

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, June 11, 2014

8:00 AM

City Commission Special Meeting

GPD - Community Room (Hall of Heroes)
413 Northwest 8th 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 agenda was adopted by consensus at 8:20AM.

ROLL CALL**AGENDA STATEMENT****140041. City Commission Strategic Planning Retreat (B)**

Biennially, the City Commission holds a strategic planning retreat to develop its two-year Strategic Plan. The Retreat to develop the FY15/16 Strategic Plan will be held on June 11th and June 12th, 2014.

Becky Rountree, Carol Lippencott, Sam Staley, Teresa Scott, Steve Phillips, Rick Hutton, Lewis Walton, Elaine Marzack Paul Folkers, Samantha Wolfe, Lila Stewart, Fred Murry, Tony Jones, Steve Dush, Erik Bredfedlt ,Anthony Lyons, Bill Shepherd and Rob Klemons made presentations.

The meeting recessed at 10:13PM and reconvened at 10:33PM.

The meeting recessed at 11:50AM and reconvened at 12:27PM.

The meeting recessed at 2:31PM and reconvened at 2:49PM.

The meeting broke into two groups at 2:57PM.

The meeting broke into a second group at 3:41PM.

Comm YHR left the meeting at 5:10PM. Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission participate in the Strategic Planning Retreat.

Discussed

ADJOURNMENT-5:21PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, June 12, 2014

1:00 PM

City Commission Special Meeting

GPD - Community Room (Hall of Heroes)
413 Northwest 8th 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 1:12PM.

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

AGENDA STATEMENT**ROLL CALL****140041. City Commission Strategic Planning Retreat (B)**

Biennially, the City Commission holds a strategic planning retreat to develop its two-year Strategic Plan. The Retreat to develop the FY15/16 Strategic Plan will be held on June 11th and June 12th, 2014.

Carol Lippencott, Paula Folkers, Fred Murry, Teresa Scott, Erik Bredfeldt, Tony Jones and Gene Prince made presentations.

Sam Stanley made a presentation.

Recess-3:15PM

Reconvene-3:23PM

Pat Fitzpatrick spoke to the matter.

Comm YHR moved and Comm Wells seconded to send dismantling of school to prison pipeline to the disparate minority contract. Motion carried 7-0.

RECOMMENDATION *The City Commission participate in the Strategic Planning Retreat.*

Discussed

140108. Fire Safe Communities

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Public Safety Committee, due back on 12/12/2014. The motion carried by the following vote:

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

140109. Committee of the Whole

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 12/12/2014. The motion carried by the following vote:

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

ADJOURNMENT-5:06PM

City of Gainesville

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



Minutes - Draft

Thursday, June 19, 2014

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-1:05PM**AGENDA STATEMENT****ROLL CALL****INVOCATION****CONSENT AGENDA**

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

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

Absent: 1 - Mayor Braddy

CITY MANAGER, CONSENT AGENDA ITEMS

140003. Grant Applications for Hoggetowne Medieval Faire and The Downtown Cultural Series (this includes Jest Fest, "Free Fridays" Concert Series, The Downtown Festival and Art Show, Downtown Countdown New Year's Eve Celebration and Holiday Tree Lighting Celebration) (NB)

This item involves a request to authorize 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 the submission of two grant applications to Alachua County Tourist Product Development Program; 2) authorize the City Manager to execute the applications; and 3) if awarded, authorize the City Manager to execute the grant agreement(s) and other grant-related documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140016. Application for Disability Retirement for James C. Thiboult (B)

Retirement application for James C. Thiboult, Vehicle Service Attendant with Regional Transit System (RTS) for 15 years, who has been under the care of a physician.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for James C. Thiboult, Vehicle Service Attendant, Regional Transit System.

Approved as Recommended

140039. Maintenance and Inspection Services for General Government Elevators (B)

This is a request for the City Commission to ratify and approve a two (2) year nine (9) month contract and amendment with Thyssen Krupp Elevator Corporation for Maintenance and Inspection Services for General Government Elevators.

RECOMMENDATION

The City Commission: 1) ratify and approve the contract and first amendment to Thyssen Krupp Elevator Corporation for the Maintenance and Inspection Services, and 2) authorize the City Manager, or designee, to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140042.**City Facilities Fire Alarm Monitoring and Maintenance Services (B)**

This is a request for the City Commission to approve a two (2) year contract and amendments with W.W. Gay Fire Protection, Inc. for Fire Alarm Monitoring and Maintenance Services.

RECOMMENDATION

The City Commission: 1) approve the contract and amendments with W.W. Gay Fire Protection, Inc. for the Fire Alarm Monitoring and Maintenance Services; and 2) authorize the City Manager, or designee, to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140057. Human Resources Policy E-1, Employment (B)

This item is to amend HR Policy E-1 to conform to the Motion adopted by the City Commission during its April 17, 2014 discussion regarding recruitment processes.

RECOMMENDATION *The City Commission approve revisions to Human Resources Policy E-1, Employment.*

Approved as Recommended

140068. Cade Museum License Agreement and Second Amendment to Memorandum of Understanding for Cade Museum & Depot Park (NB)

RECOMMENDATION *CRA Board to City Commission: 1) Authorize the City Manager to negotiate and execute a license agreement with the Cade Museum, subject to approval by the City Attorney as to form and legality; and 2) Authorize an extension of the deadline for execution of a final development and disposition agreement until June 30, 2015, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

140078. FY 2014 Internet Crimes Against Children Task Force Program Continuation (NB)

This is a request for City Commission approval to apply for funding under the FY 2014 Internet Crimes Against Children Task Force Program Continuation.

RECOMMENDATION *The City Commission: 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.*

Approved as Recommended

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

- 140033. LISA MELTON, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF JARED MELTON, DECEASED V. CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, COURT CASE NO. 2012-CA-4494 (NB)**

RECOMMENDATION

The City Commission: 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claim of Lisa Melton, as Personal Representative of the Estate of Jared Melton, resulting from an incident that occurred on August 22, 2011.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

- 140065. City Commission Minutes (B)**

RECOMMENDATION

The City Commission approve the minutes of May 15, and May 22, 2014.

Approved as Recommended

- 140063. Resignation of Kate Preston from Nature Centers Commission Advisory Board (B)**

RECOMMENDATION

The City Commission accepts the resignation of Kate Preston, effective immediately.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

- 140067. Amendments to the HRB Rules of Procedure (B)**

RECOMMENDATION

The City Commission approve the amendments to the Gainesville Human Rights Board Rules of Procedure.

Approved as Recommended

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,
CONSENT**

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**EQUAL OPPORTUNITY COMMITTEE, CONSENT****COMMUNITY DEVELOPMENT COMMITTEE, CONSENT****110259. Historic Structure Protection (B)**

This is a request for the City Commission to approve the Historic Stabilization Fund program.

RECOMMENDATION

Community Development Committee recommended to the City Commission to approve the Historic Stabilization Fund (HSF) program with recommendations incorporated as follows:

- Focus on pilot program on houses in Pleasant Street that are on the Code Enforcement violation map.*
- Properties with code violations should be a priority.*
- Eligibility should prioritize owner occupants and investors with occupants/tenants.*
- Matching loan funding of up to \$5,000 for a period of up to 10 years.*
- Forgiveness of full funding if the house is occupied for 8 years of the 10 years.*
- Prorated forgiveness of funding if occupied less than 8 years.*
- Consider adding a waiver to the existing HCD Rehabilitation programs allowing applicants to use both programs; the rehabilitation programs normally require that the house be owner-occupied for 5 years in advance.*

Alternative Recommendation

Staff to City Commission - The City Commission refer the item back to the Community Development Committee for further consideration.

Approved as Recommended

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

ADOPTION OF THE REGULAR AGENDA

Pat Fitzpatrick spoke the matter.

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

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

Absent: 1 - Mayor Braddy

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

130814. Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center (B)

This item involves a request for City Commission approval to enter into an Interlocal Agreement for the development of an Oversight Board at the Empowerment Center.

Jon DeCarmine made a presentation.

Donald Shepherd and Gordon Tremaine spoke to the matter.

Amendment: Agreed to have Mayor make appointments to oversight board. First motion carried 6-0 with Mayor Braddy absent.

2nd Motion: Comm Wells moved and Comm Poe seconded to modify agreement within seven days to allow shelter on the pavilion, open the enclosed dormitory requirement be pushed to ninety days with further review to take place prior to ninety days with the intent to move quicker or until the Governing Board is constituted or until Governing Board determines otherwise, whichever comes first, and authorize City Manager to sign documents as required with the City Attorney's approval as to form and legality. Motion carried 6-0 with Mayor Braddy absent.

RECOMMENDATION

The City Commission: 1) approve the Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center; 2) authorize the Mayor to execute the Interlocal Agreement and any related documents necessary on behalf of the City, subject to approval by the City Attorney as to form and legality; and 3) appoint two members from the City Commission to serve as the City representatives on the Oversight Board upon the approval of the Interlocal Agreement between the City of Gainesville and the Alachua County Board of County Commissioners.

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

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

Absent: 1 - Mayor Braddy

140034. FY 2014-2015 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)

The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2014-2015; and to authorize the submission of an Annual Action Plan (Application) to the U.S. Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission.

****ESTIMATED STAFF PRESENTATION 15 MINUTES****

Mayor Braddy arrived at 2:30PM.

Deneace Joshua and Juanita Miles-Hamilton made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2014-2015 CDBG and HOME funds ; 2) approve the FY 2014-2015 CDBG and HOME set-aside funding for City projects: City Housing Programs; Block Grant Administration; Code Enforcement; and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2014-2015 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2014-2015 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2014-2015 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

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

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

140036. FY 2014-2015 Funding Recommendations for the Community Grant Program (B)

The City Commission is requested to consider approval of the City's State Housing Initiatives Partnership Program Affordable Housing Advisory Committee (AHAC) funding recommendations for allocating the FY 2014-2015 Community Grant Program funds. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

John Wachtel and Juanita Miles-Hamilton made presentations.

RECOMMENDATION

The City Commission: 1) consider approval of the AHAC's funding recommendations for the FY 2014-2015 Community Grant Program; and 2) authorize the City Manager or his designee to execute the funding agreements and other related documents with the approved organizations to disburse the grant funds, subject to approval by the City Attorney as to form and legality.

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

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

130805. Traffic Management System (B)

This item is to request authorization to purchase traffic management system equipment and service from TrafficCast, Temple, Miovision, and Rhythm Engineering. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Matthew Wiseman made a presentation.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve the purchase of the equipment and/or services from the above vendors; and 3) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

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

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

140022.

Fire Station 19 Negotiations Update (B)

This item requests that the City Commission hear an update from City Staff on the progress of City-County negotiations regarding the transition of fire services for the Fire Station 19 service area.

ESTIMATED STAFF PRESENTATION 20 MINUTES

Paul Folkers made a presentation.

Comm YHR moved and Comm Poe seconded to move forward with plans to house a mobile unit and if Station 19 doesn't begin transition start preparing to build a new fire station. Motion carried 7-0.

Walter Willard spoke to the matter.

RECOMMENDATION

The City Commission hear an update on City-County negotiations regarding the transition of fire services for the Fire Station 19 service area.

Approved, as shown above

140024.

Status Report - Economic Development and Innovation Department (B)

This is the requested status report regarding the direction and activities of the Economic Development and Innovation Department.

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

Erik Bredfeldt and Susan Davenport made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation on the status of the Economic Development and Innovation Department and provide feedback as deemed appropriate.

Discussed

140040.

Staff Recommendations for Telephone Town Hall Meeting (B)

This item provides staff recommendations on specific parameters of holding a Telephone Town Hall Meeting. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Continue to first meeting in August.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff with specific recommendations for holding a Telephone Town Hall; and 2) provide direction to the City Manager on the preferred recommendations of a Telephone Town Hall for the City of Gainesville.

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

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

Nay: 1 - Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES

140011. Financial Opportunities to Mitigate Upward Rate Pressure and/or Reduce Rates (B)

Mac McEachern, Ernesto Martinez, Jim Konish, Don Glendening, Mark Venzke, Donald Shepherd, John Martin, Barbara Sharpe, Debbie Martinez, John Stevens, Juanita Miles-Hamilton, Armando Grundy and Adele Franson spoke to the matter.

Comm Chase moved and Comm YHR seconded to approve recommendation #1 by the following three votes.

-Swap 1-Carried 7-0.

-Swap 2 Carried 7-0

-Swap 3-Carried 6-1 with Comm YHR voting no.

Comm Wells moved and Comm Chase seconded to continue recommendations #2 and #3 to a future meeting. Motion carried 7-0.

RECOMMENDATION *The City Commission receive a presentation from staff and take appropriate action.*

Approved, as shown above - See Motion(s)

CITY ATTORNEY

CITY AUDITOR

130547. Proposed Ranking of Requests for Proposals for an External Investigative Review of Gainesville Regional Utilities (B)

Armando Grundy, John Stevens, Mac McEachern, Jim Konish, Don Glendening, Debbie Martinez, Jo Beaty, Lynn Collias, John Martin, Gary Quinliven, Mark Venzke and Donald Shepherd spoke the matter.

Comm Poe moved and Comm Wells seconded to continue meeting until 11:15PM. Motion carried 7-0.

Comm Poe moved and Comm Wells seconded to continue meeting until 11:30PM. Motion carried 7-0.

Note: Recommendation #2-Funds to be provided through GRU's budget

RECOMMENDATION

The City Commission:

- 1) Approve the ranking of the proposals received for an external investigative review of Gainesville Regional Utilities (GRU),*
- 2) Identify funding and establish a budget for the investigative review,*
- 3) Authorize the City Auditor to execute a professional services contract with the top ranked firm, subject to approval of the City Attorney as to form and legality, and*
- 4) Direct all charter officers and their staff to participate fully with the firm selected and to provide immediate and full access to all relevant records at their disposal.*

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

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

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****140070. Commissioner Yvonne Hinson-Rawls - Proposal for Affordable Housing (B)**

Alicia Bressack made a presentation.

RECOMMENDATION *The City Commission hear a presentation and take appropriate action.*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Referred to the Community Development Committee, due back on 12/19/2014. The motion carried by the following vote:

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

COMMISSION COMMENTS (if time available)**RECESS-4:46PM****RECONVENE-5:36PM****PLEDGE OF ALLEGIANCE (5:30pm)**

Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS**140058. Recognize Local Student Water Conservation Poster Contest Winners (NB)**

Recognize local student winners (K - 4th Grade) that participated in the GRU sponsored Florida Section of the American Water Works Association (FSAWWA) Water Conservation Poster Contest.

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

Heard

140071. NASA Florida Space Grant Consortium Students (B)RECOMMENDATION

The City Commission recognize the students and Dr. Karen Cole-Smith to present certificates of completion to NASA Florida Space Grant Consortium students.

Heard

140072. Gainesville High School NJROTC (NB)RECOMMENDATION

The City Commission recognized the Gainesville High School NJROTC for being named a Distinguished Unit, the highest honor a high school NJROTC can receive, for the second straight year.

Heard

140075. The Cornerstone Robotics Team (NB)RECOMMENDATION

The City Commission recognize the Cornerstone Robotics Team. (NB)

Heard

140060. Independence Day - July 4, 2014 (B)RECOMMENDATION

Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.

Withdrawn

140061. Jones Edmunds Day - June 19, 2014 (B)RECOMMENDATION

Jones Edmunds CEO Rick Ferreira to accept the proclamation.

Heard

140062. Dan Mixon Day- June 19, 2014 (B)RECOMMENDATION

Belk Manager Dan Mixon to accept the proclamation.

Heard

CITIZEN COMMENT (6:00pm)

*Jon Reiskind
Jim Konish
Bob Davis
Walter Willard*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED****140026. CITY COMMISSION RULES AMENDMENT (B)**

RESOLUTION NO. 140026

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE CITY COMMISSION RULES OF THE CITY OF GAINESVILLE, FLORIDA; AMENDING RULES REGARDING CITIZEN COMMENT; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Jim Konish, Debbie Martinez, Darlene Pifalo, Donald Shepherd, Mark Venzke, Ernesto Martinez, Kathy Benton and Mac McEachern spoke to the matter. Mayor Braddy requested that this item be placed on the October 2nd agenda for feedback and reconsideration if necessary.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

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

CLERK'S NOTE: THE CITY COMMISSION WAIVE THE RULES AND HEAR FILE #120063 AFTER FILE #120206**120063. TOWING FEES (B)**

Resolution No. 120063

A resolution of the City Commission of the City of Gainesville, Florida, establishing the maximum trespass towing fees in accordance with section 14.5-30 of the City Code of Ordinances, providing a repealing clause, and providing an effective date.

Corey Yeffet and Mark Venzke spoke the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 5 - Commissioner Poe, Commissioner Chase, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Nay: 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Wells

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**140043. TEXT CHANGE - LANDLORD PERMITS - CLARIFICATION OF LANGUAGE (B)**

Ordinance 140043

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to clarify the language in Section 14.5-1. Landlord Permits regarding the application for permit and issuance of permit; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**120206. Towing and Immobilization (B)**

Ordinance No. 120206

An ordinance of the City of Gainesville, Florida, amending Chapter 14.5, Article III of the Code of Ordinances of the City of Gainesville relating to towing and immobilization of vehicles on private property and amending Appendix A - Schedule of Fees, Rates and Charges relating to towing and immobilization; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Steven Weaver made a presentation. Gary Edinger, Tiffany Stanfield, Mark Venzke and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Ordinance.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

140001. VOLUNTARY ANNEXATION - URBAN SERVICES REPORT OF CITY-OWNED PARCEL LOCATED NORTH OF MORNINGSIDE NATURE CENTER AND EAST OF NORTHEAST WALDO ROAD (B)

Ordinance No. 140001

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services upon the voluntary annexation of City-owned Tax Parcel No. 10862-001-000, which is generally located south of NE 39th Avenue, north of E University Avenue and in the vicinity of Morningside Nature Center, and east of NE Waldo Road, as petitioned for by the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and 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 Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

130919. ORDINANCE SETTING 2015 ELECTION DATES AND QUALIFYING DATES (B)

ORDINANCE NO. 130919

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 17, 2015 AS THE DATE FOR THE 2015 REGULAR CITY ELECTION AND APRIL 14, 2015 AS THE DATE FOR THE 2015 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2015 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Mark Venzke spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

130586.

CITY OF GAINESVILLE REGISTRY OF PROTECTED PUBLIC PLACES PHASE II-B PROPERTY LISTING (B)

Ordinance 130586

An ordinance of the City of Gainesville, Florida, adding specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission: 1) adopt the proposed ordinance, and 2) direct the Clerk of the Commission to record this ordinance in the public records of Alachua County, Florida.

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

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

130689

REZONING PROPERTY GENERALLY LOCATED AT 1233 SW 6TH STREET TO UMU-2 AND ADDING SAID PROPERTY TO THE ARCHER TRIANGLE AREA WITHIN THE UMU-2 ZONING DISTRICT (B)

Ordinance No. 130689; Petition No. PB-13-123 ZON & Petition No. PB-13-126 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 3.28 acres of property generally located at 1233 SW 6th Street, as more specifically described in this ordinance, from Limited Industrial District (I-1) to Urban Mixed-Use District 2 (UMU-2); adding the approximately 3.28 acres of property to the Archer Triangle area as designated within Section 30-65.2 - Urban Mixed-Use District 2 (UMU-2) of the City of Gainesville Land Development Code by adopting the following amended figures: Figure 1.1 District Boundary Map - Archer Triangle and Figure 2.2 Street Types - Archer Triangle; providing directions to the City Manager; 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 Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Mayor Braddy
-Reichert House
-Transportation Surtax*

Comm Carter moved and Comm Chase seconded to require transportation surtax to have super majority requirement(5/7ths vote). Motion carried 7-0.

CITIZEN COMMENT (If time available)

ADJOURNMENT-11:45PM

City of Gainesville

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



Minutes - Draft

Tuesday, June 24, 2014

1:00 PM

City Commission Special Meeting

Gainesville Police Department - Community Room (Hall of Heroes)

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

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

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

Absent: 2 - Mayor Braddy, and Commissioner Chase

AGENDA STATEMENT**ROLL CALL****GENERAL MANAGER FOR UTILITIES****130965. City Commission Strategic Planning Session with Gainesville Regional Utilities (GRU) (B)**

Biennially, the City Commission holds a strategic planning retreat to develop its two-year Strategic Plan. This year they will hold a separate session focused solely on planning for GRU.

Debbie Mason, David Beaulieu, David Richardson, Lewis Walton and John Stanton made presentations.

Mayor Braddy arrived at 2:41PM.

The Commission broke into two groups at 2:51PM.

Comm Chase arrived at 3:33PM.

Donald Shepherd and Nancy Gearan spoke the matter.

RECOMMENDATION

The City Commission participate in the strategic planning session.

Discussed

ADJOURNMENT-4:39PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, June 25, 2014

6:00 PM

City Commission Workshop

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 6:04PM.

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

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

Absent: 1 - Mayor-Commissioner Pro Tem Wells

AGENDA STATEMENT

ROLL CALL

CITY MANAGER

130621. Discuss the Search General Manager-Utilities (B)

Comm Wells arrived at 6:11PM.

Cheryl McBride made a presentation.

Jim Konish, Debbie Martinez, Mac McEachern, Nancy Gearan, Ernesto Martinez, Barbara Sharpe and Jo Beaty spoke the matter.

RECOMMENDATION

The City Commission discuss plans to fill the General Manager -Utilities position. The Human Resources Department will present a recommendation regarding an Executive Search at a future City Commission Meeting based on the discussion.

Discussed

ADJOURNMENT-7:42PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, July 9, 2014

10:00 AM

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 10:11AM.

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

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

AGENDA STATEMENT**ROLL CALL****CITY MANAGER, CONSENT AGENDA ITEM****140116. Bid Award - Restroom Renovations Dormitory D at the City of Gainesville Empowerment Center (B)**

This is a request for the City Commission to award the bid to George Burns Enterprises, Incorporated for Restroom Renovations Dormitory D at the City of Gainesville Empowerment Center.

Motion carried 7-0.

RECOMMENDATION

The City Commission: 1) award the bid to George Burns Enterprises, Incorporated for Restroom Renovations at Dormitory D of the City of Gainesville Empowerment Center in the amount of \$241,936; and 2) authorize the City Manager to execute the contract and any related documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

CITY MANAGER

140115. General Government Budget (B)

Motion: Comm Chase moved and Comm Carter seconded to not remove janitorial positions from the budget.

Motion failed 2-5 with Comm Chase and Comm Carter voting yes.

Cheryl McBride and Cecil Howard made presentations.

Mac McEachern, Debbie Martinez, Donald Shepherd and Jim Konish spoke to the matter.

The meeting recessed at 1:00PM and reconvened at 1:51PM.

RECOMMENDATION

The City Commission hear presentations from staff and take action as appropriate.

Discussed

ADJOURNMENT-7:31PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, July 14, 2014

10:00 AM

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-10:07AM

Comm Poe moved to approve the agenda with Comm Carter seconding. Motion carried 5-0 with Mayor Braddy and Comm Wells absent.

Present 6 - Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, Commissioner Hinson-Rawls, Commissioner Carter, and Commissioner Warren

Absent 1 - Mayor Braddy

ROLL CALL**AGENDA STATEMENT****GENERAL MANAGER FOR UTILITIES****140135. Gainesville Regional Utilities FY2015 Budget (B)**

David Richardson, Michael Dybevick, Bill Shepherd, John Stanton, Eric Walters, Diane Wilson, Deano Doleo, Melissa Jones, Ron Herget, David Beauieu, Tony Cunningham, Rick Hutton and Mark Benton made presentations.

Jim Konish, Debbie Martinez and Donald Shepherd spoke to the matter.

The meeting recessed at 1:26PM and reconvened at 2:20PM.

Comm Hinson-Rawls left the meeting at 5:32PM.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY2015 Budget.*

Discussed

140193. LED Street Vending/Vendor

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Public Works Committee, due back on 1/14/2015. The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

140194. Capacity Rate/Budget Session

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 1/14/2015. The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

ADJOURNMENT-5:42PM

City of Gainesville

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



Minutes - Draft

Tuesday, July 15, 2014

9:00 AM

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 9:12AM.

The agenda was adopted 5-0 after a motion by Comm Poe and a second by Comm Chase. Comm Wells and Comm YHR were absent.

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

ROLL CALL

AGENDA STATEMENT

CITY MANAGER

140126. FY2015 - FY2016 City of Gainesville Advisory Board Budget (B)

Various representatives made presentations regarding advisory board funding. Comm YHR moved with Comm Poe seconding to approve the recommendation. Motion carried 5-0 with Comm Carter and Comm Wells absent.

RECOMMENDATION *The City Commission hear presentations from various Advisory Board representatives and receive the City Manager's recommendation for FY2015 - FY2016 Advisory Board funding allocations.*

Approved as Recommended

140129. General Government Budget (B)

Becky Rountree, April Shuping, Paul Folkers, Mark Benton, Teresa Scott and Lonnie Scott made presentations.

The meeting recessed at 12:00PM and reconvened at 1:06PM.

Jim Konish and Debbie Martinez spoke to the matter.

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

Discussed

ADJOURNMENT-4:36PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, July 16, 2014

2:00 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 2:05PM.

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

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

AGENDA STATEMENT**ROLL CALL****CITY MANAGER****140028. FIRE ASSESSMENT - PRELIMINARY RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2014; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

Donald Shepherd spoke the matter.

Becky Rountree made a presentation.

RECOMMENDATION

The City Commission: 1) establish a Preliminary Rate of \$78.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on a Final Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 8, 2014; and 3) adopt the proposed Preliminary Rate Resolution.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

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

140133. FY 15 & FY 16 Budget Discussions (B)

David Richardson, Michael Dybevick, Tony Cunningham, Diane Wilson, Ron Herget and John Stanton made presentations.

Jim Konish, Jo Beaty, Debbie Martinez and Donald Shepherd spoke the matter.

RECOMMENDATION

The City Commission continue budget discussions as needed and take appropriate action.

Discussed

ADJOURNMENT-6:18PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, July 17, 2014

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-1:07PM

Present 6 - Mayor Braddy, Commissioner Poe, Commissioner Chase,
Mayor-Commissioner Pro Tem Wells, Commissioner Hinson-Rawls, and
Commissioner Warren
Absent 1 - Commissioner Carter

AGENDA STATEMENT**ROLL CALL****INVOCATION****CONSENT AGENDA**

*Fred Murry made a presentation.
Jo Beaty, Debbie Martinez and Jim Konish spoke the matter.*

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

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

Absent: 1 - Commissioner Carter

CITY MANAGER, CONSENT AGENDA ITEMS

130561. First Amendment to Agreement to Administer and Implement Services for Homeless Persons at the Former Gainesville Correctional Institution (GCI) (B)

This item is a request for the City Commission to authorize an amendment to the Agreement with the Alachua County Coalition for the Homeless and Hungry (ACCHH) to administer and implement homeless services at the former Gainesville Correctional Institution (GCI).

RECOMMENDATION

The City Commission authorize the City Manager to execute an amendment to the Agreement to modify the FY13/14 payment schedule for the Alachua County Coalition Homeless and Hungry, Inc. to administer and implement homeless services at the former Gainesville Correctional Institution (GCI), subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140035. Contract Award to Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS) (B)

This item is a request to approve the recommended award and execute a contract with Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS).

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute a contract with Tolar Manufacturing Company, Inc., for Bus Stop Amenities for the Regional Transit System (RTS), subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

140038. Request to Combine Capital Improvement Project Accounts to replace two roofs at Morningside Nature Center Living History Farm (NB)

This item involves a request to combine five CIP account balances from the FY 2009 Capital Improvement Plan and reallocate these to address an immediate Capital need at the Morningside Nature Center Living History Farm.

RECOMMENDATION *The City Commission direct staff to combine the above listed CIP accounts to establish one CIP account with funding to replace two roofs at Morningside Nature Center.*

Approved as Recommended

140040. Staff Recommendations for Telephone Town Hall Meeting (NB)

This item is to request a postponement of the August 13, 2014 Telephone Town Hall Meeting.

RECOMMENDATION *The City Commission: 1) direct the Clerk of the Commission to cancel the August 13, 2014 Telephone Town Hall meeting; and 2) reschedule the Telephone Town Hall meeting to a date to be determined.*

Approved as Recommended

140059. Historic Preservation Small Matching Grant Application (NB)

This item involves a request to accept a Historic Preservation Small Matching Grant from the State of Florida, Department of State, Division of Historic Resources, if awarded, to support a phased project to protect historic resources in six City Nature Parks.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the State of Florida Division of Historic Resources; 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

140076.**2015 National Archives and Records Administration (NARA), National Historical Publications and Records Commission (NHPRC) Grant Application (NB)**

This agenda item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the National Archives and Records Association (NARA) Office of National Historical Publications and Records Commission (NHPRC) to digitize the burial records of the historic Evergreen Cemetery

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant if awarded, from the National Archives and Records Association to support the digitization of the historic Evergreen Cemetery records; 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

140077.

Lowe's Keep America Beautiful Community Improvement Grant Application (NB)

This agenda item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the Lowe's Keep America Beautiful Community Improvement Grants program to support the installation of waste receptacles in three City parks.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant, if awarded, from the Lowe's Keep America Beautiful Community Improvement Grant; 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

140081.

Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a FY15-16 Local Arts Agency grant from the Florida Division of Cultural Affairs.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept the FY15-16 Local Arts Agency grant from the Florida Division of Cultural Affairs if awarded; and 2) authorize the City Manager or designee to execute any grant related documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140085.

Settlement of Worker's Compensation Claim - Elmore Reynolds (NB)

This item involves the full and final settlement of Mr. Elmore Reynolds workers' compensation claim(s), which will include all future medical and indemnity payments. The total settlement amount is \$100,000.00 and represents a significant cost advantage to the city.

RECOMMENDATION

The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Mr. Elmore Reynolds, in the amount of \$100,000.00.

Approved as Recommended

140088. Request to Combine Capital Improvement Project Accounts to Install Fencing Around Fred Cone Park Track (NB)

This item involves a request to combine CIP account balances from the FY 2006 Capital Improvement Plan and reallocate these to address an immediate Capital need at the Fred Cone Park Track.

RECOMMENDATION

The City Commission approve combining the above listed CIP accounts to establish one CIP account with funding to install a fence at Fred Cone Park Track.

Approved as Recommended

140089. Bid Award - Bus Stop Improvements Phase II (B)

This item is a request for the City Commission to authorize the bid award to Hicks Seal Coating and Striping, LLC, for the Bus Stop Improvements Phase II Project for the construction, replacement and installation of sidewalks, pads and signage associated with bus stop improvements per the project plans, in the amount of \$117,560.

RECOMMENDATION

The City Commission: 1) award the bid to Hicks Seal Coating and Striping, LLC, for the Bus Stop Improvements Phase II Project; 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

140090. The Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2014 Comprehensive Anti-gang Strategies and Program (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 Juvenile Justice and Delinquency Prevention.

..Explanation

The Gainesville Police Department will apply for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2014 Comprehensive Anti-gang Strategies and Program by July 14, 2014. This grant provides the communities with funds to hire a multi-strategy gang coordinator who will be able to enhance the coordination of existing community based anti-gang programs and strategies that are closely aligned with law enforcement efforts and to add or enhance gang prevention, intervention and suppression programs.

This program supports the implementation of comprehensive community-based anti-gang strategies and enhances existing resources and activities that support programs that reduce gang activity in targeted communities.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) accept the grant if awarded, by the U.S. Department of Justice Office of Justice Program Office of Juvenile Justice and Delinquency Prevention; and 2) if awarded, execute any grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140098. Approval for Regional Transit System (RTS) to apply for Federal Transit Administration (FTA) Ladders of Opportunity Initiative (LoOI) Grant (B)

This item is a request for the City Commission to authorize the Regional Transit System (RTS) to submit a grant application for a Federal Transit Administration Ladders of Opportunity Initiative (LoOI) Grant.

RECOMMENDATION

The City Commission: 1) authorize Regional Transit System (RTS) to submit a Ladders of Opportunity Initiative (LoOI) grant application; 2) authorize staff to begin dialogue with the current landowner regarding interest in selling the proposed location; and 3) authorize the Mayor and/or the City Manager to submit a letter to the Federal Transit Administration (FTA) on behalf of the City Commission supporting the project.

Approved as Recommended

140127. Extending Marsh Broker Contract an Additional Six Months to December 31, 2014 (NB)

RECOMMENDATION

The City Commission: 1) approve the additional six month extension to Marsh USA, Inc.; and 2) authorize the City Manager or his designee to enter into the six month extension to the current agreement, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

130621. General Manager-Utilities Executive Search (B)

*Cheryl McBride made a presentation.
Donald Shepherd, Jo Beaty and Ray Washington spoke to the matter.*

RECOMMENDATION

The City Commission (1) approve the General Manager-Utilities Job Description, (2) approve the Executive Search Plan developed by the Human Resources Department, and (3) authorize the Human Resources Department to engage the services of an Executive Search Firm to initiate the search.

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

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

Absent: 1 - Commissioner Carter

CITY ATTORNEY, CONSENT AGENDA ITEMS

120125. UPDATE REGARDING DRAFT ORDINANCE PROPOSING CHARTER AMENDMENTS FOR CITY COMMISSION ELECTIONS (NB)

RECOMMENDATION

The City Commission refer this matter to the Audit, Finance and Legislative Committee for further discussion and direction.

Approved as Recommended

130635. CITY'S CLAIM AGAINST BEAZER EAST, INC. FOR COST RECOVERY UNDER FLORIDA AND FEDERAL LAW (B)

RECOMMENDATION

1) Authorize the City Manager and the Interim General Manager for Utilities to execute the Second Amendment to Tolling Agreement, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140082. CORNELIUS MINAFIELD AND EULA DANIELS VS. CITY OF GAINESVILLE AND SANDY L. TEASLEY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-1958 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City and the City employee in the case styled Cornelius Minafield and Eula Daniels vs. City of Gainesville and Sandy L. Teasley; Eighth Judicial Circuit, Case No. 2014-CA-1958.

Approved as Recommended

140111. KENNETH J. KOPROWSKI AND JUDITH A. KOPROWSKI v. CITY OF GAINESVILLE; PRESUIT CLAIM ARISING FROM AN ACCIDENT THAT OCCURRED IN GAINESVILLE, ALACHUA COUNTY, FLORIDA, ON OR ABOUT JULY 5, 2012. (NB)

RECOMMENDATION

The City Commission: 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claims of Kenneth Koprowski and Judith Koprowski arising from an accident that occurred on or about July 5, 2012.

Approved as Recommended

140134. RETENTION OF BACHARA CONSTRUCTION LAW GROUP TO REPRESENT THE CITY IN CONSTRUCTION CONTRACT DISPUTES REGARDING DEPOT PARK POND AND PUMP STATION (NB)

Teresa Scott made a presentation.

RECOMMENDATION

Authorize the Office of the City Attorney to amend the retention letter with Bachara Construction Law Group for representation of the City in ongoing construction contract dispute with the Contractor for Depot Park Pond and Pump Station in the amount to exceed \$50,000.

This Matter was Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140121. Resignation of Christopher Coleman from the Pension Review Committee, Jeffery Saunders from the Gainesville Human Rights Board and Winn Keeton and Josh Elam from the City Beautification Board (B)

RECOMMENDATION *The City Commission accepts the resignation of Christopher Coleman, Jeffery Saunders, Winn Keeton and Josh Elam, effective immediately.*

Approved as Recommended

140125. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION *The City Commission appoint:*
E. J. Bolduc to the Tree Board of Appeals for a term to expire 1/1/17
Austin Browning to the Citizen Advisory Board for Community Development for a term to expire 11/1/17
Robert Castellucci to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/17
Bruce Frendahl to the Gainesville Human Rights Board for a term to expire 2/22/17
James Tyger to the Student Community Relations Advisory Board for a term to expire 9/30/16
Betsy Albury to the Historic Preservation Board for a term to expire 6/1/17.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

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

Absent: 1 - Commissioner Carter

CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish-GRU Rates
Ray Washington-GRU audit
Mac McEachern-GRU audit/computer
Donald Shepherd-TV 20/51*

CITY COMMISSION COMMENT (if time available)

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

130928. Informational Presentation by Parks, Recreation and Cultural Affairs Department Development and Partnership Program Coordinator (B)

This item requests the City Commission hear a brief presentation on the progress of the Development and Partnership Program Coordinator position. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Steve Phillips and Alicia Antone made presentations.

RECOMMENDATION

The City Commission hear a brief presentation from staff regarding the progress of the Development and Partnership Program Coordinator Position in the Parks, Recreation and Cultural Affairs Department.

Heard

140083. FY15 and FY16 Cultural Outside Agency Funding (B)

This item requests that the City Commission approve the funding recommendation of the Gainesville-Alachua County Cultural Affairs Board for the Outside Agency cultural grants program. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

Fred Sowder made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation by Gainesville-Alachua County Cultural Affairs Board Chair Fred Sowder, regarding FY15 and FY16 Outside Agency cultural grant awards; and 2) approve the FY15 and FY16 Outside Agency cultural grant awards as recommended by the Gainesville-Alachua County Cultural Affairs Board, contingent upon adoption of the final FY15 and FY16 City of Gainesville budget.

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

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

Absent: 1 - Commissioner Carter

140084. Naming Regional Transit System (RTS) Administration/Operations/Maintenance Facility after Congresswoman Corrine Brown (NB)

This item is a request for the City Commission to approve naming the Regional Transit System (RTS) Administration/Operations/Maintenance Facility after Congresswoman Corrine Brown.

Teresa Scott made a presentation.

RECOMMENDATION

The City Commission approve naming the Regional Transit System (RTS) Administration/Operations/Maintenance facility the "Corrine Brown Transit Facility."

This Matter was Approved as Recommended

130910. 2014 Hurricane Season and Emergency Management Presentation (B)

This item involves a request to the City Commission to receive a presentation regarding the 2014 Hurricane Season and the City's Emergency Management preparations. **Estimated Staff Presentation 30 minutes**

Lonnie Scott, David Rowe, Paul Folkers and David Donnelly made presentations. Donald Shepherd spoke the matter.

RECOMMENDATION

The City Commission receive a presentation regarding the 2014 Hurricane Season and the City's Emergency Management preparations.

Heard

130806. Charter County and Regional Transportation System Surtax Interlocal Agreement (B)

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent. The Alachua County Board of County Commissioners approved a November 2014 ballot initiative for a 1-cent Charter County Transportation System Surtax that requires an interlocal agreement between the City and County. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

Teresa Scott made a presentation.

Amendment: 1. Approve the revised project list with Senior Transportation Initiative, delete 62nd specific southern terminus definition and add routes that UF does not fund in summer by providing gap funding

Mac McEachern, Ray Washington, Jo Beaty and Anthony Clarizio spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the revised project list for the 8-year Transportation Surtax Funding Plan with the addition of a Senior Transportation Initiative and removal of RTS Route 53 and SE 21st Street; 2) approve the Interlocal Agreement Between Alachua County and the City of Gainesville for Use and Distribution of 1% of the Funds Generated by a Charter County and Regional Transportation System Sales Surtax To Be Used For Improvement and Maintenance of the Transportation System with the revised 8-year Transportation Surtax Funding Plan; and 3) authorize the Mayor to execute the Interlocal Agreement and any related documents, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation:

The City Commission adopt an alternative modification to the 8-year Transportation Surtax Funding Plan for inclusion in the interlocal agreement.

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

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

Absent: 1 - Commissioner Carter

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

121109.

Lighting Issues (B)

Evaluation and Proposed Modifications to the Lighting Ordinance. This item is a referral from the Community Development Committee regarding modifications to the current lighting ordinance.

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

Lawrence Caleron made a presentaion.

RECOMMENDATION

The City Commission: 1) Direct staff to initiate a petition to the City Plan Board to modify the lighting ordinance as recommended by staff in the backup materials to the Community Development Committee, including changes to the 15 feet pole height for lighting when adjacent to residential areas; and 2) remove this item from the Community Development Committee's referral list.

Alternative Recommendation

City Staff to the City Commission - Refer the item back to the Community Development Committee for further consideration.

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

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

Absent: 1 - Commissioner Carter

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Fred Murry on Special Magistrate

DL building at Pine Ridge

Medicaid letter

Cone Park-early voting

Todd Chase-absence at meeting

TC -Joint meeting (re-schedule)

140186. Residency requirements for candidates

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/17/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

140187. Bike Parking

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Assigned to the Public Works Department, due back on 1/17/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

RECESS**RECONVENE****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****130865. Cultivating the Future Day - April 17, 2014 (B)**

RECOMMENDATION *Miss Gainesville Scholarship Pageant Public Relations Chair Tavares Kettles-Jones to accept the proclamation.*

Heard

140118. Parks, Recreation and Culture Month - July, 2014 (B)

RECOMMENDATION *Public Recreation and Park Board Chair Elisabeth Manley, Nature Centers Commission Chair Dave Miller and Gainesville/Alachua County Cultural Affairs Board Chair Fred Sowder to accept the proclamation.*

Heard

140119. Americans with Disabilities Act Awareness Month - July, 2014 (B)

RECOMMENDATION *Office Equal Opportunity Director Cecil Howard 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-GRU Rates
Nathan Skop-GRU Budget
Debbie Martinez-Biomass
Barbara Sharpe-Biomass Contract
Ben Meyers-Towing Rate
Wilbur Holloway-GRU Rates
John Davies-Gainesville Cost of Living
Richard Williams-Fire services File #140188
Ernesto Martinez-GRU Rates
Adel Francin-GRU Rates
Mac McEachern-GREC
Brenda O'Steen-Koppers
Maria Parsons-Koppers*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ADOPTION READING - ROLL CALL REQUIRED

130103.

COMPREHENSIVE PLAN AMENDMENT - CAPITAL IMPROVEMENTS ELEMENT (B)

Ordinance No. 130103; Petition Nos. PB-13-51 CPA & PB-13-108 CPA
An ordinance amending the Capital Improvements Element of the City of Gainesville Comprehensive Plan by amending Policy 1.2.1 and by updating Table 14: 5-Year Schedule of Capital Improvements (FY 12/13 - 16/17); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chase, and Commissioner Carter

130435.

**COMPREHENSIVE PLAN AMENDMENT - AMENDING FUTURE
LAND USE ELEMENT & DELETING URBAN DESIGN ELEMENT
(B)**

Ordinance No. 130435; Petition No. PB-13-93 CPA

An ordinance amending the Future Land Use Element and deleting the Urban Design Element of the City of Gainesville Comprehensive Plan; by incorporating certain goals, objectives and policies from the Urban Design Element into the Future Land Use Element and by clarifying and updating certain objectives and policies of the Future Land Use Element, as more specifically described in this ordinance; by amending Objective 1.1, adding Objective 2.3 relating to collaboration with the Gainesville Community Redevelopment Agency, amending Policy 3.4.1, adding Policies 3.5.5 and 3.5.6, amending the Commercial land use category in Policy 4.1.1, amending Policy 4.3.5 relating to Hatchet Creek Planned Use District, amending Policies 4.7.2 and 4.7.5 relating to the Idylwild/Serenola Special Area, amending Goal 5; by deleting the Urban Design Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a made a presentation.

RECOMMENDATION

The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

130436. LAND USE CHANGE - LARGE SCALE - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)

Ordinance No. 130436; Petition No. PB-13-94 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Medium Density Residential to City of Gainesville Residential Low-Density; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of State, and Florida Department of Transportation, and (2) adopt the proposed ordinance.

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

130437. REZONING - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)

Ordinance No. 130437; Petition No. PB-13-95 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Single family, Medium Density (R-1b) and Multiple family, Medium Density (R-2) districts to City of Gainesville Residential low density district (RMF-5); providing directions to the City Manager; 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 Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

130912.

**APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES -
RELATING TO CEMETARY FEES & PARKS, RECREATION &
CULTURAL AFFAIRS FEES (B)**

Ordinance No. 130912

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for cemetery and parks, recreation and cultural affairs facilities and events; amending sections 18-17 and 18-23 of Chapter 18, Article II, Park regulation of the Code of Ordinances related to registration fees for youth programs and surcharges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Michelle Parks made a presentation.

Donald Shepherd spoke to the matter.

Additional Motion: Comm YHR moved and Comm Chase seconded to schedule 2nd hearing on August 21st. Motion carried 5-0 with Comm LP and Comm CC absent.

RECOMMENDATION

The City Commission: (1) approve the fee changes and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on First Reading and Approved the Recommendations. The motion carried by the following vote:

Aye: 4 - Commissioner Poe, Mayor-Commissioner Pro Tem Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Commissioner Carter

130319. TEXT CHANGE - FOOD TRUCK SPECIAL EVENT PERMIT WITHIN THE CENTRAL CITY DISTRICT (B)

Ordinance 130319; Petition No. PB-13-73 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to provide regulations for food truck special events as part of a zoning district's applicable special event permitting process; by adding new definitions to Section 30-23. Definitions; by creating Section 30-125. Food truck special events; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Steve Dush, Lawrence Calderon and Eric Bredfeldt made presentations. Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

140190. Food Truck Special Event

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Assigned to the Community Development Committee, due back on 1/17/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

130821

REZONING - PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 3500-3800 BLOCK OF SW 34TH STREET (B)

Ordinance No. 130821; Petition No. PB-13-106 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 8 acres of property generally located on the east side of SW 34th Street between SW 35th Place and SW 41st Place, as more specifically described in this ordinance, from Planned Development District (PD) to Mixed-Use Low Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms and Craig Brashier made presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Warren, 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 Chase, Mayor-Commissioner Pro Tem Wells, Commissioner Hinson-Rawls, and Commissioner Warren

Absent: 1 - Commissioner Carter

130118.

PLANNED DEVELOPMENT AMENDMENT - MAGNOLIA PARKE PLANNED DEVELOPMENT (B)

Ordinance No. 130118; Petition PB-13-55 PDA

An ordinance of the City of Gainesville, Florida, updating and clarifying the regulations, including regulations pertaining to allowable drive-throughs, for the Magnolia Parke Planned Avenue, as more specifically described in this ordinance; by amending the Zoning Map Atlas by rezoning the subject property to Planned Development District (PD); 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.

Jason Simmons and Craig Brashier made presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Chase, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

130157. TEXT CHANGE - AMEND SIGN REGULATIONS IN THE LAND DEVELOPMENT CODE. (B)

Ordinance No. 130157; Petition No. PB-13-57 TCH

An ordinance of the City of Gainesville, Florida, updating, clarifying and reorganizing the sign regulations in the Land Development Code by amending Article IX. - Additional Development Standards, Division 1. - Sign Regulations; 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 Warren, seconded by Commissioner Chase, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

140043. TEXT CHANGE - LANDLORD PERMITS - CLARIFICATION OF LANGUAGE (B)

Ordinance 140043

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to clarify the language in Section 14.5-1. Landlord Permits regarding the application for permit and issuance of permit; 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 Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****130721.** Personnel & Organizational Structure Committee (B)

*Mark Venzke, Richard Williams, Donald Shepherd and Jo Beaty spoke to the matter.
Amendment: Rec. 1. City Attorney to draft resolution adopting recommendation Rec.
2. Direct City Attorney to draft resolution creating a "Committee of the Whole"*

RECOMMENDATION

*The Audit, Finance and Legislative Committee recommends
the City Commission:*

*1. Establish a new standing committee, entitled the
Legislative and Organizational Policy Committee, to focus on
legislative and organizational policy issues and referrals such
as the City's Legislative agendas, rules of the City
Commission, organization of citizen advisory boards, public
records issues, personnel policies, pay study results, etc.*

*2. Discuss a "Committee of the Whole Concept" among
the City Commission and take appropriate action.*

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

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

Nay: 1 - Commissioner Hinson-Rawls

Absent: 1 - Commissioner Carter

140101.

City Commission Interest in Exploring a Potential Merger of Gainesville and Alachua County Fire Rescue Services (B)

This item is a request for the City Commission to hear a presentation from City staff on the history of fire rescue merger discussions between the Gainesville and Alachua County, and determine a response to the County Commission's inquiry as to the City's interest in exploring the potential merger of fire rescue services. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Don Glendening and Richard Williams spoke to the matter.

Motion #1-Comm YHR moved and Comm Poe seconded to take no action on merger. Motion carried 4-1 with Comm Chase voting no and Mayor Braddy and Comm Carter absent.

Motion #2-Comm Poe moved with Comm Wells seconding to send a letter to the County. Motion carried 5-0 with Mayor Braddy and Comm Carter absent.

RECOMMENDATION

The City Commission: 1) hear a presentation from City staff; 2) determine if the City Commission is interested in exploring a potential merger of Gainesville and Alachua County Fire Rescue services; and 3) authorize the Mayor to send a letter to the Chair of the County Commission conveying the position of the City Commission.

Approved, as shown above - See Motion(s)

140153.

Request to have the Mayor or a City Commissioner Provide Testimony to the EPA in Regard to the Clean Power Plan Proposed Rule (B)

Rob Klemons made a presentation.

Jim Konish spoke to the matter.

Amendment: Mayor or designee authorized to attend

RECOMMENDATION

Approval for the Mayor or a City Commissioner to provide testimony to the EPA on behalf of GRU/City of Gainesville.

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

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

Absent: 2 - Mayor Braddy, and Commissioner Carter

UNFINISHED BUSINESS

COMMISSION COMMENT

140136. Mayor Ed Braddy - Update on GRU Audit Process (NB)

Jim Konish, Ray Washington, Jo Beaty, Debbie Martinez, John Davies, Ernesto Martinez and Don Glendening spoke to the matter.

Amendment: Have contract returned to City Commission for approval

RECOMMENDATION

The City Commission hear a presentation from the City Auditor and take action deemed appropriate.

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

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

Absent: 3 - Mayor Braddy, Commissioner Hinson-Rawls, and Commissioner Carter

CITIZEN COMMENT (If time available)

Jim Konish-GRU Rates

Debbie Martinez-Meeting recording

Ray Washington-Budget Meetings

Jo Beaty-Budget Meetings

Don Glendening-Budget Meetings File #140188

Wilbur Holloway-GREC

ADJOURNMENT-10:58PM

City of Gainesville

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



Minutes - Draft

Wednesday, July 23, 2014

1:00 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 1:07PM and the agenda was adopted 7-0.

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

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

ROLL CALL**AGENDA STATEMENT****PUBLIC HEARING****140166. GRU FY15 Budget (B)**

David Richardson, Diane Wilson and Rick Hutton made presentations. Jim Konish spoke to the matter.

Additional motion to approve resolution #140166 was made by Comm Poe and seconded by Comm Carter. Motion carried 5-2 with Comm YHR and Comm Wells voting no. Jim Konish, Mac McEachern and Donald Shepherd spoke to this matter.

RECOMMENDATION

The City Commission hear a presentation from staff regarding GRU's FY2015 budget and take action as appropriate.

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

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

140131. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2014-2015 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2014-2015 fiscal year beginning October 1, 2014 and ending September 30, 2015; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

*Becky Rountree, Fred Murry and Bob Woods made presentations.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

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

140132. PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2014-2015 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2014-2015 Fiscal Year Beginning October 1, 2014 and ending September 30, 2015; approving the proposed tentative General Financial and Operating Plan; and providing an immediate effective date.

Amendment: 1. Approve 15-19 CIP Plan 2. Approve 2015 Bond Issue of \$13,126,042 and adopt general fund reserve policy of 10%.

RECOMMENDATION *The City Commission adopt the proposed resolution and amended reserve policy.*

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

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

ADJOURNMENT-3:44PM