

City of Gainesville

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



Meeting Minutes

Monday, November 27, 2000

1:00 PM

City Hall Auditorium

City Commission

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

CALL TO ORDER

The meeting was called to order at 1:07 PM.

INVOCATION

Reverend Thomas Wright, Mount Carmel Baptist Church

ROLL CALL

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

BOARD OF TRUSTEES AGENDA

*Commissioner Chuck Chestnut moved and Mayor-Commissioner Pro Tem John R. Barrow seconded to adopt the Board of Trustees Agenda.
(VOTE: 4-0 - Commissioner Pegeen Hanrahan - Absent)*

Note: Commissioner Pegeen Hanrahan entered the meeting at 1:09 PM.

000730

Potential Implications of Socially Conscious Investing (NB)

City of Gainesville Pension Review Committee Chair Jonathan Visscher gave a presentation.

MOTION: The City Commission: 1) Send a copy of the E-Mail Commissioner Hanrahan presented to the Board of Trustees back to the Pension Review Committee for their information and consideration; 2) get some history of what the City of Gainesville's policy was on South Africa and any other screening that has been applied over time; and 3) also get information back on peer cities such as Ann Arbor, Madison, Austin, Minneapolis, Portland and Seattle; with a serious answer back about socially responsible investing policies in cities where they do exist.

RECOMMENDATION *The Board of Trustees of the General Employees' Pension Plan hear a presentation from Jonathan Visscher, Chairman of the Pension Review Committee, as to what the potential implications of socially conscious investing would be to the General Employees' Pension Plan and take whatever action deemed appropriate.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Pension Review Committee, due back on May 27, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

CONSENT AGENDA

Commissioner Pegeen Hanrahan moved and Mayor-Commissioner John R. Barrow seconded to adopt the Consent Agenda with the following modifications:

- 1. File No. 000713 - Award of Skateboard Park Bid - (Move to Regular Agenda)*
- 2. File No. 000714 - Rights-of-Way Ordinance - (Move to Regular Agenda)*
- 3. File No. 000502 - Award of Contract for Gainesville Police Department Police Beat Television Show - (Move to Regular Agenda)*

CITY MANAGER, CONSENT AGENDA ITEMS

000715 Annual Services Contract for Professional General Civil Engineering Services for FY 2000 - 2001 (NB)

RECOMMENDATION *The City Commission: 1) accept the selection of the four most qualified engineering firms in the order of ranking; 2) authorize the City Manager, or his designee, to initiate contract negotiations for professional general civil engineering in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) authorize the City Manager, or his designee, upon successful contract negotiations, to execute two contracts, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

000716 Award of Underground Electric Utility Installation Bid for Phase III of Cedar Grove II (B)

RECOMMENDATION *The City Commission: 1) accept the low bid in the amount of \$29,187.00; and 2) authorize the City Manager or designee to issue a purchase order to Stokes Electric of Central Florida, Inc.*

This Matter was Approved as Recommended on the Consent Agenda.

000717 Florida Department of Transportation Grant for Youth DUI Education (NB)

RECOMMENDATION *The City Commission 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents as may be required, subject to review and approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

000718 Florida Department of Transportation Grant to Place Crash Data on Internet (NB)

RECOMMENDATION *The City Commission 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents as may be required, subject to review and approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

000720 Grant Application to St. Johns River Water Management District (NB)

RECOMMENDATION *The City Commission authorize the City Manager or designee to: 1) prepare and file an application with the SJRWMD by December 8, 2000 for a demonstration stream bank restoration and water quality improvement project for a portion of Hogtown Creek near SW 34th Street and related upstream sites; and 2) sign any additional documents pertaining to the application.*

This Matter was Approved as Recommended on the Consent Agenda.

000721 Settlement of Worker's Compensation Claim -- Michael L. Pusz (NB)

RECOMMENDATION *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Michael L. Pusz, in the amount of \$150,000.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

000731 Reclaimed Water Irrigation System (B)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute a contract with Crosby Landscaping, Inc., to provide all materials and installation for a reclaimed water irrigation system at the baseball diamond at Kanapaha Park, subject to the approval of the City Attorney as to form and legality and approve the issuance of a purchase order to Crosby Landscaping in an amount not to exceed \$27,800.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

000712 AMENDMENTS TO THE SPECIAL PERMIT PROCESS FOR THE NOISE ORDINANCE (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance amending Section 15-4 of the Code of Ordinances to address concerns expressed by a recent decision of the U.S. 11th Circuit Court of Appeals.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC WORKS COMMITTEE, CONSENT

000429 Tree Trimming (B)

RECOMMENDATION *The City Commission: 1) receive a report from staff regarding the Parks Division's Tree Urban Forestry Maintenance; and 2) remove this referral from the Active Referral List.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

000722 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 13, 2000 as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem 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, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda.

(VOTE: 5-0)

CLERK OF THE COMMISSION

000732 Advisory Board Appointments (B)

MOTION: Refer the issue of Advisory Board Appointments to the Personnel and Organizational Structure Committee for their review and come back to the City Commission with a recommendation.

Chair Paula M. DeLaney recognized Citizen Forrest Lisle who spoke to the matter.

RECOMMENDATION *The City Commission discuss the Advisory Board Appointment Process and take appropriate action.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on May 27, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

CITY MANAGER

000725 Nature Operations Infrastructure Report and Ring Park Update (B)

City of Gainesville Nature Operations Manager Steve Phillips; Skinner & Associates Representatives Jim Vignola and John Hudson; City Arborist Meg Neiderhoffer and Dr. Alfred R. Ring gave presentations.

Chair Paula M. DeLaney left the meeting room and Mayor-Commissioner Pro Tem John R. Barrow assumed the gavel.

RECOMMENDATION *The City Commission hear a report from staff and take any appropriate action.*

Referred to City Manager

990787 Traffic Calming 1400 Block NE 7th Street (B)

City of Gainesville Public Works Traffic Engineering Manager gave a presentation.

Chair Pro Tem John R. Barrow recognized Citizen Kerry Dowd who spoke to the matter.

Chair Paula M. DeLaney re-entered the meeting room and assumed the gavel.

RECOMMENDATION *The City Commission approve the installation of one (1) speed table on NE 7th Street located at 1415/1416/1425/1426.*

A motion was made by Commissioner Hanrahan, 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 Paula M. DeLaney

000723 Update on Code Enforcement Activities (NB)

City of Gainesville Code Enforcement Manager Lisa Koehler gave a presentation.

RECOMMENDATION *The City Commission hear a brief presentation from staff.*

Heard

000724 High Grass/Weeds (NB)

City of Gainesville Code Enforcement Manager Lisa Koehler gave a presentation.

Chair Paula M. DeLaney recognized Citizens Forrest Lisle, Colin Whitworth and Reverend Tim Keyes who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff; 2) authorize the City Attorney to draft an ordinance amending the minimum housing code; and 3) authorize the Clerk of the Commission to advertise the ordinance change.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Paula M. DeLaney
Absent: Pegeen Hanrahan

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

000726 Creative Creek Signage Referral Response (NB)

City of Gainesville Art in Public Places Trust Representatives Wendy Sauls and Amy Dickerson gave presentations.

MOTION: Refer this item to the City Manager to bring in appropriate staff and come back to the City Commission with information regarding creek signage; and also keep Art in Public Places Trust engaged in this process.

RECOMMENDATION *The City Commission hear a brief presentation by an Art in Public Places Trust representative.*

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem Barrow, that this matter be Referred to the City Manager, due back on May 27, 2001. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

COMMUNITY DEVELOPMENT COMMITTEE

000480 Codes for Older Buildings and Improvements to Personally Owned Property (NB)

City of Gainesville Building Official Doug Murdock gave a presentation.

MOTION: The City Commission: 1) Endorse having Mr. Murdock take the issue of codes that are targeted to encourage renovation of existing building stock to the Florida Building Commission; and 2) that Mayor DeLaney speak on our behalf to the Florida Growth Management Committee indicating our support for moving forward with these initiatives.

Chair Paula M. DeLaney left the meeting room and Mayor-Commissioner John R. Barrow assumed the gavel at 4:58 PM.

RECOMMENDATION *The City Commission hear an update from the Building Official, Mr. Doug Murdock and take appropriate action.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

CITY MANAGER (continued)

000502 Award of Contract for Gainesville Police Department Police Beat Television Show (NB)

City of Gainesville Police Chief Norm Botsford gave a presentation.

Chair Paula M. DeLaney re-entered the meeting room at 5:01 PM and assumed the gavel.

RECOMMENDATION *The City Commission approve the issuance of a purchase order totaling \$37,500 as a specified source to Diversified Broadcasting, Inc., D/B/A as WCJB TV 20, of Gainesville, Florida, for the funding of eleven episodes of the Police Beat television show, and authorize the City Manager or his designee to enter into an agreement with WCJB TV 20 for the same, subject to the approval of the City Attorney as to form and legality.*

A motion was made by Commissioner Hanrahan, 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 Paula M. DeLaney

000713 Award of Skateboard Park Bid (B)

MOTION: Approve the recommendation changing item 3) from not to exceed \$200,000 to not to exceed \$215,000.

City of Gainesville Parks and Recreation Director Cliff Crawford gave a presentation.

RECOMMENDATION *The City Commission: 1) approve the selection of Contract Connections, Inc; 2) authorize the City Manager or his designee to initiate contract negotiations for the design/build of skateboard parks; and 3) authorize the City Manager or his designee upon successful contract negotiations to execute a contract in an amount not to exceed \$200,000, subject to the approval of the City Attorney as to form and legality.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

000714 Rights-of-Way Ordinance (NB)

MOTION: Approve the recommendation and add to the recommendation to schedule the first reading of this ordinance for December 11, 2000 and schedule a Special City Commission Meeting December 18, 2000 for the second reading.

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance revising certain procedures regarding uses of and construction in the City's rights-of-way.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS

The meeting recessed at 5:11 PM.

RECONVENE

The meeting reconvened at 5:54 PM.

CITIZEN COMMENT (5:30pm)

DEBBIE MARTINEZ

Downtown Issues.

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

Pack 476, Trinity United Methodist Church

PROCLAMATIONS/SPECIAL RECOGNITIONS

000708 Pearl Harbor Remembrance Day - December 7, 2000 (B)

RECOMMENDATION *Gaineville Marine Corp League Commandant Bob Gache, Senior Vice Commandant Ken Beasock, and Junior Vice Commandant Alan Gray to accept the proclamation.*

Heard

000709 World AIDS Day - December 1, 2000 (B)

RECOMMENDATION *Alachua County Department of Health Program Manager Rick Trachsel and Gainesville Area AIDS Project President Mike Kubisek to accept the proclamation.*

Heard

000711 Acts of Kindness - Yellow Ribbon Month - December 2000 (B)

RECOMMENDATION *Eastside High School Girl Power Club Coordinator Lois Hamon, Teacher Darlene Banks and Teacher Heather Christian to accept the proclamation.*

Heard

PUBLIC HEARINGS**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****990695 PEDDLERS, SOLICITORS & CANVASSERS (B)**

Ordinance No.: 0-00-39

An ordinance of the City of Gainesville, Florida, amending Chapter 19 Article II relating to commercial peddlers, solicitors and canvassers by setting forth a purpose and intent; defining residential areas, establishing restrictions, requirements and penalties; amending Article III relating to noncommercial solicitation by amending the restrictions and requirements and permit requirements; amending Article V relating to temporary fundraising by nonprofit agencies by providing a definition, amending the purpose and intent, restrictions, requirements and permit parameters; providing penalty; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner 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 Paula M. DeLaney

000682 UNIVERSITY OF FLORIDA WATER SERVICE RATE INCREASE (B)

Ordinance No. O-00-128

An ordinance amending Appendix A of the Gainesville Code of Ordinances by amending subsection Utilities (3)g.3. by revising rates and charges for University of Florida Water Service; providing for a repealing clause; providing for a severability clause; and, providing an effective date in accordance with the schedule provided herein.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem 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 Paula M. DeLaney

ORDINANCES 2ND READING- ROLL CALL REQUIRED

002441 COMMERCIAL SOLID WASTE COLLECTION (B)

Ordinance No. 0-00-123

An ordinance of the City of Gainesville, Florida, amending section 27-80 of the Code of Ordinances relating to franchise fees for providers of commercial service and/or construction and demolition debris collection; amending the percentage rate for commercial service and providing per vehicle rates for construction and demolition debris service; amending section 27-81 of the Code of Ordinances providing that certain report and audit requirements apply only to commercial service franchisees; providing for recalculation and collection, refund or credit of construction and demolition debris collection franchise fees retroactive to October 1, 1999; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner 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 Paula M. DeLaney

000592 GENERAL GOVERNMENT BUDGET AMENDMENT FY 1999-2000 (B)

Ordinance No. 0-00-125

An Ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal year Beginning October 1, 1999 and ending September 30, 2000; Amending Ordinance No. 990417 as Amended by Ordinance Nos. 991113, 000015, and 000269 by Making Certain Adjustments to the General Financial and Operating Plan Budget; and Providing an Immediate Effective Date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Barrow, 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, John R. Barrow and Paula M. DeLaney

000152 REZONING - NORTHWEST INDUSTRIAL PARK (B)

Ordinance No. 0-00-119, Petition No. 104ZON-00PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City from "AGR: Agriculture district" to "I-1: Limited industrial district"; located east of Lots 8, 10 and 11 in the vicinity of the 6800 block of NW 18th Drive of the Northwest Industrial Park; 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 Barrow, 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 Paula M. DeLaney

**000684 TAX EXEMPTION FOR HISTORIC PROPERTIES - 824 NE Boulevard (B)
Ordinance No. 0-00-124 An ordinance of the City of Gainesville, Florida, finding**

that property at 824 NE Boulevard, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 2001, and continuing for 10 years; adopting the Historic Preservation Exemption Covenant between the applicant and the City by reference; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem 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 Paula M. DeLaney

RESOLUTIONS- ROLL CALL REQUIRED

000727 FDOT Block Grant Funds for Operating Assistance for Regional Transit System for FY 2000-2001 (B)

RECOMMENDATION *The City Commission: 1) approve the resolution authorizing execution of joint participation agreement with FDOT; and 2) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem 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 Paula M. DeLaney

000728 Eastside Redevelopment District. A Resolution of the City of Gainesville, Florida finding the portion of the City to be known as the eastside district, as further described herein, to be an area of slum or blight; finding that the area is appropriate for community redevelopment; finding that rehabilitation, conservation, redevelopment, or a combination thereof, of the area is necessary in the interest of public health, safety, morals or welfare of the residents of the City of Gainesville; and providing an immediate effective date. (B)

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

Chair Paula M. DeLaney recognized Reverend Tim Keyes who spoke to the matter.

RECOMMENDATION *The City Commission: 1) receive a report from the Community Development staff addressing blighted conditions in the proposed Community Development Area; 2) receive*

public input; and 3) adopt the resolution

A motion was made by Commissioner Hanrahan, 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, John R. Barrow and Paula M. DeLaney

000729 RTS Program of Projects (POP) FY2001 and Performance Measures FY 1998 and FY 1999 (B)

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

RECOMMENDATION *The City Commission: 1) hear a presentation by staff; 2) approve the Program of Projects for FY 2001; 3) approve the resolution authorizing the filing of an application with the Department of Transportation; and 4) authorize the Mayor and Clerk of the Commission to execute the Resolution, subject to approval by the City Attorney as to form and legality.*

A motion was made by Commissioner Hanrahan, seconded by Mayor-Commissioner Pro Tem 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 Paula M. DeLaney

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

000251 Legislative Matter Number 000251. Petition 90SUB-00DB. Brown & Cullen, Inc., agent for James D. Henderson, II. Vacation of southern 3.0 acres more or less of Lincoln Terrace Plat, including right-of-way, Northwest 12th Court and Northwest 7th Place (formerly Northwest 8th Terrace). Zoned: RMF-8 (8-30 units/acre multiple-family medium density district). Located at the northwest corner of Northwest 7th Avenue and Northwest 12th Street. (B)

RECOMMENDATION *The City Commission strike this item from the agenda.*

A motion was made by Mayor-Commissioner Pro Tem Barrow, seconded by Commissioner Chestnut, that this matter be Striken from Agenda (Petition). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan, John R. Barrow and Paula M. DeLaney

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

COMMISSIONER WARREN NIELSEN

- 1. Initiatives from Election night*
- 2. Inadequate Lighting on NE 1st Street - Public Works Director Teresa Scott spoke to the matter.*

COMMISSIONER PEGEEN HANRAHAN

- 1. Funding of RTS Route 35*
- 2. State revolving loan for infrastructure*

CITIZEN COMMENT

REVEREND TIM KEYES

Brochures for the downtown area

Community Development Director Tom Saunders gave a presentation.

ADJOURNMENT

The meeting adjourned at 7:07 PM.

Kurt M. Lannon, Clerk of the Commission