

City of Gainesville

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



Meeting Minutes

Monday, April 9, 2001

1:00 PM

City Hall Auditorium

City Commission

*Mayor Paula M. DeLaney (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Mayor-Commissioner Pro Tem John R. Barrow (District 2)
Commissioner Pegeen Hanrahan (District 3)*

CALL TO ORDER

The meeting was called to order at 1:05 PM.

INVOCATION

Father John Gillespie, St. Augustine Church

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

ASSIGNMENT OF TEMPORARY VICE CHAIR

*Commissioner Warren Nielsen moved and Commissioner Chuck Chestnut seconded to designate Commissioner Pegeen Hanrahan as Vice Chair for the April 9, 2001 City Commission Meeting.
(VOTE: Mayor Paula M. DeLaney - Absent)*

CONSENT AGENDA

*Commissioner Warren Nielsen moved and Commissioner Pegeen Hanrahan seconded to adopt the Consent Agenda.
(VOTE: 4-0, Mayor Paula M. DeLaney - Absent)*

CITY MANAGER, CONSENT AGENDA ITEMS

001165 Agreement for Professional Services for the Downtown SW Quadrant Parking Garage (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or his designee to execute the professional services contract with Wilbur Smith Associates that was negotiated in accordance with the Consultants' Competitive Negotiations Act; and 2) authorize the issuance of a purchase order to Wilbur Smith Associates in an amount not to exceed of \$1,209,000.*

This Matter was Approved as Recommended on the Consent Agenda.

001166 Settlement of Worker's Compensation Claim - Ruby L. Bedenbaugh (NB)

RECOMMENDATION *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump sum*

settlement of the Worker's Compensation claim of Ruby Bedenbaugh, in the amount of \$24,750.

This Matter was Approved as Recommended on the Consent Agenda.

001167 East Gainesville Sprout Project Task Force Appointments (NB)

RECOMMENDATION *Adopt the staff recommendation to appoint Robert Bauge and Robert Freeman to the Sprout Task Force.*

This Matter was Approved as Recommended on the Consent Agenda.

001168 Purchase Order to Combs Lumber and Supply for Hippodrome Theatre Windows (B)

RECOMMENDATION *The City Commission authorize the issuance of a purchase order to Combs Lumber and Supply in an amount of \$30,550 for the purchase of 24 windows for the Hippodrome State Theatre.*

This Matter was Approved as Recommended on the Consent Agenda.

001169 Graffiti Abatement (NB)

RECOMMENDATION *The City Commission refer this issue to the Community Development Committee for further research and discussion.*

This Matter was Approved as Recommended on the Consent Agenda.

001170 State LECFTF Funding for Alachua County School Board Drug-Free Calendar (B)

RECOMMENDATION *The City Commission approve the appropriation and expenditure of \$5,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to the School Board of Alachua County for the development and issuance of a Safe and Drug-Free Calendar.*

This Matter was Approved as Recommended on the Consent Agenda.

991454 Add Material Handler to Aerial Device (NB)

RECOMMENDATION *The City Commission approve the expenditure of \$8,094.00 to add the material handler to the aerial device and authorize the issuance of a modified purchase order in the amount of*

\$54,485.00 to MTI Insulated Products, Inc.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

001171 Pole Attachment License Agreement (NB)

RECOMMENDATION *The City Commission authorize the General Manager for Utilities to execute a Pole Attachment License Agreement with Progress Telecommunications Corporation subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

001155 Charles E. Honkomp v. City of Gainesville; EEOC/FCHR Charge No.: 15DA1011(B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Charles E. Honkomp v. City of Gainesville, EEOC/FCHR Charge No.: 15DA10115.*

This Matter was Approved as Recommended on the Consent Agenda.

001156 Darrell E. Elmore v. City of Gainesville; EEOC Charge No.: 150A11556 (B)

RECOMMENDATION *The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the City in the case styled Darrell E. Elmore v. City of Gainesville; EEOC Charge No.: 150A11556.*

This Matter was Approved as Recommended on the Consent Agenda.

001157 Deneace Joshua v. City of Gainesville; EEOC Charge (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Deneace Joshua v. City of Gainesville; FCHR No.: 21-01123.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**001154 City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of March 26, 2001 and March 29, 2001.*

This Matter was Approved as Recommended on the Consent Agenda.

001183 5th Avenue/Pleasant Street Task Force (NB)

RECOMMENDATION *The City Commission appoint Carl Rose as member.*

This Matter was Approved as Recommended on the Consent Agenda.

001184 General Issues Meeting (NB)

RECOMMENDATION *The City Commission hold the meeting on April 30th at 6:00pm in Room 016.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY REDEVELOPMENT AGENCY, CONSENT**001092 Fund Transfer from Working Capital Reserve to Northwest 17th Street Project (NB)**

RECOMMENDATION *CRA to the City Commission: approve the transfer of \$20,000 from Working Capital Reserve to the Northwest 17th Street Streetscape project budget.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Nielsen, seconded by Commissioner Hanrahan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Warren Nielsen moved and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda with the following modifications:

(VOTE: 4-0, Mayor Paula M. DeLaney - Absent)

1. File No. 001188 - Proclamation Category - North Central Florida "Awareness for Preparedness" Week & Hurricane Response Exposition - (moved to 1:00 PM)

2. File No. 001164 - Alachua County Sheriff's Office Update - Outside Agency Category - (Move to 1:00 PM)

3. File No. 001185 - Board of Canvasser's Resolution - (Additional back-up Submitted)

4. File No. 000620 - Comp Plan Amendment - Future Land Use Element Ordinance - (Move to immediately following the annexation ordinances; also additional back-up was submitted)

PROCLAMATION (Moved to 1:00 PM)

001188 North Central Florida Awareness for Preparedness Week and Hurricane Response Exposition (B)

RECOMMENDATION *Alachua County Emergency Manager Steve Abrams to accept the proclamation.*

Heard

OUTSIDE AGENCIES (Moved to 1:00 PM)

001164 Alachua County Sheriff's Office Annual Update (NB)

Alachua County Sheriff Steve Oelrich, John Morehouse and Randy Kerr gave presentations.

RECOMMENDATION *The City Commission hear a presentation from Alachua County Sheriff, Stephen Oelrich.*

Heard

CLERK OF THE COMMISSION

CITY MANAGER

001172 Certificate of Achievement for Excellence in Popular Reporting (B)

RECOMMENDATION *The City Commission accept the Certificate of Achievement for Excellence in Popular Reporting for the FY99 Citizen's Report, accept the FY2000 Citizen's Report, and endorse its submittal to the GFOA.*

Heard

001173 Comprehensive Juvenile Justice Crime Prevention Update (NB)

City of Gainesville Assistant Fire Chief Elmond (Tony) Taylor, Training Chief Don King and Firefighter Richard Saulsberry gave presentations.

NOTE: Commissioner Chuck Chestnut left the meeting room at approximately 2:08 PM.

RECOMMENDATION *The City Commission hear a report from staff.*

Heard

001044 Civic Design Review Process for Cone Park Building (B)

City of Gainesville Community Development Director Tom Saunders and Ponikvar & Associates Architect Mary Ann Espido gave presentations.

RECOMMENDATION *The City Commission hear a presentation from Staff and approve the plan for submittal to the Development Review Board.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001175 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Public Works Transportation Analyst Linda Dixon gave a presentation.

RECOMMENDATION *The City Commission hear a report from staff regarding the April 12, 2001, meeting of the Metropolitan Transportation Planning Organization (MTPO).*

Heard

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****CITY AUDITOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****AUDIT AND FINANCE COMMITTEE****000566 Comprehensive User Fee Study - Planning Fees (B)**

City of Gainesville Finance Director Mark Benton and Community Development Director Tom Saunders gave presentations.

MOTION: Defer the issue of revising Planning fees to be brought back to the May 14, 2001 City Commission Meeting and provide the City Commission with a copy of Alachua County's Fee Schedule.

RECOMMENDATION *Hear a presentation from Staff and accept the Audit and Finance Committee's recommendation that the City Commission approve the recommended revisions to the Planning fees.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Continued. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

RECREATION AND CULTURAL AFFAIRS COMMITTEE**000539 Recreation Programs for Greentree Park (B)**

City of Gainesville Recreation Manager Karen Snyder gave a presentation.

Chair John R. Barrow recognized Public Recreation Board Chair Bill Richards and Recreation Board Member Jack Hughes who spoke to the matter.

RECOMMENDATION *The City Commission receive a report from the Recreation and Cultural Affairs Committee regarding the procedures to determine scholarship eligibility and the registration process for summer playground programs.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

001176 Art in Public Places Trust (APPT) Technology Enterprise Center of Gainesville/Alachua County Project Update (B)

Art in Public Places Trust Member Brenda Brown, City of Gainesville Fire Chief Richard Williams and Plans Examiner Buddy McGhin gave presentations.

RECOMMENDATION *The City Commission hear a brief report by APPT Vice Chair James Wyman and take appropriate action.*

Discussed

001177 Art in Public Places Trust (APPT) Solar Walk Project Update (B)

Art in Public Places Trust Representative Brenda Brown, Cultural Affairs Manager Coni Gesualdi, Public Works Traffic Engineering Manager Brian Kanely gave presentations.

RECOMMENDATION *The City Commission hear a brief report by APPT Vice Chair James Wyman.*

Discussed

MEMBERS OF THE CITY COMMISSION

001006 Annual Performance, Salary and Benefits Review - General Manager for Utilities (NB)

MOTION: The City Commission approve a 4.7% salary increase for the General Manager of Utilities retroactive to his anniversary date.

RECOMMENDATION *As required by the General Manager for Utilities' employment agreement, the City Commission conduct the annual performance, salary and benefits review.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001178 Topic for Joint City/County Commission Meeting (NB)

City of Gainesville Regional Transit System Director Jeff Logan and Public Works Transportation Manager Brian Kanely gave presentations.

MOTION: The City Commission asked City Manager Wayne Bowers to communicate to Alachua County that the City Commission would like to discuss transportation issues including funding and connections to broader community considerations at the upcoming Joint City/County Special Meeting scheduled for April 20, 2001.

RECOMMENDATION *The City Commission choose a topic for the joint meeting.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Absent: Chuck Chestnut and Paula M. DeLaney

COMMISSION COMMENTS (if time available)**Commissioner Pegeen Hanrahan**

Paul Wheeler-Interest in Lake Meta Special Area Plan

Commissioner Warren Nielsen

1. Boom Boxes/Noise Issues - GPD Weekly Citation Updates - Referred to City Manager.

2. Pending Referral Re: Intrusive Lighting Issues - Referred to City Manager.

City Manager Wayne Bowers

NE Park Task Force will report to City Commission at the second meeting in May (May 29, 2001).

RECESS

The meeting recessed at 4:36 PM.

RECONVENE

The meeting reconvened at 5:38 PM.

CITIZEN COMMENT (5:30pm)

Linda Toser

Please see the following agenda item #001195.

001195 Solar Water Heater Rebate Program (B)

RECOMMENDATION *The City Commission: 1) refer the issue of rebates involving converting water heaters from gas to solar to the Regional Utilities Committee; 2) asked that this be discussed at the upcoming Regional Utilities Committee meeting, Monday, April 16, 2001 at 1:30 or the following meeting if this is not possible; 3) and have staff notify the two citizens as to when and where this issue will be discussed.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Hanrahan, that this matter be Referred to the Regional Utilities Committee, due back on October 9, 2001. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

Ilene Kanely

Lowering Kilowatt Hour Usage

Keith Miller

Ironwood Golf Course Storage Building - Nonpayment Issues - Referred to City Manager

COMMISSION COMMENTS (if time available)**RECESS**

The meeting recessed at 5:54 PM.

RECONVENE

The meeting reconvened at 6:02 PM.

PLEDGE OF ALLEGIANCE (6:00pm)**Troops #720 & #977****PROCLAMATIONS/SPECIAL RECOGNITIONS**

001181 Great American Cleanup Day 2001 - April 21, 2001 (B)

RECOMMENDATION *Keep Alachua County Beautiful Executive Director Jeanne Rochford and Great American Cleanup Day Chair Bob Gasche to accept the proclamation.*

Heard

Jeanne Rochford

See following item # 001196.

001196 Keep Alachua County Beautiful - GRU Donations (NB)

RECOMMENDATION *The City Commission refer the the issue of GRU donating: 1) Water for the Student Memorial island on 34th Street; and 2) electricity for lights at the mural on West Newberry Road (under I-75); to the General Manager for Utilities.*

Referred to General Manager for Utilities

001104 Crime Victims Rights Week - April 22-28, 2001 (B)

RECOMMENDATION *Peaceful Paths, Inc. Victim Advocate Coordinator Molly McGowan and University of Florida Police Department Victim Advocate Monica Monahan to accept the proclamation.*

Heard

001153 National Community Development Week - April 16-22, 2001 (B)

RECOMMENDATION *Citizens Advisory Committee for Community Development Vice Chair Dr. Royal Colbert to accept the proclamation.*

Heard

001182 Blue Ribbon Child Abuse Prevention Month - April 2001 (B)

RECOMMENDATION *Child Advocacy Center Director Dee Dee Smith to accept the proclamation.*

Heard

PUBLIC HEARINGS**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****001160 ANNEXATION - SOUTH WEST PROPERTY (B)****ORDINANCE NO. 0-01-08**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, by Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally located south of SW 20th Avenue, east of the extension of SW 63rd Blvd., west of I-75 and north of Kanapaha Lake and Prairie; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for land use plan and zoning regulations; providing for enforcement of Alachua County, land use plan, zoning and subdivision regulations; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001161 ANNEXATION - BLUES CREEK AREA 2 (B)**ORDINANCE NO. 0-01-05**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, by Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprising approximately 12.79 acres (MOL), generally located north of NW 73rd Street, east of Blues Creek Unit 3-A and NW 50th Street, south of Blues Creek Unit 6B and west of the City limits; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for land use plan and zoning regulations; providing for enforcement of Alachua County, land use plan, zoning and subdivision regulations; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001162 ANNEXTION - BLUES CREEK AREA 3 (B)

ORDINANCE NO. 0-01-06

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, by Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprising approximately 129.96 acres (MOL) generally located north of NW 69th Lane and Blues Creek Unit-2, west of NW 52nd Terrace, NW 50th Street and the Blues Creek Subdivisions, south of the City limits, east of Section 9, Township 9S, Range 19E; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for land use plan and zoning regulations; providing for enforcement of Alachua County, land use plan, zoning and subdivision regulations; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001163 ANNEXTION - BLUES CREEK AREA 4 (B)

ORDINANCE NO. 0-01-07

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, by Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprising ; approximately 21.71 acres (MOL) generally located north of Blues Creek Units 6-D and 3-C, west of the City limits, south of the City limits, east of Blues Creek 3-C; providing for inclusion of the area in Appendix I of the City Charter;

providing for land use and zoning regulations; providing for land use plan and zoning regulations; providing for enforcement of Alachua County, land use plan, zoning and subdivision regulations; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

000620

COMP PLAN AMENDMENT - FUTURE LAND USE ELEMENT (B)

ORDINANCE NO. 0-01-17; PETITION NO. 163CPA-00PB

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Element of the City of Gainesville 1991-2001 Comprehensive Plan; adding a goal and related objective and policies concerning sustainable development; adding provisions concerning encouragement of compact urbanism, transportation choice and protection of single-family neighborhoods; revising policies on wetlands; incorporating national flood insurance maps to delineate floodplain and flood channels for certain areas; incorporating traditional neighborhood development residential and mixed-use land use categories; adding provisions concerning a height limit in several land use categories; allowing sensitively designed residential uses in the commercial land use category; allowing retail, office, service and residential uses in the industrial land use category; providing criteria for changes to the Future Land Use Map; providing an expiration date for a particular PD overlay district; providing guidelines for development in the Idylwild/Serenola area; providing a goal and associated objectives and policies for improving and maintaining the vitality of neighborhoods; making minor amendments throughout; providing directions to the city manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Community Development Director Tom Saunders gave a presentation.

Chair Pro Tem John R. Barrow recognized Citizens Mark Goldstein, Marilyn Walker, Greenspace Preservation Association Representative Paula Stahmer, Geneva Malcolm, Diane Deevey, Michael Lucas, Armando Corbelle, Carol Higman, Dave Rawls, Jane Burman-Holtom, Sam Harvey, Robert Hyatt, Jo Beaty, Sutters Landing Homeowner's Association Representative Peter Rebmann, Francine Robinson, John Stinson, James Higman, Ben Tecler, Ingrid Wasserfal, Susan Wright, Carol Willis, and Juddy Carter who spoke to the matter.

REVISION: The City Commission approve the petition and adopt the ordinance for transmittal to the DCA including the following revisions to the language: 1) In Policy 4.1.1 - anywhere that mixed use is reliant on the Traditional Neighborhood Development (TND) ordinance, it should actually refer to the 16 acre minimum lot size and also the development standards that provide for a traditional neighborhood; 2) include the changes in the amendment handed out by staff at the meeting; and 3) also in Policy 4.1.1 - delete the phrase "or other traditional overlay ordinances adopted by the City".

RECOMMENDATION *The City Commission (1) approve Petition 163CPA-00 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance), as revised. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001149

COMP PLAN AMENDMENT - FUTURE LAND USE MAP CHANGES (B)

ORDINANCE NO. 0-01-20; PETITION NO. 163LUC-00PB

An ordinance amending the City of Gainesville 1991-2001 Comprehensive Plan; by changing the land use categories of certain properties within the City as follows: (1) from "Commercial" and "Residential High Density (8-100 units per acre)" to "Mixed-Use Medium Intensity" (14-30 units per acre) in an area generally located adjacent and west of SW 13th Street from the 2400-block to the 3500-block; (2) from "Residential Low Density (up to 12 units per acre)" to "Recreation" in an area generally located on the east side of NW 3rd Street between NW 4th Place and NW 6th Avenue; (3) from "Residential Medium Density (8-30 units per acre)", "Residential Low Density (up to 12 units per acre)", and "Single Family (up to 8 units per acre)" to "Single Family (up to 8 units per acre)", "Commercial", "Residential Medium Density (8-30 units per acre)", "Residential Low Density (up to 12 units per acre)" and "Conservation" in an area generally located west of NW 13th Street/US 441, east of NW 19th Street, north of NW 45th Avenue, and south of NW 53rd Avenue; (4) from "Planned Use District" to "Single Family (up to 8 units per acre)" in an area generally located between NW 68th Avenue on the south, the Turkey Creek Forest single-family subdivision on the north, US 441 on the east, and NW 43rd Street on the west; (5) from Alachua County "Commercial" to City of Gainesville "Commercial" in an area generally located at the 7100 block of West University Avenue on the north side; (6) from Alachua County "Commercial" to City of Gainesville "Mixed-Use Low Intensity (10-30 units per acre)" in an area generally located at the northeast corner of the intersection of SW 34th Street and Archer Road (SR 24); and (7) from Alachua County "Residential Low Density (1-4 units per acre)" to City of Gainesville "Single Family (up to 8 units per acre)" in an area generally located at the 2100 block of Williston Road on the north side; these changes are coincident with the Future Land Use Element amendment to be made part of the City of Gainesville 2000-2001 Comprehensive

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

City of Gainesville Community Development Director Tom Saunders and Chief of Comprehensive Planning Dean Mimms gave presentations.

Chair Pro Tem John R. Barrow recognized Citizens Mark Goldstein, Marilyn Walker, Greenspace Preservation Association Representative Paula Stahmer, Geneva Malcolm, Diane Deevey, Michael Lucas, Armando Corbelle, Carol Higman, Dave Rawls, Jane Burman-Holtom, Sam Harvey, Robert Hyatt, Jo Beaty, Sutter's Landing Homeowner's Association Representative Peter Rebmann, Francine Robinson, John Stinson, James Higman, Ben Tecler, Ingrid Wasserfal, Susan Wright, Carol Willis, and Juddy Carter who spoke to the matter.

MOTION: The City Commission tabled this item to the next regular City Commission Meeting, April 23, 2001 City Commission meeting at 6:00 PM or as soon thereafter as may be heard.

RECOMMENDATION *The City Commission (1) remove from table; (2) approve Petition 163LUC-00 PB and (3) adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Tabled for April 23, 2001. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

AMENDMENT TO THE AGENDA

Commissioner Pegeen Hanrahan moved and Commissioner Warren Nielsen seconded that the City Commission amend the Agenda to hear the Resolution Category next and also the Ad Hoc Committee on University Neighborhoods under Scheduled Evening Agenda Items Category after the Resolutions.

(VOTE: 3-0, Mayor Paula M. DeLaney and Commissioner Chuck Chestnut - Absent)

RESOLUTIONS- ROLL CALL REQUIRED

001158 FIRST FLORIDA GOVERNMENTAL FINANCING COMMISSION LOAN 2001 - FLEET ACQUISITIONS (B)

A Resolution of the City Commission of the City of Gainesville, Florida, authorizing the negotiation of a loan in an aggregate amount not to exceed \$4,500,000 from the First Florida Governmental Financing Commission; approving the acquisition, construction, reconstruction, improvement and equipping of certain capital projects and the refinancing of a prior loan made by the Commission to the City; approving the execution and delivery of a Loan Agreement with the First Florida Governmental Financing Commission; approving the execution and delivery of an Escrow Deposit Agreement;

providing certain other matters in connection with the making of such loan; approving the execution of and delivery of a Continuing Disclosure Certificate; repealing obsolete Resolution No. 001009; and providing an effective date.

City of Gainesville Administrative Services Director Glenda Currie gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001179 Resolution to Dual-Name Northwest 16th Terrace to "Officer Scott Baird Boulevard" (B)

NOTE: The City Commission asked that the Mayor write a letter to the Baird family regarding the dual-naming of Northwest 16th Terrace to "Officer Scott Baird Boulevard".

RECOMMENDATION *The City Commission: 1) approve the Resolution authorizing Northwest 16th Terrace between Northwest 16th Avenue and Northwest 23rd Avenue to be dual-named as "Officer Scott Baird Boulevard"; and 2) authorize the City Manager or designee to execute and carry out all necessary action to fulfill the Resolution.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

001185 Board of Canvasser's Resolution (B)

RECOMMENDATION *The City Commission adopt the resolution.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

SCHEDULED EVENING AGENDA ITEMS

001174 Ad Hoc Committee on University Neighborhoods (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

Chair Pro-Tem John R. Barrow recognized Citizens Karl Hackenbrack, Larry Schnell, Mark Goldstein, Forest Lisle and David Welch who spoke to the matter.

MOTION: The City Commission: 1) authorize staff to appoint four committees as noted in the staff recommendation with five members each; 2) ask that they come back to the next regular City Commission meeting with a recommendation as to how the referrals should go to the City Commission standing committees to handle the referrals directly from those four committees; 3) request that these positions be advertised as they normally would; 4) empower the four committees for six months and re-evaluate at that point; and 5) ask that the four committees provide a report to the full City Commission at the end of the six month period.

RECOMMENDATION *The City Commission hear an update on the University Ad Hoc Committee; determine a structure and appointment process for four citizen committees; and refer action items to the Community Development or Public Works Committees.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

ORDINANCES, 1ST READING- ROLL CALL REQUIRED - (Continued)**000515 COMP PLAN AMENDMENT - TRANSPORTATION MOBILITY ELEMENT (B)****ORDINANCE NO. 0-01-19; PETITION NO. 146CPA-00PB**

An ordinance of the City of Gainesville, Florida, amending the Transportation Mobility Element of the City of Gainesville 1991-2001 Comprehensive Plan; adding a goal and related objectives and policies to promote transportation choices, compact development, and a livable city; adding a goal and related objectives and policies to promote walking; adding a goal and related objectives and policies to promote an accessible and comfortable community transit system; adding a goal and related objectives and policies to promote bicycling; making minor amendments throughout; adding a goal and related objectives and policies to develop a trails network; adding goals and related objectives and policies to create livable streets that promote safety and quality of life and minimize single-occupant vehicle travel; adding a goal and related objectives and policies to promote accessibility to people with disabilities; making minor amendments throughout; providing directions to the City Manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010

Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) approve Petition 146CPA-00 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Continued (1st Reading) for April 23, 2001. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

000882

COMP PLAN AMENDMENT - CONSERVATION, OPEN SPACE AND GROUNDWATER RECHARGE ELEMENT (B)

ORDINANCE NO. 0-01-18; PETITION NO. 175CPA-00PB

An ordinance of the City of Gainesville, Florida, amending the Conservation, Open Space and Groundwater Recharge Element of the City of Gainesville 1991-2001 Comprehensive Plan; revising policies on wetlands; adding provisions concerning the Alachua County Forever program; adding provisions concerning the Alachua County Murphree Wellfield Protection Code; adding provisions concerning Floridan aquifer recharge areas; providing for an Environmentally Significant Land and Resources map series within the Future Land Use Map Series; adding Tumblin Creek and Hogtown Creek to the priority list for improving water quality; removing outdated provisions; amending provisions concerning NPDES permitting; making minor amendments throughout; providing directions to the City Manager; stating intent to adopt the amended element as part of the City of Gainesville 2000-2010 Comprehensive Plan; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) approve Petition 175CPA-00 PB, with modifications; and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Continued (1st Reading) for April 23, 2001. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

000901

HISTORIC PRESERVATION - CERTIFICATE OF APPROPRIATENESS FOR FENCING (B)

ORDINANCE NO. 0-01-21; PETITION NO. 12TCH-01PB

An ordinance of the City of Gainesville, Florida, relating to historic preservation; amending section 30-112 of the Land Development Code to require

a certificate of appropriateness be obtained for fencing on vacant property within an historic district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission (1) approve Petition 12TCH-01 PB, and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Continued (1st Reading) for April 23, 2001. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Chuck Chestnut and Paula M. DeLaney

ORDINANCES 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)

The meeting adjourned at 11:00 PM.

Kurt M. Lannon, Clerk of the Commission