

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Thursday, October 15, 2015

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner 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 - 1:05 PM**

- Present** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd
- Absent** 1 - Commissioner Goston

**AGENDA STATEMENT**

**INVOCATION**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

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

- Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd
- Absent:** 1 - Commissioner Goston

**CITY MANAGER, CONSENT AGENDA ITEMS**

[140703.](#) **Strategic Plan Quarterly Report - 4th Quarter of Fiscal Year 2015 (B)**

**This item provides a report on the progress of the City Commission’s Strategic Initiatives for the fourth quarter of fiscal year 2015**

**RECOMMENDATION** *The City Commission receives a quarterly report from the City Manager on the fourth quarter progress of the FY2015 strategic initiatives.*

**Approved as Recommended**

[140926.](#) **Second Amendment to Interlocal Agreement for the Distribution of the Local Option Gas Tax (B)**

**This is a request for the City Commission approved the second amendment to Interlocal Agreement for the Distribution of the Local Option Gas Tax.**

**RECOMMENDATION** *The City Commission: 1) approve the Second Amendment to the Interlocal Agreement for the Distribution of the Local Option Gas Tax with an expiration date of December 31, 2016; and 2) authorize the Mayor to execute the Agreement, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[150365.](#)**Purchase of a New Fleet of Golf Carts for Ironwood Golf Course (B)**

**This is a request for the City Commission to approve staff's ranking of proposals for the purchase of a new fleet of golf carts for Ironwood Golf Course, with the top-ranked proposal being submitted by E-Z-GO A Textron Company ("EZGO"), and authorization for Parks, Recreation and Cultural Affairs ("PRCA") to enter into a contract with EZGO for purchase of the items included in EZGO's proposal.**

**RECOMMENDATION**

*The City Commission: 1) approve staff's recommended ranking of the proposals; 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality, with E-Z-GO A Textron Company in the amount of \$145,970, and 3) authorize the City Manager or designee to issue a purchase order in an amount not to exceed \$145,970.*

**Approved as Recommended**

[150382.](#)**Approval to Transfer Funds to the Black On Black Crime Task Force Inc. for Youth and Job Skill Programs (NB)**

**This is a request for City Commission authorization for the transfer of \$25,000 of Federal Forfeiture funds to the Black On Black Crime Task Force.**

**RECOMMENDATION**

*The City Commission authorize the appropriation of an amount not to exceed \$25,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to the Black On Black Crime Task Force, Inc.*

**Approved as Recommended**

[150384.](#)**Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for the Gainesville -Alachua County Drug Task Force (DTF), GPD Special Investigation Division for Verizon Wireless for FY16 (NB)**

**This is a request for City Commission approval for the appropriation of funds for cellular phones service for the Special Investigations Division for fiscal year 2016.**

**RECOMMENDATION**

*The City Commission approve the appropriation of \$11,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) to pay for the cellular services and any equipment needed to Verizon Wireless.*

**Approved as Recommended**

[150355.](#)**Funding for Gainesville Police Department Television Show (B)**

**This is a funding request from Federal Forfeiture funds for FY2016 for the Gainesville Police Department's Television Show.**

**RECOMMENDATION**

*The City Commission approve the expenditure, the extension to the contract and issuance of a purchase order to Studio 601, Inc., in the amount of \$49,500 for the continuation of funding for the Police Beat Television show, subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

[150385.](#)

**WILLIAM THOMAS VS. CITY OF GAINESVILLE, A MUNICIPAL CORPORATION FOR THE STATE OF FLORIDA, EDWARD CHARLES KERSEY, JOANN CATHCART, AND JOHNNY BROWN; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-2663 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City, Joann Cathcart and Johnny Brown in the case styled William Thomas vs. City of Gainesville, a Municipal Corporation for the State of Florida, Edward Charles Kersey, Joann Cathcart, and Johnny Brown; Eighth Judicial Circuit, Case No. 2015-CA-2663.*

**Approved as Recommended**

[150402.](#)

**FCHR CHARGE - TREVOR BROWN; FCHR CHARGE No. 201501742 AND EEOC No. 15D2015007635 (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Trevor Brown v. City of Gainesville; FCHR CHARGE No. 201501742 AND EEOC No. 15D2015007635.*

**Approved as Recommended**

[150403.](#)

**FCHR CHARGE - KELVIN WALKER; FCHR CHARGE No. 201501312 AND EEOC No. 15D2015500732 (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Kelvin Walker v. City of Gainesville; FCHR CHARGE No. 201501312 AND EEOC No. 15D2015500732.*

**Approved as Recommended**

[150404.](#)

**FCHR CHARGE - REGIONAL WILSON; FCHR CHARGE No. 201501429 AND EEOC No. 15D201500731 (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Regional Wilson v. City*

of Gainesville; FCHR CHARGE No. 201501429 AND EEOC No. 15D201500731.

Approved as Recommended

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

**150390. Joint City/County Commission Special Meetings (NB)**

**RECOMMENDATION** *The City Commission approve the dates of March 31, August 22 and December 12, 2016 for Joint City/County Commission Special Meetings.*

Approved as Recommended

**150408. City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approves minutes of September 10, 17, 30 and October 1, 2015.*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE COMMITTEE, CONSENT**

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, 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 GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

*Motion: Waive the rules to hear item No. 150405 on the regular agenda. Motion*

*passed 6-0 with Commissioner Goston absent.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

**Absent:** 1 - Commissioner Goston

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Commissioner Goston arrived at 1:20 PM.*

*Jim Konish  
Blake Hakimian*

[150448.](#)

Habitat/City Partnership Potential

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the General Policy Committee, due back on 4/15/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CLERK OF THE COMMISSION**

**CITY MANAGER**

[150380.](#)

**The FY2015-2016 City of Gainesville Strategic Plan (B)**

**This item seeks approval of the amendment to the City of Gainesville Strategic Plan for fiscal years 2015-2016. \*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Samatha Wolfe made a presentation.*

RECOMMENDATION      *The City Commission: 1) hear a presentation regarding the strategic plan; 2) accept the strategic initiative sponsor assignments; 3) remove existing referrals of strategic initiatives from respective Committees; 4) direct the Clerk to schedule quarterly General Policy Committee meetings for ongoing strategic plan updates beginning in February 2016; and 5) adopt the amendment of the FY2015-2016 City of Gainesville Strategic Plan.*

**A motion was made by Commissioner Wells, seconded by**

**Mayor-Commissioner Pro Tem Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150108.

**Forensic Capacity Hiring Program for Wounded Veterans (B)**

**This is a request for City Commission approval to accept for funding under the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 15 Internet Crimes Against Children Task Forces.**

**\*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*John Madsen made a presentation.*

*Walter Williard spoke to the matter.*

RECOMMENDATION

*The City Commission: 1) hear a presentation from staff; 2) authorize the City Manager to accept these funds; and 3) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

*The Mayor welcomed Torey Alston the new Equal Opportunity Director.*

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**LEGISLATIVE and ORGANIZATIONAL POLICY COMMITTEE**

140700.

**Purchasing Process for Professional Services (B)**

**This is a request for the City Commission to discuss the local vendor preference policy. \*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Becky Rountree, Mark Benton and Torey Alston made presentations.*

RECOMMENDATION

*The Commission: 1) discuss the local vendor preference policy; 2) take any action deemed appropriate; and 3) remove from this item from the Legislative and Organizational Policy Committee referral list.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

### 150250. Neighborhood Master Plans (B)

**This is a request for the City Commission to hear a proposal from Professor Kim Tanzer and residents of the Golfview neighborhood to explore Integrated 21st Century Infrastructure. \*\* Estimated Presentation 10 Minutes\*\***

*Phil Mann and Kim Tanzer made presentations.*

*Jim Konish and Jean Chalmers spoke to the matter.*

RECOMMENDATION

*The RCAPW Committee recommends that the City Commission hear a proposal from Professor Kim Tanzer and residents of the Golfview neighborhood on the proposed case study for Integrated 21st Century Infrastructure and provide direction to City staff as appropriate.*

Heard

## GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.

Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

## GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.

Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

## GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

### 150378.

Mayor Ed Braddy - Proposed referendum ballot language regarding funding for land conservation and recreational improvements (B)

*Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter to find the ballot referendum language acceptable. Motion failed 2-5, with Mayor Braddy, Commissioner Budd, Commissioner Goston, Commissioner Chase and Mayor-Commissioner Pro Tem Carter voting no.*



*Motion: Approve the Alachua County Ballot Referendum for 5 years. Motion passed 6-1.*

*Michelle Park made a presentation*

*Jim Konish, Albert White, Willie Powers, Herman Williams, David Ruiz, Leslie Ladendorf, Carrie Russell, Rosa Williams, Dr. Leonard Cullen, Bill Burger, Elizabeth Manley, Dan Fesmyer, Phillip Calfert and Mark Sexton spoke to the matter.*

**RECOMMENDATION**      *The City Commission take appropriate action.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 1 - Commissioner Warren

**150417.**

**Mayor Ed Braddy - Cycle Pub (NB)**

**RECOMMENDATION**      *The City Commission refer Cycle Pub to the Community Development Committee.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 4/15/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer.**

**RECESS - 4:59 PM**

**RECONVENE - 6:02**

**PLEDGE OF ALLEGIANCE**

**Mr. Bob Gasche**

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**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

[150386.](#)

**National Red Ribbon Week - October 23-31, 2015 (B)**

RECOMMENDATION

*Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

**Heard**

[150387.](#)

**United Nations Day - October 22, 2015 (B)**

RECOMMENDATION

*Brian Mitchell to accept the proclamation.*

**Heard**

[150391.](#)

**Manufacturing Month - October 2015 (B)**

RECOMMENDATION

*Advanced Manufacturing Council Chair Kathy Hellriegel to accept the proclamation.*

**Heard**

[150392.](#)

**Family Promise Week - October 18-25, 2015 (B)**

RECOMMENDATION

*Family Promise of Gainesville Executive Director Jayne Moraski, Director Jeanna Mastrodicasa and Board President Adam Gursket to accept the proclamation.*

**Heard**

[150394.](#)

**Dance Alive National Ballet Year - 2015 (B)**

RECOMMENDATION

*Dance Alive National Ballet Judy Skinner to accept the proclamation.*

**Heard**

[150409.](#)

**Reverend Karl V. Smith, Sr. Day - October 16, 2015 (B)**

RECOMMENDATION

*Greater Bethel AME Church Pastor Reverend Karl Smith to accept the proclamation.*

**Heard**

**6:00 P.M.**

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later  
time as allows for 30 minutes of citizen comment)**

*Jim Konish  
Barbara Sharpe  
Darlene Pifalo  
Telfred Cartwright*

**PUBLIC HEARINGS**[150465.](#)

The State of Homelessness in Gainesville - Alachua County and the impact of GRACE Marketplace and Dignity Village on Homeless Services (B)

This is a request for the City Commission to hear and discuss an update on local homeless services and begin planning future steps toward ending homelessness.

*Jim Konish, Darlene Pifalo, Barbara Sharpe and Telfred Cartwright spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss homeless services provided in Gainesville - Alachua County and provide policy direction to Staff.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the General Policy Committee, due back on 4/15/2016. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150466.](#)

Police Report Providing Coverage with Illegal Behavior that is not threatening to the Neighborhood.

**RECOMMENDATION**

*Refer to City Manager*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the City Manager, due back on 4/15/2016. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150379.](#)

**Public Hearing to Approve the Campus Development Agreement for the University of Florida Campus Master Plan, 2015 - 2025 (B)**

**In accordance with Subsection 1013.30, Florida Statutes, the University of Florida must enter into an Agreement with their host local government(s) that addresses level-of-service requirements, deficiencies and campus impacts on public services and facilities. The host local government must adopt the Agreement in a manner consistent with the requirements of Chapter 163.3225. \*Estimated Staff Presentation 5 Minutes\***

*Announcement: The second public hearing will be held on November 5, 2015 at 6:00 PM, or soon thereafter as may be heard.*

Ralph Hilliard made a presentation.

Jim Konish and Telfred Cartwright spoke to the matter.

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) review the proposed Campus Development Agreement; and 2) hold a public hearing; and 3) authorize the Mayor and the Clerk of the Commission to execute the Campus Development Agreement subject to the City Attorney's approval as to form and legality.*

*Alternative Recommendation A: The City Commission takes no action.*

Heard

## RESOLUTIONS- ROLL CALL REQUIRED

[150367.](#)      **Resolution and Perpetual Easement Request from Florida Department of Transportation (B)**

**This item involves the request from Florida Department of Transportation (FDOT) for adoption of a Resolution and grant of a Perpetual Easement, located on Southwest 16th Street, south of Southwest 16th Avenue.**

**RECOMMENDATION**

*The City Commission 1) adopt the Resolution approving a Perpetual Easement; and 2) authorize the Mayor to execute and the Clerk to attest the Perpetual Easement subject to approval by the City Attorney as form and legality.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150368.](#)      **Resolution and Subordination Agreement Request from Florida Department of Transportation (B)**

**This item involves the request from Florida Department of Transportation (FDOT) for adoption of a Resolution and grant of a Subordination Agreement, located on Southwest 16th Street, north of Southwest 16th Avenue.**

**RECOMMENDATION**

*The City Commission 1) adopt the Resolution approving a Subordination Agreement; and 2) authorize the Mayor to execute and the Clerk to attest the Subordination Agreement subject to approval by the City Attorney as form and legality.*

**A motion was made by Commissioner Wells, seconded by**

**Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150370.](#)

**CITY COMMISSION RULES (B)**

Resolution No. 150370

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE RULES OF THE CITY COMMISSION BY REVISING THE AGENDA DEADLINES FOR THE REGULAR CITY COMMISSION MEETINGS; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

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

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150405.](#)

**FINAL PLAT - FLETCHER OAKS A PLANNED DEVELOPMENT (B)**

Resolution No. 150405

A Resolution of the City of Gainesville, Florida, approving the final plat of "Fletcher Oaks A Planned Development", located in the vicinity of NW 31st Avenue and NW 26th Street and to the south of the 2500 block of NW 39th Avenue, as more specifically described in this resolution; accepting the dedication of the public rights-of-way, easements and other dedicated portions as shown on the plat; authorizing the City Manager to execute a Security Agreement to secure the construction of improvements; providing directions to the Clerk of the Commission; and providing an immediate effective date.

*Lawrence Calderon, Andrew Roberts and Robert Walpole made presentations.*

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) waive the City Commission rules to hear this item; and 2) adopt the proposed Resolution.*

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

**Aye:** 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor Braddy

**Absent:** 1 - Commissioner Chase

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

150352.            **SETTING 2016 ELECTION DATES AND QUALIFYING DATES (B)**

**ORDINANCE NO. 150352  
AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA,  
SETTING MARCH 15, 2016 AS THE DATE FOR THE 2016 REGULAR  
CITY ELECTION AND APRIL 12, 2016 AS THE DATE FOR THE 2016  
RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR  
QUALIFYING FOR THE 2016 REGULAR ELECTION; PROVIDING  
A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE;  
REPLACING AND SUPERSEDING ORDINANCE NO. 140911; AND  
PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

RECOMMENDATION            *The City Commission adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

150407.            **Tree Planting Project at Depot Park (B)**

**This item is a request for approval of a tree planting project at Depot Park, to be paid from Tree Mitigation Funds, and authorization of a change order in an amount that requires City Commission approval.**

*Sarah Vidal-Finn made a presentation.*

*Meg Neiderhofer, Jo Beaty and Telfred Cartwright spoke to the matter.*

**RECOMMENDATION**      *City Manager to City Commission: 1) Approve the proposal submitted by Oelrich Construction, Inc. for the amount of \$734,693.36, to be paid from Tree Mitigation Funds; and (2) authorize the CRA Executive Director to execute the contract change order documents, subject to approval by the City Attorney as to form and legality.*

**Continued**

[120125.](#)

**Overall Charter Review Process Referral (B)**

**RECOMMENDATION**      *The City Commission take no action; and remove this item from the Legislative and Organizational Policy Committee referral list.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[150454.](#)

Change of Ratio of Vote Required from 6-7 to 5-7

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 4/15/2016. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Mayor-Commissioner Pro Tem Carter - Police Chief as a Charter Officer*

**CITIZEN COMMENT (If time permits)**

*Jo Beaty  
Telfred Cartwright*

**ADJOURNMENT - 8:58 PM**

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**Kurt Lannon, Clerk of the Commission**