

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, September 10, 2015

6:00 PM

City Commission Special Meeting

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.*

**ROLL CALL - 6:02 PM**

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

**ADOPTION OF THE AGENDA****AGENDA STATEMENT**

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

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

**Absent:** 2 - Mayor Braddy, and Commissioner Warren

**BUDGET****ORDINANCES, 1ST READING - ROLL CALL REQUIRED**

150246.

**APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, SEWERAGE, NATURAL GAS, STORMWATER MANAGEMENT AND UTILITIES IN GENERAL, AND RELATED REVISIONS TO CHAPTER 27 (B)**

Ordinance No. 150246

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; amending section 27-31 relating to public streetlight and rental outdoor light services; amending section 27-124 relating to water system plan review service fees; amending section 27-128 relating to the surcharge that applies to water connection charges; amending section 27-129 relating to water connection charges; amending section 27-169 relating to the surcharge that applies to wastewater collection connection charges; amending section 27-171 relating to wastewater connection charges; amending section 27-172 relating to wastewater system plan review service fees; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates, and charges for electricity, water, sewerage, natural gas, stormwater management and utilities in general; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Commissioner Warren arrived at 6:04 PM. Mayor Braddy arrived at 6:13 PM.*

*Jim Konish, Don Glendening, George Brown, Debbie Martinez, Ernesto Martinez and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

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

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

**Absent:** 1 - Mayor Braddy

## PUBLIC HEARING

### 150275. **TENTATIVE GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2015-2016 (B)**

RESOLUTION NO. 150275

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE TENTATIVE BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROJECTING REVENUES AND ADOPTING A TENTATIVE BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Jim Konish, Don Glendening and Donald Shepherd spoke to the matter.*

**RECOMMENDATION** *The City Commission adopt the proposed resolution.*

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

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

### 150218. **FIRE ASSESSMENT - ANNUAL RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision of fire services, facilities and programs in the City of Gainesville, Florida; imposing Fire Services Special Assessments against assessed properties located within the City for the fiscal year that begins October 1, 2015; providing for exemptions; approving the assessment roll; providing for the estimated fire services assessed cost; approving the rate of assessment; providing for severability; and providing an immediate effective date.

*Paul Folkers made a presentation.*

**RECOMMENDATION** *The City Commission: 1) receive any written objections filed;*

2) hear testimony from all interested persons; 3) approve the assessment roll; 4) establish the annual rate for the Fire Services Special Assessment; and 5) adopt the proposed Annual Assessment Resolution.

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

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

## RESOLUTION

150196.

### RESOLUTION CREATING THE FIRE SERVICES SPECIAL ASSESSMENT PAYMENT PROGRAM FOR RELIGIOUS AND CHARITABLE ORGANIZATIONS (B)

Resolution No. 150196

A Resolution of the City of Gainesville, Florida, creating a program to pay the annual Fire Services Special Assessment on certain properties owned and used by religious and charitable organizations; providing for program guidelines and procedures; providing for findings and remedies; and providing an effective date.

*Paul Folkers made a presentation.*

*Jo Beaty and Donald Shepherd spoke to the matter.*

#### RECOMMENDATION

*The City Commission: 1) adopt the proposed Resolution; and 2) direct staff to take no further action with regard to exempting properties used for religious and charitable purposes from the fire services special assessment.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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 Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 1 - Commissioner Warren

## ORDINANCES, 1ST READING - ROLL CALL REQUIRED

140949.

### APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES (B)

Ordinance No. 140949

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising

fees, rates and charges for the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cable franchise; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; registered domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; and utilities relating to solid waste and recyclables; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Mark Benton and Becky Rountree made presentations.*

*Donald Shepherd 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 First Reading (Ordinance). The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Braddy

## **PUBLIC HEARING**

150268.

**TENTATIVE MILLAGE RATE - FISCAL YEAR 2015 - 2016 (B)**

RESOLUTION NO. 150268

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 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ESTABLISHING A TENTATIVE MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*April Shuping and Tony Jones made presentations.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission adopt the proposed Resolution.*

**A motion was made by Commissioner Warren, seconded by Commissioner Goston, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

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

Nay: 1 - Mayor Braddy

150269.

**TENTATIVE GENERAL GOVERNMENT BUDGET - FISCAL YEAR  
2015 - 2016 (B)**

RESOLUTION NO. 150269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ADOPTING THE TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION            *The City Commission adopt the proposed Resolution.*

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

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

**CITY MANAGER**

140636.

**Equal Opportunity Director Employment Agreement (B)**

**This is a request for the City Commission to approve the Equal Opportunity Director Employment Agreement.**

*Donald Shepherd spoke to the matter.*

RECOMMENDATION            *The City Commission approve the employment agreement of Torey Alston.*

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

**ADJOURNMENT - 7:27 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, September 17, 2015

1:00 PM

### MODIFICATION AGENDA

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 - 1:09 PM**

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

**AGENDA STATEMENT**

**INVOCATION**

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

*Motion by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter to move Item No. 150301 to regular agenda. Motion passed 6-0.*

*Kelly Ferrel made a presentation.*

*Jim Konish spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, 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**

150235. **Base Level Transit Services Agreement with Alachua County Board of County Commissioners (B)**

**This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).**

RECOMMENDATION

*The City Commission authorize the City Manager or his designee to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2015 through September 30, 2016, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150236. **Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (B)**



**This item is a request to authorize the City Manager to execute the Route 75 Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).**

**RECOMMENDATION**

*The City Commission authorize the City Manager or his designee to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2015 through September 30, 2016, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150259.

**County EMS Grant Award (NB)**

**This item requests approval to accept a grant for the purchase of EMS equipment from the Florida Department of Health EMS Grant Program distributed to the City of Gainesville through Alachua County.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to accept grant funding for this equipment through Alachua County, subject to approval of any agreements by the City Attorney as to form and legality.*

**Approved as Recommended**

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

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

150298.

**MARY HELMS AND HER HUSBAND, GEORGE P. HELMS VS. THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES, CITY OF GAINESVILLE, FLORIDA, AND ALACHUA COUNTY, FLORIDA; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-2937 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Mary Helms and her Husband, George P. Helms vs. The University of Florida Board of Trustees, City of Gainesville, Florida, and Alachua County, Florida; Eighth Judicial Circuit, Case No. 2015-CA-2937.*

**Approved as Recommended**

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

150311.

**Resignation of Suzanne Skadowski from the Nature Centers Commission, Phillip Lake from the City Plan Board, Bruce Frendahl from the Gainesville Human Rights Board and Bicycle/Pedestrian Advisory Board**

**and Rebecca Howard from the City Beautification Board (B)**

RECOMMENDATION      *The City Commission accepts the resignation of Suzanne Skadowski, Phillip Lake, Bruce Fren Dahl and Rebecca Howard, effective immediately.*

Approved as Recommended

150326.

**City Commission Minutes (B)**

RECOMMENDATION      *The City Commission approve the minutes of August 10, 18, 26, September 2, and 3, 2015.*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****COMMUNITY DEVELOPMENT COMMITTEE, CONSENT**

140517.

**Residential Leases and Models of University Cities (NB)**

**This item is a request for the City Commission to accept the report from the Community Development Committee (CDC) on the residential leasing issue and remove the item from the CDC Referral list.**

RECOMMENDATION      *The City Commission accept the report from the CDC on residential leasing issues and remove the item from the referral list.*

Approved as Recommended

**AUDIT & FINANCE COMMITTEE, CONSENT**

150299.

**Audit of Gainesville Police Department - Property and Evidence Section (B)**

RECOMMENDATION      *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the City Manager's response.*

Approved as Recommended

150318.

**Fiscal year 2015 Quarterly Monitoring Report and Fund Review Update - Quarter Ending June 30, 2015 (B)**

RECOMMENDATION      *The Audit and Finance Committee review and recommend that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended June 30, 2015.*

Approved as Recommended

150336.**Gainesville Regional Utilities Internally Prepared Financial Statements and Supplementary Data for the Period Ended June 30, 2015 (B)****RECOMMENDATION**

*The Audit and Finance Committee review and recommend the City Commission accept the GRU Interim Financial Statements and Supplementary Data for the period ended June 30, 2015.*

**Approved as Recommended**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

*Donald Shepherd spoke to the matter.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, 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

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

*Jim Konish  
Susan Fairforest  
Maria Parsons  
Donald Shepherd*

**TIME CERTAIN**150295.**Cabot - Koppers Superfund Site Update (B)**

**This item is a request for the City Commission to hear two presentations on the status of the Cabot - Koppers Superfund Site from Scott Miller, Remedial Project Manager, United States Environmental Protection Agency, and Mitchell Brourman, Project Manager for Beazer East, Inc. **\*\*ESTIMATED PRESENTATIONS 30 MINUTES.\*\*****

*Motion: 1) Request technical advisory and staff to provide monthly updates; and 2) formally request to EPA to extend funding to community and have staff continue monthly updates from Community Coordinator. Motion passed 5-2, with Mayor Braddy and Commissioner Goston absent.*

*Fred Murry, Scott Miller and Mitchell Brouman made presentations.*

*Kayla, Robert Pearce, Donald Shepherd, Kim Popejoy, Sharon Sheets, David Pace and Maria Parsons spoke to the matter.*

**RECOMMENDATION**      *The City Commission hear presentations on the status of the Cabot - Koppers Superfund Site from Scott Miller, USEPA Remedial Manager, and from Mitchell Brouman, Beazer East Project Manager.*

**A motion was made by Commissioner Wells, seconded by Commissioner Budd, 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 Chase, and Commissioner Budd

**Absent:** 2 - Mayor Braddy, and Commissioner Goston

**150362.**      Infrastructure Review for the Cabot-Koppers Superfund Site Coordinating with the Neighborhood Master Plan.

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the Community Development Committee, due back on 3/17/2016. The motion carried by the following vote:**

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

**Absent:** 2 - Mayor Braddy, and Commissioner Goston

## CLERK OF THE COMMISSION

## CITY MANAGER

150194.      **Lean Continuous Process Improvement (B)**

**This item is a request to present an overview of the Lean Continuous Process Improvement initiative that is underway within the Public Works Department. \*\*ESTIMATED STAFF PRESENTATION 35 MINUTES\*\***

*Phil Mann, Eric Milch and Stefan Broadus made presentations.*

*Darlene Pifalo and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive a presentation from staff.*

**Heard**

## COMMUNITY DEVELOPMENT COMMITTEE

140292.      **Landlord Permits (B)**

**This item is the recommendation from the Community Development Committee, which conducted a review of the landlord permit program as referred by the City Commission.**

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren to waive the rules and hear Item No. 140292 after Item No. 150194. Motion passed 6-0, with Commissioner Goston absent.*

*Motion: 1) Defer Item No. 1; 2) approve Item Nos. 2 thru 7; and 3) direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the recommendations.*

*Chris Cooper made a presentation.*

*Darlene Pifalo, Mark Goldstein, Robert Mounds, Jim Konish, George Elmond, Bob Cohen, Terri Martin-Back, Matthew Umanos, Honey Chappell, Joanne Doust, Donald Shepherd, Greta Rice and Debra Martin-Back spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve the seven items recommended by the Community Development Committee and direct staff to take appropriate implementation action, and 2) direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the recommendations.*

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

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Carter

**RECESS - 5:15 PM**

**RECONVENE - 6:07 PM**

**PLEDGE OF ALLEGIANCE**

**Mr. Bob Gasche**

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

150312.

**P.O.W./M.I.A. Recognition Day - September 18, 2015 (B)**

**RECOMMENDATION**      *Gator Detachment of the Marine Corp League Bob Gasche 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  
John Davies  
Robert Pearce  
Kali Blount  
Don Glendening  
Ernesto Martinez  
Debbie Martinez  
Wilbur Holloway  
Mark van Soestbergen*

**150371.** Penny Per Kilowatt

**RECOMMENDATION** *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Regional Utilities Committee, due back on 3/17/2016. The motion carried by the following vote:**

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

150261.

**ACCEPTANCE OF ANTICIPATED US DEPARTMENT OF TRANSPORTATION FAA AIP GRANT NO. 3-12-0028-038-2015 IN THE AMOUNT OF \$2,468,410.00 (B)**

Resolution No. 150261

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-038-2015 from the U.S. Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

*Erik Bredfeldt made a presentation.*

**RECOMMENDATION** *The City Commission adopt the resolution and authorize the Mayor and City Attorney to execute said Grant Agreement and the City Clerk to certify said Grant Agreement.*

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

**BUDGET**

**ORDINANCES, 2ND READING - ROLL CALL REQUIRED****150246. APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, SEWERAGE, NATURAL GAS, STORMWATER MANAGEMENT AND UTILITIES IN GENERAL, AND RELATED REVISIONS TO CHAPTER 27 (B)**

Ordinance No. 150246

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; amending section 27-31 relating to public streetlight and rental outdoor light services; amending section 27-124 relating to water system plan review service fees; amending section 27-128 relating to the surcharge that applies to water connection charges; amending section 27-129 relating to water connection charges; amending section 27-169 relating to the surcharge that applies to wastewater collection connection charges; amending section 27-171 relating to wastewater connection charges; amending section 27-172 relating to wastewater system plan review service fees; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates, and charges for electricity, water, sewerage, natural gas, stormwater management and utilities in general; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Jim Konish, Don Glendening, Ray Hughes, Donald Shepherd, Rob Brinkman and Debbie Martinez 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 Chase, and Commissioner Goston

**Nay:** 1 - Commissioner Budd

**140949.****APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES (B)**

Ordinance No. 140949

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cable franchise; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; registered

domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; and utilities relating to solid waste and recyclables; 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:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## **PUBLIC HEARINGS**

150276.

### **FINAL GAINESVILLE REGIONAL UTILITES BUDGET RESOLUTION - FISCAL YEAR 2015-2016 (B)**

RESOLUTION NO. 150276

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE FINAL BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROJECTING REVENUES AND ADOPTING A FINAL BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Jim Konish, Don Glendening and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**        *The City Commission adopt the proposed resolution.*

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

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

150270.

### **FINAL MILLAGE RATE - FISCAL YEAR 2015 - 2016 (B)**

RESOLUTION NO. 150270

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 2015-2016



FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ADOPTING THE FINAL MILLAGE RATE; DIRECTING THE TRANSMITTAL OF CERTIFIED COPIES; AUTHORIZING A SPECIFIED ADJUSTMENT TO THE FINAL MILLAGE RATE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*April Shuping made a presentation.*

*Jim Konish and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the proposed Resolution.*

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

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

**Nay:** 1 - Mayor Braddy

150271.

**FINAL GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2015 - 2016 (B)**

RESOLUTION NO. 150271

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE 2015-2016 FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; ADOPTING THE FINAL GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

**RECOMMENDATION**      *The City Commission adopt the proposed Resolution.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 1 - Mayor-Commissioner Pro Tem Carter

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**

130508.

**Strategic Initiative 6.3: Parks, Recreation, & Cultural Affairs Master Plan (B)**

**This item provides the findings of the citizen opinion poll conducted by the Trust for Public Land July 15 - 18, 2015. \*\*ESTIMATED STAFF**

**PRESENTATION 30 MINUTES\*\***

*Michelle Park, Will Abberger and Albert White made presentations.*

*Jim Konish, Elizabeth Manley, Leslie Ladendorf, Gary Paul, Arthur Stockwell, Jennifer Garrity, Charlie Peterson, Addison Staples, Will Hopper, Ann Gaterbo, Joleen Cacciatore, Kristen Young, Harvey Ward, and Dan Quesmire spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) discuss the findings of the citizen opinion poll for funding the Parks, Recreation and Cultural Affairs Master Plan, and 2) provide staff direction for future action.*

**Heard**

**RESOLUTIONS- ROLL CALL REQUIRED**

150239.

**Resolution for Joint Participation Agreement (JPA) - Service Development Grant Funds for Regional Transit System (RTS) Routes 37, 40, and Bus Stop Amenities (B)**

**This item is a request for a Resolution authorizing the City Manager to execute Joint Participation Agreements between the City of Gainesville and the Florida Department of Transportation to receive Service Development Grant Funds for the operation of Route 37, Route 40, and for Bus Stop Amenities.**

**RECOMMENDATION**

*The City Commission adopt the Resolution.*

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

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

140737.

**Resolution to Execute the State Infrastructure Bank (SIB) Reimbursement Agreement (B)**

**This item is a request for the City Commission to adopt a Resolution authorizing the City Manager to execute a Reimbursement Agreement.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager, or his designee, to execute the attached Reimbursement Agreement.*

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

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

150293.            **THIRD BUDGET AMENDMENT THROUGH JUNE 30, 2015 TO THE  
FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND  
OPERATING PLAN (B)**

RECOMMENDATION            *The Audit and Finance Committee review and recommend  
the City Commission adopt the proposed amendatory budget  
resolution.*

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

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

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

150086.            **NON-AD VALOREM ASSESSMENT FOR SOLID WASTE  
MANAGEMENT (B)**

Ordinance No. 150086  
An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville, Florida to be included in the non-ad valorem assessment for the municipal service benefit unit created by Alachua County for certain solid waste management services for the fiscal year 2015-2016; providing conditions for the consent; providing that the consent is for the one-year period; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Donald Shepherd spoke to the matter.*

RECOMMENDATION            *The City Commission adopt the proposed ordinance.*

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

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

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS**

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

**AUDIT & FINANCE COMMITTEE**

150310. Audit of Gainesville Regional Utilities Invoice Processing - Biomass Energy (B)

*Amendment: General Manager take next step.*

*Carlos Holt made a presentation.*

*Jim Konish and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the General Manager's response.*

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

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES 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.**

140384.      **GRU Governance (NB)**

*This item was requested by the City Commission at its September 3rd regular meeting.*

*Schedule General Policy Committee Meeting: Possible dates are 10/12, 10/13, 10/20, and 11/9.*

*Motion by Commissioner Wells, seconded by Commissioner Budd to waive the rules and take up Item No. 140384 after Item No. 150310. Motion passed 7-0.*

*Jim Konish and Kali Blount spoke to the matter.*

RECOMMENDATION

*The City Commission discuss developing a non-binding referendum question regarding GRU governance or schedule a workshop or special meeting to discuss this item.*

Discussed

## LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE, CONSENT

150301.

### 2016 State Legislative Agenda (B)

**The Legislative and Organizational Policy Committee recommends that the City Commission approve and adopt the 2016 State Legislative Agenda, and provide policy direction on future referrals to the Legislative Agenda.**

*Motion: Adopt legislative agenda minus the section on GRU Governance.*

*Jim Konish, Donald Shepherd and Kali Blount spoke to the item.*

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

RECOMMENDATION

*The Legislative and Organizational Policy Committee recommends that the City Commission approve and adopt the 2016 State Legislative Agenda, and provide policy direction on future referrals to the Legislative Agenda.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Budd, 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 Chase, Commissioner Budd and Commissioner Goston.**

**Nay: 1 - Commissioner Wells**

150294.

### Authorization for Pavement Preservation Treatments (B)

**This item is a request for the City Commission to approve the Guaranteed Maximum Price of \$1,810,530.58 for pavement preservation treatments under contract with The Bentwood Company.**

**\*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Phil Mann made a presentation.*

RECOMMENDATION

*The City Commission: 1) hear a presentation from staff; 2) approve the project task; and 3) authorize the City Manager or designee execute the appropriate construction documents subject to City Attorney approval to form and content to The Bentwood Company.*

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

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

150207.

**Fire Station 19 Transition Plan Update (B)**

**This item provides an update to the City Commission on progress in developing a transition plan for Fire Rescue Services in the area of Alachua County Fire Station 19 and transition of ownership of Forest Park from the County to the City. \*\*ESTIMATED ORAL PRESENTATION 5 MINUTES\*\***

*Jeff Lane made a presentation.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The Commission: 1) hear a presentation from City staff on the proposed transition plan and 2) direct the City Attorney to coordinate with the County Attorney on drafting an amendment to the FSAA or new Interlocal Agreement for the City Commission and County Commission to approve the proposed transition plan.*

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

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

150251.

**Agreement between the School Board of Alachua County (SBAC) and the City of Gainesville for the School Resource Officer Program (B)**

**This is a request for City Commission approval for the continuation of the Gainesville Police Department's agreement with the School Board of Alachua County (SBAC) for the School Resource Officer Program for Fiscal Year 2016.**

*Tony Jones and Jorge Campos made presentations.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and extend the meeting to 11:45 PM.*

**RECOMMENDATION**

*The City Commission: 1) approve the agreement for \$372,619.26 between the City of Gainesville and the Alachua County School Board; and 2) authorize the City Manager to accept and execute any other necessary documents 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 Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:**

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

and Commissioner Budd

**150372.** Thorough Analysis of the Funding and Use of the School Crossing Guards

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 3/17/2016. The motion carried by the following vote:

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

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

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

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**150291. Commissioner Helen Warren - Charter Amendment to reduce number of City Elections to every other year in odd numbered years and create 4-year terms for members of the City Commission (B)**

RECOMMENDATION *The City Commission: 1) discuss a possible Charter Amendment; and 2) if consensus is reached, direct the City Attorney to draft and the Clerk of the Commission to advertise a charter amendment ordinance.*

Withdrawn

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Commissioner Goston: Sugar Hill Celebration October 24th*

*Commissioner Chase: Public Safety Issues.*

**150373.** Convert DROP Program to the Florida Retirement Type System

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/17/2016. The motion carried by the following vote:**

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

**150374.** Start City Commission Meetings in the Mornings and to be more Efficient with Staff Time

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/17/2016. The motion carried by the following vote:**

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

**CITIZEN COMMENT (If time permits)**

*Kali Blount  
Donald Shepherd*

**ADJOURNMENT - 11:44 PM**



# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Wednesday, September 30, 2015

6:00 PM

City Commission Special Meeting

Gainesville Police Department Hall of Heroes, 545 NW 8th Avenue,  
Gainesville, FL

### 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.*

**ADOPTION OF THE AGENDA - 6:03 PM**

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

**Aye:** 4 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Goston, and Commissioner Budd

**Absent:** 3 - Mayor Braddy, Commissioner Wells, and Commissioner Chase

**AGENDA STATEMENT****ROLL CALL**

*Commissioner Chase arrived at 6:05 PM.*

*Commissioner Wells arrived at 6:08 PM.*

*Mayor Braddy arrived at 6:50 PM.*

**PUBLIC HEARINGS****PLAN BOARD PETITIONS****140817. Amend Comprehensive Plan Text (B)**

**Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. \*\*expected presentation time 8 minutes\*\***

*Andrew Persons and Ralph Hilliard made presentations.*

*Karen Harrington, Jeff Nee, Mark Goldstein, Mary Ann Leslie, Robert Mounds, Kali Blount, Mary Anderson, Tana Silva, Barbara Sharpe, Gabe Forrester, Tom Rider, Daron Greene, Desmine Duncan, Richard Williams, Cleve Sharpe, Sharon Bauer, Mary Lesley, Millard Payne, Mary Ann Leslie, Nancy Alva, Robert Pearce, Ross Ingerman, Sam Harris, Mr. Lacy and Dave Wilson spoke to the matter.*

*Motion by Commissioner Warren, seconded by Commissioner Budd to approve Urban Mixed Use 2 (T-4 M2) Alternative: 5 stories (6 with bonus) for height. Motion passed 5-2, with Commissioner Chase and Commissioner Wells voting no.*

*Motion by Commissioner Warren, seconded by Commissioner Budd to approve Urban Mixed Use 2 (T-4 M2) Alternative 60 units (80 w/special use permit) for Density. Motion passed 5-2, with Commissioner Chase and Commissioner Wells voting no.*

*Motion by Commissioner Warren, seconded by Commissioner Budd to approve Urban Mixed Use 2 (T-4 M2) Alternative for Parking. Motion passed 5-2, with Commissioner Wells and Commissioner Warren voting no.*

*Motion by Commissioner Wells, seconded by Commissioner Warren to approve the*

*Urban Mixed Use 1 (T-4 M1 alternative recommendation). Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Mayor Pro Tem Carter to move recommendation of the Urban Corridor (T-4 C), for Height and Density. Motion passed 7-0. Parking failed.*

*Motion by Mayor Pro Tem Commissioner Carter, seconded by Commissioner Goston to regular zoning code parking. Motion passed 5-2, with Commissioner Warren and Commission Wells voting no.*

*Motion by Commissioner Budd, seconded by Mayor Pro Tem Carter to direct staff to continue looking at T-40R. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Mayor Pro Tem Carter to approve the Urban Low-Density Residential (T-4 R) as presented. Motion passed 7-0.*

*Motion by Commissioner Warren, seconded by Commissioner Wells to approve Plan Board density and map with four stories limited in the 5th Avenue Neighborhood. Motion passed 4-3, with Commissioner Budd, Commissioner Goston, and Mayor Braddy voting no.*

*Motion by Commissioner Warren, seconded by Mayor Pro Tem Carter to approve Fletcher's Lounge Option 1: Rezone to General Business. Motion passed 7-0.*

*Motion by Mayor Pro Tem Carter, seconded by Commissioner Warren, to approve Northeast Neighbors Alternative: Do not rezone and leave existing zoning in place. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Mayor Pro Tem Carter to approve West College Park Area Alternative: T-4 zoning. Motion passed 7-0.*

**RECOMMENDATION**

*Staff to City Commission - The City Commission approve petition PB-14-40 CPA and direct staff to begin working with the City Attorney to draft the ordinance.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - The City Commission continue the petition to the November 5, 2015 City Commission meeting.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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 Chase, and Commissioner Goston

**Nay:** 1 - Commissioner Budd

140818.

**Update the Land Development Code (B)**

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations.**

**Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON.****\*\*expected presentation time 20 minutes\*\*****RECOMMENDATION**

*Staff to City Commission - The City Commission approve petition PB-14-41 TCH and direct staff to begin working with the City Attorney to draft the ordinance.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation -The City Commission continue the petition to the November 5, 2015 City Commission meeting.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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 Chase, and Commissioner Goston

**Nay:** 1 - Commissioner Budd

140819.**Amend Future Land Use Category on properties (B)**

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON.**

**\*\*expected presentation time 5 minutes\*\*****RECOMMENDATION**

*Staff to City Commission - The City Commission approve petition PB-14-42 LUC and direct staff to begin working with the City Attorney to draft the ordinance.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.*

*Alternative Recommendation - The City Commission continue the petition to the November 5, 2015 City Commission meeting.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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 Chase, and Commissioner Goston

Nay: 1 - Commissioner Budd

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 RMU: Residential Mixed Use; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to PB-14-42 LUC. **\*\*expected presentation time 20 minutes\*\*****

**RECOMMENDATION**

*Staff to City Commission - The City Commission approve petition PB-14-43 ZON and direct staff to begin working with the City Attorney to draft the ordinance.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - The City Commission continue the petition to the November 5, 2015 City Commission meeting.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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 Chase, and Commissioner Goston

Nay: 1 - Commissioner Budd

**ADJOURNMENT - 10:45 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, October 1, 2015

1:00 PM

MODIFICATION AGENDA

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 - 1:04 PM**

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

**AGENDA STATEMENT**

**INVOCATION**

Prophet George Young

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

*Jim Konish spoke to the matter.*

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

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

**Absent:** 2 - Mayor Braddy, and Commissioner Goston

**CITY MANAGER, CONSENT AGENDA ITEMS**

150288. **Local Government Contribution to Gainesville Housing Authority for an Affordable Housing Project (B)**

**This item is a request to the City Commission to approve the Gainesville Housing Authority’s request for a local government contribution, as required by the Florida Housing Finance Corporation Universal Cycle Tax Credit Program, to develop an affordable housing project.**

**RECOMMENDATION**

*The City Commission: 1) approve a local government contribution to the Gainesville Housing Authority for \$37,500 from the City's Infill Housing Program; and 2) authorize the City Manager or his designee to execute all necessary documents to provide a grant commitment to the Gainesville Housing Authority, including other program documents required by the City and Florida Housing Finance Corporation related to the approval and completion of the housing project, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150314. **Budget Calendar (NB)**



**The City Commission approve dates for discussion of the FY2017/2018 biennial budget.**

**RECOMMENDATION**

*The City Commission: 1) Approve the dates requested by staff; 2) Waive the City Commission Rules to hear the Resolutions to approve the Preliminary Fire Assessment Rate before 6:00pm on July 25, 2016; and 3) Waive the City Commission Rules to hear the Resolutions to Set the Proposed Tentative Millage and Adopt the Proposed Tentative Budgets before 6:00pm on July 28, 2016.*

**Approved as Recommended**

150333.

**Depot Avenue Corridor Project - 9th Supplemental Agreement to the Professional Design Services Agreement (B)**

**This item is a request for the City Commission to approve the supplemental agreement and any related documents, for Comprehensive Engineering Services, Inc., for Professional Design services for the Depot Avenue Roadway Project.**

**RECOMMENDATION**

*The City Commission authorize the City Manager or designee to execute the supplemental Agreement for CES for Professional Design services for the Depot Avenue Roadway Project and other necessary documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150354.

**Alcohol Sales and Consumption for Permitted Events at Parking Lot 10 and Parking Lot 13 (B)**

**This item involves a request for the City Commission to approve Parking Lot 10 and Parking Lot 13 as City-owned properties eligible for special event sales of alcohol.**

**RECOMMENDATION**

*The City Commission approve Parking Lot 10 and Parking Lot 13 as City-owned property eligible for special event sales of alcohol.*

**Approved as Recommended**

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

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

150351.

**SCOTT MEYER V. CITY OF GAINESVILLE, GAINESVILLE POLICE DEPARTMENT, FRANKLIN JAMES, POLICE OFFICER, MICHAEL PRESTON, POLICE OFFICER, ET AL; COURT CASE NO. 1:15-CV-185 (B)**

RECOMMENDATION

*The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the City and individual officers in the case styled Scott Meyer v. City of Gainesville, Gainesville Police Department, Franklin James, Police Officer, Michael Preston, Police Officer, et al; Court Case No. 1:15-CV-185.*

Approved as Recommended

150357.

**J.B. v. City of Gainesville (NB)**

RECOMMENDATION

*The City Commission 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claim of J.B.*

Approved as Recommended

150383.

**RETENTION OF AKERMAN LLP TO REPRESENT THE CITY d/b/a GRU IN ANY DISPUTE RESOLUTION PROCESS RELATED TO THE CONSTRUCTION COST ADJUSTER UNDER THE POWER PURCHASE AGREEMENT WITH GAINESVILLE RENEWABLE ENERGY CENTER, LLC (NB)**

RECOMMENDATION

*Authorize the Office of the City Attorney to retain the law firm of Akerman LLP as outside legal counsel for representation of the City in any dispute resolution process related to the Construction Cost Adjuster issue.*

Approved as Recommended

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

150388.

**Resignation of Erika Smith from the Bicycle Pedestrian Advisory Board and Johnnie Snow from the Gainesville/Alachua County Cultural Affairs Board (B)**

RECOMMENDATION

*The City Commission accepts the resignation of Erika Smith and Johnnie Snow, effective immediately.*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, 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 GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

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

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

**Absent:** 2 - Mayor Braddy, and Commissioner Goston

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

*Jim Konish  
Donald Shepherd  
Ethan Huggins*

*Mayor Braddy arrived at 1:15 PM.*

**GENERAL MANAGER FOR UTILITIES**

**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**

**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.**

150139.            **Oversight Advisory Board Recommendations to the Gainesville City Commission and the Alachua County Board of County Commissioners (B)**

**The Empowerment Center Oversight Advisory Board seeks direction from the City Commission regarding allocation of the FY 2016 budget for the Alachua County Coalition for the Homeless and Hungry.**

**\*\*ESTIMATED STAFF ORAL PRESENTATION 10 MINUTES\*\***

*Fred Murray made a presentation.*

*Motion: Approve recommendation and come back with an update on June 30, 2016.*

*Jim Konish, Jo Beaty, Jon Decarmine and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The recommendation from the Oversight Advisory Board to the Gainesville City Commission and the Alachua County Board of County Commissioners that ACCHH be allowed to access the full amount of the budget in the amount of \$780,793.50 or 1/12 per month (\$65,066.12), and reconcile the differences between that and what is raised during the fundraising campaign at the end of the budget year.*

*Alternate Recommendation*

*The City Commission take no action and recommend that the Oversight Advisory Board establish fundraising goals, with timelines, for ACCHH. If the goals are not successfully met within the designated timelines, the Oversight Advisory Board would then recommend that the City and County release the contingency funds.*

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

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

**150399.**            **Presentation by Anthony Lyons - Blue Ribbon Committee**

*Motion by Commissioner Wells, seconded by Commissioner Chase to waive the rules and hear a presentation from Anthony Lyons before Item No. 140354. Motion passed 7-0.*

*Anthony Lyons, Kate Lyndon, and Scott Patterson made presentations.*

*Jim Konish, Donald Shepherd and Jo Beaty spoke to the matter.*

**RECOMMENDATION**

*Hear a report*

Heard

140354.

**Gainesville Fire Rescue Special Sprinkler Initiative (B)**

**This item provides an update from Gainesville Fire Rescue on efforts to increase the use of home sprinkler systems. \*ESTIMATED STAFF PRESENTATION 15 MINUTES\***

*Jeff Lane and Joanne Rice made presentations.*

*Jo Beaty and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission 1) receive the presentation on Residential Automatic Fire Sprinklers from GFR staff; 2) direct staff to create a Public Service Awareness campaign to educate and inform the public on the benefits and myths of home fire sprinklers, to include public service announcements, 3) direct the City Manager to prepare an increment for City Commissioner consideration for FY 17 for an economic impact study to identify additional incentives for homeowners, builders, and developers; 4) direct staff to specify the inclusion of sprinkler systems in City initiated construction projects involving new housing and 5) direct staff to seek grants and other funding sources to retrofit existing residential structures for sprinkler systems.*

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

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

150370.

**Mayor Ed Braddy - Agenda Review Changes (NB)**

*Motion: Move Agenda Review to Wednesdays at 5:00 PM and authorize City Attorney to modify rules,*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss changes to Agenda Review.*

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

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

150376.

**Mayor Ed Braddy - Receive an update from Supervisor of Elections Pam Carpenter (NB)**

*Pam Carpenter and Will Boyette made presentations.*

*Donald Shepherd spoke to the matter.*

RECOMMENDATION

*Hear an update and take appropriate action.*

Heard

**RECESS - 4:53 PM**

**RECONVENE - 5:48 PM**

**PLEDGE OF ALLEGIANCE**

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

150377.            **Certificate of Merit Recipients (B)**

RECOMMENDATION

*The City Commission hear the Special Recognition of:  
Shirley McNish, Carla Lewis, Vivian Filer, Officer Patrick  
Hopkins, Officer Brett Kikendall and Dr. Runa Peng.*

Heard

150358.            **White Cane Safety Awareness Month - October 2015 (B)**

RECOMMENDATION

*Alachua County Council of the Blind President Spencer  
Morton to accept the proclamation.*

Heard

150359.            **Entrepreneurship Month - October 2015 (B)**

RECOMMENDATION

*Dug Jones to accept the proclamation.*

Heard

150360.            **Fire Prevention Week - October 4-10, 2015 (B)**

RECOMMENDATION

*Gainesville Fire Rescue Risk Reduction Specialist Krista Ott,  
Fire Chief Jeff Lane and Interim Deputy Chief JoAnne Rice  
to accept the proclamation.*

Heard

150361.            **Florida Native Plant Month - October 2015 (B)**

RECOMMENDATION

*Paynes Prairie Chapter of FNPS Representative Sandi  
Sauers to accept the proclamation.*

Heard

150363.            **Ron G. Herget Day - October 8, 2015 (B)**

RECOMMENDATION*Ron G. Herget to accept the proclamation.*

Placed on File

150369.**Delta Sigma Theta Sorority, Inc. Month (B)**RECOMMENDATION*Tannia Weaver, Chapter President 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  
Barry Murphy  
John Davies  
Donald Shepherd  
Maria Parsons  
Zac Hatfield***150406.**

Smoking at Bo Diddley Plaza

RECOMMENDATION*Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 4/1/2016. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Braddy

**PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**150393.**Utility System Revenue Bond Resolution - Authorized Officer (B)**

A resolution of the Gainesville City Commission withdrawing the appointment of David Richardson as an "authorized officer" as that term is defined by the Utilities System Revenue Bond Resolution, dated June 6, 1983, as supplemented and amended; appointing Justin Locke as Chief Financial Officer and Authorized Officer; and providing an immediate effective date.

RECOMMENDATION*The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the**

following vote:

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

**Absent:** 1 - Mayor Braddy

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

150352.            **SETTING 2016 ELECTION DATES AND QUALIFYING DATES (B)**

**ORDINANCE NO. 150352  
AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA,  
SETTING MARCH 15, 2016 AS THE DATE FOR THE 2016 REGULAR  
CITY ELECTION AND APRIL 12, 2016 AS THE DATE FOR THE 2016  
RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR  
QUALIFYING FOR THE 2016 REGULAR ELECTION; PROVIDING  
A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE;  
REPLACING AND SUPERSEDING ORDINANCE NO. 140911; AND  
PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

RECOMMENDATION            *The City Commission adopt the proposed ordinance.*

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

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

**Absent:** 1 - Mayor Braddy

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Commissioner Budd - 1) Retention Pond Issue; 2) Stormwater Fees; 3) Compare Commercial Rates around the State of Florida; 4) Elections in the Fall; 5) Stephen*



*Foster Neighborhood Plan; 6) CRA Office; and 7) LED Lights.*

*Commissioner Wells: Soundproofing Plaza.*

*Commissioner Chase: 1) Stormwater; 2) Procedural Guidance on Planning Petition; and 3) Koppers Contamination going Deeper into aquifer.*

*City Manager - 1) Horizon Contract; and 2) City Hall Open on Friday*

**150400.**

Reporters and Staff Parking

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the City Manager, due back on 4/1/2016. The motion carried by the following vote:**

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

**Absent:** 1 - Mayor Braddy

**CITIZEN COMMENT (If time permits)**

*Robert Pearce  
Jo Beaty*

**ADJOURNMENT - 7:38**