

City of Gainesville

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



Meeting Minutes

Monday, June 11, 2001

1:00 PM

City Hall Auditorium

City Commission

***Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)***

CALL TO ORDER

The meeting was called to order at 1:07 PM.

INVOCATION

Reverend Thomas A. Wright, Mount Carmel Baptist Church

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CONSENT AGENDA

NOTE: Commissioner Chuck Chestnut entered the meeting room at 1:08 PM.

Commissioner John Barrow moved and Commissioner Warren Nielsen seconded to adopt the Consent Agenda.

(VOTE: 4-0, Mayor-Commissioner Pro Tem Pegeen Hanrahan - Absent.)

CITY MANAGER, CONSENT AGENDA ITEMS**001385 General Employees' Pension Plan Ordinance Amendments (NB)**

RECOMMENDATION *The City Commission instruct the City Attorney to draft and the Clerk of the Commission to advertise the proposed amendments to the General Employees' Pension Plan ordinance.*

This Matter was Approved as Recommended on the Consent Agenda.

001386 Thomas Center Security System (B)

RECOMMENDATION *The City Commission authorize the City Manager to reallocate the remaining capital funds from the Thomas Center carpet replacement to Alarm Systems International, Inc. in the amount \$4,754, for the upgrade and replacement of the security system in the Thomas Center.*

This Matter was Approved as Recommended on the Consent Agenda.

001387 Memorial Tree Planting on Archer Road (B)

RECOMMENDATION *The City Commission refer the Archer Road tree planting*

project to the City Beautification Board for consistency with the Gateway Corridor Design and request that the Board coordinate its review with Alachua County. The Board is requested to report back to the Commission in 60 days.

This Matter was Approved as Recommended on the Consent Agenda.

001388 Byrne Grant Application (B)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) apply to the Edward Byrne Memorial State and Local Assistance Grant Program for \$67,500.00 in grant funds; 2) appropriate \$22,500.00 from the Federal Law Enforcement Contraband Fund Trust Fund for the match; and 3) execute the grant agreement and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

001389 Solid Waste and Recycling Collection Franchise Agreement - 1700 block NW 1st Avenue (B)

RECOMMENDATION *The City Commission approve the Agreement pending final review from the Purchasing and Legal Departments.*

This Matter was Approved as Recommended on the Consent Agenda.

001390 Appointments to Pleasant Street/Fifth Avenue Task Force (B)

RECOMMENDATION *The City Commission accept the three resignations and appoint four new representatives to the Pleasant Street/Fifth Avenue Task Force: Dorothy Butler, Mike Curry, Mamie Parks and Susie Mae White.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

001398 Subordination of City Utility Interest to FDOT at the SW corner of NW 13th Street and SR 26 (B)

RECOMMENDATION *The City Commission: 1) approve the Subordination of City Utility Interests at the SW corner of NW 13th Street and SR 26 to the Florida Department of Transportation; and 2) authorize the Mayor and Clerk of the Commission to execute the Subordination of City Utility Interests, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

001391 Resignation - City Plan Board (B)

RECOMMENDATION *The City Commission accept the resignation of member David Welch from the City Plan Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001384 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of special meetings held Thursday, May 17, 2001 at 12:00 Noon; Monday, May 21, 200 at 2:30 PM; and Monday, May 21, 2001 at 6:00 PM as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Barrow, seconded by Commissioner Nielsen, that the consent agenda be passed. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing
Absent: Pegeen Hanrahan

ADOPTION OF THE REGULAR AGENDA

Commissioner Chuck Chestnut moved and Commissioner John Barrow seconded to adopt the Regular Agenda with the following modifications:

(VOTE: 4-0, Mayor-Commissioner Pro Tem Pegeen Hanrahan - Absent)

MODIFICATIONS:

Regular Agenda

1. FILE NO. 001394 - City Manager Category - Response to Questions Concerning Northeast Stormwater Park - Waive Rules and move the item immediately after FILE NO. 001395 Final Report of Northeast Park Stormwater Task Force.

2. NEW ITEM - City Manager to give an update regarding the Pine Beetle Infestation - Waive Rules and hear after the Proclamations (At 6:00 PM).

CLERK OF THE COMMISSION

CITY MANAGER

001392 ARTSREACH Exhibits (NB)

City of Gainesville ARTSREACH Coordinator Donna Born Drake gave a presentation.

RECOMMENDATION *The City Commission hear a brief presentation by Donna Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs, introducing the exhibitions of Art in City Hall, Art in the Alachua County Administration Building and Art in the Airport.*

Heard

001393 Public/Private Partnership Between City of Gainesville RTS and Greyhound Lines, Inc. (B)

City of Gainesville Regional Transit Director Jeff Logan, Airport Director Gene Clerkin and Greyhound Bus Representative William Schleiger gave presentations.

NOTE: Mayor-Commissioner Pro Tem Pegeen Hanrahan entered the meeting room at 1:20 PM.

Chair Tom Bussing recognized Citizens Bob Bauge, Don Ahrens and Brad Guy who

spoke to the matter.

MOTION: Refer this proposal, including the lease agreement to the Sprout Task Force to review at their July 3, 2001 meeting; and also review how this proposal could fit into the Dover Kohl plan.

RECOMMENDATION *The City Commission receive a report from staff and provide policy direction.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Sprout Task Force, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001426 Reopening of Sixth Avenue (NB)

RECOMMENDATION *The City Commission refer the issue of providing a time line for when 6th Avenue would be reopened to the City Manager.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001427 Implementation of the Dover Kohl Plan (NB)

RECOMMENDATION *The City Commission refer the issue of implementation of the Dover Kohl plan to the Sprout Task Force.*

A motion was made by Commissioner Barrow, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Referred to the Sprout Task Force, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

GENERAL MANAGER FOR UTILITIES

001399 ConnectFREE Pilot Program (B)

Gainesville Regional Utilities Community Relations Coordinator Albert White gave a presentation.

RECOMMENDATION *The City Commission authorize the Mayor or his designee to execute a contract with the Alachua County Board of County Commissioners to provide water service to low to very low income families residing on SE 49th Drive, bordered by East*

University Avenue to the north and SE 4th Avenue to the south, for an amount not to exceed \$75,000.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001405 Murphree Water Supply Protection (B)

Gainesville Regional Utilities Senior Water/Wastewater Utility Engineer David Richardson and Senior Wastewater Utility System Environmental Engineer Kim Zoltek gave presentations.

NOTE: The City Commission encourages the public to contact staff with their list of concerns and questions to be brought before the EPA at the June 18th, 2001 Joint City/County Meeting. In addition, have staff to look at long term planning aspects of whether this site (near the Murphree Wellfield) might stay industrial, have staff specifically come back with some comments regarding what the current zoning is, in terms of a long term planning strategy and whether this is good for our community.

Chair Tom Bussing recognized Citizens Sara Poll and Jim Konish who spoke to the matter.

RECOMMENDATION *The City Commission hear a report from staff regarding the status of sites of concern near the Murphree Wellfield.*

Discussed

CITY ATTORNEY

001400 Review of City Commission Election Districts (NB)

City Attorney Marion Radson and Strategic Planner Heidi Lannon gave presentations.

Chair Tom Bussing recognized Citizen Sara Poll who spoke to the matter.

MOTION:

The City Commission approved the recommendation including 1) authorizing the City Attorney to enter into a contract with the consultant not to exceed \$10,000; 2) use existing Charter Review Committee; and 3) report back to the City Commission no later than October 8, 2001.

RECOMMENDATION *The City Commission hear a presentation from staff, authorize the City Attorney to enter into a contract for*

professional services, and, authorize a citizens committee to review the election districts.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ENERGY ADVISORY COMMITTEE

001195 Solar Water Heater Rebate Program (B)

Energy Advisory Committee Chair Al Linden gave a presentation.

MOTION: The City Commission adopt the recommendation of the Energy Advisory Committee and authorize staff to move forward with the changes in the program.

RECOMMENDATION *The City Commission hear a presentation from GEAC on proposed changes to the Solar Water Heater Rebate Program.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

001395 Final Report of Northeast Park Stormwater Task Force (B)

City of Gainesville Public Works Director Teresa Scott and Northeast Park Stormwater Task Force Chair Monica Cooper gave a presentation.

MOTION: The City Commission: 1) asked staff to move forward gathering the information that would be necessary to implement the proposal from the NE Park Stormwater Task Force; and 2) also ask the Task Force to reconvene with more of it's membership to review this recommendation and any others that might come forward.

Chair Tom Bussing recognized Citizens Kim Popejoy, Curtis Cooper, Glen Miller, David Gold, Matthew Miller, Eric Farber, Nkwanda Jah, Mike Dietz, Jim Kessel, Richard Allen, Sara Poll, and Friends of NE Park Representative Susan Maston who

spoke to the matter.

RECOMMENDATION *The City Commission accept the Northeast Park Stormwater Task Force report.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

MEMBERS OF THE CITY COMMISSION

Commissioner John R. Barrow moved and Commissioner Chuck Chestnut seconded to move FILE NO: 001406 - Commissioner John R. Barrow - Safe Space Work Group to be heard immediately following the Pine Beetle Infestation Issue during the 6:00 PM portion of the meeting.

(VOTE: 5-0)

001394 Response to Questions Concerning Northeast Park Stormwater (B)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

Chair Tom Bussing recognized Monica Cooper and Kim Popejoy who spoke to the matter.

MOTION: The City Commission ask staff to come back with an option or two to consider.

RECOMMENDATION *Receive a report from staff.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

OUTSIDE AGENCIES

COMMISSION COMMENTS (if time available)

RECESS

Mayor-Commissioner Pro Tem Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to recess until 5:35 PM.

(VOTE: 5-0)

RECONVENE

The meeting reconvened at 5:46 PM.

CITIZEN COMMENT (5:30pm)

Jim Konish

GRU Emissions

Kathleen Whiting

VetSpace Funding Shortfall

Sam Harvey

Air Pollution and Raw Sewage Dumping

Reverend Karl Anderson

*Stop the Violence Rally - CoSponsorship
See following item # 001431.*

001431 Stop the Violence Rally Co-Sponsorship

RECOMMENDATION *The City Commission refer to staff the issue of co-sponsorship of the "Stop the Violence Rally" at a cost of \$1,500 for facility cost, law enforcement and staff time.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

Mike Hofgren

Ultra Rail - See following item # 001488.

001488 Ultra Rail (B)

RECOMMENDATION *The City Commission accept the back-up materials provided by Mr. Mike Hofgren.*

Placed on File

Melinda Milsap

*Shands Health Care Discrimination Issue
See following item # 001432*

001432 Shands Health Care Discrimination Complaint

RECOMMENDATION *The City Commission direct the City Attorney to come back in two weeks with written explanation of why the City has not been able to respond to Ms. Milsap regarding her complaint.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Attorney, due back on June 25, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

Edward Earl Young

Welcome - Mayor Tom Bussing

COMMISSION COMMENTS (if time available)**PLEDGE OF ALLEGIANCE (6:00pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****001401 Flag Day - June 14, 2001 (B)**

RECOMMENDATION *Gator Detachment Marine Corps League Commandant Bob Gasche, Junior Vice Commandant Gary Powers and Junior Past Commandant Scott Dupree to accept the proclamation.*

Heard

001433 Juneteenth Celebration Day - June 19, 2001 (B)

RECOMMENDATION *Mayor Tom Bussing present the Juneteenth Celebration Day proclamation.*

Heard

PUBLIC HEARINGS

SPECIAL PRESENTATION**001428 Pine Beetle Infestation Update**

City Arborist Meg Neiderhofer and Division of Forestry Senior Manager Don West and University of Florida Entomologist and Chair of the Technical Advisory Committee for Pine Beetle Suppression John Foltz gave presentations.

Chair Tom Bussing recognized Citizens Ann Hudson, Margery Kovacevic, Kirkwood Environmental Association President Bill Chestnut, Kathryn Trimble, Louis Kalivoda, John Hudson, Ray Washington, Kirkwood Environmental Association Vice President Michael Resnick, Dennis Trimble and Claire Schelske who spoke to the matter.

MOTION: The City Commission authorize staff to: 1) Work with the property owner (Mrs. Slemmons) and the Kirkwood Environmental Association to work out a special selective tree removal program in the 200 ft. buffer adjacent to the Kirkwood neighborhood; 2) also make provisions for the main street buffer; and 3) also authorize staff to find the appropriate funding from the most suitable source, not to exceed \$2,000.00.

*SECOND MOTION: Commissioner John Barrow moved and Commissioner Chuck Chestnut seconded to call the question.
(VOTE: 5-0)*

RECOMMENDATION *The City Commission hear an update regarding the Pine Beetle Infestation problem in presently in Gainesville.*

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing
Nay: Pegeen Hanrahan

001434 Pine Beetle Suppression Policies

Division of Forestry Senior Manager Don West gave a presentation.

Chair Tom Bussing recognized Citizen Ray Washington who spoke to the matter.

RECOMMENDATION *The City Commission refer to staff the issue of a Pine Beetle Suppression Policy and come up with a policy to deal with this and similar situations.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on December 11, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001435

State Legislative Support for Pine Beetle Suppression

RECOMMENDATION *The City Commission ask the State Legislative Delegation for additional state funding to assist with Pine Beetle suppression emergencies and place on next year's Legislative Agenda.*

A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Referred to the City Manager. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001436

Pine Beetle Suppression Procedures

RECOMMENDATION *The City Commission refer to staff to: 1) Look into the procedures for effective spraying for felled pine trees; and 2) develop restrictions for the collateral damage to the hardwoods while removing infested pine trees.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Referred to the City Manager. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001406

Commissioner John R. Barrow - Safe Space Work Group (NB)

Co-Chairman of the Hungry/Homeless Task Force Joe Jackson and Block Grant Manager Jim Hencin gave presentations.

Chair Tom Bussing recognized Janie Williams, Ed Clark, Arupa Charini-Freeman, Sergio Quintana, Ann Orlando, Carmen Schivoni, Lori Lamb, Jim Peterson, Bob Freeman, Bob Bauge and Executive Director of the St. Francis House Bob Tancig who spoke to the matter.

MOTION: The City Commission approved the recommendation and also authorized the Clerk of the Commission to advertise for 11 members in unspecified categories and that the members be City residents or City business owners.

RECOMMENDATION *The City Commission: 1) hear a presentation from the Safe Space Work Group of the Alachua County Coalition for the Homeless & Hungry; 2) approve the creation of a "Safe Space Task Force" to study the need for, benefits of, and appropriate location and design of a "Safe Space" emergency shelter facility for homeless persons in Gainesville and Alachua County; and 3) authorize the Clerk of the Commission to advertise immediately the existence of vacancies on the "Safe Space Task Force" and to accept applications and nominations for those vacancies.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

001335 STORMWATER MANAGEMENT UTILITY (B)

ORDINANCE NO. 0-01-30

An ordinance of the City of Gainesville, Florida, amending Article V, Stormwater Management Utility; clarifying the intent and application of the charges and fees; amending a definition; making certain other changes for consistency and clarification; providing for supplemental enforcement of delinquent charges; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance, as amended.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001358 COMMUNICATIONS SERVICES TAX (B)

ORDINANCE NO. 0-01-32

An ordinance of the City of Gainesville, Florida, relating to communications services; amending definitions, provisions for fees, and registration requirements in Article VI of Chapter 23 of the Code of Ordinances concerning registration requirements for use of public rights-of-way by communications services providers and other wireline users of rights-of-way; amending Article II of Chapter 25 of the Code of Ordinances to remove references to a public service tax on telecommunications service to be effective October 1, 2001; creating and adding Article V of Chapter 25 of the Code of Ordinances levying a local communications services tax beginning October 1, 2001 in accordance with chapter 202, Florida Statutes; providing a severability clause; providing a repealing clause; and providing effective dates.

City of Gainesville Revenue Recovery Specialist Audrey Lewis gave a presentation.

RECOMMENDATION *The City Commission (1) hear a presentation from City staff and (2) adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

ORDINANCES 2ND READING- ROLL CALL REQUIRED

001270 SETTING DATE FOR 2002 CITY ELECTION (B)

Ordinance No. 0-01-29

An ordinance of the City of Gainesville, Florida, setting April 2 as the date for the 2002 regular City election and April 16 as the date for the 2002 run-off election, if necessary; 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 Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

RESOLUTIONS- ROLL CALL REQUIRED

000374 TRESPASS TOWING FEES (B)

A resolution of the City Commission of the City of Gainesville, Florida, amending and establishing the maximum trespass towing fees in accordance with section 14.5-27 of the Code of Ordinances of the City of Gainesville, Florida; and providing an immediate effective date.

Assistant City Attorney Ron Combs gave a presentation.

Chair Tom Bussing recognized Attorney for the towing companies Bob Roundtree, Ben Tecler and Natalie Hanan who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Barrow, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

001396 Eastside Enhancements (B)

City of Gainesville Regional Transit System Director Jeff Logan gave a presentation.

RECOMMENDATION *The City Commission approve the resolution authorizing execution of a joint participation agreement with the Florida Department of Transportation (FDOT).*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

EXTENSION OF THE MEETING

*Commissioner Pegeen Hanrahan moved and Commissioner Warren Nielsen seconded to extend the meeting until the agenda was finished.
(VOTE: 5-0)*

001397

Petition 48SUB-01 DB, (Quasi-Judicial). Eng, Denman & Associates, agent for Hillcrest Development Company of Gainesville. Design plat approval of Hillcrest Subdivision, Sixty-four (64) lots on 13.56 acres more-or-less, having a density of 4.72 dwelling units per acre. Located in the 5000 block of Northwest 8th Avenue, north side. Zoned: PD (planned development district) (B)

City of Gainesville Senior Planner Bedez Massey gave a presentation.

Chair Tom Bussing recognized Engineer for the petitioner Sergio Reyes who spoke to the matter.

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 48SUB-01DB subject to staff conditions, plus the following: The petitioner shall consider the impacts of clay and radon during construction, and a note to this effect shall be provided on the design plat, construction drawings and final plat for consideration by home builders.
DB vote 6-0*

Staff to Development Review Board - The Design Plat is approvable with conditions.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Tom Bussing

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Chuck Chestnut

Cox Cable Fee Increase/Upgrade Issues

Cox Cable Representative Rick Mulligan made comments.

Tom Saunders

Comprehensive Planning Scheduling

Brian Kanely

Street Lighting

CITIZEN COMMENT (If time available)

ADJOURNMENT - 11:45 PM

Kurt M. Lannon, Clerk of the Commission

