

City of Gainesville

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



Meeting Minutes

Monday, April 8, 2002

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 - 1:09 PM

INVOCATION

Pastor Moses Johnson, Bartley Temple United Methodist Church

ROLL CALL

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

CONSENT AGENDA

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

File # 002573 - Disposal of Surplus Property at 200 SE 16th Avenue - Change to SW 16th Avenue.

(VOTE: 4-0 - Commissioner Hanrahan - Absent)

CITY MANAGER, CONSENT AGENDA ITEMS

002565 Grant Application-Invasive Plant Removal (NB)

...Explanation

The City of Gainesville has received notice of funding availability through the Department of Environmental Protection's (DEP) Bureau of Invasive Plant Management for upland, noxious weed eradication. The City of Gainesville is a participant in the Withlacoochee Region Invasive Plant Working Group as one of eleven regional working groups consisting of city, county, state, and federal agencies that manage public lands for conservation purposes. These working groups will prioritize the funding needs on a regional basis based on the submitted site proposals.

The City of Gainesville, Recreation and Parks Department, proposes to eradicate invasive pest plants that are of various densities in 42 acres of both the City of Gainesville owned Colclough Pond and the adjacent conservation area that is owned and managed by the Florida Audubon Society. This cooperative management project between the City and the Audubon Society will help eradicate pest plants from these conservation areas, and will aid in the perpetual maintenance of these properties. Additionally, treatment of invasive plants at this project site will benefit surrounding conservation areas including Bivens Arm Nature Park and Paynes Praire State Preserve, as seeds of invasive plants can spread to surrounding areas.

If awarded, DEP contractors will perform the noxious weed eradication operating under the supervision of the City's Nature Operations Natural Areas Management staff. A contract between the City and the DEP will be required to allow the contractor's activities on City property.

The DEP requires that follow-up monitoring and the maintenance of the control site by the site manager to be available in perpetuity. The monitoring and maintenance for this project will be a cooperative effort between the City and The Florida Audubon Society. This commitment requires the City to manage and maintain City nature parks and conservation sites. The perpetuity of these activities is also required by the City's Comprehensive Plan.

RECOMMENDATION *The City Commission: 1) authorize the City Manager to submit a grant application to the Withlacoochee Region Invasive Plant Working Group and the State of Florida, Department of Environmental Protection; and 2) authorize the City Manager to execute the application, contract and other grant-related documents, if awarded, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

002566 Board of Adjustment Fees (NB)

RECOMMENDATION *Reduce BOA fees of \$450.00 to \$225.00, in response to the BOA request. Authorize the City Attorney to prepare an ordinance to amend Appendix A of the Code to reflect this change.*

This Matter was Approved as Recommended on the Consent Agenda.

002567 Traffic Signal Equipment Purchases (NB)

RECOMMENDATION *The City Commission: 1) approve the selection of 3M traffic signal pre-emption equipment as a specified source; and 2) approve the issuance of current and future purchase orders to the authorized 3M representative, currently Temple, Inc.*

This Matter was Approved as Recommended on the Consent Agenda.

002568 Amendment to City Code Section 23-30 (Posting of Building Address Numbers) (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to prepare an amendment to City Code Section 23-30 (Posting of Numbers).*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**002573 Disposal of Surplus Property at 200 SE 16th Avenue (B)**

RECOMMENDATION *The City Commission: 1) declare approximately .25 acres located in the 200 block of SE 16th Avenue, west of the Main Street Wastewater Treatment Facility, as surplus property; and 2) authorize the Mayor and Clerk of the Commission to execute two Quit-Claim Deeds transferring title to the approximately .25 acres to the abutting land owners, reserving ingress and egress rights for abutting land owners and a public utility easement to the City of Gainesville, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****REGIONAL UTILITIES COMMITTEE, CONSENT****Green Building Program (NB)**

RECOMMENDATION *The City Commission refer the following Green Building program suggestions made by the Gainesville Energy Advisory Committee (GEAC) to the Community Development Committee. 1) the City of Gainesville/Gainesville Regional Utilities implement an energy efficiency program in multi-family complexes built prior to 1993; 2) a preliminary budget of \$50,000 be authorized, contingent on availability; 3) the program be incorporated into the Gainesville Green Builder Program; 4) a certification of participation be issued to each participating complex that meets the full compliance criteria to be developed by GRU; 5) the program addresses, at a minimum, the energy effects of duct leakage with an initial goal of reducing total duct leakage to 10%; and 6) the program incorporate state licensed mechanical contractors and state certified energy raters with specific requirements to be developed by GRU.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**002549 Resignation - Gainesville Enterprise Zone Development Agency (B)**

RECOMMENDATION *The City Commission accept the resignation of member Jeannie B. McDonald from the Gainesville Enterprise Zone Development Agency effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

002563 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of March 21, 2002 and March 25, 2002, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY REDEVELOPMENT AGENCY, CONSENT AGENDA ITEMS**002511 Review of Design for the Main Street Reconstruction Project (NB)**

RECOMMENDATION *CRA to City Commission: Accept DRAB's comments on the Main Street Project, as follows:*

Reuse of Roadway Brick - recommend that the streetscape enhancements for the Main Street project include the brick pavers that are currently part of the existing downtown sidewalks and that the old roadway bricks be returned to the Public Works Department for future projects.

Sidewalks - Accept the sidewalk proposal presented by Public Works.

Bulb Outs in the Streetscape Area - Working with a priority from University outward, match the streetscape in the treatment and design at the bulb outs so it is consistent with the existing streetscape plan. The same priority applies to reusing granite curbs.

Connectors - If FDOT will pay for this, angle the concrete at the corner of the connectors; otherwise build them as designed by Public Works.

Existing Trees - Preservation of the existing trees is paramount, even if it means alternating the path of the sidewalk.

New Trees - Support a row of historically accurate palms and supplement with a variety of oaks to provide shade.

Intersections - Develop a unique intersection treatment for Main and University. If there are available funds develop intersection treatments out to Second Avenue in either direction.

Utilities - Utility boxes, manholes, meters, etc. be aesthetically sensitive to the Main Street project.

Tree Gates - Recommend not using tree grates along Main Street, but plant tree wells with a low maintenance ground cover recommended by the City Arborist.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, 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 Chestnut seconded to adopt the Regular Agenda with the following modification:

File #'s 002390 & 002389 (Petitions 84PDA-01 PB & 83SUB-01PB) - Written ex parte communications submitted.

(VOTE: 4-0, Commissioner Hanrahan - Absent - MOTION CARRIED)

CLERK OF THE COMMISSION

002541 Tourist Development Council (B)

MOTION: Reappoint Commissioner Chestnut to the Tourist Development Council.

RECOMMENDATION *The City Commission appoint a Commissioner to the Tourist Development Council.*

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

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

Nomination of a Temporary Mayor-Commissioner Pro Tem

Commissioner Nielsen moved and Commissioner Chestnut seconded to nominate Commissioner Barrow as Temporary Mayor-Commissioner Pro Tem.

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

002585 Special Meeting (B)

MOTION: Schedule a special meeting of the City Commission for Thursday, May 2, 2002 at 10:30 AM, with the CRA scheduling a meeting prior to the Special City Commission Meeting.

RECOMMENDATION *The City Commission schedule a special meeting on the Northwest 17 Street Project.*

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

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

CITY MANAGER**002571 Certificate of Achievement for Excellence in Financial Reporting (B)**

RECOMMENDATION *The City Commission: 1) accept the Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2000; 2) receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2001; and, 3) endorse submittal of the report to the GFOA.*

A motion was made by Commissioner Nielsen, 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

002572 Award for Outstanding Achievement in Popular Annual Financial Reporting (B)

RECOMMENDATION *The City Commission: 1) accept the Award for Outstanding Achievement in Popular Annual Financial Reporting for fiscal year ended September 30, 2000; 2) receive the Citizen's Report for the fiscal year ended September 30, 2001; and, 3) endorse the submittal of the report to the GFOA.*

A motion was made by Commissioner Nielsen, 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

001717 Gator Trails Update (B)

Chair Bussing recognized Gator Trails Coordinator Jennifer Beaman who gave a presentation.

RECOMMENDATION *The City Commission hear a presentation by Gator Trails Coordinator Jennifer Beaman.*

Heard

002569 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Public Works Transportation Manager Brian Kanely gave a presentation.

RECOMMENDATION *The City Commission hear a report from staff regarding the April 11, 2002 meeting of the Metropolitan Transportation Planning Organization (MTPO).*

Heard

991053 Off Leash Pilot Program at Northeast Park (B)

City of Gainesville Recreation Manager Pat Byrne gave a presentation.

Chair Bussing recognized Citizens Sara Poll, John Carter and Rick Heiss who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation by Recreation and Parks staff regarding the Off Leash Pilot Program; and 2) take appropriate action.*

Heard

GENERAL MANAGER FOR UTILITIES

002507 Change in Landfill Gas to Energy Project Budget (NB)

Gainesville Regional Utilities (GRU) Analyst Mark Spiller gave a presentation.

RECOMMENDATION *The City Commission 1) receive a brief presentation on the feasibility of the Landfill Gas to Energy Project, and 2) authorize the General Manager for Utilities to increase the project budget in the amount of \$310,000 for a total project cost of \$2,810,000.*

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

002508 The Energy Authority (TEA) Natural Gas Guaranty (NB)

GRU Finance Director Kim Simpson gave a presentation.

ADDITIONAL MOTION (REFERRAL): See following item #002588.

RECOMMENDATION *The City Commission: 1) authorize the General Manager to: a.execute such documents as are necessary for the City to become a party to and comply with the terms of the Restated and Amended Natural Gas Advance Agreement for TEA*

substantially in the form on file in the office of the Clerk subject to approval by the City Attorney as to form and legality; b. execute such documents to amend the Restated and Amended Gas Advance Agreement as may be needed from time-to-time to address such matters including, but not limited to, changes in natural gas price and volume, subject to the approval of the City Attorney as to form and legality; c. execute the Member Advance Agreement substantially in the form attached and any subsequent changes necessary to facilitate the hedging of future natural gas products subject to approval by the City Attorney as to form and legality; and d. execute such other documents, subject to approval of the City Attorney as to form and legality as may be necessary to implement the City's participation in the natural gas activities of TEA; and 2) authorize the Clerk of the Commission to take such actions as may be necessary to assist the General Manager in exercising the authority granted herein.

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

002588 Updates on the TEA Electric & Natural Gas (NB)

NOTE: The General Manager recommends that the TEA reports should be included in GRU's quaterly financial report and that this should be removed from the referral list.

RECOMMENDATION *The City Commission request that the General Manager report back to the City Commission at the appropriate time on the TEA Electric & Gas.*

A motion was made by Commissioner Barrow, seconded by Commissioner Chestnut, that this matter be Referred to the General Manager for Utilities, due back on October 8, 2002. The motion carried by the following vote:

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

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC WORKS COMMITTEE

002002 Pedestrian Street Lighting (NB)

Transportation Manager Brian Kanely and GRU Electric Utilities Manager Reid Rivers gave presentations.

FIRST MOTION: Commissioner Nielsen moved and Commissioner Barrow seconded to approve Recommendation 1.

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

Chair Bussing recognized Citizen Arnall Downs who spoke to the matter.

SECOND MOTION: Commissioner Barrow moved and Commissioner Chestnut seconded to refer the issue of street lighting on "South" (instead of SW) 2nd Avenue and Main Street to the Public Works Committee for further evaluation (Recommendation 3).

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

RECOMMENDATION

The Public Works Committee recommends to the City Commission: 1) Adopt the "Renaissance Series" style streetlight manufactured by Lumec as an approved fixture for use in GRU lighting programs. The following design and operational parameters will apply:

- The mounting height for the fixture will be 22 to 30 feet.*
- The wattage will be as appropriate for the light source and street characteristics.*
- A borosilicate glass globe is preferred.*
- The fixture will be used in Special Lighting Design Areas.*
- The mounting for the fixture will be the Lumec MM Mounting (DMS50) and the pole will be the Lumec pole utilized at the City demonstration site. The mounting and pole will be black in color.*

2) The streetlight fixtures to be utilized on the Florida Department of Transportation's State Road 26/26A project will be the black cobra head cutoff fixture mounted on a black octagonal concrete pole with the Domus fixture by Lumec utilized for walkway lighting where appropriate.

3) The City Commission discuss the following street light issues: a) SW 2nd Avenue street lighting from South Main Street to SW 13th Street. This includes identification of funding for construction of medians on SW 2nd Avenue, which fixtures to use in which locations and if more than one fixture is to be used where should the transition take place (identification of what fixture should be used between South Main Street and SW 2nd Street next to the new Courthouse

and Parking Garage is critical to keep design activities on schedule) and whether to use metal halide and/or high-pressure sodium lighting; b) Street lighting for the Main Street project (North 8th Avenue to Depot Avenue). This includes whether to retain the existing hybrid system of street lighting (walkway lights with 'hockey puck' streetlights) or change to the Lumec Renaissance street light (walkway lights would not be installed) and whether to use metal halide or high-pressure sodium lighting.

Approved, as shown above

COMMISSION COMMENTS (if time available)

Mayor Tom Bussing

DEP Permit for Perma-Fix Permit Application Notice

Fire Chief Richard Williams made comments regarding the issue.

See following item # 002594.

002594 DEP Regarding Perma-Fix Permit Application Notice (B)

RECOMMENDATION *The City Commission discuss the Perma-Fix Permit Application Notice and take appropriate action.*

Discussed

PUBLIC SAFETY COMMITTEE

REGIONAL UTILITIES COMMITTEE

RECREATION AND CULTURAL AFFAIRS COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

002570 Final Report of the Safe Space Task Force (B)

Safe Space Task Force Chair Joe Jackson gave a presentation.

NOTE: Mayor-Commissioner Pro Tem Hanrahan entered the meeting room at 3:27 PM.

Chair Bussing recognized Community Support Coalition for East Gainesville Representative Doris Edwards; Citizens Ed Clark and Annie Orlando; Interim Executive Director of St. Francis House Roberta Ray; Citizens Vivian Filer, Pam Duey, Michael Powers, Arupa Freeman, Joe Antonelli, Debbie Martinez and Bob Bauge who spoke to the matter.

REFERRAL: Refer the broader issue of homelessness in Gainesville to the Community Development Committee and report back to the City Commission within 60 days.

RECOMMENDATION *The City Commission receive a presentation on the final report and recommendations from the Safe Space Task Force.*

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, that this matter be Referred to the Community Development Committee, due back on June 10, 2002. The motion carried by the following vote:

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

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

RECESS - 5:16 PM

RECONVENE - 5:49 PM

CITIZEN COMMENT (5:30pm)

Reverend Karl Anderson

Stop the Violence Rally Co-sponsorship

002597 Stop the Violence Rally Co-Sponsorship Request (B)

NOTE: City Manager Wayne Bowers said that staff was researching this request.

RECOMMENDATION *The City Commission hear a presentation from Reverend Karl Anderson.*

Heard

J. T. Frankenberger

Homeless Issue - Interfaith Hospitality Network - Holy Trinity Church participation.

Sara Poll

1. *Public Notice in Newspaper - Needs more information*
2. *Utility bills - higher in January - GRU General Manager Mike Kurtz made comments.*
3. *Friends of NE Park Picnic*

COMMISSION COMMENTS (if time available)**PLEDGE OF ALLEGIANCE (6:00pm)****Girl Scout Junior Troop #154****PROCLAMATIONS/SPECIAL RECOGNITIONS****002575 Guardian ad Litem Day (B)**

RECOMMENDATION *Guardian ad Litem Circuit Program Director Kim Berchen to receive the Proclamation.*

Placed on File

002576 Fair Housing Month 2002 (B)

RECOMMENDATION *Alachua County Equal Opportunity Director Ida Rawls to receive the Proclamation.*

Heard

002577 National Medical Laboratory Week (B)

RECOMMENDATION *Shands at UF Clinical Laboratories Medical Technologist Technical Specialist Abby Estilong and Shands at UF Core Laboratory Medical Technologists David A. Hall and Shakira Rodriguez to receive the Proclamation.*

Heard

002578 City of Gainesville Recreation and Parks Department Aquatic Safety Day (B)

RECOMMENDATION *City of Gainesville Aquatic Staff Members Lynn Mangold, Ben Richards, Margaret Fullerton, Bree Adams, Iarissa*

Hasselbring, James Kotey, Adrien Etienne, Karla Hicks, Colin Williams, Stephan Kinsey, Justin Chorlog, Ron Woodard, Tim Neelands and Jessica Johnson to receive Proclamations.

Heard

002586 National Telecommunications Week (B)

RECOMMENDATION *Alachua County Sheriff's Department Bureau Chief Eddie Williams to receive the Proclamation.*

Heard

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

002574 EXTENSION OF SW 13th STREET MORATORIUM (B)

Ordinance No 0-02-13

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 002084 and extending the time period of the temporary moratorium on zoning permits, site plan approval and any other official action of the City of Gainesville permitting or having the effect of permitting development or use on all real property that is zoned "BUS: General business district", "BT: Tourist-oriented business district" and any commercial use, as more specifically defined in this ordinance, on all real property that is zoned "MU-1: 10-30 units/acre mixed use low intensity", "RMF-5: 12 units/acre single-family/multiple-family residential district", "RMF-6: 8-15 units/acre multiple-family residential district", "RMF-7: 8-21 units/acre multiple-family residential district", "RMF-8: 8-30 units/acre multiple-family residential district", "OR: 20 units/acre office residential district", "RH-1: 8-43 units/acre residential high density district", and "RH-2: 8-100 units/acre residential high density district"; located within the S.W. 13th Street Corridor, as more specifically described in this Ordinance, generally bounded on the North by SW Archer Road, and on the South by the city limits, and located generally north of Williston Road; 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 Nielsen, 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**001839 ELECTRIC UTILITY RATES (B)****ORDINANCE NO. 0-02-11**

An Ordinance Amending Appendix A, Section Utilities (1) Electricity of the Gainesville Code of Ordinances by Revising the Rates and Charges for Electricity; Creating an Inverted Block Rate for the General Service Nondemand class; Eliminating Transmission Service Rates; and Eliminating the Power Correction Factor; 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.

GRU Strategic Planning Director Ed Regan gave a presentation.

Chair Bussing recognized Citizens Jim Konish and Sara Poll who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Continued (2nd Reading) for April 22, 2002. 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**002587 Board of Canvassers Report - April 2, 2002 (B)**

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Hanrahan, 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

002579 Resolution Supporting the Proposed Countywide Visioning and Planning Opportunity (B)

High Springs City Commissioner Jim Gabriel, Alachua County Assistant Manager Mark Hill, Alachua County Commissioner Dave Newport and County Commissioner Rodney Long gave presentations.

ADDITIONAL MOTION: *Commissioner Hanrahan moved and Commissioner Nielsen seconded that the City Commission: 1) Support the Countywide Visioning*

and Planning process with a proportionate share of the cost based on population; 2) ask the City Manager to make recommendations on funding in terms of budget years and funding sources; and 3) ask that the appropriate Planning staff be part of the negotiation with the consulting firm.

(VOTE: 5-0, MOTION CARRIED)

RECOMMENDATION The City Commission: 1) approve the resolution; and 2) give directions to the City Manager on a budget contribution to be included in an interlocal agreement with Alachua County.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Nielsen, 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

002390 (Formal Quasi-Judicial Hearing) Petition 84PDA-01 PB, Legislative Matter No. 002390. Causseaux & Ellington, agent for Emmer Development Corp. A Planned Development Amendment of a lapsed County PUD with associated development layout plan review for construction of 300 or less single-family detached and attached dwelling units on 72.4 acres more-or-less (4.14 du/ac). Zoned: PD. Located in the vicinity of Northwest 21st Drive and Northwest 53rd Avenue, south side. (B)

City Attorney Marion Radson explained the Quasi-Judicial Hearing process.

Attorney for the Petitioner Jim Quincy and City of Gainesville Senior Planner Ralph Hilliard requested that the hearing be informal.

FIRST MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chestnut seconded to consolidate the petitions for hearing purposes and also approved an informal hearing.

(VOTE: 5-0, MOTION CARRIED)

Commissioner Barrow disclosed ex parte communications.

Mayor-Commissioner Pro Tem Hanrahan disclosed ex parte communications.

Mayor Bussing disclosed ex parte communications.

City of Gainesville Planner Gene Francis, Agent for the Petitioner Rory Causseaux, Creative Environmental Solutions Vice-President Carl Salifrio, Transportation Manager Brian Kanely and Community Development Director Tom Saunders gave presentations.

Chair Bussing recognized Citizens Anita Heard, Bob Canty, William Martinez, Rainbows End Homeowners Association President Joe Gessiness, Joseph Thomas, and Phil Hall who spoke to the matter.

SECOND MOTION - EXTENSION OF THE MEETING: Commissioner Nielsen moved and Commissioner Barrow seconded to waive the rules to extend the meeting until 11:10 PM.

(VOTE: 5-0, MOTION CARRIED)

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 84PDA-01 PB, with staff conditions, as modified by the Plan Board as follows: modify condition no. 6.a. to read, "At least 50% of detached and 25% of attached homes shall have front porches. . . ." and remove "70%" ratio at end of sentence to say "must meet the ratio.", eliminate condition 6.c. containing materials requirements; eliminate condition 7; modify condition 20 so that the 50-foot right-of-way proposed at Northwest 21st Street be retained along the northeast side of the subdivision for any future connection until design plat approval of Phase 4, at which time that stub-out will revert to the discretion of the property owner; eliminate all language pertaining to fencing in the PD report; modify condition 22 regarding a bicycle/pedestrian access, emergency services access and prohibiting CCA materials in fencing; and add a condition 32 to include a stop sign or other device which will force exiting traffic to stop at Northwest 49th Avenue where the bike path intersects; and with associated development layout plan, with staff conditions.*

Staff to Plan Board - Staff recommends that the Planned Development Amendment with associated development layout plan be approved with staff conditions.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Continued (Petition) for April 22, 2002. The motion carried by the following vote:

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

002389 (Formal Quasi-Judicial Hearing) Petition 83SUB-01 PB, Legislative Matter No. 002389. Causseaux & Ellington, Inc., agent for Emmer Development. Design plat review for 82 lots on 42.3 acres MOL. Zoned: PD (planned development). Sorrento (Phase I). Located in the vicinity of Northwest 21st Drive and Northwest 53rd Avenue, south side. (B)

City Attorney Marion Radson explained the Quasi-Judicial Hearing process.

Attorney for the Petitioner Jim Quincy and City of Gainesville Senior Planner Ralph Hilliard requested that the hearing be informal.

FIRST MOTION: Mayor-Commissioner Pro Tem Hanrahan moved and Commissioner Chestnut seconded to consolidate the petitions for hearing purposes

*and also approved an informal hearing.
(VOTE: 5-0, MOTION CARRIED)*

Commissioner Barrow disclosed ex parte communications.

Mayor-Commissioner Pro Tem Hanrahan disclosed ex parte communications.

Mayor Bussing disclosed ex parte communications.

City of Gainesville Planner Gene Francis, Agent for the Petitioner Rory Causseaux, Creative Environmental Solutions Vice-President Carl Salifrio, Transportation Manager Brian Kanely and Community Development Director Tom Saunders gave presentations.

Chair Bussing recognized Citizens Anita Heard, Bob Canty, William Martinez, Rainbows End Homeowners Association President Joe Gessiness, Joseph Thomas, and Phil Hall who spoke to the matter.

SECOND MOTION - EXTENSION OF THE MEETING: Commissioner Nielsen moved and Commissioner Barrow seconded to waive the rules to extend the meeting until 11:10 PM.

(VOTE: 5-0, MOTION CARRIED)

RECOMMENDATION *Plan Board to City Commission - The City Commission approve Petition 83SUB-01 PB, with staff conditions. Plan Board vote 5-0*

Staff to Plan Board - The Design Plat is approvable with conditions.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Barrow, that this matter be Continued (Petition) for April 22, 2002. The motion carried by the following vote:

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

DEVELOPMENT REVIEW BOARD

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT: 11:11 PM

Kurt M. Lannon, Clerk of the Commission