

City of Gainesville

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



Meeting Minutes

Monday, January 27, 1997

3:00 PM

City Hall Auditorium

City Commission

*Commissioner Sande Calkins (District 2)
Mayor-Commissioner Pro Tem Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Commissioner Pegeen Hanrahan (District 3)
Mayor-Commissioner Edward L. Jennings, Sr. (District 1)*

Consent Agenda

With the following modification: Withdraw File No. 960778 - Purchase Order

A motion was made by Commissioner DeLaney, seconded by Commissioner Hanrahan, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried unanimously.

Present: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

City Manager, Consent Agenda Items

960775 Additional Professional Services for the Hogtown Creek Greenway Project

RECOMMENDATION *The City Commission approve a modification to the Purchase Order to Chance & Causseaux, Inc., in the amount of \$14,039.00, for additional services required to complete the Hogtown Creek Greenway Phase I Project through construction, as per the Agreement for Annual Professional Services for Engineering & Mapping Services for Site Planning and Development Projects for FY 1997. (New not-to exceed amount \$50,019.00.)*

This Matter was Approved as Recommended on the Consent Agenda.

960776 Gainesville Airbase Landfill and Burn Site Compliance with Florida Department of Environmental Protection (FDEP) Consent Orders

RECOMMENDATION *The City Commission authorize the City Manager, or his designee, to execute Addendum No. 7 to the Agreement for Professional Services between the City of Gainesville and Environmental Science & Engineering, Inc.(ESE), in the amount of \$18,080.00, in order to implement Phase VII of the activities associated with the Gainesville Airbase Landfill and Burn Site Consent Orders, subject to approval by the City Attorney as to form and legality (new not-to exceed amount of \$363,252.00).*

This Matter was Approved as Recommended on the Consent Agenda.

960777 Amend Landlord Application date from October 1 through September 30 to January 1 through December 31.

RECOMMENDATION *The City Commission approve an ordinance revision*

changing the valid permit year from a fiscal year basis (October 1 through September 30) to a calendar year basis (January 1 through December 31).

This Matter was Approved as Recommended on the Consent Agenda.

960778

Transfer between Funds and Purchase of a Grand Piano

RECOMMENDATION *The City Commission: 1) approve a transfer in an amount not to exceed \$17,889 between funds for the purchase of a replacement grand piano for the Thomas Center; and 2) approve the issuance of a purchase order to Baldwin Music Centers in the amount of \$33,400, less trade-in values of \$6,000 and \$10,000 respectively, for a net purchase price of \$17,889.*

This matter was Withdrawn

960779

Continuation of Blue Cross/Blue Shield Administrative Services Contract

RECOMMENDATION *The City Commission: 1) authorize continuing the Administrative Services Contract between the City of Gainesville and Blue Cross and Blue Shield of Florida, Inc.; 2) authorize issuance of a purchase order in an amount sufficient to cover applicable charges for calendar year 1997 administrative services and excess insurance costs, to Blue Cross and Blue Shield of Florida, Inc.; and 3) authorize the City's Risk Manager to negotiate and execute the above contract extension subject to approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

960783

General Employees' Pension Plan Actuarial Firm Selection Committee recommendation.

RECOMMENDATION *The City Commission award the contract for actuarial services for the General Employees' Pension Plan, for a term of three (3) years with the option to extend for another three (3) years to Actuarial Concepts, and authorize the City Manager or his designee to negotiate and execute the contract subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

960793 Approval of Purchase Order to Automated Micro Systems (AMS)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Automated Micro Systems (AMS), a specified source supplier, for a meter shop data collection and inventory system in an amount not to exceed \$50,700 and authorize the General Manager or his designee to execute a software license agreement with AMS, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

960794 Release of Public Utilities Easement at 1540 N.W. 37 Terrace

RECOMMENDATION *The City Commission: 1) approve the release of a public utilities easement; and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute the Release of Easement, substantially in the form on file, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

960795 Partial Release of a Platted Public Utilities Easement at 1780 N.E. 21st Place, Carol Estates Terrace Subdivision

RECOMMENDATION *The City Commission: 1) approve the partial release of a platted public utilities easement; and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute the Partial Release of Easement, substantially in the form on file, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

960796 Execution of a Task Assignment and Issuance of a Purchase Order to Black and Veatch

RECOMMENDATION *The City Commission authorize the General Manager or his designee to negotiate and execute a Task Assignment agreement with Black & Veatch, subject to the approval of the City Attorney and in accordance with the executed General Services Agreement between the City and Black & Veatch, and approve the issuance of a purchase order to Black & Veatch in an amount not to exceed \$147,000.*

This Matter was Approved as Recommended on the Consent Agenda.

960797 Research and Special Projects Administration (RSPA) Drug and Alcohol Testing Program.

RECOMMENDATION *The City Commission ratify the RSPA Drug and Alcohol Testing Program, Subpart A - Anti-Drug Program and Subpart B - Alcohol Misuse Prevention Program Agreement concerning Pipeline Safety Regulations, Code of Federal Regulations, Title 49 (49CFR), Part 199 in International Chemical Workers Union (ICWU).*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

960728 College Park/Depot Avenue Area

RECOMMENDATION *Authorize the City Attorney to prepare, and the Clerk of the Commission to advertise an ordinance by adding the boundaries of the College Park/University Heights area to the text of the Code of Ordinances.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

960785 City Commission Minutes of January 7, 10 and 13, 1997

RECOMMENDATION *The City Commission approve the minutes as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

960791 Redevelopment Area Name Change

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise the appropriate ordinance(s) and/or resolution(s) to change the name of the College Park/Depot Avenue Community Redevelopment Area to the College Park/University Heights Community Redevelopment Area.*

This Matter was Approved as Recommended on the Consent Agenda.

960799 Citizens' Advisory Committee for Community Development

RECOMMENDATION *Appoint Remzey L. Samaccai to a term on the Citizens' Advisory Committee for Community Development effective immediately and to expire November 1, 1998.*
Commissioner Sande Calkins - Samaccai
Commissioner P. DeLaney - Samaccai
Commissioner Pegeen Hanrahan - Samaccai
Mayor Pro Tem. B. Delaney - Readvertise
Mayor-Commissioner Edward Jennings, Sr - Samaccai

This Matter was Approved as Recommended on the Consent Agenda.

960800 Development Review Board

RECOMMENDATION *Appoint Buddy J. Hall to a vacancy on the Development Review Board effective immediately and to expire November 1, 1998.*
Commissioner Sande Calkins - Hall
Commissioner P. DeLaney - Hall
Commissioner Pegeen Hanrahan - Hall
Mayor Pro Tem. B. Delaney - Hall
Mayor-Commissioner Edward Jennings, Sr - Hall

This Matter was Approved as Recommended on the Consent Agenda.

960801 Fair Housing Board

RECOMMENDATION *Appoint Annelies R. Plaisant as the Alachua County Board of Realtors representative on the Fair Housing Board for a term to expire January 1, 2000.*
Commissioner Sande Calkins - Plaisant
Commissioner P. DeLaney - Plaisant
Commissioner Pegeen Hanrahan - Plaisant
Mayor Pro Tem. B. Delaney - Plaisant
Mayor-Commissioner Edward Jennings, Sr - Plaisant

This Matter was Approved as Recommended on the Consent Agenda.

960802 Fire Safety Board of Adjustment

RECOMMENDATION *Reappoint Donald Yanskey to a term on the Fire Safety Board of Adjustment to expire November 1, 1999.*
Commissioner Sande Calkins - Yanskey
Commissioner P. DeLaney - Yanskey
Commissioner Pegeen Hanrahan - Yanskey

Mayor Pro Tem. B. Delaney - Yanskey

Mayor-Commissioner Edward Jennings, Sr - Yanskey

This Matter was Approved as Recommended on the Consent Agenda.

960803 Gainesville Enterprise Zone Development Agency

RECOMMENDATION *Appoint: Jerry M. Painter as Chamber of Commerce representative member effective immediately to a vacancy to expire March 31, 1999.*

Commissioner Sande Calkins - Painter

Commissioner P. DeLaney - Painter

Commissioner Pegeen Hanrahan - Painter

Mayor Pro Tem. B. Delaney - Painter

Mayor-Commissioner Edward Jennings, Sr - Painter

This Matter was Approved as Recommended on the Consent Agenda.

960804 Public Recreation Board

RECOMMENDATION *Appoint Tina Carter effective immediately to a vacancy on the Public Recreation Board to expire June 1, 1999.*

Commissioner Sande Calkins - Carter

Commissioner P. DeLaney - Carter

Commissioner Pegeen Hanrahan - Carter

Mayor Pro Tem. B. Delaney - Carter

Mayor-Commissioner Edward Jennings, Sr - Carter

This Matter was Approved as Recommended on the Consent Agenda.

Community Redevelopment Agency Consent Items

End of Consent Agenda

Adoption of the Agenda

The Agenda was adopted with the following modifications: 1) File No. 960721 - Elected Mayor - Remove from Clerk of the Commission category and place on 6pm portion of the Agenda, Time Certain/New Business category; and 2) File No. 960786 - Withdraw

Special Presentations

Charter Officer Updates

Clerk of the Commission**City Manager****960762 Co-sponsorship of St. Valentine's Day Benefit for St. Francis House**

MOTION: Authorized City co-sponsorship of the event by providing \$500 from the City Commission Contingency Fund for City support services; and further, the remaining City support services costs be reimbursed from the proceeds of the event (Motion Carried Unanimously)

Chairman Jennings recognized Citizen Ray Bodosky who spoke to the matter.

RECOMMENDATION *The City Commission 1) hear a presentation from staff; 2) authorize City co-sponsorship of the event by providing funds for City support services; and 3) authorize a transfer from City Commission Contingency into the City's Events account #001-970-9700-5190 in an amount up to \$1,000, based on actual support service costs.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Delaney, that this matter be Approved, as shown above. The motion carried unanimously.

960780 Presentation of the Gainesville Police Department's ID-A-KID Program

RECOMMENDATION *The City Commission hear a presentation of the GPD ID-A-KID Program.*

This matter was Placed on File

960781 1997 Hoggetowne Medieval Faire

RECOMMENDATION *The City Commission hear a brief presentation by Cultural Affairs Manager Coni Gesualdi, announcing the upcoming Hoggetowne Medieval Faire.*

This matter was Placed on File

97016 Welcome Island Update

Keep Alachua County Beautiful Representatives Jeanne Rochford and Tom Coward, Eastside Development Committee Representative Albert White, Davis, Monk, CPA Firm Representative Howard Patrick, and Gainesville Women's Club Representatives

Pat Whitney and Geraldine Ward, gave presentations.

Chairman Jennings recognized City Beautification Board Chair Arnall Downs and Member Cindy Smith who spoke to the matter.

MOTION: Referred to Staff (City Manager & General Manager of Utilities) (Motion Carried unanimously)

RECOMMENDATION *The City Commission: 1) Hear a presentation from staff regarding the Welcome Islands; and 2) consider the options for implementation of Welcome Island(s) as requested by Keep Alachua County Beautiful, or the planting of trees.*

A motion was made by Commissioner Delaney, seconded by Commissioner DeLaney, that this matter be Assigned to the Charter Officers, due back on July 27, 1997. The motion carried unanimously.

General Manager for Utilities

960798 An Ordinance amending Article IV, Water and Sewerage, of the Gainesville Code of Ordinances.

RECOMMENDATION *The City Commission authorize the City Attorney to prepare and the Clerk of the Commission to advertise an ordinance amending Article IV of Chapter 27 of the Gainesville Code of Ordinances to: 1) Create Section 27-103 authorizing the General Manager to develop a policy to allow existing homes and businesses to pay water and wastewater connection charges in installments; and 2) Amend Appendix A to establish a rate structure for the payment of certain water and wastewater connection charges in installments.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

City Attorney

City Auditor

Committee Reports

Public Works Committee

960051 Regional Transit System

MOTION: Approved to: 1) authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to re-establish a nine member Regional Transit System Citizens Advisory Board with Three (3) year staggered terms and establish a mission statement; 2) authorize the Clerk of the Commission to advertise and the Commission to appoint Six (6) residents of the City of Gainesville as members from among the following groups: Passenger, Senior Citizen, Person with a Disability, University of Florida (UF) Student (nominated by the UF Student Senate), Chamber of Commerce Representative, Major Employer; Environmental Community, Neighborhood and Homeowners Associations, Student Oriented Housing Developments, Santa Fe Community College Students, or the Metropolitan Transportation and Planning Organization's Citizen Advisory Committee; and 3) staff request the Alachua County Board of County Commissioners appoint Three (3) members from among the same groups (Motion Carried Unanimously)

Chairman Jennings recognized Citizen Cindy Smith who spoke to the matter.

RECOMMENDATION *The Public Works Committee recommended the City Commission: 1) authorize the re-establishment of a nine member RTS Citizens Advisory Board with three year staggered terms and establish a mission statement; 2) authorize the Clerk of the Commission to advertise and the commission to appoint six residents of the City of Gainesville as members representing the following individual groups: Passenger, Senior Citizen, Person with a disability, UF student (nominated by the UF Student Senate), Chamber of Commerce Representative, Major Employer; and 3) recommend staff request the County Commission appoint three members from among the following groups: environmental community, neighborhood and homeowners associations, student oriented housing developments, Santa Fe Community College students, or the Metropolitan Planning Organization's Citizen Advisory Committee.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Approved, as shown above. The motion carried unanimously.

960425

Back-out Parking (B)

Chairman Jennings recognized Citizens Vincent Mallet and Arnall Downs who spoke to the matter.

INSTRUCTIONS: Schedule a Special City Commission meeting for February 17, 1997 at 2:30 pm to hold a second public hearing two ordinances implementing the petitions.

RECOMMENDATION *The Public Works Committee recommended the City Commission: 1) adopt Petition 163TCH-96 PB as presented September 19, 1996 (Land Development Code, Section 30-336(4)(g)); 2) lift the moratorium; and 3) authorize staff to*

continue studying back-out parking in certain circumstances and in conjunction with the development of a city-wide sidewalk plan and recommendations from the College Park - University Heights Advisory Board.

A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

Personnel & Organizational Structure Committee

960330 City of Gainesville Ombudsman

RECOMMENDATION *The City Commission hear an update from the Members of the Personnel and Organizational Structure Committee.*

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, to ask the City Manager to consider a position of Public Information Officer/Ombudsman in the Fiscal Year 1997/1998 budget. The motion carried unanimously.

960373 Advisory Board/Committee Attendance Policy

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the attendance requirements for advisory boards and committees, including quasi-judicial boards, to reflect: 1) there will be no excused or unexcused absences; and 2) no more waivers will be considered by the City Commission; and further, place the attendance requirements on the application for advisory boards/committees.*

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, to refer the issue to the Clerk of the Commission. The motion carried unanimously.

960593 Travel Policy

Chairman Jennings recognized Citizen Vincent Mallet who spoke to the matter.

RECOMMENDATION *The City Commission amend the City Travel Policy as recommended by the Personnel and Organizational Structure Committee, as reflected in the proposed Draft Travel Policy, dated January 13, 1997.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

Public Safety Committee**Audit & Finance Committee****Legislative Committee****960348 Marketing Techniques of Bars**

Chairman Jennings recognized Citizen Vincent Mallet who spoke to the matter.

RECOMMENDATION *The City Commission discuss whether to recommend the State Legislature consider some type of requirement regarding the provision of food and/or snacks in "all you can drink" and other similar discount alcoholic drink promotions, and take the action deemed appropriate*

A motion was made by Commissioner DeLaney, seconded by Commissioner Delaney, that this matter be Assigned to the Legislative Committee, due back on July 27, 1997. The motion carried unanimously.

960699 Sarah Poll - Referral Request to the Legislative Committee

RECOMMENDATION *To recommend that the City Commission discuss whether or not to recommend a change in the Code of Ordinances or State Statutes to require door hooks and toilet seat covers in public restrooms, and take the action deemed appropriate.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Delaney, to remove the item from the referral list of the Legislative Committee. The motion carried unanimously.

960636 State Legislative Priorities

Mayor-Commissioner Jennings relinquished the gavel and Commissioner Pro Tem B. Delaney assumed the gavel and temporarily chaired the meeting.

Mayor-Commissioner Jennings moved to include a request for a State law change to allow selected drug testing information be known (NO SECOND)

Mayor-Commissioner Jennings stated he would be making a minority report to the Legislative Delegation regarding the drug testing information State law change.

Chairman Jennings reassumed the gavel.

RECOMMENDATION *To recommend that the City Commission discuss and endorse*

the 1997 State Legislative Priorities.

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney and Pegeen Hanrahan
Nay: Edward L. Jennings, Sr.

Economic Development Committee

Regional Utilities Committee

Advisory Boards/Committees

960806 Waiver Request for City Beautification Board Member Constance Rowe

RECOMMENDATION *The City Commission consider the request for attendance waiver for City Beautification Board member Constance Rowe for January 15, 1997.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, to approve the request for attendance waiver. The motion carried unanimously.

Outside Agencies

960792 Nomination of Three Individuals for the Library District Board of Trustees

RECOMMENDATION *The City Commission make three (3) nominations for the one vacant position to be considered for appointment by the Governing Board to the Library District Board of Trustees.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, to nominate Susan M. Dubinsky, Gloria Moore and Grace "Betty" W. Taylor to the Library Governing Board to appoint one to the Library District Board of Trustees. The motion carried unanimously.

Members of the City Commission/Commission Comment

960757 Charter Officer Annual Performance, Salary and Benefits Review

RECOMMENDATION *The City Commission review the salary and benefits of the City Auditor and make any changes deemed appropriate.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner DeLaney, to raise the salary of the City Auditor by 5%, retroactive to the anniversary date. The motion carried unanimously.

960758 Charter Officer Annual Performance, Salary and Benefits Review

RECOMMENDATION *The City Commission review the salary and benefits of the Clerk of the Commission and make any changes deemed appropriate.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner DeLaney, to raise the salary of the Clerk of the Commission by 5%, retroactive to the anniversary date. The motion carried unanimously.

Adjourn Until 6:00 PM

Invocation and Pledge of Allegiance

William H. Yager, University United Methodist Church & Cub Scout Pack #307, Den #5

Proclamations

960763 Novorossiisk Chamber Ensemble Day

RECOMMENDATION *Steve Kalishman of the Gainesville/Novorossiisk Sister City Program to receive a proclamation.*

This matter was Placed on File

960786 Spotlited Employee of the Month

RECOMMENDATION *Gene Sealey to receive a proclamation.*

This matter was Withdrawn

Citizen Comment

960164 Robert Meier - Cumberland Circle (NB)

NOTE: This item is currently being reviewed by the Public Works Committee; however, City Manager Wayne Bowers stated he will report back to the City

Commission at the next Regular City Commission meeting.

RECOMMENDATION *The Public Works Committee receive a status update from the Public Works Department regarding stormwater maintenance.*

960807 Scout Hut Relocation

RECOMMENDATION *The City Commission to send a letter to the School Board of Alachua County supporting the Scout Hut location at the Kirby Smith Center.*

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.

Vincent Mallet - Citizen Comments to City Commission

New Business/Time Certain Items

960788 John Corr, Santa Fe Community College

RECOMMENDATION *The City Commission hear a presentation from John Corr and Central America students.*

This matter was Placed on File

960190 Equal Opportunity Department/Affirmative Action Plan

Chairman Jennings recognized Citizen Daniel McCarthy, Vincent Mallet, National Forum of Black Public Administrators Representative D. J. Williams, Martin Luther King, Jr. Commission of Florida President Rodney Long and National Association for the Advancement of Colored People (NAACP) Local Chapter President Ruth Brown who spoke to the matter.

RECOMMENDATION *The City Commission: 1) give permission for the Mayor-Commissioner to write the Alachua County Commission requesting that the City of Gainesville be included under the County's Equal Opportunity Ordinance and for the County to handle all external complaints within the Gainesville City limits; 2) approve the MBE Coordinator for General Government be placed in the Purchasing Division; 3) approve the revised proposal from the City Manager for the structure of the Equal Opportunity Department; and 4) create an Affirmative Action Citizen Advisory Committee.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.

960721 Elected Mayor

MOTION: Appointed J.T. Frankenberger, Mary Chambers, Ron Starling, Joe Little and Ruth Brown to the Blue Ribbon Ad Hoc Committee.

Chairman Jennings recognized Citizen Rodney Long who spoke to the matter.

RECOMMENDATION *The City Commission discuss the implementation of the elected Mayor and take action deemed appropriate.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved, as shown above. The motion carried unanimously.

Public Hearings

Ordinances - 1st Readings- ROLL CALL REQUIRED

960718 Ordinance No. 0-97-04

An ordinance of the City of Gainesville, Florida, amending section 9-1.1 of the Code of Ordinances relating to election districts, putting all of precinct 16 into district 1 to conform to amendments made by the Supervisor of Elections; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

Canvassing Board

Chairman Jennings informed the Commission that Commission Hanrahan would Chair the Canvassing Board; and further, Commissioner B. Delaney and Clerk of the Commission Lannon are the members.

Ordinances - 2nd Readings- ROLL CALL REQUIRED

960627 Ordinance No. 0-96-95

An ordinance of the City of Gainesville, Florida appointing members to the Gainesville Enterprise Zone Development Agency; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

960677 Ordinance No. 0-96-96

An ordinance of the City of Gainesville, Florida, designating Carol Villemaire as Chair and Jeannie McDonald as Vice Chair to the Gainesville Enterprise Zone Development Agency; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

Resolutions- ROLL CALL REQUIRED**960784 A Resolution of the City Commission for Temporary Closing of a State Road: State Road 26 (University Avenue) for the 1997 Great Gainesville Road Race on Saturday, February 15, 1997**

RECOMMENDATION *The City Commission adopt the proposed resolution containing the request for a temporary closing of State Road 26 (University Avenue) from Main Street through N.E. 7th Street for the 1997 Great Gainesville Road Race and providing an immediate effective date, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

960805 Rules of City Commission

Chairman Jennings recognized Citizen Vincent Mallet who spoke to the matter.

RECOMMENDATION *The City Commission adopt the 1996-1997 Rules of the Commission as revised.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Paula M. DeLaney, Pegeen Hanrahan and Edward L. Jennings, Sr.

Plan Board Petitions

Development Review Board

Unfinished Business (from 3:00 PM Session)

Commission Comment

960808 Speed Limit on U.S. 441

RECOMMENDATION *The City Commission remove this item from the Public Safety Committee's referral list.*

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Assigned to the Public Safety Committee, due back on July 27, 1997. The motion carried unanimously.

960809 Mayor-Commissioner B. Delaney Letter Regarding Roam Towing in the Downtown Area

RECOMMENDATION *The Community Redevelopment Agency to refer the issue of evening downtown roam towing to the Downtown Redevelopment Advisory Board.*

A motion was made by Commissioner Delaney, seconded by Commissioner DeLaney, that this matter be Assigned to the Community Redevelopment Agency, due back on July 27, 1997. The motion carried unanimously.

960810

**Commissioner P. DeLaney
List of Concerns from the Pleasant Street Neighborhood**

RECOMMENDATION *The City Commission refer the traffic issues to the Public Works Committee*

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Assigned to the Public Works Committee, due back on July 27, 1997. The motion carried unanimously.

Newspaper Article Re: County Budget Process - C/ P. DeLaney

960811

**Commissioner Hanrahan
Walkable Communities Seminar - March 1, 1997**

RECOMMENDATION *The City Commission appropriate \$500.00 from the City Commission Contingency Fund for the Walkable Communities Seminar and invite the appropriate advisory boards and staff.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Approved as Recommended. The motion carried unanimously.

960812

Undergrounding of Utilities - Long Term Plan

RECOMMENDATION *The Regional Utilities Committee hear a staff presentation on a proposed underground policy.*

A motion was made by Commissioner DeLaney, seconded by Commissioner Delaney, that this matter be Assigned to the Regional Utilities Committee, due back on July 7, 1997. The motion carried unanimously.

Information Update

Commissioner Hanrahan gave an update on the following issues: 1) Update on Alfred A. Ring Park Issues; 2) Workshop with Reid Ewing in Ocala at the Appleton Museum of Art on Friday, February 21, 1997 regarding Best Development Practices of Pedestrian and Transit Friendly Design; and 3) Recent televised discussion with City of Ocala Councilmember and Manager regarding the Sustainability Grant and informed the Commission of being invited by the City of Ocala on February 7, 1997, to discuss the grant with the Department of Community Affairs.

Metamorphosis House

Commissioner Calkins gave an update on the Metamorphosis House Committee meetings.

Citizen Comment

Vincent Mallet - Citizen Concerns

Adjournment (10:00 PM; motion needed to continue)

Items Pending in Committee (for information only)

Kurt M. Lannon, Clerk of the Commission