

City of Gainesville

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



Meeting Minutes

Monday, September 24, 2001

1:00 PM

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)*

INVOCATION

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing

Absent: John R. Barrow

CONSENT AGENDA

Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chestnut seconded to adopt the Consent Agenda with the following modifications:

1. File # 001032 - Correction in Explanation (\$333.00 per month, instead of \$140.00 per month).

2. File # 001860 - Correction in Recommendation - (Limerock Industries, Inc., instead of Limestone Products, Inc.)

(VOTE: 4-0, Commissioner Barrow - Absent)

CITY MANAGER, CONSENT AGENDA ITEMS

001845 First Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Administration of the County's Human Rights Ordinance within the Gainesville City Limits. (B)

RECOMMENDATION *The City Commission approve the First Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for administration of the County's Human Rights Ordinance within the Gainesville City limits and authorize the Mayor to execute the document.*

This Matter was Approved as Recommended on the Consent Agenda.

001846 Ratification of Contract Article 27 for the Police Benevolent Association Contract for October 1, 2001, through September 30, 2002. (B)

RECOMMENDATION *The City Commission ratify the Contract for the Police Benevolent Association covering the period October 1, 2001, through September 30, 2002, between the City of Gainesville and the Police Benevolent Association.*

This Matter was Approved as Recommended on the Consent Agenda.

001847 Ratification of Contract Articles 31, and 39 for the Amalgamated Transit Union, Local No. 1579 Contract for October 1, 2001, through September 30, 2003. (B)

RECOMMENDATION *The City Commission ratify the Contract for Amalgamated Transit Union, Local No. 1579 covering the period October 1, 2001, through September 30, 2003, between the City of Gainesville and Amalgamated Transit Union, Local No. 1579.*

This Matter was Approved as Recommended on the Consent Agenda.

001872 Ratification of Contract for the Communications Workers of America Local No. 3170 Non-Supervisory contract for October 1, 2001, through December 31, 2003. (NB)

RECOMMENDATION *The City Commission ratify the Non-Supervisory Contract for Communications Workers of America Local No. 3170 covering the period October 1, 2001, through December 31, 2003, between the City of Gainesville and Communications Workers of America, Local No. 3170, a copy of which is on file with the Clerk of the Commission. After September 28, 2001, the Non-Supervisory Contract will be on file in the Human Resources Department.*

This Matter was Approved as Recommended on the Consent Agenda.

001873 Ratification of Contract for the Communications Workers of America Local No. 3170 Supervisory contract for October 1, 2001, through December 31, 2003. (NB)

RECOMMENDATION *The City Commission ratify the Supervisory Contract for Communications Workers of America Local No. 3170 covering the period October 1, 2001, through December 31, 2003, between the City of Gainesville and Communications Workers of America, Local No. 3170, a copy of which is on file with the Clerk of the Commission. After September 28, 2001, the Supervisory Contract will be on file in the Human Resources Department.*

This Matter was Approved as Recommended on the Consent Agenda.

001848 Rehabilitation and Sale of 407 Northwest 8th Street Property (NB)

RECOMMENDATION *The City Commission: 1) authorize the Mayor to execute a contract and all necessary documents with the CRA to transfer the property at 407 Northwest 8th Street to the City and commit to the rehabilitation of the house by the City Housing Division; 2) authorize the Mayor to execute a*

contract with the CRA for the City to agree to rehabilitate 407 Northwest 8th Street and sell it at market value to an income eligible homebuyer, with the CRA furnishing the City up to \$42,265, plus 10% contingency for the rehabilitation of the property; 3) declare the property located at 407 Northwest 8th Street as surplus property; 4) authorize the Housing Division to rehabilitate and sell the property at market value to an income eligible homebuyer; 5) authorize the Housing Division to provide the grant and/or deferred payment loan subsidy necessary to sell the property and make the purchase of the property affordable to an income eligible homebuyer; 6) authorize the City Manager or designee to execute the construction contract, property deed, purchase and sale agreement, subsidy agreements, and all necessary certifications or assurances required to rehabilitate the property and transfer ownership to a homebuyer that will be identified at a later date; 7) authorize the Housing Division to use the standard Rehabilitation Program documents to consummate the rehabilitation and sale transactions; 8) authorize the expenditure of \$42,265 plus 10% contingency for the Housing Division to cover 50% of the rehabilitation cost of 407 Northwest 8th Street, with 50% of the net sales proceeds from the sale of the property returned to the CRA; and 9) authorize the issuance of a purchase order to the contractor, M.Z. Faison, in an amount not to exceed \$84,530, plus a 10% contingency in the amount of \$8,453.

This Matter was Approved as Recommended on the Consent Agenda.

001849

Professional Diet/Nutrition Services with Kathryn Parker, Inc. (NB)

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute an extension to the contract with Kathryn Parker, Inc. for diet/nutritional services for a term from October 1, 2001 through September 30, 2002 subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001850

Award of Bid: Reconstruction of NW 45th Avenue and NW 19th Street (B)

RECOMMENDATION *The City Commission: 1) award the contract for the reconstruction of NW 45th Avenue and 19th Street to O'Steen Brothers, Inc.; 2) authorize the City Manager or designee to execute the contract; and 3) authorize the issuance of a purchase order to O'Steen Brothers, Inc., in the amount of \$1,470,000.*

This Matter was Approved as Recommended on the Consent Agenda.

001851 Annexation of North Florida Regional Doctors Office Park, Lot 9. (B)

RECOMMENDATION *The City Commission: 1) receive the petition for annexation; and make findings that it contains the signatures of the property owners; 2) direct the City Manager to analyze the area, and produce an Urban Services Report; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the adoption of an urban services report and annexation of the area.*

This Matter was Approved as Recommended on the Consent Agenda.

001869 Fuel Management Services Contract Award to Lewis Oil Company of Gainesville (B)

RECOMMENDATION *The City Commission award the contract to Lewis Oil Company for the provision of full fuel management services and authorize the City Manager or his designee to execute all related contractual agreements subject to the approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001870 "HIV Awareness Seminar" (NB)

RECOMMENDATION *The City Commission: 1) approve the co-sponsorship for the "HIV Awareness Seminar"; 2) approve the waiver of the remaining \$450 for the rental of the Martin Luther King Center; and 3) approve the transfer of \$600 from the City Commission Contingency to cover the staffing cost of the Recreation and Parks Department to cover the event.*

This Matter was Approved as Recommended on the Consent Agenda.

001852 Agreement Renewal - Keep Alachua County Beautiful (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager to renew the contract with Keep Alachua County Beautiful in an amount up to \$15,000 in in-kind services for the "Great American Cleanup"; 2) to contribute \$15,000 for a membership with Keep Alachua County Beautiful for the period beginning October 1, 2001 through September 30, 2002; and 3) to expend \$10,000 for implementation of "The Beautiful Block Program."*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

001857 Agreement for GRUCom Telecommunications Consulting Services - HIKE & Co., Inc. (NB)

RECOMMENDATION *The City Commission 1) authorize the General Manager or his designee to negotiate and execute a contract amendment with HIKE & Company, as a specified source, for telecommunications consulting services on an as needed basis for a twelve-month term ending September 30, 2002, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders in amounts not exceeding \$60,000 for these services, subject to the final appropriation of the funds for FY 2002.*

This Matter was Approved as Recommended on the Consent Agenda.

001858 Annual Elevator Maintenance Contract (B)

RECOMMENDATION *The City Commission 1) Authorize the General Manager and the City Manager or their designees to execute a contract with General Elevator Sales & Service, Inc., for the annual maintenance of elevators for a period of three and one-half years, subject to the approval of the City Attorney as to form and legality; and 2) Approve the issuance of purchase orders in amounts not greater than the departmental budgets for this service, subject to appropriation of the funds.*

This Matter was Approved as Recommended on the Consent Agenda.

001859 Contract for the Purchase of Employee Uniforms (NB)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute a five year contract with Tyndale, Inc., as a specified source, for the purchase of employee uniforms, subject to the approval of the City Attorney as to form and legality; 2) and approve the issuance of purchase orders to Tyndale, Inc. in amounts not exceeding budgeted amounts, subject to the final appropriation of funds for FY 2002 and each subsequent fiscal year of the contract.*

This Matter was Approved as Recommended on the Consent Agenda.

001860 Approval of a Contract and Issuance of Purchase Orders for Limerock (B)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute a three year contract with Limerock Industries Inc., subject to the approval of the City Attorney as to form and legality, and 2) approve purchases of limerock in amounts not exceeding budgeted amounts, subject to the final appropriation of funds for fiscal years through 2004.*

This Matter was Approved as Recommended on the Consent Agenda.

001861 Approval of Change Order to Osmose, Inc. (NB)

RECOMMENDATION *The City Commission authorize the issuance of a change order to Osmose, Inc. for wood pole inspection and groundline treatment in an amount not to exceed \$75,000.00, subject to the final appropriation of funds for FY 2002 (New Not To Exceed Amount \$140,000.00).*

This Matter was Approved as Recommended on the Consent Agenda.

001862 Professional Engineering Services Contracts (NB)

RECOMMENDATION *The City Commission: 1) Authorize the General Manager or his designee to negotiate and execute amendments to the contracts with Black and Veatch Corporation, Causseaux & Ellington, Inc., CH2M Hill, Eng, Denman & Associates, Berryman & Henigar, Inc., and Jones, Edmunds & Associates for Professional Engineering Services, extending the term of the contracts by twelve months, subject to the approval of the City Attorney as to form and legality; and 2) Approve the issuance of purchase orders in amounts not to exceed the budgeted amounts for these services for the Fiscal Year 2002, subject to the final appropriation of funds for FY 2002.*

This Matter was Approved as Recommended on the Consent Agenda.

001863 Annual Professional Land Surveying Services Contracts (NB)

RECOMMENDATION *The City Commission: 1) approve the ranking of the two most qualified surveying firms in order of preference for provision of land surveying and mapping services; and 2) authorize the General Manager or his designee to initiate negotiations with the two firms in accordance with the Consultants' Competitive Negotiations Act (CCNA) and, upon successful negotiations, execute annual contracts for professional land surveying and mapping services for the period commencing October 1, 2001,*

through March of FY 2004, subject to the approval of the City Attorney as to form and legality; and 3) approve the issuance of purchase orders to these firms in total amounts not to exceed the budgeted amounts for these services, subject to the final appropriation of funds.

This Matter was Approved as Recommended on the Consent Agenda.

001864 HVAC Replacement - Kanahapa Water Reclamation Facility (B)

RECOMMENDATION *The City Commission:*

1) Authorize the General Manager or his designee to execute a contract with MMS Mechanical Services, Inc., for replacement of the air-conditioning system at the Kanahapa Water Reclamation Facility, subject to the approval of the City Attorney as to form and legality; and

2) Approve the issuance of a purchase order to MMS Mechanical Services, Inc., in the amount of \$91,836.

This Matter was Approved as Recommended on the Consent Agenda.

001865 Authority to Execute Addendum #3 to Perpetual License Agreement and Issuance of Purchase Orders for DOC1 Electronic Document Composition System (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to: 1) execute Addendum #3 to the Perpetual License Agreement with Group 1 Software, Incorporated subject to the approval of the City Attorney as to form and legality, and, 2) approve the issuance of purchase orders in amounts not to exceed \$325,000.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC WORKS COMMITTEE, CONSENT

001032 Free Bus Passes for the Homeless (B)

RECOMMENDATION *The Public Works Committee directed staff to: 1) work on a*

short-term plan to assist the St. Francis House; 2) work on a long-term plan for this program; 3) bring back recommendations to the June meeting; and 4) meet with Mr. Bill Richards and Mr. Bob Tancig regarding the plans.

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC SAFETY COMMITTEE, CONSENT

RECREATION AND CULTURAL AFFAIRS COMMITTEE, CONSENT

REGIONAL UTILITIES COMMITTEE, CONSENT

001734 Residential Reclaimed Water Facilities (B)

RECOMMENDATION *The City Commission authorize utility staff to participate in the extension of reclaimed water facilities to serve existing and new residential areas to the extent justified by the value of effluent disposal obtained as well as revenues associated with the provision of reclaimed water.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

001810 Appointment - Board of Adjustment (NB)

RECOMMENDATION *The City Commission appoint Steven A. Reid to a vacancy on the Board of Adjustment to expire November 1, 2002.
Commissioner John Barrow - Steven A. Reid
Commissioner Chuck Chestnut - Steven A. Reid
Commissioner Warren Nielsen - Steven A. Reid
Mayor Commissioner Pro Tem Pegeen Hanrahan - John J. Mulligan
Mayor Tom Bussing - Steven A. Reid*

This Matter was Approved as Recommended on the Consent Agenda.

001811 Appointment - Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION *The City Commission appoint Dikassa D. Dixon and Dianna L. Kish to terms on the Citizens' Advisory Committee for Community Development to expire November 1, 2004 and appoint Bonnie H. Mott to a vacancy to expire November 1,*

2002.

Commissioner John Barrow - Dixon, Mott and John J. Mulligan

Commissioner Chuck Chestnut - Dixon, Kish and Mott

Commissioner Warren Nielsen - Dixon, Kish and Mott

Mayor Commissioner Pro Tem Pegeen Hanrahan - Dixon, Kish and Mott

Mayor Tom Bussing - Dixon, Kish and John J. Mulligan

This Matter was Approved as Recommended on the Consent Agenda.

001813

Appointment - Gainesville Code Enforcement Board (NB)

RECOMMENDATION

The City Commission appoint William A. Gager, Jr. to a term on the Gainesville Code Enforcement Board to expire August 1, 2004.

Commissioner John Barrow - William A. Gager, Jr.

Commissioner Chuck Chestnut - Darlene Pifalo

Commissioner Warren Nielsen - William A. Gager, Jr.

Mayor Commissioner Pro Tem Pegeen Hanrahan - William A. Gager, Jr. and Darlene Pifalo

Mayor Tom Bussing - William A. Gager, Jr.

This Matter was Approved as Recommended on the Consent Agenda.

001815

Appointment - Regional Transit System Advisory Board (NB)

RECOMMENDATION

The City Commission appoint Brian E. Myers to a vacancy on the Regional Transit System Advisory Board to expire June 1, 2003.

Commissioner John Barrow - Brian E. Myers

Commissioner Chuck Chestnut - Frankie J. Tillman

Commissioner Warren Nielsen - Brian E. Myers

Mayor Commissioner Pro Tem Pegeen Hanrahan - Brian E. Myers

Mayor Tom Bussing - Brian E. Myers

This Matter was Approved as Recommended on the Consent Agenda.

001816

Appointment - University Ad-Hoc/Infrastructure (NB)

RECOMMENDATION

The City Commission appoint Arnall Downs, Anne M. Murray and David J. Staal to openings on the University Ad-Hoc/Infrastructure Committee.

Commissioner John Barrow - Alexander T. Bond, Murray and Staal

Commissioner Chuck Chestnut - Downs, Murray and Staal

*Commissioner Warren Nielsen - Downs, Murray and Staal
Mayor Commissioner Pro Tem Pegeen Hanrahan - Downs,
Murray and Staal
Mayor Tom Bussing - Alexander T. Bond, Murray and Staal*

This Matter was Approved as Recommended on the Consent Agenda.

001822 Resignation - Development Review Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Terrence N. Bailey from the Development Review Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001829 Resignation - Gainesville Energy Advisory Committee (B)

RECOMMENDATION *The City Commission accept the resignation of member K. Richard Blount from the Gainesville Energy Advisory Committee effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001843 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of September 10, 2001, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

ADOPTION OF THE REGULAR AGENDA

Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chestnut seconded to adopt the Regular Agenda with the following modifications:

1. File # 001844 - Remove from the agenda.

2. Add two new CRA Items from Special Meeting to replace File # 001834
 3. New Proclamation for Monique Hill and Lonnie Scott.
 4. File # 000882 - Comprehensive Plan Amendment - (Additional back-up submitted)
- (VOTE: 4-0, Commissioner Barrow - Absent)

CLERK OF THE COMMISSION

CITY MANAGER

001844 Application for Renewal Community Designation (B)

RECOMMENDATION *The City Commission: 1) hear a presentation from Alachua County staff; and 2) authorize the Mayor to submit a letter of endorsement and certification of participation on behalf of the City of Gainesville for Alachua County's application for 2001 Renewal Community designation.*

Withdrawn

001853 Living Wage Implementation (B)

The Clerk was asked to remove this item from the City Manager's Referral List at the May 9, 2002 Special City Commission Meeting.

Human Resources Director Tom Motes gave a presentation.

Chair Bussing recognized Citizen Kali Blount, Living Wage Coalition Representative Elsie Allen, CWA Union President Tom Bolduc and Chamber of Commerce Representative Sam Goforth who spoke to the matter.

MOTION: Authorize the Mayor to send a letter to Alachua County asking them to keep us informed of the activities of the Living Wage Task Force; and ask the City Manager to come back to the City Commission with the issue papers he mentioned on the concerns related to contracting of services and also temporary employees within a six month time frame.

RECOMMENDATION *The City Commission hear a presentation from staff.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the City Manager, due back on March 24, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001854 Technology Enterprise Center Report (NB)

Director of the Technology Enterprise Center Morris Windhorst gave a presentation.

Chair Bussing recognized Citizen Kali Blount who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from Morris Windhorst, Director of the Technology Enterprise Center of Gainesville/Alachua County and take action as appropriate.*

Discussed

001855 Safe Highways and Infrastructure Preservation Act (B)

City of Gainesville Fire Chief Richard Williams gave a presentation.

RECOMMENDATION *The City Commission endorse federal legislation entitled "Safe Highways and Infrastructure Preservation Act" on behalf of the Florida Coalition for Safe Highways.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

NOTE: File # 001856 "Actuarial Valuation Reports for the City of Gainesville General Employees' Pension Plan and the City of Gainesville Retiree Health Insurance Plan" presentation was moved to later in the agenda.

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****CITY AUDITOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****PUBLIC WORKS COMMITTEE****COMMUNITY REDEVELOPMENT AGENCY****001703 Pedestrian Lighting Along Northeast 3rd Street and Northeast 2nd Avenue (B)**

RECOMMENDATION *The CRA to the City Commission: Approve the expenditure of \$50,589 in UDAG funds for the cost of pedestrian lighting along Northeast 3rd Street and Northeast 2nd Avenue.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen and Pegeen Hanrahan
Nay: Tom Bussing
Absent: John R. Barrow

001893 Downtown Expansion Redevelopment Plan Transmittal to the City Commission (B)

RECOMMENDATION *The City Commission: 1) Receive the Downtown Expansion Redevelopment Plan and set a Public Hearing on October 22, 2001, to consider the plan; 2) authorize the City Attorney to draft ordinance provisions establishing the boundaries and trust fund of the expanded district; and 3) authorize the Clerk of the Commission to advertise the public hearing and necessary ordinances.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001895 Eastside Redevelopment Plan Transmittal to the City Commission (B)

RECOMMENDATION *The City Commission: 1) Receive the Eastside Redevelopment Plan and set a Public Hearing on October 22, 2001 to consider the plan; 2) authorize the City Attorney to draft ordinance provisions establishing the boundaries and trust fund of the district; and 3) authorize the Clerk of the Commission to advertise the public hearing and the necessary ordinances.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

WATER MANAGEMENT ADVISORY COMMITTEE

NOTE: File # 001866 "Water Management Advisory Committee Recommendation on GRU Reuse Program" was moved to later in the agenda.

PUBLIC SAFETY COMMITTEE

RECREATION AND CULTURAL AFFAIRS COMMITTEE

001812 Appointment - City Plan Board (NB)

RECOMMENDATION *The City Commission appoint Mutabihirwa F. Rwebyogo to a term on the City Plan Board to expire November 1, 2004.
Commissioner John Barrow - Mutabihirwa F. Rwebyogo
Commissioner Chuck Chestnut - Mutabihirwa F. Rwebyogo
Commissioner Warren Nielsen - Readvertise
Mayor Commissioner Pro Tem Pegeen Hanrahan -
Mutabihirwa F. Rwebyogo
Mayor Tom Bussing - Readvertise*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001817 Appointment - Water Management Committee (NB)

RECOMMENDATION *The City Commission appoint John J. Mulligan to a term on the Water Management Committee to expire August, 2004.
Commissioner John Barrow - John J. Mulligan
Commissioner Chuck Chestnut - John J. Mulligan
Commissioner Warren Nielsen - John J. Mulligan
Mayor Commissioner Pro Tem Pegeen Hanrahan -
Readvertise
Mayor Tom Bussing - Readvertise*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

OUTSIDE AGENCIES

001874 Second Amendment to Interlocal Agreement with Alachua County to Create a Combined Emergency Services System (B)

SECOND MOTION: Chair Bussing passed the gavel in order to make the following motion: Mayor Bussing moved and Commissioner Chestnut seconded to direct staff to begin a bookkeeping process that will attempt to track all resources; i.e., financial and staff time as they begin the effort to plan the Combined Emergency Services System/Fire Rescue Merger; in order to keep a clear accounting to present to the public.

(VOTE: 4-0)

RECOMMENDATION *The City Commission approve the Second Amendment to Interlocal Agreement Between Alachua County and the City of Gainesville to Create a Combined Emergency Services System and authorize the Mayor to execute the document.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen and Pegeen Hanrahan
Nay: Tom Bussing
Absent: John R. Barrow

CITY MANAGER (continued)**001856 Actuarial Valuation Reports for the City of Gainesville General Employees' Pension Plan and the City of Gainesville Retiree Health Insurance Plan (B)**

Actuarial Concepts Representative Michael J. Tierney and Administrative Services Director Glenda Currie gave presentations.

MOTION: Approve the recommendation and set the contribution rates as presented.

RECOMMENDATION *The City Commission: 1) hear a presentation from Michael J. Tierney of Actuarial Concepts; 2) accept the respective valuation reports; and, 3) set the contribution rates.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

ADVISORY BOARDS/COMMITTEES REPORTS - (continued)**001866 Water Management Advisory Committee Recommendation on GRU Reuse Program (NB)**

Water Management Advisory Committee Chair James Higman gave a presentation.

MOTION: Approve the recommendation and request that the GRU Reuse Program be a standing referral to the Water Management Committee - (See following referral item # 001915),

RECOMMENDATION *The City Commission 1) receive a report from James Higman, Chair of the Water Management Advisory Committee on GRU's Water Reuse Program, and; 2) adopt the reuse extension plan presented at the August 23, 2001 Water Management Advisory Committee at present, and revisit the issue in January 2003.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001915 GRU Water Reuse Program Referral (NB)

RECOMMENDATION *The City Commission request that staff make this item a standing referral to the Water Management Committee.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Water Management Committee, due back on March 24, 2002. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

City Manager Wayne Bowers

Joint City/County Commission Meeting of October 19th, 2001 - Topics of discussion.

Mayor Tom Bussing

Subsidy of Fire Hydrants and Street Lights in the unincorporated areas - possible topic.

Commissioner Chuck Chestnut

Cox Cable Franchise Agreement - possible topic.

General Manager for Utilities Mike Kurtz

- 1. Water/Wastewater extension policies - possible topic.*
- 2. Wimberly Estates neighborhood meeting - Thursday night.*

Commissioner Warren Nielsen

Water/Wastewater Extension Policies or Utility Services in general - possible topic.

RECESS - 3:48

RECONVENE - 5:34 PM

CITIZEN COMMENT (5:30pm)

Debbie Martinez

Public Speaking Issues - Mark Goldstein

Paula Stahmer

Comprehensive Plan - Future Land Use Element

Community Development Director Tom Saunders made comments.

Jim Konish

Deerhaven Emission Issues

Alex Patton

Police and Safety Issues

David Welch

Bike/Ped Week

Natalie Hanan - University of Florida Lobby Director

- 1. Voting Issues*
- 2. Advisory Board Issues*
- 3. Police/Student Issues*

COMMISSION COMMENTS (if time available)**PLEDGE OF ALLEGIANCE (6:00pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****001907 Nga Monique Hill and Lonnie Scott Day (B)**

RECOMMENDATION *Monique Hill and Lonnie Scott receive the Proclamation.*

Heard

001876 Relief Efforts from the City of Gainesville (B)

International Association of Firefighters President Jeff Lane gave a presentation.

RECOMMENDATION *The City Commission recognize the donations and help sent to the victims of the New York and Washington Tragedies including: The employees of the City scheduled a Bar-B-Que Fundraiser at the Gainesville Police Department on September 20th and all proceeds were given to victims of the tragic events of Tuesday, September 11, 2001; and, the Gator Fire Council, of which IAFF Local 3852 is a member, established a Firefighter Relief Fund for the Firefighters in New York. Donations may be made at any Compass Bank or fire station. Blood donation and numerous other efforts have been made by individual Commissioners and employees.*

Heard

001867 5th Annual Electrifying Celebration (NB)

Associate Corporate Communications Specialist Marsha Anderson gave a presentation.

RECOMMENDATION *The City Commission hear a presentation from staff regarding the upcoming 5th Annual GRU Electrifying Celebration.*

Heard

001877 Lupus Awareness Month - October 2001 (B)

RECOMMENDATION *Lupus Support Group Member Patricia Davis to accept the*

Proclamation.

Postponed

001878 Classic 89 Day - September 27, 2001 (B)

RECOMMENDATION *WUFT-TV/FM General Manager Rick Lehner to accept the Proclamation.*

Heard

001879 Gay and Lesbian Pride Week - October 13-21, 2001 (B)

RECOMMENDATION *PRIDE Celebration of Gainesville Co-Chairs Terry Fleming and Gloria Sapp to receive the Proclamation.*

Heard

PUBLIC HEARINGS AND ADOPTION OF BUDGET

001868 FINAL MILLAGE RATE RESOLUTION (B)

A Resolution of the City Commission of the City of Gainesville, Florida; Relating To the Levy of General Municipal Purpose Ad Valorem Taxes for the 2001-2002 Fiscal Year; adopting the Final Millage Rate; Directing The Transmittal Of Certified Copies; Authorizing a Specified Adjustment To the Final Millage Rate; Providing for the Publication of Notice; and Providing an Immediate Effective Date.

Office of Management and Budget Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001784 GENERAL GOVERNMENT BUDGET (B)

Ordinance No. 0-01-48

An ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning

October 1, 2001 and Ending September 30, 2002; Adopting the General Operating and Financial Plan Budget; and Providing an Immediate Effective Date.

Chair Bussing recognized Citizens Jim Konish and East Gainesville Development Corporation Chair Scherwin Henry who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001785

GAINESVILLE REGIONAL UTILITIES BUDGET (B)

ORDINANCE NO. 0-01-49

An Ordinance of the City Commission of the City of Gainesville, Florida, Relating to the Budget for the City of Gainesville Regional Utilities for the Fiscal Year Beginning October 1, 2001, and Ending September 30, 2002; Projecting Revenues and Adopting a Budget to Pay for Personal Services Expenses, Operating and Maintenance Expenses and other Expenses, for Capital Outlay, and for Debt Service Requirements; and Providing an Immediate Effective Date.

Gainesville Regional Utilities (GRU) Finance Director Kim Simpson and GRU Marketing and Communications Director Kathy Viehe gave presentations.

Chair Bussing recognized Citizen Jim Konish who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

001338

TOWING SIGNAGE (B)

NO. 0-01-56

An ordinance of the City of Gainesville, amending section 14-5-26(a) by adding a new subsection (5) related to towing signs on private property located in community redevelopment areas; providing a "phase in" period; providing

directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Bussing recognized University of Florida Lobby Director Natalie Hanan and and CRA Sign Design Committee Chair Arnall Downs who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen and Tom Bussing
Absent: Pegeen Hanrahan and John R. Barrow

001871 RECLAIMED WATER RATES AND CHARGES (B)

ORDINANCE NO. 0-01-47

AN ORDINANCE AMENDING CHAPTER 27, UTILITIES ARTICLE IV WATER AND SEWERAGE; AND APPENDIX A, SECTION UTILITIES (4) SEWERAGE OF THE GAINESVILLE CODE OF ORDINANCES CREATING POLICIES AND PRICING FOR RECLAIMED WATER SERVICE; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

GRU Strategic Planning Engineer David Richardson gave a presentation.

Chair Bussing recognized Citizen Jim Konish and Water Management Advisory Committee Chair James Higman who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

NOTE: 1ST Reading Ordinances were continued after 2nd Reading Ordinances and Resolutions.

ORDINANCES 2ND READING- ROLL CALL REQUIRED

001750 BUDGET AMENDMENT FY 2001 (B)

ORDINANCE NO. 0-01-50

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2001; AMENDING ORDINANCE NO. 000366 AS AMENDED BY ORDINANCE NOS. 001018 AND 001462, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001723 ELECTION DISTRICTS (B)

ORDINANCE NO. 0-01-54

An ordinance of the City of Gainesville, Florida; relating to election districts, amending Sec. 9-1.1 of the Code of Ordinances of the City of Gainesville by moving Precinct No. 21 from District 2 to District 3; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001788 RESIDENCY REQUIREMENTS FOR DISTRICT CANDIDATES (B)

ORDINANCE NO. 0-01-52

An ordinance of the City of Gainesville, Florida; amending section 9-11 of the Code of Ordinances of the City of Gainesville; clarifying the residency requirements of candidates for district seats; 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 Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001607 PLANNED DEVELOPMENT - ALACHUA COUNTY COURTS COMPLEX (B)

ORDINANCE NO. 0-01-43, PETITION NO. 57PDV-01PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from "CCD: Up to 150 units/acre central city district" to "Planned Development District"; located between Southwest 2nd Avenue and Southwest 4th Avenue and between South Main Street and Southwest 2nd Street; commonly known as "Alachua County Courts Complex"; adopting a development plan report and development plan maps; providing additional 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 Chestnut, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001606 STREET VACATION - ALACHUA COUNTY COURTS COMPLEX (B)

ORDINANCE NO. 0-01-42, PETITION 56SVA-01PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close a certain portion of the right-of-way of Southwest 1st Street, located between Southwest 2nd Avenue and Southwest 3rd Avenue and Southwest 2nd Place located between South Main Street and Southwest 2nd Street; reserving public utilities easements; 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 Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001707 SOLID WASTE - SPECIAL ASSESSMENT (B)**ORDINANCE NO. 0-01-53**

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville to be included in a portion of the non-ad valorem assessment for a municipal service benefit unit created by Alachua County for the provision of certain solid waste collection and disposal costs; providing conditions for the consent; providing that the consent is for three years; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001622 WATER/WASTEWATER CONNECTION SURCHARGES (B)**Ordinance No. 0-01-46**

AN ORDINANCE AMENDING CHAPTER 27, UTILITIES ARTICLE IV. WATER AND SEWERAGE OF THE GAINESVILLE CODE OF ORDINANCES BY REVISING THE DEFINITION OF CONNECTION CHARGES; AMENDING RATES AND CHARGES FOR WATER AND WASTEWATER SERVICES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001611 URBAN SERVICES REPORT - NORTH FLORIDA REGIONAL DOCTORS' OFFICE (B)**ORDINANCE NO. 0-01-41**

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally

located north of NW 9th Boulevard, east of the city limits, south of the city limits and west of NW 69th Terrace; the area is proposed for voluntary annexation by the City of Gainesville pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001255 REZONING - LAKE META AREA (B)

ORDINANCE NO. 0-01-33, PETITION NO. 44ZON-01PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from the zoning category of "RMF-5: 12 units/acre single-family/multiple-family residential district" to "RC: 12 units/acre residential conservation district"; consisting of approximately 61 parcels in the Lake Meta area; and located in the vicinity of the 1900 to 2300 blocks of Northwest 7th Street, Northwest 7th Terrace and Northwest 8th Court; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

RESOLUTIONS- ROLL CALL REQUIRED

001889 AIRPORT IMPROVEMENT PROGRAM GRANT (B)

A resolution of the City of Gainesville, Florida, accepting grant offer from Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution, subject to the approval of the City Attorney as to form and legality.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution), as revised. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

001890 RESOLUTION - DEPOT AVENUE STORMWATER PARK PROJECT (B)

A Resolution repealing Resolution No. 001626 and determining the necessity and public purpose for the Depot Avenue Stormwater Park Project identified as project number 99-12-01; determining the necessity and public purpose for acquiring by eminent domain fee simple ownership of designated parcels of real property; authorizing the City Attorney to institute eminent domain proceedings to acquire certain real property for project number 99-12-01, which includes tax parcel numbers 15704-007-000 and 15706-001-000 as more particularly described in this Resolution; and providing an immediate effective date.

Mayor-Commissioner Pro Tem Hanrahan declared a conflict of interest regarding this matter.

City of Gainesville Public Works Director Teresa Scott gave a presentation.

Chair Bussing recognized MCB Oil Representative Diana Vogel and MCB Property Owner Don McBride who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen and Tom Bussing
Abstain: Pegeen Hanrahan
Absent: John R. Barrow

ORDINANCE FIRST READING - (continued)

001770 URBAN SERVICES REPORT - SOUTH WEST AREA (B)

ORDINANCE NO. 0-01-55

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area generally north of Williston Road, east of Interstate 75, south of the city limits in the vicinity of Archer Road and west of the city limits in the vicinity of SW 23rd

Terrace; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

City of Gainesville Strategic Planner Heidi Lannon gave a presentation.

Chair Bussing recognized Citizens Jim Konish, Mark Goldstein, David Welch, and University of Florida Lobby Director Natalie Hanan who spoke to the matter.

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

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading, as revised (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen and Pegeen Hanrahan
Nay: Tom Bussing
Absent: John R. Barrow

000882

COMPREHENSIVE PLAN AMENDMENT - CONSERVATION, OPEN SPACE AND GROUNDWATER RECHARGE ELEMENT (B)

ORDINANCE NO. 0-01-18; PETITION NO. 175CPA-00PB

An ordinance of the City of Gainesville, Florida, amending the Conservation, Open Space and Groundwater Recharge Element of the City of Gainesville 1991-2001 Comprehensive Plan; revising policies on wetlands; adding provisions concerning the Alachua County Forever program; adding provisions concerning the Alachua County Murphree Wellfield Protection Code; adding provisions concerning Floridan aquifer recharge areas; providing for an Environmentally Significant Land and Resources map series within the Future Land Use Map Series; adding Tumblin Creek and Hogtown Creek to the priority list for improving water quality; removing outdated provisions; amending provisions concerning NPDES permitting; making minor amendments throughout; providing directions to the City Manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

...recommendation

The City Commission (1) hear a presentation from Planning staff regarding changes to the Plan Board's recommendation (2) approve Petition 175CPA-00 PB, with City Plan Board modifications; and (3) adopt the proposed ordinance with Planning Staff's recommended revisions.

City of Gainesville Community Development Director Tom Saunders, Chief of Comprehensive Planning Dean Mimms, Water Management Advisory Committee

Chair James Higman, Alachua County Environmental Protection Representative Rob Norton and St. John's River Water Management District Representative Barbara Hatchett gave presentations.

Chair Bussing recognized Chair of the Suwannee-St. John Sierra Club Dr. Kathleen Cantwell, Citizens Jim Konish, Mark Goldstein, Dink Henderson, December McSherry, Francine Robinson, Stuart Cullen, Dick Williams, Everett Wilcox, Paula Stahmer, Barry Rutenberg, Bonnie O'Brien and Peter Rebmann who spoke to the matter.

The meeting was continued and the rules were waived until 11:30 PM or until all citizens had spoken by consent of the Commission.

*Commissioner Hanrahan moved to call the question.
(VOTE: 4-0, Motion Carried)*

*MOTION: Mayor Commissioner Pro Tem Hanrahan moved and Commissioner Warren Nielsen seconded to continue Ordinance # 000882 until Monday, October 8, 2001 at 6:00 PM or as soon thereafter as may be heard.
(VOTE: 4-0, Motion Carried)*

RECOMMENDATION *The City Commission (1) hear a presentation from Planning staff regarding changes to the Plan Board's recommendation (2) approve Petition 175CPA-00 PB, with City Plan Board modifications; and (3) adopt the proposed ordinance with Planning Staff's recommended revisions.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Continued (1st Reading) for October 8, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and Tom Bussing
Absent: John R. Barrow

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT - 11:34 PM

Kurt M. Lannon, Clerk of the Commission