

City of Gainesville

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



Meeting Minutes

Thursday, May 6, 2010

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)*

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 - 1:07 PM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

Commissioner Lowe moved and Commissioner Henry seconded to adopt the Consent Agenda, as presented.

(VOTE: 7-0, MOTION CARRIED)

CITY MANAGER, CONSENT AGENDA ITEMS

090959. Overtime Reimbursement From High Intensity Drug Trafficking Areas For Special Investigations Division (Combined Alachua Drug Enforcement Team) (B)

RECOMMENDATION *The City Commission approve the Gainesville Police Department's request to seek reimbursement.*

Alternative Recommendation A: The City Commission deny seeking reimbursement.

This Matter was Approved as Recommended on the Consent Agenda.

090960. Ratification of the Agreement between the International Association of Firefighters Local 2157 Bargaining Unit and the City of Gainesville for October 1, 2009 through September 30, 2012 (B)

This item proposes the ratification of the Agreement between the International Association of Firefighters Bargaining Unit and the City of Gainesville.

RECOMMENDATION *The City Commission ratify the Agreement between the International Association of Firefighters Bargaining Unit and the City of Gainesville extending the Agreement through September 30, 2012.*

This Matter was Approved as Recommended on the Consent Agenda.

090975. Third Extension to the Contract for Professional Civil Engineering Services and Approval of CHW's Services for the One Stop Project for a Value up to \$180,000 (B)

This item involves an extension to the Contract for Professional Civil Engineering Services with Causseaux, Hewett, and Walpole, Inc., and the approval of services in relation to the One Stop Project for a value up to \$180,000.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the Third Extension to the contract with Causseaux, Hewett, and Walpole, Inc. extending the term of the contract for a period of one year, subject to approval by the City Attorney as to form and legality; and 2) continue the services of Causseaux, Hewett, and Walpole, Inc. for the One Stop project with a value up to \$180,000.

Alternative Recommendation: The City Commission deny the recommendation for the Third Extension, and continuation of services for the One Stop Project and direct the City Manager to secure the services of individual firms on a project-by-project basis. This would result in project delays and additional administrative costs for both projects and routine tasks that require these services.

This Matter was Approved as Recommended on the Consent Agenda.

090882. Human Resources: Policy G-1, Policy and Procedure Promulgation and Policy G-5, Public Records (B)

RECOMMENDATION

Approve Policies G-1, Policy and Procedure Promulgation and G-5 Public Records.

This Matter was Approved as Recommended on the Consent Agenda.

090931. U.S. Fish and Wildlife Service 2010 Grant Submittal (B)

This item involves the submittal of a grant application agreement to the U.S. Fish and Wildlife Service for the granting of \$25,000 to the City to conduct sandhill restoration at Boulware Springs Nature Park.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the Florida Fish and Wildlife Service application agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation

The City Commission decline the request to execute a Florida

Fish and Wildlife Service grant application agreement.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

090991. Amendments to Surveying/Mapping Services Agreements (NB)

Staff recommends extending amendments to contracts for surveying and mapping services for a two-year period.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute two-year amendments to the Professional Services Agreements with Eng, Denman, and Associates, Inc., George F. Young, Inc. and Causseaux, Hewett and Walpole, Inc. extending the term of the surveying and mapping services agreements through April 28, 2012, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to the firms in total amounts not to exceed budgeted amounts for these services, subject to the final appropriation of funds for FY 2011 and 2012.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

090984. PARTIAL RELEASE OF LIEN AFFECTING 704 NW 6TH AVE., TAX PARCEL #13564-000-000 (B)

RECOMMENDATION *The City Commission authorize the Mayor to execute the Partial Release of Lien on property located at 704 NW 6th Avenue, Tax Parcel 13564-000-000, from a City of Gainesville Code Enforcement Board lien related to Case No. CEB 2008-064.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

090980. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of April 15, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

090992. Resignations of Advisory Board/Committee Members (B)

RECOMMENDATION *The City Commission accept the resignation of Randy Wells from the Affordable Housing Advisory Committee, Bicycle-Pedestrian Advisory Board, and the City Plan Board effective immediately, of Shawn Gaston from the City Beautification Board, of Sheila Dickison from the Gainesville/Alachua County Cultural Affairs Board. The City Commission expresses its appreciation for these member's service.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

**RECREATION, CULTURAL AFFAIRS & PUBLIC WORKS COMMITTEE,
CONSENT**

090736. Memorial for Former Mayor-Commissioner Roberta Lisle (NB)

This item identifies a location for honoring former Mayor-Commissioner Roberta Lisle, the first female elected to the Gainesville City Commission and the first to serve as Mayor.

RECOMMENDATION *The City Commission approve honoring former Mayor-Commissioner Roberta Lisle by naming City Hall Room 16 the "Roberta Lisle Kline Conference Room".*

This Matter was Approved as Recommended on the Consent Agenda.

090777. Recreation Master Plan (NB)

This item involves authorizing staff to solicit a Request for Proposal to develop a Recreation Master Plan.

RECOMMENDATION *The City Commission approve the committee's recommendation authorizing staff to solicit a Request for Proposal and the expenditure of hiring a consultant to develop a Recreation Master Plan.*

This Matter was Approved as Recommended on the Consent Agenda.

ECONOMIC DEVELOPMENT/UNIVERSITY COMMUNITY COMMITTEE, CONSENT

090824. City of Gainesville - Strategic Action Plan for Economic Development Five Year Update and Council for Economic Outreach (CEO) - Innovation Gainesville (B)

This item is a recommendation from the Economic Development University Community Committee (EDUCC) requesting the City Commission endorse a five year update to the City's Strategic Action Plan for Economic Development and CEO Innovation Gainesville effort.

RECOMMENDATION *EDUCC to the City Commission: 1) approve the five year update to the City's Strategic Action Plan for Economic Development and CEO's Innovation Gainesville effort; 2) direct staff to work to implement these efforts with community partners in subsequent years; 3) approve removal of the referral from the Committee's referral list; and, 4) direct staff to present quarterly reports to the EDUCC on the City's Strategic Action Plan for Economic Development.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Commissioner Henry moved and Commissioner Poe seconded to adopt the Regular Agenda, as modified.
(VOTE: 7-0, MOTION CARRIED)*

MODIFICATIONS:

1. File #090834 - Santa Fe Village Development of Regional Impact (DRI) - (Waive the rules to hear this item at 2:30 PM).

2. File #090985 - T.E.F.R.A. Public Hearing and Resolution Relating to IDB Bonds for Provident Group-UF Continuum Properties - (Additional Letter and ppt. from Provident Resources Group submitted).

3. File #091018 - Care of Creation Week Proclamation - (Added to the agenda by Commissioner Jack Donovan).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

090994. 2011 City Election (B)

NOTE: This item was continued to the May 17, 2010 Special City Commission Meeting.

RECOMMENDATION

The City Commission schedule the 2011 election for March 15, 2011 with run-off scheduled for April 12, 2011 (if needed) and authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance setting election dates.

*Alternative Recommendation
-March 22/April 19*

Continued

CITY MANAGER

080621. Update on "First Butterfly City" Activities (B)

This item is in response to a City Commission request to receive regular updates at appropriate times on "First Butterfly City" activities.

Communications Manager Bob Woods, Pete Johnson, Gabriel Hillel and Traffic Operations Manager Phil Mann gave presentations.

MOTION: 1) Take action to have Butterfly City signs installed at City Limits signs and other key locations in the City; 2) continue to work with the Butterfly Education Project; 3) contact potential designers that might work pro bono to seek some additional signage designs for consideration and bring back to the City Commission; and 4) request that the Parks and Recreation Department place some butterfly friendly plantings with acknowledgement at various City parks.

RECOMMENDATION

The City Commission receive this update on "First Butterfly City" activities.

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090981. Alachua County Charter Review Commission Public Hearings (B)

This agenda item provides an opportunity for the City Commission to consider whether to provide testimony at the upcoming Alachua County Charter Review Commission public hearings on proposed charter amendments.

Assistant City Manager Paul Folkers gave a presentation.

MOTION: 1) Indicate the City Commission's opposition to Single Member Districts for Alachua County or the Charter Review Commission should that issue be revived at the Charter Review Commission; and 2) authorize staff or a member of the City Commission to affirm the City's position regarding the Charter Review Commission hearings.

RECOMMENDATION *The City Commission provide guidance on what, if any, testimony should be provided on behalf of the City at the CRC's public hearings.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan
Nay: Lauren Poe

MEMBERS OF THE CITY COMMISSION

NOTE: File #091004 - Commissioner Scherwin Henry - Jerald Fields Old Glory Rockets Summer Sports Camp - Commissioner Henry introduced this item during the afternoon portion of the agenda. An additional presentation, discussion and action was taken during the evening portion of the agenda.

RECESS - 2:42 PM

RECONVENE - 2:54 PM

TIME CERTAIN - 2:30 PM

NOTE: File #090834 - Santa Fe Village Development of Regional Impact was presented by Mr. David Coffey during the afternoon portion of the agenda and further discussion and action was taken during the evening portion of the agenda.

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****RESOLUTION/PUBLIC HEARING (3:00 PM TIME CERTAIN) - Waive CCOM Rules****090985. T.E.F.R.A. PUBLIC HEARING AND RESOLUTION RELATING TO I.D.B. BONDS FOR PROVIDENT GROUP - UF CONTINUUM PROPERTIES, L.L.C. (B)**

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF GAINESVILLE, FLORIDA TO LOAN FUNDS FOR THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A GRADUATE STUDENT HOUSING FACILITY IN THE CITY OF GAINESVILLE, FLORIDA; PROVIDING FOR THE LENDING OF FUNDS FOR SUCH PURPOSE TO PROVIDENT GROUP - UF CONTINUUM PROPERTIES L.L.C., A FLORIDA LIMITED LIABILITY COMPANY, OR A RELATED ENTITY OR SUCCESSORS OR ASSIGNS; PROVIDING FOR THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS (THE CONTINUUM PROJECT) BY THE CITY IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$82,000,000 FOR THE PURPOSE OF MAKING SUCH LOAN OF FUNDS TO FINANCE ALL OR A PORTION OF THE COST OF SUCH PROJECT; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT PERTAINING TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO.

INTRODUCTION: City Attorney Marion Radson gave introductory comments.

PRESENTATIONS: Holland and Knight Representative Ed Vogel, Assistant Vice President and Director of Housing and Residence Education at the University of Florida Norbert Dunkel, CEO of Providence Resources Group Steve Hicks, Capstone Development Representative Jeff Jones, and City Finance Director Mark Benton gave presentations.

THE PUBLIC HEARING WAS OPENED: Mayor Hanrahan recognized the following citizens who spoke to the matter:

- 1. Kali Blount*
- 2. Terry Martin-Back*
- 3. Louise Monroe*
- 4. Doug Jones*
- 5. Arthur Stockwell*
- 6. Bobby Bennett*
- 7. Bob Blake*

8. Phil Wagler
9. Richard Ashbrook
10. Diana Myer
11. Brad Martin
12. Harry Saxton
13. Heather (did not give last name)
14. Bill Summerfield
15. Lauren Alderman
16. Justin (did not give last name)
17. Mike Warren
18. Phil Emmer
19. Kayla Sosnow
20. Ted Kubichek
21. Monica Cooper
22. Phil Heflin
23. Nathan Collier

THE PUBLIC HEARING WAS CLOSED.

MOTION: Continue this item to May 17, 2010 @ 5:00 PM.

RECOMMENDATION *The City Commission: (1) Hold a public hearing; and (2) adopt the proposed Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Mastrodicasa, that this matter be Continued for May 17, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

CITY AUDITOR

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**COMMISSION COMMENTS (if time available)****RECESS - 5:36 PM****RECONVENE - 6:17 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****090996. Gainesville Fire Rescue's 2010 Poison Prevention Week Public Service Announcement Contest - First Prize Award (B)**

RECOMMENDATION *The City Commission recognize Loften High School Students Daniel White and Darian Lovett who dedicated their time and effort to developing, producing, and editing a 20-30 second video Public Service Announcement about the dangers of poisonings and overdoses.*

Heard

090997. Gainesville Fire Rescue's 2010 Poison Prevention Week Public Service Announcement Contest - Honorable Mentions (B)

RECOMMENDATION *The City Commission recognize Loften High School Students Ben Durrance, Warren Hancock, Nick Slade, Alec Blair, Brittany Crawford, Natanael Guterrez, John Fletcher, Logan Smith, Zachary Hartjes, Patrick Jernigan, Kara Lippert, Katie Woeller, Jessica Myers, Toby Lytle, Nickolas Richardson, Amanda McIntosh, Enas Osman, and Alexis Jasper for also dedicating their time and effort to developing, producing, and editing the 20-30 second video Public Service Announcement.*

Heard

090998. Internal Audit Awareness Month - May 2010 (B)

RECOMMENDATION *Institute of Internal Auditors - North Central Florida Chapter Past President John Byrd and Member Brent Godshalk to accept the proclamation.*

Heard

091000. Little Jake Mitchell Day - May 6, 2010 (B)

RECOMMENDATION *Entertainer Arnold Jake Mitchell to accept the proclamation.*

Heard

091018. Care of Creation Week - April 17-25, 2010 (B)

RECOMMENDATION *Commissioner Jack Donovan to accept the proclamation.*

Heard

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

Michael Walker - Blue and White Weekend

Request for sponsorship - See following File # 091035.

091035. Citizen Comment - Michael Walker - Blue & White Weekend (B)

RECOMMENDATION *The City Commission hear comments from Michael Walker and place back-up submitted on file.*

Placed on File

Nicole Kelly - Miss Alachua County USA

Request for Sponsorship - See following File #091034.

091034. Citizen Comment - Nicole Kelley - Miss Alachua County USA 2011 - (B)

RECOMMENDATION *The City Commission hear comments from Ms. Nicole Kelley and place back-up submitted on file.*

Placed on File

Reichert House - Girls to Young Ladies

Appreciation of Mayor Hanrahan.

Gabriel Hillel

Appreciation of Mayor Hanrahan.

Melissa Hinote

2010 Census.

UNFINISHED BUSINESS

091004. Commissioner Scherwin Henry - Jerald Fields Old Glory Rockets Summer Sports Camp (B)

Assistant Parks and Recreation Director Michelle Parks gave a presentation during the afternoon portion of the agenda.

NOTE: This item was continued to the evening portion of the agenda.

Old Glory Rockets Wayne Fields and Recreation, Parks, Recreation and Cultural Affairs Director Steve Phillips gave presentations.

MOTION: Direct staff to work with Mr. Fields to work out the logistics of using the T. B. McPherson Center.

Mayor Hanrahan recognized Rishawn Flanders who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from Commissioner Scherwin Henry and take appropriate action.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

090884. BOARD OF CANVASSERS REPORT - RUN-OFF ELECTION (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 13, 2010; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090971. Resolution for a Joint Participation Agreement - Service Development Funds for Regional Transit Service (RTS) Route 38 (B)

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the operation of new Route 38.

RTS Director Jesus Gomez gave a presentation.

Mayor Hanrahan recognized Armando Grundy who spoke to the matter.

ADDITIONAL MOTION (REFERRAL): Refer Mr. Grundy's interest in Eastside Route Development to the RTS Advisory Board for review and report back - See following referral item #091036.

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

091036. Development of a RTS Eastside Route (NB)

RECOMMENDATION *The City Commission refer the issue of development of an RTS Eastside Route to the Regional Transit System Advisory Board for review and a report back.*

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Henry, that this matter be Referred to the Regional Transit System Advisory Board, due back on November 6, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

090733. URBAN SERVICES REPORT OF CITY-OWNED PROPERTY - NW & NE 53RD AVE. (B)

Ordinance No. 0-10-08

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to two areas owned by the City of Gainesville and comprised of Tax Parcels 07874-001-001 and a portion of 07871-000-000. Tax parcel 07874-001-001 is generally located south of tax parcel 07874-001-000 and tax parcel 07872-008-000, west of tax parcel 07872-008-000 and the vicinity of NE Waldo Road, north of the city limits and NE 53rd Avenue, and east of the city limits and tax parcel 07875-000-000. The portion of tax parcel 07871-000-000 is generally located south of tax parcels 07876-002-000 and 07876-000-000, west of the city limits, tax parcel 07875-000-000 and NE 15th Street, north of the city limits and the northern boundary of Section 21, Township 09, Range 20, and east of the city limits and tax parcel 07877-000-000; the areas are proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, 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 Hawkins, seconded by Commissioner Poe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

090829. VOLUNTARY EARLY SEPARATION INCENTIVE PROGRAM (B)

Ordinance No. 0-10-10

An ordinance of the City of Gainesville, Florida, amending Article VII, Division 5 of Chapter 2 of the City of Gainesville Code of Ordinances relating to the City of Gainesville Employees Pension Plan; creating a subsection (m) of Section 2-523, providing for additional service credit or waiver of certain actuarial reductions associated with an early separation incentive; 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 Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan
Nay: Thomas Hawkins

PLAN BOARD PETITIONS

090878. Landscaping and Tree Preservation Regulations (B)

Petition PB-10-7 TCH. Jack Putz, agent for City Tree Advisory Board. Text change to Land Development Code to amend the landscaping and tree protection regulations.

Senior Planner Scott Wright and Agent for the City Tree Advisory Board Jack Putz gave presentations.

AMENDMENT: Include the requested amendments from Stewart Cullen from the Gainesville Builders Association.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve petition PB-10-7 TCH, with recommended clarifications from the City Plan Board.*

Staff to City Commission - The City Commission approve the Plan Board's recommendation, with additional minor revisions as noted by City staff.

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Approved (Petition), as amended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry and Pegeen Hanrahan

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

090993. Mayor Pegeen Hanrahan (NB)

RECOMMENDATION *The City Commission conduct an appreciation ceremony to include comments from the City Commissioners, the public and Mayor Hanrahan.*

Completed

RECESS - 9:05 PM

RECONVENE - 9:31 PM**UNFINISHED BUSINESS****090834. SantaFe Village Development of Regional Impact (B)**

This is a request for the City Commission to authorize the City Manager to submit a letter to the County Commission outlining City's comments about the project.

Attorney for the Developer David Coffey gave a presentation during the afternoon portion of the meeting.

NOTE: This item was presented during the afternoon portion of the meeting and discussion continued later in the evening.

Public Works Transportation Planner Debbie Leistner and Planning Manager Ralph Hilliard made comments.

AMENDMENT: Commissioner Donovan moved and Commissioner Lowe seconded to include in staff's revised letter that: 1) The City Commission is also concerned that the expansion of this development will lead to further suburbanization and will detract from the economic health and development of Gainesville; and 2) the City would like to see compensatory protections against further development over green and agricultural spaces through the application of transfer of development rights program.

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

RECOMMENDATION *The City Commission: 1) hear a presentation; and 2) authorize the City Manager to send the revised letter to County Manager outlining the City's comments on the SantaFe Village DRI.*

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

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan
Absent: Lauren Poe

COMMISSION COMMENT**Commissioner Jeanna Mastrodicasa**

Teen Dance Clubs - Refer to Public Safety - See following referral item #091037.

091037. Teen Dance Clubs in the Hospitality District (NB)

RECOMMENDATION *The City Commission refer the issue of teen dance clubs in the hospitality district to the Public Safety Committee for discussion.*

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on November 6, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan
Absent: Thomas Hawkins and Lauren Poe

Commissioner Jack Donovan

1. *Historic Building at the AGH property - Referred to the City Manager.*
2. *Incident in the Steven Foster Neighborhood - (Assault Case).*

Commissioner Scherwin Henry

1. *Relay for Life - Howard Bishop Middle School.*
2. *Towing Company Employment Issue- Refer to the Public Safety Committee - See following referral item #091038.*

091038. Towing Company Ordinance Prohibiting Employment of Persons with a Previous Domestic Violence Charge (NB)

RECOMMENDATION *The City Commission refer the issue of the ordinance prohibiting persons who have been charged with domestic violence to work at towing companies to the Public Safety Committee for discussion.*

A motion was made by Mayor-Commissioner Pro Tem Henry, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Public Safety Committee, due back on November 6, 2010. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Thomas Hawkins, Craig Lowe, Jack Donovan, Scherwin Henry and Pegeen Hanrahan
Absent: Lauren Poe

Commissioner Thomas Hawkins

Development Issues - Power Point.

CITIZEN COMMENT (If time available)

Armando Grundy

Charter Review Commission.

ADJOURNMENT 10:18 PM

Kurt M. Lannon, Clerk of the Commission