

City of Gainesville

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



Meeting Minutes

Monday, October 10, 2005

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 1:05 PM

ROLL CALL

Present: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Pegeen Hanrahan

INVOCATION

CONSENT AGENDA

*Commissioner Lowe moved and Commissioner Braddy seconded to adopt the Consent Agenda with the following modifications:
(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)*

MODIFICATIONS:

- 1. File #050461 Agreement Renewal - Keep Alachua County Beautiful - Revised Fiscal Note - (Change from \$45,000 to \$25,000).*
- 2. File #050464 - Air Rights Easement for Estates at Sorority Row - (Withdraw from the Agenda).*
- 3. File #050495 - Request to Review Tow Rates and Status of Towing Advisory Board - (New Item under City Manager Consent with back-up).*

CITY MANAGER, CONSENT AGENDA ITEMS

050459

Grant Award: Improving Wind Resistance of and Reducing Potential Hazards from Gainesville's Right-of-Way Trees (B)

RECOMMENDATION

The City Commission authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

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050461

Agreement Renewal - Keep Alachua County Beautiful (B)

RECOMMENDATION

The City Commission: 1) authorize the City Manager to negotiate deliverables and performance measures with Keep Alachua County Beautiful and to renew the contract with

Keep Alachua County Beautiful for the period of October 1, 2005 through September 30, 2006, subject to approval by the City Attorney as to form and legality; and 2) execute all necessary documents.

This Matter was Approved as Recommended on the Consent Agenda.

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050463 Purchase of Security Camera Surveillance System for RTS Buses (NB)

RECOMMENDATION *The City Commission: 1) approve Radio Engineering Industries as a specified source for the purchase and installation of security camera surveillance equipment; and 2) authorize the City Manager or designee to issue a purchase order in the amount of \$69,882 for purchase of the bus security systems.*

This Matter was Approved as Recommended on the Consent Agenda.

050464 Air Rights Easement for Estates at Sorority Row (B)

RECOMMENDATION *The City Commission authorize the Mayor or Mayor-Commissioner Pro Tempore to execute all necessary documents, including specifically a non-exclusive Air Rights Easement, for the property located at 811 SW 11th Street, subject to approval of the easement as to form and legality by the City Attorney.*

Withdrawn

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050495 REQUEST TO REVIEW TOW RATES AND STATUS OF TOWING ADVISORY BOARD (B)

This item involves a request for the City Commission to increase trespass tow fees and review the status of the Towing Advisory Board.

RECOMMENDATION *The City Commission refer this item to the Public Safety Committee to address the proposed rate increase and Towing Advisory Board status.*

This Matter was Approved as Recommended on the Consent Agenda.

Towing Advisory Board Recommendation to CC 11 8 04.doc
Towing Adv Board Minority and Majority Reports to PSC.doc
Trepasass Towing Fee Request Ultimate Towing 10 2005.doc
CityComm Trespass Tow Back Up.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

050467

Declare Scrap Metals Surplus and Authorize Contract for the Sale of Scrap Metals (B)

RECOMMENDATION *The City Commission: 1) declare scrap materials to become available during FY 2006 as surplus; and 2) authorize the General Manager, or his designee, to negotiate and execute a contract with Ocala Recycling for the sale of scrap metals for FY 2006, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

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050468

Purchase Order for Phase IV-A of a 36-inch Water Transmission Main Project (B)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to issue a purchase order to Garney Companies, Inc. for construction of 3600 feet of 36-inch water transmission main along NW 53rd Avenue within GRU owned property in an amount not to exceed \$648,375.*

This Matter was Approved as Recommended on the Consent Agenda.

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CITY ATTORNEY, CONSENT AGENDA ITEMS

050469

ELAYNE G. WALDEN V. CITY OF GAINESVILLE; ALACHUA COUNTY CIRCUIT COURT; CASE NO.: 01-05-CA-3722 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Elayne G. Walden v. City of Gainesville; Alachua County Circuit Court; Case No.: 01-05-CA-3722.*

This Matter was Approved as Recommended on the Consent Agenda.

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050470**AMENDMENT TO THRESHOLD AMOUNT FOR APPRAISALS OF PROPERTY (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to prepare, and the Clerk of the Commission to advertise, an amendment to the appraisal ordinance increasing the value of property requiring an appraisal to \$100,000.*

This Matter was Approved as Recommended on the Consent Agenda.

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CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**050458****City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of September 20, 2005 (Special Meeting) and September 26, 2005 (Regular Meeting), as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

050472**Resignation of Advisory Board/Committee Member Michael LeSure (B)**

RECOMMENDATION *The City Commission accept the resignation of Michael LeSure from the Bicycle/Pedestrian Advisory Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

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050473**Resignation of Advisory Board/Committee Member Jeanneine A. Lambert (B)**

RECOMMENDATION *The City Commission accept the resignation of Jeanneine A. Lambert from the Gainesville Energy Advisory Committee effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

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050474**Resignation of Advisory Board/Committee Member Paula M. DeLaney (B)**

RECOMMENDATION *The City Commission accept the resignation of Paula M. DeLaney from the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

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050475

Resignation of Advisory Board/Committee Member Susan Brown (B)

RECOMMENDATION *The City Commission accept the resignation of Susan Brown from the Nature Centers Commission effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

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EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

041132

Authorization to Prepare a Request for Proposals for City Parking Lot 9 (B)

RECOMMENDATION *Community Redevelopment Agency to the City Commission: 1) Authorize the CRA to prepare a Request for Proposals for City Parking Lot 9 for a hotel or hotel/mixed-use development; 2) direct staff to negotiate an option agreement for Lot 9; and 3) authorize the Mayor to execute any and all required documents, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

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Passed The Consent Agenda

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Lowe moved and Commissioner Donovan seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

MODIFICATIONS:

1. New Item under General Manager for Utilities - Oral Presentations of Consultants for Independent Consultation on Options for Meeting the Electrical Supply Needs of the Gainesville Community - (add to the agenda).

2. File #050471 - Charter Review Committee - (Waive the rules to hear this item at 7:00 PM Time Certain).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

050460

Contract for Insurance Broker/Consultant Services (B)

Risk Management Director Steve Varvel gave introductions.

Al Waters of Waters Risk Management gave a presentation.

Chair Pro Tem Chestnut recognized Managing Director for Marsh USA, Inc. Alan Heiman; Hilb, Rogal & Hobbs of Florida (HRH) Assistant Vice President Jim Skiles; Executive Director and CEO of the Gainesville Area Chamber of Commerce Brent Christensen; and Walter Willard who spoke to the matter.

City Interim Administrative Services Director Mark Benton and Sr. Assistant City Attorney Charles Hauck made comments.

AMENDMENT: Amend the recommendation # 3) (second sentence) - " If an agreement cannot be reached with the top ranked firm, authorize the City Manager or designee to come back to the City Commission".

RECOMMENDATION

The City Commission: 1) hear a brief presentation from Al Waters and Waters Risk Management; 2) approve the rankings of the responding insurance brokerage/consultant firms; and 3) authorize the City Manager or designee to negotiate an agreement with the top ranked firm. If an agreement cannot be reached with the top ranked firm, authorize the City Manager or designee to initiate negotiations with the next ranked firm, continuing through the rankings until an agreement is reached.

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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050465

Neighborhood Planning Program Update (B)

Neighborhood Planning Coordinator John Wachtel and Community Development Director Tom Saunders gave presentations.

AMENDMENT: Include Appletree and Northeast Neighbors to the Neighborhood Planning Program.

Chair Pro Tem Chestnut recognized Coordinator of Northeast Neighbors Sharon Bower who spoke to the matter.

RECOMMENDATION

Staff to the City Commission: 1) hear a presentation from staff regarding the Neighborhood Planning Program; and 2) add the Stephen Foster and Pine Park Neighborhoods to the Neighborhood Planning Program.

A motion was made by Commissioner Braddy, seconded by Commissioner Donovan, that this matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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GENERAL MANAGER FOR UTILITIES

050501

Oral Presentations of Consultants for Independent Consultation on Options for Meeting the Electrical Supply Needs of the Gainesville Community (NB)

AMENDMENT: B) Schedule a Special workshop to discuss independent consultation on options for meeting the electrical supply needs of the Gainesville community-November 10, 2005 @ 5:00 PM at the GRU Multi-Purpose Room.

Chair Pro Tem Chestnut recognized Walter Willard who spoke to the matter.

RECOMMENDATION

The City Commission: a) Schedule a special meeting for oral

presentations from Frontier Associates, GDS Associates, and ICF Consulting for Independent Consultation on options for meeting the electrical supply needs of the Gainesville community-November 7, 2005 @ 3 pm-City Hall Auditorium and b) Schedule a special workshop to discuss Independent Consultation on options for meeting the electrical supply needs of the Gainesville community-November 10, 2005 @ 3 pm-City Hall Room 16.

A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Pegeen Hanrahan

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 Ed Braddy

Buck Bay Mobile Home Park Code Violations - Related to referral #050456 from the September 26, 2005 City Commission Meeting.

Community Development Director Tom Saunders made comments.

Commissioner Jack Donovan

Letter from Ms. Roy - Alachua County School Board Billing Practices by GRU.

Staff to come back with a report.

Commissioner Craig Lowe

Standing Committee Membership

See following referral item #050508.

050508 Amendment to City Commission Rules (NB)

RECOMMENDATION *The City Commission direct the Clerk of the Commission to bring back a resolution amending the rules of the City Commission stating that Standing City Commission Committees may have three members.*

A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Referred to the Clerk of the Commission, due back on October 24, 2005. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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RECESS - 2:43 PM

RECONVENE - 5:31 PM

CITIZEN COMMENT

Jack Hughes & Phil Emmer

Great American Park Resolution

NOTE; Resolution #050518 was adopted later in the evening regarding this item.

Candace King

*"CHOICES" Health Services Celebration
Saturday, October 15, 2005 from 11:00 AM - 2:00 PM
Martin Luther King, Jr. Center
1028 NE 14th Street, Gainesville*

See following file #050521.

050521 Citizen Comment - Candice King - CHOICES Kick-Off (B)**RECOMMENDATION**

The City Commission hear a presentation and place back-up submitted (flyer) on file.

Arupa Freeman

Immediate Temporary Homeless Shelters

Joe Jackson

Immediate Temporary Homeless Shelters

Elizabeth McCollough

Immediate Temporary Homeless Shelters

Peter Greskin

- 1. GPD Complaints*
- 2. Paradigm Properties Complaint*

Walter Willard

Various Issues

Reverend Ellenberg

Immediate Temporary Homeless Shelters

Jacqueline Getz

Immediate Temporary Homeless Shelters

Kali Blount

Gainesville Housing Authority (GHA) Staff and Board

NOTE: Kali Blount finished his presentation later on in the evening under Citizen Comment and the back-up submitted was placed under File #050520.

Barb Howell

*Temporary Homeless Shelters for Winter***COMMISSION COMMENTS****Commissioner Rick Bryant***Great American Park Resolution*

NOTE: The City Attorney distributed a revised Resolution entitled "Resolution Supporting the Great American Park Citizens' Group Initiative".

MOTION: Commissioner Bryant moved and Commissioner Nielsen seconded to accept the revised resolution.

(VOTE: 6-0, MOTION CARRIED)

Chair Pro Tem Chestnut recognized Phil Emmer and Pat Fitzpatrick who spoke to the motion.

NOTE: Resolution #050518 "Supporting the Great American Park Citizens' Group Initiative was adopted later in the evening under "Resolutions".

Commissioner Jack Donovan

- 1. CHOICES Program.*
- 2. GPD Complaint - The City Manager to come back with a report.*
- 3. Homeless Shelters - C/ Donovan to come back with a proposal in two weeks.*

MODIFICATION TO THE AGENDA

Commissioner Bryant moved and Commissioner Braddy seconded to add the Great American Park resolution to the agenda (under Resolutions).

(VOTE: 6-0, MOTION CARRIED)

PLEDGE OF ALLEGIANCE (6:00pm)**PROCLAMATIONS/SPECIAL RECOGNITIONS****050443****Gay and Lesbian Pride Days - October 7-16, 2005 (B)****RECOMMENDATION**

Pride Celebration of Gainesville Co-Presidents Jeannie Keene and Timothy Stokes to accept the proclamation.

Heard

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050482**White Cane Safety Day 2005 - October 15, 2005 (B)**

RECOMMENDATION *Alachua County Council of the Blind President Maxine Stallings, Vice President Lenore McGowan, Treasurer Jack Varnon and Secretary Lucinda Henderson to accept the proclamation.*

Heard

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050478**Harriet Ludwig Day - October 10, 2005 (B)**

RECOMMENDATION *Citizen Harriet Ludwig to accept the proclamation.*

Heard

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050479**United Nations Day - October 20, 2005 (B)**

RECOMMENDATION *United Nations Association President Mickie Edwardson to accept the proclamation.*

Heard

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050480**Put the Brakes on Fatalities - October 10, 2005 (B)**

RECOMMENDATION *Alachua County Community Traffic Safety Team Vice Chair Sam Middleton to accept the proclamation.*

Heard

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050481**Fire Prevention Week - October 9-15, 2005 (B)**

RECOMMENDATION *City of Gainesville Fire Rescue Department Assistant Fire Chief Tony Taylor and Public Educaion Specialist Shawna Traub to accept the proclamation.*

Heard

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PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**041020****REVISION TO CHAPTER 18, CODE OF ORDINANCES, REGARDING PARK REGULATIONS (B)****Ordinance No. 0-05-81**

An ordinance of the City of Gainesville, Florida, amending sections in article II, Chapter 18, City of Gainesville Code of Ordinances, relating to Parks and Recreation; amending section 18-18, City of Gainesville Code of Ordinances; updating list of parks; amending section 18-19, City of Gainesville Code of Ordinances; updating and clarifying hours parks will be closed; amending section 18-20, City of Gainesville Code of Ordinances; updating and clarifying prohibited activities in City parks; creating section 18-21, City of Gainesville Code of Ordinances; stating land management provisions applicable to nature parks, centers, and conservation areas; creating section 18-22, City of Gainesville Code of Ordinances; relating to archeological discovery; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Recreation and Parks Director David Flaherty gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Braddy, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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041052**PLANNED DEVELOPMENT - BARROW FAMILY PARTNERSHIP (B)****Ordinance No. 0-05-74, Petition No. 22PDV-05PB**

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from "RSF-3: 5.8 units/acre single-family residential district" to "Planned Development District"; located in the Northeast Historic District in the vicinity of 204, 210 and 216 Northeast 10th Avenue; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Lowe, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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050369

AMENDMENT TO OPEN CONTAINER ORDINANCE (B)

ORDINANCE NO.: 0-05-93

An ordinance of the City of Gainesville, Florida, amending Article I, Section 4-1(b) of the Code of Ordinances to be consistent with the provisions of F.S. §564.09 and F.S. §316.1936(9); 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 Commissioner Bryant, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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ORDINANCES, 2ND READING- ROLL CALL REQUIRED

RESOLUTIONS- ROLL CALL REQUIRED

050466

(Quasi-Judicial) Final Plat for the Portofino Cluster Development Phase II, a subdivision approved by Alachua County, and annexed into the City of Gainesville. Located in the vicinity of Southwest 66th Drive, Southwest 17th Road and Southwest 20th Lane. (Petition 138SUB-05 CC) (B)

Chief of Current Planning Lawrence Calderon gave a presentation.

RECOMMENDATION

Planning Staff to City Commission: The City Commission adopt the following resolution: A Resolution approving the final plat of "Portofino Cluster Development Phase II", located in the vicinity of Southwest 66th Drive, Southwest 17th Road and Southwest 20th Lane; and providing an immediate effective date.

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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050518

Resolution Supporting The Great American Park Citizens' Group Initiative (B)

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

PLAN BOARD PETITIONS

050447

(Quasi-judicial) Pursuant to Section 30-192(b) of the Gainesville Land Development Code, vacate, abandon, and close a 10-foot alley running north and south by Southeast 4th Avenue. (Petition 125SVA-05 PB) (B)

Planner Jason Simmons gave a presentation.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition 125SVA-05 PB. Plan Board vote 6-0.

Staff to Plan Board - Approve

A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Pegeen Hanrahan
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DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

050471

CHARTER REVIEW COMMITTEE (B)

Charter Review Committee Chair Penny Wheat presented the Committee Report.

Charter Review Committee Vice-Chair Matthew Cole, Member Horace N. Moore, Sr., and Member Charles Grapski answered the City Commission's questions regarding the report.

FIRST MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to stick for the most part with the current system, except change to four year terms with a spring election every year.

(VOTE: 3 - 3, Commissioners Donovan, Lowe and Braddy - Yes; and Commissioners Bryant, Nielsen and Chair Pro Tem Chestnut - No -3, MOTION FAILED)

Chair Pro Tem Chestnut recognized Gainesville Area Chamber of Commerce Representative Ann Collette, Rob Brinkman, Janet Woods and Emily Brown who spoke to the matter.

Chair Pro Tem Chestnut recognized Matthew Cole, Penny Wheat, Charles Grapski and Horace N. Moore Sr., who as individual citizens made additional comments.

MOTION TO TABLE (MAIN MOTION): Commissioner Braddy moved and Commissioner Bryant seconded to table this item.

(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

ADDITIONAL MOTION (REFERRAL): Commissioner Lowe moved and Commissioner Bryant seconded to direct the Charter Review Committee to explore "Choice" voting and come back with a recommendation within 6 months.

(VOTE: 6-0, Mayor Hanrahan - Absent, MOTION CARRIED)

NOTE: This item was placed on the Charter Review Committee's Referral List due back, April 10, 2006.

RECOMMENDATION

The City Commission hear a presentation from the Charter Review Committee and receive the Committee's Report.

A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Tabled. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Pegeen Hanrahan

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UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT

Kali Blount

Gainesville Housing Authority - Proposed Purchase of Seminary Lane

The City Commission asked the City Attorney to come back with a report.

See following File # 050520.

050520 Citizen Comment - Kali Blount - Re: Gainesville Housing Authority (B)

RECOMMENDATION

The City Commission hear a presentation from Kali Blount regarding the Gainesville Housing Authority (GHA) Board of Commissioners and place back-up submitted on file.

Charles Grapski

Charter Review Committee - Additional Comments

ADJOURNMENT - 9:31 PM

Kurt M. Lannon, Clerk of the Commission