

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, March 24, 1997**

**3:00 PM**

**City Hall Auditorium**

## **City Commission**

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

## Invocation

Present: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

## Pastor Robin Roberts, Christian Life World UPC

## Consent Agenda

*With the following modifications: 1) File No. 960985 - Remove from Consent Agenda and place on Regular Agenda; 2) File No. 960973 - Remove from Consent Agenda and place on Regular Agenda; 3) File No. 960974 - Remove from Consent Agenda and place on Regular Agenda; and 4) File No. 960987 - New Item Submitted.*

**A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried unanimously.**

## City Manager, Consent Agenda Items

### 960929 Traffic Control Study: Duck Pond Neighborhood

**RECOMMENDATION** *The Public Works Committee: 1) receive a verbal update from staff; and 2) formulate recommended action for City Commission approval.*

**This Matter was Assigned to the Public Works Committee, due back on September 24, 1997 on the Consent Agenda.**

### 960965 Comprehensive Annual Financial Report for Fiscal Year 1996

**RECOMMENDATION** *The City Commission accept the City's Comprehensive Annual Financial Report for the fiscal year ended September 30, 1996.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 960966 Popular Annual Financial Report (Citizen's Report)

#### **...Explanation**

**The Annual Citizen's Report has been prepared in accordance with the guidelines established by the Government Finance Officers Association of the United States and Canada (GFOA). This popular reporting program was instituted by GFOA to encourage governments to prepare popular annual**

financial reports specifically designed to meet the needs of interested parties who may be unable or unwilling to use traditional financial reports. The goal of the program is not to replace financial reports prepared in conformity with generally accepted accounting principles, but to supplement such reports so as to make the information they contain more readily accessible to a broader audience than that served by traditional financial reporting.

This report was prepared by Kathy Branam, Property Control Specialist, of the Finance Department and is being submitted to GFOA for review. If found proficient, the report may receive an Award for Excellence in Popular Reporting. The review results should be known shortly before the 1997 GFOA Annual Conference.

**...Fiscal Note**  
No fiscal impact.

**...Recommendation**  
The City Commission accept the Popular Annual Financial Report (Citizen's Report) for the fiscal year ended September 30, 1996.

**RECOMMENDATION** *The City Commission accept the Popular Annual Financial Report (Citizen's Report) for the fiscal year ended September 30, 1996.*

**This Matter was Approved as Recommended on the Consent Agenda.**

960968

**Mutual Aid Agreement with the Florida Department of Transportation-Motor Carrier Compliance Office, the Florida Highway Patrol, the Alachua County Sheriff's Office, the City of High Springs Police Department, the City of Alachua Police Department, and the City of Waldo Police Department for a City/County/State Traffic Enforcement Unit**

**RECOMMENDATION** *The City Commission authorize the City Manager to enter into a mutual aid agreement between the City of Gainesville Police Department and the Florida Department of Transportation-Motor Carrier Compliance Office, the Florida Highway Patrol, the Alachua County Sheriff's Office, the City of High Springs Police Department, the City of Alachua Police Department, and the City of Waldo Police Department for a combined City/County/State Traffic Enforcement Unit, subject to the approval of the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

960969

**Request for Building Modification in City Attorney's Offices**

**RECOMMENDATION** *The City Commission approve \$2,500 from the Undesignated*

*General Fund, Fund Balance.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960970**            **Authorization to draft and advertise an Ordinance reducing the rates charged for solid waste services.**

**RECOMMENDATION**    *Direct the City Attorney to draft and advertise an Ordinance reducing the rates charged for solid waste services. This Ordinance, in order to be appropriately coordinated with Alachua County activities, should receive its first reading on April 14, 1997, and become effective as of the billing cycle beginning May 1, 1997.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960971**            **Bucket Truck Bid Award for Public Works Department/Traffic Engineering-Traffic Signals & Parking**

**RECOMMENDATION**    *The City Commission approve a purchase order be issued to Altec in the amount of \$51,321.00 for the bucket aerial device and utility body.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960972**            **Contract for Resurfacing of Mickle Pool**

**RECOMMENDATION**    *The City Commission: 1) Award the contract for the re-surfacing of Mickle Pool to Fibre Tech; and, 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.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960987**            **Amendment of Interlocal Agreement for a Combined Communications Center**

**RECOMMENDATION**    *The City Commission approve the First Amendment to the Interlocal Agreement between the City of Gainesville, The Alachua County Sheriff, and Alachua County for a Combined Communications Center, subject to approval of the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## General Manager for Utilities, Consent Agenda Items

### 960975 Approval of Contract for Emergency and Small Scale Asbestos Abatement to Merit Abatement, Inc.

**RECOMMENDATION** *The City Commission: 1) authorize the General Manager or his designee to execute a contract with Merit Abatement, Inc. for emergency and small scale asbestos abatement services for Fiscal Year 96/97, subject to the approval of the City Attorney; and 2) approve the issuance of a purchase order to Merit Abatement, Inc. for these services in an amount not to exceed \$60,000.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 960976 Approval of a Purchase Order to the Von Corporation for Rubber Safety Goods Testing Equipment

**RECOMMENDATION** *The City Commission approve the issuance of a purchase order to the Von Corporation for a safety rubber goods tester (Model MS-108121) for the Electric Metering and Equipment Maintenance Department in an amount not to exceed \$44,150.00.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 960977 8" Water Main Extension and Fire Hydrant To Serve Griffis Lumber Company

**RECOMMENDATION** *The City Commission authorize the issuance of a purchase order(s) to Utility Service of Gainesville, Inc. in an amount not to exceed \$30,730.00 for the construction of a 320 feet of 8" DIP water main extension by jack and bore and installation of a fire hydrant to the serve Griffis Lumber Company.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### 960978 Oak Park Village and Westgate Manor Mobile Home Parks Water and Wastewater Connection Fee Financing Agreement

**RECOMMENDATION** *The City Commission authorize the General Manager or his designee to enter into an agreement with the Oak Park Village and Westgate Manor Mobile Home Parks to provide water and/or wastewater services and to provide for the payment of the associated connection fees on an installment basis.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **City Attorney, Consent Agenda Items**

**960979 Tina Musalo v. Florida Board of Regents of the State University System of Florida, R.B. Gay Construction Co., Inc. and the City of Gainesville, Florida; Case No. 97-914-CA; Div. J.**

**RECOMMENDATION** *The City Commission authorize the City Attorney and/or Special Counsel if insurance coverage is available to represent the City in the case styled Tina Musalo v. Florida Board of Regents of the State University System of Florida, R.B. Gay Construction Co., Inc. and the City of Gainesville, Florida; Case No. 97-914-CA; Div. J (Complaint for Damages)*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960980 Bernard Johnson v. City of Gainesville  
FCHR Case No. 95-2343**

**RECOMMENDATION** *The City Commission authorize the City Attorney to represent the City in the case styled Bernard Johnson v. City of Gainesville; FCHR Case No. 95-2343. (Complaint of Discrimination)*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **Committee Reports, Consent Agenda Items**

#### **Public Works Committee, Consent**

#### **Personnel & Organizational Structure Comm, Consent**

**960942 Addition to the Occupational Index of a new position of Aquatics Leader.**

**RECOMMENDATION** *The City Commission approve the addition of new position of Aquatics Leader CWA pay grade 11 (\$19,728-\$25,885).*

**This Matter was Approved as Recommended on the Consent Agenda.**

#### **Public Safety Committee, Consent**

## Audit & Finance Committee, Consent

**960948**      **The General Purpose Financial Statements, Supplemental Information and Independent Auditors' Report of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 1996; Financial Statements and Independent Auditors' Report on the Employees' Pension Fund of the City of Gainesville, Florida for Fiscal Year Ended September 30, 1996; Financial Statements and Independent Auditors' Report on the Consolidated Police Officers and Firefighters Retirement Plan of the City of Gainesville, Florida for Fiscal Year Ended September 30, 1996; the Independent Auditors' Management Letter Comments and Additional Elements of Report Prepared in accordance with the Provisions of the Single Audit Act of 1984 and The Office of Management and Budget's (OMB) Circular A-128 for the Fiscal Year Ended September 30, 1996; and management's written response**

**RECOMMENDATION**      *The Audit and Finance Committee recommend that the City Commission: a) accept the subject financial statements and audit reports; b) receive the independent auditors' Management Letter Comments and Additional Elements of Report Prepared In Accordance with the Provisions of the Single Audit Act of 1984 and The Office of Management and Budget's (OMB) Circular A-128; and c) receive and accept management's written response.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## Legislative Committee, Consent

## Regional Utilities Committee, Consent

## Clerk of the Commission, Consent Agenda Items

**960958**      **Citizens' Advisory Committee for Community Development**

**RECOMMENDATION**      *The City Commission accept the resignation of member Fredrick P. Peterkin from the Citizens' Advisory Committee for Community Development effective immediately.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960959**      **Citizens' Advisory Committee for Community Development**

**RECOMMENDATION**      *The City Commission accept the resignation of member*

*Orlando G. Suarez from the Citizens' Advisory Committee for Community Development effective immediately.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960961 Board of Adjustment**

**RECOMMENDATION** *Appoint Fredrick P. Peterkin to a term on the Board of Adjustment to expire November 1, 1999.  
Commissioner Sande Calkins - Peterkin  
Commissioner Paula DeLaney - Peterkin  
Commissioner Pegeen Hanrahan - Peterkin  
Mayor Pro Tem Bruce Delaney - Peterkin  
Mayor Edward Jennings, Sr. - Peterkin*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960962 Citizens' Advisory Committee for Community Development**

**RECOMMENDATION** *Appoint Armando H. Corbelle to a term on the Citizens' Advisory Committee for Community Development to expire November 1, 1998.  
Commissioner Sande Calkins - Readvertise (2)  
Commissioner Paula DeLaney - Corbelle and Joseli M. Wendler  
Commissioner Pegeen Hanrahan - Corbelle and Readvertise  
Mayor Pro Tem Bruce Delaney - Wendler and Readvertise  
Mayor Edward Jennings, Sr. - Corbelle and Readvertise*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960963 City Beautification Board**

**RECOMMENDATION** *Appoint Roshawn Massey to a term on the City Beautification Board to expire November 1, 1997.  
Commissioner Sande Calkins - Readvertise  
Commissioner Paula DeLaney - Massey  
Commissioner Pegeen Hanrahan - Readvertise  
Mayor Pro Tem Bruce Delaney - Massey  
Mayor Edward Jennings, Sr. - Massey*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960964 Fair Housing Board**

**RECOMMENDATION** *Appoint Joseli M. Wendler to a term on the Fair Housing*

*Board to expire January 1, 1999.  
Commissioner Sande Calkins - Wendler  
Commissioner Paula DeLaney - Readvertise  
Commissioner Pegeen Hanrahan - Wendler  
Mayor Pro Tem Bruce Delaney - Readvertise  
Mayor Edward Jennings, Sr. - Wendler*

**This Matter was Approved as Recommended on the Consent Agenda.**

**960967 City Commission Minutes of March 10, 1997**

**RECOMMENDATION** *The City Commission approve the minutes as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## **Community Redevelopment Agency, Consent Items**

### **End of Consent Agenda**

### **Adoption of the Agenda**

*The Agenda was adopted with the following modification: 1) Postpone File No. 960982 - Resolution - Airport Industrial Park, Unit II to April 14, 1997.*

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

### **J.T. Frankenberger - Chinese Tallow Trees Removal (NB)**

**960988 Ordinance No. 0-98-38**

**An ordinance of the City of Gainesville, Florida, relating to the art in public places trust amending section 5.5-2 of the code of ordinances changing administration of the trust from committees to one group and adding evaluation of city board and citizen proposed art projects to the duties of the trust; amending section 5.5-3 of the Code of Ordinances to conform with the change to section 5.5-2; designating terms for the initial members; 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 Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Assigned to the Public Works Committee, due back on September 24, 1997. The motion carried unanimously.**

**Rev. Earl Young - NW Fifth Avenue Arts Festival Complaint (NB)****Vincent Mallet - Complaint Regarding Placement of Citizen Comment on Agenda (NB)****960989 Robert Pearce - Residential Housing Regulations in the Land Development Code**

**RECOMMENDATION** *The City Commission refer the issue to the City Manager (Planning Division) and return to the City Commission in one (1) month with a recommendation.*

**A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Referred to the City Manager, due back on April 28, 1997. The motion carried unanimously.**

**Kali Blount - Community Organic Garden (NB)**

*Citizen Kali Blount asked about the neighborhood meetings relating to the Community Garden project.*

*Recreation Director Cliff Crawford informed the Citizen that meetings were being scheduled and he would be informed of the time and place.*

**City Commission Comment (If time available)****Charter Officer Updates****Clerk of the Commission****960960 Advisory Board Attendance Policy**

**RECOMMENDATION** *The City Commission receive the comments/recommendations of the advisory boards and committees.*

**A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, to approve the following attendance policy revisions:**

- 1. Reduce attendance requirements from 60% to 50%.**
- 2. Increase the review period from any six month period to a twelve month period from January through December of each year.**
- 3. Do removals once a year all at the same time(in January)**
- 4. Removals could be appealed to the City Commission rather than having individual waivers approved by the Commission.**
- 5. Administrative Boards keep the policy presently adopted. The motion carried unanimously.**

## City Manager

### 97016 Welcome Island Update

*Chairman Jennings recognized Keep Alachua County Beautiful Representative Jeanne Rochford, Gainesville Area Chamber of Commerce Vice President Albert White, City Beautification Board Chair Arnall Downs and Citizens Tom Coward and Frederick Peterkin who spoke to the matter.*

*Verbatim Referral: Refer the philosophical discussion of the welcome signs to the whole corridor discussion that will be presented by the City Beautification Board in the future.*

**RECOMMENDATION** *The City Commission: 1) Hear a presentation from staff regarding the Welcome Islands; and 2) consider the options for implementation of Welcome Island(s) as requested by Keep Alachua County Beautiful, or the planting of trees.*

**A motion was made by Commissioner DeLaney, seconded by Commissioner Delaney, that this matter be Assigned to the City Beautification Board, due back on September 24, 1997. The motion carried unanimously.**

### 960983 Special Presentation on the proposed response plan changes to the Fire Rescue Designated Assistance Agreement with Alachua County.

*Gainesville Fire/Rescue Department Chief Richard Williams gave a presentation.*

*MOTION: Endorsed the proposed response plan changes to the Designated Assistance Agreement.*

**RECOMMENDATION** *The Mayor and Members of the City Commission hear a special presentation by the Fire Chief regarding the proposed response plan changes to the Designated Assistance Agreement.*

**A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Approved, as shown above. The motion carried unanimously.**

### 960890 View Our Voices

*MOTION: Approved to transfer \$10,000 from the department's Undesignated Fund Balance into Special Projects account #107-870-1680-5730 to purchase video equipment, in order to proceed with this program's implementation.*

*Chairman Jennings recognized Citizen Joe Montalto who spoke to the matter.*

**RECOMMENDATION** *The City Commission determine whether or not staff should*

*transfer \$10,000 from the department's Undesignated Fund Balance into Special Projects account #107-870-1680-5730 to purchase video equipment, in order to proceed with this program's implementation.*

**A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved, as shown above. The motion carried unanimously.**

**960981 Grant Application for the Federal Home Loan Bank of Atlanta's Affordable Housing Program**

*Presentations were given by Housing Manager Gwen Dawson, Public Works Manager Emery Swearingen and Rehabilitation Specialist Judy Raymond.*

**RECOMMENDATION** *The City Commission: 1) hear a presentation from staff on the status of Cedar Grove II; 2) sponsor a \$55,000 grant application for the Federal Home Loan Bank (FHLB) of Atlanta's Affordable Housing Program; 3) approve the grant application for submittal to M & S Bank for its review and approval as the member institution; 4) authorize the City Manager or designee to execute the grant application on behalf of the City; and 5) authorize the Mayor-Commissioner to execute a support letter for the grant application. (A copy of the grant application is on file in the Clerk of the Commission office. After March 24, 1997, a copy of the application will be on file in the Housing Division.)*

**A motion was made by Commissioner DeLaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.**

**960985 Authorize a one day \$.25 promotional fare for RTS for Passenger Appreciation Day: Wednesday May 14, 1997.**

**RECOMMENDATION** *The City Commission authorize the City Manager to approve a \$.25 promotional fare for RTS for Wednesday May 14, 1997 as part of Bike, Hike, and Bus Week celebrations.*

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

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan  
Absent: Edward L. Jennings, Sr.

**General Manager for Utilities**

**960973 Approval of a Purchase Order to R. O. Hahn, Inc. for a Stainless Steel Tank Trailer**

*General Manager for Utilities Mike Kurtz gave a presentation.*

**RECOMMENDATION** *The City Commission approve the issuance of a purchase order to R. O. Hahn, Inc. for the furnishing of a 6,000 gallon stainless steel tank trailer for sludge transportation in the amount of \$52,987.00.*

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

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan  
Absent: Edward L. Jennings, Sr.

**960974 Kanapaha Water Reclamation Facility (KWRF)- University of Florida research to study co-management of municipal biosolids and municipal landfill leachate**

*Assistant General Manager for Utilities - Water/Wastewater Systems Bob McVay gave a presentation.*

**RECOMMENDATION** *The City Commission authorize the issuance of a purchase order to the University of Florida, as the specified source for research services titled "Co-management of Municipal Biosolids and Municipal Landfill Leachate" not to exceed \$34,985.00.*

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

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan  
Absent: Edward L. Jennings, Sr.

**City Attorney**

**City Auditor**

**Committee Reports (Pulled from Consent)**

**Public Works Committee**

**960082 Attendant Parking Experimental Program**

**RECOMMENDATION** *The Public Works Committee recommended the City Commission: 1) approve extending the current attendant*

*parking agreement through December 31, 1997, and 2) authorize staff to send out a broad-based Request for Proposal to include rates and options.*

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

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan  
Absent: Edward L. Jennings, Sr.

**960266 Hogtown Creek Greenway Update**

*Public Works Director Teresa Scott gave a presentation.*

**RECOMMENDATION** *The Public Works Committee recommended the City Commission hear a presentation by Public Works Department staff concerning the traffic signal design at NW 8th Avenue at 31st Drive and whether or not to use mast arm or concrete poles.*

**This matter was Placed on File**

**Personnel & Organizational Structure Committee**

**Public Safety Committee**

**Audit & Finance Committee**

**Legislative Committee**

**Regional Utilities Committee**

**Advisory Brds/Comm (Appointments/Waivers/Reports)**

**Outside Agencies**

**Members of the City Commission**

**960986 Witters Competition - Historic Train Depot Design**

*University of Florida School of Building Construction Representative Brad Guy gave a presentation.*

*Chairman Pro Tem B. Delaney recognized Citizen Don McBride who spoke to the matter.*

**RECOMMENDATION** *The City Commission hear a presentation.*

**This matter was Placed on File**

## **Commission Comments**

## **Adjourn Until 6:00 PM**

## **Pledge of Allegiance**

## **Girl Scout Troop #565**

## **Proclamations**

### **960952 Community Thanksgiving Gainesville Program Day**

**RECOMMENDATION** *Von Gragg, Bread of the Mighty Food Bank; Ara Manukien, Analytical Research Systems; and Andrew Dowell, Microtherm, to receive a proclamation.*

**This matter was Placed on File**

### **960953 Juvenile Justice Week**

**RECOMMENDATION** *James F. Pearce, Alachua County Department of Juvenile Justice Manager, to receive a proclamation.*

**This matter was Placed on File**

### **960954 National Community Development Week**

**RECOMMENDATION** *Jim Hencin, Community Development Block Grant Manager, and Jane Burman-Holtom, Citizens' Advisory Committee for Community Development Chairperson, to receive a proclamation.*

**This matter was Placed on File**

### **960955 George Beck, Spotlited Employee for the month of January 1997**

**RECOMMENDATION** *George Beck, Water/Wastewater Service Operator III, to receive a proclamation.*

**This matter was Placed on File**

**960956 Frank Kirby, Spotlighted Employee for the month of January 1997**

**RECOMMENDATION** *Frank Kirby, Water/Wastewater Crew Leader, to receive a proclamation.*

**This matter was Placed on File**

**960957 Tracey Higdon, Spotlighted Employee for the month of January 1997**

**RECOMMENDATION** *Tracey Higdon, Water/Wastewater Service Operator III, to receive a proclamation.*

**This matter was Placed on File**

**960984 International Building Safety Week**

**RECOMMENDATION** *Doug Murdock, Building Official, to receive a proclamation.*

**This matter was Placed on File**

## **Public Hearings**

## **Ordinances - 1st Readings- ROLL CALL REQUIRED**

**951490 Ordinance No. 0-96-52, Petition No. 80LUC-96PB**

**An Ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan; by changing the Land Use Category of certain property from "Recreation" to "Residential Low Density (0-12 units per acre)"; located in the vicinity of the west 33 feet of 510 N.W. 2nd Street; 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 Delaney, seconded by Commissioner DeLaney, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

**951491 Ordinance No. 0-96-53, Petition No. 81ZON-96PB**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City of Gainesville from "PS: public services and operations district" to "RC: 12 units/acre residential conservation district"; located in the vicinity of the west 33 feet of 510 N.W. 2nd Street; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

**960124 Ordinance No. 0-96-73, Petition No. 124CPA-96PB**

**An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan; amending Policy 2.1.1 of the Future Land Use Element removing minimum floor area ratios from mixed use low intensity, mixed use medium intensity, office and commercial land use categories; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

**960834 Ordinance No. 0-97-16**

**An ordinance of the City of Gainesville, Florida, amending section 9-14 of the Code of ordinances relating to the board of canvassers, allowing the board to begin canvassing absentee ballots four days before the election; 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 Commissioner DeLaney, seconded by Commissioner Hanrahan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

## **Ordinances - 2nd Readings- ROLL CALL REQUIRED**

### **960692 Ordinance No. 0-97-09, Petition No. 208SVA-96PB**

**An ordinance of the City of Gainesville, Florida; to vacate, abandon and close the southerly 127.5 feet of N.E. 12th Street, lying north of East University Avenue; reserving a public utilities easement and a certain easement for emergency access; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*ADDITIONAL MOTION: Commissioner Hanrahan moved and Commissioner P. Delaney seconded to ask Staff to indicate to the developer of Walgreen's project on Waldo Road interest by the City Commission in a design that increases the community feel and neighborhood enhancement.*

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

**A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

### **Mayor-Commissioner Jennings left the meeting room (6:45 pm)**

*Mayor-Commissioner Pro Tem B. Delaney assumed the gavel and temporarily chaired the meeting.*

### **960803 Ordinance No. 0-97-15**

**An ordinance of the City of Gainesville, Florida appointing Jerry M. Painter to the Gainesville Enterprise Zone Development Agency; providing a severability clause; and providing an immediate effective date.**

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

**A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan  
Absent: Edward L. Jennings, Sr.

**960901 Ordinance No. 0-97-18**

**An ordinance of the City of Gainesville, Florida; amending Sec. 4-4(a) of the Code of Ordinances; by creating and adding a new subsection (5) to allow the consumption of alcoholic beverages at the Martin Luther King, Jr. Multi-Purpose Center; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*MOITON TO TABLE: Commissioner Hanrahan moved and Commissioner P. DeLaney seconded to table the item until the Mayor-Commissioner returns to the meeting or until the end of the meeting (Motion Carried Unanimously - Chairman Jennings absent)*

*Chairman Jennings re-entered the meeting room (8:12pm).*

*MOTION TO REMOVE FROM TABLE: Commissioner P. DeLaney moved and Commissioner Calkins seconded to take the item from the table (Motion Carried Unanimously)*

*Chairman Jennings recognized Citizen Vincent Mallet who spoke to the matter.*

*After the ordinance was defeated, Chairman Jennings relinquished the gavel.*

*Commissioner B. Delaney assumed the gavel and temporarily chaired the meeting.*

*Commissioner Jennings moved to discontinue allowing alcohol use at all City buildings included in the ordinance (NO SECOND).*

*Chairman Jennings assumed the gavel.*

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

**A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion failed by the following vote:**

**Votes:** Aye: Sande Calkins and Edward L. Jennings, Sr.  
Nay: Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan

**Resolutions- ROLL CALL REQUIRED**

**960982 Petition 1 SUB-97 DB, Public Works Department, agent for City of Gainesville. Final Plat approval of Airport Industrial Park, Unit II that includes a partial replat of Airport Industrial Park, Unit I. Four (4) lots located on 33.47 acres more-or-less. Located in the vicinity of N.E. 40th Terrace, between NE 54th Avenue and N.E. 49th Avenue. Zoned: I-2**

**RECOMMENDATION** *Planning Staff to City Commission - The City Commission*

*adopt the resolution approving the final plat of Airport Industrial Park, Unit II. Petition 1 SUB-97 DB.*

**This matter was Postponed for April 14, 1997**

## **Plan Board Petitions**

## **Development Review Board**

## **Unfinished Business**

## **Commission Comment**

## **Privitization Issues (NB)**

*Commissioner Calkins discussed her opposition to privitization issues and such issues not being discussed with employees and suggested further discussion by the City Commission.*

## **Alfred A. Ring Park Update (NB)**

*Commissioner Hanrahan gave the Commission an update and shared frustration regarding the Alfred A. Ring Park maintenance issues.*

*City Manager Wayne Bowers stated that he would report in two weeks on the items that can be done by the City and those items that cannot be done.*

## **Special City Commission Planning Issues Meeting (NB)**

*Commissioner Hanrahan clarified that the special meeting should include discussion of the planning process, the City Plan Board, the Development Review Board, Citizen and Staff ideas.*

*Commissioner Calkins asked for discussion on the renovation of neighborhoods and the possibility of streamlining the process.*

*Commissioner P. DeLaney asked the City Manager to canvass the Commission individually for more ideas.*

## **960990 Summer Nutrition Program Refund**

**RECOMMENDATION** *The City Commission refund to the State of Florida, \$2,630 from the Summer Nutrition Program.*

**A motion was made by Commissioner DeLaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.**

**St. Johns River Water Management District Clean-Up (NB)**

*Commissioner B. Delaney gave an update on the clean-up.*

**Citizen Comment**

**Adjournment (10:00 PM; motion needed to continue)**

**Items Pending in Committee (for information only)**

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Kurt M. Lannon, Clerk of the Commission