

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, July 2, 2015

1:00 PM

City Hall Auditorium

City Commission

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

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

CALL TO ORDER - 1:05 PM

Present 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent 1 - Commissioner Chase

AGENDA STATEMENT

ROLL CALL

INVOCATION

PROPHET GEORGE YOUNG

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

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

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

Absent: 1 - Commissioner Chase

CITY MANAGER, CONSENT AGENDA ITEMS

[150063.](#) **Ironwood Golf Course Cart Fleet Study (B)**

This item requests that the City Commission accept a report from National Golf Foundation and authorize the City Manager to proceed with the bid process for acquisition of a new fleet of golf carts on a 4-year replacement cycle.

RECOMMENDATION

The City Commission: 1) accept the report from National Golf Foundation, and 2) authorize the City Manager to proceed with the bid process for acquisition of a new fleet of golf carts on a 4-year replacement cycle.

Approved as Recommended

[150068.](#) **Girls Place Referral to the Recreation, Cultural Affairs and Public Works Committee (B)**

This item is a request for the City Commission to refer a proposal from Girls Place, Inc. to the Recreation, Cultural Affairs and Public Works Committee (RCAPW).

RECOMMENDATION

The City Commission refer the proposal from Girls Place to the Recreation, Cultural Affairs and Public Works Committee for further consideration.

Referred to the Recreation, Cultural Affairs and Public Works Committee due back on 1/2/2016

[150076.](#)

COPS Office FY 2015 - Community Policing Development - Microgrant Initiative for Law Enforcement (NB)

This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Community Oriented Policing Services (COPS).

RECOMMENDATION

The City Commission authorize the City Manager to: 1) accept the grant if awarded, by the U.S. Department of Justice Office of Justice Programs, COPS ; and 2) if awarded, execute any grant documents, subject to review as to form and legality by the City Attorney.

Approved as Recommended

[150078.](#)

Park Trespass Provisions Referral to the Recreation, Cultural Affairs and Public Works Committee (B)

This item requests the Gainesville City Commission refer discussion of park trespass provisions on City park property to the Recreation, Cultural Affairs and Public Works Committee (RCAPW).

RECOMMENDATION

The City Commission refer the discussion of a park trespass ordinance to the Recreation, Cultural Affairs and Public Works Committee for consideration.

Referred to the Recreation, Cultural Affairs and Public Works Committee due back on 1/2/2016

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

[150071.](#)

Gustavo Martinez v. Ryan M. Quinn, individually, and Mark Sullivan, individually; Case No. 1:14-CV-151-MW-GRJ; United States District Court, Northern District of Florida (NB)

RECOMMENDATION

The City Commission 1) approve the terms of the mediated settlement agreement; and 2) authorize the City Attorney to settle the claims of Gustavo Martinez arising from an incident that occurred on or about November 18, 2013.

Approved as Recommended

[150116.](#)

**IMPASSE RESOLUTION WITH THE GATOR LODGE #67, INC.,
FRATERNAL ORDER OF POLICE (B)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the impasse resolution process with the Gator Lodge #67, INC., Fraternal Order of Police.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[150091.](#)

Appointment to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

*The City Commission appoint:
Harvey A. Lewis to the Pension Review Committee for a term to expire 7/31/2020
Laura A. NeSmith to the Art in Public Places Trust for a term to expire 9/30/2018
Faye Williams to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/2017.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

END OF CONSENT AGENDA

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

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

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

Absent: 1 - Commissioner Chase

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

*Jim Konish
Debbie Martinez
Kali Blount
Donald Shepherd*

GENERAL MANAGER FOR UTILITIES

[140384.](#)

GRU Governance - Draft Language to Create a Utility Advisory Board (B)

Lisa Bennett made a presentation.

Jim Konish, Debbie Martinez, Barbara Sharpe, Jo Beaty, Donald Shepherd, Annie Orlando, Rob Brinkman, Representative Keith Perry and Nathan Skop spoke to the matter.

Clerks Note: Staff directed to reach out to Representative Keith Perry and staff.

RECOMMENDATION *The City Commission hear a presentation from the City Attorney's Office and discuss any desired revisions to the proposed draft.*

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Goston, that this Matter be Referred to the Regional Utilities Committee, due back on 1/2/2016. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

[150093.](#)

GRU Emergency Operations Management (B)

****This Item is Informational.****

****Presentation Time Approximately 20 Minutes****

Dave Beaulieu, Ron Herget and Maggie Crawford made presentations.

Nathan Skop and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation on GRU's Emergency Operations Management.*

Heard

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

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

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

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

Commissioner Goston: Cut-Off for Water Policy - Bill Shepherd spoke to the matter.

Place this item on the next agenda.

Commissioner Budd - Wood Resource Recovery Intervention/GREC - City Attorney to report back.

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

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

150092.

Appointments to the Gainesville Human Rights Board (B)

Appointment of Jeremiah Tattersall

RECOMMENDATION *The City Commission discuss appointments to the Gainesville Human Rights Board and take appropriate action.*

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

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

Absent: 1 - Commissioner Chase

150100.

Appointments to the Public Recreation and Parks Board (B)

Appointment of Elizabeth Manley

RECOMMENDATION *The City Commission discuss appointments to the Public Recreation and Parks Board and take appropriate action.*

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

Aye: 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Nay: 1 - Mayor Braddy

Absent: 1 - Commissioner Chase

150099.

Ground Lease for Cade Museum at Depot Park (B)

This is a request for the City Commission to authorize execution of the Cade Museum lease agreement.

Donald Shepherd spoke to the matter.

RECOMMENDATION *City Manager to City Commission: 1) Authorize execution of lease agreement between the City of Gainesville and the Cade Museum subject to approval by the City Attorney as to*

form and legality.

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

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

Absent: 1 - Commissioner Chase

[140636.](#)

Selection of Candidates to be Interviewed for the Equal Opportunity Director Position (B)

This is a request for the City Commission to select candidates to move forward in the Equal Opportunity Director interviews process.

Amendment: Candidate Elmore removed from the process.

Audrey Gainey and W.D. Higginbotham made presentations.

RECOMMENDATION

The City Commission: 1) select candidate(s) to move forward in the Equal Opportunity Director Interview process; and 2) authorize The Mercer Group to invite the selected candidate(s) to participate in the process.

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

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

Absent: 1 - Commissioner Chase

RECESS - 4:42 PM

RECONVENE - 5:36 P.M.

PLEDGE OF ALLEGIANCE (5:30pm)

Mr. Bob Gasche

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

[150096.](#)

Certificate of Merit Recipients (B)

RECOMMENDATION

The City Commission hear the Special Recognition of Gail McCray (Property Manager) and Donna Sheppard (Leasing Consultant) - Eden Park at Ironwood

*Marcia Cornwell (President & CEO) - Bread of the Mighty Food Bank
Renaë Clements (Philanthropist, City Volunteer & Former Director of Girls Club of Alachua County).*

Heard

[150122.](#)

Gainesville High School Freshman Peyton Dees - State of Florida representative at the Congress of Future Medical Leaders in Boston, MA (NB)

RECOMMENDATION

The City Commission recognize Gainesville High School Freshman Peyton Dees.

Heard

[150087.](#)

Independence Day - July 4, 2015 (B)

RECOMMENDATION

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

Heard

[150088.](#)

Parks, Recreation and Cultural Month - July 2015 (B)

RECOMMENDATION

Public Recreation & Parks Board Chair Elisabeth Manley, Gainesville/Alachua County Cultural Affairs Board Secretary Leslie Ladendorf and Nature Centers Commission Board Representative Amy Carpus to accept the proclamation.

Heard

[150125](#)

Esther Harris Day - June 22, 2015 (B)

RECOMMENDATION

Mrs. Esther Harris to accept the proclamation.

Heard

6:00 P.M.

[150151.](#)

Larry Vettel Day (NB)

RECOMMENDATION

Larry Vettel to accept the proclamation.

Heard

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

*Jim Konish
Kali Blount
Jesse Aroust
Frank Lewis
Chris Nielubowiz
Donald Shepherd*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**[150079.](#)

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AND APPROVING THE ISSUANCE OF HEALTH CARE FACILITIES REVENUE BONDS BY THE CITY OF JACKSONVILLE FOR PURPOSES OF SECTION 147 OF THE INTERNAL REVENUE CODE (B)

RESOLUTION NO. 150079

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA (THE "ISSUER"); APPROVING FOR PURPOSES OF SECTION 147 OF THE INTERNAL REVENUE CODE THE ISSUANCE BY THE ISSUER OF ITS HEALTH CARE FACILITIES REVENUE BONDS (BROOKS REHABILITATION), IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000, TO FINANCE, REIMBURSE OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES TO BE LOCATED WITHIN THE JURISDICTION OF THE CITY OF GAINESVILLE, FLORIDA, AND OTHER HEALTH CARE FACILITIES LOCATED OUTSIDE THE CITY OF GAINESVILLE, FLORIDA, OF WHICH NOT TO EXCEED \$2,000,000 WILL BE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO GENESIS HEALTH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO FINANCE, REIMBURSE OR REFINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND INSTALLATION OF SUCH HEALTH CARE FACILITIES TO BE LOCATED IN THE CITY OF GAINESVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Jimmie Harrison made a presentation.

RECOMMENDATION

The City Commission: 1) hold a public hearing; 2) adopt the proposed Resolution; and 3) authorize the Mayor to execute and the Clerk of the Commission to attest the Resolution and the Interlocal Agreement referenced therein; and 4) Direct the Clerk to record the executed Interlocal Agreement in the Public Records of Alachua County.

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

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

Absent: 1 - Commissioner Chase

[150028.](#)

Resolution for Traffic Signal Maintenance and Compensation Agreement (B)

This item is a request to enter into the newest Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

RECOMMENDATION

The City Commission: 1) adopt the Resolution for Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

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

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

Absent: 1 - Commissioner Chase

ORDINANCES, ADOPTION/SECOND READING-ROLL CALL REQUIRED

LAND USE CHANGE - 1220 NW 39TH AVENUE (B)

Ordinance No. 140932; Petition No. PB-15-20 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office (O) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

John Werney spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve Petition No. PB-15-20 LUC; and 2) adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[140933.](#)

QUASI-JUDICIAL - REZONING - 1220 NW 39TH AVENUE (B)

Ordinance No. 140933; Petition No. PB-15-21 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office Residential District (OR) 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.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-21 ZON; and 2) adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

[130141](#)

ORDINANCE TO PERMIT VENDING BOOTHS ON CERTAIN PUBLIC PROPERTY ON UNIVERSITY OF FLORIDA HOME FOOTBALL GAME DAYS (B)

Ordinance No. 130141

An ordinance of the City of Gainesville, Florida, amending the Gainesville Code of Ordinances related to peddlers, solicitors and canvassers; by amending Section 2-339 to create penalties for certain violations; by amending Chapter 19, Article IV Vending Booths and Itinerant Vendors to permit and regulate football game day vending booths; 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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

ORDINANCES, ADOPTION/2ND READING- ROLL CALL REQUIRED

140296. Living Wage Ordinance - requirements for regular City employees. (B)

Ordinance No. 140296

An ordinance of the City of Gainesville, Florida amending Article IX of Chapter 2 of the City Code of Ordinances relating to Living Wage, by adding a Section 2-618 on requirements for City employees; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Donald Shepherd and Jeremiah Tattersall spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

140692. TEXT CHANGE - ROOFTOP SOLAR PHOTOVOLTAIC POWER SYSTEMS (B)

Ordinance No. 140692; Petition No. PB-14-156 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code relating to rooftop solar photovoltaic power systems; by amending Section 30-23 to add a definition; by amending Section 30-343 to allow rooftop solar photovoltaic power systems in all zoning districts; and by amending Section 30-112 to provide regulations for installation of such systems on structures on the local register of historic places; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final

Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

[150102.](#)

School Resource Officer Funding for Fiscal Year 2016 (B)

This is a request for the City Commission to authorize a contract for the School Resource Officer Program. **ESTIMATED STAFF ORAL UPDATE 7 MINUTES**

Chief Jones and Jorge Campos made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: hear an update on the School Resource Officer Program; 2) authorize the City Manager or his designee to negotiate a contract with the School Board of Alachua County for the School Resource Officer Program; and 3) instruct staff to bring the negotiated contract to the City Commission final approval.

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

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

Absent: 1 - Commissioner Chase

[150101.](#)

Commissioner Helen Warren - Discussion of Informal Workshop (NB)

Clerk devise a concept and have it reviewed by the City Manager.

RECOMMENDATION

The City Commission discuss having informal workshops and take action deemed appropriate.

Discussed

UNFINISHED BUSINESS

COMMISSION COMMENTS

Commissioner Wells - 1) Plexiglas at NE/Mickle pools; and 2) Worklife Survey for City employees regarding 4-day work week and broader issues. Fred Murry, Paul Folkers and Anthony Lyons spoke to the matter.

Commissioner Budd - Referral to the Audit and Finance Committee - Oversight and Accountability Overview of Grants. Motion by Commissioner Budd, seconded by Commissioner Wells. Motion passed 6-0. Carlos Holt and Donald Shepherd spoke to the matter.

Commissioner Goston - City Manager Reports: 1) Police Behavior; and 2) EEOC Funding.

[150133.](#)

Oversight and Accountability Overview of Grants.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Budd, seconded by Commissioner Wells, that this Matter be Referred to the Audit and Finance Committee, due back on 1/2/2016. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

CITIZEN COMMENTS (If time permits)

Mayor Braddy - 1) GREC PPA; and 2) NCFRPC - Interlocal Agreement

Donald Shepherd - GRU licensing/insurance aspects of residential housing.

Gwendolyn Saffo - Invitation from EEO

Kurt Lannon, Clerk of the Commission