

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, July 1, 2010**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Craig Lowe (At Large)  
Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)  
Commissioner Scherwin Henry (District 1)  
Commissioner Lauren Poe (District 2)  
Commissioner Jack Donovan (District 3)  
Commissioner Randy Wells (District 4)  
Commissioner Thomas Hawkins (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 - 1:03 PM

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## ROLL CALL

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins and Randy Wells  
Absent: Lauren Poe

## INVOCATION

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*The City Commission observed a moment of silence.*

## CONSENT AGENDA

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*Commissioner Henry moved and Commissioner Hawkins seconded to adopt the Consent Agenda, as modified.  
(VOTE: 5-0, Mayor-Commissioner Pro Tem Mastrodicasa and Commissioner Poe - Absent, MOTION CARRIED)*

### *MODIFICATIONS:*

- 1. File #100042 - Non-Ad Valorem Assessment for Solid Waste Management - (Additional back-up submitted).*
- 2. File #100122 - Resignation of Development Review Board Member Angelia Grant - (Add to the Consent Agenda under "Clerk of the Commission").*

## CITY MANAGER, CONSENT AGENDA ITEMS

### **090004.**

#### **US Fire Administration Grant for Firefighter Operations and Safety - Revised Match (NB)**

**This item involves a request for the Commission to authorize the City Manager to increase the approved amount of match funding available for this grant.**

#### **RECOMMENDATION**

*The City Commission authorize the City Manager to approve expending the increase in matching funds.*

*Alternative Recommendation A: The City Commission not authorize the City Manager to approve expending the increase in matching funds.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100038.****Rosewood Trash Trap Project (NB)**

**This item is a request to authorize the City Manager to award the construction bid and to execute the construction contract and related documents for the Rosewood Trash Trap Project.**

**RECOMMENDATION**

*The City Commission: 1) approve the purchase of the Rosewood Trash Trap Project in an amount not to exceed \$575,000; 2) authorize the City Manager to award the bid for the Rosewood Trash Trap Project to the lowest responsive, responsible bidder, provided the bid award does not exceed \$575,000; 3) authorize the City Manager to execute the construction contract and related documents, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100041****Second Amendment to Agreement with MV Transportation, Inc. (B)**

**This item is a request to amend the agreement between the Regional Transit System (RTS) and MV Transportation, Inc., to provide service to any resident living outside the Gainesville city limits but within Alachua County and to include wording regarding the installation of Mobile Data Terminals (MDTs) for City vehicles currently leased to MV Transportation, Inc.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute the Second Amendment with MV Transportation, Inc., and related documents, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100041\_Amend Contract\_20100701.pdf

**100042.****Non-Ad Valorem Assessment for Solid Waste Management (B)**

**This item is a request for the City Commission to authorize the City Attorney to draft an ordinance allowing the assessment for solid waste management to continue inside the city limits for three additional years.**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to draft an ordinance allowing the assessment for solid waste management to continue inside the municipal limits of Gainesville for three (3) additional years.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100042\_Alternatives\_20100701.pdf  
100042\_Assessment\_20100701.pdf  
100042\_Rates\_20100701.pdf  
100042\_MOD\_Memo\_20100701.pdf  
100042\_DraftOrdinance\_Non-Ad Valorem\_SW\_20100805.pdf  
100042a\_ExhibitA\_20100805.pdf

**100043.**

**Assistance to Firefighters Grant FY2010 Application for Backup Paging and Engine Equipment (NB)**

**This item requests that the Commission authorize the City Manager to execute a grant award, if awarded, for the FY2010 Assistance to Firefighters Grant for backup paging and engine equipment.**

**RECOMMENDATION**

*The City Commission authorize the City Manager, if awarded the grant, to: 1) execute the grant award contract and other necessary documents, pending approval by the City Attorney as to form and legality; and 2) approve the required payments process for expending the grant funds and matching funds.*

*Alternate Recommendation A: The City Commission not authorize the City Manager to execute the grant award contract or provide the required match funding.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100049.**

**Increase amount of Purchase Order for Lewis Oil Company for the Gainesville Police Department (NB)**

**RECOMMENDATION**

*The City Commission approve the increase of \$150,000 for the purchase order to Lewis Oil Company.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100056.**

**COPS Hiring Program (CHP) (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Manager to apply for the COPS Hiring Program.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100061.**

**Edward Byrne Memorial Justice Assistance Grant Application (NB)**

This item request City Commission authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds (State Solicitation) in the amount of \$9,000 for the SAFE-T Kiosk, \$15,000 for the Sexual Predator and Offender Tracking Program and \$15,000 for the You and the Law Program.

This Matter was Approved as Recommended on the Consent Agenda.

**100063.**

**Project Safe Neighborhood Northern District of Florida/Tactical Impact Unit FY 2011 (NB)**

**RECOMMENDATION**

*The City Commission approve the Project Safe Neighborhood grant and authorize the City Manager to apply for, accept, and execute the grant award and any other necessary documents subject to approval by the City Attorney as to form and legality; and approve the overtime expenditures as outlined in the approved grant award.*

This Matter was Approved as Recommended on the Consent Agenda.

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

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

**100108.**

**City Commission Minutes (B)**

**RECOMMENDATION**

*The City Commission approve the minutes of May 24, 2010, June 3, 2010, June 7, 2010, and June 17, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

100108\_spec\_may 24\_20100701.pdf

100108a\_reg\_June 3\_20100701.pdf

100108b\_spec\_June 7\_20100701.pdf

100108c\_reg\_june 17\_20100701.pdf

**100122.**

**Resignation of Development Review Board Member Angelia Gant (B)**

**RECOMMENDATION**

*The City Commission officially accept the resignation of Angelia Gant from the Development Review Board effective immediately and extends its appreciation for her services.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100122\_Resignation\_20100701.pdf

## **EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

### **090589.**

**Addressing the Issue of Socio-economic Status of Families with Children (B)**

**RECOMMENDATION**

*The City Commission: 1) accept staff's recommendations to retain Dr. Kate Stowell at an amount not to exceed \$4,500; and 2) authorize the transfer of \$4,500 from the Entrepreneurial Charter School Account in the Economic Development Fund.*

**This Matter was Approved as Recommended on the Consent Agenda.**

090589\_Office EO\_Memo\_20100308.pdf

090589\_PPT\_20100308.pdf

090589\_Florida's Child\_Rpt\_20100308.pdf

090589\_Work Statement\_Rpt\_20100318.pdf

090589\_proj costs\_20100701.pdf

## **Passed The Consent Agenda**

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

**Votes:** Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Scherwin Henry and Craig Lowe

Absent: Lauren Poe and Jeanna Mastrodicasa

## **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

## **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

## **END OF CONSENT AGENDA**

## **ADOPTION OF THE REGULAR AGENDA**

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*Commissioner Henry moved and Commissioner Hawkins seconded to adopt the Regular Agenda, as modified.*

*(VOTE: 5-0, Mayor-Commissioner Pro Tem Mastrodicasa and Commissioner Poe - Absent, MOTION CARRIED)*

*MODIFICATIONS:*

1. File #100062 - Edward Byrne Memorial Justice Assistance Grant (JAG) Program - (Continue to the July 15, 2010 City Commission Meeting).
2. File #100121 - (New Item) Discussion of Funding the Operation of the One Stop Homeless Assistance Center - (Add to the Regular agenda under "City Manager").
3. File #100104 - Solar Feed-In Tariff Update - Fiscal Note didn't show up in the item - Fiscal Note - "The purchased power cost of the FIT will be included in the budget proposal for FY 2011-2012".
4. File #100128 - (New Item) - Resolution Authorizing Signatories on Florida Department of Transportation Documents - (Add to the Regular Agenda).

## CHARTER OFFICER UPDATES

## CLERK OF THE COMMISSION

## CITY MANAGER

### 100062.

**Edward Byrne Memorial Justice Assistance Grant Program FY 2010 Formula Program: Local Solicitation (NB)**

**The City Commission will hold a public hearing on the proposed use of \$104,608 from the Edward Byrne Memorial Justice Assistance Grant (JAG) funds and will approve the grant application for these funds.**

*NOTE: This item was continued by adoption of the Regular Agenda.*

#### RECOMMENDATION

*The City Commission: 1) hear a report from staff on the City's proposed use of these funds; 2) authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality; and 3) approve the expenditures as outlined in the approved grant award.*

**A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Continued for July 15, 2010. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Scherwin Henry and Craig Lowe  
Absent: Lauren Poe and Jeanna Mastrodicasa

### 091063.

**Request to Surplus an Unimproved Segment of Northeast 14th Street (B)**

**This item is a request for the City Commission to declare an unimproved segment of Northeast 14th Street as surplus property.**

[Play Video](#)

*Assistant City Manager Paul Folkers and Land Rights Coordinator Sam Bridges gave presentations.*

*Mayor Lowe recognized Deacon Willie Williams, Brother Michael Powell and Pastor Alvin J. Ford who spoke to the matter.*

*AMENDMENT: Direct staff to inquire of the church if they would like for the City to vacate additional portions of 14th Street to increase the security of the area.*

**RECOMMENDATION**      *The City Commission: 1) approve the request to declare this portion of Northeast 14th Street as surplus; 2) authorize the sale of this portion of Northeast 14th Street to Mount Olive Primitive Baptist Church for a sales price of \$4,800; 3) authorize the City Manager to execute a Purchase and Sale Contract for this portion of Northeast 14th Street, subject to approval by the City Attorney as to form and legality; and 4) authorize the Mayor to execute, and the Clerk to attest the Special Warranty Deed, subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation*

*The City Commission deny the request to declare this portion of Northeast 14th Street as surplus and retain this portion of property for future right-of-way connectivity.*

**A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Approved as Amended. The motion carried by the following vote:**

**Votes:** Aye: Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa and Craig Lowe

Nay: Randy Wells and Thomas Hawkins

Absent: Lauren Poe

091063\_Maps\_20100617.pdf

091063\_Photos\_20100617.pdf

**100121.****Discussion of Funding the Operation of the One Stop Homeless Assistance Center (B)**

**This item discusses the current and future funding sources and needs to operate the One Stop Homeless Assistance Center.**

*Assistant City Manager Fred Murry gave a presentation.*

*MOTION: 1) Authorize the Mayor to write a letter concerning the City's partnership with the County regarding the One Stop Homeless Center; 2) direct City staff to meet with County staff regarding renewing the interlocal agreement regarding this issue; and 3) place this item on the next Joint City/County Meeting agenda.*

*Mayor Lowe recognized Paul Thur De Koos who spoke to the matter.*



**RECOMMENDATION**      *The City Commission: 1) hear an update from staff; 2) and provide direction to staff as appropriate.*

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

100121A-MOD\_Agenda\_20100701.pdf  
100121B-MOD\_Implementation Budget\_20100701.pdf  
100121C-MOD\_Minutes\_20100701.pdf  
100121D-MOD\_County Minutes\_20100701.pdf  
100121E-MOD\_City Letter\_20100701.pdf  
100121F-MOD\_County Letter\_20100701.pdf

## GENERAL MANAGER FOR UTILITIES

### 100104.

#### **Solar Feed In Tariff Program Update (B)**

**Staff is providing an update on the Solar Feed in Tariff (FIT) program including the status of the program, changes to the application process, and the proposed FIT rates and available capacity for 2011.**

#### [Play Video](#)

*GRU Assistant General Manager Ed Regan, Planning Analyst Scott Schlossman and Assistant General Manager for Customer/Administrative Services Kathy Viehe gave presentations.*

*Mayor Lowe recognized Tom Lane, Alan Stein, Pat Fitzpatrick, Alan Penksa, Barry Jacobs and Scott Davies who spoke to the matter.*

*ADDITIONAL MOTION: (REFERRAL): Refer to staff the issue of bringing back more information regarding "grandfathering" certain people into the Solar Feed In Tariff Program. (See following referral item #100104).*

**RECOMMENDATION**      *The City Commission receive a presentation from staff on the status of GRU's programs and direct the City Attorney to draft, and City Clerk to advertise, ordinances to adopt the recommended 2011 rate classes, energy payment prices, processing fees, and capacity reservation deposits.*

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

100104\_solarfeedtariff\_20100701.pdf  
100104\_feed-in tariff ordinance\_20100902.pdf

**100193.**            **Solar Feed In Tariff Program - Referral to Staff (NB)**

**RECOMMENDATION**        *The City Commission refer to staff to bring back information regarding the issue of "grandfathering" certain persons into the Solar Feed in Tariff Program.*

**A motion was made by Commissioner Wells, seconded by Commissioner Hawkins, that this matter be Referred to the General Manager for Utilities, due back on January 1, 2011. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

**CITY ATTORNEY**

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**100097.**            **SENATE BILL 1752 - DEVELOPMENT ORDER AND BUILDING PERMIT EXTENSIONS (B)**

[Play Video](#)

*Senior Assistant City Attorney Nicole Shalley gave a presentation.*

**RECOMMENDATION**        *The City Commission 1) hear a presentation from staff, and 2) authorize the City Attorney to draft and the Clerk of the Court to advertise an Ordinance establishing administrative procedures and fees to carry out the development order and building permit extensions authorized by Senate Bill 1752.*

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

100097\_Ch 2010-147 Laws of Florida\_20100701.pdf  
100097\_draftordinance\_20100902.pdf

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

[Play Video](#)

**090791.**            **Gainesville Mentoring Initiative (NB)**

[Play Video](#)

*EO Director Cecil Howard gave a presentation.*

**RECOMMENDATION**     *The City Commission: 1) accept staff's recommendations; and 2) authorize the transfer of \$45,500 from the Entrepreneurial Charter School Account in the Economic Development Fund into an account established for funding of the mentoring initiative.*

**A motion was made by Commissioner Donovan, seconded by Commissioner Henry, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe

Absent: Lauren Poe

090791\_PPT\_20100401.pdf

## **COMMITTEE REPORTS (PULLED FROM CONSENT)**

## **ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

## **OUTSIDE AGENCIES**

## **MEMBERS OF THE CITY COMMISSION**

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**100106.**            **Commissioner Thomas Hawkins (B)**

[Play Video](#)

*FIRST MOTION: Commissioner Hawkins moved and Commissioner Donovan seconded to direct staff to give an update regarding the 4 day work week during the budget hearings.*

*(VOTE: 6-0, MOTION CARRIED)*

*SECOND MOTION (REFERRAL): Commissioner Henry moved and Commissioner Hawkins seconded to refer the issue of creating a new framework for Charter Officer evaluations to the Audit, Finance and Legislative Committee - (See following referral item #100185).*

*(VOTE: 6-0, MOTION CARRIED)*

**RECOMMENDATION**      *The City Commission discuss Commissioner Hawkins proposals.*

**Approved, as shown above (Motions)**

100106\_proposals\_20100701.pdf

**100185.**

**Charter Officer Evaluations (NB)**

**RECOMMENDATION**      *The City Commission refer the issue of creating a new framework for Charter Officer evaluations to the Audit, Finance and Legislative Committee to be adopted by the City Commission before the 2011 calendar year.*

**A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on January 1, 2011. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

**COMMISSION COMMENTS (if time available)**

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**Commissioner Scherwin Henry**

1. *Florida Certified Organic Growers - Request to use City property for "Edible Gardens" - (See following referral item #100186).*
2. *Pine Ridge Issues- Assistant City Manager Paul Folkers made comments.*
3. *Commissioner Henry's Vacation - August 5-13.*

**100186.**

**Florida Certified Organic Growers Request for "Edible Gardens" (NB)**

**RECOMMENDATION**      *The City Commission refer the request to utilize City property for "Edible Gardens", to the Recreation, Cultural Affairs and Public Works Committee.*

**A motion was made by Commissioner Henry, seconded by Commissioner Donovan, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on January 1, 2011. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

**Commissioner Jack Donovan**

*Fire Services Issues.*

**Commissioner Jeanna Mastrodicasa**

*Fire Services Issues.*

**Randy Wells**

*Prohibiting Smoking in the Bo Diddley Community Plaza - (See following Referral Item #100187).*

**100187.****Prohibiting Smoking in the Downtown "Bo Diddley" Plaza (NB)****RECOMMENDATION**

*The City Commission refer the issue of prohibiting smoking in the Downtown "Bo Diddley" Plaza to the Public Safety Committee.*

**A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Referred to the Public Safety Committee, due back on January 1, 2011. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

**RECESS - 4:30 PM**

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**RECONVENE - 5:47 PM**

[Play Video](#)

**PLEDGE OF ALLEGIANCE (5:30pm)**

[Play Video](#)

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[Play Video](#)

**100064.** National Aquatic Month - July 2010 (B)[Play Video](#)

**RECOMMENDATION** *Gainesville Sports Organizing Committee Jack Hughes and PK Yonge's Mike Davidson to accept the proclamation.*

**Heard**

100064\_AquaticMonth\_20100701.pdf

**100065** Americans with Disabilities Act Awareness Month - July 2010 (B)[Play Video](#)

**RECOMMENDATION** *City of Gainesville Equal Opportunity Director Cecil Howard to accept the proclamation.*

**Heard**

100065\_Proc\_20100701.pdf

**CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet**[Play Video](#)**John Davies**

*Budget Issues.*

**Jane Burman-Holtem**

*Fire Assessment.*

**Pat Fitzpatrick**

*Homeless Issues.*

**Gabriel Hillel**

*Public Records Request.*

**100188.** Gabriel Hillel - Citizen Comment - Public Records Requests (B)

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

**Placed on File**

100188\_G. Hillel\_Citizen Comment.pdf  
100188a\_G.Hillel\_Citizen Comment.pdf

**Ozzy Angulo**

*Meeting Civility Issues.*

**RESPONSE TO CITIZEN COMMENT****PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**

[Play Video](#)

**100040.**

**Resolution to enter into a Memorandum of Agreement with the Alachua County Board of County Commissioners for Traffic Signal Maintenance (B)**

**This item is a Resolution for approval and authorization to enter into a Memorandum of Agreement with the Alachua County Board of County Commissioners, allowing the City of Gainesville to provide maintenance for the proposed traffic signal equipment at a Florida Department of Transportation (FDOT) Local Area Project site known as the SW 62nd Boulevard Interim Projects.**

[Play Video](#)

**RECOMMENDATION**      *The City Commission: 1) adopt the Resolution.*

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

100040\_Resolution\_20100701.pdf  
100040\_resolution\_20100701.pdf

**100128.**

**Resolution Authorizing Signatories on Florida Department of Transportation Documents (B)**

**Staff is requesting City Commission authorization for signatories on documents with FDOT.**

**RECOMMENDATION**      *The City Commission adopt the Resolution.*

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe

Absent: Lauren Poe

100128\_resolution\_20100701.pdf

## ADOPTION READING

[Play Video](#)

### 090952.

#### LAND USE - EAGLESROCK INTERNATIONAL, LLC (B)

**Ordinance No. 0-10-12; Petition No. PB-09-177 LUC**

**An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan Future Land Use Map; by changing the land use category of certain property located at 4123 Southwest 50th Street and more specifically described in this ordinance from the Alachua County land use category of "Low Density Residential (1-4 DU/acre)" to the City of Gainesville land use categories of "Residential Low-Density (up to 12 units per acre)" and "Conservation"; providing a severability clause; providing a repealing clause; and providing an effective date.**

[Play Video](#)

#### RECOMMENDATION

*The City Commission (1) continue the petition hearing on Petition PB-09-177 LUC to a date certain of July 15, 2010; and (2) continue the adoption hearing of the proposed ordinance to a date certain of July 15, 2010.*

**A motion was made by Commissioner Wells, seconded by Commissioner Henry, that this matter be Continued for July 15, 2010. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe

Absent: Lauren Poe



090952\_draft ordinance\_20100701.pdf  
090952\_staff report\_20100715.pdf  
090952A\_maps\_aerial\_existing & proposed land use\_20100715.pdf  
090952B\_aerial map\_hogtown prairie ecosystem\_20100715.pdf  
090952C\_school capacity review\_20100715.pdf  
090952D\_environmental review-20100715.pdf  
090952E\_application & workshop info\_20100715.pdf  
090952F\_pt1\_justifcation report\_20100715.pdf  
090952G\_pt2\_justification report\_20100715.pdf  
090952H\_legal description\_20100715.pdf  
090952I\_100201 cpb mintues\_20100715.pdf  
090952J\_staff ppt\_20100715.PDF  
090952\_draft ordinance\_20100715.pdf  
090952 & 090953\_MOD\_Petition PB-09-177 LUC 178 ZON .PDF  
090952\_ordinance\_20100715.pdf

## ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

### 090953.

#### ZONING - EAGLESROCK INTERNATIONAL, LLC (B)

##### **Ordinance No. 0-10-13; Petition No. PB-09-178 ZON**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning certain property within the City, located at 4123 Southwest 50th Street, as more specifically described in this Ordinance, from the Alachua County zoning district of "Single family, Low Density" (R-1a), 1-4 dwelling units per acre to the City of Gainesville zoning districts of "Single-family residential" (RSF-4), 8 units per acre, and "Conservation" (CON), providing a severability clause; providing a repealing clause; and providing an effective date.**

[Play Video](#)

##### **RECOMMENDATION**

*The City Commission (1) continue the petition hearing on Petition PB-09-178 ZON to a date certain of July 15, 2010; and (2) continue the first reading of the proposed ordinance to a date certain of July 15, 2010.*

**A motion was made by Commissioner Wells, seconded by Commissioner Henry, that this matter be Continued for July 15, 2010. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

090953\_draft ordinance\_20100701.pdf  
 090953\_staff report\_20100715.pdf  
 090953A\_maps\_aerial\_existing\_proposed zoning\_20100715.pdf  
 090953B\_aerial map\_hogtown prarie strategic\_20100715.pdf  
 090953C\_school capacity review\_20100715.pdf  
 090953D\_environmental review\_20100715.pdf  
 090953E\_application & workshop info\_20100715.pdf  
 090953F\_pt1\_justification report\_20100715.pdf  
 090953G\_pt2\_justification report\_20100715.pdf  
 090953H\_legal description\_20100715.pdf  
 090953I\_100201 cpb minutes\_20100715.pdf  
 090953J\_staff ppt\_20100715.pdf  
 090953\_draft ordinance\_20100715.pdf  
 090953\_ordinance\_20100805.pdf

**090883.****PARKING STANDARDS FOR INTERMEDIATE CARE FACILITIES (B)****Ordinance No. 0-10-11; Petition PB-09-176-TCH.**

**An ordinance of the City of Gainesville, Florida, amending Section 30-332(c) of the Land Development Code, related to the parking requirements for hospitals, convalescent and nursing homes and personal care facilities; by creating a separate parking standard for Intermediate Care Facilities (IN-8052); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

[Play Video](#)

**RECOMMENDATION**

*The City Commission (1) continue the petition hearing on Petition PB-09-176-TCH to a date certain of July 15, 2010; and (2) continue the first reading of the proposed ordinance to a date certain of July 15, 2010*

**A motion was made by Commissioner Henry, seconded by Commissioner Donovan, that this matter be Continued for July 15, 2010. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
 Absent: Lauren Poe

090883\_draftordinance\_20100710.pdf  
 090883\_staff report\_20100715.pdf  
 090883A\_application & statement justification\_20100715.pdf  
 090883B\_additional data analysis\_20100715.pdf  
 090883C\_100201 cpb minutes\_20100715.pdf  
 090883D\_staff ppt\_20100715.PDF  
 090883\_draftordinance\_20100715.pdf  
 090883\_MOD\_Petition PB-09-176 TCH.PDF  
 090883\_MOD\_LDR\_AMENDMENT.PDF  
 090883\_ordinance\_20100805.pdf

**090321.****AMEND THE LAND DEVELOPMENT CODE TO ADD SOLAR**

**GENERATION STATION AS A PERMITTED USE IN THE AGRICULTURE ZONING DISTRICT (B)****Ordinance No. 0-09-66; Petition No. PB-09-77TCH**

**An ordinance of the City of Gainesville, Florida, amending the Land Development Code of the City of Gainesville, by defining "solar generation station"; by adding "solar generation station" to the list of permitted uses in the Agriculture zoning district (AGR) and the General Industrial zoning district (I-2); by adding "solar generation station" to the list of specially regulated uses and imposing conditions on the use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

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

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe  
Absent: Lauren Poe

090321\_staff revisions\_20090917.pdf  
090321B\_090507 ccom minutes\_20090917.pdf  
090321C\_maps\_properties agrizoning dist\_20090917.pdf  
090321D\_solar projects\_petitioner appl\_20090917.pdf  
090321E\_090723 cpb minutes draft\_20090917.pdf  
090321F\_staff ppt\_20090917.PDF  
090321A\_staff report\_20090917.pdf  
090321A\_staff ppt\_20100701.PDF  
090321\_draft ordinance\_20100701.pdf  
090321\_ordinance\_20100715.pdf

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

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**091014.****AMENDMENT OF PS ZONING - ALACHUA COUNTY OPERATIONS AND ADMINISTRATION FACILITIES SITE (B)****Ordinance No. 0-10-18, Petition No. PB-10-17 PSZ**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas on certain property with the zoning category of "PS: Public services and operations district" within the City, as more specifically described in this ordinance, commonly known as the Alachua County Operations and Administration Facilities site located in the vicinity of 913 Southeast 5th Street; providing for uses permitted by right; providing for dimensional requirements and other development regulations; providing for the expansion of the Supervisor of Elections Operations and Storage Facility; approving a**

preliminary development plan; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe

Absent: Lauren Poe

091014\_staff report\_20100617.pdf  
 091014A\_comp plan GOP\_20100617.pdf  
 091014B\_land development code\_20100617.pdf  
 091014C\_supplement doc\_20100617.pdf  
 091014D\_application and neighbhd workshp\_20100617.pdf  
 091014E\_technical review committe\_20100617.pdf  
 091014F\_100422 cpb minutes draft\_20100617.pdf  
 091014G\_staff ppt\_2010617.PDF  
 091014H\_petitioner ppt\_20100617.PDF  
 091014\_draftordinance\_20100617.pdf  
 091014\_ordinance\_20100701.pdf  
 091014\_20100701.pdf

## PLAN BOARD PETITIONS

### DEVELOPMENT REVIEW BOARD PETITIONS

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#### **090844.**      **Hidden Lake Design Plat, Phase II (B)**

**Petition DB-09-88 SUB Causseaux, Hewett and Walpole, Inc., agent for Land Estates, LLC. Design plat review for Phase II of Hidden Lake Subdivision. Zoned PD (Planned Development). Located at NW 75th Place and NW 21st Way, Parcel No. 07814-002-001.**

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**RECOMMENDATION**      *Staff to City Commission - Continue this item to the August 5, 2010 regular City Commission Agenda.*

**A motion was made by Commissioner Wells, seconded by Commissioner Henry, that this matter be Continued (Petition) for August 5, 2010. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Scherwin Henry, Jack Donovan, Jeanna Mastrodicasa, Thomas Hawkins and Craig Lowe

Absent: Lauren Poe

090844\_staff comments\_20100401.pdf  
090844A\_development plans\_20100401.pdf  
090844B\_maps\_20100401.pdf  
090844C\_alachua cty pd\_20100401.pdf  
090844D\_100211 drb minutes\_20100401.pdf  
090844E\_staff ppt\_20100401.PDF  
090844\_petitionform\_20100401.pdf  
090844a\_petitionform\_20100401.pdf  
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090844B\_Memo CHW Ext Request\_20100701.pdf  
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090844a\_quasijudicialform\_20100805.pdf  
090844B\_Memo CHW Ext Request\_20100805.pdf  
090844\_PPT-STAFF\_20100819.pdf

## **SCHEDULED EVENING AGENDA ITEMS**

### **UNFINISHED BUSINESS**

### **COMMISSION COMMENT**

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#### **Commissioner Jack Donovan**

1. *Water for Homeless.*
2. *Posting of contaminated creeks and posting signs in contaminated neighborhoods.*

#### **Commissioner Scherwin Henry**

1. *Ant infestation in the Porter's Neighborhood.*
2. *House in Porter's neighborhood owned by City - needs grass cut.*
3. *5 Points Area - Referral in the Community Development Committee.*

#### **Commissioner Randy Wells**

*Appreciation for the quality of NE Pool.*

**Mayor Craig Lowe**

*Neighbors in the Stephen Foster Neighborhood reported people working in Haz Mat suits at the Cabot-Koppers Superfund Site - Staff is investigating the issue.*

**CITIZEN COMMENT**

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**Armando Grundy**

- 1. Charter Review Committee.*
- 2. Budget Issues.*

**ADJOURNMENT - 7:34 PM**

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Kurt M. Lannon, Clerk of the Commission