

City of Gainesville

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



Meeting Minutes

Monday, October 22, 2001

1:00 PM

City Hall Auditorium

City Commission

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

CALL TO ORDER - 1:06 PM**INVOCATION**

*Reverend Robinsky Reed
Mount Pleasant United Methodist Church*

ROLL CALL

NOTE: Commissioner Chestnut nominated Commissioner Nielsen to serve as Interim Mayor-Commissioner Pro Tem for this meeting. No other nominations were submitted.

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Absent: Tom Bussing

CONSENT AGENDA

Commissioner Nielsen moved and Commissioner Chestnut seconded to approve the Consent Agenda.

(VOTE: 3-0, Mayor Bussing and Commissioner Barrow - Absent)

CITY MANAGER, CONSENT AGENDA ITEMS**001971 Amendment to Interlocal Agreement with the University of Florida for Bicycle/Pedestrian Facility Construction (B)**

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute the amended Interlocal Agreement.*

This Matter was Approved as Recommended on the Consent Agenda.

001972 Agreement with the School Board of Alachua County for the School Resource Officer Program for the 2001/2002 School Year (B)

RECOMMENDATION *The City Commission authorize the City Manager to execute the Agreement between the School Board of Alachua County, Florida and the City of Gainesville, Florida for the School Resource Officer Program, for the period of October 1, 2001 to September 30, 2002, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001973 Referral of Environmental Overlay and Design Review Process to the Community Development Committee (NB)

RECOMMENDATION *Staff to the City Commission: Refer the update of the environmental overlays and consideration of a design review process to the Community Development Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

001974 Renewal of Southern Pine Beetle (SPB) Technical Advisory Committee (TAC) Appointments (B)

RECOMMENDATION *The City Commission: 1) reappoint for an additional term of nine months Dr. John Foltz (University of Florida Entomology), Dr. James Meeker (Florida Division of Forestry), Dr. Wayne Dixon (Bureau Chief, Florida Division of Plant Industry), Don West (Division of Forestry), and Michael Drummond (Alachua County, Environmental Protection); and 2) appoint new member Don Musen (Nature Assistant, Nature Operations) as a voting member representing the City.*

This Matter was Approved as Recommended on the Consent Agenda.

001975 Grant Application - Florida Exotic Pest Plant Council (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager, or his designee to submit a grant application to the Florida Exotic Pest Plant Council; and 2) to execute the application, contract and other grant-related documents, if awarded.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**001979 Gravity Sewer Rehabilitation - Hogtown Creek Sewer Interceptor Phase VII (B)**

RECOMMENDATION *The City Commission authorize the issuance of a purchase order to Insituform Technologies, Inc. for the rehabilitation of 2,058 linear feet of 10-inch gravity sewer main in the Hogtown Creek Sewer Interceptor in an amount not to exceed \$87,600.00.*

This Matter was Approved as Recommended on the Consent Agenda.

001980 Contract Amendment for the Sale of Scrap Metals (NB)

RECOMMENDATION *The City Commission: 1) declare scrap materials to become available in the categories listed below during FY 2002 as surplus; and 2) authorize the General Manager, or his designee, to execute an amendment to the contract with Commercial Metals Company, to extend the term of the contract for the sale of scrap metals for FY 2002, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001981 Request for Extension of Vacation Hours (NB)

RECOMMENDATION *The City Commission authorize a 120 day extension of vacation hours for the General Manager in accordance with the City of Gainesville's Personnel Policy No. 9.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****COMMUNITY REDEVELOPMENT AGENCY, CONSENT****001833 Balconies (NB)**

RECOMMENDATION *The CRA to City Commission: 1) Support the concept of allowing and encouraging second-story balconies; and 2) direct the City Manager to take the necessary steps to make balconies possible.*

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC WORKS COMMITTEE, CONSENT**PUBLIC SAFETY COMMITTEE, CONSENT****RECREATION AND CULTURAL AFFAIRS COMMITTEE, CONSENT****CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

001970 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of the special meeting of Monday, October 1, 2001 and the regular meeting of October 8, 2001, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

001982 Resignation - Regional Transit System Advisory Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Johnny Watson from the Regional Transit System Advisory Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

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

ADOPTION OF THE REGULAR AGENDA

Commissioner Chestnut moved and Commissioner Nielsen seconded to adopt the Regular Agenda with the following modifications:

- 1. Add File # 002002 - Under Committee Reports Category - Regarding Pedestrian Street Lighting - Additional Recommendation from the Public Works Committee - (Related to File # 991052 CRA Recommendation).*
- 2. File # 001996 - Special Meetings Category - Schedule a regular meeting on November 13, 2001 at 1:00 PM, which will include that the City Commission schedule an additional transmittal public hearing on:*

Ordinance No. 0-01-18; Petition No. 175CPA-00PB

An ordinance of the City of Gainesville, Florida, amending the Conservation, Open Space and Groundwater Recharge Element of the City of Gainesville 1991-2001 Comprehensive Plan; revising policies on wetlands; adding provisions concerning the Alachua County Forever program; adding provisions concerning the Alachua County Murphree Wellfield Protection Code; adding provisions concerning Floridan aquifer recharge areas; providing for an Environmentally Significant Land and Resources map series within the Future Land Use Map Series; adding Tumblin Creek

and Hogtown Creek to the priority list for improving water quality; removing outdated provisions; amending provisions concerning NPDES permitting; making minor amendments throughout; providing directions to the city manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date; and authorize the City Manager to advertise the ordinance for the regular City Commission meeting of Tuesday, November 13, 2001 at 6:00 PM or as soon thereafter as the matter may be heard (Note: the ordinance and transmittal public hearing will then be continued until the next regular City Commission meeting on Monday, November 26, 2001); and a GRU Special Meeting on November 19, 2001 at 6:00 PM - "GRU Rate Workshop # 2".

3. File # 001930 - City Manager Category - Application for Renewal Community Designation - Remove from the agenda.

4. File # 001929 - Roads in Cedar Grove II Subdivision - Remove from the agenda.

(VOTE: 3-0, Mayor Bussing and Commissioner Barrow - Absent)

CLERK OF THE COMMISSION

001996

Special Meetings (NB)

ADDITIONAL MOTION: Commissioner Chestnut moved and Commissioner Nielsen seconded that the City Commission schedule a regular meeting on November 13, 2001 at 1:00 PM, which will include that the City Commission schedule an additional transmittal public hearing on:

Ordinance No. 0-01-18; Petition No. 175CPA-00PB

An ordinance of the City of Gainesville, Florida, amending the Conservation, Open Space and Groundwater Recharge Element of the City of Gainesville 1991-2001 Comprehensive Plan; revising policies on wetlands; adding provisions concerning the Alachua County Forever program; adding provisions concerning the Alachua County Murphree Wellfield Protection Code; adding provisions concerning Floridan aquifer recharge areas; providing for an Environmentally Significant Land and Resources map series within the Future Land Use Map Series; adding Tumblin Creek and Hogtown Creek to the priority list for improving water quality; removing outdated provisions; amending provisions concerning NPDES permitting; making minor amendments throughout; providing directions to the city manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date; and authorize the City Manager to advertise the ordinance for the regular City Commission meeting of Tuesday, November 13, 2001 at 6:00 PM or as soon thereafter as the matter may be heard (Note: the ordinance and transmittal public hearing will then be continued until the next regular City Commission meeting on Monday, November 26, 2001); and a GRU Special Meeting on November 19, 2001 at 6:00 - "GRU Rate Workshop # 2".

(VOTE: 3-0, Mayor Bussing and Commissioner Barrow - Absent)

RECOMMENDATION *The City Commission schedule a meeting on the University of Florida Campus on November 5, 2001 at 6:00 PM and schedule a meeting on the Rules of the City Commission on November 5, 2001 at 3:00 PM.*

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

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

CITY MANAGER

001976 Retiree Pension/Health Insurance Presentation (B)

City of Gainesville Director of Risk Management Steve Varvel and Director of Administrative Services Glenda Currie gave presentations.

Chair Hanrahan recognized City of Gainesville Retiree Jim Dear who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation and take appropriate action.*

Heard

001930 Application for Renewal Community Designation (B)

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

Withdrawn

001977 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Public Works Transportation Manager Brian Kanely gave a presentation.

RECOMMENDATION *The City Commission hear a report from staff regarding the November 8, 2001 meeting of the Metropolitan Transportation Planning Organization (MTPO).*

Heard**001978 Review of Process Necessary to Amend the City Code in Order to Allow More Overnight Residents at the St. Francis House (B)**

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Hanrahan recognized St. Francis House Executive Director Bob Tancig; Downtown Redevelopment Advisory Board Vice-Chair Linda McGurn; and Downtown Owners and Tennants Association Representative Mark Sexton who spoke to the matter.

RECOMMENDATION *The City Commission receive a brief report from staff and take action deemed appropriate.*

Heard**001998 Interlocal Agreement for Destination Enhancement Funding (B)**

City of Gainesville Cultural Affairs Director Dr. Lemuel Moore and Assistant City Manager Carl Harness gave presentations.

Chair Hanrahan recognized Citizen Doris Bardon, Hippodrome Executive Director Mark Sexton, Gainesville Chamber Orchestra Executive Director Lynn Noffsinger and Alachua County Visitors and Information Bureau Representative Roland Loog who spoke to the matter.

AMENDMENT: Authorize the Mayor to write a letter encouraging the Alachua County Commission: 1) To include definitions for these groups and how to obtain membership; 2) some language with regard to how the funding within each one of the groups is determined with the concurrence of the members of the group; 3) work out the barriers to this beneficial program associated with having to fund these programs on a cost reimbursement basis, and seeking some solution to that problem; and 4) approve the agreement as submitted, or as may be amended in accordance with the items in the letter substantially in that form.

RECOMMENDATION *The City Commission: 1) approve the Interlocal Agreement between the City of Gainesville and Alachua County for Destination Enhancement Funding; 2) authorize the City Manager or his designee to execute the agreement and any related documents for this funding program; and 3) recommend the City Manager establish an account for the funding to be administered under this agreement.*

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

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

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY REDEVELOPMENT AGENCY

PUBLIC WORKS COMMITTEE

002002 Pedestrian Street Lighting (NB)

City of Gainesville Public Works Transportation Director Brian Kanely and Gainesville Regional Utilities Electric Engineering Manager Reid Rivers gave presentations.

Chair Hanrahan recognized College Park/University Heights Member Arnall Downs who spoke to the matter.

MOTION: Approve the Public Works Committee recommendation and the College Park/University Heights Advisory Board recommendation with the amendment that Item #3 of the College Parks/University Heights recommendation would read to "investigate declaring each of the CRA districts a "Special Lighting District" and authorize staff to bring back a recommended funding policy for each.

RECOMMENDATION *The Public Works Committee recommends to the City Commission: 1) adopt the "Traditional Globe" style Pedestrian Light manufactured by Lumec as an approved fixture for use in GRU lighting programs. This is the fixture identified as Location #5 in the Pedestrian Light Demonstration Program; 2) the Lumec "Traditional Globe" Pedestrian Light will be available in two types of lamps - high pressure sodium and metal halide; and 3) direct Public Works to purchase for demonstration purposes a Lumec "Renaissance" style streetlight. This demonstration fixture is to be installed by GRU for evaluation as an additional approved streetlight.*

*College Park University Heights Advisory Board to the CRA:
Recommend the City Commission*

1. Display a shoebox and decosphere style fixture with optical qualities similar to the domus
2. Allow the use of Metal Halide or Mercury Vapor in appropriate locations.
3. Declare each of the CRA districts a "Special Lighting District" and create a funding policy for each that considers the type of fixture to be used, the significance of the project to the City as a whole, and the district's ability to cover the cost based on available increment.
4. Remove the 18-foot height limitation on the Domus fixture and allow the use of the pole as displayed.

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

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

PUBLIC SAFETY COMMITTEE

RECREATION AND CULTURAL AFFAIRS COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

CITIZEN COMMENT

Mark Sexton

Thanks to Wayne Bowers, Carl Harness and Larry Abbott for their assistance regarding the Hippodrome renovations.

Donna Summerall

Homeless Issues

COMMISSION COMMENTS (if time available)

Commissioner Chuck Chestnut

1. Open Door Ministries Neighborhood Tour - Will discuss when all Commissioners

are present.

2. *Bus Routes - Service Cuts*

3. *AirTran - See following referral item # 002004.*

Mayor-Commissioner Pro Tem Hanrahan

Tracking performance in different departments - Goal Setting - Indicator Measurements

See following referral # 002003.

002003 Performance Tracking Within Different Departments (NB)

RECOMMENDATION *Refer the concept of performance tracking within different departments and key performance indicators available to the public to the Charter Officers for discussion at the next Goal Setting Meeting in January.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Referred to the Charter Officers, due back on January 31, 2002. The motion carried by the following vote:

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

002004 Air Tran (NB)

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

RECOMMENDATION *Refer the Air Tran issue to staff to come back with some preliminary information or anything that would help the City Commission forward this information to the Airport Authority.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Referred to the City Manager, due back on April 22, 2002. The motion carried by the following vote:

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

RECESS - 3:55 PM

RECONVENE - 5:35 PM

CITIZEN COMMENT

Arnall Downs

NW 17th Street Streetscape Issues - See following referral # 002005.

002005 NW 17th Street Streetscape Issues (NB)

RECOMMENDATION *Refer the NW 17th Street Streetscape issue with regard to utility undergrounding to the Public Works Committee for their review and also investigate other areas.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Referred to the Public Works Committee, due back on April 22, 2002. The motion carried by the following vote:

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

David Barusa

Campus Talk Newspaper - Racism Issues

Jim Konish

GRU Issues

NOTE: Commissioner Barrow entered the meeting room at at 5:46 PM.

Debbie Martinez

- 1. Violent Crime Issues*
- 2. Citizens Police Review Board*

Officer Jeff McAdams

- 1. Joint Project with Gainesville Job Corp and the Fraternal Order of Police - Hosting a "Make a Difference Day", Saturday morning from 8:00 AM to 12:00 PM, in the Duval Front Porch Area.*
- 2. Proposed Citizen Police Review Board*

Anita Heard

Public Safety - Citizens Police Review Board

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

*Troop #307
Jim Smith, Scout Master*

PROCLAMATIONS/SPECIAL RECOGNITIONS**001990 Veterans's Day - November 11, 2001**

RECOMMENDATION *Gator Detachment Marine Corp League Commandant Bob Gasche, Sr. Vice Commandant Major Shawn Engle, and Jr. Vice Commandant Gary Powers to receive the Proclamation.*

Heard

001911 Crop Walk Day - November 11, 2001

RECOMMENDATION *First Baptist Church Rev. Lynwood Walters to receive the Proclamation.*

Heard

001992 United Nations Day - October 24, 2001

RECOMMENDATION *Gainesville Chapter United Nations Association-USA President Carol Willis to receive the Proclamation.*

Heard

001993 Gainesville Senior Games Weekend - October 18-21, 2001

RECOMMENDATION *UF Institute on Aging Marketing and Communications Manager Candice King and Gainesville Sports Organizing Committee Executive Director Jack Hughes to receive the Proclamation.*

Heard

001994 Animal Shelter Appreciation Week - November 4-10, 2001

RECOMMENDATION *Alachua County Animal Services Division Director Dr. Randy Caligiuri, DVM to receive the Proclamation.*

Heard

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

001912 SOUTHWEST AREA (ROUTE 35) ANNEXATION (B)

ORDINANCE NO. 0-01-57

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area located generally north of Williston Road, east of Interstate 75, south of the city limits in the vicinity of Archer Road and west of the city limits in the vicinity of SW 23rd Terrace; containing approximately 2 square miles; providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing effective dates.

City of Gainesville Strategic Planner Heidi Lannon gave a presentation.

REVISION: Amended Legal Description.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

ORDINANCES 2ND READING- ROLL CALL REQUIRED

001851 NORTH FLORIDA REGIONAL MEDICAL CENTER DOCTORS OFFICE (LOT 9) (B)

Ordinance No. 0-01-58

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area identified as Lot 9, North Florida Regional Medical Center Doctors Office Park

Subdivision, located at 6716 N.W. 11th Place; the area is proposed for voluntary annexation by the City of Gainesville pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

City of Gainesville Strategic Planner Heidi Lannon gave a presentation.

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

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

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

RESOLUTIONS

001893 Public Hearing for the Downtown Expansion District Redevelopment Plan (B)

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; 2) receive public comments; and 3) adopt the proposed resolution.*

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

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

001895 Public Hearing for Eastside District Redevelopment Plan (B)

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; 2) receive public comments; and 3) adopt the proposed resolution.*

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

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

001985 Resolution for a Joint Participation Agreement for Urban Capital Grant Funding (B)

...Explanation

The City of Gainesville Regional Transit System (RTS) has requested a Joint Participation Agreement (JPA) from the Florida Department of Transportation (FDOT) to allocate Urban Capital Grant Funds for RTS. For FY 2001-2002, Gainesville's allocation is \$1,250,000, which will be funded on a 50/50 matching basis between FDOT and RTS. FDOT requires the governing board of each public transit system authorizing the acceptance of these funds to adopt a Resolution.

...Fiscal Note

FDOT has sent a Joint Participation Agreement to RTS on a 50/50 matching basis for the Urban Capital Grant Funding. Funds to provide the local match are available in the RTS FY 02 operating budget.

...Recommendation

The City Commission approve the Resolution authorizing execution of a Joint Participation Agreement with Florida Department of Transportation.

City of Gainesville Regional Transit System (RTS) Director Jeff Logan gave a presentation.

RECOMMENDATION *The City Commission approve the Resolution authorizing execution of a Joint Participation Agreement with Florida Department of Transportation.*

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

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

001986 Resolution for a Joint Participation Agreement for State Block Grant Funding (B)

...Explanation

The City of Gainesville Regional Transit System (RTS) has requested a Joint Participation Agreement (JPA) from the Florida Department of Transportation (FDOT) to allocate State Block Grant Funding for public transit systems each year. The funds are being requested for FY 2001-2002 RTS operating assistance. The Grant allocations are based on a three-part formula that includes population, ridership, and vehicle miles operated. For FY 2001-2002, Gainesville's allocation is \$861,002, an increase of \$149,411 from last year's allocation, which will be funded on a 50/50 matching basis between FDOT and RTS. FDOT requires the governing board of each public transit system authorizing the acceptance of these grant funds to adopt a Resolution.

...Fiscal Note

FDOT has sent a Joint Participation Agreement to RTS on a 50/50 matching basis for the State Block Grant Funding. Funds to provide the local match are available in the RTS FY 02 operating budget.

...Recommendation

The City Commission approve the Resolution authorizing execution of a Joint Participation Agreement with Florida Department of Transportation.

City of Gainesville Regional Transit System (RTS) Director Jeff Logan gave a presentation.

RECOMMENDATION *The City Commission approve the Resolution authorizing execution of a Joint Participation Agreement with Florida Department of Transportation.*

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

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

001987 Resolution for a Joint Participation Agreement for Commuter Assistance Program Funding (B)

City of Gainesville Regional Transit System (RTS) Director Jeff Logan gave a presentation.

RECOMMENDATION *The City Commission approve the Resolution authorizing execution of a Joint Participation Agreement with the Florida Department of Transportation.*

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

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

001988 Stormwater Management System Revenue Bonds (B)

RECOMMENDATION *The City Commission adopt the resolution that authorizes the issuance of the Bonds and authorizes the City Attorney's Office to file a validation lawsuit in the Circuit Court.*

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

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

PLAN BOARD PETITIONS

001026 **Petition 32ZON-01 PB. City Plan Board. Amend the City of Gainesville Land Development Code by overlaying the historic preservation/ conservation district on property zoned RMF-5 (12 units/acre single-family/multiple-family residential district), RH-1 (8-43 units/acre residential high-density district), and MU-1 (10-30 units/acre mixed-use low intensity). Generally bounded on the north by Northwest 4th Avenue, on the east by Northwest 7th Street, on the south by Northwest 1st Avenue and on the west by Northwest 12th Drive. (B)**

City of Gainesville Community Development Director Tom Saunders and Historic Preservation Planner Dee Henrichs gave presentations.

Chair Hanrahan recognized Citizens Dr. Mark Barrow, Ellen Smith, Jay Reeves, Robert Pearce, Bruce DeLaney, Melanie Barr, Frederick Wetterqvist, and Joan Gowan who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission deny Petition 32ZON-01 PB. Plan Board vote 4-2*

Staff to Plan Board - Approve

A motion was made by Commissioner Barrow, seconded by Commissioner Nielsen, that this matter be Approved (Petition - Design Plat). The motion carried by the following vote:

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

001027 **Petition 33ZON-01 PB. City Plan Board. Amend the City of Gainesville Land Development Code by overlaying the historic preservation/ conservation district on property zoned RH-1 (8-43 units/acre residential high density district), RH-2 (8-100 units/acre residential high density district), OR (20 units/acre office residential district), OF (General office district) and MD (Medical services district). Generally bounded on the north by an alleyway located north of Southwest 1st Avenue, on the east by Southwest 9th Street, on the south by Southwest 7th Avenue and on the west by Southwest 12th Street. (B)**

City of Gainesville Community Development Director Tom Saunders and Historic Preservation Planner Dee Henrichs gave presentations.

Chair Hanrahan recognized Citizens Dr. Mark Barrow, Ellen Smith, Jay Reeves, Robert Pearce, Bruce DeLaney, Melanie Barr, Frederick Wetterqvist, and Joan Gowan who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission deny Petition 33ZON-01 PB. Plan Board vote 4-2*

Staff to Plan Board - Approve

A motion was made by Commissioner Barrow, seconded by Commissioner Nielsen, that this matter be Approved (Petition - Design Plat). The motion carried by the following vote:

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

DEVELOPMENT REVIEW BOARD PETITIONS

001989 **Petition 82SUB-01DB, Wendy Bratzel and Benjamin D. Tecler, agent for Kidd & Kidd. Design plat review for 88 lots on 44.59 acres MOL, having a density of 1.97 dwelling units per acre. Located in the vicinity of SR 331 (Williston Road) and Southwest 21st Street, north side. (B)**

City of Gainesville Planner Bedez Massey, Planning Manager Ralph Hilliard and Community Development Director Tom Saunders gave presentations.

Chair Hanrahan recognized Attorney for the Petitioner David Coffey, Agent for the Petitioner Wendy Bratzel, Wildlife Ecologist Dr. Mark Hostetler, Citizens Clive Wasserfal, Ingrid Wasserfal, Gene Parrish, St. John's River Water Management District Intergovernmental Coordinator Gene Caputo and Alachua County Environmental Specialist Michael Drummond who spoke to the matter.

MOTION: Approve the petition with: 1) Staff conditions, 2) Development Review Board conditions which is DRB condition 3 (amended to read "no construction shall occur on the western boundary of the property from November 1, through March 15 of the first year of construction), and including DRB condition 4 & 5; 3) also included in the motion an indication that the recommendation provided by the petitioner would include substantially in the form provided, on Page 2, striking the language "at it's sole discretion" and adding the language at the end of the sentence "in concurrence with the Florida Fish and Wildlife Conservation Commission or something as mutually acceptable"; and 4) the hammerhead turn-around would be included at the final design plat and the Madera Cluster Subdivision Construction Practices and Open Space Management Provisions shall be substantially included in the final design plat.

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 82SUB-01DB subject to the staff conditions and the following additional conditions: 1) a barrier of at least six (6) feet in height shall be placed on the west property line; 2) the barrier shall be provided prior to commencement of construction; 3) no construction shall occur on the western boundary of the property from November*

through February; 4) the petitioner shall provide staff with information on setbacks and dimensional requirements for proposed kiosks; 5) the sinkhole on the property shall be labeled as such; and 6) the petitioner shall treat the west property line as designated by the Florida Fish and Wildlife Commission.
DB vote 3-0.

Staff to Development Review Board - The Design Plat is approvable subject to the staff conditions.

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Approved as Recommended with Conditions and Amendments (Petition). The motion carried by the following vote:

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

SCHEDULED EVENING AGENDA ITEMS

001929 Roads in Cedar Grove II Subdivision (B)

RECOMMENDATION *The City Commission: 1) hear a report from staff on the history of the roads in the Cedar Grove II Subdivision; and 2) hear a report from a representative of Cedar Grove II.*

Withdrawn

UNFINISHED BUSINESS

CITIZEN COMMENT

Bruce DeLaney

University Heights Special Area Plan - See following item # 002006.

002006 University Heights Special Area Plan (NB)

Note: This item was also referred to staff and put in Referral Tracking under City Manager.

RECOMMENDATION *The City Commission: 1) Refer to staff and the Community Development Committee the issue of the University Heights Special Area Plan including the entire area between 6th Street and 10th Street and between University Avenue and the Depot Stormwater Park; and 2) ask staff to analyze and give a report back on what current land use and zoning does allow,*

and whether there are any amendments necessary.

A motion was made by Commissioner Barrow, seconded by Commissioner Nielsen, that this matter be Referred to the Community Development Committee, due back on April 22, 2002. The motion carried by the following vote:

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

COMMISSION COMMENT

Commissioner John Barrow

National Conference of State Building Codes and Standards - Report

ADJOURNMENT - 10:57 PM

Kurt M. Lannon, Clerk of the Commission