

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, February 27, 2006**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Pegeen Hanrahan (At Large)  
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)  
Commissioner Warren Nielsen (At Large)  
Commissioner Rick Bryant (At Large)  
Commissioner Ed Braddy (District 2)  
Commissioner Jack Donovan (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 two business days in advance.*

**CALL TO ORDER - 1:10 PM****ROLL CALL**

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

**INVOCATION**

*The City Commission observed a moment of silence.*

**CONSENT AGENDA****CITY MANAGER, CONSENT AGENDA ITEMS****040633 Hogtown Creek Greenway - Phase 1B (Rebid) (B)**

**This is a request for the City Commission to award the bid for a Multi-purpose Trail Construction of the Hogtown Creek Greenway - Phase 1B section located at the 2700 block between NW 8th and NW 16th Avenues.**

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) approve award of the bid for the construction of the Phase 1B section of the Hogtown Creek Greenway to Sutron Corporation; and 2) authorize the City Manager or designee to execute all contract documents and issue a purchase order in an amount not to exceed \$392,500.00.*

*Alternative Recommendation A: The City Commission deny this request for the bid award.*

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

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040633b\_200602131300.pdf  
040633c\_200602131300.pdf

**050896 Local Preference Ordinance Number 001261 (B)**

**This item proposes that the Local Preference Ordinance be amended to amend Section 9.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Attorney to draft an amendment to Ordinance 001261; and 2) direct the City Clerk to advertise the amendment to Ordinance 001261*

*deleting the sunset and review provisions in Section 9, thereby allowing the Ordinance to extend.*

*Alternate Recommendation A:*

*The City Commission authorize the City Attorney to draft an amendment to Ordinance 001261 and direct the City Clerk to advertise the amendment to Ordinance 001261 setting a new repeal date.*

*Alternate Recommendation B:*

*The City Commission take no action allowing Ordinance 001261 to repeal March 31, 2006.*

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

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**050922**

**Annual Services Contract for Professional Environmental Services (B)**

**This item involves a request for the City Commission to authorize contract negotiations with Environmental Consulting & Technology, Inc., and Water and Air Research.**

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) accept the selection of the four (4) most qualified environmental firms in the order of ranking; 2) authorize the City Manager to initiate contract negotiations with Environmental Consulting & Technology, Inc., and Water and Air Research for professional environmental services in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) upon successful contract negotiations, authorize the City Manager to execute the contracts and any related documents, including contract amendments and extensions.*

*Alternative Recommendation A: The City Commission reject the recommended ranking and direct the City Manager to secure the services of individual environmental firms on a project-by-project basis in accordance with CCNA. This would result in project delays as individual qualification based selection processes would be required to meet State Statutes. This would also result in additional administrative costs for both projects and routine tasks.*

*Alternative Recommendation B: The City Commission reject the recommended ranking and direct the City Manager to initiate a new selection process in an attempt to attract more firms. This action would delay the implementation of an annual environmental services contract, incur administrative costs for repeating the process, would not increase the*

*number of recommended local firms, and may not be successful in attracting additional firms. Most local firms have indicated they have full work loads projected for the next several months.*

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

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**050923**

**Change Order No. 3 for Additional Costs for the West Pond at Depot Park (B)**

**This item involves a request for the City Commission to approve Change Order No. 3 for additional compensation to Watson Construction Company, Inc. The magnitude and types of contaminants discovered on the project site will require Watson Construction Company, Inc., to incur additional costs in order to accomplish the remediation work.**

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) approve the Change Order request for the additional costs for the West Pond at Depot Park project remediation work; and 2) authorize the City Manager to issue a modified purchase order not to exceed \$1,619,567.30, subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation A: The City Commission reject the Change Order, which will result in insufficient funding for materials, equipment, and labor to complete the necessary remediation work.*

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

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**050925**

**Professional Services Agreement - Rosewood Branch Trash Trap Design (B)**

**This item involves a request for the City Commission to approve the Professional Water Resource Engineering Services Agreement to provide all professional services necessary for designing, permitting, and preparing bid documents for this water quality improvement facility.**

**RECOMMENDATION**

*Recommended Motion: The City Commission approve the Professional Water Resource Engineering Services Agreement with Johnson, Mirmiran & Thompson for designing, permitting, and preparing bid documents for the Rosewood Branch Trash Trap, subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation A: The City Commission refer the proposed design award for the Rosewood Branch Trash*

*Trap to the Public Works and Environment Committee for review and direction.*

*Alternative Recommendation B: The City Commission refer the proposed design award for the Rosewood Branch Trash Trap back to the Public Works Department for review.*

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

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**050961**

**Victims of Crime Act (VOCA) FY 2006-2007 Grant Application (NB)**

**This item requests the City Commission approval of a grant application from the U.S. Department of Justice to fund a victim advocate position.**

**RECOMMENDATION**      *Recommended Motion: 1)The City Commission authorize the City Manager to apply for, accept, and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality, and 2) approve the expenditures as outlined in the approved grant award.*

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

**050991**

**Artists Alliance of North Florida Special Event (B)**

**This is a request for the City Commission to waive the rental fees for the use of the Thomas Center on April 14th and 15th, 2006 by the Artists Alliance of North Florida.**

**RECOMMENDATION**      *The City Commission use Commission Contingency Funds to pay the rental fee for the two-day use of the Thomas Center by Artists Alliance of North Florida.*

*Alternative Recommendation A:  
Per City Commission policy, the City Commission require Artists Alliance of North Florida to pay the appropriate rental fees for the two-day use of the Thomas Center.*

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

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**050994                    Annexation of City-owned Parcels adjacent to the Deerhaven Generating Station  
(B)**

**This is the submission of petition for voluntary annexation in the area of the Deerhaven Generating Station.**

**RECOMMENDATION**        *The City Commission: 1) authorize the Mayor, as agent for the City, to sign the petition for voluntary annexation; 2) receive the petition for annexation and make findings that it contains the signature of the property owner or authorized agent; 3) direct the City Manager to analyze the area; and 4) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area.*

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

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## **GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**050981                    Amendments to the Mutual Aid Agreement for Extended  
Generation Outages (NB)**

**The Mutual Aid Agreement for Extended Generation Outages is a base load electric generation "self insurance" pool created by municipal and rural co-op utilities to back up critical units, such as our Deerhaven Unit 2. Participants in the plan have agreed to amend the agreement to employ a daily natural gas price index (instead of weekly), and to prohibit changing generation schedules once set while allowing the schedules to be set in a more incremental manner. Further amendments to the agreement are anticipated as well.**

**RECOMMENDATION**        *The City Commission authorize the General Manager or his designee to negotiate and execute amendments to the Mutual Aid Agreement for Extended Generation Outages, subject to approval of the City Attorney as to form and legality.*

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

**050996                    Contract for Temporary Energy Personnel Services (NB)**

**Staff recommends award of a contract to Precision Resource Company for temporary energy personnel services for the Deerhaven Air Quality Control System Project.**

**RECOMMENDATION**        *The City Commission: 1) authorize the General Manager, or*

*his designee, to negotiate and execute a contract with Precision Resource Company, as a specified source, for temporary energy personnel services for the Deerhaven Retrofit Project, subject to the approval of the City Attorney as to form and legality, and 2) approve the issuance of a purchase order to Precision Resource Company in an amount not to exceed \$250,000 for FY 2006 and for subsequent years of the contract, subject to the appropriation of funds in each fiscal year.*

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

## **CITY ATTORNEY, CONSENT AGENDA ITEMS**

**050967 ALLSTATE INSURANCE COMPANY VS. CITY OF GAINESVILLE, MISTY THOMAS, JOINTLY AND SEVERALLY, ALACHUA COUNTY COURT; CASE NO.: 01-06-SC-464 (B)**

**RECOMMENDATION** *The City Commission authorize the City Attorney to represent the City and former City employee, Misty Thomas, in the case styled Allstate Insurance Company vs. City of Gainesville, Misty Thomas, Jointly and Severally Alachua County Court; Case No.: 01-06-SC-464.*

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

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**050969 AUDREY NORTON, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF ANDRE CHRISTOPHER NORTON VS. THE CITY OF GAINESVILLE; ALACHUA COUNTY CIRCUIT COURT; CASE NO.: 01-06-CA-0120 (B)**

**RECOMMENDATION** *The City Commission authorize the City Attorney, and special counsel if insurance coverage is available, to represent the City in the case styled Audrey Norton, as Personal Representative of the Estate of Andre Christopher Norton vs. the City of Gainesville; Alachua County Circuit Court; Case No.: 01-06-CA-0120.*

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

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**050976 MATT MILLER AND HIS WIFE, LYDIA MILLER vs. CITY OF GAINESVILLE; ALACHUA COUNTY CIRCUIT COURT CASE NO.**

**01-05-CA-800 (B)****RECOMMENDATION**

*The City Commission 1) approve the terms of the mediated settlement; and 2) authorize the City Attorney to settle the claim of Matt Miller and his wife, Lydia Miller vs. City of Gainesville, Alachua County Circuit Court Case No.: 01-05-CA-800, on behalf of the City.*

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

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**050977****CARLTON L. THOMAS V. CITY OF GAINESVILLE AND BARRY M. KAYS;  
ALACHUA COUNTY CIRCUIT COURT CASE NO. 01-05-CA-677 (B)****RECOMMENDATION**

*The City Commission 1) approve the terms of the mediated settlement; and 2) authorize the City Attorney to settle the claim of Carlton L. Thomas v. City of Gainesville and Barry M. Kays; Alachua County Circuit Court Case No. 01-05-CA-677 on behalf of the City.*

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

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**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****050962****Resignation of City Beautification Board Member Jerry Rose (B)****RECOMMENDATION**

*The City Commission accept the resignation of Jerry Rose from the City Beautification Board effective immediately.*

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

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**050992****Resignation of Citizens Advisory Committee for Community Development  
Member Kelley Frohlich (B)****RECOMMENDATION**

*The City Commission accept the resignation of Kelley Frohlich from the Citizens Advisory Committee for Community Development effective immediately.*

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

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**050990 City Commission Minutes (B)**

**RECOMMENDATION**     *The City Commission approve the minutes of February 13, February 15, and February 20, as circulated.*

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

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**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****AUDIT & FINANCE COMMITTEE, CONSENT****050955 Review of the Gainesville Regional Utilities Purchasing Card Program (B)**

**RECOMMENDATION**     *The City Commission: 1) Accept the City Auditor's report and the General Manager's response; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit and Finance Committee.*

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

050955\_20060220\_GRU Purchasing Card.pdf

**050957 Quarterly Financial Report - Gainesville Regional Utilities (B)**

**RECOMMENDATION**     *The City Commission receive the GRU Quarterly Financial Report as of December 31, 2005.*

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

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**050958 Fiscal Year 2006 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2005 (B)**

**RECOMMENDATION**     *The City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2005.*

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

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**050956 External Quality Review of the City Auditor's Office for the period October 1, 2002 through September 30, 2005 (B)**

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

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

050956\_20060220External Quality Review.pdf

**PUBLIC WORKS COMMITTEE, CONSENT**

**PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT**

**050830 Restructuring of Recreation and Parks Department (B)**

**As per the City Manager's recommendation, the Recreation and Parks Department is being restructured to include programs of the Cultural Affairs Department and has been re-titled to Parks, Recreation and Cultural Affairs Department.**

**RECOMMENDATION** *The Personnel and Organizational Structure Committee recommends the City Commission approve the Pay Grade of EXN \$78,109.58 - \$92,851.31 - \$107,512.04 with a ten percent (10%) increase in pay for the Director of Parks, Recreation and Cultural Affairs.*

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

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**050831 Restructuring the Fleet Management Department (B)**

**The Fleet Management Department is being restructured to include the program of the Facilities Management Department as well as responsibilities for construction of vertical capital projects and has been re-titled the General Services Department.**

**RECOMMENDATION** *The Personnel and Organizational Structure Committee recommends the City Commission approve the Pay Grade EXN \$78,191 - \$92,851 - \$107,512 with a ten percent (10%) increase in pay for the Director of General Services.*

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

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**050832**                    **Reclassification of one Mosquito Control/Stormwater Services Technician to a new position of Stormwater Services Coordinator in Public Works (B)**

**The Public Works Department is requesting a Mosquito Control/Stormwater Technician position be reclassified to a new position of a Stormwater Services Coordinator as this position has grown beyond its duties of Mosquito Control/Stormwater Technician.**

**RECOMMENDATION**        *The Personnel and Organizational Structure Committee recommends the City Commission approve the reclassification of one Mosquito Control/Stormwater Services Technician, CWA Pay Grade E (\$26,714.34 - \$29,870.01 - \$33,025.67) to a new position of Stormwater Services Coordinator MAP Pay Grade EXE (\$38,583.89 - \$53,052.86).*

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

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**050833**                    **Reclassification of A User Support Analyst Position in the Computer Services Department (B)**

**The Computer Services Department requested a job audit to be conducted on a User Support Analyst position as the duties and responsibilities have increased beyond the current position.**

**RECOMMENDATION**        *The Personnel & Organizational Structure Committee recommends the City Commission approve the Reclassification of a User Support Analyst position - CWA Pay Grade N (\$50,558.58 to \$62,434.66) to a new position of User Support Coordinator, (MAP Pay Grade EXH \$47,932.66 - \$65,907.40).*

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

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**PUBLIC SAFETY COMMITTEE, CONSENT**

**050865**                    **Federal LECFTF Funding for the FALCON Compatible Automated Fingerprint Identification System Equipment and Training (B)**

**This item requests that the City Commission appropriate and expend funds from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the purchase of a fingerprint station, related equipment and training.**

**RECOMMENDATION**

*The City Commission approve the appropriation and expenditure of \$95,060 from the Federal Law Enforcement Contraband Forfeiture Trust Fund, and the issuance of a Purchase Order for the same amount to Motorola, Inc. for the AFIS FALCON Motorola Printrak Latent Station, components to the station, and the two-day training session for latent finger print examiners.*

*Alternative Recommendation A: The City Commission decline the appropriation and advise staff to not fund the request. There is no fiscal impact.*

*NOTE: This item is being forwarded as the recommendation of one member of the Committee.*

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

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**050885**

**LECFTF Funding for Santa Fe Community College (SFCC) and COPS Minority Scholarships (NB)**

**This item requests that the City Commission appropriate and expend funds from the Federal Law Enforcement Contraband Forfeiture Trust Fund for endowment of a minority scholarship program.**

**RECOMMENDATION**

*The City Commission approve the appropriation and expenditure of \$50,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to the Santa Fe Community College Endowment Board of Alachua County for the endowment of a minority scholarship program for at-risk residents.*

*Alternative Recommendation A: The City Commission approve half of the requested amount. The fiscal impact would be \$25,000.*

*Alternative Recommendation B: The City Commission decline the appropriation and advise staff not to fund the request. There is no fiscal impact.*

*NOTE: This item is being forwarded as the recommendation of one member of the Committee.*

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

**050895**                    **Gainesville Police Explorer Funding for State Competitions from State LECFTF (NB)**

**This item requests that the City Commission appropriate and expend funds from the State Law Enforcement Contraband Forfeiture Trust Fund for travel expenses for Gainesville Police Explorer Post 917.**

**RECOMMENDATION**            *The City Commission approve the appropriation and expenditure of an amount not to exceed \$4,000.00 from the State Law Enforcement Contraband Forfeiture Trust Fund for travel expenses for Police Explorer Post 917 to be used for them to attend their State competition in 2006.*

*Alternative Recommendation A: The City Commission approve half of the requested amount. The fiscal impact would be \$2,000.*

*Alternative Recommendation B: The City Commission decline the appropriation and advise staff not to fund the request. There is not fiscal impact.*

*NOTE: This item is being forwarded as the recommendation of one member of the Committee.*

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

**050919**                    **Video Equipment Funding for Training for Gainesville Police Department Video Production Personnel (B)**

**This item requests the City Commission approval of funding from Federal Law Enforcement Contraband Forfeiture Trust funds for Video Equipment Training.**

**RECOMMENDATION**            *Recommended Motion: The City Commission 1) approve the appropriation and expenditure of \$ 9,500 from Federal Law Enforcement Contraband Forfeiture Trust funds for video equipment training, 2) approve the issuance of a purchase order to Studio 601, Inc. as a source provider, and 3) authorize the City Manager to execute any other necessary documents, subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation A: The City Commission decline approval of the proposal. There is no fiscal impact.*

*Alternative Recommendation B: None*

*NOTE: This item is being forwarded as the recommendation of one member of the Committee.*

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

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## **COMMUNITY DEVELOPMENT COMMITTEE, CONSENT**

### **041082            Redevelopment (NB)**

**The City Commission referred to the Community Development Committee the issue of the historic districts with particular emphasis on the historic districts in Community Redevelopment Areas. The Committee has discussed the referral, and staff and the consultant have completed the updated guidelines.**

**RECOMMENDATION**        *Community Development Committee to the City Commission: 1) staff provide a report to the City Commission when the resolutions are ready for adopting the guidelines; and 2) remove the item from the referral list.*

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

## **ECONOMIC DEVELOPMENT/UNIVERSITY COMMUNITY COMMITTEE, CONSENT**

### **050921            Permit Accessory Dwelling Units by Right in College Park (NB)**

**This item involves a proposal to modify City regulations to permit Accessory Dwelling Units in certain areas of the College Park neighborhood.**

**RECOMMENDATION**        *Recommended Motion: The City Commission: 1) take no action on this item.*

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

## **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**050943 Master Plan for Depot Park and GRU Area (NB)**

**RECOMMENDATION** *The City Commission allow the CRA to be the lead organization in the development of the strategic plan for the Depot Park and GRU area; 2) request that the City and GRU provide funding for that portion of the area not within the CRA; 3) authorize staff to develop a scope of work and submit a Request for Qualifications for the project; and 4) authorize staff to adjust boundaries as necessary.*

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

**050945 Proposed Changes to CRA Legislation (B)**

**RECOMMENDATION** *The City Commission have the City Lobbyist address the issue in Tallahassee.*

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

050945\_20060220Proposed Bills for CRA Matrix.pdf

**050857 CRA Advisory Board Comments on the Proposed Historic Preservation Design Guidelines (NB)**

**At the October 2005 Community Redevelopment Agency meeting, the Board accepted comments from the College Park University Heights and Fifth Avenue Pleasant Street Redevelopment Advisory Boards regarding the new Historic Preservation Design Guidelines. The CRA authorized those comments to be forwarded to the City Commission**

**RECOMMENDATION** *CRA to the City Commission: Accept the following comments from the College Park University Heights and Fifth Avenue Pleasant Street Redevelopment Advisory Boards: 1) strike recommendation two, referring to keeping new additions to historic buildings to a minimum (University Heights Historic District Guidelines page 56); 2) allow metal and vinyl shutters provided they simulate appropriate products (University Heights Historic District Guidelines page 69); and 3) adopt the proposed Historic Preservation Guidelines for the Pleasant Street Historic District.*

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

**Passed The Consent Agenda**

**A motion was made by Commissioner Bryant, 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: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Chuck Chestnut and Edward Braddy

## **END OF CONSENT AGENDA**

## **ADOPTION OF THE REGULAR AGENDA**

*MOTION: Commissioner Bryant moved and Commissioner Lowe seconded to adopt the Regular Agenda with the following modifications.*

*(VOTE: 5-0, Commissioner Braddy and Mayor-Commissioner Pro Tem Chestnut - Absent, MOTION CARRIED)*

### *MODIFICATIONS:*

- 1. Waive the Rules to hear File #050894 - Alachua County Sheriff's Office Update immediately after adoption of the Consent Agenda.*
- 2. File #050850 - Waive the rules to hear Wastewater Services to the City of Archer immediately after Alachua County Sheriff's Office Update and new text file (recommendation) submitted.*
- 3. Waive the Rules to have the Pledge of Allegiance at 5:30 PM before Citizen Comment.*
- 4. File #050580 - Plan Board Petition to Vacate, Abandon and Close Street - Withdraw from the agenda.*

## **CHARTER OFFICER UPDATES**

## **CLERK OF THE COMMISSION**

## **WAIVER OF RULES**

### **050894 Alachua County Sheriff's Office Update (NB)**

*Alachua County Sheriff Steve Oelrich and Captain Randy Kerr gave presentations.*

*NOTE: Mayor-Commissioner Pro Tem Chestnut entered the meeting room at 1:29 PM.*

**RECOMMENDATION**      *The City Commission hear a presentation from Sheriff Stephen Oelrich.*



**Heard****050850 Wastewater Service to the City of Archer (NB)**

*PRESENTATIONS: City of Archer Commissioner Roberta Hodges, Archer City Manager Doug Drymon, Archer Commissioner Roberta Lopez and GRU Assistant General Manager for Water/Wastewater Utilities David Richardson and Chief of Comprehensive Planning Dean Mimms gave presentations.*

*FIRST MOTION (MAIN MOTION): Commissioner Bryant moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve the Regional Utilities Committee recommendation that the City Commission: 1) Negotiate an interlocal agreement with Archer and Alachua County pertaining to the proposed extension of wastewater service and a joint planning agreement to maintain the rural character of area between current Archer City limits and current Gainesville urban cluster; 2) recommend additional meetings as may be necessary among City of Archer, GRU, Alachua County and City of Gainesville senior staff prior to approval by any local governing bodies of the proposed extension in order to address comprehensive plan and growth management issues through a joint agreement; 3) that the prospective interlocal agreement explicitly restrict the capacity of the wastewater line so that it is limited to serving a clearly demarcated area within the existing city limits of the City of Archer. (Consider including language to the effect that any capacity made available to areas to be annexed by Archer be limited to capacity unused in the above described area with Archer, and that phasing and timing limits regarding such capacity be established); 4) after the interlocal agreement with appropriate restrictions has been drafted, request approval by the County Commission of the proposed extension. Recommend that basis in part for County Commission approval be public health concerns associated with septic tanks; 5) should this not be possible, explore option of operation and maintenance of a wastewater treatment and disposal facility in Archer; 6) authorize General Manager and the City Manager negotiate a Memorandum of Understanding with the City of Archer to include the previous five (5) listed items to culminate in an inter-local agreement; 7) restrict the line to an 8 inch line and any expansion would have to come back to the City Commission; and 8) authorize the development of a service agreement between GRU and the City of Archer.  
(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

*CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized Mark Goldstein, Walter Willard and Dr. Kathy Cantwell who spoke to the matter.*

*AMENDMENT TO THE MAIN MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to authorize the City Manager, the General Manager for Utilities and the City Attorney to work with the City of Archer to recommend a wastewater service territory and bring that back to the City Commission as part of the interlocal agreement.  
(VOTE: 4-2, Commissioner Braddy - Absent and Commissioner Bryant and*

*Mayor-Commissioner Pro Tem Chestnut - No, MOTION CARRIED)*

**RECOMMENDATION**      *The City Commission hear a report from the Regional Utilities Committee.*

**Approved, as shown above (Motions)**

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## WAIVER OF RULES

*MOTION: Commissioner Chestnut moved and Commissioner Bryant seconded to waive the rules to hear File # 050916 Expansion of the Evergreen Cemetery next. (VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

### 050916

#### **Expansion of the Evergreen Cemetery (NB)**

**The Evergreen Cemetery Association has requested City support for the purchase of (4) four (+/-) acres of property adjacent to the Northwest corner of the cemetery.**

*PRESENTATIONS: City of Gainesville Recreation and Parks Director David Flaherty, Evergreen Cemetery Coordinator Pam Ganley, Alachua County Forever Program Manager Ramesh Buch, Alachua County Environmental Protection Representative Michael Drummond and Evergreen Cemetery Association, Inc., President Dr. Thomas Fay gave presentations.*

*MOTION: Authorize City staff to acquire as little property as possible to meet the goals of the Evergreen Cemetery Association and pursue a land swap and/or cash deal.*

*(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

*CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized Dr. Kathy Cantwell, Walter Willard and Gladys Lane who spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt a recommendation to be presented by staff which supports the City Commission's directive to support the Evergreen Cemetery Association's efforts to acquire (4) four +/- acres of the Sweetwater Ltd. conservation property being purchased by Alachua County.*

*Alternative Recommendation*

*The City Commission not hear the requested project alternatives and staff recommendation.*

**A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

## WAIVER OF RULES

*The rules were waived without objection to hear File #050983 next.*

### **050983 Mayor Pegeen Hanrahan - Resolution (B)**

*MOTION: Place this Resolution on this evening's agenda.*

**RECOMMENDATION**      *The City Commission discuss an oil drilling resolution and place on the evening agenda for approval.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

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## CITY MANAGER

*NOTE: The City Manager items were heard during evening portion of the agenda due to time constraints.*

## GENERAL MANAGER FOR UTILITIES

## CITY ATTORNEY

## CITY AUDITOR

## EQUAL OPPORTUNITY DIRECTOR

## COMMITTEE REPORTS (PULLED FROM CONSENT)

## PUBLIC WORKS COMMITTEE

## PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

**PUBLIC SAFETY COMMITTEE**

**REGIONAL UTILITIES COMMITTEE**

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**OUTSIDE AGENCIES**

**COMMUNITY REDEVELOPMENT AGENCY**

**MEMBERS OF THE CITY COMMISSION**

**COMMISSION COMMENTS (if time available)**

**RECESS - 5:04 PM**

**RECONVENE - 5:44 PM**

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENT**

**Freddie Johnson**

*Wacahoota Property*

**Eni Njoh - UF Student**

*GPD Horses - City Manager to provide a report to the City Commission.*

**David Auth**

*Wacahoota Property*

**Richard Selwach**

*ICF Report - Environmental Policy*

**Gabe Kaimowitz**

*Commission Candidates - See File #051010.*

**051010 Gabe Kaimowitz - Citizen Comment - Political Issues (B)**

**RECOMMENDATION**     *The City Commission hear a presentation from Gabe Kaimowitz and place back-up submitted on file.*

**Placed on File**

**Jason Lutin - UF Student**

*Alcohol policies on campus*

**Jerry Williamson**

*GPD Issues*

**Jeff McAdams - Fraternal Order of Police**

*Jerry Williamson's comments*

**Joanne Auth**

*Evergreen Cemetery*

**Walter Willard**

*Various Issues*

**Aleisha Phillip - UF Student**

*GPD Horses - City Manager to provide a report to the City Commission.*

**Reverend Dr. Aaron Young**

*GRU/Victory Temple Church of God in Christ - See following File #050100.*

**051011 Reverend Dr. Aaron Young - Victory Temple Church of God in Christ (B)**

*NOTE: It was approved by consensus that the General Manager come back to the City Commission with a report at a future meeting.*

**RECOMMENDATION**     *The City Commission hear a presentation from Reverend*

*Young and place back-up submitted on file.*

**Referred to General Manager for Utilities**

**COMMISSION COMMENTS (if time available)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**PUBLIC HEARINGS**

**050889 Edward Byrne Memorial Justice Assistance Grant Program FY 2006 Local Solicitation (NB)**

**The City Commission will hold a public hearing on the proposed use of \$53,167 Edward Byrne Memorial Justice Assistance Grant funds and will approve the grant application for these funds.**

*Police Chief Norm Botsford gave a presentation.*

**RECOMMENDATION**

*The City Commission: 1) hold a public hearing regarding the City's proposed use of funds awarded under the Edward Byrne Memorial Justice Assistance Grant; 2) hear a report from staff on the City's proposed use of these funds; 3) receive written and oral public input in reference to the local government's entire budget and the relation of the grant to the entire budget; 4) authorize the City Manager to apply for, accept, and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality; and 5) approve the expenditures as outlined in the approved grant award.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

**050803 URBAN SERVICES REPORT – LOWE & BOYKIN/WARREN (B)**

**Ordinance No. 0-06-32**

**An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area comprised of Tax Parcels 06712-001-0001 and 06712-002-000, generally located south of Tax Parcel 06711-000-000 and the City limits, west of SW 35th Terrace and SW 19th Avenue, north of the vicinity of SW 20th Avenue, and east of the vicinity of SW 38th Terrace; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.**

*City Office of Management and Budget (OMB) Interim Director Karen Snyder gave a presentation.*

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

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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## **ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

### **050527                      RETIREE HEALTH INSURANCE TRUST (B)**

**Ordinance No. 0-06-14**

**An Ordinance of the City of Gainesville, Florida, relating to retiree health insurance; establishing a trust, describing City contributions and retiree benefits, providing for administration of the program, and protection against creditors; repealing obsolete Article VIII of Chapter 2 relating to the same subject; 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 Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy  
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**050582 REZONING - 1108 SOUTHEAST 1ST AVENUE (B)**

**Ordinance No. 0-06-18, Petition No. 156ZON-05PB**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City from "MU-1: 8-30 units/acre mixed use low intensity" to "PS: Public services and operations district"; to allow a cemetery as a use permitted by right without approval of a preliminary development plan; located in the vicinity of 1108 Southeast 1st Avenue; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy  
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**050881 VOLUNTARY ANNEXATION - CCGH**

**Ordinance No. 0-06-21**

**An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, Special Acts, Laws of Florida, 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 comprised of Tax Parcels 06706-025-000 through 06706-030-000 and 06706-035-000 through 06706-040-000, generally located south of SW 17th Avenue, west of the vicinity of SW 34th Street and the City limits, north of SW 17th Place and east of Tax Parcel 06724-000-000; 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 Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant and Jack Donovan  
Absent: Edward Braddy and Craig Lowe

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## RESOLUTIONS- ROLL CALL REQUIRED

### **050959 First Amendment to the FY 2006 General Government Financial and Operating Plan Resolution (B)**

**RECOMMENDATION**      *The City Commission adopt the first amendment to the Fiscal Year 2006 General Government Financial and Operating Plan Budget Resolution.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant and Jack Donovan  
Absent: Edward Braddy and Craig Lowe

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### **050884 Resolution for proposed Historic Preservation Rehabilitation and Design Guidelines (B)**

**The Historic Preservation Rehabilitation and Design Guidelines are authorized as the document to be used as the criteria for reviewing and evaluating a Certificate of Appropriateness application for designated historic properties pursuant to section 30-112, City of Gainesville Code of Ordinances.**

*Community Development Director Tom Saunders and Historic Preservation Planner Darlene Henrichs gave presentations.*

*Chair Hanrahan recognized Jim Konish, Richard Selwach, Reid Fogler and Walter Willard who spoke to the matter.*

*AMENDMENT: Page 90, under Recommended - Strike the language that reads "Keep new additions to historic buildings and adjacent new construction to a minimum".*

**RECOMMENDATION**      *The City Commission approve the following resolution: A resolution of the City Commission of the City of Gainesville, Florida, approving and adopting the Historic Preservation Rehabilitation and Design Guidelines to be on a supplementary basis by management when evaluating an*

*application for a certificate of appropriateness for property located within the City's historic districts, as more fully described in section 30-112, City of Gainesville Code of Ordinances; providing a repealing clause; providing an immediate effective date. (A copy of the Historic Preservation Rehabilitation and Design Guidelines will be on file in the Clerk of the Commission Office.)*

*Alternative Recommendation A: The City Commission deny the resolution to approve and adopt the Historic Preservation Rehabilitation and Design Guideline.*

*Alternative Recommendation B: N/A*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Chuck Chestnut and Edward Braddy

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**050983 Mayor Pegeen Hanrahan Oil Drilling - Resolution (B)**

*Chair Hanrahan recognized Richard Selwach and Walter Willard who spoke to the matter.*

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

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Chuck Chestnut and Edward Braddy

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**PLAN BOARD PETITIONS**

**050580 Vacate, Abandon and Close Street. (B)**

**Petition 124SVA-05 PB (Formal Quasi-Judicial Hearing) Hughes, Inc. Pursuant to Section 30-192(b) of the Gainesville Land Development Code, the petitioner has requested the City to vacate, abandon and close Northeast 23rd Place east of Northeast 5th Terrace to the east right-of-way line of Northeast 6th Street; and that portion of Northeast 6th Street, 50 feet north of the north right-of-way line of Northeast 23rd Place.**

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition 124SVA-05 PB, with staff conditions. Plan Board vote 4-2.*

*Staff to City Commission: The City Commission deny Petition 124SVA-05 PB based on staff comments.*

*Alternative Recommendation A: The City Commission approve Petition 124SVA-05 PB, with staff conditions, including a referral from the City Commission to initiate a street vacation petition to vacate the remaining portion of the right-of-way of N.E. 6th Street.*

*Staff to Plan Board - Deny Petition 124SVA-05 PB.*

**Withdrawn**

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**WAIVER OF RULES**

*The rules were waived without objection to hear File #050196 at this time.*

**050196****Request for Exchange of Property between the City of Gainesville and the State of Florida Division of Forestry (B)**

**This item is a request for the City Commission to approve a land exchange involving 50 acres of City-owned Wacahoota property on Williston Road for a State of Florida-owned office, maintenance facility, and the 5-acre Smokey Bear Park located at NE 23rd Avenue in Gainesville.**

*City Recreation and Parks Director David Flaherty gave a presentation.*

*Chair Hanrahan recognized Division of Forestry (DOF) Representatives Duane Durgie and Charlie Pederson; Jack Hughes and Dr. Kathy Cantwell who spoke to the matter.*

*FIRST MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to make a counter offer to the DOF for an acre per acre swap.*

*(VOTE: 1-4, Commissioner Lowe - Yes; and Commissioners Bryant, Nielsen, Chestnut Donovan and Mayor Hanrahan - No; Commissioner Braddy and Mayor-Commissioner Pro Tem Chestnut - Absent, MOTION FAILED)*

*SECOND MOTION: Commissioner Nielsen moved and Commissioner Donovan seconded to pursue a new appraisal of the Smokey Bear Property and the Wacahoota Property under the authority of the City Manager.*

*(4-1, Commissioners Nielsen, Donovan, Lowe and Mayor Hanrahan - Yes; and Commissioner Bryant - No; and Commissioner Braddy and Mayor-Commissioner*

*Pro Tem Chestnut - Absent (MOTION CARRIED)*

**RECOMMENDATION**

*The City Commission: 1) Direct staff to proceed with the requested property exchange with Division of Forestry and authorize the City Manager or designee to execute all necessary exchange documents subject to review by the City Attorney as to form and legality; and 2) Direct staff to work with ACF for the purchase or exchange of the remaining 144 acres of the Wacahoota site to ensure its continued use as conservation land.*

*Alternative Recommendation A: Direct staff to advise the DOF and Alachua County that the City is no longer interested in this property exchange and encourage purchase by Alachua County Forever for conservation purchases.*

*Alternative Recommendation B: Direct staff to advise the DOF that the City will work to find an alternative site for property exchange and encourage purchase of the Wacahoota property by Alachua County Forever for conservation purposes.*

*Alternative Recommendation C: Direct staff to advise the DOF and Alachua County that the City is no longer interested in this property exchange and sale to Alachua County and continue to retain the property in the City's inventory for future property exchanges or other projects.*

**Approved, as shown above (Second Motion)**

**Roll Call:** Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

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**WAIVER OF RULES**

*The rules were waived without objection to hear a presentation regarding the Bread of the Mighty Food Bank.*

**051013**

**Letter of Support for the Bread of the Mighty Food Bank New Headquarters**

(NB)

*Bread of the Mighty Food Bank Representative Tom Orndorf gave a presentation.*

**RECOMMENDATION**      *The City Commission authorize the Mayor to write a letter in support of the Bread of the Might Food Bank's efforts to find a new site for their Headquarters*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Chuck Chestnut and Edward Braddy

## DEVELOPMENT REVIEW BOARD PETITIONS

## SCHEDULED EVENING AGENDA ITEMS

### 050897      **Gainesville Regional Airport Master Plan Update Presentation (B)**

*Gainesville Alachua County Regional Airport Director Rick Crider and Consultant Mr. Jeff Breeden gave presentations.*

*Chair Hanrahan recognized Richard Selwach and Walter Willard who spoke to the matter.*

*MOTION (Referral): Authorize staff to review the Gainesville Regional Airport Master Plan and prepare comments and bring back to the City Commission.*

**RECOMMENDATION**      *The City Commission hear a presentation regarding the Aiport's Master Plan Update.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Referred to the City Manager. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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## UNFINISHED BUSINESS

### 050924      **University of Florida Campus Master Plan for 2005 - 2015 (B)**

This item involves a request to the City Commission to authorize the City Manager to submit comments regarding the UF Campus Master Plan for 2005 through 2015. In accordance with Subsection 1013.30(6), Florida Statutes, from December 14, 2005, the City has ninety (90) days to review and provide comments to the University of Florida regarding their Proposed Campus Master Plan 2005- 2015. Staff from the City Manager's and the City Attorney's Offices have reviewed the plan and are asking the City Commission to authorize the City Manager to forward the comments to the University of Florida.

*City Public Works Director Teresa Scott gave a presentation.*

*MOTION: 1) Approve the recommendation; 2) also include asking UF to consider an incentive program where the University gives a grant to faculty and staff to live near campus and not have parking privileges; 3) authorize staff to draft a policy statement in the Master Plan for economic development; and 4) refer to the Economic Development/University Community Committee (EDUCC) to further institutionalize the relationships with between the City and the University.*

**RECOMMENDATION**      *Recommended Motion: The City Commission 1) authorize the City Manager to submit comments regarding the University of Florida Campus Master Plan, 2005 - 2015 to the University of Florida; and 2) authorize the City Manager and the City Attorney to enter into negotiations with the University of Florida on the provisions of the Campus Development Agreement.*

*Alternative Recommendation A: The City Commission take no action.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Approved as shown above and Referred to the Economic Development/University Community Com, due back on August 27, 2006. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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**050989**

**Nomination - Library District Board of Trustees (B)**

*MOTION: Appoint Joanne Auth, Dorothy Field and Gloria Moore to the Library District Governing Board.*

**RECOMMENDATION**      *The City Commission nominate three Board of Trustees applicants for consideration for appointment by the library District Governing Board.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy  
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**050982 Commissioner Jack Donovan - Energy Plans (B)**

*Gainesville Regional Utilities (GRU) Chief Financial Officer Jennifer Hunt gave a presentation.*

**RECOMMENDATION**      *The City Commission discuss the three issues listed in the February 19, 2006 e-mail.*

**Heard**

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**050993 Mayor Pegeen Hanrahan - Charter Review Appointment (NB)**

*MOTION: Appoint Janet Woods to the Charter Review Committee.*

**RECOMMENDATION**      *The City Commission make an appointment to the Charter Review Committee.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

## COMMISSION COMMENT

### Commissioner Rick Bryant

*Concerns regarding Homeless Person/ Downtown Security/Affect on Downtown Businesses*

*Refer to the City Manager how to better increase security downtown and at City Hall  
- The City Manager to bring a report back to the City Commission.*

**051012 Homeless Accountability and Security Issues Downtown (NB)**

*NOTE: This item was sent to the City Manager without objection.*

**RECOMMENDATION**

*The City Manager bring back a report regarding accountability of the homeless people receiving services and downtown security.*

**Referred to City Manager**

**Commissioner Jack Donovan**

*Traffic Flow Problems*

**Commissioner Warren Nielsen**

*Pictures of homeless in City Parks and Downtown Plaza.*

**Mayor Pegeen Hanrahan**

*Commendation for GPD Officers for their work during the Marathon.*

**Commissioner Craig Lowe**

*Commendation for GPD Officers for their work during the Marathon.*

**CITIZEN COMMENT**

*There were no citizens who wished to speak during Citizen Comment.*

**ADJOURNMENT - 10:11 PM**

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Kurt M. Lannon, Clerk of the Commission