City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, June 17, 2002

5:30 PM
City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Tom Bussing (At-Large)
Mayor-Commissioner Pro Tem Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Edward Braddy (District 2)
Commissioner Tony Domenech (District 3)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 5:35 PM

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Nielsen moved and Commissioner Chestnut seconded to adopt the agenda.

(VOTE: 4-0, Commissioner Braddy - Absent)

ROLL CALL

Present: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Tom Bussing

CITY ATTORNEY

020025 2002 POPULATION COUNT FOR THE CITY OF GAINESVILLE (B)

City Attorney Marion Radson gave a presentation.

NOTE: Commissioner Braddy entered the meeting room at 5:50 PM.

FIRST MOTION:

Commissioner Domenech moved and Commissioner Braddy seconded to authorize the City Attorney to prepare a Resolution as required by Article II, Section 2.01of the City Charter that the charge of the Charter Review Committee would be to look at the option of redrawing the districts with the number of Commissioners that we currently have; and also looking at the redrawing it with four districts; and also look at whether they should send it back to the voters, with all the information that they need to make this decision including the fiscal impact of two additional Commissioners. (NO VOTE)

NOTE: Chair Bussing passed the gavel to make the following substitute motion.

SUBSTITUTE MOTION:

Chair Bussing moved and Commissioner Domenech seconded to 1) Appoint a Charter Review Committee which will then be directed to look at re-apportioning the City for three districts in the anticipation of the annexation; 2) ask them to analyze the situation in anticipation of reaching 110,000 as of September 1, 2002 and consider the other impacts of going to four districts; and 3) bring back to the City Commission as soon as possible. (VOTE: 4-1, Mayor-Commissioner Pro Tem Nielsen - No - MOTION CARRIED)

Chair Pro Tem Nielsen recognized Citizen Harold Saive, David Welch, Tom Fox, University of Florida Student Nicole Fried and Sara Poll who spoke to the matter.

THIRD MOTION:

Mayor Bussing moved and Commissioner Domenech seconded to clarify the following issues to the Charter Review Committee:

- 1. The issue of a 7 member Commission versus 5 member Commission.
- 2. The issue of rotation of elections and transition.
- 3. The fiscal impact.
- 4. Terms of office, three versus four year terms.
- 5. Consider the option of taking any Charter issues before the voters in either November 2002, or April 2003.
- 6. Review other matters related to elections, as time permits. (VOTE: 5-0, MOTION CARRIED)

Chair Pro Tem Nielsen recognized Citizen Sara Poll, Harold Saive and Dr. Bob Casey who spoke to the matter.

RECOMMENDATION

1)Receive the official estimate of population of the City of Gainesville by the Bureau of Economic and Business Research of the University of Florida; 2) Authorize the City Attorney to prepare a resolution as required by Section 2.01(2) of the City Charter; and 3) Charge the Charter Review Committee to apportion the City into 4 election districts.

Approved, as shown above

002681 Charter Review Committee (B)

MOTION: The City Commission accepted the following appointees to the Charter Review Committee:

Commissioner Domenech - Al Alsobrook

Commissioner Chestnut - Attorney Horace N. Moore

Mayor Bussing - Professor Joe Little

Mayor-Commissioner Pro Tem Nielsen - GRU W/WW Lab Supervisor David Welch Commissioner Braddy - Officer Jeff McAdams

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

RECOMMENDATION The

The Mayor and members of the City Commission make appointments to the Charter Review Committee.

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Tom Bussing

ORDINANCES 2ND READING- ROLL CALL REQUIRED

000515 COMPREHENSIVE PLAN AMENDMENT - TRANSPORTATION MOBILITY ELEMENT (B)

ORDINANCE NO. 0-01-19; PETITION NO. 146CPA-00 PB

An ordinance of the City of Gainesville, Florida, amending the Transportation Mobility Element of the City of Gainesville 1991-2001 Comprehensive Plan; adding a goal and related objectives and policies to promote transportation choices, compact development, and a livable city; adding a goal and related objectives and policies to promote walking; adding a goal and related objectives and policies to promote an accessible and comfortable community transit system; adding a goal and related objectives and policies to promote bicycling; making minor amendments throughout; adding a goal and related objectives and policies to develop a trails network; adding goals and related objectives and policies to create livable streets that promote safety and quality of life and minimize single-occupant vehicle travel; adding a goal and related objectives and policies to promote accessibility to people with disabilities; making minor amendments throughout; providing directions to the City Manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Public Works Director Teresa Scott and Director of Walkable Communities, Inc., Dan Burden and Senior Planner Ralph Hilliard gave presentations.

FIRST MOTION: Commissioner Chestnut moved and Commissioner Domenech seconded to continue this item to the next regular meeting of June 24, 2002 after 6:00 PM and authorize the Clerk to re-advertise. (NO VOTE)

SECOND MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to waive the rules to extend the meeting until 11:10 PM. (VOTE: 4-1, Commissioner Chestnut - No)

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

NOTE: Commissioner Chestnut left the meeting room at 11:04 PM.

THIRD MOTION: Commissioner Braddy moved and Commissioner Domenech seconded to reconsider the previous motion (First Motion). (VOTE: 3-1, Mayor-Commissioner Pro Tem Nielsen - No; Commissioner Chestnut - Absent - MOTION CARRIED).

NOTE: The Mayor added 3 more minutes to the Commission clock. There was no objection.

NOTE: Commissioner Nielsen left the meeting room at 11:22 PM.

SUBSTITUTE MOTION: Commissioner Domenech moved and Commissioner

Braddy seconded to continue the public hearing.

(VOTE: 3-0, Commissioner Chestnut and Mayor-Commissioner Pro Tem Nielsen - Absent - MOTION CARRIED).

Chair Bussing recognized Citizen Cindy Smith and Sara Poll who spoke to the matter.

NOTE: Mayor Bussing added 2 more minutes to the clock.

FIFTH MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to move the previous question.

(VOTE: 3-0, Commissioner Chestnut and Mayor-Commissioner Pro Tem Nielsen - Absent - MOTION CARRIED).

SIXTH MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to add this item to the agenda of the next City Commission Meeting after 6:00 PM.

(VOTE: 3-0, Commissioner Chestnut and Mayor-Commissioner Pro Tem Nielsen - Absent - MOTION CARRIED).

RECOMMENDATION The City Commission adopt the proposed ordinance.

ADJOURNMENT - 11:34

Kurt M. Lannon, Clerk of the Commission