

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, October 28, 1996**

**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: 1) Revised Fiscal Impact submitted to File No. 960519*

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

## City Manager, Consent Agenda Items

### 960513      **Quit Claim Deed from Bollinger Family Trust**

**RECOMMENDATION**    *The City Commission authorize the City Manager to accept a Quit Claim Deed from the Bollinger Family Trust, conveying to the City that portion of 550 N.E. 8th Avenue with public road and sidewalk, and direct the Clerk of the Commission to record the Quit Claim Deed in the Public Records of Alachua County, Florida, subject to approval of the City Attorney as to form and legality.*

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

### 960514      **FY 1997 CDBG Subrecipient Agreement with Central Florida Community Action Agency, Inc. for a food commodity distribution program.**

**RECOMMENDATION**    *The City Commission authorize the City Manager to execute the Agreement between the City and Central Florida Community Action Agency, Inc. for a food commodity distribution program in the amount of \$25,000 effective for the period October 1, 1996 to September 30, 1997; subject to approval of the City Attorney as to form and legality. (A copy of the Agreement is on file in the Clerk of the Commission Office. After October 28, 1996, the Agreement will be on file in the Block Grant Division.)*

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

### 960515      **FY 1997 HOME Subrecipient Agreement with Central Florida Community Action Agency, Inc. for a house recycling program**

**RECOMMENDATION**    *The City Commission authorize the City Manager to execute the Agreement between the City and Central Florida Community Action Agency, Inc. for a house recycling program in the amount of \$91,700 effective for the period October 1, 1996 to September 30, 1997; subject to approval of the City Attorney as to form and legality. (A copy of the*

*Agreement is on file in the Clerk of the Commission Office. After October 28, 1996, the Agreement will be on file in the Block Grant Division.)*

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

**960516            FY 1997 CDBG Subrecipient Agreement with the Boys & Girls Club of Alachua County, Inc. for capital improvements at the Southeast Unit.**

**RECOMMENDATION**    *The City Commission authorize the City Manager to execute the Agreement between the City and the Boys & Girls Club of Alachua County, Inc. for capital improvements at the Southeast Unit in the amount of \$42,600 effective for the period October 1, 1996 to March 31, 1997; subject to approval of the City Attorney as to form and legality. (A copy of the Agreement is on file in the Clerk of the Commission Office. After October 28, 1996 the Agreement will be on file in the Block Grant Division.)*

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

**960517            FY 1997 CDBG Subrecipient Agreement with Shands Teaching Hospital & Clinics, Inc., dba SantaFe Community Care, Inc. for a nutrition program for the elderly.**

**RECOMMENDATION**    *The City Commission authorize the City Manager to execute the Agreement between the City and Shands Teaching Hospital and Clinics, Inc., dba SantaFe Community Care, Inc. for a nutrition program for the elderly in the amount of \$88,657 effective for the period October 1, 1996 to September 30, 1997; subject to approval of the City Attorney as to form and legality. (A copy of the Agreement is on file in the Clerk of the Commission Office. After October 28, 1996, the Agreement will be on file in the Block Grant Division.)*

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

**960518            Public Safety Computer System Modification**

**RECOMMENDATION**    *The City Commission authorize the City Manager to execute a contract with PRC Public Sector Inc. to upgrade the Police Department's computer aided dispatch (CAD) system at a cost not to exceed \$ 67,476 subject to approval from the City Attorney as to form and legality, from the General Fund balance and to direct staff to include this in the next amendatory resolution.*

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

**960519 COPS MORE '96 (Making Officer Redeployment Effective) Grant Program**

**RECOMMENDATION** *The City Commission authorize the City Manager: 1) to submit an application for one year funding, and if awarded; 2) to increase the authorized personnel allocation to the Police Department by one full-time equivalent position to be funded under the COPS MORE '96 Grant Program; 3) to execute the grant contract, and any other documents that may be necessary, pending approval by 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**

**960528 Approval of Purchase Orders to Altec Industries, Inc. and TECO, Inc. For the Furnishing of Seven (7) Aerial Devices**

**RECOMMENDATION** *The City Commission approve the issuance of purchase orders to Altec Industries, Inc. for the furnishing of one (1) one-man and four (4) two-man aerial devices and associated bodies in the amount of \$382,675 and to TECO, Inc. for the furnishing of two (2) one-man aerial devices and associated bodies in the amount of \$140,991.*

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

**960529 Purchase of Uniforms for FY 97**

**RECOMMENDATION** *The City Commission approve the issuance of purchase orders to JTS ONE, Inc. d/b/a Lake's Uniforms for the purchase of uniforms for FY 97 in amounts not to exceed \$50,000.00.*

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

**960530 Contract for the Construction of Renovations to the Wastewater Warehouse Building of Gainesville Regional Utilities**

**RECOMMENDATION** *The City Commission authorize the General Manager or his designee to execute a contract with AMJ Construction Inc., for the construction of Ready Room Facilities at the Wastewater Warehouse Building of Gainesville Regional*

*Utilities, and authorize the issuance of a purchase order to AMJ Construction Inc. in an amount not to exceed \$50,200 for the performance of the contract.*

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

**960531 Release of Utilities Easement to Tommy L. and Dianne Terry located at 205 S.W. 40th Terrace in Anglewood Replat**

**RECOMMENDATION** *The City Commission: 1) approve the release of a utilities easement located at 205 S.W. 40th Terrace to Tommy L. and Dianne Terry; and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute a Release of Easement instrument, subject to approval by the City Attorney.*

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

**City Attorney, Consent Agenda Items**

**Clerk of the Commission, Consent Agenda Items**

**960512 City Commission Minutes of August 30, October 7, 14 and 15, 1996**

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

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

**960535 Citizens' Advisory Committee for Community Development**

**RECOMMENDATION** *The City Commission accept the resignation of member Daniel Blanchard from the Citizens' Advisory Committee for Community Development effective immediately.*

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

**960536 Bicycle/Pedestrian Advisory Board**

**RECOMMENDATION** *Appoint Gregory Harper to a vacancy on the Bicycle/Pedestrian Advisory Board to expire December 31, 1998.*  
*Commissioner Sande Calkins - Harper*  
*Commissioner P. DeLaney - Richter*  
*Commissioner Pegeen Hanrahan - Harper*  
*Mayor Pro Tem. B. Delaney - Richter*

*Mayor-Commissioner Edward Jennings, Sr - Harper*

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

**960537 Citizens' Advisory Committee for Community Development**

**RECOMMENDATION** *Reappoint John W. Feaster and David Stockman and appoint Richard Montes de Oca and Orlando G. Suarez to terms on the Citizens' Advisory Committee for Community Development to expire November 1, 1999.*  
*Commissioner Sande Calkins - Feaster, Montes, Stockman and Suarez*  
*Commissioner P. DeLaney - Feaster, Montes, Stockman and Suarez*  
*Commissioner Pegeen Hanrahan - Feaster, Montes, Stockman and Suarez*  
*Mayor Pro Tem. B. Delaney - Feaster, Montes, Stockman and Suarez*  
*Mayor-Commissioner Edward Jennings, Sr - Feaster, Montes, Stockman and Suarez*

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

**960538 City Plan Board**

**RECOMMENDATION** *Appoint Ira "Juddy" Carter a vacancy on the City Plan Board to expire November 1, 1998.*  
*Commissioner Sande Calkins - Carter*  
*Commissioner P. DeLaney - Carter*  
*Commissioner Pegeen Hanrahan - Carter*  
*Mayor Pro Tem. B. Delaney - Carter*  
*Mayor-Commissioner Edward Jennings, Sr - Muni*

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

**960539 Development Review Board**

**RECOMMENDATION** *Reappoint Stephen R. Boyes and Stephen Shehan to terms on the Development Review Board to expire November 1, 1999.*  
*Commissioner Sande Calkins - Boyes and Readvertise*  
*Commissioner P. DeLaney - Boyes and Shehan*  
*Commissioner Pegeen Hanrahan - Boyes and Shehan*  
*Mayor Pro Tem. B. Delaney - Boyes and Shehan*  
*Mayor-Commissioner Edward Jennings, Sr - Boyes and Shehan*

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

**960540 Fair Housing Board**

**RECOMMENDATION** *Appoint Regina B. Lovings (Citizen) to a vacancy on the Fair Housing Board to expire January 1, 1999.  
Commissioner Sande Calkins - Lovings  
Commissioner P. DeLaney - Lovings  
Commissioner Pegeen Hanrahan - Lovings  
Mayor Pro Tem. B. Delaney - Lovings  
Mayor-Commissioner Edward Jennings, Sr - Lovings*

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

**960541 James C. Robertson**

**RECOMMENDATION** *Reappoint James C. Robertson to a term on the Fire Safety Board of Adjustment to expire November 1, 1999.  
Commissioner Sande Calkins - Robertson  
Commissioner P. DeLaney - Robertson  
Commissioner Pegeen Hanrahan - Robertson  
Mayor Pro Tem. B. Delaney - Robertson  
Mayor-Commissioner Edward Jennings, Sr - Robertson*

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

**960542 Gainesville Energy Advisory Committee**

**RECOMMENDATION** *Reappoint Albert H. Linden, Jr. to a term on the Gainesville Energy Advisory Committee to expire September 30, 1997.  
Commissioner Sande Calkins - Linden  
Commissioner P. DeLaney - Linden  
Commissioner Pegeen Hanrahan - Linden  
Mayor Pro Tem. B. Delaney - Linden  
Mayor-Commissioner Edward Jennings, Sr - Linden*

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

**960543 Gainesville/Alachua County Cultural Affairs Board**

**RECOMMENDATION** *Reappoint Mimi Carr and Rebecca Micha to terms to expire September 30, 1999; and appoint Michael W. Kubisek to a vacancy to expire September 30, 1998; and appoint Mark Sexton to a vacancy to expire September 30, 1997.  
Commissioner Sande Calkins - Carr, Micha, Kubisek and Sexton  
Commissioner P. DeLaney - Carr, Micha, Kubisek and Sexton*

*Commissioner Pegeen Hanrahan - Carr, Micha, Kubisek and Sexton*  
*Mayor Pro Tem. B. Delaney - Carr, Micha, Kubisek and Sexton*  
*Mayor-Commissioner Edward Jennings, Sr - Carr, Micha, Kubisek and Sexton*

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

**960544 Neighborhood Advisory Board**

**RECOMMENDATION** *Appoint Donna Keim to the Neighborhood Advisory Board for a term to expire November 28, 1998.*  
*Commissioner Sande Calkins - Keim*  
*Commissioner P. DeLaney - Keim*  
*Commissioner Pegeen Hanrahan - Keim*  
*Mayor Pro Tem. B. Delaney - Keim*  
*Mayor-Commissioner Edward Jennings, Sr - Keim*

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

**960550 Student Adjunct Appointments Fall 96**

**RECOMMENDATION** *The City Commission appoint the following:*  
*Bicycle/Pedestrian Advisory Board - Jessica Green*  
*Board of Adjustment - Caryn Maingot*  
*Citizens' Advisory Committee for Community Development - Kimberly Gayle McCardle*  
*City Beautification Board - Andrew Rosin*  
*Development Review Board - James Salt*  
*Disabled and Elderly Citizens' Advisory Board - Heather Kelly*  
*Fair Housing Board - Nikki Fried*  
*Gainesville Energy Advisory Committee - Lex Taylor*  
*Gainesville Enterprise Zone Development Agency - Brooke-Devon Rimmer*  
*Gainesville/Alachua County Cultural Affairs Board - Moneque Walker*  
*Historic Preservation Board - Rhonda Wooten*  
*Nature Centers Commission - Chris Alfonso*  
*Neighborhood Advisory Board - David Heekin*  
*Pension Review Committee - Shawn Bowman*  
*Public Recreation Board - Laura Denard*  
*Tree Advisory Board/Tree Board of Appeals - Tyler Nelson*  
*Water Management Committee - Steve Diamond*  
*Terms will expire at the end of the Summer 1997 semester.*

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



## End of the Consent Agenda

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

## Adoption of the Agenda

*The Agenda was adopted with the following modifications: 1) New Item Submitted - File No. 960553 - Proclamation; 2) Additional back-up material submitted to File No. 960082; and 3) Consider File No. 960521 at the 6pm portion of the meeting.*

## Special Presentations

## Charter Officer Updates

## Clerk of the Commission

### 960547 Newspaper Agenda Ad

*Chairman Jennings recognized Citizen Harold Stahmer who spoke to the matter.*

*The Item will be considered during the discussion of File No. 960521 - Unappropriated Funds for 1996-97 Budget on November 12, 1996.*

**RECOMMENDATION** *The City Commission receive report and consider funding.*

**This matter was Postponed for November 12, 1996**

### 960548 City Commission Hotline

*The Commission agreed to reinstate the use of a Hot Line.*

**RECOMMENDATION** *The City Commission consider citizen request to re-establish the City Commission Hotline.*

**This matter was Placed on File**

### 960549 Planning Petitions

**RECOMMENDATION** *The City Commission review Planning Petition Ideas.*

**This matter was Placed on File**

## City Manager

### 951523 Cedar Grove II Development Update

**RECOMMENDATION** *The City Commission: 1) hear an update from staff on the progress of the development plans for Cedar Grove II; 2) approve the ranking of the top four firms proposing to provide architectural services to the City for Cedar Grove II plus additional services as requested; and 3) authorize the City Manager or his designee to negotiate and execute an agreement beginning with the top ranked firm and proceeding to the next ranked firm only if an acceptable agreement cannot be reached with the preceding firm. This agreement will be for a period of two years to September 30, 1998 with one two year extension possible, subject to the approval of the City Attorney as to form and legality.*

**A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, to approve the recommendation as outlined; and in addition, approve the 2nd ranked firm to provide architectural services on one (1) ; subject to approval of legal and financial considerations. The motion carried unanimously.**

### 960522 Owner Occupied and Rental Housing Rehabilitation Policy Amendment

**RECOMMENDATION** *The City Commission: 1) approve an increase in the City's Homeowner Rehabilitation Cost Reduction Grant from a maximum of \$13,000 to a maximum of \$18,000, and the Deferred Payment Loan from a maximum of \$13,000 to a maximum of \$18,000; 2) approve an increase in the City's Emergency Repair Grant from a maximum of \$6,000 to a maximum of \$10,000; and 3) approve a per unit increase in the City's participation limit for Rental Rehabilitation Grants to the lesser of 50% of the eligible rehabilitation cost or a maximum dollar amount per unit as follows:*

*0 bedrooms (efficiency) from \$5,000 to \$6,000  
1 bedroom from \$6,500 to \$7,500  
2 bedroom from \$7,500 to \$8,500  
3 or more bedrooms from \$8,500 to \$9,500*

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

### 960520 Certificate of Achievement for Excellence

**RECOMMENDATION** *The City Commission accept the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended September 30, 1995.*

**This matter was Placed on File**

**960521 Discussion of City Commission Unappropriated Funds for the 1996-97 Budget.**

**RECOMMENDATION** *The City Commission designate the unappropriated funds as deemed appropriate for the 1996-97 budget year.*

**This matter was Postponed for November 12, 1996**

## **General Manager for Utilities**

### **City Attorney**

### **City Auditor**

## **Committee Reports**

**960551 Application for Disability Retirement of Esther A. Jones**

**RECOMMENDATION** *The City Commission approve the application for disability retirement of Esther A. Jones, effective upon approval; and approve the waiver of annual recertification of Ms. Jones' entitlement to a disability retirement.*

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

## **Public Works Committee**

**960266 Hogtown Creek Greenway Update**

*Chairman Jennings recognized Citizen Harold Stahmer who spoke to the matter.*

*The Public Works Committee agreed to hold an additional meeting on the issue.*

**RECOMMENDATION** *The Public Works Committee approved sending the revised Phase I of the Greenway Plan to the Development Review Board for approval. Phase I of the Greenway Plan includes*

*the segment between Loblolly and NW 8th Avenue. No City Commission action required.*

**This matter was Placed on File**

**960082 Attendant Parking Experimental Program**

*Chairman Jennings recognized Citizens Tom Fox, Susan Smart Reynolds, Cindy Robinson, Michael Bailey and Linda McGurn who spoke to the matter.*

**RECOMMENDATION** *The Public Works Committee recommends the City Commission authorize the City Manager to: 1) extend the existing Attendant-Operated Parking Lot Agreement for six (6) months (May 1, 1997) with a 30-day termination clause; 2) prepare a RFP for attendant parking with the following parameters: a) program includes City Parking Lots 1, 10, and 13; b) charge for daytime parking in Lots 1, 10 and 13 and nighttime parking in Lot 13; c) include an option to also charge for nighttime parking in Lots 1 and 10; d) include in the RFP several options for return of revenue to the City (flat rate, flat rate plus percentage, percentage only, etc.); e) maintain a percentage of parking in each lot for short-term parking.*

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

**Personnel & Organizational Structure Committee**

**960373 Attendance Policy**

*The matter was referred back to the Personnel and Organizational Structure Committee.*

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

**This matter was Discussed**

**960490 Payroll/Payable Cordinator**

**RECOMMENDATION** *The City Commission approve the addition to the Occupational Index of a Payroll/Payable Coordinator, CWA pay grade 16 (\$24,518 to \$32,170). The new position will be filled by reclassifying an Account Clerk, Senior, CWA pay grade 14 (\$22,212 to \$29,145).*

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

**960491            Reclassification of a Staff Assistant I to a Staff Assistant II in the Finance Department.**

**RECOMMENDATION** *The City Commission approve the reclassification of a Staff Assistant I, CWA pay grade 10 (\$18,231 to \$23,920), to a Staff Assistant II, CWA pay grade 13 (\$21,142 to \$27,740).*

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

## **Public Safety Committee**

**960052            Landlord/Tenant Issue**

**RECOMMENDATION** *The City Commission remove from the Public Safety Committee Referral List and present to the Legislative Committee for final action.*

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

**960350            Flyers on Utility Poles**

*MOTION: Approved to: 1) repeal Section 17-2 of the Code of Ordinances; 2) refer to City Manager (Planning Staff) the implications on the City Land Development Regulations; and 3) investigate the use of kiosks in and around the downtown plaza area.*

*Chairman Jennings recognized Citizens Mark Sexton, Mark Piotrowski, Steve Mizrach, Vincent Mallet, Linda McGurn and Jeanne Rochford who spoke to the matter.*

**RECOMMENDATION** *The City Commission allow posting of flyers in areas where flyers are currently posted as identified by staff, and explore such suggestions as painting utility poles as an identifier for*

*flyering, and investigate the use of kiosks in and around the downtown plaza area (Ref: File No. 960127).*

**A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Approved, as shown above. The motion failed by the following vote:**

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

## **960127 Flyers on Utility Poles**

*See File No. 960350 for action (Motion Failed)*

**RECOMMENDATION** *The City Commission refer to the CRA staff's report on kiosks and snipe signs as presented to the Public Safety Committee at their 3/13/97 meeting, to refer to the College Park/University Heights Advisory Board and the Downtown Advisory Board review of 1) erecting two demonstration sites of a bulletin board or kisok type in two locations, such as the 13th St./University Avenue area and one in the downtown area, 2) while also identifying those most prevalent areas where flyers are erected, considering size, construction and costs and 3) report back to the CRA with final recommendations, and 4) remove this item from the Public Safety Committee referral list.*

**This matter was Placed on File**

## **Audit & Finance Committee**

### **960193 Accounts Receivable Policy #21-240**

**RECOMMENDATION** *The City Commission change the Accounts Receivable Policy #21-240 to read as follows: Where debtors meet the criteria for acceptance of a promissory note, the City Manager or designee may approve such notes whose present value is \$100 or more but less than \$25,000. The City Commission shall approve any promissory note in excess of \$25,000. All promissory notes accepted by the City shall bear interest at not less than the prime interest rate prevailing at the time of acceptance and shall be repaid in three years or less. The City Manager shall have the authority to extend the repayment period when circumstances warrant. All promissory notes of \$5,000 and over accepted by the city shall require a security interest in some property of the debtor.*

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

**960495 Review of the City of Gainesville Tennis Program (B)**

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

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

**960496 Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 1997 (B)**

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

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

**960497 City Auditor External Quality Review**

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

**RECOMMENDATION** *The City Commission accept the External Quality Review report prepared by the NALGA Review Team and the City Auditor's Response.*

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

**Legislative Committee**

**Economic Development Committee**

**Regional Utilities Committee**

**951553 GRU Gas Department/Private Business**

**RECOMMENDATION** *The City Commission remove this referral from the referral list of the Regional Utilities Committee.*

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

### Advisory Boards/Committees

#### 960002 Traffic Calming Strategies and Bicycle Safety Operational Improvements for the College Park/University Heights Special District

**RECOMMENDATION** *The City Commission acknowledge receipt of the recommendations from the Bicycle/Pedestrian Advisory Board and take action as deemed appropriate.*

**This matter was Postponed for November 12, 1996**

#### 960523 Request to amend the Historic Preservation/Conservation section (Section 30-112) of the Land Development Code.

**RECOMMENDATION** *The Historic Preservation Board to the City Commission: 1) accept the proposed amendments; and, 2) refer to City Plan Board for action on proposed amendments.*

*Staff recommended approval of the amendments and the Historic Preservation Board approved the amendments 7-0.*

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

#### 960524 Request for Ad Valorem Tax Exemption for Historic Properties for 731 NW 3rd Street (Pleasant Street Historic District)

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

**RECOMMENDATION** *The Historic Preservation Board to the City Commission: 1) accept the "Part 2--Request for Completed Work" application; and 2) approve the application and authorize the full exemption for 10 years, prepare an ordinance and sign covenant authorizing the exemption.*

*Staff recommended approval of the petition and the Historic Preservation Board approved the petition 6-0.*

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



**960525 Nature Parks Coordinating Committee of the Nature Centers Commission**

**RECOMMENDATION** *The City Commission approve the formation of the Nature Parks Coordinating Committee as part of the Nature Centers Commission*

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

**960526 Cultural Development Grants**

*Gainesville/Alachua County Cultural Affairs Board Chair Lynn White gave a presentation.*

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

**RECOMMENDATION** *The City Commission approve the recommendations of the Gainesville/Alachua County Cultural Affairs Board ("CAB") for funding of the 1996 Cultural Development grants.*

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

**Outside Agencies****Members of the City Commission/Commission Comment****960450 Charter Officer Annual Performance, Salary, and Benefits Review**

*Chairman Jennings relinquished the gavel and Chairman Pro Tem B. Delaney assumed the gavel and temporarily chaired the meeting.*

*MOTION FAILED - FIRST MOTION: Commissioner Jennings moved and Commissioner Calkins seconded to approve a 3 1/2% raise in salary. (Commissioners Calkins, B. Delaney and Hanrahan voted Nay)*

*Chairman Pro Tem B. Delaney recognized Citizens Vincent Mallet and Fredrik Wetterqvist who spoke to the matter.*

*APPROVED MOTION - SECOND MOTION: Approve a 3% raise in salary.*

**RECOMMENDATION** *The City Commission review the salary and benefits of the City Manager and make any changes deemed appropriate. The same process will now commence for the other Charter Officers based on their respective salary anniversary dates.*

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

**960545**      **Task Force Parking**

RECOMMENDATION    *The City Commission discuss the Presidential Task Force on transportation and parking.*

**Adjourn Until 6:00 PM**

**Invocation and Pledge of Allegiance**

**Pastor Tim Keyes, Eastside Baptist Church**

**GPD Police Explorers**

**Proclamations**

**960553**      **Headstart Awareness Month and Headstart Awareness Day; October and October 28, 1996; Recipient: Director Ann Crowell - Fernside Family Services Center.**

**This matter was Placed on File**

**Citizen Comment**

**Time Certain Items**

**Dwight Adams - Opposition to Tax Abatement**

**Mike Hofgren - UltraRail Support**

**Joe Courter - Flyers on Poles**

**Vincent Mallet - Tax Abatement Opposition**

**Halloween Festival Benefit for Hippodrome State Theatre**

*Citizens Tom Miller, Robert Laymen, Ray Bodoskey and Hippodrome State Theatre Manager Mark Sexton requested the City Commission co-sponsor (police officers (2), barricades and permitting) the Halloween Festival to benefit the Hippodrome State Theatre.*

*MOTION: Approved to provide police services, waive the permit fee; and pay for the barricades used. (MOTION CARRIED)*

*Chairman Jennings recognized Citizens Rev. Tim Keyes and Vincent Mallet and Lynn White who spoke to the matter.*

### **Keifer Calkins - Pleasant Street Neighborhood**

*Citizen Keifer Calkins outlined Code Enforcement concerns in the Pleasant Street neighborhood.*

*The Commission asked the City Manager review the issues and report back to the City Commission.*

#### **960546 Legislative Appreciation**

*Commissioner Hanrahan expressed appreciation to Representatives Chestnut and Casey who were present.*

**RECOMMENDATION** *The City Commission hear remarks from the Legislative Committee Chair, Paula DeLaney.*

**This matter was Placed on File**

#### **960534 Request for funding for Sustainability Committee Seminar Series**

**RECOMMENDATION** *The City Commission receive request from Dr. Charles Kibert.*

**A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, to appropriate \$5,000 from the City Commission Contingency Fund for the Seminar Series. The motion carried unanimously.**

### **Public Hearings**

#### **960527 Request for a hardship exemption imposed by Ordinance No. 9501573.**

*City of Gainesville Chief of Comprehensive Planning Ralph Hilliard gave a presentation.*

*Petitioner Nathan Collier gave a presentation.*

*Chairman Jennings recognized University Park Neighborhood Association Representative Arnall Downs, Citizens Forest Lisle, Lia King, Sam Harris, Vincent Mallet and Ken McGurn who spoke to the matter.*

*Petitioner Nathan Collier left the meeting room and after repeated requests by Chairman Jennings to return to the meeting room to answer questions, the City Manager attempted to locate his whereabouts. Mr. Collier never returned to the meeting room.*

*MOTION: Deny the request made by the applicant.*

**RECOMMENDATION** *The City Commission review the evidence and either approve, deny, or approve in part and deny in part the request made by the applicant.*

**A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved, as shown above. The motion carried by the following vote:**

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

## **Resolutions- ROLL CALL REQUIRED**

**960532** **A resolution of the City of Gainesville, Florida, amending the Downtown Redevelopment Plan by amending the boundaries of the Downtown Redevelopment Area; and providing a retroactive effective date of October 1, 1995.**

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

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

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

**960533** **A resolution of the City of Gainesville, Florida, amending the N.W. Fifth Avenue/Pleasant Street Redevelopment Plan by amending the boundaries of the N.W. Fifth Avenue/Pleasant Street Redevelopment Area; and providing a retroactive effective date of October 1, 1995.**

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

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

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

## Ordinances - 1st Readings- ROLL CALL REQUIRED

## Ordinances - 2nd Readings- ROLL CALL REQUIRED

### 960249 Ordinance No. 0-96-74

An ordinance of the City of Gainesville, Florida by amending Sec. 2-410 of the Code of Ordinances by changing the boundaries of the Downtown Redevelopment Area; amending Sec. 2- 412(e) of the Code of Ordinances by revising the assessed value of taxable property in the Downtown Redevelopment Area Trust Fund; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

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

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

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

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

### 960248 Ordinance No. 0-96-78

An ordinance of the City of Gainesville, Florida; creating and adding Sec. 2-410.1 to the Code of Ordinances; adding the boundaries of N.W. Fifth Avenue Neighborhood/Pleasant Street Area to the text of the codified Code of Ordinances; amending Sec. 2-414 of the Code of Ordinances providing for the establishment and administration of the N.W. Fifth Avenue Neighborhood/Pleasant Street Trust Fund; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

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

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

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

### 960153 Ordinance No. 0-96-62

**An ordinance of the City of Gainesville, Florida, amending section 9-18 of the Code of Ordinances relating to verification of signatures on petition for charter amendment, authorizing a referendum election for charter amendment by petition on the day of the regular city election; 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 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, Pegeen Hanrahan and Edward L. Jennings, Sr.  
Absent: Paula M. DeLaney

**960200            Ordinance No. 0-96-75**

**An ordinance of the City of Gainesville, Florida, Amending Article II, Section 10-30, by adopting the National Fire Protection Association (NFPA) 101, Life Safety Code, 1994 Edition; and adopting the Southern Building Code Congress International Standard Fire Prevention Code, 1994 Edition; 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 Final Reading (Ordinance). The motion carried by the following vote:**

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

**Plan Board Petitions**

**Development Review Board**

**Unfinished Business (from 3:00 PM Session)**

**Commission Comment**

**Red, White & Blue Event**

*Commissioner B. Delaney encouraged Citizens to attend the Red, White & Blue Event, November 5, 1996 at the Downtown Plaza.*

**960554          Exit Interviews**

**RECOMMENDATION**    *The City Commission approve the exit interview form designed and implemented by the Human Resources Department.*

**A motion was made by Commissioner Calkins, seconded by Commissioner Delaney, that this matter be Assigned to the Personnel and Organizational Structure Committee, due back on April 28, 1997. The motion carried unanimously.**

**Transmitter Towers**

*Commissioner Calkins requested regular notification of neighborhoods of an impending transmitter tower location.*

**GRU Wastewater Team 2nd Place Win**

*Commissioner Hanrahan asked that the team be recognized.*

*General Manager for Utilities Kurtz stated that a Proclamation would be forthcoming and the team actually placed third.*

**Secretary of Interior Visit**

*Commissioner Hanrahan suggested that a follow-up letter to Secretary of Interior Bruce Babbitt regarding his support for the Sweetwater Branch project.*

**Letter from Joseph Little - 38th Street Concerns**

*Commissioner Hanrahan asked if this item could be referred to Public Works Committee.*

*Assistant City Manager Norman Bowman stated that the plan would be presented to the City Commission once completed.*

**Campus Development Agreement**

*Commissioner Hanrahan asked for an update on Staff's work regarding the Campus Development Agreement.*

**960555          Municipal Services In Private Communities**

**RECOMMENDATION**    *The City Commission refer the issue of providing municipal services in private communities to staff (City Manager).*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Assigned to the Legislative Committee, due back on April 28, 1997. The motion carried unanimously.

### **Drug Testing Policy**

*Commissioner Hanrahan requested a Closed Executive Session regarding the Drug Testing Policy outstanding issues and legal actions.*

*City Attorney Radson gave an update on a recent PERC ruling.*

*City Manager Bowers stated that Staff could be ready in one week and asked the Clerk to schedule the Commissioners calendars.*

### **Washington D.C. Trip**

*Chairman Jennings stated that he would be traveling to Washington D.C. in January, 1997.*

### **Citizen Comment**

#### **Vincent Mallet - Appreciation to City Commission**

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

#### **Items Pending in Committee (for information only)**

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Kurt M. Lannon, Clerk of the Commission