

City of Gainesville

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



Meeting Minutes

Monday, December 8, 2003

1:00 PM

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Tony Domenech (District 3)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 1:02 PM

ROLL CALL

Present: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

INVOCATION

Dr. Robert W. Battles, Jr., First Presbyterian Church

CONSENT AGENDA

NOTE: Commissioner Nielsen and Commissioner Braddy entered the meeting room at 1:04 PM.

*Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Lowe seconded to adopt the Consent Agenda with the following modifications:
(VOTE: 7-0, MOTION CARRIED)*

CONSENT AGENDA - MODIFICATIONS:

- 1. File # 030716 - "Consent Order - Florida Department of Environmental Protection Releases of Wastewater" - (Pull from the Consent Agenda and place on the Regular Agenda for discussion).*
- 2. File #030736 - "Approval of Contract for Computers" - (Pull from the Consent Agenda and place on the Regular Agenda for discussion).*
- 3. File #030740 - "Appointment - Student Adjunct Members" - Additional language in recommendation - (and the City Commission recommends that the CRA appoint...)*

NOTE: City Manager Wayne Bowers added additional backup for the following item File # 030563 - "Funding for Middle School After School Program".

CITY MANAGER, CONSENT AGENDA ITEMS

030508 Federal LECFTF Funding for the Ford Police Interceptor Trunk Packs - Revised (NB)

RECOMMENDATION *The City Commission approve issuance of a purchase order for Trunk Packs to Law Enforcement Supply, Inc. of Panama City, Florida in the amount of \$41,814.00.*

This Matter was Approved as Recommended on the Consent Agenda.

030563 Interlocal Agreement with Alachua County for Middle School After School Program Funding (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager, or his designee, to negotiate with the County the terms of the Interlocal to fund and operate the Teen Zone program at Mebane Middle School; and 2) authorize the City Manager to execute the contract, once negotiated.*

This Matter was Approved as Recommended on the Consent Agenda.

030697 Deeds of Conveyance - Evergreen Cemetery (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance amendment to: 1) change the method of conveying interment rights at Evergreen Cemetery from a "deed" signed by the Mayor and the Clerk of the Commission to a "certificate" of interment signed by the City Manager or designee; and 2) define the term purchaser to include persons, firms, corporations, or trusts.*

This Matter was Approved as Recommended on the Consent Agenda.

030698 Specific Stop-Loss Insurance for Employee Health and Accident Benefits (B)

RECOMMENDATION *The City Commission approve the selection of SafeCo as specified source for Specific Stop-Loss coverage and authorize the City Manager or his designee to negotiate and execute an agreement with SafeCo for one additional year effective January 1, 2004, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

030699 Selection of A Medical Review Officer for the City of Gainesville's Drug Testing Programs (B)

RECOMMENDATION *The City Commission approve the selection of First Advantage Corp. as the Medical Review Officer and authorize the City Manager or his designee to negotiate and execute an agreement with First Advantage Corp. for three years with the option for two additional one-year extensions starting from October 1, 2003.*

This Matter was Approved as Recommended on the Consent Agenda.

030700 Bid Award for Annual Contract for Redi-Mix Concrete for FY 2004 (B)

RECOMMENDATION *The City Commission: 1) award a contract for redi-mix concrete to Cemex as the primary supplier; 2) award a contract to Florida Rock Industries as the secondary supplier; and 3) authorize the City Manager or designee to execute the contracts and all related documents with Cemex and Florida Rock Industries.*

This Matter was Approved as Recommended on the Consent Agenda.

030701 Stormwater Cooperative Cost-Share Grant Applications (B)

RECOMMENDATION *The City Commission authorize the City Manager or designee to: 1) prepare and submit applications with the SJRWMD by December 12, 2003 for Depot Park and the Sweetwater Restoration; and 2) sign any additional documents pertaining to the grants, if awards are received.*

This Matter was Approved as Recommended on the Consent Agenda.

030702 Partial Fee Waiver for Use of the Martin Luther King, Jr. Center for USSSA Boys State Championships Basketball Games (B)

RECOMMENDATION *The City Commission approve a partial fee waiver for the USSSA Boys State Championship Basketball event to be held at the Martin Luther King, Jr., Multi-purpose Center.*

This Matter was Approved as Recommended on the Consent Agenda.

030703 Scheduling of Joint City/County Commission Workshop (NB)

RECOMMENDATION *The City Commission set a joint workshop with the County Commission at 6:00 p.m. on Tuesday, January 6, 2004 in the County Commission Chambers for the purpose of discussing telecommunications planning and public access television.*

This Matter was Approved as Recommended on the Consent Agenda.

030704 Request for Reallocation of Remaining First Florida Governmental Financing Commission (FFGFC) 2002 Bond Proceeds from Westside Tennis Pro-Shop Project to Westside Tennis Court Lighting (NB)

RECOMMENDATION *The City Commission approve the reallocation of the Westside tennis pro shop FFGFC 2002 Bond proceeds in the amount of \$40,000 for relocation to the Westside tennis court light project.*

This Matter was Approved as Recommended on the Consent Agenda.

030705 Interlocal Agreement Between Santa Fe Community College and RTS for Enhanced Service on Routes 10 and 43 for Spring Semester 2004 (B)

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute the Interlocal Agreement between Santa Fe Community College and the City of Gainesville for the period of January 5, 2004 through April 30, 2004, and all other related documents.*

This Matter was Approved as Recommended on the Consent Agenda.

030706 Interlocal Service Delivery Agreement Report (B)

RECOMMENDATION *The City Commission accept the proposed Interlocal Service Delivery Agreement Report that is to be submitted by Alachua County to the Florida Department of Community Affairs.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

030714 Release of Easement at 19 SW 5th Avenue (B)

RECOMMENDATION *The City Commission: 1) approve the release of a public utilities easement reserved in Ordinance No. 030129; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, 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

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

030715 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 24, 2003, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

030719 Resignation of Rachel A. Gibas from the City Beautification Board (B)

RECOMMENDATION *The City Commission accept the resignation of Rachel A. Gibas member of the City Beautification Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

030721 Regular Member Appointment/s to the Art in Public Places Trust (NB)

RECOMMENDATION *The City Commission appoint Laura N. NeSmith to the Art in Public Places Trust for a term to expire September 30, 2006.
Commissioner Braddy: NeSmith
Commissioner Bryant: NeSmith
Commissioner Chestnut: NeSmith
Commissioner Domenech: NeSmith
Commissioner Lowe: NeSmith
Commissioner Nielsen: NeSmith
Mayor Bussing: NeSmith*

This Matter was Approved as Recommended on the Consent Agenda.

030722 Regular Member Appointment/s to the Bicycle/Pedestrian Advisory Board (NB)

RECOMMENDATION *The City Commission re-appoint Crystal Goodison to the Bicycle/Pedestrian Advisory Board for a term to expire December 31, 2006.
Commissioner Braddy: Re-Advertise
Commissioner Bryant: Goodison
Commissioner Chestnut: Goodison
Commissioner Domenech: Goodison
Commissioner Lowe: Goodison
Commissioner Nielsen: Goodison
Mayor Bussing: Goodison*

This Matter was Approved as Recommended on the Consent Agenda.

030723 Regular Member Appointment/s to the Board of Adjustment (NB)

RECOMMENDATION *The City Commission re-appoint Laura L. Collopy to the*

*Board of Adjustment for a term to expire November 1, 2006.
Commissioner Braddy: Collopy
Commissioner Bryant: Collopy
Commissioner Chestnut: Collopy
Commissioner Domenech: Collopy
Commissioner Lowe: Collopy
Commissioner Nielsen: Collopy
Mayor Bussing: Collopy*

This Matter was Approved as Recommended on the Consent Agenda.

030724 Regular Member Appointment/s to the Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION *The City Commission re-appoint Aneter Heard and William Holt to the Citizens' Advisory Committee for Community Development for terms to expire November 1, 2006.
Commissioner Braddy: Heard and Holt
Commissioner Bryant: Heard and Holt
Commissioner Chestnut: Heard and Holt
Commissioner Domenech: Heard and Holt
Commissioner Lowe: Heard and Holt
Commissioner Nielsen: Heard and Holt
Mayor Bussing: Heard and Holt*

This Matter was Approved as Recommended on the Consent Agenda.

030725 Regular Member Appointment/s to the City Plan Board (NB)

RECOMMENDATION *The City Commission appoint Jon Reiskind to the City Plan Board for vacancy to expire November 1, 2005.
Commissioner Braddy: Reiskind
Commissioner Bryant: Reiskind
Commissioner Chestnut: Reiskind
Commissioner Domenech: Reiskind
Commissioner Lowe: Reiskind
Commissioner Nielsen: Reiskind
Mayor Bussing: Reiskind*

This Matter was Approved as Recommended on the Consent Agenda.

030726 Regular Member Appointment/s to the Development Review Board (NB)

RECOMMENDATION *The City Commission re-appoint Cathleen E. Foerster to the Development Review Board for a term to expire November 1, 2006.
Commissioner Braddy: Foerster*

*Commissioner Bryant: Foerster
Commissioner Chestnut: Foerster
Commissioner Domenech: Foerster
Commissioner Lowe: Shad
Commissioner Nielsen: Foerster
Mayor Bussing: Foerster*

This Matter was Approved as Recommended on the Consent Agenda.

030727 Regular Member Appointment/s to the Gainesville/Alachua County Cultural Affairs Board (NB)

RECOMMENDATION *The City Commission appoint Kathy P. Davis and Matthew A. Hayden to the Gainesville/Alachua County Cultural Affairs Board for terms to expire September 30, 2006.
Commissioner Braddy: Davis and Hayden
Commissioner Bryant: Davis and Hayden
Commissioner Chestnut: Davis and Hayden
Commissioner Domenech: Davis and Hayden
Commissioner Lowe: Davis and Hayden
Commissioner Nielsen: Davis and Hayden
Mayor Bussing: Davis and Re-advertise*

This Matter was Approved as Recommended on the Consent Agenda.

030728 Regular Member Appointment/s to the Gainesville Energy Advisory Committee (NB)

RECOMMENDATION *The City Commission re-appoint Christopher R. Lanteigne and Albert H. Linden, Jr. to the Gainesville Energy Advisory Committee for terms to expire September 30, 2006.
Commissioner Braddy: Lanteigne and Linden
Commissioner Bryant: Lanteigne and Linden
Commissioner Chestnut: Lanteigne and Linden
Commissioner Domenech: Lanteigne and Linden
Commissioner Lowe: Linden and Re-advertise
Commissioner Nielsen: Lanteigne and Linden
Mayor Bussing: Lanteigne and Linden*

This Matter was Approved as Recommended on the Consent Agenda.

030729 Regular Member Appointment/s to Gainesville Enterprise Zone Development Agency (NB)

RECOMMENDATION *The City Commission appoint Alfred H. Schmidt to the Gainesville Enterprise Zone Development Agency for a vacancy to expire March 31, 2005.*

Commissioner Braddy: Schmidt
Commissioner Bryant: Schmidt
Commissioner Chestnut: Schmidt
Commissioner Domenech: Schmidt
Commissioner Lowe: Schmidt
Commissioner Nielsen: Schmidt
Mayor Bussing: Schmidt

This Matter was Approved as Recommended on the Consent Agenda.

030730 Regular Member Appointment/s to Historic Preservation Board (NB)

RECOMMENDATION *The City Commission appoint Dennis Lee Egan to the Historic Preservation Board for a vacancy to expire June 1, 2004.*
Commissioner Braddy: Egan
Commissioner Bryant: Egan
Commissioner Chestnut: Egan
Commissioner Domenech: Egan
Commissioner Lowe: Egan
Commissioner Nielsen: Egan
Mayor Bussing: Egan

This Matter was Approved as Recommended on the Consent Agenda.

030731 Regular Member Appointment/s to Nature Centers Commission (NB)

RECOMMENDATION *The City Commission appoint Hannah H. Covert and re-appoint Margaret L. Smither-Kopperl to the Nature Centers Commission for terms to expire November 1, 2006.*
Commissioner Braddy: Covert and Smither-Kopperl
Commissioner Bryant: Covert and Smither-Kopperl
Commissioner Chestnut: Covert and Smither-Kopperl
Commissioner Domenech: Covert and Smither-Kopperl
Commissioner Lowe: Covert and Smither-Kopperl
Commissioner Nielsen: Covert and Smither-Kopperl
Mayor Bussing: Covert and Smither-Kopperl

This Matter was Approved as Recommended on the Consent Agenda.

030732 Regular Member Appointment/s to Regional Transit System Advisory Board (NB)

RECOMMENDATION *The City Commission appoint John Paul Mejia to the Regional Transit System Advisory Board for a term to expire June 1, 2006.*
Commissioner Braddy: Mejia
Commissioner Bryant: Mejia

*Commissioner Chestnut: Mejia
Commissioner Domenech: Mejia
Commissioner Lowe: Mejia
Commissioner Nielsen: Mejia
Mayor Bussing: Mejia*

This Matter was Approved as Recommended on the Consent Agenda.

030733 Regular Member Appointment/s to Tree Advisory Board (NB)

RECOMMENDATION *The City Commission appoint Robert W. Simons to the Tree Advisory Board for a vacancy to expire January 1, 2006.
Commissioner Braddy: Simons
Commissioner Bryant: Simons
Commissioner Chestnut: Simons
Commissioner Domenech: Simons
Commissioner Lowe: Simons
Commissioner Nielsen: Simons
Mayor Bussing: Simons*

This Matter was Approved as Recommended on the Consent Agenda.

030734 Regular Member Appointment/s to Tree Board of Appeals (NB)

RECOMMENDATION *The City Commission appoint Robert W. Simons to the Tree Board of Appeals for a term to expire January 1, 2006.
Commissioner Braddy: Simons
Commissioner Bryant: Simons
Commissioner Chestnut: Simons
Commissioner Domenech: Simons
Commissioner Lowe: Simons
Commissioner Nielsen: Simons
Mayor Bussing: Simons*

This Matter was Approved as Recommended on the Consent Agenda.

030735 Regular Member Appointment/s to Water Management Committee (NB)

RECOMMENDATION *The City Commission appoint Kerry A. Crooks, Donnie Ellington and Joe D. Wills to the Water Management Committee for terms to expire August 2006.
Commissioner Braddy: Crooks, Ellington and Wills
Commissioner Bryant: Crooks, Ellington and Wills
Commissioner Chestnut: Biddlecomb, Crooks, and Ellington
Commissioner Domenech: Biddlecomb, Ellington and Wills
Commissioner Lowe: Crooks, Ellington and Wills
Commissioner Nielsen: Biddlecomb, Crooks, and Wills*

Mayor Bussing: Crooks, Ellington and Wills

This Matter was Approved as Recommended on the Consent Agenda.

030742 Regular Member Appointment/s to the City Beautification Board (NB)

RECOMMENDATION *The City Commission re-ppoint Daniel R. Koslosky and appoint David W. Odom to the City Beautification Board for terms to expire November 1, 2006.*
Commissioner Braddy: Koslosky and Odom
Commissioner Bryant: Koslosky and Odom
Commissioner Chestnut: Koslosky and Odom
Commissioner Domenech: Koslosky and Odom
Commissioner Lowe: Koslosky and Odom
Commissioner Nielsen: Koslosky and Odom
Mayor Bussing: Koslosky and Odom

This Matter was Approved as Recommended on the Consent Agenda.

030740 Appointment - Student Adjunct Members (NB)

RECOMMENDATION *The City Commission appoints and recommends that the CRA appoint the following individuals as Student Adjunct members to terms on the referenced boards/committees to expire August 1, 2004:*
Bicycle/Pedestrian Advisory Board - Justin P. Kristan
Board of Adjustment - James Argento
City Beautification Board - Toccarra M. Thomas
Development Review Board - Karen L. Soltis
Downtown Redevelopment Advisory Board - John R. Pughe
Eastside Redevelopment Advisory Board - David W. Duncan
Fair Housing Board - Sabina Frederick
Fire Safety Board of Adjustment - Daniel Antoine
Gainesville Energy Advisory Committee - Keith McCartney
Gainesville/Alachua County Cultural Affairs Board - Alicia M. Philip
Pension Review Board - Christopher Nofal
Water Management Committee - Christopher Nofal

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

030683 Amendments to Personnel Policies: Policy 13 - Leave of Absence With or Without Pay and Policy 20 - Grievances (B)

RECOMMENDATION *The Personnel & Organizational Structure Committee recommend the City Commission approve the amendments to City of Gainesville Policy 13 - Leave of Absence With or Without Pay, and City of Gainesville Policy 20 - Grievances.*

This Matter was Approved as Recommended on the Consent Agenda.

AUDIT & FINANCE COMMITTEE, CONSENT

030685 Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2004 (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report.*

This Matter was Approved as Recommended on the Consent Agenda.

030687 General Government Procurement Card Program (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission:*
1) Accept the City Auditor's report and the City Manager's response; and 2) Instruct the City Auditor to follow-up on recommendations made and report the results to the Audit and Finance Committee.

This Matter was Approved as Recommended on the Consent Agenda.

030688 Review of Small Local Business Development Department (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission:*
1) Accept the City Auditor's report and the City Manager's response; and 2) Instruct the City Auditor to follow-up on recommendations made and report the results to the Audit and Finance Committee.

This Matter was Approved as Recommended on the Consent Agenda.

030689 Petty Cash and Change Fund Counts for the Fiscal Year Ended September 30, 2003 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City*

Commission accept the City Auditor's report on Petty Cash and Change Fund Counts for the Fiscal Year Ended September 30, 2003.

This Matter was Approved as Recommended on the Consent Agenda.

030690 Summary Report of Payroll Payoff Procedures for the Fiscal Year Ended September 30, 2003 (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report on payroll payoff procedures for Fiscal Year 2002-2003.*

This Matter was Approved as Recommended on the Consent Agenda.

030692 FY 2003 Annual Report (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's FY 2003 Annual Report.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

030406 On-Street Parking in Traditional Neighborhoods (B)

RECOMMENDATION *CRA to City Commission: 1) Recommend the City Commission approve the implementation of on-street parking on a trial basis; 2) request the City notify all affected neighborhood associations by letter when it is time to evaluate the trial; and 3) request the City look at measurement of traffic counts, accidents, impact of speeds, and any other variables to determine the results of the trial run.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Lowe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Mayor Commissioner Pro Tem Chestnut moved and Commissioner Lowe seconded to adopt the Regular Agenda with the following modifications:
(VOTE: 7-0, MOTION CARRIED)*

REGULAR AGENDA MODIFICATIONS:

New Item - Mayor Tom Bussing - (Schedule a City Commission Retreat).

REGULAR AGENDA - ADDITIONAL BACK-UP:

File #030712 Trespass Towing Fees Resolution - (Additional back-up from the Public Safety Committee submitted - Referral # 030894).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

030707 Leadership General Government V (NB)

City of Gainesville Senior Buyer Diane Holder gave a presentation.

RECOMMENDATION *The City Commission hear a presentation from Diane Holder representing Leadership General Government V.*

Heard

030708 Summer Day Camp on Western Urban Fringe of Gainesville (NB)

City of Gainesville Recreation and Parks Director Rodney Stokes and Recreation Supervisor Sheryl Ryan gave presentations.

RECOMMENDATION *The City Commission authorize the City Manager to direct the Recreation and Parks Department: 1) to move forward on securing sites in the western urban fringe; 2) to develop plans to operate a summer camp program; and 3) to implement a program that is fully self-supporting.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030709 Internet Crimes Against Children (ICAC) Grant Award to the Gainesville Police Department (NB)

City of Gainesville Police Chief Norm Botsford, Captain Sadie Darnell, and Corporal Mitch Nixon gave presentations.

RECOMMENDATION *The City Commission hear an announcement of the Internet Crimes Against Children Grant awarded to the Gainesville Police Department.*

Heard

030710 Cabot Carbon/Koppers Superfund Site (B)

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Bussing recognized Citizen Steve Boyes who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from staff and consider initiating a petition to establish an area of special environmental concern and require a Wellfield Special Use Permit in that area for the Cabot Carbon/ Superfund Site.*

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

Votes: Aye: Tom Bussing, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Tony Domenech

GENERAL MANAGER FOR UTILITIES

030717 Contract Update for Electric Distribution Line Clearance (NB)

Gainesville Regional Utilities (GRU) Assistant General Manager (AGM) for Energy Delivery David Beaulieu and GRU Director of Administrative Services Pat Moore gave presentations.

MOTION: Commissioner Nielsen moved and Commissioner Lowe seconded to ask the City Manager and the City Attorney to explore the legalities of the City requiring the differential between the actual wage and the wage if it was paid to someone without health insurance coverage and that the difference be required to go to some sort of medical plan so that we would be assured that the funding was going where it is supposed to go.

(VOTE: 4-3, Commissioners Domenech, Braddy and Bryant - No, MOTION CARRIED)

RECOMMENDATION *The City Commission hear a brief presentation from staff regarding an amendment to the contract with Asplundh Tree Expert Company to increase labor billing rates in compliance with the provisions of Article IX, "Living Wage Requirements."*

Approved, as shown above

030716 Consent Order - Florida Department of Environmental Protection Releases of Wastewater (B)

Gainesville Regional Utilities (GRU) Assistant General Manager (AGM) for Utilities Bob McVay gave a presentation.

NOTE: Mayor Bussing passed the gavel to Mayor-Commissioner Pro Tem Chestnut in order to make the following motion.

*MOTION: Mayor Bussing moved to refer the followup of these items to the Regional Utilities Committee to continue to receive updates.
(NO SECOND, MOTION FAILED)*

*CALL THE QUESTION MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to approve the recommendation.
(VOTE: 5-1, Mayor Bussing - No, Commissioner Lowe, Absent, MOTION CARRIED)*

RECOMMENDATION *The City Commission authorize the General Manager or his designee to enter into a Consent Order with the Florida Department of Environmental Protection to resolve matters involving releases of wastewater, including the 34th Street force main break, substantially in the form on file in the office of the Clerk, subject to approval of the City Attorney as to form and legality.*

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen and Rick Bryant
Nay: Tom Bussing
Absent: Craig Lowe

030736 Approval of Contract for Computers (B)

Gainesville Regional Utilities Attorney Skip Manasco and Staff Auditor Michelle Torma gave presentations.

NOTE: Mayor Bussing passed the gavel to Mayor-Commissioner Pro Tem Chestnut.

Chair Pro Tem Chestnut recognized Attorney Bruce Brashear representing B & W Computers who gave a presentation.

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute a one year, fixed-price contract with B&W Computers and Technologies, Inc. for personal computers, subject to the approval of the City Attorney as to form and legality, in amounts not to exceed budgeted amounts.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Nay: Edward Braddy

CITY ATTORNEY

WAIVER OF RULES

*Commissioner Domenech moved and Commissioner Braddy seconded to waive the rules to take up the following items in this order: 1) Item #030054 Blocked Pathway at 1700 Block of NE 15th & 16th Terrace: 2) File #030390 R.C. Zoning Issues, 3) File # 030739 Student Adjunct Appointments, and 4) File #030738 East Gainesville Development Corporation.
(VOTE: 7-0, MOTION CARRIED)*

030054 **Blocked Pathway at 1700 Block of NE 15th & 16th Terrace (B)**

Chair Bussing recognized Citizen Barbara Bingson who spoke to the matter.

City of Gainesville Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION *The City Commission approve the Public Safety Committee's recommendation to 1) authorize the City Manager to file a petition to vacate public right-of-way, 2) the City waive the application fee of \$687.75, 3) if the petition to vacate the public right-of-way is approved, the City retain a public utilities and ingress/egress easement across the 10', 4) the City absorb the cost for labor and equipment (\$4,305.53) to remove the sidewalk, 5) require the residents to absorb the material costs to include loader rental (\$320.30), concrete dump fees (\$150.00), fill dirt and sod replacement, and 6) remove this item from the Public Safety Committee referral list.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030390 Residential Conservation (RC) Zoning Issues (B)

City of Gainesville Community Development Director Tom Saunders and Planning Manager Ralph Hilliard gave presentations.

Chair Bussing recognized Citizens Larry Hamilton and Robert Pearce who spoke to the matter.

RECOMMENDATION *Community Development Committee to the City Commission: The City Commission consider the issues of the fee and occupancy limits for RC and the possibility of rezoning properties zoned RC and remove from referral list.*

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Lowe, that this matter be Continued for January 12, 2004. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 4:58 PM

RECONVENE - 5:34 PM

CITIZEN COMMENT

John Paul Mejia

Southwest Annexation

Ben Fein

Southwest Annexation

Linda Joy Norvell

Recreation program for children in the Phoenix community.

Annie McKoy

Recreation program for children in the Phoenix community.

Lieutenant Will Halvosa

Recreation program for children in the Phoenix community.

Gabe Kaimowitz

1. *Kennedy Homes Residents*
2. *Gainesville EO Charter Officer*

See following File #030771.

030771 Kennedy Association of Tenants (B)

RECOMMENDATION *The City Commission hear a presentation from Mr. Gabe Kaimowitz and place documents submitted on file.*

Placed on File

Mary Green

Duck Pond Restoration

See following File #030772.

030772 Duck Pond Restoration (B)

RECOMMENDATION *The City Commission hear a presentation from Ms. Mary Green and place the document submitted on file.*

Placed on File

Aneter Heard

5th Avenue Neighborhood - Police Selection/Promotion Issues

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

Junior Girl Scout Troop #1367

WAIVER OF RULES

*Commissioner Domenech moved and Commissioner Braddy seconded to waive the rules to take up the Phoenix community item.
(VOTE: 7-0, MOTION CARRIED)*

030767 Recreation Facility for the Phoenix Community (NB)

RECOMMENDATION *The City Commission allocate \$6000 from the City Commission Contingency Fund for a one year lease for the property as discussed, for the recreation facility for the Phoenix community.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Rick Bryant and Craig Lowe
Absent: Warren Nielsen

PROCLAMATIONS/SPECIAL RECOGNITIONS

RIB FEST AWARDS

Rib Fest Organizers Ted Nichols and Albert White gave presentations.

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

030604 SOLID WASTE FEES (B)

Ordinance No. 0-04-05

An ordinance of the City of Gainesville, Florida; amending Appendix A of the Code of Ordinances to increase fees for residential solid waste services, as more specifically set forth in the ordinance; providing directions to the codifier; 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 Nielsen, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Tony Domenech and Edward Braddy

ORDINANCES 2ND READING- ROLL CALL REQUIRED

030130 METRO CORP PLANNED DEVELOPMENT (B)

ORDINANCE NO. 0-03-96, PETITION NO. 76PDA-03PB

An Ordinance of the City of Gainesville, Florida; amending the Planned Development commonly known as "Metro Corp " located in the vicinity of 3701 Northwest 40th Terrace by extending the time for the development of Lots 3 and 4 approval to December 31, 2006; by adopting revised development plan maps and a revised planned development report; amending and adopting additional conditions and restrictions; providing for penalties; 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 Nielsen, seconded by Commissioner Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030457 **ANNEXATION-NORTH FLORIDA REGIONAL DOCTOR'S OFFICE PARK,
LOTS 1 & 22-26 (B)**

ORDINANCE NO. 0-03-91

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area described as Lots 1 and 22 through 26 of North Florida Regional Doctor's Office Park located in the vicinity of NW 64th Terrace and NW 9th Boulevard; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030458 **ANNEXATION-NORTH FLORIDA REGIONAL DOCTOR'S OFFICE PARK,
LOTS 10, 11 & 16 (B)**

ORDINANCE NO. 0-03-93

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area described as Lots 10, 11 and 16 of North Florida Regional Doctor's Office Park located in the vicinity of NW 64th Terrace and NW 9th Boulevard; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030467

REZONING (VICINITY OF US 441 AND N.W. 43RD STREET) (B)

ORDINANCE NO. 0-04-04, PETITION NO. 132ZON-03PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City from the Alachua County zoning designation of "A, agricultural district" to the City of Gainesville zoning category of "RSF-1: 3.5 units/acre, single-family residential district": located in the vicinity of east of Northwest 43rd Street, west of U.S. 441, south of Turkey Creek Forest, and north of Northwest 68th Avenue; 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 Bryant, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030596

BOARD OF CANVASSERS (B)

Ordinance No. 0-04-06

An Ordinance of the City of Gainesville, Florida; amending subsection 14(a), Chapter 9, City of Gainesville Code of Ordinances, relating to a member of the City Board of Canvassers; providing that an active participant in the campaign or candidacy of any candidate who has opposition in the election being canvassed shall not serve on the Board of Canvassers; providing directions to the codifier; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030634 AD VALOREM TAX EXEMPTION FOR HISTORIC PROPERTY - 416 NE 7th STREET (B)

ORDINANCE NO. 0-04-03

An ordinance of the City of Gainesville, Florida, finding that property at 416 N.E. 7th Street, Gainesville, Florida, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax on certain improvements beginning January 1, 2004, and continuing for 10 years; authorizing the Mayor and Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the applicant and the City; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030603 TRESPASS TOWING FEES (B)

ORDINANCE NO. 0-04-11

An ordinance of the City of Gainesville amending Section 14.5-27 of the Gainesville Code of Ordinances relating to the maximum allowable fees and charges that may be charged for trespass towing; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Sr. Assistant City Attorney Ron Combs gave a presentation.

Chair Bussing recognized Gene Watson of Watson Towing who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

SPECIAL PRESENTATION

Gainesville High School (GHS) Hurricanes Ladies Volleyball Recognition.

RESOLUTIONS- ROLL CALL REQUIRED**030712 TRESPASS TOWING FEES (B)**

A resolution of the City Commission of the City of Gainesville, Florida, amending and establishing the maximum trespass towing fees in accordance with section 14.5-27 of the Code of Ordinances of the City of Gainesville, Florida; and providing an immediate effective date.

MOTION: Commissioner Braddy moved and Mayor-Commissioner Pro Tem Chestnut seconded to adopt the resolution and raise the trespass towing fee to \$80.00. (NO VOTE)

SUBSTITUTE MOTION (MAIN MOTION): Commissioner Bryant moved and Commissioner Lowe seconded to adopt the resolution and raise the trespass towing fee to \$76.00. (VOTE: 4-3, MOTION CARRIED)

Senior Assistant City Attorney Ron Combs and Police Chief Norm Botsford gave presentations.

RECOMMENDATION *City Commission hear a report from the Public Safety Committee and adopt the proposed resolution.*

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

Votes: Aye: Tom Bussing, Warren Nielsen, Rick Bryant and Craig Lowe
Nay: Tony Domenech, Edward Braddy and Chuck Chestnut

030691 Proposed FY 2004 Annual Audit Plan (B)

NOTE: Mayor Bussing passed the gavel to Commissioner Nielsen.

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission adopt the City Auditor's Proposed FY 2004 Annual Audit Plan Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Mayor Bussing, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030711 Resolution for Amendment to Tri-Party Agreement for Townsend Phase One Subdivision (B)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION *The City Commission adopt the Resolution authorizing the City Manager or designee to execute the amendment to the Tri-Party Agreement with a lending institution and the subdivider of Townsend, Phase One, which secures the construction and completion of the improvements required under the ordinances of the City of Gainesville.*

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Nielsen, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030718 Amended and Restated Subordinated Utilities System Revenue Bond Resolution (B)

GRU Finance Director Kim Simpson gave a presentation.

RECOMMENDATION *The City Commission adopt a Resolution (Authorizing Resolution) incorporating by reference and adopting a Resolution amending and restating the City's Subordinated Utilities System Revenue Bond Resolution and authorizing the Mayor, the Clerk of the Commission, the General Manager and other Authorized Officers to execute such documents and to take such other actions as may be necessary or desirable to cause such amendment and restatement to become effective.*

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Absent: Edward Braddy

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS**

030739 Student Adjunct Appointment to the Gainesville Enterprise Zone Development Agency (B)

NOTE: Mayor Bussing passed the gavel to Mayor-Commissioner Pro Tem Chestnut in order to make the motion to approve the appointment of Gordon G. Oldham to GEZDA and the other two Student Adjunct Positions as recommended.

MOTION: Appoint Gordon G. Oldham to the Gainesville Enterprise Zone Development Agency (GEZDA).

RECOMMENDATION *The City Commission consider appointing John L. Dicks or Gordon G. Oldham to the Gainesville Enterprise Zone Development Agency for a term to expire August 1, 2004.*

A motion was made by Mayor Bussing, seconded by Commissioner Domenech, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030741 Student Adjunct Appointment to the Citizens' Advisory Committee for Community Development (B)

RECOMMENDATION *The City Commission consider appointing Timothy H. Philpot, Jr. to the Citizens' Advisory Committee for Community Development for a term to expire August 1, 2004.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030743 Student Adjunct Appointment to the Regional Transit System Advisory Board (B)

RECOMMENDATION *The City Commission consider appointing Anna R. Avery to the Regional Transit System Advisory Board for a term to expire August 1, 2004.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030737 Pay Study Review (NB)

Assistant City Auditor Brent Godshalk gave a presentation.

Mayor Bussing left the meeting room and passed the gavel to Mayor-Commissioner Pro Tem Chestnut.

Mayor Bussing entered the meeting room and re-assumed the gavel.

MOTION: Commissioner Domenech moved Commissioner Bryant seconded to: 1) Accept the Auditor's report; 2) request that the Auditor continue his evaluation of the pay study; 3) submit his report to the Charter Officers; and 4) come back to the City Commission within 60 days.

(VOTE: 6-1, Commissioner Chestnut - No, MOTION CARRIED)

Mayor Bussing passed the gavel to Mayor-Commissioner Pro Tem Chestnut in order to make the following motion.

ADDITIONAL MOTION: Mayor Bussing moved and Commissioner Lowe seconded to hold the implementation of the pay plan in abeyance pending the audit process.

(VOTE: 3-4, Commissioner Domenech, Commissioner Nielsen, Commissioner Braddy, and Commissioner Bryant - No. MOTION FAILED)

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

Approved, as shown above

030769 Mayor Tom Bussing (NB)

MOTION: Schedule the City Commission Retreat for Monday, February 2, 2004.

RECOMMENDATION *The City Commission schedule a City Commission retreat.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030738 East Gainesville Development Corporation (B)

This item was continued to the next scheduled regular City Commission meeting (January 12, 2004).

RECOMMENDATION *The City Commission hear a presentation regarding a request for funding and take appropriate action.*

Continued**030713 ANNUAL PERFORMANCE, SALARY AND BENEFITS REVIEW - CITY ATTORNEY (NB)**

RECOMMENDATION *As required by the City Attorney's Employment Agreement, the City Commission conduct the annual performance, salary, and benefits review.*

A motion was made by Commissioner Domenech, seconded by Commissioner Lowe, that this matter be Continued for January 12, 2004. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

COMMISSION COMMENT**Commissioner Tony Domenech**

See following referral # 030770.

030770 Alcohol Establishments - Nuisance Abatement Ordinance (NB)

RECOMMENDATION *The City Commission refer the issue of including alcohol establishments in the City's Nuisance Abatement Ordinance to the Public Safety Committee.*

A motion was made by Commissioner Domenech, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on June 8, 2004. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Mayor-Commissioner Pro Tem Chestnut

Kennedy Homes - Thanks to all for support.

Commissioner Warren Nielsen

- 1. Kennedy Homes*
- 2. Neil Peirce Article*
- 3. "On Common Ground" Publication from the Florida Association of Realtors*

Mayor Tom Bussing

1. *Legislative Alert - Extra Benefits Bill - Senate Bill 654*
2. *Letter from the County Regarding Joint Study of Occupational License fee*
3. *Rib Fest - County participation*

CITIZEN COMMENT

Gerry Coughlin - CWA President

Pay Study Issues

ADJOURNMENT - 10:44 PM

Kurt M. Lannon, Clerk of the Commission