

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

December 5, 2019

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:02 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

INVOCATION

PROPHET GEORGE YOUNG

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190680.](#)

Approval of Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 18, and November 21, 2019.*

No Action Taken

[190660.](#)

Adoption of Rules of Procedure for the GCRA Advisory Board (B)

RECOMMENDATION *Approve Adoption of Rules of Procedure for the Gainesville Community Reinvestment Area Advisory Board.*

Approved as Recommended

[190673.](#)

Authorization for Pavement Preservation Treatments (B)

This item is a request for the City Commission to approve the guaranteed maximum price (GMP) of \$1,400,233.00 for the FY20 Pavement Preservation Treatment Project. Contracted per Agreement for Construction Management for Minor Projects with AKEA Inc. dated March 23, 2018.

RECOMMENDATION

The City Commission: 1) approve the GMP; 2) Authorize the City Manager to execute the appropriate construction documents to AKEA Inc, subject to City Attorney's approval to form and Legality and 3) Authorize the City Manager to execute any and all related documents.

Approved as Recommended

[190668.](#)

Audit of the General Government Enterprise Resource Planning System Implementation - Interim Report II (B)**RECOMMENDATION**

The Interim City Auditor recommends that the Audit and Finance Committee accept the Interim City Auditor's report and the City Manager's response.

Approved as Recommended

[190683.](#)

Addison Chantz Thomas v. City of Gainesville d/b/a Gainesville Regional Utilities; Case No. 2018-CA-361; Eighth Judicial Circuit, in and for Alachua County, Florida. (NB)**RECOMMENDATION**

The City Commission: 1) approve the terms of the negotiated settlement agreement; and 2) authorize the City Attorney to settle the claims of Addison Chantz Thomas, arising from an accident that occurred on or about October 7, 2015.

Approved as Recommended

[190693.](#)

Continuation of the Medicare Supplement Program as Awarded to McGriff Williams Insurance Agency and Florida Blue (B)

This item request the City Commission to award the City's Medicare Supplement Options to McGriff Williams and to designate them as agent of record.

Approved as Recommended

[190628.](#)

Appointments to City Commission Advisory Boards and Committees (B)**RECOMMENDATION**

The City Commission appoint:

John Murdoch to the Fire Safety Board of Adjustment for a term to expire 11/1/2022.

David Gold to the Public Recreation and Parks Board for a term to expire 6/1/2020.

Approved as Recommended

[190604.](#)

GRU Operational Update for the Month of October 2019 (B)**RECOMMENDATION**

Receive report.

Approved as Recommended

[120569.](#) **Third Amendment to Interlocal Agreement Between the City of Gainesville, the Alachua County Sheriff, and Alachua County for a Combined Communications Center (B)**

This item requests the City Commission’s authorization to enter into a Third Amended Interlocal Agreement with the Alachua County Sheriff and Alachua County for a Combined Communications Center.

RECOMMENDATION *The City Commission authorize the Mayor to execute a Third Amendment to the Interlocal Agreement between the City of Gainesville, the Alachua County Sheriff, and Alachua County for a Combined Communications Center.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Motion by Commissioner Johnson, seconded by Commissioner Warren to allow a 30-minute extension of time to petitioner for Item No. 170427. Motion passed 5-2. Commissioner Hayes-Santos and Commissioner Arreola in dissent.

Jim Konish spoke to the matter.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Jim Konish
 Paul Rhodenizer
 Brian O'Brien
 Jon DeCarmine
 Scott Hesh

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[190629.](#) **Appointments to the Bicycle Pedestrian Advisory Board, City Beautification Board, Gainesville Human Rights Board and the Historic Preservation Board (B)**

Jim Leary spoke to his application for the Bicycle Pedestrian Advisory Board.

Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Warren to reappoint Jess Larson to the Bicycle Pedestrian Advisory Board. Motion passed 7-0.

Paul Evans spoke to his application for the City Beautification Board.

Motion by Commissioner Johnson, seconded by Commissioner Warren to appoint Paul Evans to the City Beautification Board. Motion passed 7-0.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward to appoint Acadia Jacob to the Human Rights Board (Student Seat). Motion passed 7-0.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward to readvertise (1) Student Seat to the Historic Preservation Board. Motion passed unanimously.

RECOMMENDATION

The City Commission discuss appointments to the Bicycle Pedestrian Advisory Board, City Beautification Board, Gainesville Human Rights Board and the Historic Preservation Board and take appropriate action.

Approved, as shown above

190077.

City Auditor Executive Search (B)

Motion: 1) Invite Virginia Bigbie, Michael Hill, Glenn Holloway and Melinda Pensinger for finalist interviews; 2) Work with Human Resources to get a slate of questions together for the public group interview phase; 3) Schedule one-on-one interviews; and 4) schedule a community meeting

Lisa Jefferson, Human Resources Director introduced the item.

Mr. Davis discussed candidates.

RECOMMENDATION

The City Commission: 1) select candidate(s) to move forward in the City Auditor Interview process; and 2) authorize Baker Tilly Virchow Krause, LLP to invite the selected candidate(s) to participate in the process.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190664.](#)

GRU's FY21 Budget Calendar (B)

Modification: Approve the budget calendar with one modification that the January 21, 2020 meeting is moved to January 28, 2020

Mark Benton spoke to the budget calendar.

Recess 1:54 PM.

Reconvene - 2:03 PM

RECOMMENDATION

The City Commission:

- 1) Approve the list of workshops for discussion of GRU's proposed FY21 budget*
- 2) Approve the requested special meeting with the City Commission for approval of GRU's budget in June 2020.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved, with Modification. The motion carried by the following vote:

Aye: 7-0 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190661.](#)

Micromobility Process Discussion (B)

This item involves a request to the City Commission to review the draft ordinance on the regulation of micromobility devices in Gainesville and provide input and direction to staff.

Motion: 1) Move forward and advertise ordinance; 2) Refer to the City Attorney's office; and 3) Amend Section 26, page 12, lines 13 & 14 to add 20% or more at the director's discretion.

Malisa McCreedy, Director of Mobility spoke to the matter.

Dan Hoffman, Assistant City Manager spoke to the matter.

Ken Cornell and Kali Blount spoke to the matter.

RECOMMENDATION

The City Commission review the draft ordinance on the regulation of Micromobility devices in Gainesville and provide direction to staff.

A motion was made by Commissioner Hayes-Santos, seconded by

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

Aye: 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Nay: 1 - Commissioner Simmons

[190688.](#)

Open Letter to the Alachua County School Board (B)

Motion: Send letter to School Board as a body.

Carly Simon, Anne Katurba, Kali Blount and Julie Crosby spoke to the matter.

Commission tabled this item until the end of the meeting.

Mayor-Commissioner Pro Tem Ward read into the record the draft letter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *Discuss*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

TIME CERTAIN - 2:00 PM

[190710.](#)

The Office of Equal Opportunity will Host a Presentation Given by Griffin & Strong on Racial and Gender Disparity (B)

Motion: 1) Refer to Charter Officers for discussion and return with a path forward; and 2) Discuss this at the Commission Workshop on Equity Goals scheduled for December 11, 2019.

Teneeshia Marshall, Equal Opportunity Director gave an introduction.

Michele Clark Jenkins, Consultant from Griffin & Strong gave a presentation.

Rebecca spoke to the matter.

RECOMMENDATION

The City Commission receive information regarding disparity and the impact to the City.

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

COMMISSION COMMENT

RECESS - 4:53 PM

RECONVENE - 5:31 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[190681.](#) **Sunshine State Book Festival Days- January 24-26, 2020 (B)**

RECOMMENDATION

Sunshine State Book Festival Writers Alliance of Gainesville Marketing and PR Coordinator Roz Miller and Director of the Book Festival Mallory O'Connor to accept the proclamation.

Heard

[190682.](#) **Bob Gasche Day - December 17, 2019 (B)**

RECOMMENDATION

Milton Lewis Young Marine Commander Carey Hill to accept the proclamation.

Heard

[190713.](#) **Declaring Climate Emergency (B)**

RECOMMENDATION

Soc. Environmental Ambassadors Professor Stephen Mulkey to accept the proclamation.

Heard

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

*Debbie Martinez
Bob Chunev*

Gabe Kaimowitz

Recess - 5:59 PM

Don Fields

Kali Blount

Christina Fields

Ernesto Martinez

Jim Konish

Faye Williams

Tyra Edwards

RESOLUTIONS - ROLL CALL REQUIRED

190709.

A Resolution of the Gainesville City Commission Declaring a Climate Emergency (B)

This is a request for the City Commission to adopt a resolution of the City Commission of the City of Gainesville, Florida, declaring a climate emergency, urging the State of Florida and the United States Government to declare a climate emergency, and requesting regional collaboration on a transition plan and emergency mobilization effort to restore a safe and sustainable climate; further directing the City Clerk to send a copy of this resolution to the Officials.

Greg Undeen and Pete Cameron spoke to the matter.

RECOMMENDATION

The City Commission adopt the Resolution of the City Commission of the City of Gainesville, FLorida, declaring a climate emergency.

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 1 - Commissioner Arreola

190610.

Fourth Quarter Amendment through September 30, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)

Resolution No. 190610

A Resolution of the City Commission of the City of Gainesville, Florida; relating to

its general government budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; amending Resolution No. 180364, as amended by Resolution No. 180771, Resolution No. 190034, and Resolution No. 190382, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

RECOMMENDATION *The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt the proposed resolution.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190633.](#)

Approving and Adopting the Fiscal Year 2020 Annual Audit Plan (B)

Len Loria, Interim City Auditor introduced the item.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The Interim City Auditor recommends the Audit and Finance Committee review and recommend the City Commission adopt by resolution the proposed Fiscal Year 2020 Annual Audit Plan.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190671.](#)

Exchange of Real Property for the Southeast 4th Street Reconstruction Project (B)

This item involves a request to declare as surplus and approve an exchange of properties for the SE 4th Street Road Project with Ashley P. Reeb.

Phil Mann, Public Works Director introduced the item.

RECOMMENDATION *The City Commission: 1) approve the Resolution declaring the City Property, as further described therein, as surplus, reserving the south ten (10) feet for a public utility; 2) authorize the City Manager to execute the contract for the purchase and sale of real property, subject to review and approval of the City Attorney's Office as to form and legality; and 3) authorize the Mayor to execute, and the Clerk to attest,*

the Special Warranty Deed conveying the City Property to Ashley P. Reeb, subject to review and approval of the City Attorney's Office as to form and legality.

A motion was made by Commissioner Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[180943.](#)

City Commission Rules - Public Comment (B)

Resolution No. 180943

A Resolution of the City of Gainesville, Florida amending and restating the rules of the City Commission; providing a repealing clause and providing an immediate effective date.

Amendment: Adopt resolution with the correction on page 9, line 1, change his/her to their and everything else as is.

Lisa Bennett Assistant City Attorney introduced the item.

Debbie Martinez, Donald Shepherd, Jim Konish, James Thompson, Brian O'Brien, Robert Mounts, Adel Franson, Ernesto Martinez, Tana Silva, Lizzie Lonier, Telford Cartwright, Bob Cheny, Tyra Edwards, Wilbur Holloway and Gary Gordon spoke to the matter.

Recess - 7:36 PM

Reconvene - 7:42 PM

RECOMMENDATION *The City Commission adopt the resolution.*

A motion was made by Commissioner Simmons, seconded by Commissioner Warren, that this Matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Nay: 1 - Commissioner Arreola

PUBLIC HEARINGS

[170427.](#)

Rezone Property from Alachua County Agriculture (A) to City of Gainesville Planned Development District (PD) to Allow for Single-Family Residential, Multi-Family Residential, Mixed-Use Development,

Conservation Management Areas, and to Allow for a Managed Transition from Silviculture use to Urban Development (B)

Petition PB-17-65. eda engineers-surveyors-planners, inc., agent for Weyerhaeuser NR Company. Rezone property from Alachua County Agriculture (A) district to City of Gainesville Planned Development (PD) district to allow for single family residential, multi-family residential, mixed-use development, conservation management areas, and to allow for a managed transition from silviculture use to urban development. Located east and west of SR 121, north of NW 77th Avenue, and south of 122nd Place

Andrew Persons, Interim Director of Department of Doing gave a presentation.

Greg Galpin, Petitioner from Weyerhaeuser gave a presentation.

Tim Jackson gave a presentation.

David Coffey spoke to the matter.

Onelia Lazzari spoke to the matter.

James Gordon, Nan Ebusten, Ron Case, James Thompson, Jennifer Jakowski, Robert Davis, Teresa Spulingwood, Glen McClure, Donald Shepherd and Logan spoke to the matter.

RECOMMENDATION

Staff to City Plan Board - Staff recommends that the City Commission take action on this item by making a motion to support one of the following three options:

Option 1: Deny the petition.

Option 2: Approve the petition with the following conditions:

Condition 1: In Mixed-Use, Residential, and Single Family Detached Areas as depicted on the PD Layout Plan ongoing silviculture operations may continue until such time as a Certificate of Occupancy is issued for any building associated with an approved development plan or subdivision plat. Upon issuance of said Certificate of Occupancy the following shall immediately occur:

All silvicultural activity shall cease in perpetuity within the boundaries of the development plan or subdivision; and All silvicultural activities will cease in perpetuity within a 200-foot area measured from the outside perimeter of the boundaries described above.

Condition 2: In Conservation Management Districts perpetual silviculture activities may occur under Florida Forestry Service Best Management Practices except in wetlands and wetland buffer areas. In wetland and wetland buffer areas currently establish as pine plantations, one-time harvest events may occur to remove planted pines. No re-establishment of pine plantations or expansion of silviculture activities into wetlands or wetland buffer areas shall be permitted.

Condition 3: In Conservation Land Use Areas one-time pine harvest events may occur in areas currently established as pine plantations. No re-establishment of pine plantations or expansion of silviculture activities into wetlands or wetland buffer areas shall be permitted. Harvested upland pine plantations can be restored to pine flatwood habitats and/or allowed to naturally generate into mixed hardwood/pine flatwood habitats.

Condition 4: Concurrent with the adoption of the PD rezoning ordinance, all lands south of the phase line designated Conservation Land Use shall be rezoned to Conservation zoning in conformance with Future Land Use Element Policy 4.3.4(b).

Condition 5: "Firewise" landscaping practices shall be applied to all development within the PD district. "Firewise" shall be defined as "plants known to be less-flammable separated by walkways and grassed areas" as articulated by the Florida Forest Service.

Condition 6: The following note shall be added to the PD Layout Plan detailing the process for determining adherence to requirements for providing affordable housing: Following completion of five hundred residential units a report shall be submitted to the City documenting the percentage of all constructed units that fall within the 80% - 120% of the median income for Alachua County for a family of four. In the event that less than 5% of constructed units are within the affordable range, an action plan designed to ensure the 5% affordable housing target will be achieved at buildout shall be agreed upon by the developer and the City and memorialized in a binding agreement.

Condition 7: A note shall be added to the PD Layout Plan indicating the total maximum number of residential units is 1,890, as specified in FLUE Policy 4.3.4.

Option 3: Approve the petition.

City Plan Board Recommendation to City Commission - The City Plan Board recommends approval of PB-17-65 with the removal of Condition 1 and Condition 2 as presented in the staff report subject to the applicant seeking input from

relevant agencies for the Conservation Management Plans. The City Plan Board also recommends the adoption of a separate condition which states: "The rezoning of the Gainesville 121 to Planned Development does not become effective until a Management Plan that addresses continued silviculture activities is adopted for the Conservation Management Areas located within the PD."

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Denied (Petition). The motion failed by the following vote:

Nay: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190287.](#)

Amend the City of Gainesville Future Land Use Map from Alachua County Low Density Residential: 1-4 Dwelling Units Per Acre to City of Gainesville Mixed-Use Low Intensity (MUL): 8-30 Dwelling Units Per Acre (B)

Petition PB-19-77 LUC. City of Gainesville. Amend the City of Gainesville Future Land Use Map from Alachua County Low Density Residential: 1-4 Dwelling Units per acre to City of Gainesville Mixed-Use Low Intensity (MUL): 8-30 Dwelling Units per acre. Located at 4551 NW 39th Avenue.

Brittany McMullen, Planner III gave a presentation.

Gerry Dedenbach gave a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-19-77 LUC providing a Future Land Use designation of City of Gainesville Residential Low-Density (RL): up to 15 dwelling units per acre.

Staff to City Plan Board - Approve Petition PB-19-77 LUC providing a Future Land Use designation of City of Gainesville Mixed-Use Low-Intensity (MUL): 8-30 dwelling units per acre.

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved (Petition). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190288.](#)

Rezoning Property from Alachua County Residential Single Family (R-1A): 1-4 Dwelling Units per acre to City of Gainesville Mixed-Use Low Intensity (MU-1): 8-30 Dwelling Units per acre (B)

Petition PB-19-78 ZON. City of Gainesville. Rezone Property from Alachua County Residential Single Family (R-1A): 1-4 Dwelling Units per acre to City of Gainesville Mixed-Use Low Intensity (MU-1): 8-30 Dwelling Units per acre. Located at 4551 NW 39th Avenue.

Brittany McMullen, Planner III gave a presentation.

Gerry Dedenbach spoke to the matter.

RECOMMENDATION City Plan Board to City Commission - Approve Petition PB-19-78 ZON providing a zoning designation of City of Gainesville Residential Single/Multi-Family (RMF-5): up to 12 dwelling units per acre.

Staff to City Plan Board - Approve Petition PB-19-78 ZON providing a zoning designation of City of Gainesville Mixed-Use Low-Intensity (MU-1): 8-30 dwelling units per acre.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

[190086.](#)

Land Use Change -38.95 Acres of Property Known as Sterling Place (B)

Ordinance No. 190086

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 38.95 acres of property known as Sterling Place generally located south of NW 73rd Avenue, west of NW 43rd Street, north of NW 64th Boulevard, and east of NW 52nd Terrace, as more specifically described in this ordinance, from Alachua County Low-Density Residential to City of Gainesville Single-Family (SF); providing directions to the City Manager; 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 Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190087.](#)**Quasi-Judicial - Rezoning 38.95 Acres of Property Known as Sterling Place (B)**

Ordinance No. 190087

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 38.95 acres of property known as Sterling Place generally located south of NW 73rd Avenue, west of NW 43rd Street, north of NW 64th Boulevard, and east of NW 52nd Terrace, as more specifically described in this ordinance, from Alachua County Single-Family Low-Density (R-1a) district to City of Gainesville Single-Family Residential (RSF-1) district; providing directions to the City Manager; 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 Warren, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190169.](#)**Land Use Change - 11.18 Acres of Property Located Southwest of East University Avenue and SE 38th Street (B)**

Ordinance No. 190169

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 11.18 acres of property known as East Lake Forest generally located southwest of the intersection of East University Avenue and SE 38th Street, as more specifically described in this ordinance, from Alachua County Institutional and Alachua County Medium Density to City of Gainesville Residential Low-Density (RL); providing directions to the City Manager; 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 Johnson, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190170.](#)**Quasi-Judicial - Rezoning 11.18 Acres of Property Located Southwest of East University Avenue and SE 38th Street (B)**

Ordinance No. 190170

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 11.18 acres of property known as East Lake Forest generally located southwest of the intersection of East University Avenue and SE 38th Street, as more specifically described in this ordinance, from Alachua County Single-Family Medium Density (R-1b) district to City of Gainesville Single/Multi-Family Residential (RMF-5) district; providing directions to the City Manager; 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 Johnson, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[190264.](#)

Ordinance Amending Sections Related to City Beautification Board (B)

Ordinance No. 190264

An ordinance of the City of Gainesville, Florida, amending sections of the Code of Ordinances relating to the City Beautification Board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Liliana Kolluri introduced the item.

RECOMMENDATION *The City Commission: 1) adopt the proposed ordinance; and 2) approve the revised Rules for the City Beautification Board.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Donald Shepherd

COMMISSION COMMENT

Mayor Poe: 1) spoke to the projects on the eastside. Need to provide the County with some alternatives. Place equity in reducing racial and economic disparities as the number one criteria for how we decide to deploy that money, rather than generating a revenue source; 2) Executive Order regarding refugee resettlement. He introduced the letter. Need a response by 12/25/19.

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward: Staff to work on bringing forward conceptual ideas for development that would include Wild Spaces, Public Places dollars, GCRA dollars, tourist development dollars, using a figure of 50 million as a placeholder, as well as private investment with a primary objective being equitable development and reducing racial and economic disparities in our community. Staff to bring back before the next Joint City/County Meeting. Motion passed 7-0.

Mr. Feldman will schedule meetings with the Mayor/Commissioners for discussion.

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward to send a letter regarding the executive order. Motion passed 7-0.

Mayor-Commissioner Pro Tem Ward - Masonic Lodge. Mr. Feldman provided an update.

Commissioner Arreola: 1) GIS census, requests staff to work on census overlays; and 2) Westwood issue. City Manager responded that staff will meet with the Superintendent, will send summary letter.

Commissioner Warren - Youth Climate Strike

ADJOURNMENT - 10:01 PM