

City of Gainesville

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



Meeting Minutes

Monday, May 11, 1998

3:00 PM

City Hall Auditorium

City Commission

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

Invocation

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

Dr. T. Glenn Mitchell, Trinity United Methodist Church - Not Present

With the following modification: File No. 9711167 - Remove from Consent Agenda and place on the Regular Agenda

Consent Agenda

A motion was made by Commissioner Calkins, seconded by Commissioner Delaney, 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

970473 Sustainable Alachua County, Inc. Contract

RECOMMENDATION *The City Commission approve a contract for Sustainable Alachua County, Inc., for \$23,675, and authorize the City Manager to execute the agreement, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

971168 Appraisal of CSX Right of Way Acquisition Property

RECOMMENDATION *The City Commission approve a modification to the purchase order to Andrew V. Santangini, Jr., MAI, as a specified source, for the CSX right of way acquisition appraisal, in the amount of \$4,000, (new total of purchase order \$29,000.00).*

This Matter was Approved as Recommended on the Consent Agenda.

971169 First Extension to the Quick Copy Services Contract

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute the First Extension with Renaissance Printing for the provision of quick copy services for a period of one year, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

City Attorney, Consent Agenda Items

971170 Sandra A. Dyson, individually and as the mother and next friend of Sarah Ann Dyson, Plaintiffs, vs. Alachua County and Gainesville Regional Utilities, Defendants. Case No.: 98-1181-CA

RECOMMENDATION *The City Commission authorize the City Attorney and/or Special Counsel, if insurance coverage is available, to represent the City in the case styled Sandra A. Dyson vs. Alachua County and Gainesville Regional Utilities; Case No.: 98-1181-CA*

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

971046 Palm Point Pier

RECOMMENDATION *The City Commission: 1) disapprove the construction of a pier on Palm Point; and 2) authorize staff to draft and the Mayor-Commissioner to sign a letter to the Florida Department of Environmental Protection, Division of Recreation and Parks, (the agency that approved the Florida Recreation Development Assistance Program grant in the amount of \$50,000) explaining the reasons for not building the pier on Palm Point, expressing desire to find another suitable location on Newnans Lake, and requesting the State allow those funds to be transferred for another location on Newnans Lake.*

This Matter was Approved as Recommended on the Consent Agenda.

Personnel & Organizational Structure Comm, Consent

971158 Reorganization of Regional Transit System Vehicle Maintenance

RECOMMENDATION *Personnel & Organizational Structure Committee*

recommends the City Commission approve the position changes and new job titles resulting from the reorganization and to allow the City Manager to make the appropriate adjustments to the three affected funds and include those changes in the next Amendatory Ordinance through the Audit and Finance Committee.

This Matter was Approved as Recommended on the Consent Agenda.

Public Safety Committee, Consent

Audit & Finance Committee, Consent

Legislative Committee, Consent

Regional Utilities Committee, Consent

Clerk of the Commission, Consent Agenda Items

971154 **City Commission Minutes of April 20 and 27, 1998**

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 modifications: 1) File No. 971190 - New Item Submitted - Proclamation; 2) Withdraw File No. 971179 - Proclamation; and 3) Postpone File No. 970806 until May 25, 1998

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

971198 **Gainesville/Alachua County Regional Airport Authority Funding - John Morrison**

RECOMMENDATION *The City Commission contribute funds to the Airport Authority for marketing by excusing certain payments made to*

the City by the Airport Authority.

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Referred to the City Manager, due back on November 11, 1998. The motion carried unanimously.

Patricia West - East Gainesville Development Task Force (NB)

East Gainesville Development Task Force Executive Director Patricia West requested an extension on the presentation of the quarterly report to the City Commission; and further, asked for time on the next regular agenda for a report.

The Commission agreed and the Clerk of the Commission informed Ms. West of the timeline for submitting information for the agenda.

Vincent Mallet - Congratulations to Mayor DeLaney (NB)

Ed Jennings Jr. - East Gainesville Development Task Force (NB)

East Gainesville Development Task Force Member Ed Jennings, Jr. thanked the Commission and Staff for support in the neighborhood walks and congratulated Mayor DeLaney and Mayor-Commissioner Pro Tem Hanrahan.

City Commission Comment (If time available)

Charter Officer Updates

Clerk of the Commission

City Manager

971172 Agenda Update on May 14, 1998 Metropolitan Transportation Planning Organization (MTPO) Meeting

Public Works Director Theresa Scott gave a presentation.

Chair P. DeLaney recognized Citizen Cindy Smith who spoke to the matter.

RECOMMENDATION *The City Commission hear an update from staff on the agenda for the May 14, 1998 MTPO meeting.*

This matter was Discussed

971173 Amendment to Chapter 10-1, Sections (a), (b) and (c) of the City of Gainesville

Code of Ordinances.

City Manager Wayne Bowers gave a presentation.

RECOMMENDATION *The City Commission: 1) hear the recommendation to amend Chapter 10-1, Sections (a), (b) and (c) of the City of Gainesville Code of Ordinances; 2) direct the City Attorney to draft the amendment; and 3) authorize the Clerk of the Commission to advertise the amendment.*

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.

971174**Hogtown Creek Watershed Charter Amendment**

City Manager Wayne Bowers gave a presentation.

REFERRED ITEMS:

1) Cost of earthen trail; 2) commitment to Florida Communities Trust; 3) ways to put a trail in place by reviewing other surface type materials; 4) full amount of bond issues and other potential projects where the funds can be used, including reallocating funds from the greenway project to the Northeast 6th Street project ; and 5) handicap access.

SECOND MOTION: Commissioner B. Delaney moved and Commissioner Calkins seconded to ask the City Attorney for substitute language for a future ballot that would clarify the issue of a paved trail on Hogtown Creek and a clarification on the definition of the greenway (Vote 5-0).

Chair P. DeLaney recognized Citizens Cindy Smith, Robert Hutchinson, Paula Stahmer and Chandler Otis who spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a report from staff on the impact of the Hogtown Creek Watershed Charter Amendment on Phase I of the Hogtown Creek Greenway and other paving projects within the Hogtown Creek Watershed; and, 2) provide policy guidance to the staff on the issues addressed in the report.*

A motion was made by Commissioner Jennings, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Referred to the City Manager, due back on November 11, 1998. The motion carried unanimously.

971175**Rental Rehabilitation Grant and City Loan to Thomas A. Wright**

Community Development Director Tom Saunders and Housing Manager Gwen Dawson gave a presentation.

Chair P. DeLaney recognized Project Architect Ricardo Cantelino, Property Owner Reverend Thomas Wright and Citizen Ruth Brown who spoke to the matter.

MOTION: After withdrawing the original motion to approve the recommendation, the Commission authorized staff to continue working with Rev. Wright in a new direction (possible museum).

RECOMMENDATION *The City Commission: 1) approve the award of a \$28,500 rental rehabilitation grant, \$2,904 closing cost grant, and a \$5,000 insulation and venting grant to Thomas A. Wright; 2) authorize the award of a \$286,103.91 City loan to Thomas A. Wright for a term of 30 years and an interest rate of one percent, payments beginning three months after completion of construction; 3) authorize the Housing Division to use the standard Rehabilitation Program grant and loan documents to consummate the grant and loan awards, subject to approval by the City Attorney as to form and legality; and 4) authorize the issuance of a purchase order to the contractor, R-ONE Investments, Inc., in an amount not to exceed \$297,000 plus a contingency of \$29,700.*

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

General Manager for Utilities

City Attorney

971201 Attorney/Client Session

RECOMMENDATION *The City Commission agree to a Attorney/Client session.*

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

City Auditor

Committee Reports (Pulled from Consent)

Public Works Committee

Personnel & Organizational Structure Committee

960710 Sick Leave Accumulation

RECOMMENDATION *The Personnel and Organizational Structure committee recommends to the City Commission that no changes be made in the current policy at the present time. The Personnel and Organizational Structure committee also recommends that the City Commission recommend that staff continue to investigate implementing a unified general leave plan.*

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

Public Safety Committee

Audit & Finance Committee

Legislative Committee

Regional Utilities Committee

Advisory Boards/Committees (Appointments/Reports)

970311 Art in Public Places Trust City Hall Project

Art in Public Places Trust Chair Lisa Auel gave a presentation.

MOTION: Approved the recommendation from the Art in Public Places Trust and selected the artwork of Richard Heipp for City Hall

RECOMMENDATION *The City Commission: 1) hear a brief presentation by Lisa Auel, Chair of the Art in Public Places Trust; 2) review the ranking of the four most qualified artists in the order as recommended by the Trust; 3) select one of four ranked artists for the purpose of awarding a contract for the City Hall project; and 4) authorize the City Manager or his designee to execute the contract with the selected artist for this project in an amount not to exceed \$20,000, subject to approval by the City Attorney as to form and legality.*

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

970806 Nature Centers Commission Update

RECOMMENDATION *The City Commission hear the third of the four recommended*

updates by the Nature Centers Commission on children's educational programming in Nature Operations.

This matter was Postponed for May 26, 1998

971171 Public Recreation Board

Public Recreation Board Chair Gerald Parham gave a presentation.

MOTION: Referred the Recreation Budget to the Public Recreation Board.

RECOMMENDATION *The City Commission hear a presentation from the Public Recreation Board and take appropriate action.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Assigned to the Public Recreation Board, due back on November 11, 1998. The motion carried unanimously.

Outside Agencies

Members of the City Commission

Commission Comments

Recess Until 6:00 PM

Pledge of Allegiance

Junior Troop #111 - Not Present

Proclamations/Special Recognitions

971189 PROJECT HABITAT(r) Award

General Manager for Utilities and Electric T & D Manager George Dix gave presentations.

RECOMMENDATION *The City Commission hear a presentation from staff regarding an award from PROJECT HABITAT(r).*

This matter was Placed on File

971178 Herman Newsome Day - May 24, 1998

RECOMMENDATION *Custodial Labor Crew Leader Herman Newsome to accept the proclamation.*

This matter was Placed on File

971179 Senator Nane Asante Frempong Day - May 15, 1998

RECOMMENDATION *Ghana Senator Nane Asante Frempong to accept the proclamation.*

This matter was Withdrawn

971180 Annual Fifth Avenue Arts Festival Days - May 15 - 17, 1998

RECOMMENDATION *Cultural Arts Coalition Director Nkwanda Jah to accept the proclamation.*

This matter was Placed on File

971181 Bike, Hike and Bus Week - May 11 - 15, 1998

RECOMMENDATION *Interim Bicycle/Pedestrian Coordinator Brent Wilson to accept the proclamation.*

This matter was Placed on File

971182 Day of Prayer - May 7, 1998

RECOMMENDATION *The Family Church Elder Tom Orndorf and Senior Pastor Jim McCarty to accept the proclamation.*

This matter was Placed on File

971183 Emergency Medical Services Week - May 17-23, 1998

RECOMMENDATION *City of Gainesville Fire/Rescue Chief Richard Williams, 1997 Paramedic of the Year Paul West, and 1997 EMT (Emergency Medical Technician) of the Year Chris Nelson to accept the proclamation.*

This matter was Placed on File

971184 Gay and Lesbian Pride Week - June 7-14, 1998

RECOMMENDATION *North Central Florida Aids Network Executive Director Joe Antonelli to accept the proclamation.*

This matter was Placed on File

971185 Law Week - May 10-16, 1998 and Law Month - May 1998

RECOMMENDATION *Young Lawyers Division of 8th Judicial Circuit Bar Association, Inc. representative Rick Knellinger, Esq. to accept the proclamation.*

This matter was Placed on File

971186 National Public Works Week - May 17-23, 1998

RECOMMENDATION *City of Gainesville Engineer Stewart Pearson to accept the proclamation.*

This matter was Placed on File

971187 Youth Week - May 3 - 9, 1998

RECOMMENDATION *Gainesville Elks Lodge No. 990 Exalted Ruler Joe Caswell to accept the proclamation.*

This matter was Placed on File

971190 Local Law Enforcement Officer's Memorial Week

RECOMMENDATION *Gainesville Police Department Lieutenant Donna Suereth to accept the Proclamation.*

This matter was Placed on File

Public Hearings

Ordinances - 1st Readings- ROLL CALL REQUIRED

971058 Ordinance No. 0-98-59

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the city of Gainesville to be included in a portion of the

non-ad valorem assessment for a municipal service benefit unit created by Alachua County for the provision of certain solid waste collection and disposal costs; providing conditions for the consent; providing that the consent is for three years; and providing an immediate effective date.

Solid Waste Manager Steve Hiney gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Ordinances - 2nd Readings- ROLL CALL REQUIRED

970449 Ordinance No. 0-98-57; Petition No. 181TCH-97PB

An ordinance of the City of Gainesville, Florida, adding the definition of "farmers' market" to section 30-23 of the Land Development Code; amending section 30-66(c) of the Land Development Code relating to the central city (CCD) district by permitting farmers' markets as a use by right; amending subsection 30-67(g)(1) clarifying that the subsection does not apply to farmers' markets; creating and adding section 30-115 to the Land Development Code providing regulations for farmers' markets as a specially regulated use; 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 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, Pegeen Hanrahan, Edward L. Jennings, Sr., Paula M. DeLaney and Bruce L. Delaney

970740 Ordinance No. 0-98-39, Petition No. 233PDA-97PB

An Ordinance of the City of Gainesville, Florida; amending the Planned Development commonly known as "Hunter's Crossing"; amending the planned development by adopting revised development plan maps and a revised development plan report with specific reference to Phase V, to be commonly known as Magnolia Park Apartments; providing for concurrency requirements; located in the vicinity of the southwest corner of Northwest 53rd Avenue and Northwest 43rd 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 Commissioner Delaney, seconded by Commissioner Jennings, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

971050 Ordinance No. 0-98-52

An ordinance of the City of Gainesville, Florida, amending Section 16-26 of the Code of Ordinances relating to dangerous buildings and hazardous lands; providing for alternative methods of service of notice of a violation of Chapter 16 of the Code of Ordinances; providing directions to the codifier; providing a severability clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Calkins, seconded by Commissioner Delaney, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Resolutions- ROLL CALL REQUIRED

971176 A Resolution of the City of Gainesville, Florida pertaining to the issuance of the Industrial Development Revenue Bonds referenced below in compliance with Section 103(a) of the Internal Revenue Code of 1986, as amended; authorizing the issuance of the City of Gainesville, Florida Industrial Development Revenue Bonds (Heat Pipe Technology, Inc. project), Series 1998, in an aggregate principal amount not exceeding \$2,450,000, for the purpose of making a loan of funds to Heat Pipe Technology, Inc. in order to finance the acquisition and equipping of a manufacturing facility in the City of Gainesville, Florida; providing that such revenue bonds shall not constitute a debt, liability or obligation of the City of Gainesville, Florida or the State of Florida or any political subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a Loan Agreement with Heat Pipe Technology, Inc. to provide security for such bonds, and for other matters therein provided; approving and authorizing the execution and delivery of an indenture of trust and appointing Amsouth Bank as initial trustee thereunder; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; authorizing the Mayor or Mayor-Commissioner Pro Tempore to award the sale of the bonds to the purchaser or purchasers designated by Suntrust Equitable Securities Corporation and approving the conditions and criteria of such sale; approving

the form of and authorizing the execution and delivery of a placement contract related to the bonds; approving the form of and authorizing the execution and delivery of a Remarketing Agreement; designating a remarketing agent and making certain other appointments; and providing certain other details in connection therewith.

Economic Development Director Conchi Ossa introduced Heat Pipe Technology Representative Steve Johnson who gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a brief presentation by staff and the company official; 2) hold a public hearing; and 3) adopt the Resolution.*

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

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

971177

Reimbursement for Flood Damage.

RECOMMENDATION *The City Commission: 1) pass the attached Resolution designating the City Manager as the official agent authorized to execute Public Assistance documents/agreements on behalf of the City; and 2) authorize the City Manager to execute the attached Department of Community Affairs Disaster Relief Funding Agreement in substantially the same form, subject to the approval of the City Attorney as to form and legality.*

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, Pegeen Hanrahan, Edward L. Jennings, Sr., Paula M. DeLaney and Bruce L. Delaney

Plan Board Petitions

970964

Legislative Matter No. 970964. Petition 37TCH-98 PB, City Plan Board. Amend the Land Development Code to create a Traditional Neighborhood Development (TND) floating zoning district, to be used purely at the option of future petitioners. Standards generally intended to re-establish "timeless" neighborhood design conventions that characterized development in the U.S. before World War II.

Planning Manager Ralph Hilliard gave a presentation.

Chair P. DeLaney recognized Citizen Frederick Veterquist who spoke to the matter.

AMENDMENTS: Staff return at 1st Reading with the following changes: 1) Provisions for variances on the land use percentages; and 2) Options for a drive-thru for discussion

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 37TCH-98 PB, with staff conditions. Plan Board vote 4-0*

Staff to Plan Board - Approve

Staff to City Commission - Approve with Plan Board conditions and with modifications to conform generally to the simplified planned development process.

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

Chair P. DeLaney left the meeting room (7:32pm)

Chair Pro Tem Hanrahan assumed the gavel and temporarily Chaired the meeting

971051 (Quasi-judicial). Petition 45PDA-98PB, Interplan Practice, agent for Wal-Mart Stores, Inc. A planned development amendment with preliminary and final development plan review for expansion of the existing Sam's Club and providing direct access to the Wal-Mart site. Zoned: PD (planned development district). Located at 2801 Northwest 13th Street.

Commissioner B. Delaney moved and Commissioner Calkins seconded to conduct an informal public hearing (Vote 4-0, Chair P. DeLaney absent).

Planning Manager Ralph Hilliard gave a presentation.

Chair Pro Tem Hanrahan recognized Petitioner Agent Brian Austin and State House of Representatives Member Bob Casey who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 45PDA-98 PB, with staff conditions. Plan Board vote 4-0*

Staff to Plan Board - Approve, with staff conditions.

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

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

971055 **Legislative Matter No. 971055. (Quasi-judicial). Petition 58PDA -98 PB, Dixie Gerdon, agent for Care Matrix. Amend Ordinance 3370 regarding time period for development of Phase II for the Bailey Retirement Village. Zoned: PD (planned development district). Located at 1114 Northwest 4th Street.**

Planning Manager Ralph Hilliard gave a presentation.

Chair Pro Tem Hanrahan recognized Citizens Mark Kane Goldstein, Maria Huff Edwards and Stewart Cullen who spoke to the matter.

Commissioner Hanrahan disclosed an ex parte communication with Lucy Wayne.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 58PDA-98 PB, with staff conditions and the additional conditions that the air conditioning units be placed to the west or northwest rear of the building and that a solid wood fence be placed on the north and south property lines. The Board also recommended that the petitioner use as quiet a type of air conditioning units as possible. Plan Board vote 4-0*

Staff to Plan Board - Approve with staff conditions.

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Denied (Petition). The motion carried by the following vote:

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

Chair P. DeLaney re-entered the meeting room (8:06) and reassumed the gavel

Development Review Board Petitions

971188 **Petition 44SUB-98DB, Brown & Cullen, Inc., agent for Ronald J. Shema, Carl Pickett and Michael Baker. Design plat approval of Lot 3, Northwest Industrial Park, Unit 3, totaling 2.53 acres more or less. Located at 6507 Northwest 18th Drive. Zoned: I-1**

Planning Manager Ralph Hilliard gave a presentation.

Chair P. DeLaney recognized Citizen David Shema who spoke to the matter.

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 44SUB-98DB, with staff conditions. DRB vote 3-1.*

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

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

Scheduled Evening Agenda Items

Unfinished Business

971167 Releases of Easement - Paradigm/Gate Building (Petition 232SPA-97DB)

RECOMMENDATION *The City Commission: 1) authorize the Mayor and the Clerk of the Commission to execute Releases of Easement from two property owners, releasing the City's interest in a certain public utilities easement, subject to approval of the City Attorney as to form and legality, and 2) direct the Clerk of the Commission to record the Releases of Easement in the public records of Alachua County, Florida.*

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

Commission Comment

Sidewalk Handicap/Bike Ramps - C/B. Delaney (NB)

Commissioner B. Delaney discussed bike accidents on NW 13th Street due to the lack of handicap/bike ramps on sidewalks.

Public Works Director T. Scott informed the Commission of a meeting with the Florida Department of Transportation where she will discuss the issue.

School Classes - C/Jennings (NB)

Commissioner Jennings thanked the Commission for cooperation during his attendance of classes.

Duckpond Speed Humps - C/Calkins (NB)

Commissioner Calkins thanked Public Works Director Theresa Scott and Traffic Engineer Brian Kanely for their work on the speed humps and traffic changes in the Duckpond neighborhood.

Class Presentation at Accrosstown Repertory Theatre - C/Hanrahan NB)

Commissioner Hanrahan discussed the final presentation of the class she taught at

the Acrosstown Repertory Theatre and the good City representation at the event.

Sister City Trip - C/Hanrahan (NB)

Commissioner Hanrahan informed the Commission of a request from Steve Kalishman that she travel to the new Gainesville Sister City in Israel and the West Bank on June 2-9, 1998, and it was her desire to go.

971199 Traffic Circle at S.E. 4th Avenue and S.E. 9th Street

RECOMMENDATION *The City Commission refer to staff the construction of traffic circles on S.E. 4th Avenue and S.E. 9th Street.*

A motion was made by Mayor- Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Referred to the City Manager, due back on November 11, 1998. The motion carried unanimously.

Capital Projects in Budget Process - C/Hanrahan (NB)

Commissioner Hanrahan suggested that more emphasis be placed on the capital projects during the budget process.

Alachua County Needs Downtown - C/Hanrahan (NB)

Commissioner Hanrahan stated she wants to see all options discussed regarding accommodating Alachua County parking downtown.

City Manager Wayne Bowers stated that he and staff are in discussions with Alachua County and will be bringing an item to the City Commission at the next regular meeting. The County has requested a decision by June 1, 1998.

971200 City Commission Committee Assignments - Mayor P. DeLaney

RECOMMENDATION *The City Commission discuss and approve the following assignments:*

Audit and Finance Committee

Mayor Paula M. DeLaney, Chair

Mayor-Commissioner Pro Tem Pegeen Hanrahan, Member

Public Works Committee

Mayor-Commissioner Pro Tem Pegeen Hanrahan, Member

Commissioner Bruce Delaney, Chair

Public Safety Committee

Commissioner Edward L. Jennings, Sr., Chair

Commissioner Sande Calkins, Member

*Personnel and Organizational Structure Committee
Commissioner Sande Calkins, Chair
Mayor Paula M. DeLaney, Member*

*Regional Utilities Committee
Commissioner Bruce Delaney, Member
Mayor-Commissioner Pro Tem Hanrahan, Chair*

*Legislative Committee
Mayor Paula M. DeLaney, Chair
Commissioner Ed Jennings, Member*

Economic Development Committee - Sunset

Liaisons - Further Research needed

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

Citizen Comment

State House of Representatives Member Bob Casey (NB)

Representative Casey made comments on the following: 1) Sidewalk access for bikes and wheelchairs and sidewalk location of utility poles and newspaper racks; 2) Alachua County employees parking situation and making reserved spaces, metered spaces in City parking lots; 3) Term Limits; and 4) Recreation Initiative election day change to the regular Election in November .

Rev. Earl Young - Opposition to NW 5th Avenue Arts Festival (NB)

Adjournment - 8:59pm

Kurt M. Lannon, Clerk of the Commission