

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, September 3, 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 - 1:07 PM

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

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

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

A motion was made by Commissioner Chase, seconded by Commissioner Budd, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

CITY MANAGER, CONSENT AGENDA ITEMS

[150256.](#) Edward Byrne Memorial Justice Assistance Grant Application (JAG countywide - State Solicitation) (NB)

This item involves a request to the City Commission for authorization to accept the Edward Byrne Memorial Justice Assistance Grant funds (State Solicitation).

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept and execute the grant award and all other necessary documents, subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[150262.](#) Notice of Limitation of Use for Sweetwater Wetlands Park (B)

Executive Summary:

Staff recommends approval of the execution of a Notice of Limitation of Use land owned by the City of Gainesville and included in the Sweetwater Wetlands Park also known as the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project.

RECOMMENDATION

The City Commission:

1) Approve the Notice of Limitation of Use/Site Dedication in accordance with Chapter 62S-2, Florida Administrative Code (F.A.C.) for land developed with grant assistance; and 2) Authorize the Mayor and the Clerk of the Commission to execute the Notice of Limitation of Use/Site Dedication document, subject to approval as to form and legality by the City Attorney.

Approved as Recommended

[150264.](#)

FY16 GRU Surplus Property Sales (B)

RECOMMENDATION

The City Commission: 1) declare GRU's obsolete, scrap and surplus materials as surplus property; and 2) authorize staff to sell or dispose of such property for FY16 in a manner which generates the greatest benefit through established procedures.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[150287.](#)

City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of August 6 and August 20, 2015.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

[150056.](#)

City Auditor Logo (B)

RECOMMENDATION

The Audit and Finance Committee has reviewed and approved the new logo design for the City Auditor's Office and requests approval by the City Commission.

Approved as Recommended

[150052.](#)

Review and Discussion of Audit and Finance Committee Referral Listing (B)

RECOMMENDATION

The Audit and Finance Committee reviewed and updated the referral listing as needed and requests City Commission approval.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)

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

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

Commissioner Wells arrived at 2:44 PM.

*Jim Konish
Donald Shepherd*

[150288.](#)

Gainesville Housing Authority Follow-up (B)

Arthur Stockwell, Pamela Davis, Vince Marino and Fred Murry made presentations.

Jim Konish, Rosa Williams, Jo Beaty and Rebecca Hightower spoke to the matter.

RECOMMENDATION

The City Commission hear a report from the Gainesville Housing Authority.

Heard

[150313.](#)

Assist GHA in Identifying Funding to Improve the Boys & Girls Club Located at Woodland Park

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

GENERAL MANAGER FOR UTILITIES

140194. Dual Circuit Capacity and Standby Capacity Electric Rates (B)

Dave Beaulieu made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance to adopt the Standby Capacity and Dual Circuit Capacity electric rates described in this agenda item.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150219. Contract Extension for Janitorial Services at the Eastside Operations Center (B)

Bill Shepherd made a presentation.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute an amendment to the contract with ISS C&S Building Maintenance for janitorial services at the Eastside Operations Center, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to ISS C&S Building Maintenance in an amount not to exceed \$167,500 for FY 2016 and for subsequent years of the contract, pending final appropriation of funds for each year.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

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

UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

150290. Commissioner Harvey Budd - Gainesville Regional Utilities Ballot Referendum (NB)

Motion: Place this item on the next agenda with draft question should the City Commission prepare a charter amendment creating a City Utility Board appointed by the City Commission.

Jim Konish, Donald Shepherd and Rebecca Hightower spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

150216. 238 West University Avenue Transitional Redevelopment Proposal (B)

The City Commission to hear a brief presentation on the proposed redevelopment of 238 West University Avenue and potential City participation. *STAFF PRESENTATION 5 MINUTES*

Motion: Staff to continue working towards moving the project forward resolving specific issues and directing the staff to get in some type of negotiation for some type of legal agreement.

Eric Bredfeldt made a presentation.

Nathan Collier, Carl Cataudella, Jim Konish, Donald Shepherd and Rebecca Hightower spoke to the matter.

RECOMMENDATION

The City Commission to hear a presentation from staff and provide appropriate direction.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150324.

Elements that are Relative to the CRA District Relating to 238 West University Avenue Transitional Redevelopment Proposal

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Community Redevelopment Agency, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150223.

Mayor Ed Braddy - Establishing a Sister City Program with Deir Alla, Jordan (B)

Steve Kalishman and Nancy Jones made presentations.

RECOMMENDATION

The City Commission take action deemed appropriate.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

130353.

Sister Cities Pavilion (B)

This is a request for the City Commission to approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower.

Steve Kalishman and Nancy Jones made presentations.

RECOMMENDATION

The City Commission: 1) approve the site location for the placement of an interim Sister Cities Pavilion on the City Hall grounds near the Clock Tower, and 2) direct the City Manager to develop and execute an agreement with Gainesville Sister Cities for the construction, installation, and maintenance of the Sister Cities Pavilion, subject to approval by the City Attorney as to form and legality.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150285.

JVC Media Quarterly Concert Series (B)

This item is a request by JVC Media for City co-sponsorship of a downtown quarterly concert series beginning October 10, 2015.

Paul Folkers and Chad Hallmark made presentations.

A representative from JVC spoke to the matter.

RECOMMENDATION *The City Commission approve co-sponsorship of the proposed JVC Media Quarterly Concert Series.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

RECESS - 4:58 PM

RECONVENE 5:53 P.M.

PLEDGE OF ALLEGIANCE

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

150272.

Constitution Week - September 17-23, 2015 (B)

RECOMMENDATION *Gainesville Chapter of the Daughters of the American Revolution Regent Annette Jones to accept the proclamation.*

Heard

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

*Dr. Mark Barrow
Susan Fairforest
Debbie Martinez*

*Jim Konish
John Davies
Jancie Vinson
Jo Beaty
Harold Saive
Maria Parsons*

[150319.](#) Comprehensive Review of Sweetwater Corridor to include Items Mentioned by Dr. Barrow

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[150320.](#) Who is Responsible for the Stretch of the Matheson Center and Clean-Up of Invasive Species.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the CRA Manager, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[150321.](#) Look at Creating a Strategic Initiative for the Neighborhood Master Plans

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

TIME CERTAIN

[150300.](#) Mayor Ed Braddy - Update from Blue Ribbon Committee (B)

Mitch Glaser and Anthony Lyons made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission hear an update from the Blue Ribbon Committee.

Heard

RESOLUTIONS- ROLL CALL REQUIRED

[150258.](#)

FINAL PLAT - WESCHESTER CLUSTER SUBDIVISION PHASE IV (B)

Resolution No. 150258

A Resolution of the City of Gainesville, Florida, approving the final plat of "Weschester Cluster Subdivision Phase IV", located generally on the north side of NW 82nd Boulevard between NW 54th Terrace on the west and the west boundary of Phase I closest to NW 51st Drive on the east; 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 Security Agreements to secure the construction of improvements; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Lawrence Calderon made a presentation.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[150086.](#)

NON-AD VALOREM ASSESSMENT FOR SOLID WASTE MANAGEMENT (B)

Ordinance No. 150086

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville, Florida to be included in the non-ad valorem assessment for the municipal service benefit unit created by Alachua County for certain solid waste management services for the fiscal year 2015-2016; providing conditions for the consent; providing that the consent is for the one-year period; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Sally Palmi made a presentation.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150089**LAND USE CHANGE - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

Ordinance No. 150089; Petition No. PB-15-13 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Preservation to City of Gainesville Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-15-13 LUC; and (2) adopt the proposed ordinance.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150090.**QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

ORDINANCE NO. 150090; Petition No. PB-15-14 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Conservation (C-1) to City of Gainesville Public Services and Operations District (PS);

providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-15-14 ZON; and (2) adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

[150111.](#)

LAND USE CHANGE - 2100 NE 39TH AVENUE (B)

Ordinance No. 150111, Petition PB-15-44 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Planned Use District (PUD) to Residential Low-Density (RL), Residential Medium-Density (RM), Office (O) and Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms, John Hendrix and Clay Sweager made presentations.

Kali Blount and Susan Davenport spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-44 LUC; and 2) adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

[150112.](#)

QUASI-JUDICIAL - REZONING - 2100 NE 39TH AVENUE (B)

Ordinance No. 150112, Petition PB-15-43 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd

Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Single-Family Residential district (RSF-1) (3.5 units/acre), Single-Family Residential district (RSF-4) (8 units/acre), and Limited Industrial district (I-1) to Single-Family/Multiple-Family Residential district (RMF-5) (12 units/acre), Multiple-Family Residential district (RMF-8) (8-30 units/acre), General Office district (OF), and Business Industrial district (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms and Clay Sweager made presentations.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-43 ZON; and 2) adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150113.

COMPREHENSIVE PLAN AMENDMENT - HATCHET CREEK PLANNED USE DISTRICT (B)

Ordinance No. 150113, Petition PB-15-55 CPA

An ordinance amending the Comprehensive Plan of the City of Gainesville, Florida, by deleting Policy 4.3.5 and its associated map concerning the Hatchet Creek Planned Use District from the Future Land Use Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-55 CPA; and 2) adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

110541. INFRASTRUCTURE IMPROVEMENT AREAS FOR WATER AND

WASTEWATER (B)

Ordinance No. 110541

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to utilities, by amending Chapter 27 to provide for the creation and designation of infrastructure improvement areas for water and wastewater gravity collection improvements and to designate the Innovation District Infrastructure Improvement Area; by amending Appendix A, Schedule of Fees, Rates and Charges, to add infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

RECOMMENDATION *The City Commission strike the ordinance from the agenda.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150193.**TERMINATION OF THE DISABILITY PLAN (B)**

Ordinance No. 150193

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to terminate the Disability Plan due to the transfer of disability benefit obligations and assets to the Employees' Pension Plan; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

140741.**Vehicles For Hire Ordinance (B)**

Ordinance No. 140741

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending in its entirety Article I. Motorized Vehicles of Chapter 28, Vehicles for Hire; by amending Section

2-339 of Chapter 2 to provide civil penalties for vehicle for hire violations; and by amending Appendix A - Schedule of Fees, Rates and Charges to provide fees for vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Paul Folkers and Chief Jones made presentations.

Jo Beaty, John Lambs, Gloria, Clifton Harris, Glen Taylor, Karen Trawl, Travis Harvey, Cesar Fernandez, Miller Benot, and Yamata spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

[130847.](#)

Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville Pertaining to the Judicial Complex (B)

The City Commission to hear a brief presentation on the proposed Second Amendment to an existing Interlocal Agreement pertaining to the Judicial Complex and SW Downtown Parking Garage and provide direction. **STAFF PRESENTATION 5 MINUTES**

Erik Bredfeldt made a presentation.

Rodney Long spoke to the matter prior to evening recess.

Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; and 2) adopt the Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville Pertaining to the Judicial Complex subject to approval of the City Attorney as to form and legality.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

[150286.](#)

2016 City Election (NB)

Amendment: Send a letter to Ms. Carpenter to address the concerns for use of the Cone Park Library for the Presidential Primary and a presentation on greater outreach (HAVA).

Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission approve the Supervisor of Elections Office, the Millhopper Library and Cone Park Library Branch as early voting sites for the 2016 Run-Off Election with the hours of 9:00 AM - 5:00 PM, Monday through Saturday at all three locations.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent 1 - Mayor-Commissioner Pro Tem Carter

150126. Hotline Implementation (NB)

Carlos Holt made a presentation.

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission's approval.*

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

150289. Mayor Ed Braddy - Joint Meeting with University of Florida Student Body (NB)

Clerk's office to work on scheduling a meeting.

RECOMMENDATION *The City Commission approve a joint meeting with the U of F Student Body.*

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Goston - Golden Corral Economic Development.

[150322.](#) Tree Ordinance and Appeal Process

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 3/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

[150323.](#) Tracking Rates on Usage

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 2/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

CITIZEN COMMENT (If time permits)

ADJOURNMENT - 10:51 PM

Kurt Lannon, Clerk of the Commission