

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

June 2, 2016

1:00 PM

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Mayor-Commissioner Pro Tem Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:03 PM**

**Present** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

**AGENDA STATEMENT**

**INVOCATION**

**Prophet George Young**

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Modification: Eliminate the fencing language from Item No. 150773.*

*Joe Floyd spoke to the matter.*

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

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

[160053.](#) **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of April 19, April 21, April 28, May 5 (2 sets), 2016.*

**Approved as Recommended**

[150773.](#) **Easement for Duke Energy (B)**

**This item is a request to approve an easement for Duke Energy located on City owned parcels 06539-001-000, 06515-000-000, and 06715-002-001. These parcels are located in the Southwest part of the City and the easement extends from approximately the 1400 block of SW 34th Street and runs west toward SW 52nd Street.**

RECOMMENDATION *The City Commission authorize the Mayor to execute the Supplemental Easement.*

**Approved as Recommended**

[160013.](#) **Corrine Brown Transit Facility Security Upgrades (B)**

**This item is a request for the City Commission to approve the purchase of additional security equipment from Security 101 for the Corrine Brown Transit Facility.**

**RECOMMENDATION**

*The City Commission approve the purchase of additional security equipment from Security 101 for up to \$125,447 for the Corrine Brown Transit Facility.*

**Approved as Recommended**

[160016.](#)

**Firehouse Subs Public Safety Foundation Grant (NB)**

**This item requests that the Commission authorize the City Manager to execute a grant, if awarded, from the 2016 Firehouse Subs Public Safety Foundation for the purchase of Automatic External Defibrillators.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute the grant award contract and other necessary documents, pending approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[150994.](#)

**Vehicles For Hire Ordinance (NB)**

**An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending section 28-8(b) to allow open alcoholic beverage containers within vehicles for hire as allowed in 316.1936 F.S.S. (Florida State Statutes).**

**RECOMMENDATION**

*The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise amendments to the Vehicle For Hire ordinance allowing for possession of open alcoholic beverage containers in motorized vehicles for hire.*

**Approved as Recommended**

[150973.](#)

**EEOC CHARGE - DON DICKHAUT; EEOC CHARGE No. 510-2016-03012 (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Don Dickhaut v. City of Gainesville; EEOC CHARGE No. 510-2016-03012.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Jim Konish and Jo Beaty spoke to the matter.*

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

**Aye:** 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Chase

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Commissioner Chase arrived at 1:11 PM.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to direct the Clerk's office to renegotiate a contract with the Supervisor of Elections. Motion passed 7-0.*

*Jim Konish  
Donald Shepherd  
Jo Beaty*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

150989. **Actively Caring 4 People (AC4P) Policing (B)**

**AC4P Policing hopes to further bridge the divide between the community and law enforcement.**

*Jorge Campos made a presentation.*

*Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission hear a presentation from GPD Staff. No further action needed*

**Heard**

150937. **Dispute with Alachua County concerning RTS property located at 100 SE 10th Avenue (B)**

RECOMMENDATION *The City Commission approve the indemnification and waiver agreement and authorize the City Manager to execute same, subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

160048. **Future Use of the Original RTS Facility (B)**

**This item is a request for the City Commission to direct staff on the future of the Original RTS Facility located at 100 SE 10th Avenue.**

**\*\*Staff Presentation Time: 5 Minutes\*\***

*Motion: Schedule a joint meeting with the City/County earlier than August 22, 2016 and request an extension of 30 days.*

*Paul Folkers and Jesus Gomez made presentations.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**      *The City Commission accept staff analysis and provide direction.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

#### **COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

##### **160083.      Mayor Lauren Poe Committee Appointment (NB)**

**RECOMMENDATION**      *Mayor Lauren Poe appoint Commissioner Helen Warren to the Promotion of Minority Owned & Minority Oriented Opportunities Committee.*

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

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

**Absent:** 1 - Commissioner Hayes-Santos

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

##### **160059.      Commissioner Harvey Budd - 8th Avenue Feasibility Study (NB)**

*Motion: 1) Come back with feasibility of utilizing the 3-lane option 4B3-3; 2) City Manager place this item on a future agenda; 3) Talk to contractors about \$35,000 and come back to the City Commission with a cost estimate; and 4) Explore sidewalk reduction(s) reducing the width of the sidewalk and see what is the difference in cost of the sidewalk; 5 feet vs. 10 feet.*

*Stefan Broadus and Paul Folkers made presentations.*

*Perry Clausen, Nathan Skop, Julia Reiskind, Bob Karp, Jo Beaty, Sally Warrick, Donald Shepherd and Joseph Floyd spoke to the matter.*

RECOMMENDATION            *The City Commission discuss.*

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

**Aye:** 4 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

**Nay:** 3 - Commissioner Goston, Commissioner Carter, and Commissioner Chase

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 4:49 PM**

**RECONVENE - 5:32 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[160050.](#)            **Linda Piper Day - June 2, 2016 (B)**

RECOMMENDATION            *Linda Piper to accept the proclamation.*

**Heard**

[160052.](#)            **National Nursing Assistants Week - June 9-16, 2016 (B)**

RECOMMENDATION            *Haven Hospice Community Liaison Audrey Williams to accept the proclamation.*

**Heard**

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Robert Pearce  
Ewin Thompson  
Gabe Hillel  
Debbie Martinez  
Robert Detmond  
Jim Konish  
Nathan Skop*

Jeff Bailey  
Wilbur Holloway  
Ernesto Martinez  
Donald Shepherd  
Faye Williams  
Betty Baker

*Motion by Commissioner Carter, seconded by Commissioner Budd to waive the rules to extend Public Comment 10 more minutes. Motion passed 6-0, with Commissioner Goston absent.*

[160098.](#)

Butterfly City Issues

*Paul Folkers made a presentation.*

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Chase, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

## PUBLIC HEARINGS

## RESOLUTIONS - ROLL CALL REQUIRED

[160011.](#)

**Resolutions for Local Agency Program Agreements for NW 19th Lane Multimodal Facility and SW 27th Street Multimodal Facility (B)**

**This item involves Resolutions authorizing the City Manager to execute Local Agency Program (LAP) agreements between the City of Gainesville and the Florida Department of Transportation for design and construction of multimodal facilities along NW 19th Lane and along SW 27th Street.**

RECOMMENDATION            *The City Commission adopt the Resolutions.*

*Alternative Recommendation: The City Commission reject the Resolutions, which will result in the City losing the allocated funding for the projects.*

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

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

**Absent:** 1 - Commissioner Hayes-Santos

[160018.](#)

**Qualified Target Industry (QTI) Resolution - Project Uno**

**This item seeks City Commission approval for a QTI Resolution associated with prospective job creation for the location within the City of Gainesville of Project Uno.**

*Erik Bredfeldt and Les Giddings made presentations.*

*Susan Davenport spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) adopt the QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Project Uno; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

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

### **150912.**

#### **VOLUNTARY ANNEXATION - 156 ACRES OF PROPERTY ALONG SW 20TH AVENUE AND WEST OF INTERSTATE 75 (B)**

Ordinance No. 150912

An ordinance of the City of Gainesville, Florida, annexing certain property that comprises Tax Parcel Nos. 06675-001-000, 06675-003-000, 06676-000-000, 06677-000-000, and 06680-004-000, which are generally located along SW 20th Avenue and west of Interstate 75, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Lila Stewart made a presentation.*

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

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase



[150941.](#)            **ORDINANCE SETTING 2017 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 150941  
AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 14, 2017 AS THE DATE FOR THE 2017 REGULAR CITY ELECTION AND APRIL 11, 2017 AS THE DATE FOR THE 2017 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2017 REGULAR ELECTION; 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 Warren, seconded by Commissioner Budd, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

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

**PLANNING PETITIONS**

[150694.](#)            **Written Order denying Petition PB-15-115 PDA to amend the Blues Creek Planned Development zoning (B)**

*Clay Sweger and Ralph Hilliard made presentations.*

*Motion: Reopen the hearing for the deliberation and voting portion for a time certain of August 4, 2016.*

*Donald Clark spoke to the matter.*

RECOMMENDATION            *The City Commission approve the draft order.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Donald Shepherd*

**COMMISSION COMMENT**

*Commissioner Carter - 1) Requests to City Manager; and 2) Email replies.*

*Commissioner Chase - 1) GRU budget process & UAB; 2) RTS routes; 3) City Commission procedures; and 4) Phalnax deal.*

*Commissioner Goston - 1) Phalnax; 2) Blues Creek; 3) Lamplighter; and 4) Robert Detmond issues.*

*Commissioner Hayes-Santos - 1) Reserve Park ; and 2) Easements.*

*Nicolle Shalley - Budget process*

*Commissioner Budd - 1) Thank you; 2) UAB; 3) Phalanx; and 4) Building permits (text messaging).*

[160101.](#)

Broadband Connectivity Presentation

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

**ADJOURNMENT - 7:50 PM**

---

**Kurt Lannon, Clerk of the Commission**