

City of Gainesville

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



Meeting Minutes

Monday, October 8, 2007

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
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 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: Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

Mayor-Commissioner Pro Tem Bryant moved and Commissioner Lowe seconded to adopt the Consent Agenda with the following modifications.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #070513 - Request to Accept a Florida Department of State Division of Cultural Affairs Challenge Grant - (Revised Fiscal Note).*
- 2. File #070538 Arbitrator Decision in Fraternal Order of Police Gator Lodge 67 vs. City of Gainesville - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*

CITY MANAGER, CONSENT AGENDA ITEMS

070482. Interlocal Agreement with Alachua County Board of County Commissioners - Base Level Transit Services (B)

This item involves a request to authorize the City Manager to execute the Interlocal Agreement between the City of Gainesville Regional Transit System (City) and the Alachua County Board of County Commissioners (County) for Base Level Transit Service.

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager to execute the Interlocal Agreement with Alachua County Board of County Commissioners for base level transit service for the period of October 1, 2007, through September 30, 2008, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission deny authorization for the City Manager to execute the Interlocal Agreement with Alachua County Board of County Commissioners for base level transit service for the period of

October 1, 2007, through September 30, 2008.

This Matter was Approved as Recommended on the Consent Agenda.

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070483. Interlocal Agreement with Alachua County Board of County Commissioners - Route 75 Transit Services (B)

This item involves a request to authorize the City Manager to execute the Interlocal Agreement between the City of Gainesville Regional Transit System (City) and the Alachua County Board of County Commissioners (County) for Route 75 Transit Services.

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager to execute the Interlocal Agreement with Alachua County Board of County Commissioners for Route 75 transit service for the period of October 1, 2007, through September 30, 2008, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission deny authorization for the City Manager to execute the Interlocal Agreement with Alachua County Board of County Commissioners for Route 75 transit service for the period of October 1, 2007, through September 30, 2008.

This Matter was Approved as Recommended on the Consent Agenda.

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070484. Final Adoption of the Transit Development Plan for FY 2008 (B)

This item involves a request that the City Commission adopt the RTS Transit Development Plan as submitted to the Florida Department of Transportation (FDOT) on August 31, 2007.

RECOMMENDATION

The City Commission adopt the TDP for FY2008-2012.

This Matter was Approved as Recommended on the Consent Agenda.

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070503. Citation Module for Gainesville Police Department - Request for Purchase Order to Sungard OSSI's (B)

This item requests the City Commission to authorize the issuance of a Purchase

Order for a Mobile Citation Module and the ensuing Annual Maintenance Fee.**RECOMMENDATION**

Recommended Motion: The City Commission authorizes the City Manager to execute a Purchase Order to Sungard OSSI, a specified source, in an amount not to exceed \$61,600.00 for the purchase of this module.

Alternative Recommendation A: The City Commission authorizes less than \$61,600.00 for the Mobile Citation Module with the understanding that this will drastically limit the police department's ability to manage its Records Management Database.

Alternative Recommendation B: The City Commission denies funding.

This Matter was Approved as Recommended on the Consent Agenda.

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070513.

Request to Accept a Florida Department of State Division of Cultural Affairs Challenge Grant (NB)

This item involves a request to accept a Florida Department of State Division of Cultural Affairs Challenge grant for the Liquid Muse: Paintings from the St. Johns Region traveling art exhibition and related events.

RECOMMENDATION

Recommended Motion: The City Commission approve the request to accept a Florida Department of State Division of Cultural Affairs Challenge grant for the Liquid Muse: Paintings from the St. Johns Region art exhibition and related events, if awarded, and authorize the City Manager or designee to execute any related documents pending approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission deny the request to accept a Florida Department of State Division of Cultural Affairs Challenge grant if awarded funding for the Liquid Muse: Paintings from the St. Johns Region art exhibition and related events.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**070519. City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of September 10, 2007 (Regular Meeting); September 17, 2007 (Special Meeting); September 24, 2007 (Board of Trustees and Regular Meeting); and September 25, 2007 (Special Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

070519_20071008.pdf
070519a_20071008.pdf
070519b_20071008.pdf
070519c_BOT_20071008.pdf
070519d_20071008.pdf

070532. Resignation of Gainesville Code Enforcement Board Member Alfonso T. Atwaters (B)

RECOMMENDATION *The City Commission accept the resignation of Alfonso T. Atwaters from the Gainesville Code Enforcement Board effective immediately with appreciation for his service.*

This Matter was Approved as Recommended on the Consent Agenda.

070532_200710081300.pdf

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PUBLIC SAFETY COMMITTEE, CONSENT****REGIONAL UTILITIES COMMITTEE, CONSENT****060775. Impact of Tiered Rates on People with Low Income Levels (NB) - 060775**

RECOMMENDATION *The Regional Utilities Committee (RUC) recommends that the City Commission send a letter to Governor Crist promoting the tiered rate structure as a conservation tool and remove item #060775 from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan
Absent: Edward Braddy

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Mayor-Commissioner Pro Tem Bryant moved and Commissioner Henry seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #070529 - Opportunity to Construct a Large Photovoltaic System - (Additional back-up submitted - Power Point Presentation and new recommendation).*
- 2. File #070528 - Nuclear Energy Option - (Additional Back-up/Power Point Presentation).*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

GENERAL MANAGER FOR UTILITIES

070430. Excellence in Leadership Group Project (B)

Last Spring the Excellence in Leadership (EIL) team was asked to develop a new residential energy efficiency program. The purpose of the program was to increase energy efficiency using a more customized or "whole house" approach.

GRU General Manager for Utilities Karen Johnson gave introductions.

GRU Energy Supply Design Engineer Eric Walters, Marketing and Communications Specialist Dan Clark, Water/Wastewater Supervising Design Engineer Jason Sparks, Electric Transmission and Distribution Forester Joe Wolf, Marketing and Communications Specialist Josie Binion Strategic Planning Utility Analyst Diane Wilson, Sr. Account Representative Bill Shepherd and Strategic Planning Utility Analyst David Barclay gave presentations.

NOTE: Commissioner Braddy entered the meeting room at 1:14 PM.

RECOMMENDATION *The City Commission hear a presentation from EIL members regarding the Home Performance with Energy Star Program to be implemented in January 2008.*

Discussed

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070527. Biomass Power Supply Request for Proposals (RFP) (B)

Biomass generating resources have the potential to provide i) cost effective renewable capacity and/or energy benefits, ii) environmental attributes consistent with the preferences of the Gainesville community, and iii) enhanced and reliable energy supply for the GRU system. Staff has drafted a power supply Request for Proposals (RFP) for biomass-fueled base load generation capacity, and wishes to review this proposal with the Commission to be certain the wishes of the Community are appropriately represented.

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

AMENDMENT: Authorize staff to issue the proposed power supply RFP for biomass fueled generation capacity with the following amendment: 1) Page 3 of 25 (2nd paragraph) of the RFP beginning with the sentence - "Municipal solid waste generating technologies only be considered if they employ advanced pollution controls - insert the sentence: "The materials used as fuel should not be those that could feasibly be recycled"; and 2) authorize staff to adjust the schedule (not to conflict with swearing-in) and correct other scrivener's errors as necessary.

Chair Hanrahan recognized Walter Willard, Dr. Dwight Adams, Dr. Joshua Dickinson, Sally Dickinson, Dian Deevey, Dr. Tom Bussing, Rob Brinkman and Ed Brown who spoke to the matter.

RECOMMENDATION *The City Commission authorize staff to issue the proposed power supply RFP for biomass-fueled generation capacity.*

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Peegen Hanrahan

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070527a_20071008.pdf

WAIVER OF RULES

The rules were waived by consensus to hear File #070538 before File #070529.

070529. Opportunity to Construct a Large Photovoltaic System (B)

Staff has been in discussions with a large retail customer interested in constructing an extensive photovoltaic system (up to 250 kW system) on top of a covered parking structure.

GRU Utility Analyst David Barclay gave a presentation.

Chair Hanrahan recognized Dr. Tom Bussing, Sally Dickinson, Harold Kegelmann, Dian Deevey, Rob Brinkman, Ed Brown, Dr. Dwight Adams and Ted LaCombe who spoke to the matter.

FIRST MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to ask staff to bring back a cost benefit analysis on the various options presented by staff today.

(VOTE: 2-5, Commissioner's Donovan and Lowe - Yes; and Commissioners Braddy, Bryant, Henry, Mastrodicasa and Mayor Hanrahan - No, MOTION FAILED)

Chair Hanrahan recognized Wal-Mart Representative Quinta Vettel who spoke to the matter.

SECOND MOTION (MAIN MOTION): Mayor-Commissioner Pro Tem Bryant moved and Commissioner Henry seconded to approve staff's recommendation to move forward with the discussions with Wal-mart regarding the photovoltaic project using the pass through as fuel cost funding mechanism, with up to 5 cents impact per month.

(VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION *The City Commission hear a presentation from staff regarding the proposed project; cost estimates; timelines; and funding sources.*

A motion was made by Mayor-Commissioner Pro Tem Bryant, seconded by Commissioner Henry, that this matter be Approved, as shown above (Second Motion). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Peegen Hanrahan

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CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC SAFETY COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:17 PM

RECONVENE - 5:50 PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

070533. Dave Mays Automotive Business Appreciation Day - October 1, 2007 (B)

RECOMMENDATION *Dave Mays, Owner of Dave Mays Automotive to accept the proclamation.*

Heard

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070534. Fire Prevention Week - October 7-13, 2007 (B)

RECOMMENDATION *Gainesville Fire-Rescue Risk Reduction Bureau Deputy Chief Tim Hayes, Specialist Laura Koppel, and Specialist Krista*

Gonzalez to accept the proclamation.

Heard

070534_200710081300.pdf

070535. National Arts and Humanities Month - October 2007 (B)

RECOMMENDATION

City of Gainesville Visual Arts Coordinator Erin Friedberg to accept proclamation.

Heard

070535_200710081300.pdf

070536. United Nations Day in Gainesville - October 18, 2007 (B)

RECOMMENDATION

UN Day in Gainesville Chair Elisabeth Renner to accept the proclamation.

Placed on File

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070537. DECA Week - October 7-13, 2007 (B)

RECOMMENDATION

Buchholz High School DECA Chapter President Clare Rumsey, Vice President Emily Eskin, Secretary Hannah Stark, and Marketing Vice President Matthew Norton to accept the proclamation.

Heard

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CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Robert Weaver - Michigan Heights Neighborhood

Tree Trail Apts. Shooting Incidents - Chief Norm Botsford made comments.

Ron Carpenter

East Gainesville Partners - Hatchett Creek Item - Possible Special Meeting.

Rob Brinkman

Net Metering for Photovoltaic Systems.

Evelyn Fox

NAACP Convention.

Matt Funk - 5 Star Pizza

Solid Waste Issues Downtown.

Walter Willard

Various Issues.

Pat Fitzpatrick

Homeless Issues.

Harry Kegelman

Solar Photovoltaic Issues/Peak Oil.

070560. Harry Kegelman - Citizen Comment (B)

RECOMMENDATION

The City Commission hear comments from Harry Kegelman and place back-up submitted on file.

Nkwanda Jah

Housing for the Working Poor

Kevin Claney

Hatchett Creek Development

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

**070429. SERVICE CHARGES FOR INSTALLATION OR TURN-ON OF UTILITY
SERVICE AND FIELD VISITS FOR RECONNECTION OF UTILITY**

SERVICE (B)**Ordinance No. 0-07-81**

AN ORDINANCE AMENDING CHAPTER 27, ARTICLE 1, SECTION 27-15 OF THE CODE OF ORDINANCES OF GAINESVILLE, FLORIDA RELATING TO SERVICE CHARGES FOR INSTALLATION OR TURN-ON OF UTILITY SERVICE AND FIELD VISITS FOR RECONNECTION OF UTILITY SERVICE; AMENDING APPENDIX A, UTILITIES SECTION (1), SUBSECTION c BY DELETING AN ADDITIONAL BILLING CHARGE FOR METERS READ BY THE CONSUMER; AMENDING APPENDIX A, UTILITIES SECTION (3), SUBSECTION c BY PROVIDING FOR A BACKFLOW TESTING FEE; AMENDING APPENDIX A, UTILITIES SECTION (7), SUBSECTION b(3) SERVICE CHARGES BY DELETING A FEE FOR TRANSFER OF UTILITY SERVICE CLASSIFICATION AND PROVIDING FOR A FIELD VISIT TRIP CHARGE; AND AMENDING APPENDIX A, UTILITIES SECTION (7)b BY ADDING SUBSECTION 10 PROVIDING FOR AN UNAUTHORIZED SERVICE INVESTIGATION FEE; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN 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 Lowe, seconded by Mayor-Commissioner Pro Tem Bryant, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan

Absent: Edward Braddy

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**070448. CORRECTION OF SCRIVENER'S ERROR (URBAN SERVICES REPORT)
(B)**

Ordinance No. 0-07-79

An ordinance of the City of Gainesville, Florida, correcting a scrivener's error by adding tax parcel number 06687-004-000 to the title and Section 1 of Ordinance No. 070130, which was adopted on August 27, 2007; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Peegen Hanrahan
Absent: Edward Braddy
070448_200710081300.pdf

070520. EXTENSION OF MORATORIUM ON ELECTRONIC AND ANIMATED SIGNS (B)

Ordinance No. 0-07-92

An Ordinance of the City of Gainesville, Florida, readopting and ratifying Ordinance No. 070026, and extending the time period of the temporary moratorium on the issuance of any permit, development order, site plan approval and any other official action of the City of Gainesville having the effect of permitting or allowing the construction, operation or erection of an electronic sign or an animated sign, as more specifically described in this Ordinance, excluding approvals and permits for the maintenance of an existing electronic sign or animated sign; the temporary moratorium shall apply to all real property located within the corporate limits of the City of Gainesville; providing a procedure for extraordinary hardship; 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 Lowe, seconded by Commissioner Henry, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Peegen Hanrahan
Absent: Edward Braddy
070520_200710081300.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

070455. TOWING - FELONY CONVICTIONS (B)

Ordinance No. 0-07-83

An ordinance of the City of Gainesville amending Chapter 14.5, Article III, Section 14.5-27 to provide a time frame for disqualifying felony convictions; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

GPD Lieutenant Pete Backhaus and Assistant City Attorney Ron Combs gave presentations.

RECOMMENDATION

amended.

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan
Absent: Edward Braddy

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RESOLUTIONS- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

070528. Nuclear Energy Option (NB)

Progress Energy Florida (PEF) has publicly announced their plans to develop new nuclear electrical generating and transmission capacity at a site in Levy County, to potentially come on line between 2015 and 2020. PEF has recently initiated an inquiry into the level of municipal utility interest in participating in these units (probably as joint ownership). Nuclear generation holds the promise of being very reliable and competitive base load electrical capacity should carbon constrains be imposed on a state or national level, and is a valuable and important option for our customers.

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

REFERRAL: Approve the recommendation and refer to the Regional Utilities Committee the following: 1) What to do with nuclear waste beyond short term storage and it's impacts; 2) area of safety where the nuclear power plant will be built, for example, salt-water intrusion (near the shore or river); and 3) how this influences our biomass option.

Chair Hanrahan recognized Walter Willard, Rob Brinkman and Harry Kegelman who spoke to the matter.

RECOMMENDATION

The City Commission authorize the General Manager or her designee to enter into negotiations to secure an option on

base load, nuclear generation capacity to be developed by Progress Energy Florida which might become available between 2015 and 2020.

A motion was made by Mayor-Commissioner Pro Tem Bryant, seconded by Commissioner Donovan, that this matter be Approved as Recommended and Referred to the Regional Utilities Committee, due back on April 8, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan
Absent: Edward Braddy

070538.

ARBITRATOR DECISION IN FRATERNAL ORDER OF POLICE, GATOR LODGE 67 vs. CITY OF GAINESVILLE (NB)

Assistant City Attorney Stephanie Marchman, Police Chief Norm Botsford, Fraternal Order of Police (FOP) President Jeff McAdams, Attorney for the FOP Paul Donnelly, Administrative Services Director Becky Rountree and Assistant City Manager Fred Murry gave presentations.

*FIRST MOTION: Commissioner Lowe moved and Commissioner Mastrodicasa seconded to approve the recommendation.
(NO VOTE)*

*TABLE THE ITEM MOTION: Commissioner Braddy moved and Commissioner Bryant seconded to table this item.
(VOTE: 7-0, MOTION CARRIED)*

RECOMMENDATION *The City Commission authorize the City Attorney to file an action challenging the Arbitrator's Award.*

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

070244.

VEHICLES FOR HIRE (B)

RTS ADA Coordinator Millie Crawford, Assistant City Attorney Ron Combs and MV Transportation Representative Ron Miravich gave presentations.

AMENDMENT: Exempt MV and City Vehicles from licensing.

RECOMMENDATION *The City Commission 1) authorize the City Attorney to draft*

and the Clerk of the Commission to advertise amendments to the Vehicle for Hire ordinance incorporating the changes proposed in the amendment that was pulled from first reading and the specific changes recommended by the Public Safety Committee at its meeting on September 20, 2007, to address the concerns of the Vehicles for Hire owners and drivers; and 2) hear from Regional Transit System staff regarding the licensing of medical transportation vehicles that was not brought forward at the September 20 Public Safety Meeting.

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

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COMMISSION COMMENT

Commissioner Jeanna Mastrodicasa

1. Announcement - Economic Development University Community Committee (EDUCC) meeting next Monday afternoon Oct. 15, 2007 @ 1:00 PM, in the City Hall Auditorium - Presentation on Capital Projects Orientation from Kevin T. Byrne, Chief Investment Officer of the The University Financial Foundation (TUFF).

2. Meeting with neighborhood leaders - continued student relations, students living in single family neighborhoods. Student Community Relations Advisory Board - See following Referral File #070561.

070561. Student Community Relations Advisory Board (SCRAB) Referral (NB)

RECOMMENDATION *The City Commission refer the issues of: 1) Enforcement of over-occupancy in single family neighborhoods; and 2) helping students to use less energy (reducing GRU usage, recycle more, etc.) to the Student Community Relations Advisory Board.*

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Braddy, that this matter be Referred to the Student Community Relations Advisory Board, due back on April 8, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

Commissioner Ed Braddy

Roam Towing Issues - Public Safety Committee Referral.

Commissioner Scherwin Henry

Hatchett Creek Development.

Commissioner Rick Bryant

Nora Kilroy - GPD

Mayor Pegeen Hanrahan

*Mayor Eric M. Hersh of Weston, Florida - Challenging Constitutional Amendment
Re: Property Taxes.*

CITIZEN COMMENT (If time available)

There were no citizens who wished to speak during Citizen Comment.

ADJOURNMENT - 9:25 PM

Kurt M. Lannon, Clerk of the Commission