

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, June 19, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (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-1:05PM**AGENDA STATEMENT****ROLL CALL****INVOCATION****CONSENT AGENDA**

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

Aye: 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent: 1 - Mayor Braddy

CITY MANAGER, CONSENT AGENDA ITEMS**140003.**

Grant Applications for Hoggetowne Medieval Faire and The Downtown Cultural Series (this includes Jest Fest, “Free Fridays” Concert Series, The Downtown Festival and Art Show, Downtown Countdown New Year’s Eve Celebration and Holiday Tree Lighting Celebration) (NB)

This item involves a request to authorize submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series.

RECOMMENDATION

The City Commission: 1) approve the submission of two grant applications to Alachua County Tourist Product Development Program; 2) authorize the City Manager to execute the applications; and 3) if awarded, authorize the City Manager to execute the grant agreement(s) and other grant-related documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140016.

Application for Disability Retirement for James C. Thiboult (B)

Retirement application for James C. Thiboult, Vehicle Service Attendant with Regional Transit System (RTS) for 15 years, who has been under the

care of a physician.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for James C. Thiboult, Vehicle Service Attendant, Regional Transit System.

Approved as Recommended

[140039.](#)

Maintenance and Inspection Services for General Government Elevators (B)

This is a request for the City Commission to ratify and approve a two (2) year nine (9) month contract and amendment with Thyssen Krupp Elevator Corporation for Maintenance and Inspection Services for General Government Elevators.

RECOMMENDATION

The City Commission: 1) ratify and approve the contract and first amendment to Thyssen Krupp Elevator Corporation for the Maintenance and Inspection Services, and 2) authorize the City Manager, or designee, to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140042.](#)

City Facilities Fire Alarm Monitoring and Maintenance Services (B)

This is a request for the City Commission to approve a two (2) year contract and amendments with W.W. Gay Fire Protection, Inc. for Fire Alarm Monitoring and Maintenance Services.

RECOMMENDATION

The City Commission: 1) approve the contract and amendments with W.W. Gay Fire Protection, Inc. for the Fire Alarm Monitoring and Maintenance Services; and 2) authorize the City Manager, or designee, to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140057.](#)

Human Resources Policy E-1, Employment (B)

This item is to amend HR Policy E-1 to conform to the Motion adopted by the City Commission during its April 17, 2014 discussion regarding recruitment processes.

RECOMMENDATION

The City Commission approve revisions to Human Resources Policy E-1, Employment.

Approved as Recommended

[140068.](#)

Cade Museum License Agreement and Second Amendment to Memorandum of Understanding for Cade Museum & Depot Park (NB)

RECOMMENDATION

CRA Board to City Commission: 1) Authorize the City Manager to negotiate and execute a license agreement with the Cade Museum, subject to approval by the City Attorney as to form and legality; and 2) Authorize an extension of the deadline for execution of a final development and disposition agreement until June 30, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140078.](#)

FY 2014 Internet Crimes Against Children Task Force Program Continuation (NB)

This is a request for City Commission approval to apply for funding under the FY 2014 Internet Crimes Against Children Task Force Program Continuation.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**CITY ATTORNEY, CONSENT AGENDA ITEMS**

[140033.](#)

LISA MELTON, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF JARED MELTON, DECEASED V. CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, COURT CASE NO. 2012-CA-4494 (NB)**RECOMMENDATION**

The City Commission: 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claim of Lisa Melton, as Personal Representative of the Estate of Jared Melton, resulting from an incident that occurred on August 22, 2011.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140065.](#)

City Commission Minutes (B)**RECOMMENDATION**

The City Commission approve the minutes of May 15, and May 22, 2014.

Approved as Recommended

[140063.](#) **Resignation of Kate Preston from Nature Centers Commission Advisory Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Kate Preston, effective immediately.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

[140067.](#) **Amendments to the HRB Rules of Procedure (B)**

RECOMMENDATION *The City Commission approve the amendments to the Gainesville Human Rights Board Rules of Procedure.*

Approved as Recommended

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

[110259.](#) **Historic Structure Protection (B)**

This is a request for the City Commission to approve the Historic Stabilization Fund program.

RECOMMENDATION *Community Development Committee recommended to the City Commission to approve the Historic Stabilization Fund (HSF) program with recommendations incorporated as follows:*

- *Focus on pilot program on houses in Pleasant Street that are on the Code Enforcement violation map.*
- *Properties with code violations should be a priority.*
- *Eligibility should prioritize owner occupants and investors with occupants/tenants.*
- *Matching loan funding of up to \$5,000 for a period of up to 10 years.*
- *Forgiveness of full funding if the house is occupied for 8 years of the 10 years.*

- *Prorated forgiveness of funding if occupied less than 8 years.*
- *Consider adding a waiver to the existing HCD Rehabilitation programs allowing applicants to use both programs; the rehabilitation programs normally require that the house be owner-occupied for 5 years in advance.*

Alternative Recommendation

Staff to City Commission - The City Commission refer the item back to the Community Development Committee for further consideration.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Pat Fitzpatrick spoke the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent: 1 - Mayor Braddy

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

[130814.](#)

Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center (B)

This item involves a request for City Commission approval to enter into an Interlocal Agreement for the development of an Oversight Board at the Empowerment Center.

Jon DeCarmine made a presentation.

Donald Shepherd and Gordon Tremaine spoke to the matter.

Amendment: Agreed to have Mayor make appointments to oversight board. First motion carried 6-0 with Mayor Braddy absent.

2nd Motion: Comm Wells moved and Comm Poe seconded to modify agreement within seven days to allow shelter on the pavilion, open the enclosed dormitory

requirement be pushed to ninety days with further review to take place prior to ninety days with the intent to move quicker or until the Governing Board is constituted or until Governing Board determines otherwise, whichever comes first, and authorize City Manager to sign documents as required with the City Attorney's approval as to form and legality. Motion carried 6-0 with Mayor Braddy absent.

RECOMMENDATION

The City Commission: 1) approve the Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center; 2) authorize the Mayor to execute the Interlocal Agreement and any related documents necessary on behalf of the City, subject to approval by the City Attorney as to form and legality; and 3) appoint two members from the City Commission to serve as the City representatives on the Oversight Board upon the approval of the Interlocal Agreement between the City of Gainesville and the Alachua County Board of County Commissioners.

A motion was made that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent: 1 - Mayor Braddy

[140034.](#)

FY 2014-2015 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)

The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2014-2015; and to authorize the submission of an Annual Action Plan (Application) to the U.S. Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission.

****ESTIMATED STAFF PRESENTATION 15 MINUTES****

Mayor Braddy arrived at 2:30PM.

Deneace Joshua and Juanita Miles-Hamilton made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2014-2015 CDBG and HOME funds ; 2) approve the FY 2014-2015 CDBG and HOME set-aside funding for City projects: City Housing Programs; Block Grant Administration; Code Enforcement; and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2014-2015 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to

allocate the FY 2014-2015 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2014-2015 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

[140036.](#)

FY 2014-2015 Funding Recommendations for the Community Grant Program (B)

The City Commission is requested to consider approval of the City's State Housing Initiatives Partnership Program Affordable Housing Advisory Committee (AHAC) funding recommendations for allocating the FY 2014-2015 Community Grant Program funds. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

John Wachtel and Juanita Miles-Hamilton made presentations.

RECOMMENDATION

The City Commission: 1) consider approval of the AHAC's funding recommendations for the FY 2014-2015 Community Grant Program; and 2) authorize the City Manager or his designee to execute the funding agreements and other related documents with the approved organizations to disburse the grant funds, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

[130805.](#)

Traffic Management System (B)

This item is to request authorization to purchase traffic management system equipment and service from TrafficCast, Temple, Miovision, and Rhythm Engineering. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Matthew Wiseman made a presentation.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve the purchase of the equipment and/or services from the above vendors; and 3) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

[140022.](#)

Fire Station 19 Negotiations Update (B)

This item requests that the City Commission hear an update from City Staff on the progress of City-County negotiations regarding the transition of fire services for the Fire Station 19 service area. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Paul Folkers made a presentation.

Comm YHR moved and Comm Poe seconded to move forward with plans to house a mobile unit and if Station 19 doesn't begin transition start preparing to build a new fire station. Motion carried 7-0.

Walter Willard spoke to the matter.

RECOMMENDATION

The City Commission hear an update on City-County negotiations regarding the transition of fire services for the Fire Station 19 service area.

Approved, as shown above

[140024.](#)

Status Report - Economic Development and Innovation Department (B)

This is the requested status report regarding the direction and activities of the Economic Development and Innovation Department.

****ESTIMATED STAFF PRESENTATION 10 MINUTES****

Erik Bredfeldt and Susan Davenport made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation on the status of the Economic Development and Innovation Department and provide feedback as deemed appropriate.

Discussed

[140040.](#)

Staff Recommendations for Telephone Town Hall Meeting (B)

This item provides staff recommendations on specific parameters of holding a Telephone Town Hall Meeting. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Continue to first meeting in August.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff with specific recommendations for holding a Telephone Town Hall; and 2) provide direction to the City Manager on the preferred recommendations of a Telephone Town Hall for the City of Gainesville.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Continued. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Carter, and Commissioner Warren

Nay: 1 - Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES

[140011.](#)

Financial Opportunities to Mitigate Upward Rate Pressure and/or Reduce Rates (B)

Mac McEachern, Ernesto Martinez, Jim Konish, Don Glendening, Mark Venzke, Donald Shepherd, John Martin, Barbara Sharpe, Debbie Martinez, John Stevens, Juanita Miles-Hamilton, Armando Grundy and Adele Franson spoke to the matter.

Comm Chase moved and Comm YHR seconded to approve recommendation #1 by the following three votes.

-Swap 1-Carried 7-0.

-Swap 2 Carried 7-0

-Swap 3-Carried 6-1 with Comm YHR voting no.

Comm Wells moved and Comm Chase seconded to continue recommendations #2 and #3 to a future meeting. Motion carried 7-0.

RECOMMENDATION

The City Commission receive a presentation from staff and take appropriate action.

Approved, as shown above - See Motion(s)

CITY ATTORNEY

CITY AUDITOR

[130547.](#)

Proposed Ranking of Requests for Proposals for an External Investigative Review of Gainesville Regional Utilities (B)

Armando Grundy, John Stevens, Mac McEachern, Jim Konish, Don Glendening, Debbie Martinez, Jo Beaty, Lynn Collias, John Martin, Gary Quinliven, Mark Venzke and Donald Shepherd spoke the matter.

Comm Poe moved and Comm Wells seconded to continue meeting until 11:15PM. Motion carried 7-0.

Comm Poe moved and Comm Wells seconded to continue meeting until 11:30PM. Motion carried 7-0.

Note: Recommendation #2-Funds to be provided through GRU's budget

RECOMMENDATION

The City Commission:

- 1) *Approve the ranking of the proposals received for an external investigative review of Gainesville Regional Utilities (GRU),*
- 2) *Identify funding and establish a budget for the*

investigative review,

3) *Authorize the City Auditor to execute a professional services contract with the top ranked firm, subject to approval of the City Attorney as to form and legality, and*

4) *Direct all charter officers and their staff to participate fully with the firm selected and to provide immediate and full access to all relevant records at their disposal.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

[140070.](#)

Commissioner Yvonne Hinson-Rawls - Proposal for Affordable Housing (B)

Alicia Bressack made a presentation.

RECOMMENDATION

The City Commission hear a presentation and take appropriate action.

A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Referred to the Community Development Committee, due back on 12/19/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

COMMISSION COMMENTS (if time available)

RECESS-4:46PM

RECONVENE-5:36PM

PLEDGE OF ALLEGIANCE (5:30pm)

Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

[140058.](#) **Recognize Local Student Water Conservation Poster Contest Winners (NB)**

Recognize local student winners (K - 4th Grade) that participated in the GRU sponsored Florida Section of the American Water Works Association (FSAWWA) Water Conservation Poster Contest.

RECOMMENDATION *The City Commission recognize local student winners from the Drop Savers Water Conservation Poster Contest.*

Heard

[140071.](#) **NASA Florida Space Grant Consortium Students (B)**

RECOMMENDATION *The City Commission recognize the students and Dr. Karen Cole-Smith to present certificates of completion to NASA Florida Space Grant Consortium students.*

Heard

[140072.](#) **Gainesville High School NJROTC (NB)**

RECOMMENDATION *The City Commission recognized the Gainesville High School NJROTC for being named a Distinguished Unit, the highest honor a high school NJROTC can receive, for the second straight year.*

Heard

[140075.](#) **The Cornerstone Robotics Team (NB)**

RECOMMENDATION *The City Commission recognize the Cornerstone Robotics Team. (NB)*

Heard

140060. Independence Day - July 4, 2014 (B)

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

Withdrawn

140061. **Jones Edmunds Day - June 19, 2014 (B)**

RECOMMENDATION *Jones Edmunds CEO Rick Ferreira to accept the proclamation.*

Heard

140062. **Dan Mixon Day- June 19, 2014 (B)**

RECOMMENDATION *Belk Manager Dan Mixon to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

*Jon Reiskind
Jim Konish
Bob Davis
Walter Willard*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140026. **CITY COMMISSION RULES AMENDMENT (B)**

RESOLUTION NO. 140026
A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE CITY COMMISSION RULES OF THE CITY OF GAINESVILLE, FLORIDA; AMENDING RULES REGARDING CITIZEN COMMENT; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Jim Konish, Debbie Martinez, Darlene Pifalo, Donald Shepherd, Mark Venzke, Ernesto Martinez, Kathy Benton and Mac McEachern spoke to the matter. Mayor Braddy requested that this item be placed on the October 2nd agenda for feedback and reconsideration if necessary.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

CLERK'S NOTE: THE CITY COMMISSION WAIVE THE RULES AND HEAR FILE #120063 AFTER FILE #120206

120063. **TOWING FEES (B)**

Resolution No. 120063

A resolution of the City Commission of the City of Gainesville, Florida, establishing the maximum trespass towing fees in accordance with section 14.5-30 of the City Code of Ordinances, providing a repealing clause, and providing an effective date.

Corey Yeffet and Mark Venzke spoke the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 5 - Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Nay: 2 - Mayor Braddy, and Commissioner Wells

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140043. **TEXT CHANGE - LANDLORD PERMITS - CLARIFICATION OF LANGUAGE (B)**

Ordinance 140043

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to clarify the language in Section 14.5-1. Landlord Permits regarding the application for permit and issuance of permit; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**120206.****Towing and Immobilization (B)**

Ordinance No. 120206

An ordinance of the City of Gainesville, Florida, amending Chapter 14.5, Article III of the Code of Ordinances of the City of Gainesville relating to towing and immobilization of vehicles on private property and amending Appendix A - Schedule of Fees, Rates and Charges relating to towing and immobilization; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Steven Weaver made a presentation. Gary Edinger, Tiffany Stanfield, Mark Venzke and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

140001.**VOLUNTARY ANNEXATION - URBAN SERVICES REPORT OF CITY-OWNED PARCEL LOCATED NORTH OF MORNINGSIDE NATURE CENTER AND EAST OF NORTHEAST WALDO ROAD (B)**

Ordinance No. 140001

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services upon the voluntary annexation of City-owned Tax Parcel No. 10862-001-000, which is generally located south of NE 39th Avenue, north of E University Avenue and in the vicinity of Morningside Nature Center, and east of NE Waldo Road, as petitioned for by the property owner pursuant to Chapter 90-496, as amended, Special Act, 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 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 Wells, seconded by Commissioner Poe, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Carter, and Commissioner Warren

Absent: 1 - Commissioner Hinson-Rawls

130919. **ORDINANCE SETTING 2015 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 130919

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 17, 2015 AS THE DATE FOR THE 2015 REGULAR CITY ELECTION AND APRIL 14, 2015 AS THE DATE FOR THE 2015 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2015 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Mark Venzke spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Carter, and Commissioner Warren

Absent: 1 - Commissioner Hinson-Rawls

130586. **CITY OF GAINESVILLE REGISTRY OF PROTECTED PUBLIC PLACES PHASE II-B PROPERTY LISTING (B)**

Ordinance 130586

An ordinance of the City of Gainesville, Florida, adding specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission: 1) adopt the proposed ordinance, and 2) direct the Clerk of the Commission to record this ordinance in the public records of Alachua County, Florida.*

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

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

130689

REZONING PROPERTY GENERALLY LOCATED AT 1233 SW 6TH STREET TO UMU-2 AND ADDING SAID PROPERTY TO THE

ARCHER TRIANGLE AREA WITHIN THE UMU-2 ZONING DISTRICT (B)

Ordinance No. 130689; Petition No. PB-13-123 ZON & Petition No. PB-13-126 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 3.28 acres of property generally located at 1233 SW 6th Street, as more specifically described in this ordinance, from Limited Industrial District (I-1) to Urban Mixed-Use District 2 (UMU-2); adding the approximately 3.28 acres of property to the Archer Triangle area as designated within Section 30-65.2 - Urban Mixed-Use District 2 (UMU-2) of the City of Gainesville Land Development Code by adopting the following amended figures: Figure 1.1 District Boundary Map - Archer Triangle and Figure 2.2 Street Types - Archer Triangle; providing directions to the City Manager; 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 Wells, seconded by Commissioner Poe, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Chase, Commissioner Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS****COMMISSION COMMENT**

*Mayor Braddy
-Reichert House
-Transportation Surtax
Comm Carter moved and Comm Chase seconded to require transportation surtax to have super majority requirement(5/7ths vote). Motion carried 7-0.*

CITIZEN COMMENT (If time available)**ADJOURNMENT-11:45PM**

Kurt Lannon, Clerk of the Commission