

City of Gainesville

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



Meeting Minutes

Thursday, December 15, 2011

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)*

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 - 1:03 PM**ROLL CALL**

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

INVOCATION**CONSENT AGENDA**

*MOTION: A motion was made by Commissioner Bottcher, seconded by Commissioner Mastrodicasa to adopt the Consent Agenda, as presented.
(VOTE: 5-0, Commissioner Henry and Mayor Lowe - Absent, MOTION CARRIED)*

Mayor-Commissioner Pro Tem Hawkins recognized Solar Contractor Kurt Johnson who made comments.

CITY MANAGER, CONSENT AGENDA ITEMS

110530. Memorandum of Understanding Between the Alachua County Sheriff's Office (ACSO) and the Gainesville Police Department for the Problem Oriented Policing Grant (POP) Awarded Through the Edward Byrne Memorial Justice Assistance Grant (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager to execute the grant award and any other necessary documents, subject to the approval by the City Attorney as to form and legality; and 2) approve the overtime expenditures as outlined in the approved grant award and the Memorandum of Understanding between the Alachua County Sheriff's Office and the Gainesville Police Department.*

This Matter was Approved as Recommended on the Consent Agenda.

110531. Best Neighborhoods (Build, Engage, Sustain & Transform), Volunteer Florida Neighborhood Grants (NB)

This item requests City Commission authorization for the Gainesville Police Department (GPD) to apply for and accept the Best Neighborhoods Volunteer Florida Implementation Grant in the amount of \$15,000 to provide targeted volunteer services for residents of Gainesville.

RECOMMENDATION *The City Commission authorize the City Manager to: execute the grant application, grant award, and any other necessary*

documents, pending review by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110532. Strategic Plan Quarterly Report - 4th Quarter of Fiscal Year 2011 (B)

This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 4th Quarter of Fiscal Year 2011.

RECOMMENDATION *The City Commission receives a quarterly report from the City Manager on the progress of the City Commission Strategic Goals and Initiatives for the 4th Quarter of FY 2011.*

This Matter was Approved as Recommended on the Consent Agenda.

110560. State Legislative Agenda - University Concurrency (NB)

RECOMMENDATION *The City Commission 1) add an initiative to (a) oppose the Board of Governors proposal to repeal section 1013.30, Florida Statutes and (b) support reinstatement of the University Concurrency Trust Fund, or other funding mechanism, to the city's state legislative agenda; and 2) direct staff to provide the initiative to the Alachua County Legislative Delegation and others.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

110552. Declaration and Sale of Surplus Property - GRU's System Control Center Property located at 4322 NW 53 Avenue, Gainesville, FL (NB)

The Systems Control Center (SCC) operations and employees have moved to the newly constructed facility at the Eastside Operation Center. Since the property located at 4322 NW 53rd Avenue is no longer needed for GRU operations, the property can be declared as surplus property and sold.

RECOMMENDATION *The City Commission: 1) find and declare as surplus GRU's 2.69 acre SCC property located at 4322 NW 53 Avenue, Gainesville, Florida; 2) authorize the General Manager, or his designee, to issue an Invitation to Bid for the sale of the property; 3) authorize the General Manager, or his designee, to accept the bid deemed to be in the City's best interest and to negotiate a Purchase and Sale Agreement for the sale of*

the property, reserving appropriate utility easements, subject to approval of the City Attorney as to form and legality; and 4) authorize the General Manager, or his designee, to execute all documents to complete the closing for the sale in accordance with the Purchase and Sale agreement, as negotiated by staff, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110569. Trunking Radio System Upgrades and Fee Reductions

It is mutually beneficial for Alachua County, the University of Florida, the City of Gainesville General Government, and GRU to amend their agreements for Public Safety Trunking Radio System services such that reliable service will continue through 2020.

RECOMMENDATION *The City Commission (1) authorize the Mayor or his designee to negotiate and execute an Amendment to the Interlocal Agreement between Gainesville Regional Utilities (“GRU”) and Alachua County (“County”), and between GRU and the University of Florida (“UF”) for Public Safety Trunking Radio Services; and (2) authorize the General Manager or his designee to negotiate and execute a Memorandum of Understanding between GRU and the City of Gainesville General Government for Public Safety Trunking Radio Services, each of which shall be substantially in the form of the attached “Second Amendment to the Interlocal Agreement for Public Safety Trunking Radio Services” and subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

110548. KHEPERA SOLAR, LLC, a Florida Limited Liability Company vs. the CITY OF GAINESVILLE, d/b/a GAINESVILLE REGIONAL UTILITIES; CASE NO. 2011-CA-6056 (B)

RECOMMENDATION *The City Commission authorize the City Attorney's Office and Special Counsel to represent the City in the case styled Khepera Solar, LLC, a Florida Limited Liability Company vs. the City of Gainesville d/b/a Gainesville Regional Utilities, in the Alachua County Florida Eighth Judicial Circuit, Court Case No. 2011-CA-6056.*

This Matter was Approved as Recommended on the Consent Agenda.

- 110553. JOHN E. FOWLER AND LYNDAL G. FOWLER, HUSBAND AND WIFE, VS. TERYL WARREN AND THE CITY OF GAINESVILLE, A MUNICIPAL CORPORATION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2011-CA-6094 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City of Gainesville in the case styled John E. Fowler and Lyndal G. Fowler, Husband and Wife, vs. Teryl Warren and the City of Gainesville, a Municipal Corporation; Eighth Judicial Circuit, Case No. 2011-CA-6094.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

- 110528. Appointment to City Commission Advisory Board and Committee (NB)**

RECOMMENDATION *The City Commission appoint the following:*

Carl Ramey to the Gainesville Human Rights Board for a term to expire 2/22/14.

This Matter was Approved as Recommended on the Consent Agenda.

- 110562. Appointment to Canvass Board (B)**

RECOMMENDATION *The City Commission appoint Commissioner Randy Wells and citizen James Silk to the Canvass Board for the February 28, 2012, run-off election (if needed).*

This Matter was Approved as Recommended on the Consent Agenda.

- 110558. City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of November 7, 2011; November 17, 2011; and December 1, 2011; as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Bottcher, seconded by Commissioner Mastrodicasa, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Craig Lowe and Scherwin Henry

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*MOTION: A motion was made by Commissioner Wells and seconded by Commissioner Mastrodicasa to adopt the Regular Agenda, as modified, including waiving the rules.
(VOTE: 5-0, Commissioner Henry and Mayor Lowe - Absent, MOTION CARRIED)*

Mayor-Commissioner Pro Tem Hawkins recognized Pat Fitzpatrick who made comments.

MODIFICATIONS:

- 1. File #100767 - Red Light Traffic Safety Program - Waive the rules to hear this item last on the afternoon portion of the agenda, and back-up from File #050484 (2 items); File #050483 (2 items); File #070268 (6 items); and 100588 (5 items) were added to this file.*
- 2. File #110516 - (New Item) - Memorandum of Understanding for Power District Catalyst Project and Declaration of Surplus Property - (Add to the agenda under "City Manager").*
- 3. File #090538 - Rezoning - Butler Plaza Planned Development - (Revised recommendation and revised Condition 11 and 19 in Section 4 of the ordinance, and additional back-up submitted by Mayor-Commissioner Pro Tem Hawkins (ppt.).*
- 4. File #110527- Wellfield Protection Special Use Permit for SiVance - (New ppt. added to the item from the Petitioner).*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER**100841. Next Generation Radio Project Update (B)**

This item requests that the Gainesville City Commission hear an update on the Next Generation Radio Project.

City of Gainesville Fire Chief Gene Prince gave a presentation.

NOTE: Commissioner Henry entered the meeting room at 1:16 PM.

RECOMMENDATION *The Commission hear an update on the Next Generation Radio Project and direct the City Manager to execute an agreement with GRU to extend the life of the Trunked Radio System to 2020.*

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Craig Lowe

110516. Memorandum of Understanding for Power District Catalyst Project and Declaration of Surplus Property (B)

RECOMMENDATION *The City Commission: 1) Approve the Memorandum of Understanding between the CRA, the City and GRU, subject to approval as to form and legality by the City Attorney; and 2) Find and declare as surplus the property identified in Exhibit "A" of the MOU and make same available for private use in accordance with the terms and conditions of the MOU.*

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Craig Lowe

WAIVER OF RULES

The Rules were waived by adoption of the agenda to move File #100767 Red Light Traffic Safety Program to the end of the afternoon portion of the agenda.

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****ECONOMIC DEVELOPMENT/UNIVERSITY COMMUNITY COMMITTEE****110541. Innovation District Water, Sewer and Reclaimed Water Infrastructure Funding (B)**

GRU's current policy for serving new developments requires the initiating developer to pay for extension costs and connection charges. In order to promote redevelopment within the Innovation District, development interests have requested that GRU pre-construct facilities capable of serving anticipated redevelopment activities. This is a significant departure from the current extension policy, and will require City Commission approval. Staff will present alternative funding mechanisms being considered to pay for the extension of potable water, reclaimed water and sewer system improvements to serve the Innovation District (I-District).

Planning and Development Services Director Erik Bredfeldt and Assistant General Manager for Water/Wastewater Systems David Richardson gave presentations.

NOTE: Mayor Lowe entered the meeting room at 2:11 PM.

Mayor Lowe recognized Ray Washington and Ed Poppell who spoke to the matter.

RECOMMENDATION *The City Commission direct the City Attorney to draft, and the City Clerk to advertise the ordinance to establish and adopt a Special Area Infrastructure Charge (applied to new connections) and a Capital Recovery Charge to Property Owners (annual or monthly fee to property owners) within designated areas in and around the I-District.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

WAIVER OF RULES

The rules were waived by adoption of the agenda to hear File #100767 Red Light Safety Program at the end of the afternoon portion of the agenda.

NOTE: There was discussion and a motion during the afternoon portion of the agenda, but the item was continued to the evening portion of the agenda under "Unfinished Business".

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 4:32 PM

RECONVENE - 5:55 PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

110567. Martin Luther King, Jr. Hall of Fame Day - January 15, 2012 (B)

RECOMMENDATION *Martin Luther King, Jr., Commission Executive Director
Marie Small to accept the proclamation.*

Heard

110568. King Celebration 2012 - January 9-17, 2012 (B)

RECOMMENDATION *Martin Luther King, Jr., Commission Executive Director
Marie Small to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Trish Riley

Cinema Verde.

Michael Sanford

Cinema Verde.

110603. Citizen Comment - Trish Riley and Mike Sanford - Cinema Verde (B)

RECOMMENDATION

The City Commission hear comments from Trish Riley and Mike Sanford regarding Cinema Verde and place back-up submitted on file.

Placed on File

Dr. Stephen Pokorny

Tobacco Use.

Katie Boyett

Tobacco Free Alachua - Sale of candy flavored tobacco products - See following File #110592.

Gabriel Hillel

Butterfly City Logo Print in City Hall Lobby - See File #110593.

John Davies

Political Issues.

Jo Beaty

Memorandum of Understanding between the City of Alachua, City of Gainesville and Suwannee Water Management District.

Walter Willard

Various Issues.

RESPONSE TO CITIZEN COMMENT

110592. Regulation of Candy Flavored Tobacco Products (NB)

Mayor Lowe recognized Gabriel Hillel, Vice Chair of Tobacco Free Alachua TJ Harrington, and Dr. Steven Pokorny who spoke to the matter. .

RECOMMENDATION *The City Commission refer the issue of regulating candy flavored tobacco products to the Public Safety Committee.*

A motion was made by Commissioner Bottcher that this matter be Referred to the Public Safety Committee, due back on June 15, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110593. Butterfly Print in the City Hall Lobby (NB)

RECOMMENDATION *The City Commission refer the issue of Gabriel Hillel's concerns regarding the Butterfly Print in the City Hall Lobby to the City Manager to handle at his discretion.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins that this matter be Referred to the City Manager, due back on June 15, 2012. The motion carried.

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

110542. Bond Resolution Related to a Proposed City of Gainesville Revenue Note, Series 2011 (B)

This item involves a request for the City Commission to adopt the proposed resolution authorizing the issuance of the City of Gainesville Revenue Note, Series 2011 to fund a portion of the Gainesville Police Department Headquarters renovation/reconstruction and Depot Park arsenic remediation.

City Finance Director Mark Benton gave a presentation.

RECOMMENDATION *The City Commission 1) adopt the proposed resolution authorizing issuance of the City of Gainesville Revenue Note, Series 2011, 2) authorize the City Manager, Administrative Services Director, and Finance Director to retain the required professional services to execute the proposed bond issue, and 3) authorize the Clerk of the Commission, City Attorney, City Manager, Administrative Services Director, and Finance Director to execute documents required to close the proposed bond issue.*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Susan Bottcher and Thomas Hawkins
Nay: Todd Chase

ADOPTION READING-ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

090538. REZONING - BUTLER PLAZA PLANNED DEVELOPMENT (B)

Ordinance No. 090538, Petition PB-09-84 PDV

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning certain property within the City, commonly referred to as "Butler Plaza" and generally located between Southwest Archer Road and Southwest 24th Avenue, and between Southwest 40th Boulevard and Southwest 34th Street as more specifically described in this Ordinance, from the Alachua County zoning districts of "Automotive Oriented Business" (BA), "Retail Sales and Services" (BR), "Highway Oriented Businesses" (BH), "Manufactured/Mobile Home Park" (RM), "Manufacturing and Services Industrial" (MS), "Residential Multi-Family" (R-2), "Residential Multi-Family" (R-3), "Residential Single Family" (R-1C), "Residential and Professional" (RP) to City of Gainesville "Planned Development" (PD) zoning district; adopting a development plan report and development plan maps; providing conditions, restrictions and regulations; providing for enforcement and penalties; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Planning and Development Services Senior Planner Scott Wright, Planning and Development Services Director Erik Bredfeldt, Agents for the Petitioner Gerry Dedenbach of Causseaux, Hewitt and Walpole, Inc., Jonathan Thigpen of Kimley Horn and Robert Gibbs of Gibbs Transportation Planning gave presentations.

FIRST MOTION: Mayor-Commissioner Pro Tem Hawkins moved and Commissioner Wells seconded to approve the staff recommendation with 3 modifications: 1) Approve staff's recommendation that was originally in the back-up (pre-modification); 2) remove Condition 23 as requested by the applicant; and 3) use Commissioner Hawkins revised Condition 11 and Condition 19.

(VOTE: 2-5, Commissioner Hawkins and Commissioner Wells - Yes; Commissioners Bottcher, Mastrodicasa, Henry, Chase and Mayor Lowe - No; MOTION FAILED)

SECOND MOTION (MAIN MOTION): Commissioner Henry moved and Commissioner Mastrodicasa seconded to approve Ordinance #90538 on first reading by title only, as revised with staff's modification of Conditions 11 and 19; and removal of Condition 23.

(VOTE: 6-1, Mayor-Commissioner Pro Tem Hawkins - NO, MOTION CARRIED)

Mayor Lowe recognized Petitioner Deborah Butler, Pat Fitzpatrick, Walter Willard, Rob Brinkman, Armando Grundy, Mitch Glaeser and Attorney for the Petitioner Linda Shelly who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance, as revised.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase and Susan Bottcher
Nay: Thomas Hawkins

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

110367. HOURS OF SALE, SERVICE AND CONSUMPTION OF ALCOHOL (B)

Ordinance No. 110367

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to the hours of sale, service and consumption of alcohol by amending section 4-2 and 4-5(a) to permit sale, service and/or consumption on Sunday commensurate with permissible hours on Monday through Saturday; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

PLAN BOARD PETITIONS

110527. Wellfield Protection Special Use Permit for SiVance (B)

A wellfield protection special use permit with a special use permit area plan to allow the use of industrial inorganic and organic chemicals to manufacture and produce silicone products as a specially regulated industry.

Planning and Development Services Lead Planner Lawrence Calderon and Agent for the Petitioner David Coffey gave presentations.

Mayor Lowe recognized Rob Brinkman who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve petition PB-11-113 SUP with conditions.
Staff to City Commission - the City Commission approves Plan Board's recommendation.
Staff to City Plan Board - Approve petition with conditions.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Approved (Petition) with Conditions. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

100767. Red Light Traffic Safety Program (B)

Assistant City Manager Fred Murry, Gatso Representative Mark Bedard, Traffic Operations Manager Phil Mann, Police Chief Tony Jones, Code Enforcement Manager Chris Cooper and Police Sergeant Joe Raulerson gave presentations.

Mayor Lowe recognized Ray Washington, Walter Willard, Mario Perez, Armando Grundy, Rob Brinkman, Darlene Pifalo, Jo Beaty and Nathan Skop who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the agreement between the City of Gainesville and Gatso, USA for the provision of red light traffic safety program; and 2) authorize the City Manager to execute the contract and related documents, subject to approval from the City Attorney as to form and legality, for the delivery and maintenance of traffic infraction detectors, and for all necessary hardware and administrative support to ensure a credible and reliable electronic camera recording system.*

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Bottcher, that this matter be Approved as Recommended. The motion failed by the following vote:

Votes: Nay: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

COMMISSION COMMENT

Mayor Craig Lowe

Bicycle Parking in the Downtown area.

110594. Bicycle Parking in the Downtown Area (NB)

RECOMMENDATION *The City Commission refer to the CRA the issue of bicycle parking in the Downtown area.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Bottcher, that this matter be Referred to the Community Redevelopment Agency, due back on June 15, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Commissioner Scherwin Henry

- 1. Salvation Army Ringing Bell at Publix on Main Street.*
- 2. New RTS Bus Facility - See following Referral item #110595.*

110595. New RTS Facility - Minority and Women Owned Firms Participation in Construction (NB)

NOTE: This item was referred to the City Manager, the City Attorney and the Equal Opportunity Director.

Mayor Lowe recognized Armando Grundy who spoke to the matter.

RECOMMENDATION *Direct the City Manager, City Attorney and the Equal Opportunity Director to develop a plan for increasing minorities and women owned businesses to participate in the construction of the facility.*

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Referred to the City Manager, due back on June 15, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Commissioner Todd Chase

- 1. City Attorney Charter Officer position.*
- 2. January 19, 2012 - Two Commissioners will be absent.*
- 2. School Board Stormwater Mediation.*

CITIZEN COMMENT

Jo Beaty

Memorandum Of Understanding of between City of Alachua, City of Gainesville and Suwannee Water Management District.

Nathan Skop

Red Light Camera Contract.

Armando Grundy

Biomass Plant Facts.

Rob Brinkman

Biomass Plant.

Commissioner Randy Wells

Biomass Plant.

Mayor Craig Lowe

Biomass Plant.

ADJOURNMENT - 10:46 PM

Kurt M. Lannon, Clerk of the Commission