

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Thursday, August 6, 2015

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**CALL TO ORDER - 1:08 PM**

**Present** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**PROPHET GEORGE YOUNG**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

*Jim Konish, Paula Stahmer, Don Glendening, Jo Beaty and Donald Shepherd spoke to the matter.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITY MANAGER, CONSENT AGENDA ITEMS**

[150154.](#) **Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for FY 2016 (B)**

**This item is an agreement between the City of Gainesville (City) and Alachua County (County) for traffic engineering services in the amount of \$201,164.19 in revenue to the City during FY16.**

**RECOMMENDATION** *The City Commission authorize the City Manager to execute the renewal for Traffic Engineering Services between the City of Gainesville and Alachua County for the period of October 1, 2015 to September 30, 2016, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[150155.](#) **Agreement between the City of Gainesville and Keep Alachua County Beautiful for FY2016 (B)**

**This item is a request for the City Commission to approve the execution**

**of an agreement with Keep Alachua County Beautiful in the amount of \$55,000.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute the contract with Keep Alachua County Beautiful for the period of October 1, 2015 through September 30, 2016, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**150165.**

**Professional Federal Lobbying and Advocacy Services Agreement (B)**

**This is a request for renewal of the professional federal lobbying and advocacy services agreement.**

**RECOMMENDATION**

*The City Commission approve renewal of the current contract with MWW for FY 2016.*

*Alternative Recommendation*

*The City Commission direct staff to advertise for new a Federal Lobbyist for the City and GRU.*

**Approved as Recommended**

**150170.**

**Human Resources Policies E-1: Employment, and 06: Probationary Period (B)**

**This item is to amend HR Policy E-1: Employment and sunset HR Policy 06: Probationary Period.**

**RECOMMENDATION**

*The City Commission approve revisions to Human Resources Policies E-1 and 06.*

**Approved as Recommended**

**150180.**

**Implementation of the Great Eight Model” at the A. Quinn Jones Center (B)**

**This is a request for the City Commission to approve a Memorandum of Support and Understanding between the School Board of Alachua County and the City of Gainesville for the implementation of the “Great Eight Model” at the A. Quinn Jones Center.**

**RECOMMENDATION**

*The City Commission: 1) accept the School Board offer to fund the Reichert House “Great Eight” model at the A. Quinn Jones; and 2) authorize one FTE to fill this position.*

**Approved as Recommended**

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

**150174.**

**Removal of Items from the RUC Referral List (B)**

**RECOMMENDATION**

*The RUC recommends removal of Items #110783, 120126, 140360, 140461 and 140826 from their outstanding referral list.*

**Approved as Recommended**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

[150097.](#)

**Christopher Youngs v. City of Gainesville; Presuit claim arising from an accident that occurred in Gainesville, Alachua County, Florida on or about April 13, 2015. (NB)**

**RECOMMENDATION**

*The City Commission 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claim of Christopher Youngs arising from an accident that occurred on or about April 13, 2015.*

**Approved as Recommended**

[150163.](#)

**LANARD ISAAC, INDIVIDUALLY VS. DUVAL AUTOMOTIVE GAINESVILLE, LLC D/B/A MERCEDES-BENZ OF GAINESVILLE VS. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1159 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Lanard Isaac, Individually vs. Duval Automotive Gainesville, LLC d/b/a Mercedes-Benz of Gainesville vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-1159.*

**Approved as Recommended**

[150169.](#)

**JUAN CARLOS TAMAYO V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-2273 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Juan Carlos Tamayo v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-2273.*

**Approved as Recommended**

[150221.](#)

**RETENTION OF WINSTON & STRAWN LLP OR OTHER QUALIFIED OUTSIDE LEGAL COUNSEL TO REPRESENT THE CITY IN THE REVIEW OF THE GAINESVILLE RENEWABLE ENERGY CENTER'S POWER PURCHASE AGREEMENT (NB)**

**RECOMMENDATION**

*Authorize the Office of the City Attorney, on behalf of the General Manager for Utilities, to retain Winston & Strawn LLP or other qualified outside legal counsel for representation of the City in review of the GREC PPA.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

**150178. City Commission Minutes (B)**

RECOMMENDATION            *The City Commission approve the minutes of June 4, 10, 18, July 2, 13, 14, 16, 21 and 27.*

**Approved as Recommended**

**150181. Resignation of Benjamin J. Meyers from the Board of Adjustment (B)**

RECOMMENDATION            *The City Commission accepts the resignation of Benjamin J. Meyers, effective immediately.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**REGIONAL UTILITIES COMMITTEE, CONSENT**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

**ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

*Jo Beaty spoke to the matter.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish  
Debbie Martinez  
Don Glendening  
Martha Miller  
Scott Costello  
Tara Blythe*

Susan Davenport  
Susan Crowley  
Craig Wilburn  
Jo Beaty  
Paula Stahmer  
Donald Shepherd  
Joseph Lowery  
Rose Fagler  
Maria Parsons

## TIME CERTAIN

### [150195.](#) **Medicaid Expansion (NB)**

*Note: This is not Mayor Ed Braddy's item. This is a City Commission Item.*

*Representative Keith Perry made a presentation.*

*Diane Dimperio, Don Glendening, Debbie Martinez and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear a presentation from Representative Keith Perry on Medicaid Expansion.*

**Heard**

### [150164.](#) **A Presentation on the Federal Legislative Agenda (B)**

**This is a request for the City Commission to hear a presentation on federal legislative updates. \*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Kelly Ferrel and Marilyn Berry Thompson made presentations.*

*Don Glendening spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear a presentation from Marilyn Berry Thompson on federal legislative updates that affect the City of Gainesville and provide policy direction on these issues.*

**Heard**

## GENERAL MANAGER FOR UTILITIES

### [150173.](#) **Explanation of Customer Billing Cycles and Dunning Practices (B)**

***\*\*Estimated Presentation Time 30 Minutes\*\****

***\*\*\*This item is for informational purposes.\*\*\****

*Bill Shepherd, Kinnson Hutchinson, Tara Thomas and Herb Firsching made presentations.*

*Jim Konish and Sharon Sheets spoke to the matter.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, to move the discussion of Fire Assessment to the first item after Citizen Comment. Motion passed 7-0.*

**RECOMMENDATION**

*The City Commission 1) Receive a brief presentation from staff on various items pertaining to customer billing, payment arrangements and disconnection time frames; and 2) Receive a summary of the City Commission approved changes to the customer service ordinances.*

Heard

**COMMISSION COMMENT**

*Commissioner Chase - Irrigation  
Commissioner Wells - Pat Fitzpatrick Memorial  
Mayor Braddy - 5-Day Work Week - City Manager to put on the August 20, 2015 agenda.*

**RECESS - 4:28 PM**

**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS.** Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

**UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES.** Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

[150177.](#) **Commissioner Craig Carter - Five Member City Commission (B)**

**RECOMMENDATION**

*The City Commission discuss a Five Member City Commission and take action deemed appropriate.*

Continued

**UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

**GENERAL GOVERNMENT** items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

[150188.](#) **Alachua County’s Proposed Irrigation Efficiency Code (B)**

**Alachua County has requested the opportunity to make a presentation to the City Commission on the County’s proposed Irrigation Efficiency Code. \*\*ESTIMATED COUNTY STAFF PRESENTATION 15-20 MINUTES\*\***

RECOMMENDATION            *The City Commission hear a presentation from County staff on the proposed Irrigation Efficiency Code.*

**Filed With No Action Taken**

[140963.](#)            **Medical Unit Response in the City of Gainesville (B)**

**This referral was a suggestion from Commissioner Warren to the full City Commission for the Public Safety Committee to discuss the impacts of Alachua County Fire Rescue ambulance (aka rescue) response times and to discuss alternatives. \*ESTIMATED STAFF PRESENTATION 15 MINUTES\***

RECOMMENDATION            *The City Commission 1) hear the presentation; 2) determine if further meetings and/or research are required; and 3) provide direction to staff regarding follow-up actions.*

**Filed With No Action Taken**

**RECONVENE - 5:40 PM**

**PLEDGE OF ALLEGIANCE**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

[150186.](#)            **Certificate of Merit Recipients (B)**

RECOMMENDATION            *The City Commission hear the Special Recognition of: Gail McCray (Property Manager), Donna Sheppard (Leasing Consultant) and Nathaniel Willis - Eden Park at Ironwood Darlene Pifalo - Fire Station Donation*

**Heard**

[150182.](#)            **Purple Heart Day - August 7, 2015 (B)**

RECOMMENDATION            *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

**Heard**

[150187.](#)            **Jessie Heard Day - August 6, 2015 (B)**



RECOMMENDATION

*Mr. Jessie Heard to accept the proclamation.*

Heard

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

- Jim Konish*
- Ralph Strzalkowski*
- Kali Blount*
- Jancie Vinson*
- Debbie Martinez*
- John Davies*
- Maria Parsons*

**TIME CERTAIN - 4:00 PM (WAIVE THE RULES TO HEAR ITEM AT 4:00 PM)**

**150196. Fire Assessment on Institutional Properties Including Churches and Non-Profits (B)**

**This is a discussion item regarding the special assessment for fire services and its application to institutional properties such as churches and non-profit entities. \*STAFF PRESENTATION 2 MINUTES\***

*Motion: Exempt churches and non-profits from the fire assessment with the City absorbing the cost, with undesignated reserves for FY16. FY17 and forward, to amend the ordinance to exempt churches and non-profits from the fire assessment.*

*Becky Rountree made a presentation.*

*Reverend Karl Anderson, McArthur Shelton, Jo Beaty, McArthur Shelton, Pastor Greg Magruder and Karl Cranes spoke to the matter.*

RECOMMENDATION

*The City Commission discuss the fire assessment as it relates to churches and non-profit organizations and provide direction to staff.*

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

**Aye:** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 2 - Commissioner Warren, and Commissioner Wells

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

**150175. Resolution for GRU Electric Operations and Planning Compliance Policy (B)**

RECOMMENDATION

*The City Commission adopt the amended resolution which supersedes Resolution No. 080804, removing the itemized list of functional registrations.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**ADOPTION READING-ROLL CALL REQUIRED**150049.**LAND USE CHANGE - 3800 BLOCK OF SW 37TH BOULEVARD (B)**

Ordinance No. 150049; Petition No. PB-15-29 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 9.9 acres of property generally located in the 3800 block of SW 37th Boulevard approximately 400 feet south of Archer Road, as more specifically described in this ordinance, from Commercial (C) and Residential Medium-Density (RM) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms made a presentation.*

RECOMMENDATION

*The City Commission: (1) approve Petition No. PB-15-29 LUC; and (2) adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**150050.**QUASI-JUDICIAL - REZONING - 3800 BLOCK OF SW 37TH BOULEVARD (B)**

Ordinance No. 150050; Petition No. PB-15-30 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 9.9 acres of property generally located in the 3800 block of SW 37th Boulevard approximately 400 feet south of Archer Road, as more specifically described in this ordinance, from General Business

(BUS) and Multiple-Family Medium-Density Residential (RMF-8) to Mixed-Use Low-Intensity (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms and Clay Sweager made presentations.*

**RECOMMENDATION**      *The City Commission: (1) approve Petition No. PB-15-30 ZON; and (2) adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[120883.](#)

**CUSTOMER AND ADMINISTRATIVE SERVICES BILLING, DEPOSITS, AND OTHER PRACTICES (B)**

Ordinance No. 120883

An ordinance of the City of Gainesville, Florida, amending Chapter 27 and Appendix A relating to utilities; by amending section 27-7 relating to customer deposits; by amending section 27-14 relating to payment due dates and penalties for late payments; by amending section 27-21 by adding definitions to clarify the customer service regulations; by amending Appendix A, Schedule of Fees, Rates and Charges to revise the service charges for returned payments consistent with state law; 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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

[140741.](#)

**Vehicles For Hire Ordinance (B)**

Ordinance No. 140741

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending in its entirety Article I.

Motorized Vehicles of Chapter 28, Vehicles for Hire; by amending Section 2-339 of Chapter 2 to provide civil penalties for vehicle for hire violations; and by amending Appendix A - Schedule of Fees, Rates and Charges to provide fees for vehicles for hire; 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 Wells, seconded by Commissioner Warren, that this Matter be Continued. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

## ORDINANCES, 2ND READING- ROLL CALL REQUIRED

### PLAN BOARD PETITIONS

#### [150145.](#)

**Development plan review for the construction of the Alachua County Public Defender's office building (B)**

**Petition PB-15-31 SPL, JBrown Professional Group, Inc., agent for Alachua County Board of Commissioners. Intermediate development plan review for the construction of the Alachua County Public Defender's office building. Zoned: PD (Planned Development district). Located at 151 SW 2nd Avenue.\*expected presentation time 10 minutes.\***

*Andrew Persons, Jay Brown and Billy Brame made presentations.*

**RECOMMENDATION**                      *City Plan Board to City Commission - The City Commission approve petition PB-15-31 SPL.  
Staff to City Commission - the City Commission approve Plan Board's recommendation.  
Staff to City Plan Board - Approve petition.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this matter be Approved (Petition) . The motion carried by an unanimous vote.**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## DEVELOPMENT REVIEW BOARD PETITIONS

### SCHEDULED EVENING AGENDA ITEMS

[150138.](#)**Discussion of a Finding of Necessity Report and Establishing a Northwest Community Redevelopment Agency Area (B)**

**This item is a request for the City Commission to receive a Finding of Necessity Report and determine whether to create a new Community Redevelopment Agency Area; and if so, determine the area's geographic boundaries.**

*Motion - Accept the report, but decline the establishment of a CRA and follow through with alternative recommendations.*

*John Wachtel and Ginger Corless made presentations*

*Robert Pearce, Phil Blake, Diedra Bryan, Trish Riley, Charlotte Lake, Martha Miller, Michael Sylvester, Safronia Miller, Sharon Sheets, Maria Parsons, Barbara Ruth and Jo Beaty spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation from the consultant; 2) receive public comments; 3) accept the consultant's report addressing blighted conditions in Northwest Gainesville; 4) determine whether or not to authorize staff to develop and bring to the Commission a resolution that establishes a Northwest Community Redevelopment Agency Area; and 5) if the Commission authorizes staff to develop a resolution that establishes a new Community Redevelopment Agency Area, determine whether the geographic boundaries of the area should include the entire Study Area, Sub-Area 1 or Sub-Area 2.*

**Alternative Recommendation**

*The City Commission direct the City Manager or designee to research other redevelopment and/or infrastructure funding alternatives that may be appropriate for the Study Area. Examples of such alternatives include, but are not limited to, Business Improvement Districts, Community Development Districts and increased general fund expenditures.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[150179.](#)**Proposed Early Termination of McGurn License Agreement for Use of Parking Garage (B)**

**The is a request for the City Commission to hear a presentation on the proposed early termination of the existing McGurn License Agreement for Use of Parking Garage. \*STAFF PRESENTATION 10 MINS\***

*Erik Bredfeldt made a presentation.*

*Rodney Long, Jim Konish and Avis Butler spoke to the matter.*

*Motion by Commissioner Wells, seconded by Commissioner Warren to waive the rules and extend the meeting to 11:30 PM. Motion passed 7-0.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation on the proposed early termination of the McGurn License Agreement for Use of Parking Garage; and 2) direct staff to develop a financial plan as outlined to execute early termination.*

*Alternative Recommendation*

*The City Commission: 1) disapprove early termination of the McGurn License Agreement for Use of Parking garage.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

[130847.](#)

**Lot #10 Proposed Terms (B)**

**The City Commission to hear a report on proposed terms regarding the development of Lot #10 and provide appropriate direction. \*STAFF PRESENTATION 15 MINUTES\***

*Amendment: Return to the City Commission for final approval by August 20, 2015.*

*Erik Bredfeldt and Mark Benton made presentations.*

*Avis Butler, Rodney Long and Michelle Lieberman spoke to the matter.*

*Motion by Commissioner Wells, seconded by Commissioner Chase to waive the rules and extend the meeting to 11:40 PM. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro-Tem Carter to waive the rules and extend the meeting to 12:00 AM. Motion passed 7-0.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation on proposed business terms regarding development of Lot #10; and 2) direct staff to incorporate the proposed business terms with Horizon Hospitality Management, Inc. into the appropriate documents subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation #1*

*The City Commission provide alternative direction on proposed business terms with Horizon Hospitality Management, Inc.*

*Alternative Recommendation #2*

*The City Commission direct staff to terminate negotiations with Horizon Hospitality Management, Inc. and begin negotiations with the 2nd ranked firm Bedford Lodging.*

**A motion was made by Commissioner Wells, seconded by Commissioner**

**Goston, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**UNFINISHED BUSINESS**

**CITIZEN COMMENT (If time permits)**

*Kali Blount*

**ADJOURNMENT - 11:59 PM**

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**Kurt Lannon, Clerk of the Commission**