

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, July 2, 2009**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Pegeen Hanrahan (At Large)  
Mayor-Commissioner Pro Tem Scherwin Henry (District 1)  
Commissioner Lauren Poe (District 2)  
Commissioner Jack Donovan (District 3)  
Commissioner Craig Lowe (District 4)  
Commissioner Thomas Hawkins (At Large)  
Commissioner Jeanna Mastrodicasa (At Large)*

*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 - 1:06 PM

## ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Scherwin Henry and Thomas Hawkins

Absent: Jeanna Mastrodicasa and Lauren Poe

## INVOCATION

*The City Commission observed a moment of silence.*

## CONSENT AGENDA

*Commissioner Lowe moved and Mayor-Commissioner Pro Tem Henry seconded to adopt the Consent Agenda, as presented.*

*(VOTE: 5-0, Commissioners Mastrodicasa and Poe - Absent, MOTION CARRIED)*

## CITY MANAGER, CONSENT AGENDA ITEMS

### 081047. Bid Award - Depot Avenue Segment 3 Roadway Project (B)

**This item is a request for the City Commission to authorize the bid award to Pospiech Contracting, Inc. for the Depot Avenue Segment 3 Roadway Project for reconstruction of Depot Avenue between South Main Street and SE 7th Street in the amount of \$1,408,700.**

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) authorize the bid award to Pospiech Contracting, Inc. for the reconstruction of Depot Avenue between South Main Street and SE 7th Street , including a new roundabout at SE 4th Street, curb and gutter, medians, drainage system, and other amenities; and 2) authorize the City Manager to execute the contract and any necessary documents and issue a purchase order in an amount not to exceed \$1,408,700, subject to approval as to form and legality by the City Attorney.*

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

### 090102. Grant Application for the Heart of Florida Asian Festival (NB)

**This item involves a request to authorize submission of an application by the Parks, Recreation and Cultural Affairs Department for a grant from the Alachua County Tourist Product Development Program to provide promotion and production costs for the Heart of Florida Asian Festival.**

**RECOMMENDATION**

*The City Commission: 1) approve the submission of a grant application to Alachua County Tourist Product Development Program; 2) authorize the City Manager to execute the application; and 3) if awarded, authorize the City Manager to execute the grant agreement and other grant-related documents subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation*

*The City Commission declines the request to submit a grant application to the Alachua County Tourist Development Product Program.*

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

**090103.****Grant Application for a Sound System for Division of Cultural Affairs Events (NB)**

**This item involves a request to authorize submission of an application by the Parks, Recreation and Cultural Affairs Department for a grant from the Alachua County Tourist Product Development Program to purchase a sound system for use at various Cultural Affairs events/venues.**

**RECOMMENDATION**

*The City Commission: 1) approve the submission of a grant application to Alachua County Tourist Product Development Program; 2) authorize the City Manager to execute the application; and 3) if awarded, authorize the City Manager to execute the grant agreement and other grant-related documents subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation*

*The City Commission decline the request to submit a grant application to the Alachua County Tourist Product Development Program.*

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

**090121.****ARRA Assistance to Firefighters Grant FY2009 Application for Fire Station Construction (NB)**

**This item requests that the Commission authorize the City Manager to apply for and execute a grant award for the FY2009 Assistance to Firefighters Grant for Fire Station Construction.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to: 1) Submit an application for, and execute the grant award contracts and other necessary documents pending approval by*

*the City Attorney as to form and legality.*

*Alternate Recommendation: The City Commission not authorize the City Manager to apply for the grant.*

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

**090149. Neighborhood Planning Program Selection (B)**

**This item involves selection of two neighborhood associations to participate in the City's Neighborhood Planning Program (NPP). The City Commission allocated \$15,000 for Neighborhood Improvement Program projects in NPP neighborhoods.**

**RECOMMENDATION**

*Staff to City Commission: Select the Hidden Lake and Turkey Creek Forest neighborhoods for inclusion in the Neighborhood Planning Program, and authorize the use of \$15,000 for each neighborhood.*

*Alternative recommendation: Select only one neighborhood or do not expand the Neighborhood Planning Program this year.*

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

## **GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**090163. Public Assistance Sub-grant Agreements for Tropical Storm Fay (NB)**

**Staff recommends the City Commission approve the execution of Public Assistance Sub-grant Agreements with the State of Florida in order to receive Federal and State public assistance funding that will reimburse the City for expenses incurred during and after tropical storm Fay (August 2008).**

**RECOMMENDATION**

*The City Commission: 1) authorize the General Manager and the City Manager to execute Public Assistance Sub-grant Agreements for the reimbursement of expenses related to tropical storm Fay, subject to approval by the City Attorney as to form and legality and 2) approve the disbursement of funds from the State of Florida and the Federal Emergency Management Agency (FEMA) to the City.*

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

## **CITY ATTORNEY, CONSENT AGENDA ITEMS**

**090154. John Senft vs. City of Gainesville; Alachua County Circuit Court; Case No.: 01-08-CA-3040 (B)**

**RECOMMENDATION**      *The City Commission 1) approve the terms of the mediated settlement; and 2) authorize the City Attorney to settle the claim of John Senft vs. City of Gainesville; Alachua County Circuit Court Case No.: 01-08-CA-3040, on behalf of the City.*

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

**090156. Occupational license class action lawsuit. (Michael C. Addison and Richard T. Pettitt for themselves and all other similarly situated persons vs. City of Tampa, Florida, individually and as representative all other Municipalities similarly situated in case no.: 03-CA-05425. (NB)**

**RECOMMENDATION**      *The City Commission receive an update on the case and authorize the City Attorney to expend up to an additional \$5,000 in fees.*

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

### **CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

**090167. City Commission Minutes (B)**

**RECOMMENDATION**      *The City Commission approve the minutes of June 15, 2009 (District Meeting); and June 18, 2009 (Regular Meeting); as circulated.*

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

### **EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**090122. Report of Small Business Enterprise Activity for the City of Gainesville (General Government and Gainesville Regional Utilities) (B)**

**RECOMMENDATION**      *The City Commission accept the reports.*

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

### **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

### **AUDIT, FINANCE & LEGISLATIVE COMMITTEE CONSENT**

**090134. Review of Gainesville Fire Rescue (GFR) Inspection Fees (B)**

**RECOMMENDATION**      *The City Commission: 1) Accept the City Auditor's report and response from the City Manager; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

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

**090135. Report on the Status of Outstanding Audit Recommendations for June 2009 (B)**

**RECOMMENDATION**      *The City Commission accept the City Auditor's report.*

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

**090137. GRU Quarterly Financial Report (B)**

**RECOMMENDATION**      *The City Commission receive the GRU Quarterly Financial Report as of March 31, 2009.*

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

**090159. Ernst & Young's 2009 Audit Plan for GRU (B)**

**RECOMMENDATION**      *The City Commission receive the Ernst & Young 2009 Audit Plan for GRU.*

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

**090136. Fiscal Year 2009 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2009 (B)**

**RECOMMENDATION**      *The City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2009.*

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

**EQUAL OPPORTUNITY COMMITTEE, CONSENT****090161. Merging City and County EO Offices (NB)**

**RECOMMENDATION**      *The City Commission not proceed with the consolidation of the City and County EO Offices.*

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

## **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

### **090150.            Construction Managers for Minor Projects (B)**

**RECOMMENDATION**      *CRA Executive Director to the City Commission: 1) Approve ranking of the top four construction managers; and 2) authorize the City Manager to negotiate and execute contracts for construction management services with the top four firms, subject to approval as to form and legality by the City Attorney.*

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

### **090166.            Professional Landscape Architectural Services for Depot Park (B)**

**This item is submitted by the CRA, which is acting as the City's agent to develop Depot Park. City Commission approval is needed to affirm the landscape architect ranking, authorize the execution of the contract and approve the first work order under the contract.**

**RECOMMENDATION**      *The City Commission: 1) Approve the ranking of consultants; 2) Authorize the City Manager to execute a contract with the top-ranked firm, Carol R. Johnson and Associates, and negotiate and approve any and all work orders issued pursuant thereto; 3) Approve Work Order Number One for design coordination and master planning services for Depot Park not to exceed \$96,450.00.*

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

## **Passed The Consent Agenda**

**A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Henry, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

## **END OF CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Commissioner Lowe moved and Mayor-Commissioner Pro Tem Henry seconded to adopt the Regular Agenda, as modified.*

*(VOTE: 5-0, Commissioners Mastrodicasa and Poe - Absent, MOTION CARRIED)*

*MODIFICATION: File #090171 - Status Report and Request for Emergency Shelter - (Additional back-up submitted).*

## CHARTER OFFICER UPDATES

## CLERK OF THE COMMISSION

## CITY MANAGER

### **090008. Design Approval of the Administration Building Addition at the Public Works Center (B)**

**This is a request for the City Commission to approve the 30% design of the Administration Building Addition at the Public Works Center located at 405 NW 39th Ave, Gainesville, FL 32609.**

*General Services Director Milton Reid, Sergio Reyes with Eng, Denman and Associates, Inc., Scott Krehl with Donahue Architecture and Amy Raimer with the General Services Department gave presentations.*

*MODIFICATION: Allow staff to start site plan approval process.*

**RECOMMENDATION** *The City Commission approve the 30% design and waive the 60% and 100% design presentation, and permit the design team to hold the final neighborhood workshop.*

*Recommendation A: The City Commission approves the 30% design with suggestions and instructs the architect to advance the drawings to 60% and come back for a 60% design presentation to the City Commission.*

**A motion was made by Commissioner Hawkins, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Approved as Modified. The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

### **090171. Status Report and Request for Emergency Shelter (B)**

**This item involves a status report on services offered to residents of Tent City**



who were requested to move from private property and review the report on whether an emergency still exists in order to increase the shelter capacity from 35 to 60 beds for St Francis House for another 14 days.

*Assistant City Manager Fred Murry, Gainesville/Alachua County Office on Homelessness Executive Director Jayne Moraski and Alachua County Housing Authority Executive Director Gail Monahan gave presentations.*

*Chair Hanrahan recognized Mary Anderson and Pat Fitzpatrick who spoke to the matter.*

**RECOMMENDATION**

*The City Commission 1) authorize the City Manager or his designee to continue the finding that an emergency exists in order to increase the shelter capacity from 35 beds to 60 beds for an additional 14 days; and 2) grant the City Manager the authorization to continue the finding until such conditions have been resolved, or meet the code time limitations.*

*Alternative Recommendation: The City Commission authorize the City Manager or his designee to discontinue the finding that an emergency exists and request St Francis House to resume normal shelter capacity.*

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**GENERAL MANAGER FOR UTILITIES**

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**COMMITTEE REPORTS (PULLED FROM CONSENT)**

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**OUTSIDE AGENCIES**

**MEMBERS OF THE CITY COMMISSION**

**COMMISSION COMMENTS (if time available)****Commissioner Thomas Hawkins**

*Plan Board - Comprehensive Plan Amendments and TCEA Amendments - Scheduled for the July 28, 2009 Special City Commission Meeting.*

**Commissioner Jack Donovan**

- 1. Hazard Preparedness Training for elected officials.*
- 2. Traffic ticket procedure. - add box to say occupied/unoccupied.*

*Assistant City Manager Paul Folkers made comments on these items.*

**Mayor-Commissioner Pro Tem Scherwin Henry**

- 1. Recreation and Parks, Cultural Affairs and Public Works Committee funding priorities for Wild Spaces/Public Places.*
- 2. Green Roofs - roof gardening - feeding the homeless - Invite the Florida Organic Food Growers/Food Co-op for a presentation.*

**RECESS - 3:03 PM****RECONVENE - 5:50 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****090164. Americans with Disabilities Act Awareness Month - July 2009 (B)**

**RECOMMENDATION** *Alachua County Democrats for Disability Caucus Fred Pratt and Citizens' Disability Advisory Committee Mark Mayfield to accept the proclamation.*

**Heard**

**090165. Parks and Recreation Month - July 2009 (B)**

**RECOMMENDATION** *Public Recreation and Parks Advisory Board Chair Mark Wellner and Nature Centers Commission Chair Amy Carpus*

*to accept the proclamation.*

**Heard**

## **CITIZEN COMMENT**

### **Gabriel Hillel**

- 1. Butterfly City Concept.*
- 2. Police Chief Selection.*

### **Pat Fitzpatrick**

*Various Issues.*

### **Willard Reid**

*Drainage Problems @ 325 NE 19th Drive. Staff will provide a report to the City Commission and to Mr. Reid.*

### **Tom Cunilio**

- 1. Representing North Central Florida Renewable RC & D Council - NW 41st Median mowing.*
- 2. August 12, Field Day - Waste Wood Logging Debris.*
- 3. EPA Grant - Climate Change Grant.*

### **Walter Willard**

*Various Issues.*

### **Harald Kegelmann**

*Solar Feed-In Tariff.*

### **Elizabeth Howard**

*Tent City Evacuations.*

## **PUBLIC HEARINGS**

## **RESOLUTIONS - ROLL CALL REQUIRED**

**080995. CITY OF GAINESVILLE LOAN AGREEMENT REVENUE NOTE 2009 (B)**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT OF \$13,000,000 TO FINANCE OR REFINANCE ALL OR A PORTION OF THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS AND OTHER ITEMS DESCRIBED HEREIN AND TO PAY THE COSTS OF SUCH LOAN; APPROVING THE FORM OF A REVENUE NOTE, SERIES 2009 AND A LOAN AGREEMENT; PROVIDING OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.**

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

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

## **TIIME CERTAIN ITEM - 6:30 PM**

### **080871                    REVIEW OF CITY COMMISSION ELECTION DISTRICTS (B)**

*Citizen Election District Review Committee Member Susan Botcher and the City's Consultant Kenneth D. Wald, PhD gave presentations.*

*Chair Hanrahan recognized Mark Goldstein and Walter Willard who spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) receive a report from the Citizen Election District Review Committee and City Consultant Kenneth D. Wald, Ph.D; 2) approve the Committee's recommendation to postpone redistricting until receipt of the 2010 census data; and 3) authorize the dissolution of the Committee.*

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

## **RESOLUTIONS - (Continued)**

### **090140.                    Second Amendment to the FY 2008-2009 General Government Financial and Operating Plan (B)**

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

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

## **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

### **080984. EVERGREEN CEMETERY (B)**

#### **Ordinance No. 0-09-23**

**An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to the fees of Evergreen Cemetery, by amending Section 7-8, "Annual care--Required for lots owned prior to October 21, 1957" and Section 7-9, "Annual care-- Charges for services" by placing the fee structures in Appendix A; amending Appendix A to include all cemetery fees; 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 Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

## **ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

### **080931. SERVING OF ALCOHOL AT THE THOMAS CENTER AND THELMA BOLTIN CENTER FOR FUNDRAISING EVENTS BY NON-PROFIT AGENCIES (B)**

#### **Ordinance No. 0-09-26**

**An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to the serving of alcohol at non-profit events at the Thomas Center and Thelma Boltin Center by amending section 4-4, Consumption, sale and consumption, possession generally, to permit serving alcoholic beverages during fundraising events by non-profit agencies at the Thomas Center and Thelma Boltin Center; 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 Lowe, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**081004. AMENDING PERMITTED USES ON NORTHSIDE PARK PROPERTY (B)**

**Ordinance No.0-09-17, Petition No. PZ-09-00022**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by specifying the permitted uses on certain City property known as "Northside Park" with the zoning category of "PS, Public Services and Operations District", as more specifically described in this Ordinance, located in the vicinity of 5701 N.W. 34th Street; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Chair Hanrahan recognized Walter Willard who spoke to the matter.*

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

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090036. PARKING CITATION APPEAL TIME (B)**

**Ordinance No. 0-09-22**

**An ordinance of the City of Gainesville, Florida, amending Appendix A of the City of Gainesville Code of Ordinances, relating to delinquent fees for "Traffic and Motor Vehicles;" excluding holidays and weekends for the payment of delinquent fees; 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 Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090111. GAINESVILLE REGIONAL UTILITIES - LEASE IN-LEASE OUT TRANSACTIONS (B)**

**Ordinance No. 0-09-27**

An ordinance of the City of Gainesville, Florida repealing obsolete sections of Ordinance No. 980766, relating to the lease in-lease out transaction involving portions of Gainesville Regional Utilities' Deerhaven Units 1 and 2 and certain common facilities; providing a repealing clause; and providing an immediate effective date.

*Chair Hanrahan recognized Walter Willard who spoke to the matter.*

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

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090112.                      RUNOFF ELECTIONS (B)**

**Ordinance No. 0-09-28**

**An ordinance of the City of Gainesville, Florida, Chapter 9, Elections; amending Section 9-2 (a) of the Code of Ordinances providing that runoff elections shall be held on the fourth Tuesday following the first election; providing directions to the Codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date. (B)**

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

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**PLAN BOARD PETITIONS**

**090086.                      Hunter/Lane Annexation Small-scale Land Use Amendment (B)**

**Petition PZ-09-20LUC. City of Gainesville. Amend the City of Gainesville Future Land Use Map for the annexed area from Alachua County Medium High Density Residential (8-14 DU/ acre) to City of Gainesville Conservation (northern portion) and Residential Medium-Density (8-30 units per acre) (southern portion), located in the general vicinity of the intersection of Southwest 20th Avenue and 43rd Street, and consisting of tax parcel number 06687-004-000.**

*Chief of Comprehensive Planning Dean Mimms gave a presentation.*

**RECOMMENDATION**      *City Plan Board to City Commission - The City Commission*

*approve Petition PZ-09-20LUC. The Plan Board voted 6-0.*

*Staff to City Commission - The City Commission approve Petition PZ-09-20LUC.*

*Staff to City Plan Board - Approve Petition PZ-09-20LUC.*

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090087. Hunter/Lane Annexation Rezoning (B)**

**Petition PZ-09-21 ZON. City of Gainesville. Rezone the annexed area from Alachua County Multiple-family, medium-high density (R-2a) district to City of Gainesville CON (Conservation) (northern portion) and RMF-7 (8-21 units/acre multiple-family residential district) (southern portion), located in the general vicinity of the intersection of Southwest 20th Avenue and 43rd Street, and consisting of tax parcel number 06687-004-000.**

**RECOMMENDATION** *City Plan Board to City Commission - The City Commission approve Petition PZ-09-21ZON. The Plan Board voted 6-0.*

*Staff to City Commission - The City Commission approve Petition PZ-09-21ZON.*

*Staff to City Plan Board - Approve Petition PZ-09-21Z*

**A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Lowe, that this matter be Striken from Agenda (Petition). The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090089. Townhomes at Westwood Annexation Large-Scale Land Use Amendment (B)**

**Petition PZ-08-129LUC. Eng, Denman & Associates, agent for Townhomes of Westwood LLC. Amend the City of Gainesville 2000-2010 Future Land Use Map for the annexed area from Alachua County Medium High Density Residential (8-14 DU/acre) to City of Gainesville Residential Medium Density (8-30 units per acre) (southern portion) and Conservation (northern portion), located in the general vicinity of the intersection of Southwest 20th Avenue and 43rd Street and consisting of tax parcel numbers 06687-000-000, 06687-003-000, 06687-005-000, 06687-006-000, 06687-007-000, and 06686-000-000.**

*Chief of Comprehensive Planning Dean Mimms, Clay Sweger of Eng, Denman, and*



*Associates, Planning Manager Ralph Hilliard, and Public Works Environmental Coordinator Mark Garland gave presentations.*

**RECOMMENDATION**      *City Plan Board to City Commission - The City Commission approve Petition PZ-08-129LUC as modified. The Plan Board voted 6-0.*

*Staff to City Commission - The City Commission approve Petition PZ-08-129LUC as modified.*

*Staff to City Plan Board - Approve Petition PZ-08-129LUC as modified.*

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

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**090090.                      Townhomes at Westwood Annexation Rezoning (B)**

**Petition PZ-08-130 ZON      Eng, Denman & Associates, agent for Townhomes of Westwood LLC. Rezone the annexed area from Alachua County Multiple-family, medium-high density (R-2a) district to City of Gainesville RMF-7 (8-21 units/acre multiple-family residential district) (southern portion) and Conservation (northern portion), located in the general vicinity of the intersection of Southwest 20th Avenue and 43rd Street, and consisting of tax parcel numbers 06687-000-000, 06687-003-000, 06687-005-000, 06687-006-000, 06687-007-000, and 06686-000-000.**

**RECOMMENDATION**      *City Plan Board to City Commission - The City Commission approve Petition PZ-08-130ZON as modified. The Plan Board voted 6-0.*

*Staff to City Commission - The City Commission approve Petition PZ-08-130ZON as modified.*

*Staff to City Plan Board - Approve Petition PZ-08-130ZON as modified.*

**A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Lowe, that this matter be Striken from Agenda (Petition). The motion carried by the following vote:**

**Votes:** Aye: Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan  
Absent: Jeanna Mastrodicasa and Lauren Poe

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**Commissioner Scherwin Henry**

- 1. Neighborhood Celebration for Mickle Pool - July 31, 2009.*
- 2. Question regarding building a shed - Mr. Stan Fallon - Referred to the City Manager.*

**Commissioner Thomas Hawkins**

*Evergreen Cemetery Board Chair Mr. Tom Fay request - Assistant City Manager Paul Folkers made comments.*

**Mayor Pegeen Hanrahan**

*Depot Park Funding.*

**CITIZEN COMMENT**

**Beverly Craig**

*GPD Issues.*

**Juanita Miles Hamilton**

*GPD Citizen Focus Group.*

**ADJOURNMENT - 9:50 PM.**

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Kurt M. Lannon, Clerk of the Commission