

City of Gainesville

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



Meeting Minutes

Monday, August 4, 1997

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Commissioner Sande Calkins (District 2)
Mayor-Commissioner Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)
Commissioner Edward L. Jennings, Sr. (District 1)*

ADOPTION OF THE AGENDA

The Agenda was adopted.

Commissioner Jennings entered the meeting room (6:03pm).

Commissioner Hanrahan entered the meeting room (6:04pm).

Present: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

CITY MANAGER

970238 **Advisory Boards and Committees Annual Status Reports and Special Project/Activity Budget Requests for FY 98**

Nature Centers Commission Chair Beth Fucile gave a presentation.

City Beautification Board Chair Arnall Downs gave a presentation.

Regional Transit System Director Perry Maull gave a presentation on the Regional Transit System Advisory Board.

Commissioner Jennings requested from the Clerk of the Commission a list of all Citizens who spoke regarding the fall schedule changes during the public hearing at the last regular meeting.

Fair Housing Board Vice Chair Ruben Ramos gave a presentation.

Commissioner Jennings requested the number of fair housing complaints received by the City.

Training and Development Specialist Jimmie Williams gave a presentation on the Disabled and Elderly Citizens Advisory Board.

Pension Review Committee Staff Liaison William Johnston gave a presentation.

Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan Chairman Tim Good gave a presentation.

RECOMMENDATION *The City Commission hear presentations on FY 97 Workplans Status Reports and consider Special Project Activity Budget Requests for FY 98 from City Commission Advisory Boards and Committees.*

This matter was Discussed

970259 Community Bikes Program

Bicycle/Pedestrian Advisory Board Chair Jim Leary and Member Chandler Otis gave a presentation.

RECOMMENDATION *The City Commission: 1) hear presentation from the Bicycle/Pedestrian Advisory Board; and, 2) refer to the City Manager the issues of how to operate and fund a Community Bikes Program.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner DeLaney, that this matter be Assigned to the Bicycle/Pedestrian Advisory Board, due back on February 4, 1998. The motion carried unanimously.

970260 Ordinance 0-97-75

An ordinance of the City of Gainesville, Florida, amending Sec. 4-4 of the Code of Ordinances by allowing the consumption or possession of alcoholic beverages in certain City-owned recreational areas under certain prescribed conditions; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Public Recreation Board Chair Gerald D. Parham gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Jennings, that this matter be Assigned to the Public Recreation Board, due back on February 4, 1998. The motion carried unanimously.

970261 Tree Canopy Emergency Management Plan

Tree Advisory Board Member Joe Durando gave a presentation on the Tree Board of Appeals and the Tree Advisory Board.

RECOMMENDATION *The City Commission ask the Tree Advisory Board to create an emergency management plan for the tree canopy involving salvage, disposal and replanting of proper trees in the event of a natural disaster.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Assigned to the Tree Advisory Board, due back on February 4, 1998. The motion carried unanimously.

ADJOURNMENT - 8:15pm

Kurt M. Lannon, Clerk of the Commission