

City of Gainesville

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



Meeting Minutes

Monday, December 18, 2000

2:45 PM

City Commission Special Meeting

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 Special City Commission Meeting was called to order at 2:50 PM.

ROLL CALL

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

ADOPTION OF THE AGENDA

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

CITY MANAGER, CONSENT AGENDA ITEMS

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

000789 Fleet Garage Metal Roof Replacement (B)

RECOMMENDATION *The City Commission: 1) approve the award of a contract for the replacement of the metal roof on the 39th Avenue Fleet Garage to APEX Design & Construction, Inc.; 2) authorize the City Manager, to execute the contract, subject to approval by the City Attorney as to form and legality; and 3) authorize the issuance of a purchase order in an amount not to exceed \$78,200.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor-Commissioner Pro Tem Barrow, seconded by Commissioner Nielsen, 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 Paula M. DeLaney
Absent: Pegeen Hanrahan

ORDINANCES 2ND READING - ROLL CALL REQUIRED

000714 REGULATION OF RIGHTS-OF-WAY (B)

Ordinance No. 0-00-138

An ordinance of the City of Gainesville, Florida, amending Article VI of Chapter 23 of the Code of Ordinances of the City of Gainesville relating to use of public rights-of-way by private communications systems to comply with State law; repealing provisions concerning communication system permits and related fees, and creating and adding provisions for registration and related fees for private communications facilities in the public rights-of-way; providing directions to the codifier; providing a severability clause; and providing an immediate effective date.

NOTE: Commissioner Pegeen Hanrahan entered the meeting room at 2:51 PM.

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 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

000738**ANNEXATION - IRONWOOD AREA (B)****Ordinance No. 0-00-130**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally bounded on the north by N.E. 53rd Avenue, on the west by the Gainesville city limits, on the east by Waldo Road and the Gainesville city limits and on the south by the Gainesville city limits; providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, 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

ADJOURNMENT

The meeting adjourned at 2:55 PM.

Kurt M. Lannon, Clerk of the Commission