# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Monday, March 12, 2007

1:00 PM

**City Hall Auditorium** 

# **City Commission**

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)

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 day

#### **CALL TO ORDER - 1:13 PM**

#### **ROLL CALL**

Present: Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

#### **INVOCATION**

The City Commission observed a moment of silence.

#### APPOINTMENT OF A TEMPORARY MAYOR-COMMISSIONER PRO TEM

Commissioner Donovan moved and Commissioner Henry seconded to appoint Commissioner Rick Bryant as the Temporary Mayor-Commissioner Pro Tem. (VOTE: 5-0, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

#### **CONSENT AGENDA**

Commissioner Bryant moved and Commissioner Donovan seconded to adopt the Consent Agenda.

(VOTE: 5-0, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

#### CITY MANAGER, CONSENT AGENDA ITEMS

# <u>040823.</u> Contract Extension for State of Florida Lobbying Services (B)

This is a request to extend the contract for State of Florida Lobbying Services based on satisfactory performance.

**RECOMMENDATION** The City Commission: 1) approve the one-year contract

extension for State of Florida Lobbying Services provided by Doug Bruce & Associates; and 2) authorize the City Manager

or designee to execute the contract extension.

#### This Matter was Approved as Recommended on the Consent Agenda.

040823\_200501101300.pdf 040823a\_200604101300.pdf 040823b\_200604101300.pdf 040823c\_200604101300.pdf 040823d\_200604101300.pdf 040823e\_200604101300.pdf 040823 200703121300.pdf 060974. Prospective Inter-City Trip (NB)

This item involves referral of a proposed Inter-City trip to the Economic Development University Community Committee (EDUCC) for further discussion.

RECOMMENDATION

Recommended Motion: The City Commission: 1) refer discussion of a prospective Inter-City trip to the EDUCC for further discussion.

This Matter was Approved as Recommended on the Consent Agenda.

060992. Award Bid to Gainesville Harley Davidson for the Purchase of Six (6) 2007 Harley Davidson Road King (FLHP) Motorcycles (B)

This item involves the request for replacement of six motorcycle patrol units for Gainesville Police Department.

RECOMMENDATION

The City Commission: 1) authorize the bid award to Gainesville Harley Davidson for the purchase of six (6) Harley Davidson Road King (FLHP) Motorcycles; and 2) authorize the City Manager or designee to execute the contract and issue a purchase order not to exceed \$91,290.

Alternative Recommendation A: The City Commission deny the request for the bid award to Gainesville Harley Davidson & Buell, requiring a new bid process potentially losing current pricing and increasing delivery times.

Alternative Recommendation B: The City Commission deny the request and replace motorcycles with the less maneuverability and higher fuel consumption sedans.

Alternative Recommendation C: The City Commission deny the request and rebid to include other brands of motorcycles with the potential of increasing the total life cycle cost.

This Matter was Approved as Recommended on the Consent Agenda.

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060998. Assistance to Firefighters Grant FY2006 Application for Traffic Preemption Funding (NB)

This item requests that the Commission authorize the City Manager to execute a grant award for the FY2006 Assistance to Firefighters Grant for Traffic Signal Preemption devices.

#### RECOMMENDATION

The City Commission authorize the City Manager, if awarded the grant, to: 1) execute the grant award contract and other necessary documents, pending approval by the City Attorney as to form and legality; and 2) approve the required payments process for expending the grant funds and matching funds.

Alternate Recommendation A: The City Commission not authorize the City Manager to execute the grant award contract or provide the required match funding.

This Matter was Approved as Recommended on the Consent Agenda.

#### <u>061013.</u>

Vacate NW 5th St. from NW 7th Pl. to CSX railroad right-of-way and NW 7th Pl. from NW 5th St. to NW 4th St. (B)

This item involves a request for the City Commission to initiate a petition to the Planning Department to vacate NW 5th St. from NW 7th Pl. to the CSX railroad right-of-way and NW 7th Pl. from NW 5th St. to NW 4th St. at the request of the Public Works Department.

#### RECOMMENDATION

Recommended Motion: The City Commission: 1) approve Public Works request to initiate a petition to the Planning Department to vacate the rights-of-way of NW 5th St. from NW 7th Pl. to the CSX railroad right-of-way and NW 7th Pl. from NW 5th St. to the west right-of-way line of NW 4th St., retaining an overall utility easement; and 2) authorize the Planning Department to circulate a petition to the Plan Board to vacate the rights-of-way of NW 5th St. from NW 7th Pl. to the CSX railroad right-of-way and NW 7th Pl. from NW 5th St. to the west right-of-way line of NW 4th St., retaining an overall utility easement.

This Matter was Approved as Recommended on the Consent Agenda.

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#### 061014.

Interlocal Agreement between the University of Florida and Regional Transit System (B)

This item involves a request for the City Commission to authorize the City Manager to execute a new Interlocal Agreement with the University of Florida (UF) and Regional Transit System (RTS) to provide unlimited access to UF students. This would include the addition of three (3) new positions to operate current and enhanced transit service. The agreement will start on August 20, 2007.

**RECOMMENDATION** The City Commission: 1) authorize the City Manager to

execute the Interlocal Agreement between the University of Florida and the City of Gainesville and any related documents; 2) approve the addition of three (3) new transit operator positions; and 3) approve increases in the budget to operate new and enhanced service effective August 20, 2007.

This Matter was Approved as Recommended on the Consent Agenda.

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061016. Project Safe Neighborhoods FY 2007 Grant Application (NB)

This item requests City Commission authorization for the Gainesville Police Department to pursue the Project Safe Neighborhood Grant from the U.S. Department of Justice to fund the Violent Crime Task Force.

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager to: 1) apply to the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, for a grant in an amount up to \$50,000; and if awarded, 2) accept and execute the grant award and any other necessary documents, pending review by the City Attorney as to form and legality, and 3) approve the expenditures as outlined in the approved grant award.

This Matter was Approved as Recommended on the Consent Agenda.

061017. Request to apply for a Florida Humanities Council grant for Florida's American Heritage River: Art of the St. Johns River Region (NB).

This item involves a request for the City Commission to authorize the Department of Parks, Recreation and Cultural Affairs to seek a grant from the Florida Humanities Council in the amount of \$24,100 to support public programs and educational materials.

RECOMMENDATION

Recommended Motion: The City Commission: 1) approve the request to apply for the Florida Humanities Council Grant; and 2) if awarded, authorize the City Manager or designee to execute any related documents pending approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission deny the request to apply for the Florida Humanities Council Grant.

This Matter was Approved as Recommended on the Consent Agenda.

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

# <u>061032.</u> Janitorial Services Contracts (B)

Staff recommends award of contracts for Janitorial Services for various Utility facilities.

#### RECOMMENDATION

The City Commission: 1) authorize the General Manager, or her designee, to execute one year janitorial service contracts with Warjon Inc. d/b/a Coverall of North Central Florida for the Springhill Service Center and certain Utility facilities located in the downtown area, and to C & S Building Maintenance Corporation for the GRU Administration Building; and 2) approve the issuance of purchase orders to Warjon Inc. d/b/a Coverall of North Central Florida and C & S Building Maintenance Corporation for these services in a total amount not to exceed \$122,000 and \$68,300 respectively, subject to the final appropriation of funds for FY 2008.

This Matter was Approved as Recommended on the Consent Agenda.

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# CITY ATTORNEY, CONSENT AGENDA ITEMS

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

<u>061041.</u> City Commission Minutes (B)

**RECOMMENDATION** The City Commission approve the minutes of February 26,

2007, as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

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#### **Passed The Consent Agenda**

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

#### EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

#### COMMITTEE REPORTS, CONSENT AGENDA ITEMS

#### ECONOMIC DEVELOPMENT/UNIVERSITY COMMUNITY COMMITTEE

#### COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

#### END OF CONSENT AGENDA

#### ADOPTION OF THE REGULAR AGENDA

Commissioner Bryant moved and Commissioner Braddy seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 5-0, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

#### **MODIFICATIONS:**

- 1. File #061031 Resolution Authorizing Issuance of the First Florida Governmental Financing Commission Improvement and Refunding Bonds, Series 2007 (Back-up submitted).
- 2. File #061030 Board of Canvassers (Resolution submitted).
- 3. File #061030 Board of Canvassers (Certificate of Results and Report of Board of Canvassers).

### **CHARTER OFFICER UPDATES**

#### **CLERK OF THE COMMISSION**

#### 061034. Alachua County Children's Alliance (B)

MOTION: Appoint Mayor Hanrahan to the Alachua County Children's Alliance.

NOTE: Commissioner Henry volunteered to attend the meeting on Friday, March 16, 2007, if Mayor Hanrahan was not available to attend.

**RECOMMENDATION** The City Commission make an appointment to the Children's Alliance.

A motion was made by Commissioner Bryant, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa 061034 20070312.pdf

#### CITY MANAGER

# **060927.** State Legislative Update (B)

# The City Commission will receive a report from staff regarding legislative affairs.

City Legislative and Grants Coordinator Chris Cooper and Finance Director Mark Benton gave presentations.

MOTION: 1) Establish a dialogue (regarding the tax reform issue) with the Florida League of Cities and the Florida Association of Counties to determine and evaluate; and offer input to their actions and offer assistance; 2) ask the City Manager to author an editorial for publication in newspapers; and 3) bring back for discussion to specify further the City's position (on tax reform) at the next regular City Commission meeting (March 26, 2007).

#### RECOMMENDATION

City Commission: 1) Receive the legislative update on property tax reform; and 2) take action as appropriate.

Alternative Recommendation: City Commission receive the legislative update on property tax reform and take no action.

A motion was made by Commissioner Donovan, seconded by Commissioner Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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# **<u>061029.</u>** Federal Legislative Update (B)

# The City Commission will receive a report from staff regarding legislative affairs.

City Legislative and Grants Coordinator Chris Cooper gave a presentation.

#### RECOMMENDATION

City Commission: 1) Receive the priority ranking of the City of Gainesville's 2008 Federal funding requests as suggested by staff; and 2) approve the ranking as submitted by staff.

Alternative Recommendation: City Commission: 1) Receive the priority ranking of the City of Gainesville's 2008 Federal funding requests suggested by staff; 2) make a motion to amend priority rankings; and 3) approve the amended list.

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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#### GENERAL MANAGER FOR UTILITIES

# **061033.** Solar Photo Voltaic Panels in Parking Areas (NB)

The proposed Solar Share project was not funded by the Florida Department of Environmental Protection. However, staff would like to pursue the concept of solar photo voltaic panels in parking areas, roofs and possibly over stormwater facilities. It is anticipated that there may be issues of compatibility with the Land Development Regulations and that this item should be referred to the City Plan Board.

GRU Planning Utility Analyst Dr. Heidi Lannon gave a presentation.

#### RECOMMENDATION

The City Commission hear an update on the status of the Solar Share application to the Florida Department of Environmental Protection; and, refer the issue of shade and solar photo voltaic panels in parking lots to the City Plan Board for a recommendation on compatibility with the Land Development Regulations, particularly the Landscape Ordinance.

A motion was made by Commissioner Donovan, seconded by Commissioner Bryant, that this matter be Approved as Recommended and Referred to the City Plan Board, due back on September 12, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

**CITY ATTORNEY** 

**CITY AUDITOR** 

**EQUAL OPPORTUNITY DIRECTOR** 

COMMITTEE REPORTS (PULLED FROM CONSENT)

#### COMMUNITY DEVELOPMENT COMMITTEE

# <u>060666.</u> Building Height, Number of Stories and Special Use Permits (B)

The Community Development Committee recommends that the Code be amended so that in any district where there are specified stories allowed by right and a greater number of stories allowed by special use permit, a height limit be added in the code, so that the overall building height not exceed thirteen feet times the number of stories. The Community Development Committee also recommends that the number of stories allowed in the Urban Mixed Use 1 (UMU-1) district be amended to five stories by right and six by Planned Development.

City Community Development Director Tom Saunders gave a presentation.

Commissioner Braddy asked to divide the question.

FIRST PART OF THE DIVIDED QUESTION: Commissioner Bryant moved and Commissioner Donovan seconded to direct staff to initiate a petition to the City Plan Board to amend the height limit in the Land Development Code so buildings do not exceed the number stories times thirteen feet.

(VOTE: 5-0, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

SECOND PART OF THE DIVIDED QUESTION: Commissioner Bryant moved and Commissioner Donovan seconded to direct staff to initiate a petition to amend the Urban Mixed Use 1 zoning district to change the height limit to five stories by right and six stories via Planned Development.

(VOTE: 5-0, Commissioner Braddy - No, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

Chair Pro Tem Lowe recognized Mark Goldstein and Pat Fitzpatrick who spoke to the matter.

#### RECOMMENDATION

Community Development Committee to City Commission: 1) direct staff to initiate a petition to the City Plan Board to amend the height limit in the Land Development Code so buildings do not exceed the number of stories times thirteen feet; and 2) direct staff to initiate a petition to amend the Urban Mixed Use 1 zoning district to change the height limit to five stories by right and six stories via Planned Development.

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa 060666\_200611141730.pdf 060666\_20070123.pdf 060666\_20070301.pdf 060666\_200703121300.pdf

# RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

#### PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

**PUBLIC SAFETY COMMITTEE** 

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

REGIONAL UTILITIES COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

**OUTSIDE AGENCIES** 

MEMBERS OF THE CITY COMMISSION

**COMMISSION COMMENTS (if time available)** 

**Commissioner Scherwin Henry** 

Parking for Semi-Trucks - Referred to the City Manager.

# WAIVER OF RULES

Commissioner Bryant moved and Commissioner Donovan seconded to waive the rules to reconvene at 6:00 PM.

(VOTE: 5-0, Mayor Hanrahan and Commissioner Mastrodicasa - Absent, MOTION CARRIED)

**RECESS - 3:32 PM** 

**RECONVENE - 6:04 PM** 

PLEDGE OF ALLEGIANCE (5:30pm)

#### PROCLAMATIONS/SPECIAL RECOGNITIONS

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

#### Richard Selwach

- 1. Election Issues
- 2. Honey Bees
- 3. University Corners
- 4. Transportation Concurrency

#### **Sharon Baur**

Northeast Neighbors

# Jerry Williamson

GPD Issues

# Pat Fitzpatrick

Homeless Issues

#### Paula Stahmer

University Corners

# Walter Willard

Various Issues

#### **PUBLIC HEARINGS**

# ORDINANCES, 1ST READING- ROLL CALL REQUIRED

060613. GRU - DEPOSIT REQUIREMENTS FOR RESIDENTIAL AND NONRESIDENTIAL SERVICES (B)

Ordinance No. 0-07-19

AN ORDINANCE AMENDING CHAPTER 27, ARTICLE 1, SECTION 27-7 OF THE CODE OF ORDINANCES OF GAINESVILLE, FLORIDA RELATING

TO DEPOSIT REQUIREMENTS FOR RESIDENTIAL AND

NONRESIDENTIAL SERVICE; AMENDING CHAPTER 27, ARTICLE 1,

SECTION 27-14 OF THE CODE OF ORDINANCES OF GAINESVILLE, FLORIDA RELATING TO THE DATE PAYABLE FOR COMBINED STATEMENTS, LATE FEE PENALTIES, AND THE DELINQUENT ELIGIBILITY DATE AND SERVICE RECONNECTION POLICIES; AMENDING APPENDIX A, UTILITIES SECTION (7), SUBSECTION a RELATING TO DEPOSITS FOR RESIDENTIAL SERVICE; AND AMENDING APPENDIX A, UTILITIES SECTION (7), SUBSECTION b(4)(i) SERVICE CHARGES BY INCREASING CERTAIN ADDITIONAL CHARGES FOR SAME DAY OR AFTER HOURS RECONNECTION OF SERVICE FOR DELINQUENT DISCONNECTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

GRU Customer Services Director Bob Bergdoll and Interim Assistant General Manager for Administrative Services Kathy Viehe gave presentations.

Chair Pro Tem Lowe recognized Dian Deevey, Walter Willard, Pat Fitzpatrick Paula Stahmer and Don Shepherd who spoke to the matter.

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

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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# 060233. PLANNED DEVELOPMENT AMENDMENT - PARK CENTRAL HOLDINGS 700 BLOCK OF N.W. 13TH STREET (B)

Ordinance No. 0-06-107, Petition No. 30PDA-06PB
An Ordinance of the City of Gainesville, Florida; amending the Planned
Development formerly known as "Park Central Holdings Planned
Development" and now known as "University House"; located in the vicinity of
the 700 block of N.W. 13th Street, east side; amending the permitted uses,
allowable density, terms, conditions and requirements of the planned
development as adopted by Ordinance No. 030904; providing a severability
clause; providing a repealing clause; and providing an immediate effective date.

City Chief of Current Planning Lawrence Calderon gave a presentation.

#### Revised Language:

Page 3, lines 26 & 27 - change "Plan Board" to "Development Review Board" Page 4, lines 30 & 40 - change "Plan Board" to "Development Review Board" Page 5, line 38 - change "Plan Board" to "Development Review Board" Page 6, lines 32 & 40 - change "Plan Board" to "Development Review Board" Page 7, line 22 - change "Plan Board" to "Development Review Board"

Page 8, lines 11, 16, 20, 28 & 37 -change "Plan Board" to "Development Review Board"

Page 9, line 1 - change "Plan Board" to "Development Review Board"

Page 9, line 8, - change "minimum" to "maximum"

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

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan and Scherwin Henry

Nay: Craig Lowe

Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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# 060275. CIVIL CITATION/MUNICIPAL PROSECUTION - URINATING IN PUBLIC (B)

#### Ordinance No. 0-07-05

An ordinance of the City of Gainesville amending Chapter 17, Article I, Section 17-8(c) relating to enforcement of urinating in public violations by either civil citation or by municipal ordinance prosecution; adding Section 17-8(d) designating the act of urinating or defecating in public as a serious threat to public health, safety, or welfare and declaring the action irreversible; amending Chapter 2, Article V, Division 6, Section 2-339 by adding the above-referenced violation to the list of those violations that can be enforced by civil citation; providing directions to the codifier; providing a severability clause; providing a repealing clause and providing an immediate effective date.

Assistant City Attorney Ron Combs gave a presentation.

Chair Pro Tem Lowe recognized Pat Fitzpatrick who spoke to the matter.

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

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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

#### 060496.

LAND DEVELOPMENT CODE AMENDMENT - TRADITIONAL CITY SPECIAL AREA PLAN AND COLLEGE PARK SPECIAL AREA PLAN (B)

Ordinance No. 0-06-118; Petition 138TCH-06 PB

An ordinance of the City of Gainesville, Florida, amending Appendix A of the Land Development Code, relating to the Traditional City Special Area Plan and the College Park Special Area Plan; deleting references to College Park Special Area Plan in the Traditional City Special Area Plan; clarifying the parking standard in the Traditional City Special Area Plan; correcting the labels in the side setback graphic for the urban regulations for New Construction-Civic; 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 Braddy, seconded by Commissioner Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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#### 060664.

#### URBAN SERVICES REPORT – BEAR ARCHERY (B)

#### Ordinance 0-07-08

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area comprised of Tax Parcel 07240-001-003, generally located south of the vicinity of the intersection of Interstate 75 and Archer Road, west of the City limits and Interstate 75, north of Parcel No. 07240-000-000 and east of Parcel 07240-000-000; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

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

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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#### RESOLUTIONS- ROLL CALL REQUIRED

#### <u>061031.</u>

Resolution Authorizing Issuance of the First Florida Governmental Financing Commission Improvement and Refunding Bonds, Series 2007 (B)

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

A motion was made by Commissioner Braddy, seconded by Commissioner Henry, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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#### 061030.

#### **Board of Canvassers (B)**

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, election held March 6, 2007; and providing an immediate effective date.

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

A motion was made by Commissioner Braddy, seconded by Commissioner Henry, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Scherwin Henry Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

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#### PLAN BOARD PETITIONS

#### **DEVELOPMENT REVIEW BOARD PETITIONS**

#### SCHEDULED EVENING AGENDA ITEMS

#### UNFINISHED BUSINESS

# **COMMISSION COMMENT**

# **Commissioner Rick Bryant**

Election Issues/Dates

#### **Commissioner Jack Donovan**

Election Issues/Dates

# **Commissioner Ed Braddy**

Election Issues/Dates

# Mayor Pro Tem Craig Lowe

Election Issues/Dates

# **Commissioner Scherwin Henry**

Election Issues/Dates

NOTE: The Clerk of othe Commission will return with an agenda item regarding election issues and dates in late April or early May, 2007.

# **CITIZEN COMMENT**

There were no citizens who wished to speak at this time.

# **ADJOURNMENT 8:06 PM**

Kurt M. Lannon, Clerk of the Commission