

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

July 7, 2016

1:00 PM

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Mayor-Commissioner Pro Tem Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:01 PM**

**Present** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT****INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**Absent:** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

[140952.](#)**Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a Local Arts Agency (LAA) grant from the Florida Division of Cultural Affairs (DCA).**

RECOMMENDATION

*The City Commission: 1) authorize the City Manager to accept, if awarded, a Local Arts Agency grant from the Florida Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute any grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[150075.](#)**Agreement with Florida Department of Corrections - Parks Inmate Work Crew (B)**

**This item requests that the City Commission approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for an Inmate Work Crew for park maintenance activities for the term of November 22, 2016 through November 21, 2019.**

RECOMMENDATION

*The City Commission authorize the City Manager to execute the contract and other related documents with Florida Department of Corrections for a contractual inmate work*

*crew for the term of November 22, 2016 through November 21, 2019, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[160091.](#)

**Bid Award for Uniform Purchase for Regional Transit System Employees (B)**

**This item involves a request for the City Commission to authorize the bid award to Designlab, Inc. for the Uniform Purchase for Regional Transit System (RTS) Employees.**

**RECOMMENDATION**

*The City Commission: 1) authorize the bid award to Designlab, Inc. for the Uniform Purchase for Regional Transit System Employees; and 2) authorize the City Manager or designee to execute a contract and any necessary documents, with Designlab, Inc. for the Uniform Purchase for Regional Transit System Employees, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[160107.](#)

**2016 Walmart Foundation Volunteerism Always Pays (VAP) Grant (B)**

**This item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from the Walmart Foundation Volunteerism Always Pays (VAP) Grant for up to \$3,000 to support the Gainesville Pop Warner Cheer Program.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept the grant if awarded from the Walmart Foundation Volunteerism Always Pays (VAP) Grant; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[160135.](#)

**Annexation Transition Agreement (B)**

**This is a referral from the General Policy Committee to the City Commission to postpone negotiations for an Annexation Transition Agreement until a future date when the City has a major annexation planned.**

**RECOMMENDATION**

*The City Commission authorize the Mayor to provide notification to the Alachua County Board of County Commissioners that the City Commission will discontinue negotiations for a new Annexation Transition Agreement and instead negotiate separate agreements for major annexations with terms specific to the annexation areas.*

**Approved as Recommended**

[160156.](#)**Voluntary Annexation Petition for Property Owned by North Central Florida Regional Medical Center, Inc. (B)**

**This is a request for the City Commission to accept the submission of petition for voluntary annexation of parcel 06340-007-000, owned by North Central Florida Regional Medical Center, Inc. The property is 0.91 acres and located along NW 66th Street.**

**RECOMMENDATION**

*The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Alachua County Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.*

**Approved as Recommended**

[160147.](#)**Voter Referendum on Extension of Wild Spaces-Public Places (B)**

**This is a request for the City Commission to authorize the Mayor to send a letter to the Chair of the Alachua County Board of County Commissioners endorsing the proposed distribution of funds generated if Wild Spaces-Public Places is approved by County voters in November 2016.**

**RECOMMENDATION**

*The City Commission endorse the proposed distribution and authorize the Mayor to send a letter to the Chair of the Board of County Commissioners encouraging the County Commission to endorse the proposed distribution and agree to enter into an interlocal agreement with the City confirming this distribution.*

**Approved as Recommended**

[160129.](#)**PRESTON L. JACKSON, III V. DUANE DIEHL AND GAINESVILLE POLICE DEPARTMENT; COURT CASE NO. 1:16-CV-166 (B)****RECOMMENDATION**

*The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the City and the individual officer in the case styled Preston L. Jackson, III v. Duane Diehl and Gainesville Police Department; Court Case No. 1:16-CV-166.*

**Approved as Recommended**

[160140.](#)**MELISSA LYNN BIGBIE V. THE CITY OF GAINESVILLE, FLORIDA, A MUNICIPAL CORPORATION; GAINESVILLE REGIONAL TRANSIT SYSTEM, A MUNICIPAL CORPORATION; AND JEFFREY DOMER, IN HIS INDIVIDUAL AND OFFICIAL**

**CAPACITY; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-1196  
(B)**

**RECOMMENDATION**      *The City Commission authorize the City Attorney to represent the City in the case styled Melissa Lynn Bigbie v. The City of Gainesville, Florida, a Municipal corporation; Gainesville Regional Transit System, a Municipal corporation; and Jeffrey Domer, in his individual and official capacity; Eighth Judicial Circuit, Case No. 2016-CA-1196.*

**Approved as Recommended**

[150762.](#)

**Extension of Tolling Agreement for City's claims against Jones Edmunds regarding the design and engineering of the Sediment Basin of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project (B)**

**RECOMMENDATION**      *Approve and ratify the Second Amendment to Tolling Agreement that has been signed in order to preserve the City's legal rights.*

**Approved as Recommended**

[160183.](#)

**City Commission Minutes (B)**

**RECOMMENDATION**      *The City Commission approve the minutes of June 2, June 9, and June 16, 2016.*

**Approved as Recommended**

[160180.](#)

**Resignation of Rob Edmunds from the Development Review Board (B)**

**RECOMMENDATION**      *The City Commission accepts the resignation of Rob Edmunds, effective immediately.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

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

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish  
Scott Hesch*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

[160042.](#)**Gainesville Police SWAT Team Vehicle Purchase (B)**

**This is a request for the City Commission to approve funding from Federal Forfeiture funds in the amount of \$82,500 for the purchase of an armored vehicle for the SWAT team.**

*Chief Jones and Lt. Schibuola made presentations.*

**RECOMMENDATION**

*The City Commission authorize the Gainesville Police Department to use Federal Forfeiture funds to purchase an armored vehicle for the SWAT team.*

**A motion was made by Commissioner Chase, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

[160111.](#)**Zika Emergency Response Funding - Florida Department of Health (B)**

**This item is a request for the City Commission to hear a presentation and to approve the submission and acceptance of a grant, if awarded, from the Florida Department of Health (FDOH).**

*Teresa Scott, Paul Myers and Peter Jiang made presentations.*

*Commissioner Goston arrived at 1:14 PM.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear an informational presentation from City staff and County Department of Health staff on Zika and mosquito abatement efforts, and 2) if the grant is awarded, authorize the City Manager to execute all related documents, subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

[160110.](#)**FY 2016-2017 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)**

**The City Commission is asked to consider recommendations for**

**allocating CDBG and HOME funds for FY 2016-2017, and to authorize the submission of an Annual Action Plan (Application) to the U.S. Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission.**

*Deneace Joshua, Juanita Miles-Hamilton, Fred Murry and Jackie Richardson made presentations.*

*Amendment: 1) Fund Family Promise in the amount of \$10,000; 2) No funding to the Reichert House; and 3) Direct the City Manager to fund \$10,000 for the Reichert House in next year's budget.*

*Jane Moraski, Kelly Bullard, Candice King, Natalya Bannister, Amber Miller, John Alexander, Audrey Haine and Kathy Southwick spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2016-2017 CDBG and HOME funds ; 2) approve the FY 2016-2017 CDBG and HOME set-aside funding for City projects: City Housing Programs; Block Grant Administration; Code Enforcement; and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2016-2017 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2016-2017 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2016-2017 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**160148.**

**Purchase of 2.462 Acres Adjacent to Kanapaha Wastewater Treatment Plant (B)**

*Brett Goodman and Paul Folkers made presentations.*

*Amendment: Have the land value at what the City paid back in the 70's to make the City of Gainesville whole.*

*Jim Konish, Teresa Beachy, and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The Commission: 1) Authorize the General Manager or his designee to execute all documents necessary to complete the purchase in accordance with the Contract, subject to*

*approval of the City Attorney as to form and legality, and 3) authorize the transfer of the property asset from General Government to GRU.*

**A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

[160181.](#)

**SAP Enterprise Management System to include Re-implementation of Financial Management System (FMIS) and Customer Care System (CCS) and additional Work Management and Asset Management modules (EAM). (NB)**

*Justin Locke and Barbara Misener made presentations.*

*Jim Konish, Perry Clausen and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The Board recommend that the City Commission:*

- 1. Authorize the General Manager, or his designee, to execute a Statement of Work for FMIS implementation services with SAP as the system integrator in the amount of \$4,778,805.*
- 2. Authorize the General Manager, or his designee, to execute a Premium Engagement Support Services Agreement beginning August 1, 2016 for three years payable as follows:  
Year 1: \$400,732  
Year 2: \$578,512  
Year 3: \$563,422*
- 3. Authorize the General Manager, or his designee, to extend the projected FMIS, CCS, and EAM implementation plan timeline to include FY 16, FY 17, FY18, and FY19.*
- 4. Authorize the General Manager, or his designee, to issue and negotiate an RFP/RFI for blueprint and implementation services for CCS and EAM modules.*
- 5. Authorize the General Manager, or his designee, to allocate an additional \$20 million for CCS and EAM implementations.*
- 6. Authorize the General Manager, or his designee, to execute any contracts and/or documents as may be necessary or desirable to proceed with the transaction authorized above, subject to the approval of the City Attorney as to form and legality, and to take such other actions as may be necessary or advisable to proceed with such transaction in accordance with this City Commission authorization.*

**Continued**



**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 5:03 PM**

**RECONVENE - 5:35 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[160178.](#) **Parks, Recreation and Culture Month - July 2016 (B)**

RECOMMENDATION *Public Recreation and Parks Board Chair Elisabeth Manley, Nature Centers Commission Chair Charles Pedersen and Gainesville/Alachua County Cultural Affairs Board Chair Leslie Ladendorf to accept the proclamation.*

Heard

[160179.](#) **Young Entrepreneurs for Leadership & Sustainability - July 7, 2016 (B)**

RECOMMENDATION *Entrepreneurship & Innovation Center at UF Dr. Kristin Joos, Ph. D. to accept the proclamation.*

Heard

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Yvonne Hinson Rawls  
Ed Cason  
Darry Lloyd  
Doris Edwards  
Rodney Long  
Vivian Filer  
Gabe Kaimowitz*

*Kali Blount  
Dejeon Cain  
Annette Gilley  
Davonne Henry  
Kevin Thorpe  
Beverly Craig  
Zuka Kuwadalee  
Byers Hickmon  
Earl Young  
Robert Dore  
Anthony Ransom  
Victor Bradley  
Don-Carlos Demps  
Duce Savitini  
Rhonda Baxter  
Davin Woody  
Cynthia Moore Chestnut  
Sam Haywood  
Sam Jones  
Ernestine Butler  
Tarphanesha Phillips  
Gladys Thompson  
Diyonne McGraw  
Eric Myers  
Rod McNealy  
Evelyn Foxx  
Telford Cartwright  
Latrell Simmons  
Donald Shepherd  
Safari Johnson  
Pam Davis  
Angela Blake  
Lakay Banks  
Carol Thomas*

*Motion by Commissioner Chase, seconded by Commissioner Carter to support the City Manager and Chief Jones. Motion passed 7-0.*

*Motion by Commissioner Chase, seconded by Commissioner Carter to waive the rules to extend Citizen Comment to 7:30 PM. Motion passed 7-0.*

*Motion by Commissioner Commissioner Carter, seconded by Commissioner Chase to waive the rules to extend Citizen Comment to 7:45 PM. Motion passed 7-0.*

*Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules to extend Citizen Comment to 8:00 PM. Motion passed 7-0.*

**RECESS - 8:34 PM**

**RECONVENE - 8:41 PM**

**PUBLIC HEARINGS**

**RESOLUTIONS - ROLL CALL REQUIRED****150188. LANDSCAPE IRRIGATION RESOLUTION (B)**

Resolution No. 150188

A Resolution of the City of Gainesville, Florida, requesting Alachua County to amend Alachua County Ordinance 2015-11, which created landscape irrigation design and maintenance regulations, to include the incorporated area of the City of Gainesville, until such time as the City of Gainesville should determine otherwise or choose to adopt a municipal ordinance for the same purpose; and providing an effective date.

*Paul Folkers made a presentation.*

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

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter, that this Matter be Striken From the Agenda. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**150839.****RESOLUTION - DECLARE AS SURPLUS CERTAIN CITY-OWNED REAL PROPERTY ADJACENT TO NEWNANS LAKE (B)**

Resolution No. 150839

This item is a request to declare as surplus certain real property generally located north of Lakeshore Drive, east of SE 74th Street, and west of Newnans Lake (northern approximately 600 feet of Tax Parcel No. 17945-000-000), and waive the competitive disposition requirement in the City's Real Estate Policies to allow the sale of the property to the adjacent property owners.

*Steve Phillips made a presentation.*

**RECOMMENDATION**            *The City Commission adopt a resolution to: 1) declare the subject property as surplus; 2) waive the competitive disposition process; 3) authorize the City Manager or his designee to negotiate the sale of the subject property to the adjacent property owners; and 4) authorize the Mayor to execute and the Clerk of the Commission to attest the Special Warranty Deeds to convey the property to the adjacent property owners, subject to review by the City Attorney as to form and legality.*

**A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

### 140292.

#### **REVISIONS TO LANDLORD PERMITS SECTIONS OF CODE OF ORDINANCES (B)**

Ordinance No. 140292

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances related to landlord permits by amending Section 2-377 - Applicability; jurisdiction; amending Chapter 14.5 - Miscellaneous Business Regulations, Article I. - Landlord Permits; amending Appendix A. - Schedule of Fees, Rates and Charges; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Chris Cooper made a presentation.*

*Mark Goldstein, Robert Mounds, Matthew Umanos, Terry Martin-Back and Donald Shepherd spoke to the matter.*

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

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

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

### 160124.

#### **TEXT CHANGE - ADD ARMOR SYSTEMS MANUFACTURING & ASSEMBLY AS A PERMITTED USE BY RIGHT TO MU-1 ZONING DISTRICT (B)**

Ordinance No. 160124, Petition PB-16-76 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-64 - Mixed-Use Low-Intensity District (MU-1) of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to add Armor Systems Manufacturing and Assembly as a permitted use by right with Indoor Gun Range as an accessory use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Dean Mimms, James Coates and Andy Persons made presentations.*

*Robert Franks Jr. and Al Hadeed spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition No. PB-16-76 TCH; and 2) adopt the proposed ordinance.*

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

[160121.](#)

**QUASI JUDICIAL - AMEND THE LIST OF USES PERMITTED BY RIGHT IN THE PS ZONING DISTRICT FOR DEPOT PARK (B)**

Ordinance No. 160121; Petition No. PB-16-80 ZON

An ordinance of the City of Gainesville, Florida, amending the list of permitted uses specified in Ordinance No. 081040 for the existing Public Services and Operations District (PS) zoning for certain property generally located south of Depot Avenue, east of South Main Street, north of SE Veitch Street and west of SE 4th Street, commonly known as "Depot Park," as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms and Cindi Harvey made presentations.*

*Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd to waive the rules to extend the meeting to 10:30 PM. Motion passed 7-0.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition PB-16-80 ZON; and 2) adopt the proposed ordinance.*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Kali Blount  
Jim Konish  
Edward Earl Young  
Telford Cartwright  
Al Hadeed*

**COMMISSION COMMENT**

Commissioner Chase - 1) Budget/Library meeting overlapping; 2) Homeless Report; 3) Mayor's Community Response Council; and 4) Encourage people to remain calm.

Nicolle Shalley - 1) Equipment requirements for motorcycle/moped riders; and 2) New process for referrals to committees.

Commissioner Goston - CRA/GRU - meet to discuss bid policy.

Mayor Poe - 1) Mayor's Community Response Council on a future agenda; 2) Anthony Ransom recognition; 3) Greater Gainesville Guide (place on future agenda); and 4) NCFRPC attendance records for Mayor-Commissioner Pro Tem Warren and Commissioner Budd.

Motion by Commissioner Carter, seconded by Commissioner Hayes-Santos, for the City to become an official sponsor for Labor Daze Event - Motion Stricken

Commissioner Goston left at 10:28 PM.

Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules to extend the meeting to 11:00 PM. Motion passed 7-0.

Commissioner Carter - 1) National Municipal Clerk's Association Analysis; and 2) General Policy Referrals (provide list to City Commission and add as a discussion item on agenda).

Mayor-Commissioner Pro Tem Warren: 1) Hunting in City parks; and 2) Homeless/Hungry services being provided by City.

Commissioner Hayes-Santos: 1) Homeless status report recommendations.

### 160199.

I-75 Relief

RECOMMENDATION Refer to Committee

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Goston, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

### 160223.

Cultural Affairs Department to Host Black History Month Event the Month of February

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

[160200.](#)

Prohibit the use of Conversion Therapy (from Homosexuality) in the City of Gainesville

RECOMMENDATION            *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 10:46 PM**

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**Kurt Lannon, Clerk of the Commission**