

City of Gainesville

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



Meeting Minutes

Monday, August 27, 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 - 1:04 PM**INVOCATION****ROLL CALL**

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

CALL TO ORDER - BOARD OF TRUSTEES**BOARD OF TRUSTEES**

Commissioner Barrow moved and Commissioner Chestnut seconded to adopt the Board of Trustees Agenda.

(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent)

001702 General Employees' Pension Plan Small Cap Value Manager Selection (NB)**...Explanation**

At the July 31, 2001, meeting of the Pension Review Committee, the Committee voted unanimously to recommend to the General Board of Trustees the hiring of Pzena Investment Management, LLC as the Small Cap Value Manager for the General Employees' Pension Plan.

...Fiscal Impact

Fees for Small Cap Value Manager Services are included in the Fiscal Year 2001-2002 budget.

...Recommendation

The Board of Trustees adopt the recommendation to hire Pzena Investment Management, LLC, as the Small Cap Value Manager for the General Employees' Pension Plan, and authorize the City Manager as Trust Administrator or his designee to execute all related documents.

City of Gainesville Finance-Pension Management Analyst Tim Christiansen gave a presentation.

RECOMMENDATION

The Board of Trustees adopt the recommendation to hire Pzena Investment Management, LLC, as the Small Cap Value Manager for the General Employees' Pension Plan, and authorize the City Manager as Trust Administrator or his designee to execute all related documents.

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

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

CALL TO ORDER - CITY COMMISSION MEETING - 1:08 PM

*Commissioner Nielsen moved and Commissioner Chuck Chestnut seconded to appoint Commissioner Barrow as temporary Mayor-Commissioner Pro Tem.
(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent)*

CONSENT AGENDA

*Commissioner Chestnut moved and Commissioner John Barrow seconded to adopt the Consent Agenda.
(VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent)*

CITY MANAGER, CONSENT AGENDA ITEMS

001704 Special Needs Housing Agreement With Pleasant Place (NB)

RECOMMENDATION *The City Commission: 1) approve the grant award of \$6,000 to Pleasant Place to finance a portion of the renovation cost required to convert the existing single-family structure located at 725 Northwest 4th Street to a transitional residence for homeless teen mothers and their babies; 2) authorize the City Manager, or his designee, to execute the agreement between the City, Alachua County and Pleasant Place; and 3) authorize the City Manager, or his designee, to transfer \$3,000 of the grant award into the Special Needs Housing Trust Fund. (Prior to August 28, 2001 a copy of the Agreement will be on file in the Clerk of the Commission's office. Beginning August 28, 2001, a copy of the Agreement will be on file in the Community Development Department.)*

This Matter was Approved as Recommended on the Consent Agenda.

001705 Special Needs Housing Agreement with St. Francis House, Inc. (NB)

RECOMMENDATION *The City Commission: 1) approve the grant award of \$75,000 to St. Francis House, Inc. to finance a portion of the renovation cost required to convert the existing multi-family structures located at 2105 and 2120 Southwest 14th Street to a single-room occupancy complex; 2) authorize the City Manager, or his designee, to execute the agreement between the City, Alachua County and St. Francis House, Inc.; and 3) authorize the City Manager, or his designee, to transfer \$37,500 of the grant award into the Special Needs Housing Trust Fund. (Prior to August 28, 2001 a copy of the*

Agreement will be on file in the Clerk of the Commission's office. Beginning August 28, 2001, a copy of the Agreement will be on file in the Community Development Department.)

This Matter was Approved as Recommended on the Consent Agenda.

001706 Conveyance of Property for County Judicial Building (B)

RECOMMENDATION *The City Commission authorize the Mayor and the Clerk of Commission to execute the Special Warranty Deed conveying the parking lot property located at SW 2nd Avenue and known as Tax Parcel Number 14557 to Alachua County for use as part of the Judicial Complex.*

This Matter was Approved as Recommended on the Consent Agenda.

001707 Levy of Non-Ad Valorem Assessments for Solid Waste Services (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft an Ordinance enabling the non-ad valorem assessments for solid waste services.*

This Matter was Approved as Recommended on the Consent Agenda.

001708 First Extension to Printing Service Contracts (B)

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute an extension to the Contract with: 1) Ameriprint for the printing of Stationery, Envelopes and Business Cards; and, 2) PRIDE Enterprises, Inc. for the printing of Forms, extending the term for each through September 30, 2002, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

001709 Second Extension to Baseball Uniform Contract (B)

RECOMMENDATION *The City Commission approve the second extension to the contract with Coleman's Sport Shop for FY 2002 baseball uniforms in a not-to-exceed amount of \$30,000, for the period of October 1, 2001 through September 30, 2002.*

This Matter was Approved as Recommended on the Consent Agenda.

001710 Gainesville Police Department Uniform Purchase Contract with Service 1 Uniforms, Inc. (B)

RECOMMENDATION *The City Commission authorize the City Manager to execute a contract with Service 1 Uniforms, Inc. of Orlando, Florida, subject to the approval of the City Attorney as to form and legality, and authorize the issuance of a purchase order in an amount not to exceed \$75,000 annually, for the life of the agreement.*

This Matter was Approved as Recommended on the Consent Agenda.

001711 First Time Homebuyer Programs (B)

RECOMMENDATION *The City Commission: 1) approve the elimination of the requirement that all members of a household be first time homebuyers to participate in City financed first time homebuyer programs; 2) authorize an amendment to the State Housing Initiatives Partnership (SHIP) Plan to incorporate the elimination of the requirement that all members of a household be first time homebuyers to participate in SHIP financed first time homebuyer programs; and 3) authorize an immediate effective date for the change.*

This Matter was Approved as Recommended on the Consent Agenda.

001712 Rental Rehabilitation Grant to Community Housing Partners (NB)

RECOMMENDATION *The City Commission: 1) approve the award of a \$112,000 Rental Rehabilitation grant to Community Housing Partners; 2) authorize the Housing Division to use the standard Rental Rehabilitation Program grant documents to consummate the grant awards; and 3) authorize the issuance of a purchase order to the contractor, Hallmark Homes, in an amount not to exceed \$112,000.*

This Matter was Approved as Recommended on the Consent Agenda.

001713 Erosion and Sedimentation Ordinance (NB)

RECOMMENDATION *The City Commission initiate a petition to address erosion and sedimentation control.*

This Matter was Approved as Recommended on the Consent Agenda.

001714 Re-appointment to East Gainesville Sprout Project Task Force (NB)

RECOMMENDATION *The City Commission reappoint Kinnon Thomas to the Sprout Task Force for a second two-year term ending July 2003.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

001729 Approval of Amendment to Contract and Issuance of Purchase Order for the GRU Customer Bulletin (NB)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute an amendment to extend the contract with Storter Childs Printing Company, Inc. for the printing of the GRU Customer Bulletin through FY 2002, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in an amount not-to-exceed \$66,000, subject to the final appropriation of funds for FY 2002.*

This Matter was Approved as Recommended on the Consent Agenda.

001730 Approval of an Amendment to Contract for Janitorial Services (NB)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute an amendment to the contract with the Florida Association of Rehabilitative Facilities, Inc. d/b/a RESPECT of Florida for janitorial services, extending the term through September 2002, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to RESPECT of Florida in an amount not to exceed \$160,000, subject to the final appropriation of funds for FY 2002.*

This Matter was Approved as Recommended on the Consent Agenda.

001731 Approval of Amendment to Contract and Issuance of Purchase Order for Herbicides (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute an amendment to extend the term of the contract with Timberland Enterprises, Inc. for herbicides for the Vegetation Management Department through FY 2002 and approve issuance of purchase orders in amounts not to exceed \$50,000.00.*

This Matter was Approved as Recommended on the Consent Agenda.

001732 Quit-Claim Deed to Biltmore Corporation of Gainesville (B)

RECOMMENDATION *The City Commission: 1) approve a Quit-Claim Deed to Biltmore Corporation of Gainesville; and 2) authorize the Mayor and Clerk of the Commission to execute the Quit-Claim Deed, subject to approval as to form and legality by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

001733 Release of Easement at Goodyear Commercial Tire Facility Site, 5105 SW 41st Blvd (B)

RECOMMENDATION *The City Commission: 1) approve the release of a public utilities easement to T G Properties of North Florida, Inc.; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, subject to approval as to form and legality by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**001698 William A. Melanson, as personal representative of the estate of Gladys A. Birt, deceased v. City of Gainesville; Case No.: 01-00-CA-2777 (B)**

RECOMMENDATION *The City Commission 1) approve the terms of the settlement; and 2) authorize the City Manager and the City Attorney's Office to settle the case styled William A. Melanson, as personal representative of the estate of Gladys A. Birt, deceased v. City of Gainesville; Case No.: 01-00-CA-2777.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS**DISABILITY REVIEW COMMITTEE, CONSENT****001715 Applications for Disability Retirement (NB)**

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Gary Peel, Transit Operator, Regional Transit System*

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

000479 New Process for Charter Officer Performance Evaluations (B)

RECOMMENDATION *The City Commission receive the information provided by the Committee and remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

001341 Charter Officer Employment Agreements (NB)

RECOMMENDATION *The City Commission authorize the City Attorney's Office to prepare and the Mayor to execute amendments to the Charter Officer Employment Contracts which reflect the adoption of the Paid Time Off system as an alternative leave system available to the Charter Officers, in a fashion comparable to its availability to other employees.*

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC SAFETY COMMITTEE, CONSENT

RECREATION AND CULTURAL AFFAIRS COMMITTEE, CONSENT

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

001687 Resignation - Gainesville/Alachua County Cultural Affairs Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Leslie A. Lambert from the Gainesville/Alachua County Cultural Affairs Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001692 Resignation - Nature Centers Commission (B)

RECOMMENDATION *The City Commission accept the resignation of member Nat B.*

Frazer from the Nature Centers Commission effective September 1, 2001.

This Matter was Approved as Recommended on the Consent Agenda.

001697 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of August 13 & 14, 2001, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Chestnut, seconded by Commissioner Barrow, 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, John R. Barrow and Tom Bussing
Absent: Pegeen Hanrahan

ADOPTION OF THE REGULAR AGENDA

Commissioner Barrow moved and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda with the following modification:

FILE NO: - 001629 - Appointment - Safe Space Task Force - (Appoint Joe Jackson as final member of the Safe Space Task Force)

VOTE: (4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent)

CLERK OF THE COMMISSION

CITY MANAGER

001716 ARTSREACH Exhibits (NB)

ARTSREACH Coordinator for the Department of Cultural Affairs Donna Born Drake gave a presentation.

NOTE: Mayor-Commissioner Pro Tem Hanrahan entered the meeting room at 1:10 PM.

RECOMMENDATION *The City Commission hear a brief presentation by Donna Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs, introducing the exhibitions of Art in City Hall, Art in the Alachua County Administration Building, and Art in the Airport.*

Heard

001717 Gator Trails (NB)

Gator Trails Committee Representative Marilyn Tubb and Assistant City Manager Carl Harness gave presentations.

Chair Tom Bussing recognized Citizen Barbara Howe who spoke to the matter.

AMENDMENT: Approve the recommendation subject to the approval of the Art in Public Places Trust.

RECOMMENDATION *The City Commission: 1) hear a presentation by Marilyn Tubb, Gator Trails Committee Representative; 2) approve the concept of the Gator Trails project; 3) request the City Manager instruct the Office of Management and Budget to establish a new Special Projects account for Destination Enhancement/Tourist Development New Programs revenue*

and expenditure funds for the monies associated with the Gator Trails project; and 4) authorize the City Manager to execute an Interlocal Agreement with Alachua County.

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

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

001718 AfterJam 01 (B)

City of Gainesville Department of Cultural Affairs Director Dr. Lemuel Moore, Police Captain Tony Jones and Assistant City Manager Carl Harness gave presentations.

RECOMMENDATION *The City Commission: 1) Hear a report on "AfterJam 01"; 2) authorize a transfer of \$30,000 from the department's fund balance; and, 3) recommend the City Manager open an account for the "AfterJam 01" event.*

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

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

GENERAL MANAGER FOR UTILITIES

001734 Reclaimed Water Rates and Charges (NB)

Gainesville Regional Utilities Water/Wastewater Utility Engineer David Richardson gave a presentation.

Chair Bussing recognized Citizen Jim Konish who spoke to the matter.

RECOMMENDATION *The City Commission 1) Hear a presentation from staff and 2) authorize the City Attorney to prepare and the Clerk of the Commission to advertise an ordinance amending Chapter 27, Utilities Article IV. Water and Sewerage; and Appendix A, Section UTILITIES (3) WATER, creating pricing and policies for reclaimed water; providing for a repealing clause; providing directions to the codifier; providing for a severability clause; and, providing an effective date in accordance with the schedule provided herein.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Regional Utilities Committee, due back on February 27, 2002. The motion carried by the following vote:

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

001735 Proposed Option to Purchase Land (B)

Gainesville Regional Utilities Water/Wastewater Utility Engineer David Richardson gave a presentation.

Chair Bussing recognized Citizen Jim Konish who spoke to the matter.

RECOMMENDATION *The City Commission: 1) Hear a presentation from staff, 2) approve the Option to Purchase Land agreement for the initial purchase of one parcel of property and the option to purchase two additional parcels of property located to the north and to the east of the Deerhaven Generating Station site from NPC Timber, Inc., as negotiated by staff; and 3) authorize the General Manager or his designee to execute all documents to complete the closing in accordance with the Option to Purchase Land, subject to the approval of the City Attorney as to form and legality.*

Heard

001736 Outage Management System Contract (B)

GRU Electric System Control Manager John Tisdale, Assistant General Manager for Energy Delivery David Beaulieu and Technical Support Manager Patti Tuttle gave presentations.

RECOMMENDATION *The City Commission 1) Hear a presentation from staff and 2) authorize the General Manager, or his designee, to negotiate and execute a contract with Enterprise Utility Solutions, Inc., for the purchase and installation of a computerized outage management system, subject to approval of the City Attorney as to form and legality, and the issuance of a purchase order(s) to Enterprise Utility Solutions, Inc. in an amount not to exceed \$680,000, subject to the final approval of funds for FY 2002.*

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

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

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

LOCAL GOVERNMENT COMMITTEE

001721 2002 State Legislative Statement (B)

City of Gainesville Fire Chief Richard Williams gave a presentation.

*FIRST MOTION/AMENDMENT: Commissioner Nielsen moved and Commissioner Chestnut seconded to include the re-submission of the Airport Authority revised structure that was submitted last year during the Legislative Session.
(VOTE: 4-1, Chair Bussing - No)*

*SECOND MOTION/MAIN MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chuck Chestnut seconded to approve the entire Legislative Statement including the Certificate of Public Need and the previous amendment to include the Airport Authority Restructuring.
(VOTE: 5-0)*

RECOMMENDATION *The City Commission review the proposed 2002 State Legislative Statement and make any changes, additions, or deletions as deemed appropriate.*

Approved, as shown above

PERSONNEL AND ORGANIZATIONAL STRUCTURE COMMITTEE

PUBLIC WORKS COMMITTEE

PUBLIC SAFETY COMMITTEE

RECREATION AND CULTURAL AFFAIRS COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

CITY BEAUTIFICATION BOARD

001722 AdShel Bus Shelters and Newspaper Racks (B)

City Beautification Board Chair Erick Smith gave a presentation.

AMENDMENT: Approve the recommendation and refer the issue of Newspaper Racks to the City Beautification Board and the Community Redevelopment Agency for their review.

NOTE: See following items # 001753 and #001754.

RECOMMENDATION *The City Commission hear a recommendation from CBB Chair, Erick Smith, to reject the proposal to use AdShel Advertising on the RTS bus shelters and newspaper racks; and remove this item from the referral list.*

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

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

001753 Newspaper Racks Referral (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 *The City Commission refer the issue of Newspaper racks to the City Beautification Board for review.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Referred to the City Beautification Board, due back on February 27, 2002. The motion carried by the following vote:

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

001754 Newspaper Rack Referral (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 *The City Commission refer the issue of Newspaper Racks to the Community Redevelopment Agency for review.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Referred to the Community Redevelopment Agency, due back on February 27, 2002. The motion carried by the following vote:

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

EAST GAINESVILLE SPROUT TASK FORCE

001720 Skate Park Development at Depot Park (NB)

City of Gainesville Depot Project Coordinator Matt Dube' and Recreation and Parks Director Cliff Crawford gave presentations.

RECOMMENDATION *The City Commission approve incorporating the skate facility into the development plan for Depot Park.*

A motion was made by Commissioner Barrow, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:

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

SAFE SPACE TASK FORCE

NOTE: This item was tabled before the meeting recessed and taken off the table after Citizen Comment.

OUTSIDE AGENCIES**MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)****RECESS - 5:12 PM****RECONVENE - 5:37 pm****CITIZEN COMMENT****Jim Konish**

GRU Emission Issues

Steven Reid

Board of Adjustment/Variance Fees

Bonnie O'Brien

Wetland Protection and Preservation Policies

Kimberly Cundiff

Nuisance Abatement Ordinance - See following item # 001756.

001756 Nuisance Abatement Ordinance - Citizen Comment (B)

RECOMMENDATION *The City Commission hear a presentation and place any materials submitted on file.*

Placed on File

Joe Jackson

Homeless Issues

Francine Robinson

Comprehensive Plan Issues

NOTE: Commissioner Nielsen moved and Commissioner Chestnut seconded to appoint Commissioner Barrow as temporary Mayor-Commissioner Pro Tem. (VOTE: 4-0, Mayor-Commissioner Pro Tem Hanrahan - Absent)

Brad Guy

Americorp Team - See Following Item # 001752

001752 Americorp Team Housing (B)

Chair Bussing recognized Florida Organic Growers Representative Marty Mesh who spoke to the matter.

RECOMMENDATION *The City Commission refer the issue of housing the Americorp Team at the GRU property at 503 SE 4th Avenue to staff.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the General Manager for Utilities, due back on February 27, 2002. The motion carried by the following vote:

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

Everett Wilcox

Comprehensive Plan Revisions

Barb Howe

Homeless Issues

NOTE: Citizen Comment was continued until after the Pledge.

COMMISSION COMMENTS (if time available)**PLEDGE OF ALLEGIANCE (6:00pm)**

*Tim Rogers, Scout Master
Troop #454*

CITIZEN COMMENT - (continued)**Arnold Liberman**

Homeless Issues

Rob Luna

Homeless Issues

Robert Pearce

CRA/College Park University Heights Membership

Victoria Moore

Homeless Issues

SAFE SPACE TASK FORCE - (continued)**001629 Appointment - Safe Space Task Force (B)**

Chair Bussing recognized Citizens Donna Summerall, Marie Gignilliat, Barb Howe, Rob Luna and Joe Jackson who spoke to the matter.

*INITIAL MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chuck Chestnut seconded to approve the recommendation including appointing Joe Jackson to the Safe Space Task Force.
(NO VOTE)*

SECOND MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Barrow seconded to table this item.

(VOTE: 4-1, Chair Bussing - No)

THIRD MOTION: Commissioner Nielsen moved and Mayor-Commissioner Pro Tem Hanrahan seconded to take this item from the table.

(VOTE: 5-0)

FOURTH MOTION/SUBSTITUTE MOTION: Commissioner Nielsen moved and Mayor-Commissioner Pro Tem Hanrahan seconded to 1) Expand the Safe Space Task Force to 13 members; 2) include appointing Reverend Jack Donovan, Joe Jackson, and Donna Summerall; and 3) ask staff as part of this motion to engage in a facilitation process so that this potential committee of 13 could engage itself in a constructive orderly fashion.

(VOTE: 5-0)

RECOMMENDATION

The City Commission appoint Joseph F. Antonelli, K. Richard Blount, Arupa Chiarini Freeman, Edward Clark, Marie Gignilliat, Sallie Ann Harrison, Debbie Martinez, Anne Orlando, Bill Richards and Ray W. Washington to openings on the Safe Space Task Force and select one additional applicant to serve.

Commissioner John Barrow - Joseph F. Antonelli, K. Richard Blount, Arupa Chiarini Freeman, Marie Gignilliat, Sallie Ann Harrison, Joe Jackson, Anne Orlando, Bill Richards, Mary C. Schunk, Jean A. Strating and Donna Summerall

Commissioner Chuck Chestnut - Joseph F. Antonelli, K. Richard Blount, Arupa Chiarini Freeman, Edward Clark, Francis P. Fitzpatrick, Marie Gignilliat, Sallie Ann Harrison, Debbie Martinez, Anne Orlando, Bill Richards and Ray W. Washington

Commissioner Warren Nielsen - Joseph F. Antonelli, K. Richard Blount, Arupa Chiarini Freeman, Edward Clark, John F. (Jack) Donovan, Marie Gignilliat, Debbie Martinez, Anne Orlando, Bill Richards, Arthur Shifrin and Ray W. Washington

Mayor Commissioner Pro Tem Pegeen Hanrahan - Mayor Tom Bussing - Joseph F. Antonelli, Harry Averell, Arupa Chiarini Freeman, Edward Clark, Robert E. Easton, Jr., Sallie Ann Harrison, Joe Jackson, Debbie Martinez, Anne Orlando, Mary C. Schunk and Ray W. Washington

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

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

PROCLAMATIONS/SPECIAL RECOGNITIONS

001726

Theodore A. Bryan Day - August 31, 2001 (B)

RECOMMENDATION *City of Gainesville Employee Theodore A. Bryan to accept the proclamation.*

Heard

001727 Gainesville Fire/Rescue Department Fire Fighters Appreciation Week - August 27-September 3, 2001 (B)

RECOMMENDATION *Gainesville Fire/Rescue Chief Richard Williams and International Association of Fire Fighters Local 2167 President Jeff Lane to accept the proclamation.*

Heard

001728 Prostate Cancer Awareness Month - September 2001 (B)

RECOMMENDATION *Man to Man member Byron Dyce to accept the proclamation.*

Heard

ADVISORY BOARDS/COMMITTEES - (continued)

001723 Report of Charter Review Committee (B)

Charter Review Committee Chair Joe Little, Professor Ken Wald, City Attorney Marion Radson and City of Gainesville Strategic Planner Heidi Lannon gave presentations.

Chair Bussing recognized Citizens Robert Pearce, Sara Poll and Mark Goldstein.

MOTION: The City Commission 1) Approve the recommendations of the Charter Review Committee; 2) in addition adopt the language as recommended by the City Attorney in first section 9.1.1; and 3) authorize drafting of such ordinance.

RECOMMENDATION *The City Commission hear the Committee's recommendation and the Consultants' explanation, and take action deemed appropriate.*

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, Pegeen Hanrahan, John R. Barrow and Tom Bussing

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**001661 NATURAL GAS RATES AND CHARGES (B)**

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (5) NATURAL GAS OF THE GAINESVILLE CODE OF ORDINANCES BY REVISING THE RATES AND CHARGES FOR NATURAL GAS; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

Gainesville Regional Utilities Strategic Planning Director Ed Regan and GRU Finance Director Kim Simpson gave presentations.

Chair Bussing recognized Citizens Jim Konish, Sara Poll, Bruce Delaney, Mark Goldstein and Francine Robinson who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

001662 WASTEWATER RATES AND CHARGES (B)

AN ORDINANCE AMENDING APPENDIX A, SECTION UTILITIES (4) SEWERAGE OF THE GAINESVILLE CODE OF ORDINANCES BY REVISING THE RATES AND CHARGES FOR WASTEWATER; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

Gainesville Regional Utilities Managing Analyst Berdell Knowles gave a presentation.

Chair Bussing recognized Citizens Sara Poll and Mark Goldstein who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Barrow, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

001699 STORMWATER MANAGEMENT UTILITY FEE INCREASE (B)

An ordinance of the City of Gainesville, Florida, amending Appendix A of the Code of Ordinances relating to stormwater management utility to change the monthly utility fee from \$5.75/ERU to \$6.00/ERU effective October 1, 2001; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Public Works Director Teresa Scott gave a presentation.

Chair Bussing recognized Citizens Sara Poll, Paula Stahmer and Everett Wilcox who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

001230 NAYLOR PUBLICATIONS - PLANNED DEVELOPMENT (B)

An Ordinance of the City of Gainesville, Florida; amending and the Planned Development commonly known as Naylor Publications, Inc.; located in the vicinity of the 5900 block of Northwest 1st Place; rezoning certain additional property from the zoning category of "OF: general office district" to "Planned Development District"; amending City of Gainesville Ordinance No. 980213 by adopting revised development plan maps and a revised planned development report; amending and adopting additional conditions and restrictions; providing for penalties; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

001149 COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE MAP CHANGES (B)

ORDINANCE 0-01-20; PETITION NO. 163LUC-00PB

An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan; by changing the land use categories of certain properties within the City as follows: (1) from "Residential High Density (8-100 units per acre)" to "Mixed-Use Medium Intensity" (14-30 units per acre) in an area generally located at 2306 SW 13th Street; (2) from "Residential Low Density (up to 12 units per acre)" to "Recreation" in an area generally located on the east side of NW 3rd Street between NW 4th Place and NW 6th Avenue; (3) from "Residential Medium Density (8-30 units per acre)", "Residential Low Density (up to 12 units per acre)", and "Single Family (up to 8 units per acre)" to "Single Family (up to 8 units per acre)", "Commercial", "Residential Medium Density (8-30 units per acre)", "Residential Low Density (up to 12 units per acre)" and "Conservation" in an area generally located west of NW 13th Street/US 441, east of NW 19th Street, north of NW 45th Avenue, and south of NW 53rd Avenue; (4) from "Planned Use District" to "Single Family (up to 8 units per acre)" in an area generally located between NW 68th Avenue on the south, the Turkey Creek Forest single-family subdivision on the north, US 441 on the east, and NW 43rd Street on the west; (5) from Alachua County "Commercial" to City of Gainesville "Commercial" in an area generally located at the 7100 block of West University Avenue on the north side; (6) from Alachua County "Commercial" to City of Gainesville "Mixed-Use Low Intensity (10-30 units per acre)" in an area generally located at the northeast corner of the intersection of SW 34th Street and Archer Road (SR 24); and (7) from Alachua County "Residential Low Density (1-4 units per acre)" to City of Gainesville "Single Family (up to 8 units per acre)" in an area generally located at the 2100 block of Williston Road on the north side; these changes are coincident with the Future Land Use Element amendment to be made part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Bussing recognized Citizens Paula Stahmer and Sutters Landing Homeowners Association Representative Peter Rebmann who spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition 163LUC-00 PB, and (2) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

001627**EXTENSION OF MORATORIUM FOR I-1 AND I-2 (B)**

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 001066 and extending the time period of the temporary moratorium on building permits, zoning permits, site plan approval and any other official action of the

City of Gainesville permitting or having the effect of permitting certain industrial development or use on all real property located in whole or in part within the "I-1: Limited industrial district" and the "I-2: General industrial district" of the City of Gainesville, as more specifically set forth in this ordinance; providing a severability clause; and providing an immediate effective date.

NOTE: Chair Bussing passed the gavel to Mayor-Commissioner Pro Tem Hanrahan in order to make an amendment.

AMENDMENT: Chair Bussing moved and Commissioner Barrow seconded to change the ending date of the I-1 & I-2 Moratorium from December 13, to December 17, 2001.

(VOTE: 5-0)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted on First Reading, as amended (Ordinance). The motion carried by the following vote:

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

001700 TOWING (B)

An ordinance of the City of Gainesville, Florida, amending Chapter 14, Article III, entitled "Towing from Certain Private Property" by conforming the ordinance to the limitations of federal law; conforming the fees charged for nonconsensual tows as previously authorized by resolution; by repealing obsolete sections, amending Section 2-339; authorizing enforcement by the civil citation process; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

ORDINANCES 2ND READING- ROLL CALL REQUIRED

000566 USER FEES RELATING TO RECREATION & PARKS, PLANNING, AND PUBLIC WORKS (B)

An ordinance of the City of Gainesville, Florida, relating to user fees; amending Appendix A of the Code of Ordinances regarding certain cemetery-related fees; amending Appendix A of the Code of Ordinances regarding fees for Planning

items; amending subsection 26-75(c) regarding permit fees for parking on certain lots in downtown Gainesville; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

001596 SPEED LIMIT IN SCHOOL ZONES (B)

An ordinance of the City of Gainesville, Florida, relating to speed limits in school zones, amending Section 26-27 of the Code of Ordinances of the City of Gainesville, providing for a minimum and maximum school zone speed limit, providing consistency in accordance with Chapter 316, Florida Statutes, providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing effective dates.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

RESOLUTIONS- ROLL CALL REQUIRED

001724 Florida Communities Trust Grant Applications for 2001 (B)

RECOMMENDATION *The City Commission approve the resolution recognizing the Greenways and Recreation Trail Systems of the City of Gainesville.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, 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, John R. Barrow and Tom Bussing

001725 Refurbish Park and Ride Lot (B)

RECOMMENDATION *The City Commission approve the resolution authorizing execution of the joint participation agreement with the*

Florida Department of Transportation (FDOT).

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, 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, John R. Barrow and Tom Bussing

PLAN BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner John Barrow

- 1. Adopt a River Program - River Fest at Poe Springs*
- 2. Nuisance Abatement Ordinance*

CITIZEN COMMENT (If time available)

Mark Goldstein

Southwest Annexation/Police Department Issues

General Manager for Utilities Mike Kurtz

Water/Wastewater Extension Policies Scheduling

ADJOURNMENT - 10:47 PM

Kurt M. Lannon, Clerk of the Commission