

130463

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, October 31, 2013

1:30 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

- Mayor Ed Braddy (At Large)*
- Commissioner Lauren Poe (At Large)*
- Commissioner Thomas Hawkins (At Large)*
- Commissioner Yvonne Hinson-Rawls (District 1)*
- Commissioner Todd Chase (District 2)*
- Commissioner Susan Bottcher (District 3)*
- Mayor-Commissioner Pro Tem Randy Wells (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

ADOPTION OF THE AGENDA-1:40PM

Pat Fitzpatrick and Nathan Skop spoke the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT****CITY MANAGER****130419. Appointment of Interim General Manager - Utilities (NB)**

Motion: Appoint Kathy Viehe effective today and authorize Mayor to negotiate contract agreement

Cheryl McBride made a presentation. Mac McEachern, Jim Konish, Sam Mutch, Donald Shepherd, Debbie Martinez, Paula Stahmer, Nathan Skop and Charles Gosdin spoke the matter.

RECOMMENDATION

The City Commission: 1) select an Interim General Manager - Utilities, and authorize the Mayor to negotiate an agreement with the selected candidate; and 2) consider selecting an alternate candidate(s) should negotiations with the selected candidate be unsuccessful.

A motion was made by Commissioner Chase, seconded by Commissioner Poe, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

MEMBERS OF THE CITY COMMISSION

130421. Commissioner Susan Bottcher - Letter from Chair Byerly - GREC Discussions (B)

Motion: Authorize Mayor to write letter to BCC and all the cc's included in the County's letter confirming County's staff and consultants participation in all discussions concerning noise and dust related to GREC and additionally ask staff to provide weekly updates to the CCOM regarding compliance to the PPA, City of Gainesville Ordinances and the Development Order through the Planning Director. Nathan Skop, Jim Konish, Lee McSherry, Mac McEachern, Adel Francis, Debbie Martinez, Paula Stahmer, Linda Blough, Jerry Mayweather, Pat Fitzpatrick, Jamie Hendrix and Ernesto Martinez spoke the matter.

RECOMMENDATION

The City Commission discuss Board of County Commission Chair Mike Byerly's letter to the City and three of the four motions unanimously passed at the October 8, County Commission meeting.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADJOURNMENT-4:44PM

#130463

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, November 4, 2013

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

ADOPTION OF THE AGENDA-6:05PM

A motion was made by Commissioner Poe, seconded by Commissioner Chase, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT**ROLL CALL****ORDINANCES, 2ND READING - ROLL CALL REQUIRED****130243. VOLUNTARY ANNEXATION - WRH PROPERTIES (B)**

Ordinance No. 130243

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville reserve area, as petitioned for by the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act, that comprises Tax Parcel Nos. 07240-030-000, 07240-001-010, and 07242-001-000, along with a portion of the right-of-way of SW 41st Boulevard, and which is generally located south of SW Archer Road, west of Fred Bear Drive and I-75, north of SE Williston Road, and east of SW 62nd Avenue; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

120125. Overall Charter Review Process Referral (B)

First Motion: Comm TH moved and Comm RW seconded to request the City Attorney prepare draft ordinance to place before voters charter amendment to move city elections to coincide with regular elections for federal, state, and county officials; provide for a preceding primary election to avoid run-off; and propose a transition schedule to four year terms that would not extend or shorten any incumbent City Commissioner's term. Motion carried 5-2 with Comm TC and Mayor Braddy voting no. Gabe Kaimowitz, Debbie Martinez, Robert Pearce, Paula Stahmer, Bob Wilson, Donald Shepherd, Nathan Skop and Ernesto Martinez spoke the matter.

Second Motion: Comm RW moved and Comm TH seconded to request the City Attorney prepare draft ordinance to place before voters a charter amendment to require a 5/7ths vote by the City Commission to place a charter amendment on the ballot. Motion carried 5-2 with Comm TC and Mayor Braddy voting no. Nathan Skop, Debbie Martinez, Gabe Kaimowitz, Ernesto Martinez, Bob Wilson and Donald Shepherd spoke the matter.

Third Motion: Comm RW moved and Comm YHR seconded to request the City Attorney prepare a draft ordinance to establish a Chief Financial Officer Charter position. Motion failed 2-5 with Comm RW and Comm YHR voting yes. Jeff McAdams, Nathan Skop, Debbie Martinez, Jim Konish, Paula Stahmer, Gabe Kaimowitz, Bob Wilson, Juanita Miles-Hamilton, Donald Shepherd and Ernesto Martinez spoke during the public forum.

RECOMMENDATION

The City Commission hold a public forum regarding possible changes to the City's Charter.

Approved, as shown above - See Motion(s)

ADJOURNMENT-9:11PM