

#150931

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, March 31, 2016

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

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.

ROLL CALL - 3:02 PM

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

ADOPTION OF THE AGENDA

Commissioner Wells arrived at 3:06 PM.

Commissioner Goston arrived at 4:20 PM.

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

Aye: 4 - Commissioner Warren, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 3 - Mayor Braddy, Commissioner Wells, and Commissioner Goston

AGENDA STATEMENT**150889. Waldo Road Job Center Proposal (B)**

This is a request for the City Commission and Alachua County Board of County Commissioners to discuss the Waldo Road Job Center Proposal.

Mayor-Commissioner Pro Tem Carter left the meeting at 5:11 PM, and Commissioner Wells became Chair.

Motion by Commissioner Warren, seconded by Commissioner Goston to: 1) reestablish/reconvene the MTPO Plan East Gainesville Subcommittee and present the results of the studies that have been done to date, including but not limited to the Plan East Gainesville Final Report, the Waldo Road Corridor Study, the Gainesville Metropolitan Area Livable Community Reinvestment Plan, the Alachua County Affordable Housing Study, and any other studies that encourage growth and redevelopment in East Gainesville and eastern Alachua County within the Urban Cluster. Staff is to focus on overlapping and still unimplemented policy recommendation; 2) The Tacachale proposal will be pursued through this Subcommittee as a starting point; 3) There is an intention of integration of existing Tacachale services and employment to be included in any development plan; and 4) There is an intention that the City of Gainesville annex and conduct whatever zoning and land use needs to be conducted on the property. Motion passed 5-0, with Mayor Braddy and Mayor-Commissioner Pro Tem Carter being absent.

Motion by Commissioner Goston, seconded by Commissioner Warren to gather employment data from Dollar General, Georgia-Pacific and other supply warehouses in the Cities of Alachua and Hawthorne. Motion passed 5-0, with Mayor Braddy and Mayor-Commissioner Pro Tem Carter being absent.

Lee Niblock and Jim Harriott made presentations.

Donald Shepherd, Karen Arrington, Nancy Deren, Telford Cartwright spoke to the matter.

RECOMMENDATION

The City Commission receive the Waldo Road Job Center Proposal as presented by the County.

Approved, as shown above

ADJOURNMENT - 5:28 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Tuesday, April 5, 2016

6:00 PM

City Commission Workshop - Telephone Town Hall Meeting

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)

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ROLL CALL - 6:00 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

ADOPTION OF THE AGENDA

Adopted

AGENDA STATEMENT

150751. Spring 2016 Telephone Town Hall Meeting (NB)

Hold a Telephone Town Hall Meeting to discuss programs and services provided by the City of Gainesville.

Betty Baker, Paul Folkers and Jeff Lane made presentations.

RECOMMENDATION

The City Commission hold a Telephone Town Hall Meeting to discuss programs and services provided by the City of Gainesville.

ADJOURNMENT - 7:03 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, April 7, 2016

1:00 PM

MODIFIED AGENDA

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

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

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

Jo Beaty spoke to the matter.

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

150821. Human Resources Policy L-8, Military Leave (B)

This item is a request for City Commission approval to amend HR Policy L-8, to renew Military Leave benefits through March 2017.

RECOMMENDATION *The City Commission approve a revision to Human Resources Policy L-8, Military Leave.*

Approved as Recommended

150838. Purchase of Parcels Adjacent to the Clarence R. Kelly Community Center (B)

This item is a request for the City Commission to approve the purchase of real property from Martine D. Lowe, as successor trustee of the Revocable Trust of Frank H. Cope, to be added to the Clarence R. Kelly Community Center.

RECOMMENDATION *The City Commission: 1) approve adding parcels 10971-005-000 and 10971-013-000 to the approved list of lands for the Parks, Recreation and Cultural Affairs Department to purchase; 2) approve the purchase of these*

parcels from Martine D. Lowe, trustee, for the negotiated value of \$65,000 and the associated closing costs; and 3) authorize the City Manager to execute a Purchase Agreement with Martine D. Lowe as successor Trustee under the Trust Agreement dated March 22, 1990 and known as the Revocable Trust of Frank H. Cope, subject to review and approval by the City Attorney as to form and legality.

Approved as Recommended

150870.

Payment to the Community Foundation of North Central Florida related to IDEO Professional Services (B)

This item requests the City Commission to approve a payment to the Community Foundation of North Central Florida in the amount of \$70,000 for the professional services rendered by IDEO.

RECOMMENDATION

The City Commission approve the \$70,000 payment to the Community Foundation of North Central Florida.

Approved as Recommended

150882.

Request to Schedule a Special Meeting for City Commission Discussion of Key City/County Issues (NB)

This is a request for the City Commission to schedule a special meeting in May to discuss key City/County issues including the Annexation Transition Agreement, Voter Referendum on Extension of Wild Spaces Public Places, Shared Fire Station Alerting System to Improve Fire Rescue Response Times, and Local Option Gas Tax.

RECOMMENDATION

The City Commission direct the Clerk of the Commission to schedule a special meeting in May for City Commission discussion of key City/County issues.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

150886.

Safety Program (NB)

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to negotiate a contract with Electrolab Limited, a specified source, for a safety program for GRU, subject to approval of the City Attorney as to form and legality; and 2) issue a purchase order to Electrolab Limited in an amount not to exceed \$123,000 for the licenses, training and travel expenses.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS**150820. DEBRA JACKSON V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-4014 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Debra Jackson v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-4014.*

Approved as Recommended

150853. EEOC CHARGE - DENISE BURNS; EEOC CHARGE No. 510-2016-02011 (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Denise Burns v. City of Gainesville; EEOC CHARGE No. 510-2016-02011.*

Approved as Recommended

150877. JIM KONISH, DULY QUALIFIED CANDIDATE V. ADRIAN HAYES-SANTOS, CITY OF GAINESVILLE ELECTION CANVASSING BOARD & PAM CARPENTER, SUPERVISOR OF ELECTIONS; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-811 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Jim Konish, Duly Qualified Candidate v. Adrian Hayes-Santos, City of Gainesville Election Canvassing Board & Pam Carpenter, Supervisor of Elections; Eighth Judicial Circuit, Case No. 2016-CA-811.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**150854. City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of December 7, 2015, January 25, February 18, February 23, March 3, March 7, and March 17, 2016.*

Approved as Recommended

150878. Resignation of Ethan Hudgins from the Development Review Board and Belinda Smith and Madge Bush from the Citizens' Advisory Committee for Community Development (CACCD) (B)

RECOMMENDATION *The City Commission accepts the resignation of Ethan Hudgins, Belinda Smith and Madge Bush, effective immediately.*

Approved as Recommended

150890.

City of Gainesville Parking Permit (B)

RECOMMENDATION

The City Commission modify the policy and extend parking permits to include media, city employees (during regular City Commission meetings) and City business and/or at the discretion of the City Clerk's Office.

Approved as Recommended

150899.

Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

*The City Commission appoint:
Kenneth W. Ringler and Richard H. Fabiani to the Fire Safety Board of Adjustment for a term to expire 11/1/19
Steve C. Varvel to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 4/19/18
Rachel Wayne and Sharon P. Borneman to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/19
Belinda M. Smith to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/19
Gina van Blokland to the Public Recreation and Parks Board for a term to expire 6/1/19
Mitchell McGahan to the Fire Safety Board of Adjustment as a Student Member for a term to expire 9/30/17.*

Approved as Recommended

150900.

Appointments to the Tree Advisory Board (B)

RECOMMENDATION

The City Commission appoint Russell S. Adams and Erick D. Smith to the Tree Advisory Board for a term to expire 1/1/19.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT

150373.

Convert DROP Program to Florida Retirement Type System (B)

This is a request for City Commission approval to remove an item from the Legislative and Organizational Policy Committee referral list.

RECOMMENDATION

The City Commission remove from the Legislative and Organizational Policy Committee referral list.

Approved as Recommended

140804. Reemployment of Retirees (B)

This is a request to remove an item from the Legislative and Organizational Policy Committee referral list.

RECOMMENDATION

The City Commission remove the item from the Legislative and Organizational Policy Committee referral list.

Approved as Recommended

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT**140930. Property Assessed Clean Energy (B)**

This is a request for the City Commission to receive the Property Assessed Clean Energy (PACE) program presentation.

RECOMMENDATION

The Community Development Committee requests that the City Commission receive the Property Assessed Clean Energy (PACE) program presentation.

Approved as Recommended

AUDIT AND FINANCE COMMITTEE, CONSENT**150816. City of Gainesville Fiscal Year 2015 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)****RECOMMENDATION**

The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.

Approved as Recommended

150846. Fiscal year 2016 Quarterly Monitoring Report and Fund Review Update - Quarter Ending December 31, 2015 (B)**RECOMMENDATION**

The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December 31, 2015.

Approved as Recommended

150819. Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended December 31, 2015 (B)**RECOMMENDATION**

The Audit and Finance Committee review and recommend the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2015.

Approved as Recommended

150850. **Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2015 (B)**

RECOMMENDATION

The Audit and Finance Committee review and recommend the City Commission accept the GRU Internally Prepared Supplementary Data for the period ended December 31, 2015.

Approved as Recommended

EQUAL OPPORTUNITY COMMITTEE, CONSENT

ADVISORY BOARD/COMMITTEE REPORT, CONSENT

150891. **Nominations - Library District Board of Trustees (B)**

RECOMMENDATION

The City Commission nominate the applicant for consideration of appointment by the Library District Governing Board.

Approved as Recommended

END OF CONSENT AGENDA

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

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

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

GAINESVILLE REGIONAL UTILITIES-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Perry Clausen
Kali Blount*

GENERAL MANAGER FOR UTILITIES

150883. **Coordinated Dispatch Agreement between the City of Gainesville, d/b/a GRU and Jacksonville Electric Authority (B)**

****This item is informational only.**

Eric Walters made a presentation.

Motion: Affirm Dispatch Agreement with JEA.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *Hear a presentation on the benefits and savings of the Coordinated Dispatch Agreement between the City of Gainesville, d/b/a GRU and Jacksonville Electric Authority (JEA).*

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

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

150887.

Update on Electric Fuel Levelization Balance and Reduction of Fuel Adjustment (B)

****This item is informational.****

****Estimated Presentation Time 5 Minutes****

Justin Locke made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *Hear a brief presentation to address the revisions to the fuel costs assumptions, the impact to the Fuel Levelization and the resulting customer bill reductions.*

Heard

GAINESVILLE REGIONAL UTILITIES COMMITTEE REPORTS (PULLED FROM CONSENT)

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

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

GAINESVILLE REGIONAL UTILITIES-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

150789.

Charter Officers' Annual Performance Evaluations and Pay Increases (B)

The City Commission evaluate the performance of the Charter Officers from

October 1, 2014 - September 30, 2015, and approve pay increases for the Charters. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Cheryl McBride and April Shuping made presentations.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to accept the performance ratings. Motion passed 7-0.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter to approve a 10% pay raise for the City Attorney. Motion passed 6-1, with Mayor Braddy voting no.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to approve a 4% pay raise for the City Clerk. Motion passed 7-0.

Jo Beaty, Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) review the performance of each Charter Officer; 2) establish appropriate performance ratings; and 3) consider pay increases for 2016.*

Approved, as shown above - See Motion(s)

150906.

Mayor-Commissioner Pro Tem Craig Carter - GREC Questions (NB)

Carlos Holt made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

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

Heard

GAINESVILLE REGIONAL UTILITIES COMMISSION COMMENTS (if time permits)

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

150806.

Selection of Candidates for City Manager Interviews (B)

This is a request for the City Commission to select candidates to be interviewed for the position of City Manager and approve a special meeting for interviews. **ESTIMATED STAFF PRESENTATION 30 MINUTES**

Audrey Gainey and Colin Baenzinger made presentations.

Motion: 1) Approve Interviewing 6 candidates: Kevin Cowper, Anthony Lyons, J.J. Murphy, Rosylen Oglesby, Anthony O'Rourke and Patrick Salerno; 2) Provide Mayor-Elect Poe and Commissioner-Elect Hayes-Santos a full printout of the interview packet; and 3) Give Mayor-Elect Poe and Commissioner-Elect Hayes-Santos the opportunity to interview the candidates one-on-one, so they can express an opinion from the podium.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) select candidates to be interviewed; 2) authorize Colin Baenziger & Associates to invite the selected candidates to participate in the interview process; and 3) approve a special City Commission meeting for City Manager interviews at 8:30 AM on April 19, 2016.

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

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

150188.

Alachua County Irrigation Efficiency Code (B)

Alachua County is implementing an Irrigation Efficiency Code in the unincorporated area of Alachua County. The Community Development Committee has asked County staff to provide an update on the ordinance that was adopted by the County Commission and the status of implementation. **ESTIMATED STAFF PRESENTATION 10 MINUTES**

RECOMMENDATION

The Community Development Committee requests the City Commission hear a presentation from County staff on the proposed Irrigation Efficiency Code and provide direction as appropriate.

Alternative Recommendation

The City Commission hear a presentation from County staff on the proposed Irrigation Efficiency; and 2) direct the City Attorney to prepare a Resolution for City Commission adoption requesting the County to amend the ordinance to provide for its applicability and enforcement by Alachua County in the City of Gainesville.

Postponed

150860.

SW 62nd Boulevard Update (B)

This is a request for the City Commission to hear an update on the 4-lane extension for SW 62nd Boulevard. **ESTIMATED STAFF ORAL PRESENTATION 5 MINUTES**

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear Item No. 150860 next on the agenda. Motion passed 7-0.

Stefan Broadus and Phil Mann made presentations.

RECOMMENDATION

The City Commission: 1) hear a presentation; and 2) authorize the City Manager or designee to pursue funding for implementation of a phased two-lane alternative to fill the

gap.

Alternative Recommendation: 1) authorize the City Manager or designee to continue to pursue funding for the implementation of the full 4-lane cross-section.

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

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

RECESS - 4:33 PM

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

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

150869. Special Recognition of GRU Camp EmPower Students (NB)

RECOMMENDATION *The City Commission hear presentation by staff and Camp EmPower students.*

Heard

150879. National Public Safety Telecommunications Week - April 10-16, 2016 (B)

RECOMMENDATION *Combined Communications Center to accept the proclamation.*

Heard

150880. Child Abuse Prevention Month - April 2016 (B)

RECOMMENDATION *Alachua County Child Abuse Prevention Task Force Chair Cathy Winfrey and Task Force Members Jenn Petion and Carroll to accept the proclamation.*

Heard

150881. Mayors Day of Recognition for National Service - April 5, 2016 (B)

RECOMMENDATION *Experience Works RSVP Director Andrea Taylor to accept the proclamation.*

Heard

150904.**Fair Housing Month April 2016 (B)**RECOMMENDATION

Equal Opportunity Director Torey Alston and officials from the Alachua County Equal Opportunity Office, Gainesville Housing Authority, Alachua County Housing Authority, Gainesville Housing & Community Development Department, Alachua County Housing Division, and other housing partners 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)

*John Davies
Harold Saive
Grandma Koko (Carolyn Maple)
Donald Shepherd
Don Glendening
Scott Dennis
Telford Cartwright*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**150605.**Resolution Regarding Greenspace Acquisition Fund (B)****Resolution No. 150605**

A resolution of the City of Gainesville, Florida, regarding the Greenspace Acquisition Fund; providing for the renaming of the fund; providing for expanded uses of the current and future fund balance; authorizing the City Manager or designee to take all necessary action; providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

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

Aye: 4 - Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Nay: 2 - Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor Braddy

150840.**Resolution Amending and Restating 401(a) Money Purchase Plan administered by the ICMA Retirement Corporation Plan Number 108827 (B)**

This item involves a request for the City Commission to approve a resolution amending and restating the 401(a) to remain compliant with the six-year IRS updates of the Plan and Trust Documents.

RECOMMENDATION *The City Commission approve the Resolution.*

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

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

Absent: 1 - Mayor Braddy

150842.

Resolution Amending and Restating 401(a) Money Purchase Plan administered by the ICMA Retirement Corporation Plan Number 109056 (B)

This item involves a request for the City Commission to approve a resolution amending and restating the 401(a) to remain compliant with the six-year IRS updates of the Plan and Trust Documents

RECOMMENDATION *The City Commission approve the Resolution.*

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

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

Absent: 1 - Mayor Braddy

150852.

Bond Resolution related to issuance of the City of Gainesville's Capital Improvement Refunding Notes, Series 2016A (CIRN 2016A) and Capital Improvement Revenue Notes, Series 2016B (CIRN 2016B) (B)

This item involves a request for the City Commission to adopt the proposed resolution authorizing the issuance of a note to provide financing for road construction projects (CIRN 2016B) and a companion refunding note (CIRN 2016A) to advance refund the outstanding Capital Improvement Revenue Note Series 2009, First Florida Governmental Financing Commission Improvement and Refunding Bonds, Series 2007, and First Florida Governmental Financing Commission Improvement and Refunding Bonds, Series 2005 and other costs necessary or incidental thereto. **STAFF PRESENTATION 5 MINUTES******

April Shuping and Phil Mann made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt the proposed resolution authorizing issuance of the Capital Improvement Refunding Note Series 2016A and Capital Improvement Revenue Note Series 2016B, 2) authorize the Mayor, Mayor Pro Tem, Clerk of the Commission, City Attorney, Interim City Manager, Interim Administrative Services Director, and Finance Director to execute documents required to close the issues.

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

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

Absent: 1 - Mayor Braddy

150871.

RESOLUTION ACCEPTING REPORT OF ALACHUA COUNTY BOARD OF CANVASSERS - ELECTIONS 2016 (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Alachua County Board of Canvassers for the City of Gainesville, Florida, election held March 15, 2016; and providing an immediate effective date.

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

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

Absent: 1 - Mayor Braddy

150744.

First Quarter Amendment through December 31, 2015 to the FY 2015-2016 General Government Financial and Operating Plan (B)

RECOMMENDATION

The Audit and Finance Committee: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

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

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

Absent: 1 - Mayor Braddy

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**150213. General Employees Pension Plan Amendments (B)**

Ordinance No. 150213

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 5 (Employees Pension Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-523, Membership and service, related to the computation of final average earnings for participants in the Gainesville Gas Group Pension Plan; amending Section 2-526, Benefits, related to the date of payment; amending Section 2-534, Deferred Retirement Option Program, related to interest rate; 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

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 adopt the proposed ordinance.*

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

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

Absent: 1 - Mayor Braddy

150456.

**LAND USE CHANGE - BUTLER DEVELOPMENT/OLIVE GARDEN
3440 SW ARCHER ROAD (B)**

Ordinance No. 150456, Petition No. PB-15-91 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by overlaying the Planned Use District (PUD) land use category on approximately 1.1 acres of property that has an underlying land use category of Commercial (C) and that is generally located at 3440 SW Archer Road, as more specifically described in this ordinance; assigning the subject property to Subarea 3 within the Butler Development PUD as regulated by Policy 4.3.6 of the Future Land Use Element of the Comprehensive Plan; 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 Wells, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

150457.

**QUASI-JUDICIAL REZONING - BUTLER DEVELOPMENT/OLIVE
GARDEN 3440 SW ARCHER ROAD (B)**

Ordinance No. 150457, Petition No. PB-15-93 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 1.1 acres of property that is generally located at 3440 SW Archer Road, as more specifically described in this ordinance, from General Business District (BUS) to Planned Development District (PD); adopting development terms and conditions by assigning the subject property to the Butler Development PD, as may be amended from time to time; 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 Wells, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion

carried by the following vote:

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

Absent: 1 - Mayor Braddy

150441.

COMPREHENSIVE PLAN AMENDMENT - BUTLER DEVELOPMENT PUD (B)

Ordinance No. 150441, Petition No. PB-15-102 CPA

An ordinance of the City of Gainesville, Florida, amending Policy 4.3.6 of the Future Land Use Element of the City of Gainesville Comprehensive Plan relating to a condition about transportation impacts to Florida Department of Transportation facilities resulting from the Butler Development Planned Use District (PUD) that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue; 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 Wells, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

150440.

QUASI-JUDICIAL REZONING - BUTLER DEVELOPMENT PLANNED DEVELOPMENT (PD) (B)

Ordinance No. 150440, Petition No. PB-15-92 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning certain property known as the Butler Development that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue, as more specifically described in this ordinance, to Planned Development District (PD); adopting a PD report with land development regulations; 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 Wells, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

150855. **Strategic Plan Re-design Update (B)**

This item requests the City Commission hear a presentation on the ongoing re-design of Gainesville's Strategic Plan. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Samantha Wolfe and Amber Cabrera made presentations.

RECOMMENDATION *The City Commission receive a presentation from staff.*

Heard

150748. **Initial recommendations to create effective and efficient government (B)**

RECOMMENDATION 1) Receive the Memorandum from the Charter Officers; and
2) add this item to the City Commission Special Meeting scheduled for Monday, April 11, 2016.

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 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Mayor Braddy

150901. **Appointments to the Gainesville Human Rights Board and the Historic Preservation Board (B)**

Motion by Commissioner Wells, seconded by Commissioner Chase to approve Richard Daniels to the Historic Preservation Board. Motion passed 6-0, with Mayor Braddy being absent.

Motion by Commissioner Wells, seconded by Commissioner Warren to approve Marie Small and Wallace Smith, II to the Gainesville Human Rights Board, Motion passed 6-0, with Mayor Braddy being absent.

Motion by Commissioner Goston, seconded by Commissioner Wells to approve Alba Henesy and Belinda Smith to the Human Rights Board. Motion passed 6-0, with Mayor Braddy being absent.

RECOMMENDATION *The City Commission discuss appointments to the Gainesville Human Rights Board and the Historic Preservation Board and take appropriate action.*

Approved, as shown above

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS**

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Wells - New Oven Kitchens - Incubator.

Commissioner Budd - 1) GRU Pruning at NW 43rd Street and NW 53rd Avenue; and 2) Active Streets & Spring Arts Festival Communication.

Motion by Commissioner Goston, seconded by Commissioner Wells to fund the Summer Swim Program (\$5,000), which would include the City of Alachua and City of Hawthorne. Motion passed 6-0, with Mayor Braddy being absent. Steve Phillips spoke to the matter.

Commissioner Chase - 1) T.B. McPherson - Casual Sunday; 2) HPB Demolition by Neglect; and 3) GRU Governance.

CITIZEN COMMENT (If time permits)

*Scott Daniels
Telford Cartwright*

ADJOURNMENT - 7:33 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Monday, April 11, 2016

6:00 PM

City Commission Special Meeting

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.

ROLL CALL - 6:03 PM

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

ADOPTION OF THE AGENDA

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

- Aye:** 5 - Mayor Braddy, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent:** 2 - Commissioner Warren, and Commissioner Goston

AGENDA STATEMENT150524.**Proposed Charter Amendment for GRU Governance (B)**

Commissioner Goston arrived at 6:05 PM.

Jim Konish, Walter Williard and Ray Washington spoke to the matter.

RECOMMENDATION

The City Commission discuss each section of the current draft of the city's proposed charter amendment and make a decision regarding the disposition of the document.

Discussed150748.**Initial recommendations to create effective and efficient government (B)**

Motion: Authorize the City Attorney to prepare a resolution modifying rules as discussed keeping citizen comment as is currently structured.

RECOMMENDATION

The City Commission hear presentation and take action deemed appropriate.

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

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

ADJOURNMENT - 8:28 PM