

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 3, 2017

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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1:00pm - CALL TO ORDER - Afternoon Session

Present 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent 1 - Commissioner Warren

AGENDA STATEMENT

INVOCATION

Prophet George Young

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

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Warren

[160975.](#)

Recommendations of the Citizen Committee for Implementing the Strategic Framework (NB)

This item requests that the City Commission refer a discussion on the recommendations of the Citizen Committee for Implementing the Strategic Framework to the General Policy Committee.

RECOMMENDATION

The City Commission refer this item to the General Policy Committee.

Approved as Recommended

[170283.](#)

Recommendations of the Citizen Committee for Implementing the Strategic Framework

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Warren

[170080.](#)**Agreement with the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) (B)**

This item is a request for the City Commission to authorize the City Manager to execute a new Agreement with the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) to provide unlimited access to public transit to Santa Fe students.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute an Agreement and related documents between the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) for the period of August 16, 2017, through August 15, 2020, subject to approval by the City Attorney as to form and legality.

Approved as Recommended[170244.](#)**City Commission Minutes (B)****RECOMMENDATION**

The City Commission approve the minutes of July 6, July 11, and July 13, 2017.

Approved as Recommended[170243.](#)**City Commission Workshop with Van Scoyoc Associates (NB)****RECOMMENDATION**

The City Commission schedule a workshop with Van Scoyoc Associates (new lobbying firm) on October 3, 2017 from 1:30 - 3:30pm at the GPD Hall of Heroes.

Approved as Recommended[170242.](#)**Resignation of Diana Dombroski from the Bicycle/Pedestrian Advisory Board and Greg Larvenz from the Citizens' Advisory Committee for Community Development (B)****RECOMMENDATION**

The City Commission accepts the resignation of Diana Dombroski and Greg Larvenz, effective immediately.

Approved as Recommended[170194.](#)**Agreement with Motorola Solutions, Inc. for the Purchase of Two-Way Radios for Regional Transit System (B)**

This item is a request to authorize the City Manager to execute an agreement with Motorola Solutions, Inc. for the purchase of P25 compliant two-way radios for Regional Transit System (RTS).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute an agreement and related documents

with Motorola Solutions, Inc. for the purchase of P25 compliant two-way radios, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[170232.](#)

South Main Street Improvements (B)

RECOMMENDATION

CRA Executive Director to the City Commission: Review and approve the plans for construction of South Main Street Improvement project and authorize the CRA to act as its agent for the construction of the South Main Street Improvement project and approve proposed plans for undergrounding of utilities along the corridor.

Approved as Recommended

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

ADOPTION OF REGULAR AGENDA

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Warren

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

Commissioner Goston arrived at 1:02 PM.

- Jim Konish*
- Debbie Martinez*
- Beverly Craig*
- Robert Mounts*
- Lutina Fernandez*
- Ernesto Martinez*
- Scott Hesch*

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

[170262.](#)

Joint UAB Workshop and Joint UAB Draft Asset Purchase Agreement (APA) Meeting(s) (NB)

Motion: Clerk advertise two meetings - 1) Joint UAB meeting will be scheduled for August 16, 2017; and 2) Joint UAB workshop will be scheduled for September 13, 2017.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission discuss and/or approve the following meetings:*

*August 10, 2017 - 6:00 PM - City Hall Auditorium
August 16, 2017 - 6:00 PM - City Hall Auditorium
September 18, 2017 - 6:00 PM - GRU Multi-Purpose Room*

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

Aye: 5 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[160379.](#)

Results and Recommendations of Visioning Process for City Tennis Services in Gainesville (B)

This item requests the City Commission hear a presentation and recommendation for moving forward to solicit Professional Tennis Services at various City facilities, including the Joyce Oransky Tennis Center and Pro Shop. **PRESENTATION 15 MINUTES**

Steve Phillips and Dr. David Barth made presentations.

RECOMMENDATION *The City Commission: 1) hear a presentation and recommendation for tennis services in Gainesville; and 2) direct staff to work with Purchasing to develop a Request for Qualifications (RFQ) to solicit Professional Tennis Services at various City facilities, including the Joyce Oransky Tennis Center and Pro Shop.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170196.](#)

Bid Award - External Cost of Service and Utility Rates Study (B)

****This item was presented to the UAB on 07/19/17.****

Kristy Mitchell and Mark Benton made presentations.

Motion: 1) Approve staff recommendation; and 2) look at different rate structures for street lighting (demand rates and usage rates).

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a contract with*

Willdan Financial Services for the provision of cost-of-service and utility rate studies, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in the amount of \$99,380 pending final appropriation of funds.

The UAB advises that the Commission accept the staff recommendation. A statement of their reasoning is attached.

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170234.](#)

Heartwood Financing Plan (B)

Mike Beard and Mark Benton made presentations.

Kali Blount spoke to the matter.

RECOMMENDATION

City Manager to City Commission: 1) Approve the CRA Executive Director to move forward with securing a loan from the City of Gainesville for Heartwood site work as described; and 2) Approve Staff to prioritize the repayment of the Home Fund Revenues from lot sale proceeds.

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170253.](#)

2018 Joint City Commission/Board of County Commission Special Meetings (NB)

RECOMMENDATION

The City Commission approve the dates of March 12, August 6 and December 10, 2018 for joint City/County Commission special meetings.

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

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 - 2:47 PM

RECONVENE - 5:32 PM

PLEDGE OF ALLEGIANCE

Mr. Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

[170241.](#) **Purple Heart Day - August 7, 2017 (B)**

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

Heard

[170246.](#) **Certificate of Completion (B)**

RECOMMENDATION *The City Commission recognize Commissioner Harvey Ward for completion of the 2017 Institute for Elected Municipal Officials.*

Heard

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

*Darlene Pifalo
Jim Konish
Tina Walker
Wilbur Holloway
Debbie Martinez*

*Ernesto Martinez
Evan*

Fred Murry made a presentation about SHIP and HOME funding.

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

[170217.](#)

Resolution for Local Agency Program Agreement for Metcalfe Safe Routes To School (B)

This item is a Resolution authorizing the City Manager to execute a Local Agency Program (LAP) agreement between the City of Gainesville and the Florida Department of Transportation for design and construction of the Metcalfe Safe Routes To School trail on NE 18th Avenue from NE 12th Street to NE 15th Street.

RECOMMENDATION

The City Commission adopt the Resolution.

Alternative Recommendation

The City Commission reject the Resolution, which will result in the City losing the allocated funding for the project.

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170126.](#)

QUASI-JUDICIAL - CONDITIONAL FINAL PLAT - TOWNSEND, A PLANNED DEVELOPMENT, PHASE TWO (B)

Resolution No. 170126

A resolution of the City of Gainesville, Florida, approving the conditional final plat named "TOWNSEND, A PLANNED DEVELOPMENT, PHASE TWO" located in the vicinity of the 3300-3500 block of NW 24th Street, as more specifically described in this resolution; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

Lawrence Calderon and David Coffey made presentations.

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Commissioner Hayes-Santos, seconded by

Commissioner Ward,that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170127.](#)

QUASI-JUDICIAL - CONDITIONAL FINAL PLAT - TOWNSEND, A PLANNED DEVELOPMENT, PHASE THREE (B)

Resolution No. 170127

A resolution of the City of Gainesville, Florida, approving the conditional final plat named "TOWNSEND, A PLANNED DEVELOPMENT, PHASE THREE" located in the vicinity of the 3100 block of NW 24th Street, as more specifically described in this resolution; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

[170245.](#)

ACCEPTANCE OF ANTICIPATED US DEPARTMENT OF TRANSPORTATION FAA AIP GRANT NO. 3-12-0028-040-2017 IN THE AMOUNT OF \$196,898.00 (B)

Resolution No. 170245

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-040-2017 from the U.S. Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

Erik Bredfeldt made a presentation.

RECOMMENDATION *The City Commission: adopt the resolution and authorize the Mayor and City Attorney to execute and the City Clerk to certify said Grant Agreement.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Warren

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

PLANNING PETITIONS

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

John Davies

COMMISSION COMMENT

Motion by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Ward to exempt certain companies from the wireless communication moratorium. Motion was withdrawn.

Motion by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Budd: City Manager or designee reach out to a certain development group that wants to have an emergency medical facility on the east side. Motion passed 6-0.

Commissioner Hayes-Santos: Wireless communication moratorium.

Commissioner Ward: 1) Double Envelope; and 2) Recognition of GPD Officer Ben Tobias.

Mayor Poe: 1) Joint City/County meeting agenda for the 14th scheduled items are: Finley Woods; Grace Marketplace (roles City/County); Transfer of Forest Park from the County to the City (may or may not discuss); Discussion of mediation items; and 2) Birthday greeting for Torey Alston.

ADJOURNMENT - 7:01 PM

Kurt Lannon, Clerk of the Commission