

#180125 (6)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

June 21, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:01 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

INVOCATION

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modification: Move Item No. 160027 (Reallocation of Wild Spaces Public Places funds for Hogtown Creek Headwaters Nature Park) after Item No. 150085 (Request to Approve the Purchase of Real Property in Partnership with Alachua County).

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180066.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of May 22, May 23, and May 24, 2018.*

Approved as Recommended

[180090.](#)

Resignation of Carla Harvey from the Development Review Board (B)

RECOMMENDATION *The City Commission accepts the resignation of Carla Harvey, effective immediately.*

Approved as Recommended

[180096.](#)

Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION *The City Commission appoint: Howie Ferguson, Morris (Marty) Hylton, III, Katherine Kinsley-Momberger and Amy Vigilante to the Gainesville Art in Public Places Trust for a term to expire 9/30/2021*

Amy Carpus, Amanda Preston, Megan Walker -Radtko and Penny Webber to the Nature Centers Commission for a term to expire 11/1/2020.

Shankeives Carr to Gainesville Human Rights Board as a student member for a term to expire 9/30/19.

Approved as Recommended

[180091.](#)

Non-Compliance with Attendance Requirements (B)

RECOMMENDATION

The City Commission approve the removal of Jennifer Meiselman-Titus from the Bicycle and Pedestrian Advisory Board (BPAB), effective immediately.

Approved as Recommended

[171073.](#)

Emergency Management Training ICS402 Incident Command System Overview for Executives and Senior Officials (NB)

This item requests that the City Commission direct the City Manager or Clerk to arrange a City Commission and Charter Officer Workshop on Incident Command, ICS402.

RECOMMENDATION

The City Commission participate in a workshop with Charter Officers on emergency management training for executives and senior officers.

Approved as Recommended

[180047.](#)

Parking Garage License Agreement for Use of Parking with Trimark Properties (B)

This item refers to the leasing of 100 parking spaces at the Downtown Parking Garage to Trimark Properties.

RECOMMENDATION

The City Commission authorize the City Manager to execute the License Agreement for Use of Parking with Trimark Properties, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.

Approved as Recommended

[180058.](#)

Bid Award to PRIDE Enterprises for Uniforms for Regional Transit System Operations Employees (B)

This item is a request to approve the recommended award and execute a contract with PRIDE Enterprises for Uniforms for Regional Transit System Operations Employees.

RECOMMENDATION

The City Commission authorize the City Manager or his

designee to execute a contract with PRIDE Enterprises, for Uniforms for Regional Transit System Operations Employees, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[180068.](#)

ConnectFree Program Update Referral to General Policy Committee (NB)

RECOMMENDATION

The City Commission refer the ConnectFree Program Update to the General Policy Committee.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180061.](#)

Hogtown Creek Professional Services Agreement (B)

This item is a request for the City Commission to approve an agreement and any related documents, for AMEC Foster Wheeler, for Professional Services for the Hogtown Creek Hydrologic and Hydraulic Simulation.

RECOMMENDATION

The City Commission: 1) approve the expenditure of \$199,934.00 for the Hydrologic and Hydraulic models for Hogtown Creek; and 2) authorize the City Manager or designee to execute a Task Assignment with AMEC Foster Wheeler for this project, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[180060.](#)

GRU Operational Update for April and May 2018 (B)

RECOMMENDATION

Receive a report on GRU's operations for the month of May 2018, and safety data for the month of April 2018.

Approved as Recommended

[180038.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period March 31, 2018 (B)

RECOMMENDATION

The City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2018.

Approved as Recommended

[180039.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended March 31, 2018 (B)

RECOMMENDATION

The City Commission accept the GRU Internally Prepared Budget to Actual Comparison for the period ended March 31, 2018.

Approved as Recommended

[180040.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2018 (B)

RECOMMENDATION

The City Commission accept the GRU Internally Prepared Supplementary Data for the period ended March 31, 2018.

Approved as Recommended

[180014.](#)

Award Bid - Enterprise Permitting & Land Management Software (B)

This item is for approval of the intended award for the Bid for an Enterprise Permitting & Land Management Software.

RECOMMENDATION

The City Commission: 1) accept the selection in order of ranking; 2) approve the purchase price of \$189,000.00 for the Enterprise Permitting & Land Management software; and 3) authorize the City Manager or designee to initiate contract negotiations with CitizenServe subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[180054.](#)

Fiscal Year 2018 General Fund Quarterly Monitoring Report - Quarter Ending March 31, 2018 (B)

RECOMMENDATION

The Audit and Finance Committee recommends the City Commission receive the General Fund quarterly budget monitoring report for the quarter ended March 31, 2018.

Approved as Recommended

[180076.](#)

City of Gainesville Fiscal Year 2017 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 reports, financial statements, auditors' reports, single audit reports, auditor's communication to those charged with governance and management, and management's representations.

Approved as Recommended

[180081.](#)

Ridgway Roof Truss Company Settlement Agreement and Agreement for Development of Property (B)

RECOMMENDATION

City Attorney to City Commission: 1) Approve the Settlement

*Agreement and Agreement for Development of Property.; and
2) Authorize the City Manager to execute the Agreement,
subject to approval by the City Attorney, as to form and
legality.*

Approved as Recommended

[180043](#)

Gainesville Fire Rescue Community Resource Paramedic Program Referral to General Policy Committee (NB)

RECOMMENDATION

The City Commission refer the Gainesville Fire Rescue Community Resource Paramedic Program Referral to the General Policy Committee.

Approved as Recommended

[180056.](#)

Bid Award - Annual Agreement for Painting of Traffic Signal Mast Arms and Poles (B)

This item is a request for the City Commission to approve the bid award to Viktor Construction Corp for Mast Arm Painting.

RECOMMENDATION

The City Commission authorize the City Manager to execute the contract with Viktor Construction Corp, for Annual Agreement for Painting of Traffic Signal Mast Arms and Poles, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modification: 1) adopt the regular agenda modifications; 2) make the effort to schedule an opportunity for the four Equal Opportunity Director candidates to return to the City for a more expanded community contact; and 3) authorize the Clerk to schedule a special meeting on July 9, 2018 at 11:00 AM.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

*Jim Konish
Nancy Daren
Gabe Kaimowitz
Scott Hesch
Jo Beaty*

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[171046.](#)

Appointment to the Utility Advisory Board (B)

Motion: Strike until after new ordinance is passed.

RECOMMENDATION *The City Commission interview and appoint a member to the Utility Advisory Board.*

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

Aye: 4 - Mayor Poe, Commissioner Ward, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Nay: 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Johnson

[180097.](#)

Regular Seat and Student Seat Appointments to the City Commission Advisory Boards and Committees (B)

Shaneka Young spoke to the matter.

Richard Nelson spoke to the matter regarding his application to the Regional Transit System Advisory Board.

Motion by Commissioner Ward, seconded by Commissioner Warren to appoint Richard Nelson to the Regional Transit System Advisory Board. Motion passed 7-0.

Nickolas Ptschelinzew, Christine Larsen and Jess Larsen spoke to the matter regarding their applications to the Bicycle/Pedestrian Advisory Board. Jo Beaty spoke to the matter.

Motion by Commissioner Warren, seconded by Commissioner Johnson to appoint David Gilland to the Bicycle/Pedestrian Advisory Board. Motion passed 5-2. Commissioner Simmons and Commissioner Ward in dissent.

Chelsea Carnes, Teresa Weichman, Nickolas Ptschelinzew, Elliot Larkin, Tatiana Bastian, David Ruiz and Lauria White spoke to the matter regarding their applications to the Gainesville Cultural Affairs Board.

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos to appoint Tatiana Bastian, Chelsea Carnes and David Ruiz to the Gainesville Cultural Affairs Board. Motion passed 7-0.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos to appoint Elpidio Cruz (2019) and Jason Diven (2018) to the City Beautification Board. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Commissioner Warren to appoint Matthew Audette (full term) and Charles Boisseau (partial term) to the Nature Centers Commission. Motion passed 7-0.

Motion by Commissioner Arreola, seconded by Commissioner Ward to appoint Jordan Brown to the Student Seat of the Bicycle/Pedestrian Advisory Board. Motion passed 7-0.

Colton Langsam spoke to the matter regarding his application for a Student Seat to the City Beautification Board.

Motion by Commissioner Arreola, seconded by Commissioner Simmons to appoint Colton Langsam for a Student Seat to the City Beautification Board. Motion passed 7-0.

Motion by Commissioner Warren, seconded by Commissioner Ward to appoint Jordan Brown for a Student Seat to the Historic Preservation Board. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Commissioner Simmons to appoint Alexis Boenker for a Student Seat to the Nature Centers Commission.

RECOMMENDATION

The City Commission discuss and appointment applicants to the Regional Transit System Advisory Board (One (1) full term opening), Bicycle/Pedestrian Advisory Board (One (1) full term opening), Gainesville Cultural Affairs Board (Three (3) full term openings, City Beautification Board One (1) vacancy for a term to end 11/1/2018 and One (1) vacancy for a term to end 11/1/2018) and Nature Centers Commission (One (1) full term opening and One (1) vacancy for a term to end 11/1/2019) and Student Seat applicants to the Bicycle/Pedestrian Advisory Board (One (1) full term), City Beautification Board (One (1) full term), Historic Preservation Board (One (1) full term) and Nature Centers Commission (One (1) full term).

Approved, as shown above

[150085.](#)

Request to Approve the Purchase of Real Property in Partnership with Alachua County (B)

This item is a request to approve the purchase of Real Property from the Weiss Trust in partnership with Alachua County.

Steve Phillips made a presentation.

Charles Houder spoke to the matter.

Dan Hoffman spoke to the matter.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the purchase of a 244.82 acre portion of Tax Parcel 6010-000-000; and 2) authorize the City Manager to execute the Contract to Purchase, subject to the approval of the City Attorney as to form and legality.

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved as Recommended. The

motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[160027.](#)

Reallocation of Wild Spaces Public Places (WSPP) funds for Hogtown Creek Headwaters Nature Park (B)

This item is a request to reallocate Wild Spaces Public Places funds for renovation of the Hartman House at Hogtown Creek Headwaters Nature Park

Betsy Waite made a presentation.

Jo Beaty spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the reallocation of \$116,843 to be used for renovation of the Hartman House and as a grant match for the WSPP interlocal agreement with Alachua County.

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180092.](#)

Community Weatherization Coalition and GRU Collaboration Update (B)

****This item was heard by the UAB on June 14, 2018.****

Matt Bruce and Mary Ann Schmink made a presentation.

Nancy Daren spoke to the matter.

RECOMMENDATION

Staff: The City Commission hear a presentation from GRU staff and CWC staff on the status of the program and consider the CWC's request for additional funding of \$10,000.00.

UAB: The UAB recommends that the City Commission approve the staff recommendation.

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180059.](#)

Innovation District Infrastructure Improvement Area Update (B)

****This item was heard by the UAB on June 14, 2018.****

Rick Hutton made a presentation.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION *Staff: The City Commission hear an update on the Innovation District Infrastructure Improvement Area (IIA) and approve proposed FY2019 IIA fees.*

UAB: The UAB recommends that the City Commission approve the staff recommendation.

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180093.](#)

National Science Foundation - Smart and Connected Communities Grant (B)

This item is a request for the City Commission approval to hear a presentation from staff and authorize the City Manager to accept the grant, if awarded from the National Science Foundation.

Dan Hoffman spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; 2) authorize the City Manager to accept the grant, if awarded, and to execute all related documents, subject to approval by the City Attorney as to form and legality.*

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

170667.

Selection of Equal Opportunity Director Charter Officer (B)

RECOMMENDATION *The City Commission select an Equal Opportunity Director and authorize the Mayor to negotiate a contract with the selected candidate.*

Withdrawn

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

RECESS - 4:04 PM

RECONVENE - 5:33 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[180077.](#)

The City of Gainesville is Fully Gig Enabled (B)

RECOMMENDATION

Market Vice President of Cox Communications, Kevin Monroe and Government and Public Affairs Manager of Cox Communications, Maureen Tartaglione to accept proclamation.

Heard

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

*Debbie Martinez
Ernesto Martinez
John Davies
Darlene Pifalo
Sharon Bauer
Walter Willard*

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

[180055.](#)

Second Budget Amendment to the FY2018 General Government Financial

and Operating Plan Budget (B)

Resolution No. 180055

A Resolution of City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; amending Resolution No. 170380, as amended by Resolution No. 170852, by making certain adjustments to the general government financial and operating plan budget; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ORDINANCES, 1ST READING - ROLL CALL REQUIRED**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**

[171039.](#) **Vacation of Public Right-of-Way - Alley Between SE 1st Avenue and East University (B)**

Ordinance No. 171039

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way between lots 3 and 4 of the G.B. Crawford Addition Subdivision and located between SE 1st Avenue and East University Avenue, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; 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 Warren, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[160566.](#) **Vacation of Public Right-of-Way - Portion of SE 3rd Terrace Near the Intersection of SE 4th Street and Williston Road (B)**

Ordinance No. 160566

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way that includes a portion of SE 3rd Terrace lying between blocks 19 and 20 of the Norwood Heights Subdivision and located south of SE 14th Lane, west of SE 4th Street, north of SE Williston Road, and east of SE 2nd Terrace, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Sharon Bauer spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

Nay: 1 - Mayor-Commissioner Pro Tem Hayes-Santos

PLANNING PETITIONS

[171022.](#)

Design Plat Review for the Oaks Preserve Cluster Subdivision (B)

Petition DB-18-17 SUB. EDA, Inc. (Sergio Reyes), agent for Oaks Preserve Owners. Design plat review for Oaks Preserve Residential Cluster Subdivision of Tax Parcels: 06951, 06949-1, 06949, 06952-2-2, 06944-1, 069440, 06943-2, 06949-2 and 069521 to create 296 lots. Zoned: RSF-4 (single-family residential 8 du/a).

Lawrence Calderon made a presentation.

Sergio Reyes spoke to the matter.

Onelia Lazzari made a presentation.

Assistant Fire Chief Michael Cowart spoke to the matter.

Motion: 1) Accept Staff and Development Review Board recommendations; 2) Add as conditions: (A) North/South trail will go behind lots with a 10-foot multi-use trail; (B) Right-of-way for the future full accesses should be a 50-foot minimum; (C) Look at a phased approach (second and third phases would need a connection before being approved; (D) Amendment to Condition 14 - any proposed redesigns will come back to the DRB and City Commission if they have changes for archaeological reasons; and (E) A 7-foot buffer for bike lanes on Road Q (both sides) and have applicant come back before the Commission once they design with those conditions.

Bob Karp, Cheryl Garganta, Jancie Vinson, Valerie Dickhaus, Donna Huesman, Joyce Ellis, Vera Damron and Mike Blanchard spoke to the matter.

RECOMMENDATION *Staff to City Commission - Approve the Development Review*

Board's recommendation.

Development Review Board to City Commission - The City Commission approve Petition DB-18-17 SUB with the 27 conditions (including staff modifications) plus two additional conditions based on Alachua County's request.

Staff to Development Review Board - Forward a recommendation to the City Commission to approve the design plat, Petition DB-18-17 SUB with conditions and recommendations listed in the staff report and the TRC comments.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved (Petition) with Conditions. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[160379.](#)

Proposal Award - Selection of Contractor for the Operation of Joyce Oransky Tennis Center and Pro Shop, and Provision of Tennis Services at Various City of Gainesville Tennis Facilities (B)

This item requests the City Commission approve the ranking of firms for the Tennis Professional Services Contract, and authorize the City Manager or designee to negotiate and execute a contract for Professional Tennis Services at various City Facilities, including the Joyce Oransky Tennis Center and Pro Shop.

Steve Phillips provided an overview of the item.

Billy Marcantel was introduced as the Recreation Manager.

Dr. Bridget Lee and Doug Drymon spoke to the matter.

Note: Item was continued from the afternoon agenda until the evening agenda.

Chris Quinn spoke to the matter.

Edward Young and Anne Koterba spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the ranking of vendors as scored based on written and oral evaluations of qualifications: 1st - United States Tennis Association Florida Section, Inc., 2nd - Steven C. Cook dba Steve Cook Tennis, 3rd - Tennis Management Partner, LLC.; and 2) authorize the City Manager or designee to negotiate and execute all contract documents for Professional Tennis Services, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Arreola, seconded by Commissioner

Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Earl Young

COMMISSION COMMENT

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: 1) Direct staff to create a city zero waste purchasing internal policy and to bring that back to the Commission; 2) direct staff to create a green list for products if we move forward on banning plastic bag ban; 3) Framework for a bulk buying program and to bring greenlist and framework to our August 6, 2018 Joint City/County meeting. Motion passed 7-0. Anthony Lyons spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: 1) Buy big scissors; and 2) Buy a pencil sharpener. Motion passed 7-0.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: 1) Draft a resolution regarding the Family Immigration Policy; 2) Mayor to send a letter to Senator Rubio, Congressman Ted Yoho, Senator Bill Nelson regarding the Family Immigration Policy; and 3) Invite Congressman Ted Yoho to attend the Families Belong Together march on June 30, 2018. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Direct staff to work on creating a notification protocol for hiring and high-level events. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Commissioner Warren: Be a part of the County's on-going lynching memorial discussion, in whatever capacity we can, as it relates to our 150th anniversary next year. Motion passed 7-0.

Commissioner Arreola: 1) Mexico elections; and 2) Border.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: Send a letter requesting from the Florida Municipal Power Association and from the Florida League of Cities that they adopt a resolution in opposition to the GRU takeover referendum in November. Motion passed 7-0.

180115.

Dockless Scooter and Other Forms of Transportation

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADJOURNMENT - 9:05 PM