

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

December 19, 2017

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 6:01 PM

- Present** 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent** 1 - Mayor Poe

ADOPTION OF THE AGENDA

Motion by Commissioner Goston, seconded by Commissioner Warren to add Citizen Comment to the agenda. Motion passed 5-1. Commissioner Hayes-Santos voting no. Mayor Poe absent.

Modification to the agenda: Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to remove Item No. 170660 and Item No. 170658. Motion passed 6-0. Mayor Poe absent.

Motion by Commissioner Arreola, seconded by Commissioner Warren to adopt the agenda as modified. Motion passed 6-0. Mayor Poe absent.

Nathan Skop spoke to the matter.

Approved as shown Above

CITIZEN COMMENT

- Nancy Daren*
- Nathan Skop*
- Jim Konish*

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Receive a memo on the Building Code Enforcement Rating schedule. Motion passed 6-0. Mayor Poe absent.

Approved as shown above

AGENDA STATEMENT

RESOLUTIONS - ROLL CALL REQUIRED

170660. Cornerstone Land Condominium and Ground Lease and Development Agreement (NB)

RECOMMENDATION *Remove this item from the agenda.*

Withdrawn

170658. Final Plat for Heartwood Subdivision (NB)

RECOMMENDATION *Remove this item from the agenda.*

Withdrawn

[160634.](#)

QUASI-JUDICIAL - CONDITIONAL FINAL PLAT - VILLAS AT BUCKRIDGE (B)

Resolution No. 160634

A resolution of the City of Gainesville, Florida, approving the conditional final plat named "VILLAS AT BUCKRIDGE" located in the vicinity of the 4800 block of NW 27th Avenue, Gainesville, Florida, as more specifically described in this resolution; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

Wendy Thomas and Sergio Reyes made presentations.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Mayor Poe

[160635.](#)

QUASI-JUDICIAL - FINAL PLAT - WILTSHIRE CLUSTER SUBDIVISION (B)

Resolution No. 160635

A resolution of the City of Gainesville, Florida, approving the final plat named "Wiltshire Cluster Subdivision" located in the vicinity of 5041 NW 23rd Avenue, Gainesville, Florida, as more specifically described in this resolution; authorizing the City Manager to execute a security agreement to secure the construction and completion of the subdivision improvements required under the ordinances of the City of Gainesville; providing directions to the Clerk of the Commission and accepting the dedication of the easements and other dedicated portions as shown on the plat; and providing an immediate effective date.

Wendy Thomas, Jay Brown and Lawrence Calderon made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Mayor Poe

BUSINESS DISCUSSION ITEMS

170647.

Alternative Electric Rate Structures to Distribute Savings Related to GREC Acquisition (B)

Claudia Rasnick and Dan Hoffman made presentations.

Motion: Approve the weighted non-residential proposal to begin to address the subsidization of residential rates.

Jim Konish, Nathan Skop and Nancy Daren spoke to the matter.

RECOMMENDATION

Staff recommends that the City Commission:

- 1) Approve the weighted non-residential proposal to begin to address the subsidization of residential rates; or alternatively*
- 2) Approve another revised electric rate structure.*

The UAB recommends:

1) The City Commission approve the weighted non-residential proposal to begin to address the subsidization of residential rates. This motion passed unanimously.

2) The City Commission reduce the GFT in an amount equal to the increase in utility tax and that that amount of reduction then be distributed evenly to all rate payers in every rate class and be used for no other purpose. This motion passed 5-2, with members Alford and Denslow in dissent.

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Shown Above. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Mayor Poe

ADJOURNMENT - 7:55 PM

Nathan Skop

Sharon D. Williams
Interim Clerk of the Commission