

City of Gainesville

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



Minutes - Draft

Thursday, June 20, 2013

1:00 PM

Modified Agenda

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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-1:05PM

Present 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent 1 - Mayor-Commissioner Pro Tem Wells

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

CITY MANAGER, CONSENT AGENDA ITEMS

130020. Connectics Transportation Group Contract Award (B)

This item is a request to approve rankings for Request for Qualifications (RFQ) #RTSX-130043-DS and execute a contract with Connectics Transportation Group to conduct a Comprehensive Operations Analysis (COA) for the Regional Transit System (RTS).

Patricia Grunder made a presentation.

RECOMMENDATION

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

This Matter was Approved as Recommended

130023. U.S. Department of Justice Bulletproof Vest Partnership (NB)

This is a request for City Commission approval to accept grant funds for the U.S. Department of Justice Bulletproof Vest Partnership Program.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) accept the \$14,715 in grant funds, 2) execute any other necessary documents, pending review by the City Attorney as to form and legality, and 3) authorize the City's portion of the funding to be paid from the Federal Forfeiture Contraband Funds.

Alternative Recommendation

The City Commission decline the Bulletproof Vest Partnership Award in the amount of \$14,715 and advise staff not to accept the funds.

This Matter was Approved as Recommended

130051. FY 2013 Internet Crimes Against Children Task Force Program Continuation (B)

This is a request for City Commission approval to apply for funding under the FY 2013 Internet Crimes Against Children Task Force Program Continuation.

..Explanation

The United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention requests that the City of Gainesville apply for funding under the FY 2013 Internet Crimes Against Children Task Force Program Continuation. This funding will allow the continuation of the Gainesville Police Department's North Florida ICAC Task Force which provides equipment, training, and investigative support to agencies investigating crimes involving the victimization of children through the use of technology. The Task Force serves 38 counties in the State of Florida and the US Virgin Islands.

..Fiscal Note

The City is eligible to receive grant funding up to a maximum of \$353,454. No matching funds are required. The effective dates of the grant are July 1, 2013 through June 30, 2014.

..Recommendation

The City Commission: 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to apply for these funds, and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.

This Matter was Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

130033. City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of April 18, May 23, 29, and 30, 2013.

This Matter was Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****COMMUNITY DEVELOPMENT COMMITTEE, CONSENT****090795. Nuisance Abatement (B)**

This item supports City Commission Strategic Initiative 6.1: Strengthen the effectiveness and transparency of Code Enforcement.

RECOMMENDATION

The Community Development Committee to the City Commission: The CDC supports the FY2014 budget increments proposed by staff to implement the pilot programs; and 2) requests removal of this item from the Community Development Committee's referral list.

This Matter was Approved as Recommended

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT**PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT****PUBLIC SAFETY COMMITTEE, CONSENT****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****EQUAL OPPORTUNITY COMMITTEE, CONSENT****COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

130039.

Innovation Square - Agreement for Transfer of Land as Public Rights of Way (B)

This item requests that the City enter into agreement with the Community Redevelopment Agency and the University of Florida Development Council for the construction of a public infrastructure project and transfer of privately owned land to the City as public rights of way and a park at the completion of construction.

RECOMMENDATION

The City Commission authorize the City Manager to execute the Agreement for Transfer of Land as Public Rights of Way, all necessary supporting documents, and all necessary construction documents subject to the City Attorney's approval as to form and legality.

Alternative Recommendation A

The City Commission does not authorize the City Manager to execute the Agreement for Transfer of Land as Public Rights of Way and all necessary supporting documents. This would result in the projects not going forward for construction.

This Matter was Approved as Recommended

Approval of the Consent Agenda

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, to Adopt the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

END OF CONSENT AGENDA**ADOPTION OF THE REGULAR AGENDA**

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

CHARTER OFFICER UPDATES**CLERK OF THE COMMISSION****130034. Gainesville Chamber Energy Group Work-shop (NB)**

Kamal Latham, Jo Beaty and Donald Sheppard spoke to the matter.

Motion: Continue item to next regular meeting (July 18th) and direct the Clerk to find a date when all seven members of the Commission and the General Manager for Utilities can attend.

RECOMMENDATION

The City Commission schedule a work-shop per the request of the Gainesville Chamber of Commerce on July 17, 2013, at 5:30 PM at the Senior Recreation Center.

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

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Mayor-Commissioner Pro Tem Wells

130049. Appointments to City Commission Advisory Boards and Committees (NB)

Motion by Comm Hawkins and seconded by Commissioner Poe to approve the recommendation and continue only the Board of Trustees item to the next meeting. Motion failed on a tie vote with Commissioners Bottcher, Braddy and Chase voting no.

RECOMMENDATION

The City Commission appoint:

Perry Clawson to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 6/20/15.

Jason Straw and Charlotte Winters to the Historic Preservation Board for a term to expire 6/1/16.

Nelson Rosales to the Public Recreation and Parks Board for a term to expire 6/1/16.

James Fliess, Katherine Griffith, and Martha Miller to the Regional Transit System Advisory Board for a term to expire 6/1/16.

Caleb Stewart to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/15.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

CITY MANAGER**121125.** 2013 State of Florida Legislative Session Review (B)

This City Commission will receive a review of the 2013 State of Florida legislative session.

John Wayne Smith made a presentation.

RECOMMENDATION

The City Commission receive the legislative update.

**130011. Edward Byrne Memorial Justice Assistance Grant (JAG) Program
FY2013 Formula Program: Local Solicitation (NB)**

This is a request for the City Commission to hear a discussion and provide an opportunity for citizen comment on the proposed use of funds in the amount of \$67,368 from the Edward Byrne Memorial Justice Assistance Grant (JAG) and approve the grant application for these funds.

Cheif Jones and Lonnie Scott made presentations.

RECOMMENDATION

The City Commission: 1) hear a report from staff on the City's proposed use of these funds; 2) authorize the City Manager to accept and execute the grant award and any other necessary documents subject to approval by the City Attorney as to form and legality; 3) approve the expenditures as outlined in the approved grant award; and 4) authorize the execution of the MOU between the City and the County.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

121069 Food Trucks (B)

This item is a referral from the Community Development Committee (CDC) to the City Commission regarding recent Committee action regarding the provision of eating services by Food Trucks.

Eric Bredfeldt,

Donald Sheppard, Pat Avery, Shawn Sheppard and Ismael Rodriguez spoke to the matter.

RECOMMENDATION

The City Commission: 1) direct staff to initiate a Petition to the Plan Board that would allow for the issuance of a Special Event Permit for weekly Food Truck provision of service in the Central City District as a year-long pilot program; and, 2) remove this referral from the CDC pending referral list.

Alternative Recommendation

The City Commission pull the Food Trucks item from consent agenda for discussion.

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Mayor-Commissioner Pro Tem Wells

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**120712. Signage and Pavement Marking Improvements for Pedestrian Safety (B)**

This item is a proposal to implement improvements to enhance pedestrian safety.

Continued to July 18th, 2013

RECOMMENDATION

The City Commission receive a presentation from staff and combine referrals #121053 and #120542 under Strategic Initiative 5.1 (#120712).

A motion was made by Commissioner Hawkins, seconded by Commissioner Chase, that this Matter be Continued. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

130045. Mayor Ed Braddy - Bread of the Mighty Food Bank Pathway (NB)

Stefan Broadus and Teresa Scott made presentations.

Dock Gordon, Fred Henderson and Ann Voyles spoke to the matter.

Motion: Direct staff to stripe 10th Avenue and 4th Street

RECOMMENDATION *The City Commission discuss and take appropriate action.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

130046. Commissioner Yvonne Hinson-Rawls - NE 16th Avenue Driveway Closing (NB)

RECOMMENDATION *The City Commission discuss and take appropriate action.*

Heard

130055. Mayor Ed Braddy - Personnel Requisition Action Form (PRAF) Process

Motion by Commissioner Hinson-Rawls seconded by Commissioner Poe to have Equal Opportunity and City Attorney work on policy to make the PRAF process a City Commission policy

Cheryl McBride made a presentation.

Evelyn Foxx and Dyonne McGraw spoke to the matter.

RECOMMENDATION *The City Commission discuss the removal of the EO Director from the approval process and take appropriate action.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

COMMISSION COMMENTS (if time available)**RECESS-5:02PM****RECONVENE****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****130043.** Parks and Recreation Month - July 2013 (B)

RECOMMENDATION *Public Recreation and Park Board Chair Rita Puentes, Nature Centers Commission Chair Pearse Hayes and Gainesville/Alachua County Cultural Affairs Board Chair Carol Velasques Richardson to accept the proclamation.*

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

*Edward Earl Young-Santa Fe College
Debbie Martinez-Biomass and June 6th meeting
Nathan Skop-GRU costs
Jim Konish-Fuel Adjustment
Ray Washington-Chamber Work-shop File 130090
John Davies-St Pete Visit
Jo Beaty-Chamber Work-shop
Gabe Kaimowitz-City Attorney File 130090
Ernesto Martinez-June 6th meeting and Fuel Adjustment
Susan Fairforest-Koppers
Mac McEachern-Public Records Request
Sandra Watts Kennedy-Koppers
Wilbur Holloway-Fuel Adjustment
Pat Fitzpatrick-Poverty File 130090
Maria Parsons-Koppers
Donald Sheppard-City Issues
Mark Venske-Fuel Adjustment*

Commissioner Chase moved with Commissioner Bottcher seconding to limit fuel adjustment charges for the last three months of the year to coincide with the amount budgeted for the current fiscal year. Motion failed 3-3 with a tie vote with Comm Hawkins, Hinson-Rawls and Poe voting no.

Mark Goldstein and Sam Harris spoke to the matter.

Mayor Braddy passed the gavel to Commissioner Bottcher and moved that the City send default notice to GREC. Commissioner Chase seconded the motion. Motion failed 1-5 with Mayor Braddy voting yes.

**120680. CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS
RETIREMENT PLAN AMENDMENTS FOR POLICE OFFICERS (B)**

Ordinance No. 120680

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-596, Definitions; amending the definition of accrued benefit relating to the multiplier for police officers; amending the definition of earnings related to overtime pay and termination vacation pay for police officers; amending the definition of final average earnings related to the computation of such earnings for police officers; adding a definition of police officer; amending the definition of service credit rules related to service credit for sick leave earned by police officers; amending the definition of trust fund to include individual accounts authorized under the Supplemental Retirement Program for Police Officers; amending Section 2-600, Retirement dates and benefits, related to years of service and age required for normal retirement of police officers, withdrawal of contributions by police officers after termination of employment, and sick leave credit and interest rate for police officers entering DROP; amending Section 2-607, Cost of living adjustment of benefits, related to cost of living adjustments for police officers; adding Section 2-608 to provide a supplemental retirement benefit to police officers; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jeff McAdams spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Chase, and Mayor-Commissioner Pro Tem Wells

**130025. Ratification of Agreement between the North Central Florida Police
Benevolent Association (PBA) Bargaining Unit and the City of
Gainesville for October 1, 2011 through September 30, 2014 (B)**

RECOMMENDATION *The City Commission ratify the Agreement between the North Central Florida Police Benevolent Association (PBA) Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2014.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Chase, and Mayor-Commissioner Pro Tem Wells

130026. Ratification of Agreement between the Fraternal Order of Police (FOP) Gator Lodge 67, Inc. Bargaining Unit and the City of Gainesville for October 1, 2010 through September 30, 2013 (B)

Jeff McAdams, Donald Sheppard and Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission ratify the Agreement between the City of Gainesville and the Fraternal Order of Police Gator Lodge 67, Inc., extending the Agreement through September 30, 2013.*

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

Aye: 4 - Mayor Braddy, Commissioner Bottcher, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 3 - Commissioner Poe, Commissioner Chase, and Mayor-Commissioner Pro Tem Wells

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ADOPTION READING-ROLL CALL REQUIRED

120616.

**PLANNED USE DISTRICT AMENDMENT - UNIVERSITY CORNERS
(B)**

Ordinance No. 120616; Petition PB-12-124 PUD

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map and the Future Land Use Element of the Comprehensive Plan by overlaying the land use category of "Planned Use District" on certain property with the underlying land use categories of "Mixed-Use Low-Intensity and Mixed-Use Residential" known as "University Corners" generally located between West University Avenue on the South, Northwest 3rd Avenue on the North, Northwest 13th Street (US 441) on the East, and Northwest 14th Street on the West, as more specifically described in this ordinance; providing development conditions; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Scot Wright, Onelia Lazzari, Bret Dill, David Coffey, Melissa Murphy, Tony Flagert and Scott Lowe made presentations.

Mark Goldstein, Sam Harris, Nathan Skop, Mark Venske, Shawn McKinney and Evan Morris spoke to the matter.

Comm Chase moved with Comm Hawkins seconding to waive the rules and extend meeting to 11:30PM. Motion carried 6-0. Commissioner Bottcher left the meeting at 11:53PM.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Mayor-Commissioner Pro Tem Wells

120426.

REZONING - AMENDMENT TO THE URBAN VILLAGE AREA AS DESIGNATED WITHIN THE UMU-2 ZONING DISTRICT (B)

Ordinance No. 120426; Petition No. PB-12-97 TCH

An ordinance adding approximately 2.8 acres of property to and removing approximately 497 square feet of property from the Urban Village as designated within Section 30-65.2 - Urban mixed-use district 2 (UMU-2) of the Land Development Code of the City of Gainesville, Florida, said property being more specifically described in this ordinance; by deleting and replacing Figure 1.2 District Boundary Map - Urban Village and Figure 2.3 Primary Frontage Streets - Urban Village; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission (1) approve Petition PB-12-97 TCH and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

121035.

LAND USE CHANGE - SMALL SCALE - APPROXIMATELY 1.86 ACRES OF PROPERTY GENERALLY LOCATED AT 2001 NW 13TH STREET (B)

Ordinance No. 121035; Petition No. PB-13-22 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map and the Future Land Use Element of the Comprehensive Plan by changing the land use category of approximately 1.86 acres of property generally located at 2001 NW 13th Street, as more specifically described in this ordinance, from Commercial (C) 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.

RECOMMENDATION *The City Commission: (1) approve Petition PB-13-22 LUC and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 4 - Mayor Braddy, Commissioner Poe, Commissioner Chase, and Commissioner Hawkins

Absent: 3 - Commissioner Bottcher, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 1ST READING - ROLL CALL REQUIRED**121036.****REZONING - APPROXIMATELY 1.86 ACRES OF PROPERTY
GENERALLY LOCATED AT 2001 NW 13th Street (B)**

Ordinance No. 121036; Petition PB-13-23 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 1.86 acres of property generally located at 2001 NW 13th Street, as more specifically described in this ordinance, from Automotive-oriented business district (BA) to Mixed-use low intensity district (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) approve Petition No. PB-13-23 ZON and (2) adopt the proposed ordinance.*

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

Aye: 4 - Mayor Braddy, Commissioner Poe, Commissioner Chase, and Commissioner Hawkins

Absent: 3 - Commissioner Bottcher, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

120842.**REZONING - APPROXIMATELY 0.15 ACRES GENERALLY
LOCATED ON THE SOUTH SIDE OF NW 21ST AVENUE,
APPROXIMATELY 320 FEET EAST OF NW 13TH STREET, FROM
CONSERVATION (CON) TO MIXED-USE LOW INTENSITY
DISTRICT (MU-1) (B)**

Ordinance No. 120842; Petition No. PB-12-160 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.15 acres of property generally located on the south side of NW 21st Avenue, approximately 320 feet east of NW 13th Street, as more specifically described in this ordinance, from Conservation (CON) to Mixed-use low intensity district (MU-1); providing directions to the City Manager; 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 Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

121031

REZONING - 2845 NE 39TH AVENUE (B)

Ordinance No. 121031; Petition No. PB-13-15 ZON

An ordinance of the City of Gainesville, Florida, amending Section 30-23 of the Land Development Code to include the definition of continuum of care facility; amending the Public services and operations zoning by establishing uses permitted by right for approximately 30.85 acres of certain real property located in the vicinity of 2845 NE 39th Avenue; establishing development requirements for the subject property; waiving the requirement of a preliminary development plan; 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 Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

120931.

TEXT CHANGE - AMEND THE LIST OF PERMITTED USES BY RIGHT FOR THE RMF-5 ZONING DISTRICT IN THE LAND DEVELOPMENT CODE BY ADDING "ACCESSORY USES" WITH CERTAIN CONDITIONS AS AN ALLOWABLE USE WITHIN THE RMF-5 ZONING DISTRICT (B)

Ordinance 120931; Petition No. PB-13-009 TCH

An ordinance of the City of Gainesville, Florida, amending the list of permitted uses by right for the RMF-5 zoning district in Section 30-52 - Residential low density districts (RMF-5, RC and MH) of the Land Development Code by adding "accessory uses" with certain conditions as an allowable use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission: (1) approve Petition PB-13-009 TCH and (2) adopt the proposed ordinance.*

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

120615. PLANNED DEVELOPMENT AMENDMENT - UNIVERSITY CORNERS (B)

Ordinance No. 120615; Petition PB-12-125 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning to "Planned Development District" (PD) certain property known as "University Corners" generally located between West University Avenue on the South, Northwest 3rd Avenue on the North, Northwest 13th Street (US 441) on the East, and Northwest 14th Street on the West, as more specifically described in this ordinance; adopting PD maps, a PD report, and development conditions; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

..recommendation

The City Commission adopt either alternative "A" or alternative "B" of the proposed ordinance.

Scott Wright, David Coffey and Scott Lowe made presentations.

Comm Poe moved with Comm Hawkins seconding to waive the rules to continue meeting until 11:45PM. Motion carried 6-0.

Amendments: Alternative B, include modifications from Planning staff and brick wrap around on pedestrian level on both sides

Comm Poe moved with Comm Hawkins seconding to continue meeting until 12:00 midnight. Motion carried 6-0.

Matt Wolfe, Shannon Moore, Nathan Skop, Mark Venske, Sam Harris and Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission adopt either alternative "A" or alternative "B" of the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Mayor-Commissioner Pro Tem Wells

120152.

TEXT CHANGE - ALLOW PATRONS' DOGS WITHIN OUTDOOR PORTIONS OF EATING PLACES (B)

Ordinance No. 120152; Petition No. PB-12-53 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code and the Code of Ordinances by establishing a permitting procedure, regulations and permit fee to allow patrons' dogs within outdoor portions of eating places; by creating Section 30-122 Patrons' dogs within outdoor portions of eating places; by creating a permit fee within 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.

Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Wells

120235.

REZONING - APPROXIMATELY 497 SQUARE FEET OF PROPERTY LOCATED ON THE EAST SIDE OF SW 43RD STREET APPROXIMATELY 31 FEET FROM THE SOUTH RIGHT-OF-WAY OF SW 20TH AVENUE (B)

Ordinance No. 120235; Petition No. PB-12-76 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 497 square feet of property located in the vicinity of the east side of SW 43rd Street, approximately 31 feet from the south right-of-way of SW 20th Avenue, as more specifically described in this ordinance, from Alachua County Planned Development district (PD) to City of Gainesville Public services and operations district (PS); establishing uses permitted by right; excepting the requirement of a preliminary development plan; providing conditions on the property; providing directions to the City Manager; 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 Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

120840

**REZONING - APPROXIMATELY 0.71 ACRES OF PROPERTY
GENERALLY LOCATED AT 2029 NW 13th STREET-
AUTOMOTIVE-ORIENTED BUSINESS DISTRICT (BA) TO
MIXED-USE LOW INTENSITY DISTRICT (MU-1) (B)**

Ordinance No. 120840; Petition No. PB-12-162 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.71 acres of property generally located at 2029 NW 13th Street, as more specifically described in this ordinance, from Automotive-oriented business district (BA) to Mixed-use low intensity district (MU-1); providing directions to the City Manager; 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 Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

121080.

**CITY OF GAINESVILLE REGISTRY OF PROTECTED PUBLIC
PLACES PHASE II-A PROPERTY LISTING (B)**

Ordinance No. 121080

An ordinance of the City of Gainesville, Florida, adding specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places; 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 Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

121099. ORDINANCE SETTING 2014 ELECTION DATES AND QUALIFYING DATES (B)

ORDINANCE NO. 121099

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 11, 2014 AS THE DATE FOR THE 2014 REGULAR CITY ELECTION AND APRIL 8, 2014 AS THE DATE FOR THE 2014 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2014 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS****COMMISSION COMMENT**

Comm Poe moved with Comm Hawkins seconding to waive rules to continue meeting until 12:15AM. Motion carried 5-0. Comm Hinson-Rawls moved with Comm Chase seconding to authorize an enhancement package for a parent emissary. Motion carries 5-0. Mayor Braddy discussed topics for a joint meeting with Alachua County.

130141. Peddlers and Vendors

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hawkins, seconded by Commissioner Poe, that this Matter be Referred to the Community Development Committee, due back on 12/20/2013. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Bottcher, and Mayor-Commissioner Pro Tem Wells

CITIZEN COMMENT (If time available)

Jo Beaty-Public Comment
Nathan Skop-GRU Issues

ADJOURNMENT-12:14AM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, July 16, 2013

10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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.

ADOPTION OF THE AGENDA

The meeting was called to order at 10:06AM. The agenda was adopted including waiving the rules to hear resolutions before 6:00PM, if necessary, and to accept a modified presentation.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL

AGENDA STATEMENT

GENERAL MANAGER FOR UTILITIES

130129. Gainesville Regional Utilities FY 2014 Budget (B)

Jennifer Hunt, Diane Wilson, Kathy Viehe, Louis Walton, John Stanton, Becky Rountree and Rob Klemens made presentations.

The meeting recessed at 1:15PM and reconvened at 2:24PM.

Comm Hawkins moved and Comm Wells seconded to bring back at next budget meeting additional financial data using less UPIF to pay debt service in 2014 and little or no UPIF to pay debt service in 2015. Nathan Skop spoke to the motion . Motion carried 7-0.

Comm Hawkins moved to waive the rules to accept a presentation from Nathan Skop. Motion seconded by Comm Wells and passed 5-0 with Comm TC and Comm YHR absent.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY 2014 Budget.*

Approved, as shown above

CITY MANAGER

130123. General Government Budget (B)

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate to balance the budget.*

Continued

RESOLUTION - ROLL CALL REQUIRED (City Commission Waive the Rules to hear item before 6:00 PM)

130024. FIRE ASSESSMENT - PRELIMINARY RATE RESOLUTION (B)

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2013; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

Nathan Skop and Donald Sheppard spoke to the matter.

RECOMMENDATION

The City Commission: 1) establish a Preliminary Rate of \$78.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on a Final Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 9, 2013; and 3) adopt the proposed Preliminary Rate Resolution.

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Mayor Braddy

ADJOURNMENT-7:47PM

The Commission heard general comment from Annie Orlando, Mac McEachern, Nathan Skop, Ray Washington, Jo Beaty, Mark Venske and Donald Sheppard prior to adjournment.

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, July 18, 2013

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

CITY MANAGER, CONSENT AGENDA ITEMS

130035. The Center for Children’s Law and Policy Racial and Ethnic Disparities Reduction Project (B)

This is a request for City Commission approval for the Gainesville Police Department to participate in a partnership with the Office of Juvenile Justice and Delinquency Prevention (OJJDP).

RECOMMENDATION

The City Commission authorize the City Manager to accept the contract from the Center for Children’s Law and Policy in the amount of \$60,000 to support the planning and implementation of Disproportionate Minority Contact reduction strategies by the Gainesville Police Department and Juvenile Justice Stakeholders in Alachua County, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation

The City Commission decline participation in the partnership and advise staff to not accept the contract from the Center for Children’s Law and Policy Center.

This Matter was Approved as Recommended

130053. Grant Application for Tourist Product Development (TPD) Capital Grant Project, Improving Bo Diddley Plaza Sound System (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept the TPD Capital Grant if awarded.

RECOMMENDATION

The City Commission: 1) authorize the Parks, Recreation and Cultural Affairs Department to accept the grant if awarded; 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.

This Matter was Approved as Recommended

130075. Interlocal Agreement with the University of Florida Board of Trustees (UF) and the City of Gainesville (B)

This is a request for the City Commission to authorize the City Manager to execute a new Interlocal Agreement with the University of Florida Board of Trustees (UF) and the City of Gainesville for Regional Transit System (RTS) to provide unlimited access to public transit to UF students.

RECOMMENDATION

The City Commission: 1) approve the additional Regional Transit System (RTS) positions effective August 15, 2013; and 2) authorize the City Manager or his designee to execute the Interlocal Agreement and related documents between the University of Florida Board of Trustees (UF) and the City of Gainesville for the period of August 20, 2013 through August 19, 2016, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

130076. Continuation of Transit Services for Santa Fe College (SF) (B)

This item is a request for the City Commission to authorize the City of Gainesville Regional Transit System (RTS) to continue to provide transit services for Santa Fe College (SF).

RECOMMENDATION

The City Commission: 1) authorize Regional Transit System (RTS) to continue to provide transit services for Santa Fe College (SF); and 2) authorize the City Manager or his designee to execute any related documents for service changes, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

130084. "TD Tree Days" Grant Application (NB)

This item involves a request to accept a "TD Tree Days" grant from the Alliance for Community Trees and TD Bank, if awarded, to support an urban forestry project to plant 40 trees in and around Cedar Grove Park.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the Alliance for Community Trees and TD Bank, and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

130088. Ranking for Professional Engineering Services for the NE 2nd Street Project (B)

This item is a request for the City Commission to approve the ranking of Engineering Firms/Teams and authorize a contract for engineering services for the NE 2nd Street Project that includes NE 2nd Street from NE 10th Avenue to NE 16th Avenue. This project reconstructs the roadway with two-10 ft. lanes using curb and gutter with a 6 ft. sidewalk and an 8 ft. shared use path. The stormwater improvements include a neighborhood stormwater park proposed on a 2 acre parcel adjacent to the corridor.

RECOMMENDATION

The City Commission: 1) accept the selection of the four most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations and execute a contract for professional services in accordance with Consultants Competitive Negotiation Act (CCNA); and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

130094. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of June 6, 2013.*

This Matter was Approved as Recommended

130128. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION *The City Commission appoint:*

Lisa Campbell to the City Beautification Board for a term to expire 11/1/16.

Robert Gill, Timothy Hoskinson, and Wells TheLosen to the Historic Preservation Board for a term to expire 6/1/16.

This Matter was Approved as Recommended

Approval of the Consent Agenda

A motion was made by Commissioner Hawkins, seconded by Commissioner Bottcher, to Adopt the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Poe

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Modifications approved and move Fuel Adjustment to second scheduled item on the evening agenda

Nathan Skop, Debbie Martinez, Ernesto Martinez, Deborah Bowie, Donald Sheppard and Osborn Hall spoke to the matter.

Comm Poe arrived at 1:18PM.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

130034. Gainesville Chamber Energy Group Work-shop (NB)

Deborah Bowie spoke to the matter.

RECOMMENDATION *The City Commission schedule a work-shop per the request of the Gainesville Chamber of Commerce for August 13, at 5:30 PM.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY MANAGER

120416. Solid Waste Collection Contract (B)

This item is a request for the City Commission to consider an opportunity for WCA (City's contract waste hauler) to convert their fleet to Compressed Natural Gas (CNG) and develop a publicly accessible fueling station in return for a 5-year extension of the current waste and recycling collection contract set to expire September 30, 2016.

Tersesa Scott, Brad Avery, Bob Shires and Sally Polmi made presentations.

Donald Sheppard and Nathan Skop spoke to the matter.

Use Option A and remove "execute" from recommendation 2

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) authorize the City Manager to complete and execute, subject to review of the City Attorney as to form and legality, a five-year contract extension with WCA in return for converting its fleet to CNG; providing a publicly accessible CNG fueling station, and including the terms outlined in 1, 2, and 3A of the explanation; and 3) request that staff bring the negotiated contract back to the City Commission for final approval.

Alternative Recommendation

The City Commission: 1) hear a staff presentation; and 2) direct the City Manager cease negotiations with WCA for a 5-year contract extension at this time.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

120815. Design and Construction of the GPD Headquarters & Physical Training Facility Furniture Expenditure (NB)

This is a request for the City Commission to approve the transfer of \$700,000 from the Federal Contraband Trust Fund to the Capital Improvement Plan Fund to offset the expenditure of approximately \$640,000 for Furniture and \$60,000 for Equipment (F&E) for the new GPD Headquarters & Physical Training Facility.

Tony Jones, Lonnie Scott and Mark Benton made presentations.

*Nathan Skop and Donald Sheppard spoke to the matter
Amendment: \$750,000*

RECOMMENDATION *The City Commission approve the appropriation of the amount of \$700,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to be transferred to the Capital Improvement Plan Fund for Gainesville Police Department Headquarters & Physical Training Facility project.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130168. Gun Safety Classes

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Hawkins, that this Matter be Assigned to the Public Safety Committee, due back on 1/18/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130086. Roadway Transfer Agreement with Alachua County (B)

The City of Gainesville entered into a Maintenance Agreement with Alachua County for the Section of Main Street (SR 329) from Depot Avenue to University Avenue in 2003. The Roadway Transfer Agreement will transfer ownership of Main Street from South 16th Avenue to University Avenue to the City of Gainesville.

Teresa Scott, Anthony Lyons and Michael Faye made presentations.

1st motion: Comm Wells moved with Comm Poe seconding to use Alternative A and change 39th Avenue to University Avenue

Motion failed 3-4 with Poe, Hawkins, and Wells voting yes.

Nathan Skop and Ray Washington spoke to the matter.

RECOMMENDATION

The City Commission authorize the City Manager to execute all documents effecting the transfer of Main Street (SR 329) from South 16th Avenue to University Avenue to the City and Landscape/Streetscape Maintenance of Main Street (SR 329) from Williston Road to South 16th Avenue, subject to approval by the City Attorney as to form and legality.

Alternate Recommendation A:

The City Commission authorize the City Manager to execute all documents affecting the transfer of Main Street (SR 329) from Williston Road to NE 39 Avenue (less that segment from University Avenue to N 8 Avenue) to the City, subject to approval by the City Attorney as to form and legality.

Alternate Recommendation B:

The City Commission deny the request to transfer ownership of Main Street and authorize the City Manager to send a letter to Alachua County notifying the Board of County Commissioners of this decision.

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

Aye: 5 - Commissioner Botcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

GENERAL MANAGER FOR UTILITIES

130117. Kanapaha Water Reclamation Facility Sequential Chlorination Project (B)

Staff recommends awarding a contract to Brandes Design-Build, Inc. for construction services for the Kanapaha Water Reclamation Sequential Chlorination Project.

Debbie Daugherty made a presentation.

Amendment: Bring back contract to City Commission if there are significant changes

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to execute a contract with Brandes Design-Build, Inc. to perform construction services for the Kanapaha Water Reclamation Facility Sequential Chlorination Project, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to Brandes Design Build, Inc. for these services in an amount not to exceed \$1,153,100; and 3) authorize staff to procure services, equipment and materials, as required, to complete the project as budgeted, subject to the final appropriation of funds in each fiscal year.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130169. Contract Recommendations

RECOMMENDATION

Refer to Committee

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Poe, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/18/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY ATTORNEY

130108. SETTLEMENT AGREEMENT FOR MOGAS INVESTMENTS, INC., NALBANDIAN PROPERTIES, LLC, ROPEN NALBANDIAN v. CITY OF GAINESVILLE, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, CASE NOS.: 2010-CA-6285 and 2010-CA-4963 (B)

Nathan Skop and Donald Sheppard spoke to the matter.

The City Commission waived their rules by consensus to hear the next item on the agenda as the third item in the evening portion of the agenda.

RECOMMENDATION

The City Commission authorize the City Attorney to file an action in circuit court to enforce the terms of the settlement agreement entered into between Nalbandian and the City.

Alternative recommendation:

The City Commission accept Nalbandian's alternative proposal as outlined above and authorize the City Manager to execute all necessary documents, subject to review as to form and legality by the City Attorney.

A motion was made by Commissioner Hawkins, seconded by Commissioner Poe, that this Matter be Approved. The motion carried by the following vote:

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

120712. Signage and Pavement Marking Improvements for Pedestrian Safety (B)

This item is a proposal to implement improvements to enhance pedestrian safety.

RECOMMENDATION

The City Commission receive a presentation from staff and combine referrals #121053 and #120542 under Strategic Initiative 5.1 (#120712).

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

EQUAL OPPORTUNITY COMMITTEE

130077. 3rd Quarter Hiring Report (B)

This item was heard on July 22nd during the continuation of the meeting. The meeting was called to order at 6:00PM. The meeting recessed at 6:02PM to complete the July 22nd Budget Meeting. The meeting reconvened at 7:48PM,

RECOMMENDATION *The City Commission: 1) hear a presentation from EO Director Cecil Howard; and 2) discuss and accept the hiring report as presented.*

Heard

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

130059. Commissioner Thomas Hawkins - City of Gainesville Resolution to Support Florida's Water and Land Legacy Campaign (B)

This is a request for the City Commission to consider adopting a Resolution supporting the Florida Water and Land Legacy Statewide Ballot Initiative.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission: 1) consider whether to draft a resolution to support Florida's Water and Land Legacy Campaign; and 2) if approved, provide direction to the City Attorney to prepare a resolution expressing the Commission's support for Florida's Water and Land Legacy Campaign.

Alternative Recommendation

The City Commission not approve drafting of a resolution to support Florida's Water and Land Legacy Campaign.

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

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

130130. Mayor Ed Braddy - Gainesville Chamber of Commerce Recommendations for Small Businesses (NB)

This item was heard on July 22nd.

RECOMMENDATION

The City Commission discuss and refer to the appropriate committee.

Discussed

130170. Small Business/Chamber of Commerce

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/18/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130131. Mayor Ed Braddy - Public Records Request (NB)

RECOMMENDATION *The City Commission discuss public record requests and refer to the appropriate committee.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/18/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130127. Commissioner Todd Chase - Fuel Adjustment (B)

This item was heard in the evening session.

8:28 Recess/

8:34 Reconvene

Diane Wilson made a presentation.

Motion: Reduction \$ 4.4 Million

Use for two months

Use \$0.039/kWh

Projected Levelization \$11 Million at end of 2014

(\$12 per 1000 kWh used for two months returned to customers)

Comm Wells added Commission determines it is in public interest to follow ordinance

Jim Konish, Nathan Skop, Mac McEachern, Debbie Martinez, Donald Sheppard, Mark Venske, Adele Francine, Annie Orlando, Rob Brinkman, Kamal Latham and Armando Grundy spoke to the matter.

Comm Chase moved with Comm Wells seconding to waive the rules to continue until 11:30PM. Motion 7-0.

RECOMMENDATION

Alternative recommendations are:

1) Keep the current fuel adjustment billing component at 51 mils (5.1 cents per kwh) for the remainder of fiscal year 2013. Adjust the fuel adjustment billing component at the beginning of fiscal year 2014 to reflect the inclusion of biomass costs from the Power Purchase Agreement (PPA);

2) Reduce the fuel adjustment billing component during the final two months of fiscal 2013 (August and September) to reflect any current amount over the July 13, 2012 "Official Statement" projected levelization balance of \$21.8 million (see page 48 of the document). As of today, July 9, 2013, this amount is approximately \$1 million, reflecting the May 2013 cash balance. Adjust the fuel adjustment billing component at the beginning of fiscal year 2014;

3) Reduce the fuel adjustment billing component during the final two months of fiscal 2013 (August and September) to reflect the projected year-end fiscal 2013 (September 30, 2013) amount over the July 13, 2012 "Official Statement" projected levelization balance of \$21.8 million (see page 48 of the document). As of today, July 9, 2013, this amount is estimated to be approximately \$4.4 million. Adjust the fuel adjustment billing component at the beginning of fiscal year 2014;

4) Reduce the fuel adjustment billing component during the final two months of fiscal 2013 (August and September) to a value between alternatives 2 and 3 above. Adjust the fuel adjustment billing component at the beginning of fiscal year

2014.

Note: As mentioned at the June 24, 2013 RUC meeting, the levelization balance is constantly in flux, based on many different variables, some of which include sales levels, fuel prices, generating unit reliability, market prices, etc. In fact, the values mentioned above have changed from those mentioned at that meeting, and will continue to change. The ultimate decision of the City Commission is one of timing relative to the use of the projected fuel levelization balance. Staff will present the latest available information at the July 18, 2013 City Commission meeting.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Hawkins

COMMISSION COMMENTS (if time available)

RECESS

RECONVENE-5:54PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

130114. Farm-to-Restaurant Month - August 2013 (B)

RECOMMENDATION

Blue Oven Kitchens President Val Leitner to accept the proclamation.

Heard

130135 Americans with Disabilities Act Awareness Month - July 2013 (B)

RECOMMENDATION

Office of Equal Opportunity Director Cecil Howard to accept the proclamation.

Heard

130125. Emergency Physicians Medical Center Day - July 18, 2013 (B)

RECOMMENDATION *Emergency Physicians Medical Center CEO Dr. Steven Yucht and Office Manager Mr. Charles Cooper to accept the proclamation.*

Heard

130126. Shands Healthcare Day - July 18, 2013 (B)

RECOMMENDATION *Shands Health Care Director of Emergency Services Dr. Adrian Tyndall to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

*Kali Bount-Housing File #130172
Nathan Skop-GRU
Jim Konish-GRU
Debbie Martinez-GRU
Adele Francine-CO2 and Biomass
Gabe Kaimowitz-Attorney Fees
Jo Beaty-GRU
Armando Grundy-Police Station
Robert Dorry-Police Funding
John Davies-DEC
Pat Fitzpatrick-Hunger Issues*

Comm Hinson-Rawls moved with Comm Wells seconding to request \$1700-\$1800 be found for private security-Motion fails

Annie Orlando, Mark Venske, Juanita Miles-Hamilton, Barbara Sharpe, Donald Sheppard and Armando Grundy spoke to the matter.

PUBLIC HEARINGS

120936. Approval and Adoption of the 2013/2014-2017/2018 CDBG/HOME Consolidated Plan, including an updated Citizen Participation Plan, and the FY 2013/2014 Annual Action Plan for the City of Gainesville (B)

The purpose of this item is to approve and adopt the City's 2013/2014 - 2017/2018 CDBG/HOME Consolidated Plan, including an updated Citizen Participation Plan, and the 2013/2014 Annual Action Plan. The Consolidated Plan outlines the City's Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) program goals and objectives over a five year time period. The Annual Action Plan identifies specific projects to accomplish the goals and objectives stated in the Consolidated Plan.

John Wachtel, Amanda Warner, Brad Cornelius, Denise Joshua, Juanita Miles-Hamilton and Fred Murry made presentations.

Gigi Simmons spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from Wade Trim, Inc. and the CACCD on the 2013/2014-2017/2018 Consolidated Plan and 2013/2014 Annual Action Plan; 2) approve and adopt the 2013/2014-FY 2017/2018 Consolidated Plan, including an updated Citizen Participation Plan; 3) approve and adopt the 2013/2014 Annual Action Plan; and 4) authorize the City Manager to submit the 2013/2014-2017/2018 Consolidated Plan and 2013/2014 Annual Action Plan to HUD; 5) authorize the City Manager to execute all necessary documents required for the 2013/2014-2017/2018 Consolidated Plan and 2013/2014 Annual Action Plan, subject to approval by the City Attorney as to form and legality; 6) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2014 CDBG and HOME Program funds; and 7) authorize the City Manager to execute sub-recipient agreements with those outside agencies that are designated to receive FY 2014 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

RESOLUTIONS- ROLL CALL REQUIRED

130079. Resolution for Approval and Authorization for a Partial Release of Mortgage for 838 Southeast 7th Avenue (B)

This item is requesting a Resolution for approval and authorization to sign a Partial Release of Mortgage for 838 Southeast 7th Avenue.

RECOMMENDATION

The City Commission: 1) adopt the Resolution approving the Florida Department of Transportation's request for a Partial Release of Mortgage, subject to approval by the City Attorney as to form and legality; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest the Partial Release of Mortgage, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

130080. Resolution for Approval and Authorization for a Partial Release of Mortgage for 907 Southeast 7th Avenue (B)

This item is requesting a Resolution for approval and authorization to sign a Partial Release of Mortgage for 907 Southeast 7th Avenue.

RECOMMENDATION

The City Commission: 1) adopt the Resolution approving the Florida Department of Transportation's request for a Partial Release of Mortgage, subject to approval by the City Attorney as to form and legality; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest the Partial Release of Mortgage, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

130081. Resolution Authorizing Acceptance of Land from the Florida Department of Transportation (FDOT) for the Depot Avenue Transportation Corridor Project (B)

This item is to adopt a Resolution approving the acceptance of real property from FDOT for the management and maintenance of the Depot Avenue Corridor Project.

RECOMMENDATION *The City Commission adopt the Resolution accepting Segments 2 and 4 of the Depot Avenue Transportation Corridor Project and the Archer Road/Waldo Road Rail Trail connector, Southwest 13th Street to East University Avenue, subject to approval by the City Attorney as to form and legality.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130085. Resolution to Declare 1761 Southeast 4th Street as Surplus and Dispose of City Owned Property (B)

This item involves a request to the City Commission to adopt a Resolution declaring 1761 Southeast 4th Street (Tax parcel 15853-000-000) as surplus property to be disposed of for affordable housing purposes, retaining the front Twenty (20) feet for future right-of-way.

RECOMMENDATION *The City Commission: adopt the Resolution declaring 1761 Southeast 4th Street (Tax parcel 15853-000-000) as surplus property to be disposed of for affordable housing purposes, retaining the front Twenty (20) feet for future right-of-way.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADOPTION READING-ROLL CALL REQUIRED

121096.

LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED WEST OF NE 18TH STREET, SOUTH OF NE 6TH PLACE, EAST OF NE 17TH TERRACE, AND NORTH OF NE 5TH AVENUE (B)

Ordinance No. 121096; Petition No. PB-13-26 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 3.47 acres of property generally located west of NE 18th Street, south of NE 6th Place, east of NE 17th Terrace, and north of NE 5th Avenue, as more specifically described in this ordinance, from Residential Low-Density (RL) to Residential Medium-Density (RM); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-13-26 LUC and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation, as amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

121097. REZONING - PROPERTY GENERALLY LOCATED WEST OF NE 18TH STREET, SOUTH OF NE 6TH PLACE, EAST OF NE 17TH TERRACE, AND NORTH OF NE 5TH AVENUE (B)

Ordinance No. 121097; Petition No. PB-13-27 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 3.47 acres of property generally located west of NE 18th Street, south of NE 6th Place, east of NE 17th Terrace, and north of NE 5th Avenue, as more specifically described in this ordinance, from Residential low density district (RMF-5) to Multiple-family medium density residential district (RMF-7); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-13-27 ZON and (2) adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

121102. SPECIAL MAGISTRATE FOR CODE ENFORCEMENT (B)

Ordinance No. 121102

An ordinance of the City of Gainesville, Florida, amending the Gainesville Code of Ordinances by creating a special magistrate position as an alternative to the code enforcement board to enforce compliance with City Of Gainesville ordinances; amending Chapter 2, Article V, Division 8, Code Enforcement Board to provide intent; provide minimum qualifications and requirements for appointment of special magistrates; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chris Cooper made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

121103. ESTABLISHING BOARD OF ADJUSTMENT MEMBERS AS THE EX OFFICIO MEMBERS OF THE NUISANCE ABATEMENT BOARD (B)

Ordinance No. 121103

An ordinance of the City of Gainesville, Florida, amending Sec. 16-95 of the Gainesville Code of Ordinances by establishing board of adjustment members as the ex officio members of the nuisance abatement board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission continue the item until such time a special magistrate is appointed.*

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

Aye: 6 - Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Mayor Braddy

130098. VOLUNTARY ANNEXATION - URBAN SERVICES REPORT - WRH PROPERTIES (B)

Ordinance No. 130098

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services to Tax Parcel Nos. 07240-030-000, 07240-001-010 and 07242-001-000, which are generally located south of SW Archer Road, west of Fred Bear Drive and I-75, north of SE Williston Road, and east of SW 62nd Avenue, upon voluntary annexation as petitioned for by the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, 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 severability clause; providing a repealing clause; and providing an immediate effective date.

Lila Stewart made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**120842. REZONING - APPROXIMATELY 0.15 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF NW 21ST AVENUE, APPROXIMATELY 320 FEET EAST OF NW 13TH STREET, FROM CONSERVATION (CON) TO MIXED-USE LOW INTENSITY DISTRICT (MU-1) (B)**

Ordinance No. 120842; Petition No. PB-12-160 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.15 acres of property generally located on the south side of NW 21st Avenue, approximately 320 feet east of NW 13th Street, as more specifically described in this ordinance, from Conservation (CON) to Mixed-use low intensity district (MU-1); providing directions to the City Manager; 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

120931. TEXT CHANGE - AMEND THE LIST OF PERMITTED USES BY RIGHT FOR THE RMF-5 ZONING DISTRICT IN THE LAND DEVELOPMENT CODE BY ADDING "ACCESSORY USES" WITH CERTAIN CONDITIONS AS AN ALLOWABLE USE WITHIN THE RMF-5 ZONING DISTRICT (B)

Ordinance 120931; Petition No. PB-13-009 TCH

An ordinance of the City of Gainesville, Florida, amending the list of permitted uses by right for the RMF-5 zoning district in Section 30-52 - Residential low density districts (RMF-5, RC and MH) of the Land Development Code by adding "accessory uses" with certain conditions as an allowable use; providing directions to the codifier; 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

121031

REZONING - 2845 NE 39TH AVENUE (B)

Ordinance No. 121031; Petition No. PB-13-15 ZON

An ordinance of the City of Gainesville, Florida, amending Section 30-23 of the Land Development Code to include the definition of continuum of care facility; amending the Public services and operations zoning by establishing uses permitted by right for approximately 30.85 acres of certain real property located in the vicinity of 2845 NE 39th Avenue; establishing development requirements for the subject property; waiving the requirement of a preliminary development plan; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Comm Hawkins moved with Comm Wells seconding to waive rules to continue meeting until 11:40PM

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

121036.

**REZONING - APPROXIMATELY 1.86 ACRES OF PROPERTY
GENERALLY LOCATED AT 2001 NW 13th Street (B)**

Ordinance No. 121036; Petition PB-13-23 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 1.86 acres of property generally located at 2001 NW 13th Street, as more specifically described in this ordinance, from Automotive-oriented business district (BA) to Mixed-use low intensity district (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Guy Parolla spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS****COMMISSION COMMENT**

Comm Wells moved with Comm Hawkins seconding to have the City Manager support program at a conference. Motion carried 5-0 with Comm SB and LP absent. Comm Chase moved with Com Hawkins seconding to waive rules to continue meeting until 11:43PM. Motion carried 5-0 with Comm SB and LP absent. Nathan Skop spoke to the matter.

CITIZEN COMMENT (If time available)**ADJOURNMENT-8:42PM on July 22nd**

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Comm Wells moved with Comm Hawkins seconding to have the City Manager support program at a conference. Motion carried 5-0 with Comm SB and LP absent. Comm Chase moved with Com Hawkins seconding to waive rules to continue meeting until 11:43PM. Motion carried 5-0 with Comm SB and LP absent. Nathan Skop spoke to the matter.
The meeting was recessed until July 22nd at 6:00PM.*

CITIZEN COMMENT (If time available)

On July 22nd Nathan Skop, Rob Brinkman and Donald Sheppard made comments.

ADJOURNMENT-8:42PM on July 22nd

City of Gainesville

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



Minutes - Draft

Monday, July 22, 2013

10:00 AM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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.

ADOPTION OF THE AGENDA

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT**

The meeting called to order at 10:05AM.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES**130140. Gainesville Regional Utilities FY 2014 Budget (B)**

David Richardson, John Stanton, Jennifer Hunt, Kathy Viehe, Nora Jones, Daine Wilson and Becky Rountree made presentations.

The meeting recessed at 1:10PM and reconvened at 2:07PM.

Comm Poe moved and Comm Bottcher seconded to move the following matrix for voting.

- 1. UPIF*
- 2. Elec Tier*
- 3. Water Tier*
- 4. Multi-Family Water Tier*
- 5. Commercial Gas Rate*
- 6. Budget Cut items*
- 7. Fuel Adjustment*
- 8. Merit Increase*

The meeting recess at 5:59PM and reconvened at 6:02PM.

Debbie Martinez, Nathan Skop, Mac McEachern, Gabe Kaimowitz, Ray Washington, Annie Orlando, Jo Beaty, Authur Annis, Mark Venske, Rob Brinkman, Ernesto Martinez and Donald Sheppard spoke to the motion.

Motion carried 6-1 with Comm Chase voting no.

RECOMMENDATION *The City Commission hear a presentation from GRU on the FY 2014 Budget.*

Approved, as shown above

ADJOURNMENT-7:35PM

City of Gainesville

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



Minutes - Draft

Tuesday, July 23, 2013

10:00 AM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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.

ADOPTION OF THE AGENDA

The meeting was called to order at 10:06AM.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT****CITY MANAGER****130134. FY 2013-2014 Funding Recommendations for the Community Grant Program (B)**

The City Commission is requested to consider approval of the City's State Housing Initiatives Partnership Program Affordable Housing Advisory Committee (AHAC) funding recommendations for allocating the FY 2013-2014 Community Grant Program funds.

John Wachtel, Juanita Miles-Hamilton and Fred Murry made presentations. Donald Sheppard spoke to the matter.

RECOMMENDATION

The City Commission: 1) consider approval of the AHAC's funding recommendations for the FY 2013-2014 Community Grant Program; and 2) authorize the City Manager or designee to execute the funding agreements and other related documents with the approved agencies to disburse the grant funds, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130137. General Government Budget (B)

Mark Benton, Debbie Leistner, Jesus Gomez, Lonnie Scott and Chief Jones made presentations. Micki Rauls, T. Williams, John Alexander, Donald Sheppard, Nathan Skop, Juanita Miles-Hamilton, Mark Venske, Bob Karp, David Price, Debbie Martinez, Pat Fitzpatrick and Bob Wilson spoke to the matter.

The Mayor and Commissioners filled out a matrix.

The meeting recessed at 11:59AM and reconvened at 1:12PM

The meeting recessed at 5:14PM and reconvened at 6:11PM.

RECOMMENDATION

The City Commission hear presentations from staff and take action as appropriate to balance the budget.

Discussed

ADJOURNMENT-8:31PM

City of Gainesville

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



Minutes - Draft

Thursday, July 25, 2013

9:00 AM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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.

ADOPTION OF THE AGENDA

Waive the rules to consider resolutions before 6:00PM, if needed, was included in the adoption of the agenda.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ROLL CALL**AGENDA STATEMENT****CITY MANAGER****130160. General Government Budget (B)**

Becky Rountree, Jennifer Hunt, Mark Benton and Diane Wilson made presentations. David Price, Bob Wilson, Debbie Martinez, Nathan Skop, Donald Sheppard, Mark Venske and Jo Beaty made comments.

Comm Bottcher moved with Comm Wells seconding to fund 1.0% raises and leave balance of \$81,835. Nathan Skop and Bob Wilson spoke to the motion which failed 2-5 with Comm SB and RW voting yes.

Comm Hinson-Rawls moved with Comm Wells seconding to use option 1. Donald Sheppard, Juanita Miles-Hamilton, Jeff McAdams and Nathan Skop spoke to the matter which passed 4-3 with Comm TH, LP and TC voting no.

The Commission referred City Commission salary issue to the the Audit, Finance and Legislative Committee and referred the use of outside counsel to staff.

RECOMMENDATION *The City Commission continue budget discussions and take action as appropriate to balance the budget.*

Approved, as shown above

130176. City Commission Salary

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 1/25/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES**130140. Gainesville Regional Utilities FY 2014 Budget (B)**

Meeting recessed at 12:27PM and reconvened at 2:02PM. Jennifer Hunt and Diane Wilson made presentations. Jo Beaty, Mac McEachern, Debbie Martinez, Nathan Skop, Jim Konish, Gabe Kaimowitz, Ernesto Martinez, Annie Orlando and Donald Sheppard made comments.

Comm Wells moved with Comm Poe seconding to:

- 1. Maintain current structure*
- 2. No multi-family water tier*
- 3. 1.5% merit raises*
- 4. UPIF as revised*
- 5. Lower break from 7kgal to 6kgal*
- 6. Small Commercial Gas rate*
- 7. Info Tech at Tier 3 and 4*
- 8. Expand LEEP 20%*
- 9. Keep Chamber membership*
- 10. October Fuel Adjustment \$0.071/kwh*

The Commission decided to divide the question and have separate votes.

First motion: Options above without rate structure and Fuel Adjustment. Passes 6-1 with Comm TC voting no.

Second Motion: Option above Current Rate structure Fails 3-4 with Comm TH, YHR, SB and EB voting no

Third motion: Option above on Oct Fuel Adjustment Passes 4-3 with Comm TC, EB and SB voting no

Fourth motion: Tree trimming back in Passes 5-2 with Comm RW and SB voting no

Fifth motion: Comm Hinson-Rawls moved with Comm Bottcher seconding to go to two tiers with break at 1000kwh. Fails 3-4 with Comm YHR, EB and SB voting yes.

Sixth motion: Comm Poe moved with Comm Hawkins seconding to go for a two tier structure with a break at 750kwh. Motions fails 3-4 with Comm LP, SB and TH voting yes.

Seventh motion: Reconsider and keep current structure. Motion passes 6-1 with Mayor Braddy voting no.

Eighth motion: authorize drafting and advertising of ordinances to implement changes. Passes 7-0.

RECOMMENDATION

The City Commission hear a presentation from GRU on the FY 2014 Budget.

Approved, as shown above

RESOLUTIONS - ROLL CALL REQUIRED

130138. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2013-2014 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2013-2014 fiscal year beginning October 1, 2013 and ending September 30, 2014; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

Becky Rountree made a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 3 - Mayor Braddy, Commissioner Chase, and Commissioner Hawkins

130139. PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2013-2014 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2013-2014 Fiscal Year Beginning October 1, 2013 and ending September 30, 2014; approving the proposed tentative General Financial and Operating Plan; and providing an immediate effective date.

Becky Rountree made a presentation and Bob Wilson, Nathan Skop and Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 4 - Mayor Braddy, Commissioner Bottcher, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 3 - Commissioner Poe, Commissioner Chase, and Commissioner Hawkins

ADJOURNMENT-6:38PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, July 29, 2013

6:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Thomas Hawkins (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Commissioner Todd Chase (District 2)

Commissioner Susan Bottcher (District 3)

Mayor-Commissioner Pro Tem 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.

ADOPTION OF AGENDA

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 2 - Commissioner Chase, and Mayor-Commissioner Pro Tem Wells

ROLL CALL**AGENDA STATEMENT****CITY ATTORNEY****120125. OVERALL CHARTER REVIEW PROCESS REFERRAL (B)**

Comm Wells arrived after the vote to adopt the agenda.

Attorney Dan Nee made a presentation.

Comm Hawkins moved with Comm Bottcher seconding to schedule a presentation on annexation (with an automatic element), similar to the Tallahassee, Fla model from the City Manager at an upcoming regular meeting.

Jo Beaty, Nathan Skop, Donald Sheppard and Bob Wilson spoke to the matter.

Motion carried 6-0 with Comm Chase absent.

Comm Hawkins moved with Comm Poe seconding to:

1. Ask City Manager to prepare presentation on Hogtown Greenway Charter item

2. City Auditor to follow up on election background from last year's Charter amendment attempt

3. City Attorney to follow up on scrivener errors and 4/5th's issues in Charter

4. City Auditor to follow up on City organizational duties as relates to Charter Officer duties

5. Schedule presentations on forms of government from college professors or outside agencies as practicable

Jo Beaty, Nathan Skop, Bob Wilson, Paula Stahmer and Donald Sheppard spoke to the motion which passed 6-0 with Comm Chase absent.

RECOMMENDATION Hear a presentation from the City Attorney.

Approved, as shown above

ADJOURNMENT-7:43PM