

City of Gainesville

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



Meeting Minutes

Monday, February 8, 1999

3:00 PM

City Hall Auditorium

City Commission

*Mayor Paula DeLaney, Chair
Mayor-Commissioner Pro Tem Pegeen Hanrahan, Member*

Invocation

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

Reverend Thomas A. Wright

Consent Agenda

With the following modification: 1) File No. 981039 - Withdraw; 2) File No. 981038 - Remove From Consent Agenda and Place on the Regular Agenda; 3) File No. 981031 - Remove From Consent and Place on Regular Agenda; and 4) File No. 981032 - Remove From Consent and Place on Regular Agenda

A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried unanimously.

City Manager, Consent Agenda Items

981033 Award of a Contract for Liability and Worker's Compensation Claims Adjusting Services

RECOMMENDATION *The City Commission: 1) approve the selection of Palmer & Cay as the City's Third Party Administrator for Liability and Worker's Compensation Claims Adjusting; and, 2) authorize the City Manager, or his designee to negotiate with and enter into an agreement for three years, effective February 1, 1999, with the possibility for two (2) one year extensions, subject to approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

981034 Financial Advisor Contract

RECOMMENDATION *The City Commission: 1) approve the selection of Public Financial Management, Inc. as the financial advisory firm for the City; and, 2) authorize the City Manager or his designee to negotiate with and enter into a three year agreement with the possibility of two additional one year extensions, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

981035 Stormwater Improvement Plan

RECOMMENDATION *The City Commission refer the Draft Stormwater Improvement Plan to the Public Works Committee.*

This Matter was Assigned to the Public Works Committee, due back on August 8, 1999 on the Consent Agenda.

981036 Purchase of Tractor with Loader and Backhoe

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Treasure Coast Kubota in an amount not to exceed \$27,995.00.*

This Matter was Approved as Recommended on the Consent Agenda.

981037 Road Construction or Maintenance Funds

RECOMMENDATION *The City Commission approve the allocation of the \$52,677.75 to the resurfacing program.*

This Matter was Approved as Recommended on the Consent Agenda.

981039 Interlocal Agreement with County for Environmental Services

RECOMMENDATION *The City Commission authorize: 1) the City Manager to execute the Interlocal Agreement with Alachua County for Environmental Services, subject to approval of the City Attorney as to form and legality; 2) payment of \$31,600 to Alachua County Environmental Protection Department for the annual payment for environmental review of development projects; and 3) payment of up to \$22,041.00 to Alachua County Environmental Protection Department for participation in the Sprout Project.*

This matter was Withdrawn

General Manager for Utilities, Consent Agenda Items**981058 University of Florida Hotel and Convention Center (B)**

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute an agreement substantially in the form of the attached contract with Florida Conference Center*

Associates Incorporated committing the new University of Florida Hotel and Conference Center to purchasing electric, natural gas, water and wastewater services exclusively from Gainesville Regional Utilities for a period of ten (10) years in exchange for contributions in aid of construction, not to exceed \$415,446.36 at the time the facility enters commercial service.

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

981047 **Blue Cross and Blue Shield of New Jersey, Inc., et al v. R.J. Reynolds Tobacco Company, et al; Case No. CV 98-3287 (JBW), U.S. District Court, Eastern District of New York.**

RECOMMENDATION *The City Commission decline to join a lawsuit styled Blue Cross and Blue Shield of New Jersey, Inc., et al v. R.J. Reynolds Tobacco Company, et al; Case No. CV 98-3287 (JBW), U.S. District Court, Eastern District of New York.*

This Matter was Approved as Recommended on the Consent Agenda.

981049 **Final Administrative Order in the Quasi-Judicial Matter of Collier Venture One, LP (located in the vicinity of the 1200 block of N.W. 21st Avenue, Gainesville, Florida); Legislative Item No. 980729, Petition No. 210LUC-98PB, to amend the Future Land Use Map from Conservation to Residential Medium Density; and Legislative Item No. 980730, Petition No. 211ZON-98PB, to rezone the property from Conservation to RMF-6.**

RECOMMENDATION *The City Commission authorize the Mayor and Clerk of the Commission to execute the Final Administrative Order.*

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

Personnel & Organizational Structure Comm, Consent

980994 **Increase Housing Manager, managerial pay grade 72 (\$36,605-\$55,047) to managerial pay grade 73 (\$38,047-\$57,215).**

RECOMMENDATION *The Personnel & Organizational Structure Committee recommends the City Commission approve reclassifying Housing Manager from managerial pay grade 72 (\$36,605-\$55,047) to pay grade 73 (\$38,047-\$57,215).*

This Matter was Approved as Recommended on the Consent Agenda.

980995 Change the title of Administrative Manager, managerial pay grade 65 (\$27,933-\$42,007) to Law Office Manager, and assign the position to managerial pay grade 67 (\$30,177-\$45,380).

RECOMMENDATION *Personnel & Organizational Structure Committee recommend the City Commission approve changing Administrative Manager, managerial pay grade 65 (\$27,933-\$42,006) title to Law Office Manager and reclassify the position to managerial pay grade 67 (\$30,177-\$45,380).*

This Matter was Approved as Recommended on the Consent Agenda.

980996 Revision to Policy #29: Leave Bank

RECOMMENDATION *Approve the revised Personnel Policy #29, Leave Bank, effective October 1, 1998. Authorize management to establish a Leave Bank for deceased employee John Green, who died on November 25, 1998, waiving the requirement that the Leave Bank be established within 15 days of death.*

This Matter was Approved as Recommended on the Consent Agenda.

Public Safety Committee, Consent

Audit & Finance Committee, Consent

Legislative Committee, Consent

Disability Review Committee, Consent

981040 Application for Disability Retirement

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Tex J. Fox, Power Plant Mechanic, GRU Energy Supply*

This Matter was Approved as Recommended on the Consent Agenda.

Regional Utilities Committee, Consent

Advisory Board/Committees (Appointments/Reports) Consent Agenda Items

981041 Bicycle/Pedestrian Advisory Board Bike, Hike and Bus Week Subcommittee

RECOMMENDATION *The City Commission approve the creation of the Bike, Hike and Bus Week Subcommittee.*

This Matter was Approved as Recommended on the Consent Agenda.

981043 Gainesville Enterprise Zone Development Agency -- Reappointment of Tony R. Jones

RECOMMENDATION *The City Commission reappoint Tony R. Jones to the Gainesville Enterprise Zone Development Agency for an additional four-year term beginning April 1, 1999.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

981073 City Commission Minutes of January 25, 1999

RECOMMENDATION *The City Commission approve the minutes as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Community Redevelopment Agency, Consent Items

End of Consent Agenda

Adoption of the Agenda

The Agenda was adopted with the following modification: File No. 980958 - Additional Back-Up Material Submitted.

Citizen Comment (3:00 PM - 3:30 PM)

981071 Alachua County Sheriff's Office

Alachua County Sheriff Steve Oelrich and Deputy Fred Latsko gave presentations.

RECOMMENDATION *The City Commission hear a brief presentation regarding the Alachua County Sheriff's Office.*

This matter was Placed on File

981078

Front Yard Parking Boundary Expansion - Jane Myers

Commissioner Calkins stated that this issue was in Public Safety Committee with a report expected at the next meeting.

Chair P. DeLaney asked that Mrs. Jane Myers be notified of the Public Safety Committee meeting date and time.

RECOMMENDATION *The City Commission expand the front yard restrictions from close to the University of Florida to further out.*

This matter was Placed on File

Arts Alliance of Alachua County - Mark Sexton (NB)

Mr. Sexton stated that the City/County Interlocal Agreement relating to Arts Alliance Funding is on the Alachua County Commission's agenda tomorrow, 2/9/99 and asked the City Commission approve the Interlocal Agreement tonight, 2/8/99.

City Manager Wayne Bowers stated that the item could be placed as an item on a Special Meeting. The Commission agreed to place the item on the February 12, 1999 Special City Commission meeting.

Civil Rights Workers - Rev. Thomas Wright (NB)

Rev. Thomas Wright asked the Commission and the Department of Cultural Affairs to continue working with him on the building at 320 NW 3rd Street.

NW 10th Avenue - Millard Fisher (NB)

Mr. Fisher informed the Commission that people will continue to leave the area until something is done about the traffic patterns in the neighborhood.

Commissioner Calkins invited Mr. Fisher to the next Public Safety Committee meeting to discuss the codes.

Front Yard Parking - Arnall Downs (NB)

Mrs. Downs asked the Commission to look at multi-family zoning when reviewing front yard parking.

981077 Gator Trap & Skeet Club - Dr. James Moultrap

Gator Trap & Skeet Club President Dr. James Moulthrop asked the Commission for relief of rental costs for the use of the 22 acre club property and its improvements.

MOTION: Direct the City Manager to review this request and return to the City Commission with a formal recommendation.

RECOMMENDATION *The City Commission*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Jennings, that this matter be Approved, as shown above. The motion carried unanimously.

City Commission Comment (If time available)**Charter Officer Updates****Clerk of the Commission****City Manager****980958 Allocation of a one-time transfer from Gainesville Regional Utilities (GRU) representing General Government's share of the Utility's Lease In/Lease Out proceeds.**

City Manager Wayne Bowers gave a presentation.

Chair P. DeLaney recognized Kiwanis Club Representative Debbie Combs, Citizen Arnall Downs and Hippodrome Executive Director Mark Sexton who spoke to the matter.

MOTION: Approve the following: 1) support the City Manager's recommendation for: a) Item 1, borrowing approximately \$1,000,000 potentially to be used at the City Manager's discretion; b) Item 2, borrowing \$350,000; c) 3; d) 4; and, e) keep Item 5 on the list with the understanding that staff return with a recommendation resulting from Commission comments to finish the discussion on the capital projects portion.

RECOMMENDATION *The City Commission: 1) approve the City Manager's recommended allocation for General Government of \$5,138,813 in one-time dollars received from GRU and direct the City Manager to include this allocation in the next FY 1999 amendatory budget ordinance; or 2) should the City Commission desire to increase capital dollars in excess of the \$1,238,813 recommended, the capital project lists be utilized*

for the redirected funds.

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Approved, as shown above. The motion carried unanimously.

981044 Ironwood Presentation

Ironwood Golf Course Manager Bill Iwinski made comments.

Designer Claude Armstrong made comments on the golf course.

Chair P. DeLaney asked Commissioner Hanrahan to act as liaison to the design team.

RECOMMENDATION *The City Commission hear an update on the Ironwood Clubhouse Renovations.*

This matter was Placed on File

981045 Gainesville Police Department Community Programs

RECOMMENDATION *The City Commission hear a report by Police Chief Donald Shinnamon on current community programs sponsored by the Gainesville Police Department.*

This matter was Postponed for February 22, 1999

981069 Quarterly Progress Report from the Airborne Releases Ad Hoc Committee.

Gainesville Fire/Rescue Department Chief gave a presentation.

RECOMMENDATION *The Mayor and Members of the City Commission hear a presentation from Richard F. Williams, Chair - Airborne Releases Ad Hoc Committee, on the first quarterly progress report.*

This matter was Discussed

981070 City Commission Retreat Final Report

RECOMMENDATION *The City Commission receive the report, hear a brief summary of the report from staff, and give staff further direction for establishing Commission goals.*

This matter was Postponed for February 22, 1999

981038 Historic Train Depot Building Acquisition

RECOMMENDATION *The City Commission authorize the City Manager to purchase the Historic Train Depot Building at the negotiated purchase price of \$70,000, subject to approval of the City Attorney as to form and legality.*

A motion was made by Commissioner Delaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

981031 Special Needs Housing Agreement with Bridges of America - The Gainesville Bridge, Inc.

Chief of Comprehensive Planning Lawrence Calderon gave a presentation.

AMENDMENT: Approved with the condition that all zoning requirements must be met and special use permit granted.

RECOMMENDATION *The City Commission: 1) approve the grant award of \$40,000 to the Gainesville Bridge, Inc., for construction repairs at 1604 S.E. 3rd Avenue; 2) authorize the City Manager, or his designee, to execute the agreement between the City, Alachua County and GBH, subject to approval by the City Attorney as to form and legality; and, 3) authorize the City Manager, or his designee, to transfer 50% of the grant award into the Special Needs Housing Trust Fund. (A copy of the Agreement is on file in the Clerk of the Commission's office. After February 8, 1999 a copy of the Agreement will be on file in the Community Development Department.)*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended, as Amended or Revised. The motion carried unanimously.

981032 Special Needs Housing Agreement with St. Francis House, Inc. (2105 and 2120 S.W. 14th Street; a/k/a Sable Palm Apartments)

AMENDMENT: Approved with the condition that all zoning requirements must be met and a special use permit is granted.

RECOMMENDATION *The City Commission: 1) approve the grant award of \$52,575 to the St. Francis House, Inc. for construction repairs at its new single room occupancy facility located on S.W. 14th Street; 2) authorize the City Manager, or his designee, to execute the agreement between the City, Alachua County and St. Francis House, Inc, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager, or his designee, to transfer 50% of the grant award*

into the Special Needs Housing Trust Fund. (A copy of the Agreement is on file in the Clerk of the Commission's office. After February 8, 1999 a copy of the Agreement will be on file in the Community Development Department.)

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended, as Amended or Revised. The motion carried unanimously.

General Manager for Utilities

City Attorney

City Auditor

Committee Reports (Pulled from Consent)

Public Works Committee

970575 Roadway Lighting

Citizen Arnall Downs read into the record requested changes in the Roadway Lighting Program as follows: 1) Page 13 - insert "or" at bottom of page; 2) Page 14, Item B, add "(a), {6.04 (a)}; and 3) Page 14, Item B, insert "or number of streetlights".

RECOMMENDATION *The Public Works Committee recommends the City Commission approve the Standard Practice for Public Lighting Policy as amended.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Delaney, that this matter be Approved as Recommended, as Amended or Revised. The motion carried unanimously.

Personnel & Organizational Structure Committee

Public Safety Committee

Audit & Finance Committee

Legislative Committee

Regional Utilities Committee

Advisory Boards/Committees (Appointments/Reports)

Outside Agencies

980998 **Downtown Residential Project - Legislative File Number 980998 (B)**

Community Redevelopment Agency Executive Director Corey O'Gorman made comments.

Chair P. DeLaney recognized McGurn Investment Representative Dave Stockman who spoke to the matter.

RECOMMENDATION *CRA to the City Commission: 1) approve the development agreement subject to review by the City Attorney as to form and legality, and non-substantive edits as might be necessary; 2) authorize the Mayor to sign the agreement on behalf of the City Commission; and 3) appropriate sufficient funds to provide a loan to the CRA.*

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

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

Members of the City Commission

Commission Comments

Recess Until 6:00 PM

Pledge of Allegiance

Troop #57

Proclamations/Special Recognitions

981072 **Otto Gainey Day - February 8, 1999**

RECOMMENDATION *Gainesville Resident and Centigenarian Mr. Otto Gainey to accept the proclamation.*

This matter was Placed on File

Public Hearings

Ordinances - 1st Readings- ROLL CALL REQUIRED

980727

Ordinance No. 0-99-23, Petition No. 201LUC98PB

An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property from "Residential Low Density (up to 12 units per acre)" to "Public Facilities"; located in the vicinity of 2145 Southeast 2nd Avenue; 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 Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

980728

Ordinance No. 0-99-24, Petition No. 202PSZ-98PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain lands within the City from "RMF-5: 12 units/acre single-family/multiple-family residential district" to "PS: Public services and operations district"; by permitting a parking area and stormwater drainage system as accessory uses to the principal permitted use of the administration of public health programs and associated health care, medical and social services on adjacent property without the requirement of a preliminary development plan; located in the vicinity of 2145 Southeast 2nd Avenue; 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 Commissioner Calkins, seconded by Commissioner Jennings, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Ordinances - 2nd Readings- ROLL CALL REQUIRED

971051

Ordinance No. 0-98-82, Petition No. 45PDA-98PB

An Ordinance of the City of Gainesville, Florida; amending Ordinance No. 3558 which adopted the Planned Development commonly known as "Sam's Club"; adopting revised development plan maps and a revised development plan report; providing for expansion of the existing Sam's Club and providing access to the Wal-Mart site; located in the vicinity of 2801 Northwest 13th Street; 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 Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

980293 Ordinance No. 0-99-10

An ordinance of the City of Gainesville, Florida, creating and adding Appendix A to Chapter 6 of the Code of Ordinances establishing a flexible point system to determine building code and fire safety code compliance for qualified historic buildings; amending section 6-16 of the Code of Ordinances relating to the Standard Building Code to allow the use of the flexible point system for historic buildings; amending section 10-31 of the Code of Ordinances relating to the Fire Prevention Code to allow the use of the flexible point system for historic buildings; 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 Calkins, seconded by Mayor- Commissioner Pro Tem Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Resolutions- ROLL CALL REQUIRED

981042 Gainesville Enterprise Zone Development Agency (GEZDA)

City Manager Wayne Bowers made comments.

Chair P. DeLaney opened the public hearing.

Economic Development Manager Conchi Ossa gave a presentation.

Commissioner B. Delaney asked the City Manager to recommend to the State

Legislature to amend the State law and repeal the public hearing portion on removals.

Chair P. DeLaney closed the public hearing.

RECOMMENDATION *The City Commission: 1) conduct a public hearing; and 2) adopt the Resolution removing Fulton Wilson as a member of the Gainesville Enterprise Zone Development Agency for neglect of duty.*

A motion was made by Commissioner Calkins, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Adopted (Resolution). The motion carried by the following vote:

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

Plan Board Petitions

980872 **Legislative Matter No. 980872. (Quasi-Judicial) Petition No. 218SVA-98 PB, Paul West Ford, Inc. Pursuant to Sec. 30-192(b) of the Gainesville Land Development Code, to vacate, abandon and close that portion of city right-of-way lying east of North Main Street, west of tax parcel number 8231-60, north of tax parcel number 8231-50 and south of additional city right-of-way lying east of North Main Street and west of the North Main Street Commercial Park.**

RECOMMENDATION *City Plan Board to City Commission - The City Commission deny Petition 218SVA-98 PB. Plan Board vote 7-0*

Staff to Plan Board - Deny

A motion was made by Commissioner Jennings, seconded by Commissioner Calkins, that this matter be Approved, as Recommended (Deny Petition). The motion carried unanimously.

980987 **Legislative Matter No. 980987. Petition 229PDA-98 PB, Denney Family Limited Partnership. Amend the Magnolia Parke Planned Development Ordinance 960941 to allow the permitted drive-through use in POD A or B for either an accessory use to a financial institution or an eating place.**

Planner Kathy Winburn gave a presentation.

Chair P. DeLaney recognized Petitioner Agent Jay Brown who spoke to the matter.

AMENDMENT: If the Petitioner can demonstrate that the traffic impact is not increased, there would be no time restriction associated with the drive-through.

Chair P. DeLaney recognized Citizen Thomas Yang who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 229PDA-98 PB, with conditions. Plan Board vote 6-0, 1 abstain*

Staff to Plan Board - Approve, with conditions.

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended, with Conditions (Petition). The motion carried unanimously.

Development Review Board Petitions

Scheduled Evening Agenda Items

Unfinished Business

Commission Comment

Lighting at Roper Park - C/Calkins (NB)

Commissioner Calkins asked staff to report back on the possibility of lighting Roper Park.

Citizen Comment

981080 Utility Deposit & Late Payments - Rev. Tim Keyes

RECOMMENDATION *The City Commission refer the issue of requiring increased utility deposit of customers who continually make late utility payments.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Delaney, that this matter be Referred to the General Manager for Utilities, due back on August 8, 1999. The motion carried unanimously.

Noise Ordinance - C/Hanrahan (NB)

Commissioner Hanrahan suggested that the noise abatement issue be discussed at a City/County meeting

981081 Student Adjunct Appointment - C/Hanrahan

RECOMMENDATION *The City Commission refer the appointment/application process to the City Clerk and the City Attorney.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

981082 Special Recognition for Employees/Departments - C/Hanrahan

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 to the Charter Officers.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Delaney, that this matter be Referred to the Charter Officers, due back on August 8, 1999. The motion carried by the following vote:

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

Brownfield Funds - C/Hanrahan (NB)

Commissioner Hanrahan suggested caution to staff in using brownfield funds.

Resolution to Coca-Cola - C/Hanrahan (NB)

Commissioner Hanrahan informed the Commission of a request to forward information to staff regarding a resolution to ask Coca-Cola to use materials (PET) that can be recycled.

Brownfield Issue - C/B. Delaney (NB)

Commissioner B. Delaney asked the General Manager for Utilities to prepare and present information/explanation on the brownfield issue at the special meeting on Friday, February 12, 1999.

CTS Van Sighting - C/Jennings (NB)

Commissioner Jennings stated that he saw the Public Transit/CTS van.

Adjournment - 7:57pm

Kurt M. Lannon, Clerk of the Commission