

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, December 4, 2014

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner 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-1:14PM

Present 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

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

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

[140424.](#) **Bid Award - Airport Landfill Remediation (B)**

This item is a request for the City Commission to authorize the bid award to EnviroTek Environmental and Construction Services for the Airport Landfill Remediation Project for the earthwork, drainage remediation and other improvements of Phase I of the project per project plans in the amount of \$1,886,981.22.

RECOMMENDATION

The City Commission: 1) award the bid from EnviroTek Environmental and Construction Services for the Airport Landfill Remediation construction; and 2) authorize the City Manager to execute the contract and all other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140483.](#)

Interlocal Agreement - Go SOLAR Florida (B)

This item is a request for the City Commission to enter into an Interlocal

Agreement with Alachua County for the provision of services and payment for deliverables associated with the Broward County Rooftop Solar Challenge II Grant.

RECOMMENDATION *The City Commission approve the Interlocal Agreement with Alachua County.*

Approved as Recommended

[140485.](#)

Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, District Chiefs Bargaining Unit and the City of Gainesville for October 1, 2014 through September 30, 2017 (B)

This item is to ratify a three-year successor agreement between the City and the IAFF - District Chiefs Unit.

RECOMMENDATION *The City Commission ratify the Agreement between the IAFF, Local 2157, District Chiefs Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2017.*

Approved as Recommended

[140499.](#)

2014 National Society Daughters of the American Revolution Grant (NB)

This item is to request City Commission approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to submit a grant application in the amount of \$3,000 to support the historic Evergreen Cemetery conservation of cemetery monuments and gravesites.

RECOMMENDATION *The City Commission: 1) approve the submission of a grant application to the National Society of the Daughters of the American Revolution for funding to support the conservation of cemetery monuments; 2) authorize the City Manager to execute the application; and 3) if awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[140504.](#)

FEMA Assistance to Firefighters Grant (AFG) Program (NB)

This item requests City Commission authorization for submittal of a regional application to the 2014 Federal AFG Grant Program for the purpose of Station Alerting.

RECOMMENDATION *The City Commission: 1) authorize staff to apply to the Assistance to Firefighters Grant Program; 2) approve the request to accept the grant if awarded, from the US Department of Homeland Security, and 3) if the grant is awarded, authorize the City Manager or designee to execute*

the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140510.](#)

Reallocate Capital Improvement Plan Funds to Purchase and Install a new Security Access Control System (NB)

This is a request for the City Commission to authorize the City Manager to reallocate funds that were previously allocated in the Capital Improvement Plan (CIP) for the City Hall basement waterproofing. The Facilities Management staff is requesting to use the CIP funds to purchase and install a new Security Access Control System for City Hall and the Old Library building.

RECOMMENDATION

The City Commission authorize the City Manager to reallocate Capital Improvement Plan funds to be used to purchase and install a new Security Access Control System for City Hall and the Old Library building.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[140519.](#)

Amendment to Contract for Temporary Services (B)

RECOMMENDATION

The City Commission: 1) authorize the interim General Manager, or her designee, to negotiate and execute an amendment to the contract with Career Center, Inc. d/b/a Temp Force for a five-year period, subject to approval of the Utilities Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services in amounts not exceeding budgeting amounts for each fiscal year, pending final appropriation of funds for each fiscal year.

Approved as Recommended

[140521.](#)

Finley Woods, Phase IA, Water and Wastewater Oversizing Reimbursement (NB)

Executive Summary:

Reimbursement of \$167,726.00 to Finley Woods Development, LLC for the oversizing of water and wastewater infrastructure associated with the Finley Woods Phase 1A, a single family sub-division.

RECOMMENDATION

The City Commission authorize the General Manager, or her designee, to negotiate and execute an agreement for reimbursement to Finley Woods Development, LLC, for the construction of wastewater lift station, force main, and water distribution main oversizing associated with Finley Woods

Phase 1A, in an amount not to exceed \$167,726.00, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

[140495.](#)

TEXT AMENDMENT - FIRE PREVENTION AND PROTECTION CODE (B)

RECOMMENDATION

The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance amending the City's Fire Protection Code and Appendix A. Schedule of Fees, Rates and Charges - Fire/Rescue of the City of Gainesville Code of Ordinances to provide for local enhancements to the State of Florida's newly adopted Fire Prevention Code.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140503.](#)

City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of September 18, October 2, October 8, October 16, October 21, October 22, October 30, November 6 and November 18, 2014.

Approved as Recommended

[140523.](#)

Resignation of James Fliess from the Regional Transit System Advisory Board, Joe Lowry, Sr. from the Pension Review Committee, William Massey from the Public Recreation and Parks Board and Meagan Standard from the Development Review Board (B)

RECOMMENDATION

The City Commission accepts the resignation of James Fliess, Joe Lowry, Sr., William Massey and Meagan Standard, effective immediately.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

[140450.](#)

Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2015 (B)

RECOMMENDATION

The Audit and Finance Committee recommends that the City

Commission accept the City Auditor's report.

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

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

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

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

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

*Jo Beaty
Jim Konish
Debbie Martinez-File #140582
Donald Shepherd
Ernesto Martinez*

GENERAL MANAGER FOR UTILITIES

[100576.](#) Request for Proposals for Transportation and Reuse or Disposal of Dewatered Biosolids (B)

Executive Summary:

GRU must discontinue its current biosolids reuse program and implement a new program by February 2016 to meet regulatory requirements. Staff will present the process for developing a request for proposals to select a vendor to receive, transport, and reuse or dispose of biosolids from GRU's water reclamation facilities starting on or before February 2016.

*Tony Cunningham and Ron Herget made presentations.
Amendment: 45% annualized operating cost
5% economic benefit*

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission authorize the Interim General Manager, or her designee, to:

- 1. Issue a Request for Proposals for vendors to receive, transport, and reuse or dispose of dewatered biosolids produced by GRU's water reclamation facilities;*

and
2. Evaluate proposals based on the following criteria and weighting:

- 50% - Annualized operating cost
- 20% - Risk
- 20% - Flexibility
- 5% - Enhanced environmental benefits
- 5% - Local preference (per City ordinance)

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

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

140525.

Introduction of GRU Connecting with Customers Campaign (B)

Jo Beaty, Jim Konish, Scott Costello, Debbie Martinez and Donald Shepherd spoke to the matter.

Lewis Walton, Scott Schroeder and Mary Meads made presentations.

RECOMMENDATION *Hear presentations from staff and a representative from Liquid Creative Studio*

Heard

140544.

Update on Recent Gainesville Regional Utilities Bond Ratings (NB)

David Richardson made a presentation.

RECOMMENDATION *The City Commission hear an update from staff outlining recent ratings from Moody's Investors Service, Standard & Poor's Financial Services LLC, and Fitch Ratings, Inc.*

Heard

UTILITY COMMITTEE REPORTS (Pulled from Consent)

UTILITY ADVISORY BOARDS/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 BY THE MAYOR, A CITY COMMISSIONER OR A CHARTER OFFICER.

RECESS-3:54PM

RECONVENE-5:36

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS PLACED ON AGENDA BY COMMISSIONER OR CHARTER OFFICER

[140543.](#) **P.K. Yonge Girls' Volleyball 4A State Championship (NB)**

RECOMMENDATION *The City Commission recognize the P.K. Yonge Girls' Volleyball 4A State Champions.*

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
Pat Fitzpatrick
-File #140582
John Davies
Donald Shepherd
Erica Brown
Vanessa Anthony
Jo Beaty
Darlene Pifalo*

Fred Murry and Paul Folkers made presentations.

PUBLIC HEARINGS

GENERAL PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[140524.](#) **Financing for Construction and Refunding of Certain Outstanding Bonds; Approval of Interest Mode Changes for Outstanding Variable Rate Bonds (B)**

David Richardson made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission:

1. Adopt the attached resolution (Authorizing Resolution), which:

(a) incorporates by reference and adopts, and authorizes the execution and delivery of, a Twenty-Sixth Supplemental Utilities System Revenue Bond Resolution (Twenty-Sixth Supplemental Resolution), which authorizes the issuance, sale, execution and delivery of:

(i) not to exceed \$46 million in aggregate principal amount of the City's tax-exempt Utilities System Revenue Bonds, 2014 Series A (2014 Series A Bonds) in order to provide monies needed for payment of Costs of Acquisition and Construction (capital projects) that are eligible to be financed on a tax-exempt basis, and delegates the authority to determine certain matters in connection therewith; and

(ii) not to exceed \$37 million in aggregate principal amount of the City's tax-exempt Utilities System Revenue Bonds, 2014 Series B (2014 Series B Bonds) in order to refund portions of (X) the City's tax-exempt Utilities System Revenue Bonds, 2005 Series A (2005 Series A Bonds) and (Y) either (1) the City's Utilities System Revenue Bonds, 2008 Series A (Federally Taxable) (2008 Series A Bonds) or (2) such other of the City's tax-exempt or taxable Utilities System Revenue Bonds as may be refunded on a tax-exempt basis as the General Manager may determine in the manner provided herein, and delegates the authority to determine certain matters in connection therewith;

(b) in the case of the 2014 Series A and B Bonds:

(i) approves the form, and authorizes the execution and delivery, of a contract of purchase between the City and an underwriting group for which J.P. Morgan Securities LLC (JP Morgan) will serve as senior book-running manager, and delegates the authority to determine certain matters in connection therewith;

(ii) approves the form, and authorizes the execution and delivery, of a continuing disclosure certificate;

(iii) approves the form and use of the preliminary official statement and the official statement relating to the 2014 Series A and B Bonds and authorizes the execution and delivery of the official statement;

(iv) authorizes the authentication and delivery of the 2014 Series A and B Bonds;

(v) authorizes the registration or qualification of the 2014 Series A and B Bonds under the blue sky laws of various states; and

(vi) authorizes certain City officials to take other actions in connection with the issuance, sale and delivery of the 2014 Series A and B Bonds; and

(c) in the case of the 2014 Series B Bonds, approves the form, and authorizes the execution and delivery, of an escrow deposit agreement, authorizes the deposit of 2014 Series B Bond proceeds and certain other amounts into the escrow account to be established pursuant to said escrow deposit agreement and authorizes the investment of such monies in United States Treasury Securities - State and Local Government Series.

2. Authorize the Clerk of the Commission, the General Manager and other Authorized Officers of the City (as defined in the Utilities Bond Resolution) to execute such documents as may be necessary to proceed with the transactions authorized above and to take such other actions as may be necessary or advisable to proceed with the issuance of the 2014 Series A and B Bonds in accordance with this City Commission authorization.

3. Delegate to the General Manager or her designee the authority to cause to be changed, from time to time, the Interest Mode to which the City's outstanding Variable Rate Utilities System Revenue Bonds are subject, subject to the limitations set forth herein.

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

[140529.](#)

Termination of Membership in Florida Gas Utility (FGU) (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, AUTHORIZING THE TERMINATION OF MEMBERSHIP IN THE FLORIDA GAS UTILITY; PROVIDING CERTAIN AUTHORIZATIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO.

RECOMMENDATION

The City Commission (1) authorize and approve the General Manager for Utilities, or her designee, to terminate membership in FGU; (2) adopt the proposed Resolution; and (3) authorize the General Manager for Utilities, or her designee, to notify FGU and FGU's members by written notice of GRU's desire to terminate its participation as a member in FGU.

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted (Resolution) and Approved the

Recommendation. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

[140434.](#)**FINAL AMENDMENT TO THE FY 2013-2014 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

Resolution No. 140434

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AMENDING RESOLUTION NO. 130274 AS AMENDED BY RESOLUTION NO. 130823 AND 140223, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

[140451.](#)

Proposed Fiscal Year 2015 Annual Audit Plan (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission approve the Proposed Fiscal Year 2015 Annual Audit Plan by resolution.*

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

ORDINANCES, 1ST READING- ROLL CALL REQUIRED[140325.](#)**VOLUNTARY ANNEXATION - URBAN SERVICES REPORT OF CITY-OWNED & STATE-OWNED PARCELS THAT ENCOMPASS THE PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT**

(B)

Ordinance No. 140325

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services upon the voluntary annexation of city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Lila Stewart made a presentation and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

[130895.](#)

TEXT CHANGE - SIDEWALK CAFES - REQUIREMENTS FOR USE OF STATE RIGHT-OF-WAYS (B)

Ordinance 130895; Petition No. PB-14-31 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code Section 30-121 Sidewalk cafes to add provisions required by the Florida Department of Transportation in order for the city to permit sidewalk cafes to be located in state right-of-ways; amending Appendix A - Schedule of Fees, Rates and Charges of the Code of Ordinances to add an annual license agreement fee for sidewalk cafes located in State of Florida right-of-ways; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Raph Hilliard made a presentation and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition PB-14-31 TCH and (2) adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[140392.](#)

TEXT CHANGE - AMEND LIST OF PERMITTED USES BY RIGHT FOR THE AF ZONING DISTRICT (B)

Ordinance 140392; Petition No. PB-14-111 TCH
An ordinance of the City of Gainesville, Florida, amending Section 30-76 of the Land Development Code within the Code of Ordinances to allow hard armor systems manufacturing and assembly as a use permitted by right in the Airport Facilities (AF) zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

TIME CERTAIN - 8:00 PM

[120521.](#)

NW 8th Avenue Reconstruction (B)

This item is a request for the City Commission to hear a presentation on the NW 8th Avenue Reconstruction project currently in design and provide staff with policy guidance on alternatives.

Teresa Scott, Stefan Broadus, Robert Sykes and Max Elliott made presentations.

Amendments: Option #4 and direct staff to come back using 64 feet to develop some kind of pedestrian refuge areas.

Jim Konish, Ethan Huggins, Colin Mooney, Nick Stamphar, Deb Couples, Kyle Bullet, Mark Goldstein, Mr. Teasly, Arnell Downs, Jordan Draper, Forest Lyle, Tim Martin, Julia Rieskind, Dale Bottcher, Darlene Pifalo, Bob Karp, Jim Myruniak, Gina Hawkins, Kalthleen Pegan, Helen Haney, Shaney Gelton, Anthony Ackeral, Ashley Dodds, Alissa Brown, Ruth Steiner, Kathy Benton, David Ostroff, Susan Baird, Juanita Miles-Hamilton, Debbie Martinez, Jo Beaty, Rod Gonzalez, Karen Kiner, Nancy Dearan, Armando Grundy, Dave Ferro, Sally Warrick, Jonathan Dane, Ewan Thompson, Donald Shepherd, Sam Harris, Chuck Woods, Ethan Fieldman and Jay Curtis spoke to the matter.

Comm Poe moved and Comm Carter seconded to continue meeting until 12:00 midnight-Motion carried 7-0

Comm Poe and Comm Wells seconded to continue meeting until 12:15AM-Motion carried 6-0 with Comm Hinson-Rawls absent

Comm Poe moved and Comm Chase seconded to continue meeting until 12:30AM-Motion carried 7-0

Comm Carter moved and Comm Chase seconded to continue meeting until 1:00AM-Motion carried 7-0

12:55AM Comm Poe left the meeting

Additional motion:

Comm Carter moved and Comm Chase seconded to re-stripe over the holidays. Motion carried 4-2 with Comm Wells and Comm Warren voting no and with Comm Poe absent.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; and 2) select an option to move the project to final design and construction.

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

Aye: 4 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, and Mayor-Commissioner Pro Tem Chase

Nay: 3 - Commissioner Poe, Commissioner Warren, and Commissioner Wells

UNFINISHED BUSINESS

COMMISSION COMMENT

*This category was heard prior to item 120521-NW 8th Avenue Reconstruction
Comm Wells-Army Reserve for Farmer's Market*

Comm Poe-Process for NW 8th Avenue agenda item

Comm Warren-Sweetwater Branch restoration

The Commission recessed at 7:27PM and reconvened at 8:00PM.

[140581.](#)

Sweetwater Branch Restoration

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Warren, seconded by Commissioner Poe, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 6/4/2015. The motion carried by the following vote:

Aye: 6 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Mayor Braddy

CITIZEN COMMENT (If time permits)

ADJOURNMENT-1:00AM

Kurt Lannon, Clerk of the Commission