

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

001698 William A. Melanson, as personal representative of the estate of Gladys A. Birt, deceased v. City of Gainesville; Case No.: 01-00-CA-2777 (B)

RECOMMENDATION *The City Commission 1) approve the terms of the settlement; and 2) authorize the City Manager and the City Attorney's Office to settle the case styled William A. Melanson, as personal representative of the estate of Gladys A. Birt, deceased v. City of Gainesville; Case No.: 01-00-CA-2777.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

DISABILITY REVIEW COMMITTEE, CONSENT

001715 Applications for Disability Retirement (NB)

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Gary Peel, Transit Operator, Regional Transit System*

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

000479 New Process for Charter Officer Performance Evaluations (B)

RECOMMENDATION *The City Commission receive the information provided by the Committee and remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

001341 Charter Officer Employment Agreements (NB)

RECOMMENDATION *The City Commission authorize the City Attorney's Office to*

prepare and the Mayor to execute amendments to the Charter Officer Employment Contracts which reflect the adoption of the Paid Time Off system as an alternative leave system available to the Charter Officers, in a fashion comparable to its availability to other employees.

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC SAFETY COMMITTEE, CONSENT

RECREATION AND CULTURAL AFFAIRS COMMITTEE, CONSENT

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

001687 Resignation - Gainesville/Alachua County Cultural Affairs Board (B)

RECOMMENDATION *The City Commission accept the resignation of member Leslie A. Lambert from the Gainesville/Alachua County Cultural Affairs Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

001692 Resignation - Nature Centers Commission (B)

RECOMMENDATION *The City Commission accept the resignation of member Nat B. Frazer from the Nature Centers Commission effective September 1, 2001.*

This Matter was Approved as Recommended on the Consent Agenda.

001697 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of August 13 & 14, 2001, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Chestnut, seconded by Commissioner Barrow, that the consent agenda be passed. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing
Absent: Pegeen Hanrahan