#18025(B)

City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

June 7, 2018 1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

RECOMMENDATION

"The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of Mrs. Reedy's Workers' Compensation claim in the amount of \$50,000.00.

Approved as Recommended

171086.

Award Contract for Auction Services of Surplus Goods to Weeks Auction Company, LLC. (B)

Staff recommends establishing a contract with Weeks Auction Company for auction services of surplus goods to dispose of surplus property as needed.

RECOMMENDATION

The City Commission: 1) award the contract for auction services of surplus goods to Weeks Auction Company, LLC. at the commission rate of 5% of gross auction proceeds: and 2) authorize the City Manager or his designee to negotiate and execute a three-year contract with two one-year extensions, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

171088.

Grant Application to the Federal Transit Administration's Low or No Emission Vehicle Grant Program (NB)

This is a request for City Commission approval for the Regional Transit System (RTS) to submit a grant application to the Federal Transit Administration's Low or No Emission Vehicle Grant Program.

RECOMMENDATION

The City Commission authorize the City Manager or designee to: 1) submit an application to the Federal Transit
Administration's Low or No Emission Vehicle Grant Program, and 2) if the grant is awarded, execute the grant award agreement and all related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

180005.

Extension of Service Agreement for Groundskeeping and Maintenance of Ironwood Golf Course (B)

This is a request for the City Commission to authorize the City Manager to sign a four-year extension to the Agreement for Groundskeeping Services at Ironwood Golf Course.

RECOMMENDATION

The City Commission: 1) approve the four-year extension of Ironwood Golf Course's agreement with ABM Industry Groups,

the Commission, in person, for the full-time Equal Opportunity Director role.

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

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

170717. Charter Review Commission (B)

Nicolle Shalley gave remarks.

Motion: Authorize the City Attorney to move forward with drafting an ordinance.

RECOMMENDATION City Commission discuss the draft ordinance.

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

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

180019. 2018 State Legislative Update - End of Session Report (B)

This is a request for the City Commission to hear a presentation from Peebles, Smith & Matthews, Inc., regarding the 2018 state legislative session.

Dr. Carrie Bush made introductory remarks.

Ryan Matthews, John Smith and Bill Peeples made presentations.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION The City Commission hear a presentation regarding the 2018

state legislative session.

Heard

170788. Community Redevelopment Agency Follow Up & Next Steps (NB)

Nicolle Shalley gave introductory remarks.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Johnson: Schedule a special City Commission meeting to discuss CRA visioning and invite the County Commission. Motion passed 5-1. Commissioner Arreola in dissent.

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

RECESS - 3:53 PM

RECONVENE - 5:31 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

180057.

Commemoration of Beverly Hill (NB)

RECOMMENDATION

The City Commission posthumously recognize former

Mayor-Commissioner and Supervisor of Elections Beverly Hill.

Heard

180065.

World Blood Donor Day (B)

RECOMMENDATION

Nancy Eckert, CEO of LifeSouth Community Blood Centers,

Inc., will accept the proclamation.

Неаго

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Gabe Kaimowitz Teleford Cartwright John Davies Sharon Bauer

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

<u>171039.</u>

Vacation of Public Right-of-Way - Alley Between SE 1st Avenue and East

University (B)

Ordinance No. 171039

Ordinance No. 180024

An ordinance of the City of Gainesville, Florida, setting March 12, 2019 as the date for the 2019 regular City election and April 23, 2019 as the date for the 2019 run-off election, if necessary; setting the early voting dates for the 2019 regular city election and 2019 run-off election, if necessary; setting the dates for qualifying for the 2019 regular election; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Motion: Notice a special meeting on June 14, 2018, for a time certain of 1:00 PM to agenda the election dates; and 2) Continue this item to June 14, 2018.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

Approved, as shown above

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

170829. Quasi-Judicial - Rezoning 0.38 Acres at 3520 NE Waldo Road (B)

Ordinance No. 170829; Petition No. PB-17-07 ZON An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.38 acres of property generally located at 3520 NE Waldo Road, as more specifically described in this ordinance, from General Business (BUS) to Business Industrial (BI); providing directions to the City

Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

170996.

Request to Extend Deadline By Which Land Owner/Developer Shall Obtain Planned Development (PD) Zoning That Implements the Plum Creek Planned Use District (PUD) As Provided in Comprehensive Plan (B)

Ordinance No. 170996

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070447

Ordinance No. 170484; Petition PB-17-93 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 18.5 acres of property generally located at the southwest corner of SW 52nd Street and SW 20th Avenue, as more specifically described in this ordinance, from Planned Development District (PD) and Residential Multi-Family (RMF-6) to Mixed-Use Low-Intensity (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Gerry Dedenbach spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

PLANNING PETITIONS

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

Commissioner Warren: Discussion on the GRU referendum - wants information on the City's website to identify statements of fact on impacts to the City to "educate, not advocate."

Mayor Poe: 1) Request the Charters to bring back a plan to educate the public - report back at the second meeting in July; and 2) thank you to Commissioners.

Ed Beielarski spoke to the matter of the GRU referendum.

Mayor-Commissioner Pro Tem Hayes-Santos: Wants information on more than just the website - wants an educational campaign. Add to the GPC meeting the first meeting in July to discuss what it may look like.

Commissioner Arreola: Would like an FAQ, some sort of baseline of agreeable facts.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: Charter Officers create a proposed educational campaign for the GRU referendum and report back for Commission consideration at the July 12, 2018 GPC meeting. Motion passed 6-0. Commissioner Ward absent.