

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Monday, December 7, 2015

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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

ADOPTION OF THE AGENDA - 3:04 PM

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

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

Absent: 2 - Mayor Braddy, and Commissioner Goston

AGENDA STATEMENT**ROLL CALL**

150610.

Trunked Radio System (B)

This is a request for the City and County Commission to hear a presentation on the current status of the Trunked Radio System and discuss the future system needs.

Mayor Braddy arrived at 3:06 PM.

David Huckstep, Lewis Walton, Chief Northcutt, Jeff Lane and Lee Niblock made presentations.

Mayor Braddy left at 4:02 PM.

Motion: 1) direct GRUCOM to work with all users of the trunked radio system to make recommendations for a long-term best solution for the technology including funding needed; 2) direct staff to develop short-term solutions for any gaps in the current coverage as soon as possible; 3) to expressly authorize the Radio Management Board to hire a consultant with costs split between the City of Gainesville and Alachua County; 4) identify immediate communication needs throughout the County for public safety personnel and to return to the BOCC and Gainesville City Commission as soon as possible; and 5) direct City staff to present an immediate recommendation as to user fees to allow for reserves to be established.

Mayor Braddy arrived at 4:14 PM.

Donald Shepherd and Walter Williard spoke to the matter.

RECOMMENDATION

The Joint City and County Commission: 1) hear a presentation on the current status of the Trunked Radio System (TRS); 2) discuss the future system needs; and 3) direct staff to research the system upgrade needs and report back the upgrade options and estimated costs.

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

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

Absent: 1 - Commissioner Goston

[120722.](#)

Strategic Initiative 6.5: Recreation Master Plan (B)

This item provides the recommendation of the Joint City/County Commission Task Force on Funding for Parks, Recreation, Cultural Affairs and Land Conservation

Michelle Park and Mark Sexton made presentations.

Jay Nordquist and Walter Williard spoke to the matter.

RECOMMENDATION

The City Commission and the County Commission discuss the recommendation of the task force and provide staff direction for future action.

Heard

[150595.](#)

Mental Health / Social Worker for a Homeless Outreach Program (B)

This is a request for the Joint City Commission and the Board of County Commissioners to discuss the need and the potential funding of a Mental Health /Social Worker Position for an Outreach Program in Gainesville - Alachua County. *Estimated Staff Presentation Time: 5 Minutes*****

Fred Murry and Angela Montgomery made presentations.

Motion: Direct City and County staff to work together with providing a combined, collaborative recommendation for an outreach mental health professional services model similar to what was previously discussed in the successful VA model. This would include the use of existing staff, one new full-time professional and any other services along with any initial funding needs prior to the opening of the Bo Diddley Community Plaza. When the item is returned to the Board, staff is directed to include information regarding the VA Model.

Steve Belker spoke to the matter.

RECOMMENDATION

The City Commission and Board of County Commissioners discuss a potential mental health/social worker/outreach program and provide policy direction to City and County Staff.

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

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

Absent: 1 - Commissioner Goston

150604.

Solid Waste Management System (B)

This item involves a request for the Commission to discuss the status of the City and County solid waste management partnership moving forward.

Mayor Braddy left at 5:57 PM.

Sally Palmi made a presentation.

County to transmit a letter to the City regarding the County's wishes for the Solid Waste Management System.

RECOMMENDATION

The City Commission discuss the solid waste management partnership with Alachua County and provide policy direction as appropriate.

Discussed

ADJOURNMENT - 6:05 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Monday, January 25, 2016

5:00 PM

City Commission Workshop

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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ROLL CALL - 5:18 PM

- Present** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent** 1 - Commissioner Goston

ADOPTION OF THE AGENDA

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

- Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent:** 1 - Commissioner Goston

AGENDA STATEMENT**CITY MANAGER****150699. Budget & Strategic Planning Processes Workshop (NB)**

This is a request for the City Commission to evaluate and discuss the processes for development of a strategic plan and budget

Anthony Lyons, Carrie Bush, Samantha Wolfe, Amber Cabrera. April Shuping, Amy Spitzer, Teresa Scott, Tony Jones and Steve Varvell made a presentations.

RECOMMENDATION *The City Commission hold a workshop to discuss strategic plan and budget processes.*

Discussed

BREAK OUT SESSION ON BUDGET PROCESS - 6:31 PM**RECONVENE - 6:57 PM****ADJOURNMENT - 7:12 PM**

Kurt Lannon, Clerk of the Commission

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, February 18, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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

CALL TO ORDER - 1:10 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

Jim Konish and Gabe Hillel spoke to the matter.

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

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

Absent: 1 - Mayor Braddy

CITY MANAGER, CONSENT AGENDA ITEMS

150658.

Continuation of Employee Bus Pass Program (B)

This item is a request for the City Commission to approve the continuation of the Employee Bus Pass Program and authorize the City Manager to execute service agreements with local agencies for the Employee Bus Pass Program.

RECOMMENDATION

The City Commission: 1) approve the continuation of the Employee Bus Pass Program through January 2017; and 2) authorize the City Manager or his designee to execute service agreements with local agencies for the Employee Bus Pass Program, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150719.

Settlement of Worker's Compensation Claim - Howard Richardson (NB)

This item involves the full and final settlement of Mr. Richardson's workers' compensation claim(s), which will include all future medical and indemnity payments. The total settlement amount is \$45,500.00 and represents a significant cost advantage to the city.

RECOMMENDATION

The City Commission authorizes Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Mr. Richardson in the amount of \$45,500.00.

Approved as Recommended

150739.

Northeast Pool Liner Replacement (B)

The Northeast Pool Liner is no longer functional and needs to be replaced. City staff is seeking City Commission approval to enter into a Settlement Agreement with Natare, the company that installed the pool liner.

RECOMMENDATION

The City Commission authorize the City Manager to execute a settlement agreement with Natare for resolution of the warranty claim in an amount not to exceed \$75,000 for installation of a new liner at Northeast Pool with a 10-year warranty.

Approved as Recommended

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

150736.

ASPEN AMERICAN INSURANCE COMPANY, A/S/O DR. SAMY F. BISHAI, D/B/A SEMINOLE BOWL VS. GAINESVILLE REGIONAL UTILITY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-180 (B)**RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled Aspen American Insurance Company, a/s/o Dr. Samy F. Bishai, d/b/a Seminole Bowl vs. Gainesville Regional Utility; Eighth Judicial Circuit, Case No. 2016-CA-180.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150743.

City Commission Minutes (B)**RECOMMENDATION**

The City Commission approve the minutes of January 21, January 25, February 4, and February 8, 2016.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

AUDIT AND FINANCE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

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

Motion by Commissioner Warren, seconded by Commissioner Wells to hear Item Nos. 150657 and 140739 to the evening agenda, and postpone Item No. 150524. Motion failed 3-3, with Mayor-Pro Tem Carter, Commissioner Chase, and Commissioner Goston voting no, and Mayor Brady being absent.

Motion: Postpone Item No. 150524 and to replace the time certain item with Item No. 140739. Motion passed 6-0, with Mayor Braddy being absent.

Gabe Hillel, Donald Shepherd, Jo Beaty, Perry Clausen and Jim Konish spoke to the matter.

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

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

Absent: 1 - Mayor Braddy

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

*Cody Anderson
Gabe Hillel
Daniel Brenall
Jonathan Ortiz
Debbie Martinez
Jim Konish
Jo Beaty
Donald Shepherd
Perry Clausen*

Mayor Braddy arrived at 2:02 PM.

CLERK OF THE COMMISSION

150742. **Appointments to the Utility Advisory Board (B)**

Bill Leonard, Michael Selvester and Pete Enwall made presentations regarding their applications.

1) Appoint Michael Selvester as a licensed attorney with business, contract or corporate law experience.

Annie Orlando, Robert Walpole and Darin Cook made presentations regarding their applications.

2) Appoint Robert Walpole as a representative of a major business (25 or more employees) that is a utility commercial customer.

David Denslow made a presentation regarding his application.

3) Appoint David Denslow as a person with investment banking, financial or certified public accounting experience.

4) Appoint Darin Cook as a person with utility management experience.

George Braun, Jorge Suarez, Wendell Porter, Donnie Ellington and Barry Jacobson made presentations regarding their applications.

5) Appoint Mary Alford as a person with engineering experience.

Jason Fults made a presentation regarding his application.

6) Appoint Sandra Campbell and Annie Orlando with any qualifications the City Commission deems relevant or beneficial to service on the board.

Torey Alston made a presentation.

Gabe Kamiwotz, Perry Clausen, Jo Beaty, Donald Shepherd and Jim Konish spoke to the matter.

Terms will be decided at the next City Commission meeting.

RECOMMENDATION *The City Commission appoint members to the Utility Advisory Board.*

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

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

Nay: 2 - Commissioner Wells, and Commissioner Budd

CITY MANAGER

150662. **2017 Federal Legislative Agenda (B)**

This is a request for the City Commission to approve the Federal Legislative Agenda. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Kelly Ferrel made a presentation.

Amendment: Approve transparency procedure.

Gabe Hillel, Donald Shepherd and Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission: 1) discuss and prioritize the projects listed in the draft 2017 Legislative agenda; and 2) and approve the 2017 Federal Legislative Agenda for presentation in Washington, D.C.

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

Aye: 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

Absent: 2 - Mayor Braddy, and Commissioner Chase

150568.

Citizen Centered Gainesville Implementation Update

This item is a request for the City Commission to hear a presentation on the implementation efforts related to Citizen Centered Gainesville and approve funding for implementation in FY2016. **ESTIMATED STAFF PRESENTATION 15 - 20 MINUTES**

Carrie Bush made a presentation.

Gabe Hillel, Mark Goldstein, Donald Shepherd, and Walter Williard spoke to the matter.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff; and 2) approve the allocation of resources from the CIRB 2005 capital projects fund unallocated interest earnings, Building Code Inspection Fund and General Fund unappropriated Fund Balance to implement Citizen Centered Gainesville initiatives in FY2016.

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

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

Absent: 1 - Commissioner Wells

RECESS - 5:08 PM

RECONVENE - 6:03 PM

PLEDGE OF ALLEGIANCE (5:30pm)

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

150737. **Special Recognition for Gainesville High School Marching Band 2015 Class 3A Champion Mr. Bill Pirzer, Director, Gainesville High School Students Alex Maruniak and Eric Geunes Cambridge “Top in the World” and “Top in the Country” Honors and Eastside High School Student Sophia Eikenberry Perfect Score on the National ACT College Entrance Exam (B)**

RECOMMENDATION *The City Commission hear the Special Recognitions.*

Heard

150735. **Bet on Vets! Month - February 15 - March 15, 2016 (B)**

RECOMMENDATION *University of Florida Bateman Case Study Competition Team Faculty Advisor Deanna Pelfrey, and Team Members Emily Davis, Erin Wronka and David Jolley 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)

*Mark Goldstein
Frank Lineberger
Barbara Sharpe
Gabe Hillel
Grandma Koko
Tonya Silva
Don Glendering
Rob Brinkman
John Davies
Jancie Vinson
Vi Hayes
Linda Mack
Jim Konish
Walter Williard
Debbie Martinez
Jo Beaty
Darlene Pifalo
Donald Shepherd
Scott Hash
Ernesto Martinez*

TIME CERTAIN OF 6:30 PM

150745. **Mayor Ed Braddy - Mayor's Community Response Council Recommendations (B)**

John Alexander, Annette Gilley, Chief Jones, Jaime Kurnick and Scott Momnett made presentations.

Motion: Community Response Council to report back with recommendations on the review board.

Gabe Kamiwotz, Kali Blount, Walter Willard, Tana Silva, Vi Hayes and Sharon Ferguson spoke to the matter.

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

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

Aye: 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Chase

Absent: 2 - Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

TIME CERTAIN OF 7:00 PM

140739.

Welcoming City (B)

The Recreation, Cultural Affairs and Public Works (RCAPW) Committee requests the City Commission hear a citizen presentation regarding civic interest in having Gainesville named as a “Welcoming City.” *ESTIMATED PRESENTATION TIME: 5-7 MINUTES*****

Paul Folkers, Richard MacMaster and Paula Cotcha made presentations.

Motion: Work with staff on a resolution delegating Gainesville as a Welcoming City.

Steve Kalishman, Gabe Kamiwotz, David Areola, Christopher Wild, Debra Anderson, Vilma Fuentes, Darlene Pifalo, Carol Nesbit, Perry Clausen, Mildred Russell, Vi Hayes and Ms. Moore spoke to the matter.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee recommends the City Commission hear a presentation from Welcoming Gainesville, Inc. and discuss next steps.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**150540. PLUM CREEK TIME EXTENSION TO ADOPT PLANNED DEVELOPMENT (PD) ZONING ORDINANCE (B)**

Ordinance No. 150540

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070447 (as was subsequently amended by Ordinance Nos. 100189 and 110700) to extend the deadline for the property owner/developer to have a Planned Development (PD) zoning ordinance adopted that implements the adopted Plum Creek Planned Use District (PUD) land use overlay; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Ralph Hilliard made a presentation.

Amendment: Extend the expiration date from 2016 to 2018.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**150284. CITY AUDITOR - ORDINANCE DESCRIBING RESPONSIBILITIES AND ADMINISTRATIVE PROCEDURES (B)**

Ordinance No. 150284

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the duties of the City Auditor; by creating Chapter 2. Administration, Article III. Officers and Employees, Division 3. - City Internal Auditor; providing for duties of internal auditor; providing for authority as to subordinates; providing for a committee to assist the internal auditor and commission in selection of external auditor; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Carlos Holt made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Warren

150596.

ORDINANCE CORRECTING LEGAL DESCRIPTION ATTACHED TO VOLUNTARY ANNEXATION ORDINANCE NO. 001162 (B)

Ordinance No. 150596

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 001162 to delete and replace, nunc pro tunc, the incorrect legal description mistakenly attached to Ordinance No. 001162 as Exhibit "A" with the correct legal description attached to this ordinance; providing directions to the City Manager; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Warren

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

150524.

Proposed Charter Amendment for GRU Governance (B)

RECOMMENDATION *The City Commission hear a report on the revised draft of the proposed charter amendment from the RUC, and discuss the issue further.*

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

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

Absent: 1 - Mayor Braddy

150724.**Alachua County Stormwater Management Manual (B)**

This is an informational item for staff to present an overview of the proposed Stormwater Management Manual Ordinance that Alachua County has undertaken. **ESTIMATED PRESENTATION 10 MINUTES**

Paul Folkers and Gus Olmos made presentations.

RECOMMENDATION

The City Commission receive a presentation from Alachua County staff on the County plans to develop a Stormwater Management Manual.

Heard

150068.**Girls Place Referral to the Parks, Recreation and Cultural Affairs (B)**

This item involves a proposal from Girls Place, Inc., for consideration of a partnership with the City of Gainesville to transform the infield of the existing track in Kiwanis Challenge Park into a multi-purpose recreational field, and place the land adjacent to Greentree Park on the Land Acquisition List. **STAFF AND GIRLS PLACE PRESENTATION 15 MINUTES**

Paul Folkers, Janna Magette, Steve Phillips, Michelle Park, Mark Seibert and Christi Arrington made presentations.

Motion: Approve staff recommendation and include a 5th element of the Master Plan for the entire combined space.

Gabe Kamiwotz, Nancy Daren, Elizabeth Manley, Perry Clausen, Scotty Butler, Major Roberts and Ewen Thompson spoke to the matter.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and extend the meeting to 11:30 PM. Motion passed 7-0.

RECOMMENDATION

The City Commission: 1) approve the proposal and enter into an Agreement with Girls Place, Inc. for the construction and use of a multipurpose field on the interior of the track at Kiwanis Challenge Park, while working to save as many trees on the interior as possible; 2) PRCA staff develop a tree mitigation plan with neighborhood input; 3) add the Ridgeview Baptist Church parcel to the land acquisition list; and 4) authorize the City Manager to sign the land purchase agreement, subject to approval by the City Attorney as to form and legality, and 5) provide any other necessary direction to staff.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

120722.**Strategic Initiative 6.5: Recreation Master Plan (B)**

This item provides the City Commission an update on the funding formula and master plan project list. **estimated presentation 10 - 15 minutes**

Michelle Park made a presentation.

Jim Konish, Elizabeth Manley, Leslie Ladendorf, Bill Burger and Charlie Pedersen spoke to the matter.

RECOMMENDATION

The City Commission approve the City's prioritized project list and the list of potential City/County partnership projects for transmission to the Board of County Commissioners after receiving recommendations from the Recreation, Cultural Affairs and Public Works Committee, based on their February 11, 2016 meeting.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

UNFINISHED BUSINESS**CITY ATTORNEY****CITY AUDITOR**150657.**Audit of City of Gainesville Policy and Procedures related to the FDLE Affidavit about former GPD Officer J. McAdams (B)**

Carlos Holt made a presentation.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to extend the meeting to midnight. Motion passed 7-0.

Motion: Accept report and City Attorney provide research on existing Codes of Conduct and due process for elected officials in the State of Florida or elsewhere and bring back for further consideration.

Commissioner Chase left at 11:59 PM.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to extend the meeting to 12:15 PM. Motion passed 6-0, with Commissioner Chase being absent.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to extend the meeting to 12:20 PM. Motion passed 6-0, with Commissioner Chase being absent..

Gabe Kamiwotz, Frank Lineberger and Jim Konish spoke to the matter.

RECOMMENDATION *The City Auditor recommends that the City Commission accept the City Auditor's report.*

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

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

Absent: 1 - Commissioner Chase

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

140930. Property Assessed Clean Energy (B)

This is a request for the City Commission to hear a presentation from Alachua County staff on the status of the Property Assessed Clean Energy (PACE) program. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

RECOMMENDATION *The Community Development Committee requests that the City Commission hear a presentation by County staff and provide policy direction to City staff, if needed.*

Continued

RECREATION, CULTURAL AFFAIRS and PUBLIC WORKS COMMITTEE

LEGISLATIVE and ORGANIZATIONAL POLICY COMMITTEE

140186. Residency Requirement for Candidates (B)

RECOMMENDATION *The City Commission: 1) Discuss the residency requirement for candidates; 2) Take any action deemed appropriate; and 3) Remove this item from the Legislative and Organization Policy committee referral list.*

Continued

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

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

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

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

COMMISSION COMMENT

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

CITIZEN COMMENT (If time permits)

ADJOURNMENT - 12:20 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Tuesday, February 23, 2016

8:00 AM

City Commission Workshop

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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ADOPTION OF THE AGENDA - 8:11 AM

Donald Shepherd spoke to the matter.

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

Aye: 5 - Mayor Braddy, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

Absent: 2 - Commissioner Warren, and Commissioner Chase

AGENDA STATEMENT

ROLL CALL

150748. Effectiveness in Office - The roles of City Commissioners and Charter Officers (NB)

Marilyn Crotty facilitated the meeting.

Commissioner Chase arrived at 8:16 AM.

Commissioner Warren arrived at 8:59 AM.

Heard

RECESS - 10:24 AM

RECONVENE - 10:39 AM

ADJOURNMENT - 12:32 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, March 3, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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

CALL TO ORDER - 1:07 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

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

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

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

Absent: 1 - Commissioner Goston

CITY MANAGER, CONSENT AGENDA ITEMS

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

150762. **Extension of Tolling Agreement for City's claims against Jones Edmunds regarding the design and engineering of the Sediment Basin of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project (B)**

RECOMMENDATION *Approve and ratify the First Amendment to Tolling Agreement that has been signed in order to preserve the City's legal rights.*

Approved as Recommended

150780. **CELEBRATION POINTE COMMUNITY DEVELOPMENT DISTRICT NO. 1 VS. HOUSING PARTNERS OF GAINESVILLE, FL, LTD., A FLORIDA LIMITED PARTNERSHIP; FIRST HOUSING DEVELOPMENT CORPORATION OF FLORIDA, A FLORIDA CORPORATION; CHAPMAN ASSOCIATES, LTD., A FLORIDA LIMITED LIABILITY PARTNERSHIP; CITY OF GAINESVILLE,**

FLORIDA, A MUNICIPAL CORPORATION; BELLSOUTH TELECOMMUNICATIONS, INC., A GEORGIA CORPORATION; ALACHUA COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA; RESERVE AT KANAPAHA II, LTD. A FLORIDA LIMITED PARTNERSHIP; AND JOHN POWER, ALACHUA COUNTY TAX COLLECTOR; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-414 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Celebration Pointe Community Development District No. 1 vs. Housing Partners of Gainesville, FL, Ltd., a Florida limited partnership; First Housing Development Corporation of Florida, a Florida corporation; Chapman Associates, Ltd., a Florida limited liability Partnership; City of Gainesville, Florida, a Municipal corporation; Bellsouth Telecommunications, Inc., a Georgia corporation; Alachua County, Florida, a political subdivision of the State of Florida; Reserve at Kanapaha II, Ltd. a Florida Limited partnership; and John Power, Alachua County Tax Collector; Eighth Judicial Circuit, Case No. 2016-CA-414.

Approved as Recommended

150785.

BENJAMIN H. LEE VS. STATE OF FLORIDA, AND THE GAINESVILLE POLICE DEPARTMENT; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-0166 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Benjamin H. Lee vs. State of Florida, and The Gainesville Police Department; Eighth Judicial Circuit, Case No. 2016-CA-0166

Approved as Recommended

150787.

BERNICE FOSTER, AS PUTATIVE PERSONAL REPRESENTATIVE OF THE ESTATE OF JOHN LEE LITTLE, JR. VS. JAMIE REED, AND PATRIOT TRANSPORTATION HOLDING, INC. D/B/A FLORIDA ROCK & TANK LINES, INC., AND CITY OF GAINESVILLE, A MUNICIPALITY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-325 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City of Gainesville in the case styled Bernice Foster, as Putative Personal Representative of the Estate of John Lee Little, Jr. vs. Jamie Reed, and Patriot Transportation Holding, Inc. d/b/a Florida Rock & Tank Lines, Inc., and City of Gainesville, a municipality; Eighth Judicial Circuit, Case No. 2016-CA-325.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

Jim Konish spoke to the matter.

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

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

Absent: 1 - Commissioner Goston

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

Justin Locke and Paul Folkers made presentations.

*Jim Konish
Donald Shepherd
Kali Blount*

GENERAL MANAGER FOR UTILITIES**150788. Reduction of Purchased Gas Adjustment (PGA) (B)**

This item is informational. Estimated presentation time 5 minutes.

Commissioner Goston arrived at 1:31 PM.

Justin Locke made a presentation.

Jim Konish, Gabe Kamiwotz and Donald Shepherd spoke to the matter.

RECOMMENDATION

Receive a brief presentation from staff to address the revisions to the fuel cost assumptions, the impact to the Purchased Gas Levelization and the resulting customer bill reductions.

Heard

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

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

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

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

Commissioner Chase - Fleet

Commissioner Budd - Keith Perry Bill

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

150751. **Spring 2016 Telephone Town Hall Meeting (NB)**

This item requests to schedule a Telephone Town Hall meeting on April 5, 2016, and to receive direction on a discussion topic. **ESTIMATED ORAL PRESENTATION 5 MINUTES**

Samantha Wolfe made a presentation.

Amendment: Approve the Programs and Service Offerings.

Gabe Kamiwotz and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) direct the Clerk of the Commission to schedule the Telephone Town Hall meeting on April 5, 2016; and 2) provide direction to the City Manager on a discussion topic.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

140930. **Property Assessed Clean Energy (B)**

This is a request for the City Commission to hear a presentation from Alachua County staff on the status of the Property Assessed Clean Energy (PACE) program. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Paul Folkers made a presentation.

RECOMMENDATION

The Community Development Committee requests that the City Commission hear a presentation by County staff. No action is required.

Continued

140186.

Residency Requirement for Candidates (B)

Jim Konish, Gabe Kaimowitz and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) Discuss the residency requirement for candidates; 2) Take any action deemed appropriate; and 3) Remove this item from the Legislative and Organization Policy committee referral list.

Heard

150786.

Utility Advisory Board (NB)

Motion by Commissioner Warren, seconded by Commissioner Budd to reconsider this item from the previous meeting. Motion failed 1-6, with Commissioner Warren voting yes.

Motion: 1) Appoint Annie Orlando, Robert Walpole and Sandra Campbell to 2-year terms; and 2) Appoint Michael Selvester, Darin Cook, David Denslow and Mary Alford to 4-year terms.

Jim Konish and Gabe Kamiowitz spoke to the matter.

RECOMMENDATION

The City Commission appoint 4 members for 4 year terms and 3 members for 2 year terms.

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

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

Nay: 1 - Commissioner Warren

Absent: 1 - Commissioner Goston

RECESS 4:08 PM

RECONVENE - 5:33 PM

PLEDGE OF ALLEGIANCE

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

150771. Believing in Girls Month - March 2016 (B)**RECOMMENDATION**

*PACE Center for Girls Alachua Development Manager
Valerie Solomon to accept the proclamation.*

Heard

150783. Doctor's Day - March 30, 2016 (B)**RECOMMENDATION**

*Alachua County Medical Society Past President Roslyn Levy
and President Arlene Colon 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)**

*Frank Lineberger
Don Glendening
Richard Selwach
Jim Konish
Gabe Hillel
Donald Shepherd
John Davies
Joseph Floyd
Raymond Rawls*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED****150752. Qualified Target Industry (QTI) Second Amendment to Resolution -
ONESIXTYOVERNINETY, INC. (B)**

**This item seeks City Commission approval for a second amendment to
QTI Resolution previously approved by the City Commission to adjust
timing associated with prospective job creation for the location of a
regional headquarters within the City of Gainesville for
ONESIXTYOVERNINETY, INC, a branding and public relations
agency.**

Eric Bredfeldt made a presentation.

RECOMMENDATION

*The City Commission: 1) adopt the Second Amendment to
QTI Resolution; 2) authorize the Mayor to execute and the
Clerk to attest to the Second Amendment to QTI Resolution
regarding ONESIXTYOVERNINETY, INC.; and 3) direct the
City Manager to forward the executed Second Amendment
to QTI Resolution to Enterprise Florida.*

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

The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**150162. TEXT CHANGE - NAMING OF PRIVATE ROADS (B)**

Ordinance No. 150162

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the designation of street names; by amending Section 23-16 Definitions; by amending Section 23-17 regarding the map of streets within the city; 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 Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**150540. PLUM CREEK TIME EXTENSION TO ADOPT PLANNED DEVELOPMENT (PD) ZONING ORDINANCE (B)**

Ordinance No. 150540

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070447 (as was subsequently amended by Ordinance Nos. 100189 and 110700) to extend the deadline for the property owner/developer to have a Planned Development (PD) zoning ordinance adopted that implements the adopted Plum Creek Planned Use District (PUD) land use overlay; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

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

Absent: 1 - Commissioner Chase

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

150714. Design Plat Review for Gainesville Cohousing Cluster Subdivision (B)

Petition DB-15-52 SUB. Fetner Engineering (Alison Fetner), agent for Gainesville Cohousing LLC, owner. Design Plat Review for a Cluster Subdivision. Zoned: RSF-4 (8 units/acre single-family residential district). Located at 4751 NW 27th Avenue. *Estimated Presentation Time - 15 minutes*.

Amendment: Approve petition with no less than 1 1/2 inches of asphalt on the road.

Lawrence Calderon and Alison Fetner made presentations.

Jim Konish, Donald Shepherd and Mirando Castro spoke to the matter.

RECOMMENDATION *Staff to City Commission - Approve the Development Review Board's recommendation and staff's modification of the conditions.*

Development Review Board to City Commission - The City Commission approve Petition DB-15-52 SUB with staff recommendation but modifying Condition #2 to allow front setbacks ranging from 5 to 10 as depicted on the design plat.

Staff to Development Review Board - Forward a recommendation to the City Commission to approve the design plat, Petition with 18 conditions listed in the report and the TRC comments.

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Approved (Petition), as amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

SCHEDULED EVENING AGENDA ITEMS

140384. GRU Governance and HB 1355 (B)

Bill Peebles made a presentation.

Motion: Have Senator Bradley Oppose HB 1355 including using: 1) Rate setting; 2) Issuance of debt; 3) Budget, including the amount of transfer to the City; 4) Salaries for members; and 5) Using the GRU Charter Officer as concerns.

Jim Konish, Don Glendening, Donald Shepherd and Telford Cartwright spoke to the matter.

RECOMMENDATION *The City Commission discuss the current version of HB 1355.*

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

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

Nay: 3 - Mayor Braddy, Commissioner Goston, and Commissioner Chase

UNFINISHED BUSINESS

COMMISSION COMMENT

Jim Konish, Don Glendening and Donald Shepherd spoke to the matter below.

Motion by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter to: 1) schedule a semi-workshop with the Chamber of Commerce; and 2) develop a transition plan for the RUC and Utility Advisory Board to train the Commissioners. Motion passed 7-0.

Commissioner Carter - Naming of public facilities.

Commissioner Goston - Election Mailers

Commissioner Warren - Citizen Comment

Commissioner Budd - Negative campaigning

Commissioner Wells - Plum Creek Property - Have staff attend the Community Workshop and participate in discussion.

Commissioner Chase - Election Mailers

CITIZEN COMMENT (If time permits)

*Telford Cartwright
Don Glendening
Frank Lineberger
Donald Shepherd*

Commissioners Goston and Chase left the meeting at 8:54 PM.

ADJOURNMENT - 9:07 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Monday, March 7, 2016

5:00 PM

City Commission Workshop

CareerSource of North Central Florida, 10 NW 6th Street

City Commission

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

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

ROLL CALL - 5:11 PM

- Present** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent** 1 - Commissioner Goston

ADOPTION OF THE AGENDA

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

- Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent:** 1 - Commissioner Goston

AGENDA STATEMENT

150791. **Grant Opportunities and "Future of Work" Initiative (NB)**

Angela Pate, Kim Nichols and Ms. McKnight made presentations.

The City Commission and Career Source staff had a conversation in a workshop setting.

RECOMMENDATION

The City Commission hear a presentation from CareerSource staff on grant opportunities and the "Future of Work" initiative.

Discussed

ADJOURNMENT - 7:14 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, March 17, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Mayor-Commissioner Pro Tem Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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

CALL TO ORDER - 1: 05 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

Rob Brinkman and Sam Mutch spoke to the matter.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

CITY MANAGER, CONSENT AGENDA ITEMS

150774. **Release of Lien Affecting 512 NW 26th Avenue, Tax Parcel #08481-003-000 (B)**

This item requests that the City Commission release the above-referenced property from the lien arising from costs incurred by the City of Gainesville to abate a violation.

RECOMMENDATION

The City Commission: 1) approve the request from Alachua Habit for Humanity for the release of lien on 512 NW 26th Avenue, tax parcel #08481-003-000; 2) direct staff to prepare the release of lien document, and authorize the City Manager to execute such document, subject to review and approval by the City Attorney as to form and legality; and 3) direct the Clerk to record the document in the public records.

Approved as Recommended

150818. **Voluntary annexation petition for property owned by the Emory Group and Prairie View Trust south of SW Williston Road and west of the Gainesville city limits (B)**

This is the submission of petition for voluntary annexation of parcel 07176-002-000, owned by the Emory Group LTD and a portion of parcel 07176-000-000, owned by Prairie View Trust. The property is 12 acres

and located south of SW Williston Road and west of the Gainesville city limits.

RECOMMENDATION

The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

150805.

DIANA INWOOD VS. GAINESVILLE REGIONAL TRANSIT SYSTEM; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-4088 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Diana Inwood vs. Gainesville Regional Transit System; Eighth Judicial Circuit, Case No. 2015-CA-4088.

Approved as Recommended

150809.

KLM PROPERTIES, INC. v. THE CITY OF GAINESVILLE, A MUNICIPAL CORPORATION, COLEN M. RATLIFF, JR., DAVID L. RATLIFF, TINA M. HINSON AND JAMES E. RATLIFF, PERSONAL REPRESENTATIVES OF THE ESTATE OF GLORIA M. RATLIFF, DECEASED, AND UNNAMED INTERESTED PARTIES; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-441 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled KLM Properties, Inc. v. The City of Gainesville, a municipal corporation, Colen M. Ratliff, Jr., David L. Ratliff, Tina M. Hinson and James E. Ratliff, Personal Representatives of the Estate of Gloria M. Ratliff, deceased, and Unnamed Interested Parties; Eighth Judicial Circuit, Case No. 2016-CA-441.

Approved as Recommended

150817.

DARLENE HENRICHS VS. CITY OF GAINESVILLE AND ANTHONY LYONS, IN HIS OFFICIAL CAPACITY AS INTERIM CITY MANAGER, CASE NO. 2016-CA-0513 (NB)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Darlene Henrichs vs.

*City of Gainesville and Anthony Lyons, in his official capacity
as Interim City Manager, Case No. 2016-CA-0513.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

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

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT AND FINANCE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

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

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells,
Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro
Tem Carter, and Commissioner Chase

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

*Perry Clausen
Sam Mutch
Debbie Martinez
Jim Konish
Joseph Floyd
Ernesto Martinez
Scott Hesh*

150759.**State Law Enforcement Contraband Forfeiture Trust Funding of Youth Programs (NB)**

This is a request for the City Commission to approve the use of \$35,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for two Youth Programs.

Chief Jones made a presentation.

RECOMMENDATION

The City Commission approve the appropriation of \$35,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to pay for the operational expenses.

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

Aye: 7 - Mayor Braddy, Commissioner Budd, Commissioner Warren, Commissioner Goston, Commissioner Chase, Mayor-Commissioner Pro Tem Carter and Commissioner Wells.

CLERK OF THE COMMISSION**CITY MANAGER**150723.**Approve the Regional Transit System Award Recommendation for Acquisition of Scheduling and Operations Software (B)**

This is a request for the City Commission to approve the Regional Transit System (RTS) award recommendation.

Jesus Gomez made a presentation.

Perry Clausen spoke to the matter.

RECOMMENDATION

The City Commission: 1) award the bid to GIRO, Inc. and authorize the City Manager or designee to finalize negotiation of the contract; and 2) authorize the City Manager to execute the agreement, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Budd, Commissioner Warren, Commissioner Goston, Commissioner Chase, Mayor-Commissioner Pro Tem Carter and Commissioner Wells.

150782.**Fire Station Alerting System Replacement (NB)**

This item requests that the City Commission authorize the City Manager

or designee to negotiate a contract to replace the current Fire Station Alerting System.

Jeff Lane made a presentation.

RECOMMENDATION

The City Commission authorize the City Manager or designee to enter into a contract with Purvis Systems for purchase of the Fire Station Alerting System, spare parts, and license and support fees not to exceed the approved FY15-19 CIP amount of \$488,160.

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

Aye: 7 - Mayor Braddy, Commissioner Budd, Commissioner Warren, Commissioner Goston, Commissioner Chase, Mayor-Commissioner Pro Tem Carter and Commissioner Wells.

150790.

Ranking for Construction Management at Risk Services for the Depot Avenue Segment 4 Project (B)

This item is a request for the City Commission to approve the ranking of Construction Management Firms and authorize a contract for Construction Management services for the Depot Avenue Segment 4 Project that includes Depot Avenue from SE 7th Street to SE Williston Road.

Stefan Broadus, Teresa Scott and Torey Alston made presentations.

RECOMMENDATION

The City Commission: 1) accept the selection of the three most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations and execute a contract for Construction Management services in accordance with Consultants Competitive Negotiation Act (CCNA); and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Budd, Commissioner Warren, Commissioner Goston, Commissioner Chase, Mayor-Commissioner Pro Tem Carter and Commissioner Wells.

150609.

A Partnership to Provide Services for Homeless Veterans (B)

This is a request for the City Commission to consider and approve the City of Gainesville entering into a partnership with the Alachua County Coalition for the Homeless and Hungry (ACCHH) and the local Veteran's Administration Office (VA) to provide services for homeless

veterans in Gainesville-Alachua County. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Fred Murry and Theresa Lowe made presentations.

Diane Marchese, Sam Mutch, Perry Clausen and Jim Konish spoke to the matter

RECOMMENDATION

The City Commission: 1) consider and authorize the City of Gainesville to enter into an agreement with Alachua County Coalition for the Homeless and Hungry, Inc. to lease one dormitory for five years, subject to the VA's provision of funding and case management; 2) authorize City staff to utilize Connect Free Funds in the amount of \$247,223 for water, wastewater, and plumbing improvements for the building and utilize up to \$132,777 from general or bond funds for HVAC repairs for the dorm; 3) authorize the City Manager to execute the agreement between the City and ACCHH, subject to the City Attorney's review and approval as to form and legalit; and 4) direct City staff to identify possible names for the dorm and bring them back to the City Commission for consideration and approval on such terms as the Commission deems appropriate.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150640.

Authorization for Construction of the Tumblin Creek Sediment Facility (B)

This item is a request for the City Commission to approve the Guaranteed Maximum Price in the amount of \$1,773,018.10 for the construction of the Tumblin Creek Sediment Facility with The Brentwood Company, Inc.

Andrew Roberts made a presentation.

RECOMMENDATION

The City Commission: 1) approve the project task; and 2) authorize the City Manager or designee to execute the appropriate documents, subject to City Attorney approval as to form and content to The Brentwood Company, Inc.

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

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

Absent: 2 - Commissioner Goston, and Commissioner Chase

150784.

2015 Strike Out Hunger Food Drive Outcomes (B)

This is a request for the City Commission to hear a presentation on the results and outcomes of the 2015 Strike Out Hunger Food Drive for Gainesville/Alachua County and to ask for continued support from the City during the 2016 Strike Out Hunger Food Drive. **ESTIMATED PRESENTATION 10 MINUTES**

Rodney Long made a presentation.

Motion by Commissioner Wells, seconded by Commissioner Warren to waive the rules and hear Item No. 140187 before Item No. 150738. Motion passed 5-0, with Commissioner Chase and Mayor-Commissioner Pro Tem Carter being absent.

RECOMMENDATION

The City Commission: 1) hear a presentation on the 2015 Strike Out Hunger Food Drive for Gainesville/Alachua County; and 2) approve the request for continued City support and participation in the 2016 Strike Out Hunger Food Drive.

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

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

Absent: 1 - Commissioner Chase

140187.

Bike Share Program Update (B)

The City Commission provided one-time funding for FY16 for a bike share pilot program. Staff identified a vendor and anticipates a program launch by May 2016. **ESTIMATED PRESENTATION 10 MINUTES**

Scott Wright and Chad Jacobs made a presentation.

Jacob Adams, Joseph Floyd and Perry Clausen spoke to the matter.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee recommends that the City Commission: 1) hear a presentation about the bike share system; 2) approve a fee structure range similar to the City of Lakeland, FL, which includes a period of free usage to a maximum of \$30 per day, and the provision for monthly and annual memberships; and 3) authorize the City Manager or designee to expand the system beyond the city-provided seed funding, through partnerships in the community.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150738.

Bo Diddle Plaza Café Lease and Business Case (B)

Malcolm Kiner and Sarah Vidal-Finn made presentations.

RECOMMENDATION

City Manager to City Commission: 1) Approve the Lease Agreement with Patticakes, Inc. for the café space located at 105 SE University Avenue and 2) Authorize the City Manager to execute the Lease Agreement and all related documents with Patticakes, Inc., subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

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

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

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

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

150841.

Amended and Restated Agreement between the City of Gainesville, d/b/a GRU, and the City of Alachua for the Purchase and Sale of Wholesale Electric Service (B)

Estimated Presentation Time 10 minutes

Ed Bielarski made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission (1) receive a presentation related to the Amended and Restated Agreement between the City of Gainesville, d/b/a Gainesville Regional Utilities (GRU), and the City of Alachua for the purchase and sale of wholesale electric service; (2) authorize the General Manager, or his designee, to execute the form Amended and Restated Agreement between the City of Gainesville, d/b/a GRU, and the City of Alachua for the purchase and sale of wholesale electric service, subject to the approval of the City Attorney as to form and legality; and (3) authorize the General Manager, or his designee, to execute such other documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

RECESS - 4:51 PM

RECONVENE - 5:52 PM

PLEDGE OF ALLEGIANCE

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

150810.

Ms. Esther A. Jones Day - March 17, 2016 (B)

RECOMMENDATION

Ms. Esther A. Jones to accept the proclamation.

Heard

[150769.](#)

Maria Huff-Edwards Day and Shirley, Andy, Arthur and Alex Baker Day - March 3, 2016 (B)

RECOMMENDATION

Star Volunteer The Baker Family and Star Good Neighbor Maria Huff-Edwards to accept the proclamation.

Heard

[150770.](#)

2015 Albert "Ray" Massey Citizen Volunteer Award Recipients Day - March 3, 2016 (B)

RECOMMENDATION

City of Gainesville Football Program Citizen Volunteer Carrie Russell, City of Gainesville Living History Citizen Volunteer Barbara, Steve, Nathan and Sage and City of Gainesville Football and Basketball Program Citizen Volunteer Fredrick Doby to accept the proclamation.

Heard

[150811.](#)

Iryna Kanishcheva Day - March 17, 2016 (B)

RECOMMENDATION

Public Art Curator Iryna Kanishcheva to accept the proclamation.

Heard

[150812.](#)

Vicki J. Sabatella, Joseph Saccocci and David Arrighi and the Thornebrook Gallery Day - March 17, 2016 (B)

RECOMMENDATION

Promoter Joseph Saccocci, Gainesville Youth Chorus Executive Director Vicki J. Sabatella and Thornebrook Gallery Owner David Arrighi to accept the proclamation.

Heard

[150813.](#)

Help a Horse Month - April 2016 (B)

RECOMMENDATION

Horse Protection Association of Florida Volunteer Coordinator Karen Curran 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)

*Tedford Cartwright
Tana Silver
Frank Lineberger
Debbie Martinez
Phoebe Miles
Don Glendening
Ernesto Martinez
Mark Van Soestbergen*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED140739.**Welcoming Gainesville (B)**

This is a request for the City Commission to adopt a Resolution designating Gainesville as a Welcoming City and become a part of the Welcoming America Network.

Paul Folkers, Richard MacMaster and Steve Kalishman made presentations.

Carol Simms, Tim Martin, Don Glendening, Dave Mathia and Telford Cartwright spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution #140739.*

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

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

Nay: 1 - Commissioner Goston

Absent: 1 - Commissioner Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED110541.**INFRASTRUCTURE IMPROVEMENT AREAS FOR WATER AND WASTEWATER (B)**

Ordinance No. 110541

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to utilities, by amending Chapter 27 to provide for the creation and designation of infrastructure improvement areas for water and wastewater gravity collection improvements and to designate the Innovation District Infrastructure Improvement Area; by amending Appendix A, Schedule of Fees, Rates and Charges, to add infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

Rick Hutton made a presentation.

John Fleming, Lee Nelson and Bruce Delaney spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

150456.

**LAND USE CHANGE - BUTLER DEVELOPMENT/OLIVE GARDEN
3440 SW ARCHER ROAD (B)**

Ordinance No. 150456, Petition No. PB-15-91 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by overlaying the Planned Use District (PUD) land use category on approximately 1.1 acres of property that has an underlying land use category of Commercial (C) and that is generally located at 3440 SW Archer Road, as more specifically described in this ordinance; assigning the subject property to Subarea 3 within the Butler Development PUD as regulated by Policy 4.3.6 of the Future Land Use Element of the Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Chase

150457.

**QUASI-JUDICIAL REZONING - BUTLER DEVELOPMENT/OLIVE
GARDEN 3440 SW ARCHER ROAD (B)**

Ordinance No. 150457, Petition No. PB-15-93 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 1.1 acres of property that is generally located at 3440 SW Archer Road, as more specifically described in this ordinance, from General Business District (BUS) to Planned Development District (PD); adopting development terms and conditions by assigning the subject property to the Butler Development PD, as may be amended from time to time; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Gerry Dedenbach made a presentation.

RECOMMENDATION

The City Commission: adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Chase

150441.

COMPREHENSIVE PLAN AMENDMENT - BUTLER DEVELOPMENT PUD (B)

Ordinance No. 150441, Petition No. PB-15-103 CPA

An ordinance of the City of Gainesville, Florida, amending Policy 4.3.6 of the Future Land Use Element of the City of Gainesville Comprehensive Plan relating to a condition about transportation impacts to Florida Department of Transportation facilities resulting from the Butler Development Planned Use District (PUD) that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue; 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 Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

150440.

QUASI-JUDICIAL REZONING - BUTLER DEVELOPMENT PLANNED DEVELOPMENT (PD) (B)

Ordinance No. 150440, Petition No. PB-15-92 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning certain property known as the Butler Development that is generally located north of Archer Road, west of SW 34th Street, east of I-75, and south of SW 24th Avenue, as more specifically described in this ordinance, to Planned Development District (PD); adopting a PD report with land development regulations; 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 Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

150162. TEXT CHANGE - NAMING OF PRIVATE ROADS (B)

Ordinance No. 150162

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the designation of street names; by amending Section 23-16 Definitions; by amending Section 23-17 regarding the map of streets within the city; 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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

150444. LAND USE CHANGE - 1600 BLOCK OF SE 8TH AVENUE (B)

Ordinance No. 150444 ; Petition No. PB-15-89 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 15 acres of property that is generally located in the 1600 block of SE 8th Avenue, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Residential Low-Density (RL); 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, and Florida Department of Transportation, and (2) adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

150445. **QUASI-JUDICIAL - REZONING - 1600 BLOCK OF SE 8TH AVENUE
(B)**

Ordinance No. 150445, Petition No. PB-15-90 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 15 acres of property that is generally located in the 1600 Block of SE 8th Avenue, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District (RMF-7) to 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 Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

150849. **RETENTION OF WINSTON & STRAWN LLP, TO REPRESENT THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES (GRU) IN GAINESVILLE RENEWABLE ENERGY CENTER, LLC'S ARBITRATION DEMAND AGAINST THE CITY D/B/A GRU (B)**

Carlos Holt made a presentation.

Jim Konish and Rob Brinkman spoke to the matter.

RECOMMENDATION *Authorize the Office of the City Attorney, on behalf of the General Manager for Utilities, to retain Winston & Strawn LLP for representation of the City d/b/a GRU in this arbitration.*

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

Aye: 7 - Mayor Braddy, Commissioner Budd, Commissioner Warren,

Commissioner Goston, Commissioner Chase, Mayor-Commissioner Pro Tem Carter and Commissioner Wells.

150524.

Proposed Charter Amendment for GRU Governance (NB)

Motion by Commissioner Budd, seconded by Commissioner Warren for the Clerk to schedule a special City Commission meeting.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission hear a report from the March 10, 2016 Regional Utilities Committee meeting discussion on the city's proposed charter amendment, and discuss the issue further.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Budd - Parking Passes

Commissioner Carter - Ballot Issues

Commissioner Chase - 1) CRA Depot Building Leasing; and 2) Fall Elections

Commissioner Warren - Dignity Village Walk Path - Fred Murry spoke to the matter

Commissioner Goston - Election Issues

CITIZEN COMMENT (If time permits)

Telford Cartwright

ADJOURNMENT - 10:14 PM

