to uphold the recommendation of the Historic Preservation Board to deny the applicant's proposal for the stone facade work. Motion carried 5-0)

RECOMMENDATION *The City Commission hear the applicant's appeal to the*

Historic Preservation Board's decision to deny the applicant's proposal to alter the exterior of a historic structure and construct a six-foot-tall privacy fence on a property located in the Northeast Historic District.

Approved, as shown above

Commission Comment

Commissioner Hanrahan

Hazardous Materials Code at January 11, 2000 County Commission Meeting.

Commissioner Barrow

Demolition Site in NE Neighborhood

Citizen Comment

Rev. Tim Keyes

Downtown Issues and New Year's Celebration

Boyd Westerman

Closing Times and Alcohol Licenses

Adjournment 11:59PM

Kurt M. Lannon, Clerk of the Commission