City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Thursday, February 2, 2012

1:00 PM

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)

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 - 1:01 PM

Play Video

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

INVOCATION

Play Video

Prophet George Young

Play Video

CONSENT AGENDA

Play Video

MOTION: A motion was made by Commissioner Henry, seconded by Commissioner Mastrodicasa to adopt the Consent Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATIONS:

- 1. File #110650 Stormwater Interlocal Cooperation Agreement (Revised back-up submitted).
- 2. File #110653 Appointments to City Commission Advisory Boards and Committees (Revised recommendation remove appointment to the Gainesville/Alachua County Cultural Affairs Board).

Mayor Lowe recognized Pat Fitzpatrick who made comments.

CITY MANAGER, CONSENT AGENDA ITEMS

<u>110615.</u>

Federal Highway AdministrationTransportation, Community and System Preservation Grant Program (NB)

This is a request for the City Commission to authorize staff to submit grant applications to the Federal Highway Administration (FHWA) for the funding of the SW 6th Street Reconstruction project.

RECOMMENDATION The City Commission authorize the City Manager or designee to execute the grant applications, grant awards and any other

necessary documents pending review by the City Attorney as necessary.

This Matter was Approved as Recommended on the Consent Agenda.

110624. Settlement of Worker's Compensation Claim - Emily A. Rice (NB)

This item involves the full and final settlement of Mrs. Rice's workers' compensation claim(s), which will include all future medical and indemnity payments. The total settlement amount is \$161,193.32 and represents a significant cost advantage to the City.

RECOMMENDATION

The City Commission authorizes Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of the Worker's Compensation claim of Mrs. Rice, in the amount of \$161,193.32.

This Matter was Approved as Recommended on the Consent Agenda.

110625. Seon Systems Sales, Inc., Contract for Camera System Upgrade on Regional Transit System (RTS) Buses (B)

This item is a request to approve rankings for Request For Proposal (RFP) #RTSX-110054-DS and execute a contract with Seon Systems Sales, Inc., to upgrade the camera system on Regional Transit System (RTS) buses.

RECOMMENDATION

The City Commission: 1) approve staff's recommended ranking of the top four (4) firms; and 2) authorize the City Manager to negotiate and execute a contract with the top ranked firm or next ranked firm if those negotiations are not successful, for the camera system upgrade on Regional Transit System (RTS) buses, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110625_Bid Tab_20120202.pdf

110631. Downtown Gainesville Hotel and Conference Center Proposal Process (B)

RECOMMENDATION

The City Commission authorize City staff to issue a joint City and CRA solicitation for a hotel and conference center to be located either on the City-owned Lot 10 or elsewhere in the downtown area defined as east of NW/SW 10th Street, west of NE/SE 3rd Street, south of 8th Avenue and north of Depot

Avenue.

This Matter was Approved as Recommended on the Consent Agenda.

110631_Map_20120202.pdf

110641. Funding for Gainesville Police Department Purchase of Canines (NB)

RECOMMENDATION

The City Commission: 1) authorize the City Manager or his designee to execute a contract to purchase two canines, subject to the approval of the City Attorney as to form and legality; and 2) approve the expenditure from the Federal Law Enforcement Contraband Forfeiture Trust Fund up to a total of \$15,000; or 3) authorize the purchase from the General Fund.

Alternative Recommendation

The City Commission: 1) authorize the City Manager or his designee to execute a contract to purchase two canines, subject to the approval of the City Attorney as to form and legality; and 2) approve the purchase from the General Fund.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

110660. Amendments to Surveying and Mapping Services Agreements (NB)

Staff recommends extending the term of the contracts for surveying and mapping services.

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute two-year amendments to the Professional Services Agreements with Eng, Denman, and Associates, Inc., George F. Young, Inc. and Causseaux, Hewett and Walpole, Inc. extending the term of the surveying and mapping services agreements through April 28, 2014, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to the firms in total amounts not to exceed budgeted amounts for these services, subject to the final appropriation of funds for each fiscal year.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

110650. STORMWATER INTERLOCAL COOPERATION AGREEMENT (B)

RECOMMENDATION The City Commission 1) approve the terms of the Interlocal

Stormwater Cooperation Agreement; 2) approve the Lease Agreement and authorize the Mayor and Clerk of the Commission to execute the agreement subject to approval by the City Attorney as to form and legality; and 3) authorize the City Attorney to settle the lawsuit styled City of Gainesville vs. School Board of Alachua County, Case No. 2010-CA-5432.

This Matter was Approved as Recommended on the Consent Agenda.

110650_Stormwater_Interlocal Cooperation Agreement_20120202.pdf 110650-1_MOD_City-School Board Lease Agreement_20120202.pdf 110650_Lease Agreement_20120202.pdf 110650_stormwater agreement_20120202.pdf

110655. SETTLEMENT IN SHARON C. ALTHOUSE V. CITY OF GAINESVILLE (NB)

RECOMMENDATION The City Commission 1) approve the terms of the mediated

settlement; and 2) authorize the City Attorney to settle the lawsuit styled Sharon C. Althouse v. City of Gainesville; Alachua County Circuit Court; Case No.: 01-2009-CA-6148,

on behalf of the City.

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

110639. City Commission Minutes (B)

RECOMMENDATION The City Commission approve the minutes of December 15,

2011, January 5, 2012, and January 19, 2012 as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

110639_Dec. 15, 2011_minutes_20120202.pdf 110639a_Jan. 5, 2012_minutes_20120202.pdf 110639b_Jan. 19, 2012_minutes_20120202.pdf

110653. Appointments to City Commission Advisory Board and Committee (NB)

RECOMMENDATION The City Commission appoint Kevin Sawnick to the Citizens'

Advisory Committee for Community Development for a term to expire 11/1/15.

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

090110. Proposed Cell Tower at Albert "Ray" Massey Westside Park (NB)

This item involves a recommendation from City staff to send a letter to TowerCom regarding the status of TowerCom's unsolicited proposal to locate a cell tower at Albert "Ray" Massey Westside Park.

RECOMMENDATION The City Commission: 1) authorize the City Manager or

designee to submit a letter to TowerCom regarding the status of TowerCom's unsolicited proposal to locate a cell tower at Albert Ray'Massey Westside Park; and 2) remove this item from the Recreation, Cultural Affairs and Public Works

Committee referral list.

This Matter was Approved as Recommended on the Consent Agenda.

090110_Map_20100211.pdf 090110_Memo_20110606.pdf

REGIONAL UTILITIES COMMITTEE, CONSENT

080421. Item #080421- Evaluation of Rates for Reclaimed Water Referral to the RUC - Discussion of Proposed Changes to GRU Reclaimed Water Policy (NB)

RECOMMENDATION The Regional Utilities Committee (RUC) recommends that the

City Commission remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

RUC Presentation re Reclaimed Water 5 13 09.pdf RUC Presentation re 080421 August 27 2009.pdf

080927 RUC Referral Item #080927 Natural Gas Fueling Station (NB)

RECOMMENDATION The Regional Utilities Committee (RUC) recommends that the

City Commission remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

Presentation for RUC Item #080927 7 14 10.pdf

100869. RUC Referral Item #100869, Wind Energy (NB)

RECOMMENDATION The Regional Utilities Committee (RUC) recommends that the

City Commission remove this item from the referral list.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Henry, seconded by Commissioner Mastrodicasa, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

DISABILITY REVIEW COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

MOTION: A motion was made by Commissioner Henry, seconded by Commissioner Bottcher to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATIONS:

- 1. File #110658 Advisory Board Attendance Appeals Revised wording in the recommendation and additional back-up (attendance sheets and excerpt from the Code submitted).
- 2. File #110664 Qualified Target Industry (QTI Refund Resolution R & L Carriers (Revised text file, revised resolution and additional back-up submitted).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

Play Video

110654.

Appointment to City Commission Advisory Board and Committee (B)

Play Video

MOTION: Appoint Cameron Heaton to the Human Rights Board.

RECOMMENDATION

The City Commission consider making an appointment to the Gainesville Human Rights Board.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110654 Ballott 20120202.pdf

110658.

Advisory Board Attendance Appeals (B)

Play Video

MOTION: Waive the rules to re-appoint Danika Oliverio to the City Plan Board and refer the issue of advisory board attendance issues to the Audit, Finance and Legislative Committee.

Planning and Development Director Erik Bredfelt made comments.

RECOMMENDATION

The City Commission consider the appeal of: 1) Thomas
Oakland and Nina Ring from the City Beautification Board;
2) Ernest Brockington and Jerry Bruno from the Citizens'
Advisory Committee for Community Development; and 3)
John-David Feldman and Adrian Hayes-Santos from the
Regional Transit System Advisory Board.

A motion was made by Commissioner Wells, seconded by Commissioner Mastrodicasa, that this matter be Approved as shown above and Referred to the Audit, Finance and Legislative Committee, due back on August 2, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110658_Appeal Form_20120202.pdf 110658_MOD_Attendance Sheets_20120202.pdf 110658_MOD_Code Excerpt_20120202.pdf

CITY MANAGER

Play Video

110626.

Award for Outstanding Achievement in Popular Annual Financial Reporting (NB)

The city was awarded Government Finance Officers Association's (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting for its 2010 Citizen's Report. The 2011 Citizen's Report is hereby presented to the Commission and will also be submitted to GFOA for the award.

Play Video

Administrative Services Director Becky Rountree and Communications Manager Bob Woods gave a presentation.

RECOMMENDATION

The City Commission accept the Award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2010 and receive the 2011 Citizen's Report for the fiscal year ended September 30, 2011.

Heard

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Play Video

Jeanna Mastrodicasa

Trip to Tampa Alcohol Coalition regarding Gainesville's underage drinking ordinance.

Commissioner Todd Chase

Election issues.

Mayor-Commissioner Pro Tem Thomas Hawkins

- 1. Alcohol at events outdoors, possibly Lot 10 See following referral #110683.
- 2. Property Taxes See following item #110684.

110683. Alcohol Sales and Consumption Outdoors Downtown (NB)

Mayor Lowe recognized Fest Organizer Tony Weinbender and GDOT President Shawn Shepherd who spoke to the matter.

Assistant City Manager Paul Folkers made comments.

RECOMMENDATION The City Commission refer the issue of alcohol sales and

consumption outdoors downtown to the Public Safety

Committee.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Public Safety Committee, due back on August 2, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110683_EugeneArticle_20120229.pdf

110684. Mayor-Commissioner Pro Tem Thomas Hawkins - Commission Comment (B)

RECOMMENDATION The City Commission hear comments from

Mayor-Commissioner Pro Tem Hawkins and place back-up submitted on file.

Placed on File

110685_Hawkins_Presentation_20120202.pdf

Commissioner Randy Wells

- 1. Downtown Wifi.
- 2. Mentoring.
- 3. Cinema Verde.
- 4. Community forums.

Commissioner Scherwin Henry

- 1. Economic Development Food Lion Albertson's grocery stores.
- 2. Emergency responders to incident on I-75 this past Sunday.

Commissioner Susan Bottcher

Economic Development.

Mayor Craig Lowe

- 1. Crash on I-75 Will request that the MTPO lower the speed limit on I-75.
- 2. US Conference of Mayors.

RECESS - 2:51 PM

Play Video

RECONVENE - 5:55 PM

Play Video

PLEDGE OF ALLEGIANCE (5:30pm)

Play Video

PROCLAMATIONS/SPECIAL RECOGNITIONS

Play Video

110663. School Crossing Guard Day - February 3, 2012 (B)

Play Video

RECOMMENDATION Gainesville Police Department Specialty Units Commander

Lieutenant Art Adkins and Supervisor for School Crossing Guards PST Robert Huff to accept the proclamation.

Heard

110663_CrossingGuard_20120202.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Play Video

Wilbur Holloway

Political sign removal by Code Enforcement.

Pat Fitzpatrick

Homeless issues.

Gabriel Hillel

- 1. Election day phone call from the Mayor.
- 2. Hearing aid issue.

110691. Gabriel Hillel- Citizen Comment (B)

RECOMMENDATION The City Commission hear comments from Gabriel Hillel and

place back-up submitted on file.

Placed on File

110691_Hillel_citizen_comment_20120202.pdf 110691a_Hillel_citizen_comment_20120202pdf.pdf

Jo Beaty

Meeting held January 26th, 2012 at the GREC site.

Debbie Martinez

Biomass Contract.

Walter Willard

Various issues.

Kali Blount

- 1. Invitation February Session Essential African History.
- 2. Healthcare-now.org Universal Health Care.
- 3. Housing Issues.

Tom Cunilio

Biomass Plant Issues.

Harold Saive

Political issues.

Dian Deevey

Electric costs.

110693. Dian Deevey - Citizen Comment (B)

RECOMMENDATION The City Commission hear comments from Dian Deevey and

place back-up submitted on file.

Placed on File

110693_Deevey_citizen comment_20120202.pdf

Paula Stahmer

Biomass Plant.

Rob Brinkman

- 1. Political Signs.
- 2. Biomass Plant.

RESPONSE TO CITIZEN COMMENT

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

Play Video

110664. Qualified Target Industry (QTI) Refund Resolution - R & L Carriers (B)

This item seeks City Commission approval for a QTI contribution for the prospective relocation of information technology jobs associated with R & L Carriers, a global transportation and logistics firm, within the City of Gainesville.

Play Video

Planning and Development Services Director Erik Bredfeldt gave a presentation.

Mayor Lowe recognized Chamber of Commerce CEO Brent Christensen and Walter Willard who spoke to the matter.

RECOMMENDATION

The City Commission: 1) authorize the Mayor to execute the QTI Resolution regarding R & L Carriers, Inc.; and 2) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110664A_QTI RESOLUTION_20120202.pdf 110664B_Project Overview_20120202.pdf 110664C_QTI Recommendation Email_20120202.pdf 110664D_MOD_Revised QTI Resolution_20120202.pdf 110664E_MOD_Project Overview_20120202.pdf 110664F_MOD_CEO letter to City_20120202.pdf 110664_QTIResolution_20120202.pdf

ADOPTION READING-ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

Play Video

110109. REZONING - 7200 - 7300 BLOCK OF NW 4TH BLVD (B)

Ordinance No. 110109, Petition No. PB-11-48ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties from the Alachua County zoning categories of "Highway oriented business services (BH) district" and "Administrative and professional (AP) district to the City of Gainesville zoning category of "BUS: General business district"; consisting of approximately 27.8 acres, and located in the vicinity of the 7200-7300 blocks of Northwest 4th Blvd.; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Play Video

Mayor Lowe recognized Mitch Glaeser who spoke to the matter.

RECOMMENDATION The City Commission: 1) approve Petition No.

PB-11-48ZON; and 2) adopt the proposed ordinance.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Susan Bottcher and

Thomas Hawkins Absent: Todd Chase

110109-A draft ordinance 20120202.pdf

110109B staff report 20120202.pdf

110109C comp plan GOPs 20120202.pdf

110109D supplemental documents 20120202.pdf

110109E application 20120202.pdf

110109F_cpb minutes_20120202.pdf

110109G_staff ppt_20120202.pdf

110109_QuasiJudicialForm_20120202.pdf

PUBLIC OR PRIVATE SCHOOL (B)

110522. ALCOHOLIC BEVERAGE ESTABLISHMENTS SPACING REQUIREMENTS BETWEEN a PLACE OF RELIGIOUS ASSEMBLY AND

Ordinance No. 110522, Petition No. PB-11-123TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-105 of the Land Development Code by repealing the spacing requirement between an established place of religious assembly or a public or private school and an alcoholic beverage establishment located in the Central City District zoning district and the Tourist-Oriented Business zoning district; providing directions to the City Manager; providing directions to the codifier; providing a severability clause; and providing an immediate effective date.

Play Video

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Susan Bottcher and Thomas Hawkins Absent: Scherwin Henry and Todd Chase

110522A CPB Recommendation with Staff modification 20120105.pdf

110522B staff report 20120105.pdf

110522C CCD & BT Maps 20120105.pdf

110522D cpb minutes 20120105.pdf

110522_draft ordinance_20120202.pdf

110047. REZONING - NORTH SIDE OF N. 53RD AVENUE IN THE VICINITY FROM THE NORTHWEST 3400 BLOCK TO THE NE 3000 BLOCK (B)

Ordinance No. 110047, Petition No. PB-11-30PSZ

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties from undesignated right-of-way and the Alachua County zoning category of "Agricultural (A) district" to the City of Gainesville zoning category of "PS: Public services and operations district"; to allow pipelines, except natural gas; electric, gas and sanitary services, any use customarily incidental to any permitted principal use, utility lines, and water conservation areas, water reservoirs and control structures, drainage wells and water wells, as uses permitted by right; excepting the requirement of a preliminary development plan; consisting of approximately 35 acres, and located in the vicinity of the north side of North 53rd Avenue, extending from Northwest 3400 block to the Northeast 3000 block; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Play Video

Principal Planner Onelia Lazzari gave a presentation.

RECOMMENDATION The City Commission: 1) approve Petition No. PB-11-30PSZ; and 2) adopt the proposed ordinance.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and

Thomas Hawkins

Absent: Scherwin Henry

110047-A_draft ordinance_20120202.pdf

110047B_staff report_120202.pdf

110047C_applicable GOPs_120202.pdf

110047D_applicable LDC policies_120202.pdf

110047E_ maps_120202.pdf

110047F_supplemental documents_120202.pdf

110047G_application amended_120202.pdf

110047H cpb minutes 120202.pdf

110047I_staff ppt_20120202.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

Play Video

110640. Dog Sitting in Single-Family Neighborhoods (B)

Petition PB-11-142TCH. City of Gainesville. Amend the Land Development Code Section to allow Limited Pet Day Care in Single-family districts (RSF-1, RSF-2, RSF-3, and RSF-4) as a specially regulated use citywide.

Play Video

Planning Manager Ralph Hilliard gave a presentation.

Mayor Lowe recognized the following citizens who spoke to the matter:

- 1. Bruce Baber
- 2. Jane Burman-Holtom
- 3. Linda McCullough
- 4. Genie Beasley
- 5. Paula Stahmer
- 6. Nancy Foose
- 8. Michael Bowe
- 9. June Bowe
- 10. Jo Beaty
- 11. Mickey Thomason
- 12. Carla Burkle
- 13. Darlene Pifalo
- 14. Alisha McDonald
- 15. Candice Harper
- 16 Jillian Bowe

RECOMMENDATION

City Plan Board to the City Commission - deny the petition.

Staff to the City Plan Board - review the petition and make the appropriate recommendation on whether the use should be allowed by Special Use Permit.

A motion was made by Commissioner Henry, seconded by Commissioner Bottcher, that this matter be Approved, as Recommended (Deny Petition). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Scherwin Henry, Todd Chase and Susan Bottcher Nay: Randy Wells, Jeanna Mastrodicasa and Thomas Hawkins

110640A_CPB Minutes_20120202.pdf 110640B staff report 20120202.pdf

110640C_Ltrs submitted by Bruce Baber to CPB_20120202.pdf

110640D staff ppt 20120202.pdf

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Play Video

Commissioner Randy Wells

Special Magistrate to hear Code Enforcement cases.

Commissioner Scherwin Henry

- 1. February 6, 2012 Special Meeting 6:00 PM Eastside Recreation Center
- 2. February 7, 2012 1st Annual Small Business Forum 6:00 PM Eastside Recreation Center.

Equal Opportunity Director Cecil Howard made comments.

Mayor Craig Lowe

Pride Community Center - Towing issue - (See following referral item #110687).

110687. Pride Community Center - Towing Issue (NB)

NOTE: This item was also referred to the EO director.

RECOMMENDATION The City Commission refer the issue of cars being towed from

the parking lot used by the Pride Community Center to the

City Manager and the EO Director.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Referred to the City Manager, due back on August 2, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

CITIZEN COMMENT

Play Video

Darlene Pifalo

Political signs.

| Paula Stahmer | Pa | บโด | Sta | hm | ıer |
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Biomass Plant.

Dian Deevey

Biomass Plant.

Rob Brinkman

- 1. Political signs.
- 2. Biomass Plant.

Debbie Martinez

Citizen Comment issues.

ADJOURNMENT - 9:59 PM

Play Video

Kurt M. Lannon, Clerk of the Commission