

#150061

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, April 2, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER-1:09PM**

**Present** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**Prophet George Young**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

*Item #140763 Pulled from consent and placed on future agenda  
Jo Beaty spoke to the matter.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**CITY MANAGER, CONSENT AGENDA ITEMS**

140762. **Bid Award - Maintenance of Traffic Signal Mast Arms to include Painting and Regalvanizing (B)**

**This item is a request for the City Commission to authorize the bid award to Viktor Construction Corp for the Maintenance of five Traffic Signal Mast Arms, to include painting, regalvanizing and other associated tasks along West University Avenue and SW 34th Street in the amount of \$84,750.**

**RECOMMENDATION**

*The City Commission: 1) award the bid award to Viktor Construction Corp for the Maintenance of five Traffic Signal Mast Arms; and 2) authorize the City Manager to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140763.      **License Plate Recognition (LPR) System Hardware for Parking Enforcement (B)**

**This item is a request to purchase License Plate Recognition (LPR) system hardware for parking enforcement.**

**RECOMMENDATION**      *The City Commission authorize purchase of the License Plate Recognition system hardware.*

**Postponed**

140764.      **Human Resources Policy L-8, Military Leave (B)**

**This item is to amend HR Policy L-8, to renew Military Leave benefits through March 2016.**

**RECOMMENDATION**      *The City Commission approve revision to Human Resources Policy L-8, Military Leave.*

**Approved as Recommended**

140773.      **Land and Water Conservation Fund Grant (NB)**

**This item involves a request for the Parks, Recreation and Cultural Affairs (PRCA) Department to accept a Land and Water Conservation Fund Grant from the National Park Service through the Florida Department of Environmental Protection, if awarded, to support development of Hogtown Creek Headwaters Nature Park.**

**RECOMMENDATION**      *The City Commission: 1) approve the request to accept a grant, if awarded, from the National Park Service through the Florida Department of Environmental Protection; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140802.                    **Grant Application to St. Johns River Water Management District - FY 2015-2016 Cost Sharing Funding Program (B)**

**This item is a request for approval for Public Works to submit a grant application to the St. Johns River Water Management District's FY 2015-2016 Cost Sharing Funding Program.**

RECOMMENDATION

*The City Commission: 1) authorize the City Manager or designee to submit an application with the St. Johns River Water Management District Cost Sharing Funding Program for the NE 2nd Street Reconstruction and Stormwater Pocket Park Project; and 2) if the grant is awarded, authorize the City Manager to execute all related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140815.                    **Human Resources Policies E-1: Employment, G-2: Code of Ethical Standards, 28: Code of Ethical Standards, 31: Honorariums, L-2: General Leave Policies, L-3: Paid Time Off Leave System, and L-4: Designated Leave System (B)**

**This item is to amend HR Policy E-1: Employment; implement HR Policy G-2: Code of Ethical Standards; sunset HR Policy 28: Code of Ethical Standards; sunset HR Policy 31: Honorariums; update HR Policy L-2: General Leave Policies; update HR Policy L-3: Paid Time Off Leave System; and update HR Policy L-4: Designated Leave Policy.**

RECOMMENDATION

*The City Commission approve revisions to Human Resources Policies E-1, G-2, 28, 31, L-2, L-3 and L-4.*

**Approved as Recommended**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

140807. **AKIRA WOOD, INC. A FLORIDA PROFIT CORPORATION AND THE BAIRD CENTER ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION V. ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC. A FOREIGN CORPORATION, CITY OF GAINESVILLE, A MUNICIPAL CORPORATION, D/B/A GAINESVILLE REGIONAL UTILITIES, TANKTEK, INC. A FLORIDA PROFIT CORPORATION D/B/A ENVIROTEK AND STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, A POLITICAL DEPARTMENT OF THE STATE OF FLORIDA; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-710 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Akira Wood, Inc. a Florida Profit Corporation and The Baird Center Association, Inc., a Florida not for profit corporation v. Environmental Consulting & Technology, Inc. a foreign corporation, City of Gainesville, a municipal corporation, d/b/a Gainesville Regional Utilities, Tanktek, Inc. a Florida profit corporation d/b/a Envirotek and State of Florida Department of Environmental Protection, a Political Department of the State of Florida; Eighth Judicial Circuit, Case No. 2015-CA-710*

**Approved as recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

140845. **City Commission Minutes (B)**

**RECOMMENDATION**

*The City Commission approve the minutes of February 19, 23, 24, 25, 26, March 2, 5, and 9, 2015.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**END OF CONSENT AGENDA**

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**ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

*Amendment: Waive rules and hear item #140384 GRU Governance immediately after citizen comment in the evening.*

*Donald Shepherd spoke to the matter.*

**A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish*

*Comm Carter moved and Comm Wells seconded to appropriate \$50,000 from fund balance for Blue Ribbon Committee support.*

*Motion carried 7-0 with Jo Beaty, Jim Konish and Donald Shepherd speaking to the matter.*

**GENERAL MANGER FOR UTILITIES**

130621.

**Selection of General Manager-Utilities (NB)**

*Cheryl McBride made a presentation.*

*Motion: Dickerson, Byleroski and McGarrah selected as top (3) unranked candidates and item continued to 4/16/15*

*Jim Konish, Joe Beaty and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission select the next General Manager-Utilities (and second choice if deemed appropriate), and authorize the Mayor to negotiate a contract with the successful candidate.*

**A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Continued. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140862.**Bid Protest for the Contract for Transportation and Beneficial Reuse or Disposal of Dewatered Biosolids (B)**

*JoAnne Dorval, Ron Herget, Jeff Braswell, Shayla McNeill and Larry Watson made presentations.*

*T.R Haneline, Jim Konish and Donald Shepherd spoke to the matter.*

*Motion: Affirm the purchasing decision*

**RECOMMENDATION**      *The City Commission hear the appeal from Watson C&D, LLC regarding a bid protest for the recommendation to award a contract for transportation and beneficial reuse or disposal of dewatered biosolids.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Nay:** 1 - Mayor Braddy

100576.**Contract for Transportation and Beneficial Reuse or Disposal of Dewatered Biosolids (B)**

**\*\*Estimated Presentation Time 10 Minutes\*\***

*Tony Cunningham made a presentation.  
Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) authorize the Interim General Manager, or her designee, to negotiate and execute a five-year contract with GreenTechnologies, LLC for transportation and beneficial reuse or disposal of dewatered biosolids and; 2) approve the issuance of purchase orders in amounts not to exceed budgeted amount for each year of the contract, subject to the final appropriation of funds for each year.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140843.

**Gainesville Regional Utilities Internally Prepared Financial Statements for the Period Ended December 31, 2014. Gainesville Regional Utilities Supplementary Data for the Period Ended December 31, 2014 (B)**

**\*\*Estimated Presentation Time is 20 Minutes\*\***

*David Richardson made a presentation.  
Jim Konish spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive and approve the financial statements and supplementary data.*

**A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Mayor Braddy

140680.

**Policy Direction on Alternative Budget for Fiscal Year 2016 (B)**

**\*\*Estimated Presentation Time 20 Minutes\*\***

*Scott Schlossman made a presentation.*

**RECOMMENDATION**      *1) The City Commission receive a presentation from staff on the factors related to a cost recovery shift of GREC PPA costs from Fuel Adjustment to Base Rates; the City Commission direct GRU and General Government staff, based on the BRFA recommendation, to develop two budget versions for City Commission review during budget hearings; and*

*2) The City Commission provide direction to GRU and General Government staff on how to use utility tax increases in the alternative budget, specifically whether increases in utility tax revenues should be used to reduce the General Fund Transfer or for some other purpose.*

**Heard**

130957.

**Power Supply Planning (Power 2020) (B)**

**This item is informational only.**

**\*\*Estimated Presentation Time 15 Minutes\*\***

**RECOMMENDATION**      *The City Commission receive a presentation on GRU's plan to meet customers' future energy demands.*

**Continued to April 16, 2015.**



**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS.** Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

**UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES.** Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION****UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

**GENERAL GOVERNMENT** items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

140771.      **Development Services Center (DSC) (B)**

**This is a request for the City Commission to hear a presentation on implementing a Development Services Center. \*\*ESTIMATED STAFF PRESENTATION 8 MINUTES\*\***

**RECOMMENDATION**

*City Commission: 1) Hear a presentation from staff to consider moving forward with a proposed DSC; and 2) Take action deemed appropriate.*

*Staff to City Commission: The City Commission approve the proposed DSC concept and accept Staff's recommendations as follows: a) Authorize the City Manager to use General Fund Fund balance for professional services necessary to aid in the creation of a final draft budget (not to exceed \$100,000); b) Direct the City Manager to prepare and bring forward a Final Draft Budget for Commission approval to implement the DSC; and c) Authorize the City Manager, following budget approval, to prepare a Strategic Initiative to monument the creation of the DSC.*

**Continued to April 16, 2015.**

140737.            **State Infrastructure Bank (SIB) Loan Application (B)**

**This item is a request to authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) loan agreement to purchase buses and cutaway vans for the Regional Transit System (RTS).**

**\*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\***

RECOMMENDATION

*The City Commission: 1) authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) Loan with the Florida Department of Transportation (FDOT) to purchase buses and vans; and 2) authorize the City Manager or his designee to seek approval from the Metropolitan Transportation Planning Organization (MTPO) for use of Surface Transportation Program (STP) funds for SIB loan repayment.*

Continued to April 16, 2015.

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

140842.            **Special Recognition of GRU Camp EmPower Students (NB)**

RECOMMENDATION

*The City Commission hear a presentation from staff and Camp EmPower students.*

Heard

140822.            **Presentation to United Way of North Central Florida on Behalf of  
General Government and GRU Employees (NB)**

**This is a request for the City Commission to allow staff to make a presentation to the United Way of North Central Florida. \*ESTIMATED STAFF PRESENTATION 10 MINUTES\***

RECOMMENDATION

*General Government and GRU employees make a presentation to the United Way of North Central Florida.*

Heard

140847.            **Child Abuse Prevention Month - April 2015 (B)****RECOMMENDATION**

*Alachua County Child Abuse Prevention Task Force Chair Cathy Winfrey and Member Jenn Petion to accept the proclamation.*

Heard

6:00 P.M.

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Jim Konish  
Gina Hawkins  
Issac Hayes  
Earl Young  
John Davies  
Gabriel Hillell  
Annie Orlando*

*Comm Wells moved and Comm Poe seconded to waive the rules to hear additional GRU items 140843, 140680 and 130957 immediately following GRU Governance item. Motion carried 7-0.*

**PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**140827.            **RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS  
- ELECTIONS 2015 (B)**

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, election held March 17, 2015; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Poe, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**TRANSMITTAL HEARINGS - ROLL CALL REQUIRED**

140693.**COMPREHENSIVE PLAN AMENDMENT - HISTORIC PRESERVATION MAP SERIES (B)**

Ordinance No. 140693; Petition No. PB-14-166 LUC

An ordinance amending the Historic Preservation Map Series in the Future Land Use Element of the City of Gainesville Comprehensive Plan by deleting the five historic district maps and replacing with five new historic district maps; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: 1) approve Petition No. PB-14-166 LUC; and 2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing, as amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 1 - Mayor-Commissioner Pro Tem Chase

140379.**LAND USE CHANGE - DEERHAVEN GENERATING STATION AREA (B)**

Ordinance No. 140379; Petition No. PB-14-73 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 2,327.59 acres of property that is generally located west of State Road 121 and north and east of the GRU Deerhaven Generating Station, as more specifically described in this ordinance, from Alachua County Rural/Agriculture (AG) to City of Gainesville Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: (1) approve Petition No. PB-14-73 LUC; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 1 - Mayor-Commissioner Pro Tem Chase

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

140380.            **QUASI-JUDICIAL - REZONING - GRU DEERHAVEN GENERATING STATION AREA (B)**

Ordinance No. 140380; Petition No. PB-14-74 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 2,327.59 acres of property that is generally located west of State Road 121 and north and east of the GRU Deerhaven Generating Station, as more specifically described in this ordinance, from Alachua County Agriculture District (A) to City of Gainesville Public Services and Operations District (PS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**            *The City Commission: (1) approve Petition No. PB-14-74 ZON; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 1 - Mayor-Commissioner Pro Tem Chase

**TRANSMITTAL HEARING - ROLL CALL REQUIRED**

140695.            **LAND USE CHANGE - NORTH OF MORNINGSIDE NATURE PARK (B)**

Ordinance No. 140695; Petition No. PB-14-162 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 97.8 acres of property that is generally located north of Morningside Nature Center, as more specifically described in this ordinance, from Alachua County Institutional (INST) to City of Gainesville Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**            *The City Commission: (1) approve Petition No. PB-14-162 LUC; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**ORDINANCES, 1ST READING - ROLL CALL REQUIRED**140697.**QUASI-JUDICIAL " REZONING " NORTH OF MORNINGSIDE NATURE PARK (B)**

Ordinance No. 140697; Petition No. PB-14-163 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 97.8 acres of property that is generally located north of Morningside Nature Center, as more specifically described in this ordinance, from Alachua County Agriculture (A) to City of Gainesville Conservation District (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: (1) approve Petition No. PB-14-163 ZON; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140694.**UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS (B)**

Ordinance No. 140694; Petition No. PB-14-164 CPA

An ordinance updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: 1) approve Petition No. PB-14-164 CPA; and 2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140190.**ALLOWING AND REGULATING FOOD TRUCKS IN CERTAIN ZONING DISTRICTS (B)**

Ordinance No. 140190, Petition PB-14-165 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to allow and provide regulations for food trucks as a temporary use on private property; by amending Section 2-339 to provide civil citation penalties for vending booths and food trucks; by amending Chapter 19, Article IV - Vending Booths and Itinerant Vendors to delete provisions regarding Itinerant Food Vendors; by amending the definition of Food Truck in Section 30-23; by amending the permitted uses in the following zoning districts to add Food Trucks as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Automotive-oriented Business District (BA), Tourist-oriented Business District (BT), Mixed Use Low Intensity District (MU-1), Mixed Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Business Industrial District (BI), Warehousing and Wholesaling District (W), Limited Industrial District (I-1), General Industrial District (I-2), Public Services and Operations District (PS), Airport Facility District (AF), and Corporate Park District (CP); by amending Section 30-125 to provide regulations for food trucks; by amending Appendix A - Schedule of Fees, Rates and Charges to provide a permit fee for food truck special events; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission: 1) approve Petition No. PB-14-165 TCH; and 2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140661.**TEXT CHANGE - ADOPTION OF PUBLIC WORKS DESIGN MANUAL (B)**

Ordinance 140661; Petition No. PB-14-123 TCH

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Engineering Design and Construction Manual in accordance with Section 30-14 of the Land Development Code to provide detailed design guidelines and specifications for the construction of physical improvements in the City; amending Section 30-14 of the Land Development Code regarding adoption of the Design Manual; amending Section 30-192 to delete a reference to the Design Manual; deleting Section 30-270 of the Land Development Code regarding design guidelines and specifications for the construction of stormwater management facilities; amending Section 30-336 to update certain references to the Design Manual; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission: 1) approve Petition PB-14-123 TCH, and 2) adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase



140618.**VOLUNTARY ANNEXATION - CITY AND STATE-OWNED LAND  
THAT ENCOMPASSES THE PAYNES PRAIRIE SHEETFLOW  
RESTORATION PROJECT (B)**

Ordinance No. 140618

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Poe, seconded by Commissioner Carter, that this Matter be Approved and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

140721.**Hatchett Creek Planned Use District - Time Extension (B)**

Ordinance No. 140721

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 100776 to extend certain time limits to apply for and obtain Planned Development District (PD) zoning for the Hatchett Creek Planned Use District (PUD); 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 Poe, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

130515.**QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT - GAINESVILLE MIXED-USE DEVELOPMENT ON NW 13TH STREET" (B)**

Ordinance No. 130515; Petition PB-13-85 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 1.67 acres of property located at 1226 NW 3rd Avenue, 303 NW 13th Street, 1249 NW 4th Avenue and 1227 NW 4th Avenue, as more specifically described in this ordinance; adopting PD maps, a PD report, and development conditions; providing for enforcement; 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 Poe, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**PLAN BOARD PETITIONS**

140813.      **Appeal of Historic Preservation Board denial of Petition HP-15-02 (B)**

**Petition HP-15-02. Causseaux, Hewett, & Walpole, Inc., agent for RBLWP Parcel D, LLC. Demolish a single-family dwelling. Located at 1227 NW 4th Avenue. This building is contributing to the University Heights Historic District North. \*\*expected presentation time 5 minutes\*\***

*Jason Simmons, David Theriaque, Gerry Dedenbach, Kyle Chesire, Tim LaRue, Attila Bodo and Michelle Gazan made presentations.*

*Bill Warinner, Charlotte Blake, Michelle Hazer and Melanie Barr spoke to the matter.*

*Motion: Approve staff recommendation to demolish and salvage resources and reverse Historic Preservation Board decision and to approve certificate of appropriateness for the petitioner and advise owner to recycle salvageable materials to the extent feasible.*

**RECOMMENDATION**      *The City Commission: 1) hear the appeal of the decision of the Historic Preservation Board; and 2) affirm, amend, or reverse the decision of the Historic Preservation Board.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Poe

140878.      Due diligence and deterioration in historic properties

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Carter, that this Matter be Referred to the Community Development Committee, due back on 10/2/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Poe

**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS**

140384.**GRU Governance (B)**

*Lisa Bennett made a presentation.*

*Jim Konish, Jo Beaty, Annie Orlando, Harvey Budd, Nancy Deren and Paula Stahmer spoke to the matter.*

*Comm Poe moved and Comm Warren seconded to:*

- 1. Authorize the City Attorney to draft an ordinance that encompasses the recommendation made in the back-up called "Outline of Proposed Advisory Committee". Motion carried 6-1 with Mayor Braddy voting no.*
- 2. Ask the Legislature to place a referendum question on the November 2016 ballot to indicate whether they want to continue with the new governance model implemented in Gainesville or move to an independent governing board. Motion carried 7-0.*

**RECOMMENDATION**

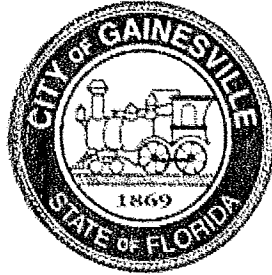
*The City Commission: 1) Discuss creating a utility advisory board; and 2) if consensus is reached, direct the City Attorney to prepare a conceptual ordinance and place it on the April 2 Regular City Commission Meeting for review and further discussion.*

**Approved, as shown above - See Motion(s)**

**COMMISSION COMMENT****CITIZEN COMMENT (If time permits)****ADJOURNMENT-12:29AM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, April 16, 2015

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER**

*The meeting was called to order at 1:05 pm.*

**Present** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent** 1 - Commissioner Hinson-Rawls

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**Father Roland Julien**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

**CITY MANAGER, CONSENT AGENDA ITEMS**

140816.**Grant Applications for Hoggetowne Medieval Faire and Downtown Cultural Series (NB)**

**This item involves a request for the City Commission to approve the submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series.**

**RECOMMENDATION**

*The City Commission: 1) approve submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series; 2) authorize the City Manager to execute the grant applications; and 3) if awarded, authorize the City Manager to execute the grant award agreement(s) and other grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**140821.**2015 Plum Creek Foundation Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Plum Creek Foundation in the amount of \$10,000 to offset the costs related to purchasing a shade structure for the Fred Cone Park Playground.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant, if awarded, from the Plum Creek Foundation to offset the costs related to purchasing a shade structure for the Fred Cone Park playground; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140864.**Byrne Criminal Justice Innovation Program Grant Application (NB)**

**This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office of Justice Programs.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to: 1) accept the grant, if awarded and; 2) execute any other necessary documents, pending review by the City Attorney as to form and legality.*

**Approved as Recommended**

140869.**2015 National Recreation and Park Association Grant Award (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 "Out-of-School Time Program" grant in the amount of \$34,591.60.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 Out-of-School Time Program Grant in the amount of \$34,591.60; and 2) authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140763.**License Plate Recognition (LPR) System Hardware for Parking Enforcement (B)**

**This item is a request to purchase License Plate Recognition (LPR) system hardware for parking enforcement.**

**RECOMMENDATION**

*The City Commission authorize purchase of the License Plate Recognition system hardware.*

**Approved as Recommended**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**



140750.                    **Kanapaha Water Reclamation Facility Screen Replacement Project (B)**

RECOMMENDATION                    *The City Commission: 1) authorize the Interim General Manager, or her designee, to execute a contract for construction services with Ortega Industrial Contractors, Inc. subject to approval by the City Attorney; and 2) approve the issuance of a purchase order for the General Contractor for Kanapaha Water Reclamation Facility Screen Replacement to Ortega Industrial Contractors, Inc. in the amount of \$741,484.*

**Approved as Recommended**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

140844.                    **MARIO NEAL V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-657 (B)**

RECOMMENDATION                    *The City Commission authorize the City Attorney to represent the City in the case styled Mario Neal v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-657.*

**Approved as Recommended**

140861.                    **EEOC CHARGE - TORREY RICHARDSON; EEOC CHARGE No. 510-2015-01302 (NB)**

RECOMMENDATION                    *The City Commission authorize the City Attorney to represent the City in the case styled Torrey Richardson v. City of Gainesville; EEOC Charge No. 510-2015-01302.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

140868.                    **Resignation of Leslie Roseman from the City Beautification Board and Craig Wilburn from the Gainesville Housing Authority (B)**

RECOMMENDATION                    *The City Commission accepts the resignation of Leslie Roseman and Craig Wilburn, effective immediately.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT**

**130877. Canvass Board Responsibilities (B)**

**This item seeks City Commission approval to remove an agenda item from the Committee's referral list.**

**RECOMMENDATION**      *The City Commission remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**140296. Future Living Wage Appropriations (B)**

**This item seeks City Commission approval to draft a change to the ordinance and remove the agenda item from the Committee's referral list.**

**RECOMMENDATION**      *The City Commission: 1) direct the City Attorney to draft and the Clerk of the Commission to advertise a change which expressly includes City Employees in this ordinance; and 2) remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**AUDIT AND FINANCE COMMITTEE, CONSENT****140810. Fiscal year 2015 Fund Review Update Quarterly Monitoring Report - Quarter Ending December 31, 2014 (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December 31, 2014.*

**Approved as Recommended**

**140811. City of Gainesville Fiscal Year 2014 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.*

**Approved as Recommended**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA**

**ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish  
Cody Anderson  
Matt Zalenski  
Fred Chapman  
Don Shepherd*

*Commissioner Wells arrived at 1:11 pm.*

**150012. Armored Personnel Carrier**

RECOMMENDATION      *Refer to Committee*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Public Safety Committee, due back on 10/16/2015. The motion carried by the following vote:

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**CLERK OF THE COMMISSION**

140889.      **Appointments to the Development Review Board (B)**

*Motion: The City Commission extend the application deadline one month.*

RECOMMENDATION      *The City Commission discuss appointments to the Development Review Board and take appropriate action.*

A motion was made by Commissioner Chase and seconded by Commissioner Carter that this Matter be Approved as shown above. The motion carried by the following vote:

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**CITY MANAGER****140858. 2014 Strike Out Hunger Food Drive Outcomes (B)**

**The purpose of this item is to hear a presentation on the results and outcomes of the 2014 Strike Out Hunger Food Drive for Gainesville/Alachua County and to ask for continued support from the City during the 2015 Strike Out Hunger Food Drive. \*\*ESTIMATED PRESENTATION 10 MINUTES\*\***

*Rodney Long and Don Shepherd spoke to the matter.*

*Motion: City support/sponsor 2015 Food Drive per request including GRU.*

**RECOMMENDATION**      *The City Commission: 1) hear a presentation on the 2014 Strike Out Hunger Food Drive for Gainesville/Alachua County; and 2) consider the request for continued City support and participation in the 2015 Strike Out Hunger Food Drive.*

**A motion was made by Commissioner Wells and seconded by Commissioner Poe that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140771.      **Development Services Center (DSC) (B)**

**This is a request for the City Commission to hear a presentation on implementing a Development Services Center. \*\*ESTIMATED STAFF PRESENTATION 8 MINUTES\*\***

*Steve Dush made a presentation.*

**RECOMMENDATION**

*City Commission: 1) Hear a presentation from staff to consider moving forward with a proposed DSC; and 2) Take action deemed appropriate.*

*Staff to City Commission: The City Commission approve the proposed DSC concept and accept Staff's recommendations as follows: a) Authorize the City Manager to use General Fund Fund balance for professional services necessary to aid in the creation of a final draft budget (not to exceed \$100,000); b) Direct the City Manager to prepare and bring forward a Final Draft Budget for Commission approval to implement the DSC; and c) Authorize the City Manager, following budget approval, to prepare a Strategic Initiative to monument the creation of the DSC.*

**A motion was made by Commissioner Carter and seconded by Commissioner Poe that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140737.      **State Infrastructure Bank (SIB) Loan Application (B)**

**This item is a request to authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) loan agreement to purchase buses and cutaway vans for the Regional Transit System (RTS).**

**\*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\***

*Jesus Gomez made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) Loan with the Florida Department of Transportation (FDOT) to purchase buses and vans; and 2) authorize the City Manager or his designee to seek approval from the Metropolitan Transportation Planning Organization (MTPO) for use of Surface Transportation Program (STP) funds for SIB loan repayment.*

**A motion was made by Commissioner Poe and seconded by Commissioner Carter that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140833.

**Presentation of the Regional Transit System (RTS) Universal Access Report (B)**

**This item is a request for the City Commission to hear a presentation of the RTS Universal Access Report. \*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Jesus Gomez, Transit Director and Matt Muller, Transit Planner Chief made presentations.*

*Don Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) hear the presentation on the RTS Universal Access report; and 2) authorize RTS staff to present the report at the MTPO meeting on June 1, 2015, for discussion.*

**A motion was made by Commissioner Poe and seconded by Commissioner Wells that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Wells

**Nay:** 1 - Mayor Braddy

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140774

**Proposed Affordable Care Act (NB)**

**This item involves a request for the City Commission to hear a presentation from Diane Dimperio, Chair of Health Care Committee, Alachua County League of Women Voters, on the Affordable Care Act and provide policy direction on whether to support the expansion of Medicaid under that Act. \*\*ESTIMATED PRESENTATION 10 MINUTES\*\***

*Steve Varvel, Fred Murry, Diane Dimperio and Ashley Williams made presentations.*

*Don Shepherd and Kyle Young spoke to the matter.*

*Motion: The City Commission send a letter to the State Legislative Delegation to encourage support of expanding eligibility of Medicaid under the Affordable Care Act.*

**RECOMMENDATION**      *The City Commission hear a presentation on the Affordable Care Act and provide policy direction on this issue.*

**A motion was made by Commissioner Poe and seconded by Commissioner Warren that this Matter be Approved as shown above. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Poe, Commissioner Warren, and Commissioner Wells

**Nay:** 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140806.**Regional Transit System (RTS) Summer 2015 Transit Service Changes (B)**

**This item is a request for the City Commission to approve the proposed Regional Transit System (RTS) Summer 2015 Service Changes.**

**\*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Matt Muller and Jesus Gomez made presentations.*

**RECOMMENDATION**      *The City Commission approve the Regional Transit System (RTS) proposed summer 2015 transit service changes effective May 4, 2015.*

**A motion was made by Commissioner Wells and seconded by Commissioner Warren that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140892.**Alachua County Request for Business Plans: Capital Projects that Promote Tourism (B)**

**This item is a request for the City Commission to provide a letter of support for the Cade Museum's request for Tourist Development Tax funding.**

*Paul Folkers made a presentation.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission authorize the Mayor to send a letter to the County Commission supporting the full request of the Cade Museum for tourism development tax funding.*

**A motion was made that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140928.**South Main Street Area**

**RECOMMENDATION**      *Refer to the CRA*

**A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Referred to the Community Redevelopment Agency, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.**  
Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

**GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.**  
Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**



140835. **City of Gainesville's Citizens' Academy Spring 2015 Graduates (NB)**

**This is a request for the City Commission to recognize the Spring 2015 Citizen's Academy graduates.**

*Paul Folkers introduced the Citizen's Academy graduates.*

**RECOMMENDATION** *The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2015 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

Heard

140865. **Special Recognition of Chief JoAnne Rice Awarded Chief Fire Officer Designation by the Center for Public Safety Excellence (CSPE) (B)**

**RECOMMENDATION** *The City Commission Hear the Special Recognition of Chief JoAnne Rice.*

Heard

140866. **National Public Safety Telecommunications Week - April 12-18, 2015 (B)**

**RECOMMENDATION** *Combined Communications Center to accept the proclamation.*

Heard

140867. **Father Roland Julien Day - April 25, 2015 (B)**

**RECOMMENDATION** *St. Patrick Catholic Church Father Roland Julien to accept the proclamation.*

Heard

140871. **Fair Housing Month (B)**

**RECOMMENDATION** *Gwendolyn Saffo to accept the proclamation.*

Heard

140880. **Special Recognition for Beverly Ge on earning a Perfect 2400 on the SAT College Entrance Exam (B)**

**RECOMMENDATION** *The City Commission Hear the Special Recognition for Beverly Ge.*

Heard

**6:00 P.M.**

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Burt Wetherington  
Gabe Kaimowitz  
John Davies  
Debbie Martinez  
Jim Konish  
Ben Campen  
Paula Stahmer  
Sharon Bauer  
Jo Beaty  
Ernesto Martinez*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

140698.

**FIRST BUDGET AMENDMENT TO THE FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

RECOMMENDATION            *The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140734.

**Resolution for the Regional Transit System (RTS) Program of Projects (POP) FY 2015**

**This item is a request to adopt a Resolution authorizing the filing of an application with the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT).**

RECOMMENDATION            *The City Commission adopt the Resolution.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****140860. COMPLETING THE TRANSITION OF THE DISABILITY BENEFIT FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)**

Ordinance No. 140860

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Divisions 5 (Employees Pension Plan) and 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to complete the transition of the disability benefit to the Employees Pension Plan by amending Sections 2-526, 2-546, and 2-551 to transfer the remaining obligations for disability benefits currently being paid to disabled retirees and requisite level of assets to satisfy these obligations from the Disability Plan to the Employees Pension Plan; 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 Carter, seconded by Commissioner Poe and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED****140694. UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ELEMENT (B)**

Ordinance No. 140694; Petition No. PB-14-164 CPA

An ordinance updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Don Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140190.

**ALLOWING AND REGULATING FOOD TRUCKS IN CERTAIN ZONING DISTRICTS (B)**

Ordinance No. 140190, Petition PB-14-165 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to allow and provide regulations for food trucks as a temporary use on private property; by amending Section 2-339 to provide civil citation penalties for vending booths and food trucks; by amending Chapter 19, Article IV - Vending Booths and Itinerant Vendors to delete provisions regarding Itinerant Food Vendors; by amending the definition of Food Truck in Section 30-23; by amending the permitted uses in the following zoning districts to add Food Trucks as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Automotive-oriented Business District (BA), Tourist-oriented Business District (BT), Mixed Use Low Intensity District (MU-1), Mixed Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Business Industrial District (BI), Warehousing and Wholesaling District (W), Limited Industrial District (I-1), General Industrial District (I-2), Public Services and Operations District (PS), Airport Facility District (AF), and Corporate Park District (CP); by amending Section 30-125 to provide regulations for food trucks; by amending Appendix A - Schedule of Fees, Rates and Charges to provide a permit fee for food truck special events; 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 Poe, seconded by Commissioner Warren and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140661.**TEXT CHANGE - ADOPTION OF PUBLIC WORKS DESIGN MANUAL (B)**

Ordinance 140661; Petition No. PB-14-123 TCH

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Engineering Design and Construction Manual in accordance with Section 30-14 of the Land Development Code to provide detailed design guidelines and specifications for the construction of physical improvements in the City; amending Section 30-14 of the Land Development Code regarding adoption of the Design Manual; amending Section 30-192 to delete a reference to the Design Manual; deleting Section 30-270 of the Land Development Code regarding design guidelines and specifications for the construction of stormwater management facilities; amending Section 30-336 to update certain references to the Design Manual; 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 Poe, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140618.**VOLUNTARY ANNEXATION - CITY AND STATE-OWNED LAND THAT ENCOMPASSES THE PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

Ordinance No. 140618

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Carter, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**PLAN BOARD PETITIONS**

140817.**Amend Comprehensive Plan Text (B)**

**Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. \*\*expected presentation time 8 minutes\*\***

*Motion: Continue Petition to May 12, 2015; look for an alternative location; and have staff embed and highlight recommendations.*

*Andrew Persons and Steve Dush made presentations.*

*Mark Goldstein, Maria Huff Edwards, Robert Bonnace, Adam Techler, Tana Silver, Debbie Martinez and Ernesto Martinez spoke to the matter.*

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140818. Update the Land Development Code (B)

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations. Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON. \*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140819. Amend Future Land Use Category on properties (B)

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON. \*\*expected presentation time 5 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**



**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-42 LUC.**

**\*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 1 - Commissioner Hinson-Rawls

## DEVELOPMENT REVIEW BOARD PETITIONS

### SCHEDULED EVENING AGENDA ITEMS

140813.                    **ORDER OF THE CITY COMMISSION - APPEAL OF HISTORIC PRESERVATION BOARD DENIAL OF PETITION HP-15-02 (B)**

*Don Shepherd and Karen Arrington spoke to the matter.*

RECOMMENDATION                    *The City Commission ratify the written order.*

**A motion was made by Commissioner Carter and seconded by Commissioner Chase that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Abstain:** 1 - Commissioner Poe

**Absent:** 1 - Commissioner Hinson-Rawls

### UNFINISHED BUSINESS

### COMMISSION COMMENT

*Commissioner Poe left the meeting at 10:00 PM.*

*Commissioner Chase - Grace Market Place and Dignity Village - Find a replacement for Commissioner Hinson-Rawls on the Oversight Board.*

*Mayor Braddy - 3rd Americas Competiveness Exchange*

140929.                    **Hiring and Recruiting Efforts**

RECOMMENDATION                    *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 2 - Commissioner Poe, and Commissioner Hinson-Rawls

140930. PACE-Property Assessed Clean Energy

RECOMMENDATION *Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent:** 2 - Commissioner Poe, and Commissioner Hinson-Rawls

**CITIZEN COMMENT (If time permits)**

*Jim Konish  
Don Shepherd*

**ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)**

*The meeting adjourned at 10:29 PM.*

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**Kurt Lannon, Clerk of the Commission**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, April 30, 2015

5:00 PM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Yvonne Hinson-Rawls (District 1)*

*Mayor-Commissioner Pro Tem Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**ADOPTION OF THE AGENDA**

*The meeting was called to order at 5:08PM.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**AGENDA STATEMENT****ROLL CALL****CITY COMMISSION****130621. Selection of General Manager-Utilities (NB)**

*Comm YHR moved and Comm Warren seconded to remove Mr. Dickerson from the list under consideration. Motion carried 7-0.*

*Comm Chase moved and Comm Wells seconded to rank Mr. Bielarski as the number #1 candidate and Mr. McGarrah as the number #2 candidate and authorize the Mayor to negotiate a contract with the number #1 candidate and if those negotiations don't work out to proceed to the number #2 candidate. Motion carried 7-0.*

*Don Glendening, Jim Konish, Walter Willard, Ray Washington, Comm-Elect Charles Goston, Wilbur Holloway, Jo Beaty, Ernesto Martinez and Annie Orlando spoke to the matter.*

**RECOMMENDATION**

*The City Commission select the next General Manager-Utilities (and second and third choices if deemed appropriate), and authorize the Mayor to negotiate a contract with the successful candidate.*

**Approved, as shown above - See Motion(s)**

**CITY ATTORNEY****140794. 2015 Telephone Town Hall Meeting on GRU Governance (NB)**

*Comm Poe and Comm YHR left the meeting at 6:11PM.*

*Motion: Comm Chase moved and Comm Carter seconded to table item until new Commissioners can provide input into process. Motion carried 5-0.*

*Jo Beaty, Debbie Martinez, Jim Konish, Walter Willard and Don Glendening spoke to the matter.*

**RECOMMENDATION**

*Provide further direction to staff.*

**Approved, as shown above**

**ADJOURNMENT-6:45PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, May 7, 2015

1:00 PM

**MODIFIED AGENDA**

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER**

*The meeting was called to order at 1:04 PM.*

**Present** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**Prophet George Young**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**CITY MANAGER, CONSENT AGENDA ITEMS**

140916. **Medical Marijuana Retail Facilities (NB)**

RECOMMENDATION *The City Commission direct the Planning and Development Services Department to initiate a petition to amend the Land Development Code to allow and provide regulations for low-THC "Charlotte's Web" medical marijuana retail facilities that operate in accordance with state law.*

**Approved as Recommended**

140274. **Acceptance of Notice of Reverter Event Release and Fee Title to the Property Known as the C. R. Layton United States Army Reserve Center (B)**

**This item is a request to accept the Notice of Reverter Event Release and fee title to the C. R. Layton United States Army Reserve Center located at 1125 Northeast 8th Avenue.**

RECOMMENDATION *The City Commission: 1) accept reversion of the property known as the C.R Layton United States Army Reserve*



Center at 1125 Northeast 8th Avenue into City ownership; and 2) authorize the Mayor to execute the Notice of Reverter Event and Release confirming the City's acceptance of the reversion of this property into City ownership.

Approved as Recommended

## GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

## CITY ATTORNEY, CONSENT AGENDA ITEMS

140879.            **FERN GRUMBINE V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1221 (B)**

RECOMMENDATION            *The City Commission authorize the City Attorney to represent the City in the case styled Fern Grumbine v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-1221.*

Approved as Recommended

140907.            **KRISTOPHER LEE MADSON V. THE CITY OF GAINESVILLE, FLORIDA, A MUNICIPAL CORPORATION, AND OFFICER JEFFREY KERKAU, IN HIS INDIVIDUAL CAPACITY; COURT CASE NO. 1:15-CV-00063 (B)**

RECOMMENDATION            *The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the City of Gainesville and the individual officer in the case styled Kristopher Lee Madson v. The City of Gainesville, Florida, a municipal corporation, and Officer Jeffrey Kerkau, in his individual capacity; Court Case No. 1:15-CV-00063.*

Approved as Recommended

## CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140925.            **City Commission Minutes (B)**

RECOMMENDATION            *The City Commission approve the minutes of March 19, March 24, March 30 (4:30pm and 6:00pm), April 6, April 15, and April 16, 2015.*

Approved as Recommended

140931.            **Resignation of Jason Gonos from the Gainesville Energy Advisory Committee, Ernest Brockington from the Citizens' Advisory Committee for Community Development and Charles Goston from the Gainesville Human Rights Board (B)**

RECOMMENDATION            *The City Commission accepts the resignation of Jason Gonos, Ernest Brockington and Charles Goston, effective*

*immediately.*

Approved as Recommended

140911.

**2016 Election (NB)**

RECOMMENDATION

*The City Commission select March 15, 2016 for the City Commission Election and April 12, 2016 for Run-Off Election (if needed) and direct the City Attorney to draft and the Clerk to advertise an ordinance setting these election dates (per Sec. 9-2 of the City Code, this Ordinance must be adopted by July 1).*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT AGENDA ITEMS**

140915.

**Affirmative Action Plan(s) (B)**

RECOMMENDATION

*The City Commission receive the 2015 Affirmative Action Plan(s) for General Government and Gainesville Regional Utilities as prepared.*

Approved as Recommended

**END OF CONSENT AGENDA**

**ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Debbie Martinez  
Jim Konish  
Ernesto Martinez*

**GENERAL MANAGER FOR UTILITIES**

140918.**2015 Florida Lineman Competition (NB)***\*\*Estimated Presentation Time 5 Minutes\*\****This Item is Informational Only.**

Maggie Crawford, GRU Marketing Manager for Utilities made a presentation.

**RECOMMENDATION**            The City Commission receive a presentation from staff regarding the 2015 FMEA Lineworker Rodeo.

Heard

110665**Review Of The GRU Cost Of Service and Rate Studies (B)***\*\*Estimated Presentation Time 45 Minutes\*\**

David Richardson, Russ Hissom, John Stanton and Ron Herget made presentations.

Jim Konish spoke to the matter.

*Motion: Move forward with Options 2-5; refer to RUC the winter max billing; customer charges be differentiated by meter size; and remove the Cost of Service Study from the RUC referral list.*

**RECOMMENDATION**            The City Commission:

- 1) receive a presentation from Baker Tilly Virchow Krause LLP on the results of the cost of service and rate studies for each GRU system based on the test year FY2016.
- 2) provide policy guidance on desired rate structure evaluations to be presented for consideration during the GRU FY2016 Budget presentations in July 2015.
- 3) refer wastewater winter max billing to the RUC.
- 4) Remove the Cost of Service Study item from the RUC referral list.

**A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Poe, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

140951.**Wastewater Winter Max Billing**

**RECOMMENDATION**            Refer to Committee

**A motion was made by Commissioner Chase, seconded by Commissioner**

Poe, that this Matter be Referred to the Regional Utilities Committee, due back on 11/7/2015. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

130957.      **Power Supply Planning (Power 2020) (B)**

**This item is informational only.**

*\*\*Estimated Presentation Time 20 minutes\*\**

**RECOMMENDATION**      *The City Commission receive a presentation on GRU's plan to meet customers' future energy demands.*

**Striken From the Agenda**

140917.      **Options/Strategies for Returning to Competitive Electric Rates (B)**

*\*\*Estimated Presentation Time 30 minutes\*\**

**RECOMMENDATION**      *The City Commission: 1) hear a presentation from staff regarding a proposed timeline to achieve the Commission directed electric rate goal, the estimated gap that will need to be closed to achieve the goal and potential options for closing the gap; 2) provide direction to staff as appropriate.*

**Striken From the Agenda**

140680.      **Budget Direction to Fund Connect-Free and Refer to Appropriate Committee(s) for Further Refinement (NB)**

*Motion: Direct staff to develop the Connect-Free funding at 25% rate; open up eligibility to GRU territory; refer issue to the Community Development Committee for further discussion and recommendations; and remove from the RUC referral list.*

**RECOMMENDATION**      *The City Commission:*

- 1. Receive a presentation from GRU Staff and take appropriate action concerning the reestablishment and funding of Connect-Free;*
- 2. Direct GRU and General Government Staff to prepare their budgets accordingly;*
- 3. If the City Commission chooses to fund Connect-Free, make a referral concerning the program issues referred by the BRFA to the Community Development Committee, the Legislative Organizational and Policy Committee, or another appropriate committee as determined by the City Commission to develop the program;*
- 4. There is currently a referral in the RUC to develop criteria for use of ConnectFree funds by non-profits. Staff recommends that be removed from the RUC and considered*

*as part of the entire program development.*

**A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Wells

**Nay:** 2 - Mayor Braddy, and Commissioner Chase

**140950.** Fund Connect-Free Program Issues

RECOMMENDATION *Refer to Committee.*

**A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Community Development Committee, due back on 11/7/2015. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Wells

**Nay:** 2 - Mayor Braddy, and Commissioner Chase

**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

**UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.**

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

*Motion by Commissioner Carter, Seconded by Mayor-Commissioner Pro Tem Chase to send a letter regarding 62nd Boulevard Connector. Motion passed 7-0.*

*Commissioner Hinson-Rawls - Update on Lot 10. Russ Blackburn, City Manager will provide an update at the May 21st meeting.*

*Commissioner Hinson-Rawls - Diversity Study/Diversity Recruiter*

*Commissioner Wells - Block Metering (SW 7th Street and University Avenue); identify block metering per block that can add additional support for the University Avenue businesses.*

*Recess at 4:47 PM.*

**GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

140926.            **First Amendment to Interlocal Agreement for the Distribution of the Local Option Gas Tax (B)**

*Teresa Scott, Public Works Director made a presentation.*

*Motion by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells.  
Motion Carried: 4-3. Nays: Commissioner Warren, Commissioner Hinson-Rawls,  
Commissioner Poe.*

*Amendment: One-year term.*

**RECOMMENDATION**            *The City Commission: 1) approve the First Amendment to the Interlocal Agreement for the Distribution of the Local Option Gas Tax for a three year term; and, 2) authorize the Mayor to execute the Agreement.*

*Alternative Recommendation  
The City Commission enter into an Interlocal Agreement for 30 years as requested by Alachua County.*

**This Matter was Discussed**

**5:50 P.M. - CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

140919.            **Drop Savers Water Conservation Poster Contest Winners (NB)**

**RECOMMENDATION**            *The City Commission recognize local student winners from the Drop Savers Water Conservation Poster Contest.*

**Heard**

140924.            **Special Recognition for Jeff Weisberg and Heart Phoenix of the River Phoenix Center for Peacebuilding and Pastor Gerard Duncan (B)**

**RECOMMENDATION**            *The City Commission hear the Special Recognition.*

**Heard**

140920.            **Internal Audit Awareness Month - May 2015 (B)**

**RECOMMENDATION**            *North Central Florida Chapter of Institute of Internal Auditors  
President Lily Reinhart to accept the proclamation.*

**Heard**

140921.      **Drinking Water Week - May 3-9, 2015 (B)**

RECOMMENDATION      *GRU Utility Engineer IV Rae Hafer and Murphree Water Plant Manager Rick Davis to accept the proclamation.*

Heard

140922.      **National Bike Month - May 2015 (B)**

RECOMMENDATION      *Gainesville Citizens for Active Transportation President Chris Furlow, Active Streets Alliance Director Joseph Floyd and Gainesville Cycling Club Vice President Ally Gill to accept the proclamation.*

Heard

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Jim Konish  
Debbie Martinez  
Jim Davidson  
Kim Ward  
Wilbur Hollaway*

*Motion by: Mayor Pro-Tem Chase, seconded by Commissioner Poe: Direct City Manager to prepare increment for bike sharing for Downtown Gainesville and partner with UF/SFC. Vote. 7-0.*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

140893.      **RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS  
- RUN-OFF ELECTION 2015 (B)**

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, run-off election held April 14, 2015; and providing an immediate effective date.

RECOMMENDATION      *The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****ORDINANCES, 2ND READING- ROLL CALL REQUIRED****140860. COMPLETING THE TRANSITION OF THE DISABILITY BENEFIT FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)**

Ordinance No. 140860

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Divisions 5 (Employees Pension Plan) and 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to complete the transition of the disability benefit to the Employees Pension Plan by amending Sections 2-526, 2-546, and 2-551 to transfer the remaining obligations for disability benefits currently being paid to disabled retirees and requisite level of assets to satisfy these obligations from the Disability Plan to the Employees Pension Plan; 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 Poe, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**PLAN BOARD PETITIONS****DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****140777. NAACP 2015 Economic Report Card (B)**

*Gwendolyn Saffo, Torey Alston and Sylvia Warren made presentations.*

*Motion: Accept recommendation and provide a study to determine the lack of diversity; collect data from Department Heads on spending; approve budget to evaluate the study; and direct the City Manager to allocate funds from the fund balance FY 2015 in the amount up to \$23,000.*

*Evelyn Foxx spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) hear a presentation, via telephone*



conference call, from the NAACP representative, Torey Alston, on the criteria used in determining the grades on the report issued by the NAACP with associated recommendations, 2) hear a response to the recommendations presented by the NAACP as well as additional recommendations from the Office of Equal Opportunity, 3) accept the recommendations as presented; and, 4) take action as deemed appropriate.

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

140906.

**GPD School Resource Officers Update (B)**

**This item is to update the City Commission on the status of reimbursement from the Alachua County School Board for school resource officers for the coming budget year.**

*Chief Tony Jones and Captain Campos made presentations.*

*Pastor Karl Anderson, Naomia Williams and Armando Grundy spoke to the matter.*

*The City Manager will provide concrete numbers within the next three weeks to the City Commission.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation from GPD; and 2) discuss options to continue to insure the safety of the children in the public schools within the Gainesville City limits.*

**Discussed**

140913.

**City Commissioner Ceremony - Commissioner Yvonne Hinson-Rawls (NB)**

*Evelyn Foxx, Ken Cornell, Armando Grundy, Flo Turcotte and Nancy Deren.*

**RECOMMENDATION**

*The City Commission hear comments from the Mayor and City Commissioners, the public and Commissioner Yvonne Hinson-Rawls.*

**Heard**

140914.

**City Commissioner Ceremony - Commissioner Lauren Poe (NB)**

*Motion by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells to extend the meeting until the Commissioner Poe agenda item is completed.*

*Ken Cornell, Flo Turcotte and Nancy Deren spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear comments from the Mayor and City Commissioners, the public and Commissioner Lauren*

*Poe.*

Heard

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**CITIZEN COMMENT (If time permits)**

**ADJOURNMENT - 11:11 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Tuesday, May 12, 2015

6:00 PM

Gainesville Regional Utilities Multi-Purpose Room, 301 SE 4th  
Avenue, Gainesville, FL

### City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**ADOPTION OF THE AGENDA**

*The meeting was called to order at 6:18 PM.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:**

- Aye:** 4 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase
- Absent:** 3 - Commissioner Poe, Commissioner Hinson-Rawls, and Commissioner Wells

**AGENDA STATEMENT****ROLL CALL****PLAN BOARD PETITIONS****140817. Amend Comprehensive Plan Text (B)**

**Petition PB-14-40 CPA, City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. \*\*expected presentation time 8 minutes\*\***

*Commissioner Poe arrived at 6:59 PM.*

*Andrew Persons and Steve Dush made presentations.*

*Mark Goldstein, Tana Silva, Robert Mounts, John Fleming, Dave Wilson, Michelle Hazen, Kali Blount, Jim Konish, Richard Williams, Chuck Woods, Jeff Knee, Brad Pollitt, Tom Rider, Billy Bells and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Carter, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

140818.

**Update the Land Development Code (B)**

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations.**

**Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON.**

**\*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Continued (Petition). The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

140819.

**Amend Future Land Use Category on properties (B)**

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density.**

**Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON.**

**\*\*expected presentation time 5 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Continued (Petition). The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-42 LUC.**

**\*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Continued (Petition). The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

## **ADJOURNMENT**

*The meeting adjourned at 8:45 PM.*

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, May 21, 2015

12:00 PM

City Commission Swearing In Ceremony

Thelma Boltin Center, 516 NE 2nd Avenue, Gainesville, FL

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*



**ADOPTION OF THE AGENDA**

*The meeting was called to order at 12:04 PM.*

**A motion was made by Commissioner Chase, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE - Harvey M. Budd**

**OATH OF OFFICE - Charles E. Goston**

**Comments from Commissioner Harvey M. Budd**

**Comments from Commissioner Charles E. Goston**

**ELECTION OF MAYOR-COMMISSIONER PRO TEM**

150000.

**Election of Mayor-Commissioner Pro Tem (NB)**

*Commissioner Chase nominated Commissioner Carter as Mayor Pro Tem. Commissioner Warren seconded the motion which carried 6-0.*

**RECOMMENDATION**

*The City Commission appoint a City Commissioner as Mayor-Commissioner Pro Tem for 2015-2016 term.*

**Approved, as shown above**

**ADJOURNMENT**

*The meeting adjourned at 12:54 PM.*

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, May 21, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER**

*The meeting was called to order at 1:38 PM.*

**Present** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent** 1 - Commissioner Wells

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

A motion was made by Commissioner Chase, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**CITY MANAGER, CONSENT AGENDA ITEMS**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

140944.

**BROOKE RICH VS. SHAWN HARDMAN AND THE CITY OF GAINESVILLE, A MUNICIPAL CORPORTION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1557 (B)**

RECOMMENDATION

*The City Commission authorize the City Attorney to represent the City and the individual officer in the case styled Brooke Rich vs. Shawn Hardman and The City of Gainesville, a municipal corporation; Eighth Judicial Circuit, Case No. 2015-CA-1557.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

140955.            **Resignation of Dakota Woll from the Gainesville Energy Advisory Committee, Debra Krawczykiewicz from the Citizens' Advisory Committee for Community Development Corey Wise from the Student Community Relations Advisory Board and Jarrod Cruz from the Gainesville/Alachua County Cultural Affairs Board (B)**

RECOMMENDATION            *The City Commission accepts the resignation of Dakota Woll, Debra Krawczykiewicz, Corey Wise and Jarrod Cruz, effective immediately.*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE**

140829.            **Transportation Allowance for Elected Officials (B)**

RECOMMENDATION            *The City Commission: 1) Take no action except to communicate the ability for City Commissioners to request mileage reimbursement for local travel per Finance Department procedures and the Internal Revenue Code; and 2) Remove this agenda item from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

140449.            **Removals From Airport Authority (B)**

RECOMMENDATION            *The City Commission: 1) Include the SACRAA board with the list of other Advisory Boards that interview applicants for board vacancies; and 2) Remove #140449 from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

**END OF CONSENT AGENDA**

**ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Commissioner Chase, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish  
Cherry Hall  
Don Glendening  
Jo Beaty  
Cody Anderson  
Kamal Latham  
Barbara Sharpe*

**CLERK OF THE COMMISSION**

**CITY MANAGER**

140703.            **Status of Strategic Goals and Initiatives (B)**

**Hear a staff presentation on the status of the City Commission FY15/16 Biennial Strategic Plan in preparation for the upcoming Strategic Planning Retreat. \*ESTIMATED STAFF PRESENTATION 45 MINUTES\***

*Lila Stewart, Senior Strategic Planner made a presentation.*

**RECOMMENDATION**            *The City Commission hear a presentation from staff.*

**Heard**

130847.            **Lot # 10 Status Report (NB)**

**This is a request for the City Commission to hear a status report on negotiations/issues surrounding Lot #10 and provide appropriate direction. \*\*ESTIMATED ORAL PRESENTATION 10 MINUTES\*\***

*Erik Bredfeldt, Phil Mann, Mark Benton made presentations.*

*Avis Butler, Rodney Long, Jo Beaty, Barbara Sharpe, Mary Anderson and Don Glendening spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear a presentation from staff and provide appropriate direction.*

**Heard**

140814.            **Update on Dignity Village Review (B)**

**This item is a request for the City Commission to hear a report on the Dignity Village review.**

**\*\*Estimated Presentation Time is 20 Minutes\*\***

*Betty Baker, Lt. Shibuola, Fred Murry, and Chief Jones made presentations.*

*Jim Konish, Mary Anderson, Joe Jackson, and Jo Beaty spoke to the matter.*

*Motion: City Manager prepare an emergency contract up to his spending limit of \$50,000.*

*Recess at 5:03 PM.*

**RECOMMENDATION**            *The City Commission receive the report regarding Dignity Village review and provide policy direction.*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

## **CITY ATTORNEY**

150021.

Appointment of a Chair and Chair Pro Tem of the Gainesville Community Redevelopment Agency Board (NB)

*Motion: Appoint Commissioner Pro Tem Carter as Chair of the CRA, and appoint Commissioner Warren as Chair Pro Tem.*

**RECOMMENDATION**            *The City Commission: Appoint a Chair and Chair Pro Tem for the Gainesville Community Redevelopment Agency for 2015/2016.*

**A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

## **CITY AUDITOR**

## **EQUAL OPPORTUNITY DIRECTOR**

## GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

### LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE

#### 140701. Recourse for Advisory Board Decisions (B)

*Becky Rountree made a presentation.*

*A motion was made by Mayor-Commissioner Pro Tem Carter seconded by Commissioner Budd. Motion carried 6-0. Commissioner Wells absent.*

**RECOMMENDATION**

*The City Commission: 1) Direct the staff liaison and chairs for each Advisory Board to communicate with the applicant and attendees their rights, the appeal process, and section of the Code establishing that board; and 2) Remove this item from the Legislative and Organizational Policy Committee's referral list.*

Approve

### GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

#### 140622. Advisory Board Appointments (B)

*Becky Rountree made a presentation.*

*Advisory Board vacancies that should be discussed: City Plan Board, Development Review Board, Airport Authority, Historic Preservation Board and Human Rights Board.*

**RECOMMENDATION**

*The City Commission: 1) Establish which Advisory Board vacancies should be interviewed for and which should be filled by completing a ballot; and 2) Remove this agenda item from the Legislative and Organizational Policy Committee's referral list.*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

### GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

140960. Mayor Ed Braddy - Committee Assignments (B)

*Amendment: Remove Mayor-Commissioner Pro Tem Carter and appoint Commissioner Chase to the Legislative and Organizational Policy Committee.*

**RECOMMENDATION**      *The City Commission confirm the Mayor's appointments.*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved as Modified. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

140963.      **Commissioner Helen Warren - Medical Unit Response in the City of Gainesville (NB)**

*Harold Saive spoke to the matter.*

**RECOMMENDATION**      *The City Commission refer this item to the Public Safety Committee.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 11/21/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

150020.      **Update from the Blue Ribbon Advisory Committee on Economic Competitiveness (NB)**

*Mitch Glaser made a presentation.*

**RECOMMENDATION**      *The City Commission hear an update and take action deemed appropriate.*

**Heard**

150022.      **Mayor Ed Braddy - Sister City Agreement (B)**

**RECOMMENDATION**      *The City Commission take appropriate action.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:**



**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

130621. **Approve General Manager-Utilities Employment Agreement (B)**

*Cheryl McBride made a presentation.*

*Harold Saive, Nathan Skop, Mark Goldstein, Paula Stahmer, Jo Beaty and Jim Konish spoke to the matter.*

RECOMMENDATION *The City Commission approve the employment agreement with Edward Bielarski.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**6:02PM-Call to Order**

**PLEDGE OF ALLEGIANCE (6:00 pm)**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

140953. **Memorial Day - May 25, 2015 (B)**

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche and Purple Heart Group Norm Sassner to accept the proclamation.*

Heard

140954. **National Emergency Medical Services Week - May 17-23, 2015 (B)**

RECOMMENDATION

*Gainesville Fire Rescue Fire Chief Jeff Lane to accept the proclamation.*

Heard

140961.

**Certificate of Merit Recipients (B)**

RECOMMENDATION

*The City Commission hear the Special Recognition of Buchholz High School DECA Chapter, Eastside High School Student Megan Mathew - U.S. Presidential Scholar, Gainesville High School Student - Rachel Abrams - Top in the World, Gainesville High School Students Dylan Ankersen, Blake Burdge and Stephen Carter - Moot Court Competition.*

Heard

**6:02 P.M.**

CALL TO ORDER

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Jim Konish  
Kali Blount  
Monisha Ramani  
Fred Peterkin  
Nathan Skop  
Stephen Carter  
John Davies  
Harold Saive*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

140937.

**Resolution for an Urban and Community Forestry Grant Application and Memorandum of Agreement - Florida Department of Agriculture and Consumer Services for an Urban Forest Master Plan (NB)**

**This item is a request for the City Commission to adopt a Resolution authorizing the City Manager to execute an Urban and Community Forestry Grant Application and Memorandum of Agreement between the City of Gainesville, Florida and the Florida Department of Agriculture and Consumer Services for an Urban Forest Master Plan.**

RECOMMENDATION

*The City Commission adopt the Resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by**

**Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

## **ADOPTION READING-ROLL CALL REQUIRED**

140471.                    **LAND USE CHANGE - PAYNES PRAIRIE SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH AVENUE (B)**

Ordinance No. 140471; Petition No. PB-14-120 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Jason Simmons made a presentation.*

*Harold Saive, spoke to the matter.*

**RECOMMENDATION**                    *The City Commission: (1) approve Petition No. PB-14-120 LUC; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Ordinance) and (Petition) on Adoption Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

## **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

140472.                    **QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH AVENUE (B)**

Ordinance No. 140472, Petition No. PB-14-121 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Multiple-Family

Medium-Density Residential District (RMF-6) to Conservation District (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Jason Simmons made a presentation.*

**RECOMMENDATION**            *The City Commission: (1) approve Petition No. PB-14-121 ZON; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Mayor Braddy - Great Gator Lighting Survey and Study of the Duval Neighborhood. Commissioner Goston requested to include the SE District.*

*Becky Rountree will provide Commissioner Warren with a status update on what is considered a resident for purposes of running for Mayor or Commissioner.*

**CITIZEN COMMENT (If time permits)**

*Nathan Skop*

**150044.**            Recruiting and Hiring Process

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the**

**Legislative and Organizational Policy Committee, due back on 11/21/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Wells

**ADJOURNMENT-9:19PM**