

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, April 17, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

Jim Konish spoke to the matter.

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

[130788.](#) United States Tennis Association (USTA) Facility Assistance Grant Application (NB)

This item requests approval of the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the United States Tennis Association (USTA) Facility Assistance grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the USTA Facility Assistance Grant to resurface five tennis courts and reconstruct two tennis courts and 2) if awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130789.](#) Plum Creek Foundation Grant Application (NB)

This item requests approval by the City Commission for the Department

of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Plum Creek Foundation grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the Plum Creek Foundation to offset the cost related to purchasing a shade structure for the Eastside Recreation Center playground; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130790.](#)

Arts Education and Concerns Trust Foundation Grant Application (NB)

This item requests approval of the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant in an amount up to \$50,000 from the Arts Education and Concerns (AEC) Trust Foundation grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant in an amount up to \$50,000, if awarded, from the Arts Education and Concerns Trust Foundation for the development and implementation of an art education series of programs in the City's recreation centers; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[130866.](#)

Final Extension of Symetra Specific Stop-Loss Insurance for the City's Group Health Plan (B)

This item specifies the current pricing and terms of the City's Specific Stop-Loss Policy.

RECOMMENDATION

The City Commission: 1) approve the final extension for Stop-loss insurance with Symetra Life Insurance Company; 2) authorize the issuance of a purchase order in an amount sufficient to pay the policy premiums; and 3) authorize the City Manager or his designee to execute the necessary documents to effectuate the final extension, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

[130868.](#)

Extend Marsh Broker Contract an Additional Three Months to June 30, 2014 (NB)

This item requests a three month extension for broker services with

Marsh USA, Inc.

RECOMMENDATION

The City Commission: 1) approve the additional three month extension to Marsh USA, Inc.; and 2) authorize the City Manager or his designee to enter into the three month extension to the current agreement, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

[130822.](#)

Search Firm Criteria and Diversity Goals (NB)

RECOMMENDATION

The City Commission refer this item to the Equal Opportunity Committee.

This Matter was Referred Equal Opportunity Committee

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

[130824.](#)

Fiscal Year 2014 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2013 (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends the City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2013.

Approved as Recommended

[130833.](#)

GRU Quarterly Financial Report (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends the City Commission accept the GRU Quarterly Financial Report as of December 31, 2013.

Approved as Recommended

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

CHARTER OFFICER UPDATES

[130625.](#) **Annual Hiring Report for FY13 (B)**

Motion: Interview at least 3-7 internal candidates and establish diverse panels for supervisory position interviews.

Donald Shepherd spoke the matter.

RECOMMENDATION *The City Commission: Hear recommendations from the City Attorney, Equal Opportunity Director, and other Charter Officers, and take action accordingly.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Chase, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

CLERK OF THE COMMISSION

CITY MANAGER

[130869.](#) **Findings from the GCI Campus Visioning Session (B)**

The purpose of this item is to request that the City Commission receive a presentation on the findings of the public “GCI Visioning Session” held on January 11, 2014. *ESTIMATED STAFF PRESENTATION 15 MINUTES*

Fred Murry, Debbie Mason and Jon DeCarmine made presentations.

RECOMMENDATION *The City Commission: 1) receive the Visioning Session Summary Report; 2) hear a presentation the findings of the Visioning Session from facilitator, Ms. Debbie Mason; 3) authorize staff to solicit public input on names for the campus; and 4) discuss the future development of the campus.*

Heard

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130806.**Charter County and Regional Transportation System Surtax (B)**

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent. The Alachua County Board of County Commissioners is considering a 2014 ballot initiative for a 1-cent Charter County Transportation System Surtax. *estimated staff presentation 20 minutes*

Teresa Scott, Jesus Gomez and Jeff Hayes made presentations.

Jim Konish, Nathan Skop, Mac McEachern, Ernesto Martinez, Donald Shepherd and Debbie Martinez spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear presentation; 2) approve staff's recommended 8 year Transportation Surtax Funding Plan; and 3) authorize the City Manager to forward a copy of the City's 8 Year Transportation Surtax Funding Plan to Alachua County.

Alternative Recommendation:

The City Commission provide the City Manager with input on development of an 8 year Transportation Surtax Funding Plan.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Hawkins

130855.**Discuss Hosting a Telephone Town Hall Meeting (NB)**

This item provides a brief description of Telephone Town Hall meetings and requests direction from the City Commission on the logistics of holding a Telephone Town Hall Meeting in Gainesville. **ESTIMATED STAFF DISCUSSION 10 MINUTES**

RECOMMENDATION

The City Commission: 1) receive a presentation from staff on the logistics of a Telephone Town Hall Meeting; 2) provide direction to the City Manager on the preferred logistics of a Telephone Town Hall for the City of Gainesville; and 3) direct the Clerk of the Commission to reschedule a Telephone Town Hall Meeting.

Withdrawn

GENERAL MANAGER FOR UTILITIES

120883.**RUC Recommendations on Customer Deposits (B)**

Bill Shepherd made a presentation.

Nathan Skop, Donald Shepherd and Jim Konish spoke to the matter.

Amendment: 1/3 cash collected at signing up for new customers and 2/3rds billed in next two months

RECOMMENDATION

The City Commission:

- 1) receive a brief presentation from staff on items pertaining to customer deposits, late payments, and satisfactory payment history definition;*
- 2) approve recommendations from the RUC; and*
- 3) direct the City Attorney to draft and the City Clerk to advertise ordinances.*

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

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

130871.**Rate Stabilization Fund, Utility Plant Improvement Fund and Debt Service (B)**RECOMMENDATION

The City Commission receive a presentation from staff.

Withdrawn

130272.**Purchase of Innovation Energy Center Site at Innovation Square (B)**

Executive Summary: Staff is requesting direction to either purchase, or enter into a lease-to-purchase agreement for, the Innovation Square Energy Center (IEC) site together with associated easements, located at 200 SW 7th Terrace. Staff is also requesting approval to draft and execute all documents related to either a purchase or lease-to-purchase agreement of the site, subject to the terms approved by the City Commission.

RECOMMENDATION

The City Commission:

- 1) hear a presentation by staff;*
- 2) direct staff to proceed with either:

 - a) the purchase of the IEC site as outlined in the agenda item explanation and accompanying presentation; or*
 - b) the lease-to-purchase of the IEC site as outlined in the agenda item explanation and accompanying presentation; and**
- 3) authorize the Interim General Manager, or her designee, to execute all documents necessary to complete either the purchase or the lease-to-purchase of the property, in accordance with City Commission-approved terms, and subject to approval by the City Attorney as to form and legality.*

Withdrawn

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

[130831.](#)

City of Gainesville Fiscal Year 2013 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)

RECOMMENDATION

The City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.

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

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

COMMUNITY DEVELOPMENT COMMITTEE

[130599.](#)

Historic Tax Exemption Criteria (B)

This item involves a recommendation from the Community Development Committee (CDC) to the City Commission to: a) retain the current method ad valorem tax exemption for historic properties based on committee findings; and, b) remove the item from the CDC referral list;

The CDC also discussed the possibility of the City Commission discussing the following items for further discussion: 1) direct the historic preservation staff to have neighborhood meetings to discuss expanding the districts; and, 2) direct the Community Redevelopment Agency (CRA)

to consider a micro TIFF program in specific areas. *ESTIMATED STAFF PRESENTATION 5 MINUTES*

*Steve Dush made a presentation.
Donald Shepherd spoke to the matter.*

RECOMMENDATION

Community Development Committee to City Commission - 1) remove this item from the Community Development Committee referral list; and, 2) accept the seven findings listed in this memo;

Community Development Committee to City Commission - Recommend that the City Commission consider the following:

A) direct the historic preservation staff to have neighborhood meetings to discuss expanding the districts; and, B) direct the CRA to consider a micro TIFF program in specific areas.

Alternative Recommendation

Community Development Committee to City Commission - Not to pursue A or B or one or the other.

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

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

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

CLERK'S NOTE: THIS ITEM IS ANTICIPATED TO BE HEARD FIRST AFTER CITIZEN COMMENT IN THE EVENING.

[080183.](#)

Commissioner Lauren Poe - Gainesville Regional Utilities Coal Procurement Policies (B)

*John Stanton made a presentation.
Nathan Skop, Wayne Irwin, Lisa Govidia, Sheila Payne, Paul Ortiz, Bonnie Smith, Sally Dickenson, Maryhelen Wheeler, Mark Venske, Lynn Lowenhall, Nancy Gearan, Donald Shepherd, John Anderson, Bria Martinez, Tamara Robbins, Steve Schell, Simon Fitzwilliams, Garrett Gwinliven, Trisha Ingle, Michael Stone, Kendra Vincent, Heather Youck, Sarah Simpson, Rob Brinkman, David Kennedy, Ed Brown, Jason Fults, Jim Konish and Kadrian Young spoke to the matter.*

Recommendation #1-Motion carries 7-0

Recommendation #2-Motion carries 5-2 with Comm Chase and Mayor Braddy voting no

RECOMMENDATION

The City Commission 1) Direct the city attorney to draft a resolution stating that the Gainesville City Commission opposes extraction of natural resources by using any technique associated with mountain top removal (MTR) and the resulting environmental, social and economic devastation incurred by such practices. 2) Direct the general manager of Gainesville Regional Utilities (GRU), in cooperation with the city attorney's office, to draft a policy that states that GRU will no longer purchase coal sourced from mountain top removal (MTR) operations, and will from the effective date forward only purchase performance or compliance coal from the Central Appalachian region from deep mine operations. GRU may also purchase coal from the Illinois Basin region. Furthermore, if GRU feels that after receiving bids for a coal purchase and the price differential for deep mine coal is greater than 5% than that of MTR coal, the purchase will be brought before the city commission for a vote to temporarily suspend the policy and allow for the purchase of surface-mined coal. The commission will need to approve the suspension of the policy by a 5/7th vote of the full commission.

CLERK'S NOTE: THIS ITEM IS ANTICIPATED TO BE HEARD AFTER CITIZEN COMMENT IN THE EVENING.

Approved, as shown above - See Motion(s)

130879. Commissioner Susan Bottcher - Mail in Ballots for City Elections (NB)

RECOMMENDATION

The City Commission discuss the legality of changing City elections to all mail in ballots for City elections and take appropriate action.

Withdrawn

COMMISSION COMMENTS (if time available)

RECESS-5:17PM

RECONVENE-6:05

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

130842. City of Gainesville's Citizens' Academy Spring 2014 Graduates (NB)

RECOMMENDATION

The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2014 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the

class speaker on what they have learned.

Heard

[130870.](#) **Recognition of Students who Participated in Camp EmPower (NB)**

RECOMMENDATION *The City Commission hear a short presentation by staff and Camp EmPower students.*

Heard

[130864.](#) **National Public Safety Telecommunications Week - April 13-19, 2014 (B)**

RECOMMENDATION *Combined Communications Center to accept the proclamation.*

Heard

[130865.](#) **Cultivating the Future Day - April 17, 2014 (B)**

RECOMMENDATION *Miss Gainesville Scholarship Pageant Public Relations Chair Tavares Kettles-Jones to accept the proclamation.*

Postponed

[130875.](#) **Fair Housing Month (B)**

RECOMMENDATION *Cecil Howard to accept proclamation.*

Heard

[130880.](#) **Occupational Therapy Month (B)**

RECOMMENDATION *Deborah Hill to accept proclamation.*

Heard

[130908.](#) **National Child Abuse Prevention Month - April, 2014 (B)**

RECOMMENDATION *Advocate/Author of "Don't Dare Touch Me There!" Kandra Albury, Child Advocacy Center CEO Sherry Kitchens and Child Abuse Prevention Task Force Board Director Cathy Winfrey to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

- Kali Blount-Medicaid*
- Nathan Skop-Electric Rates/File #130937*
- Wilbur Holloway-Bike Riding*
- Authur Stockwell-Adopt a trail*
- John Davies-Electric Rates*
- Jo Beaty-E-Mail list/File #130937*
- Bob Freeman-City Garden*

Pat Fitzpatrick-Rap artist/File #130937
Paul Whales-City Election
Debbie Martinez-City Election
Ernesto Martinez-City Election
Jim Konish-Fuel Adjustment
Donald Shepherd-City Election
Mark Venske-City Election
Mark VanStrustenberg-Energy issues
Tamara Robbins-GREC
Karen Eppell-City Election
Brenda O'Steen-Koppers
Maria Parsons-Koppers
Carol Thomas-Citizen Comment

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[130799.](#) **Resolution for Regional Transit System (RTS) Program of Projects (POP)
FY 2014 (B)**

This item is a request to adopt a Resolution authorizing the filing of an application with the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT).

RECOMMENDATION *The City Commission adopt the Resolution.*

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

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

[130823.](#) **FIRST AMENDMENT TO THE FY 2013-2014 GENERAL
GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

Resolution No. 130823

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AMENDING RESOLUTION NO. 130274, ADOPTED SEPTEMBER 19, 2013, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution). The motion carried by the

following vote:

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

[130852.](#)

Resolution to Establish a General Fund Transfer formula for the Combined Utility System FY15 - FY19 (B)

This item involves a request for the City Commission to adopt the proposed resolution establishing a General Fund Transfer formula for the period FY15-FY19.

Jim Konish and Nathan Skop spoke to the matter.

Mark Benton made a presentation.

RECOMMENDATION

The City Commission adopt the proposed resolution prescribing the revised General Fund Transfer methodology for the years FY15 - FY19.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Hawkins

[130847.](#)

Resolution to Declare as Surplus and Dispose of City Owned Property (B)

A request to declare as surplus and dispose of City owned property, City Parking Lot # 10, Tax Parcel # 14574-000-000, ORIG GAINESVILLE DB H-383-BK 1 RG 2 OR 345/1, and located at 115 SW 1st Avenue.

Eric Bredfeldt made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the Resolution declaring as surplus property, City Parking Lot #10, Tax Parcel # 14574-000-000, ORIG GAINESVILLE DB H-383-BK 1 RG 2 OR 345/1, located at 115 SW 1st Avenue to be disposed of in a competitive manner.

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

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

[130873.](#)

RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS' RUN-OFF ELECTION 2014 (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, run-off election held April 8, 2014; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

120908. TEXT CHANGE - OFF-STREET UNPAVED PARKING IN THE COLLEGE PARK AND UNIVERSITY HEIGHTS AREAS (B)

Ordinance No. 120908; Petition No. PB-12-19 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to regulate off-street unpaved parking, as further described in this ordinance, by amending Sections 30-328, 30-329, and 30-330 of Article IX. - Additional Development Standards, Division 2. - Off-Street Parking and Loading Regulations; 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm LP moved and Comm RW seconded to waive rules to continue meeting until 11:15PM. Motion carried 7-0.

Comm LP moved and Comm TH seconded to schedule special meeting on MFL's. Motion carried 7-0.

CITIZEN COMMENT (If time available)

ADJOURNMENT-11:14PM

Kurt Lannon, Clerk of the Commission