

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

October 3, 2019

1:00 PM

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)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:02 PM

AGENDA STATEMENT

ROLL CALL

- Present** 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent** 1 - Commissioner Hayes-Santos

INVOCATION

PROPHET GEORGE YOUNG

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modifications: 1) Approve Item No. 190366; and 2) Move Item No. 190282 from Consent to the Regular Agenda.

Jim Konish, Jo Beaty, Nathan Skop, Brian O'Brien and Debbie Martinez spoke to the matter.

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

- Aye:** 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

- Absent:** 1 - Commissioner Hayes-Santos

[190374.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of September 5, September 12, September 16, September 23, and September 26 (2), 2019. The City Commission approve the CRA minutes of September 16, 2019.*

Approved as Recommended

[190225.](#)

GRU Operational Update for the Month of July 2019 (B)

RECOMMENDATION *Receive report.*

Approved as Recommended

[190419.](#)**Voluntary Annexation Petitions for 81.45+/- Acre Parcel on SW Williston Road (B)**

This is the Submission of Petitions for the Voluntary Annexation of Parcels 07176-007-000, 07176-010-000, 07176-011-000, 07240-037-000, 07176-016-000, 07176-012-000, 7240-000-000 (a portion of), and 07176-000-000 (a portion of), Which Are Owned by James R. Hodge And Barbara C. Hodge; Rollins Continental, Inc.; George M. Saunders Revocable Trust, One-Putt Enterprises, Inc.; Shands Teaching Hospital & Clinics, Inc.; and Prairie View Trust Respectively. These Parcels Are Located On The South Side of SW Williston Rd At The Intersection of SW Williston Rd. And SW 34th St. South of the City of Gainesville Boundary and West of the City of Gainesville Boundary.

RECOMMENDATION

The City Commission: 1) receive the petitions for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

[190420.](#)**Voluntary Annexation Petition for Oak Hall School on Tower Road (B)**

This is the submission of a petition for voluntary annexation of parcels 06668-002-005 and 06668-002-003 which is owned by Oak Hall Private School Inc. There are multiple educational buildings on the parcels. The total annexation area is approximately 43.56+/- acres and is located on Tower Road between SW 13th Road and SW 17th Road.

RECOMMENDATION

The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owner or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

[190366.](#)**Appointments to City Commission Advisory Boards and Committees (B)****RECOMMENDATION**

*The City Commission appoint:
James Tyger and Harrison Scoville to the Regional Transit System Advisory Board for terms to expire 9/30/2022.*

Omari Naif and Kevin Trejos as Voting Student Members to the Student Community Relations Advisory Board for a term

to expire 9/30/2020.

Dierdre Houchen as a Non Voting Alternate and David Ruiz to the Wild Spaces Public Places Citizen Oversight Committee for full terms to expire 9/30/2023.

Approved as Recommended

[190371.](#)

Resignation of Devin Downs from the City Beautification Board (B)

RECOMMENDATION *The City Commission accepts the resignation of Devin Downs, effective immediately.*

Approved as Recommended

[190398.](#)

City of Gainesville Fiscal Year 2018 Individual Annual Audited Financial Statements and Independent Auditors' Reports for the Wild Spaces Public Places Funds, Community Redevelopment Agency Funds, Employees' Pension Fund, Police Officers and Firefighters Retirement Plan and the Other Postemployment Benefits Fund (B)

RECOMMENDATION *The Audit & Finance Committee recommends that the City Commission accept the subject financial reports, financial statements, auditors' reports, single audit reports, auditor's communication to those charged with governance and management, and management's representations.*

Approved as Recommended

[190384.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended June 30, 2019 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended June 30, 2019.*

Approved as Recommended

[190385.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended June 30, 2019 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Budget to Actuals for the period ended June 30, 2019.*

Approved as Recommended

[190386.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended June 30, 2019 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Supplementary Data for the period ended June 30, 2019.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications: Remove Item No. 190043 to the October 10, 2019 GPC meeting; Move Item Nos. 190416 and 190425 up to the first and second items after Public Comment.

Nathan Skop and Debbie Martinez spoke to the matter.

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

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

Absent: 1 - Commissioner Hayes-Santos

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

*Jim Konish
Tana Silva
Nathan Skop
Nick Gonzalez
Tracey Higdon
Armando Grundy
Debbie Martinez*

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[190416.](#) **Ratification of Amendment to the Agreement Between the Amalgamated Transit Union (ATU) Bargaining Unit and the City of Gainesville for October 1, 2018 through September 30, 2021 (B)**

Summary

This item is to ratify an amendment to the three year successor agreement between the City and the ATU Bargaining Unit.

Zefnia Durham spoke to the matter.

Nathan Skop, Kali Blount and Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission ratify the amendment to the Agreement between the ATU Bargaining Unit and the City of Gainesville through September 30, 2021.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190425.](#)

Ratification of Agreement Between the Fraternal Order of Police (FOP) Gator Lodge 67, Inc. Bargaining Unit and the City of Gainesville for October 1, 2019 through September 30, 2022 (B)

Sheldon McKinzie spoke to the matter.

Nathan Skop and Armando Grundy spoke to the matter.

RECOMMENDATION

The City Commission ratify the Agreement between the City of Gainesville and the Fraternal Order of Police Gator Lodge 67, Inc., extending the Agreement through September 30, 2022; and that the Commission authorize the appropriation of \$1,439,000 from General Fund fund balance.

A motion was made by Commissioner Simmons, seconded by Commissioner Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

[190306.](#)

Appointments to the Gainesville Community Reinvestment Area Advisory Board, Gainesville Cultural Affairs Board, Historic Preservation Board, Pension Review Commission and the Public Recreation and Parks Board (B)

Robert Mounts, Evelyn Foxx, Kali Blount, Brad Pollitt, Lane Abraben, Mike Palmer, Jacob Ihde, Elizabeth Lunior, Stephanie Seawright, Armando Grundy, Andrew Telles, Christopher Merritt, Jessica Turner, Paul Evans, Carrie Bush, Robert Pearce, Linda Dixon, and Warren Nielsen, spoke to their applications.

Motion by Commissioner Arreola, seconded by Commissioner Johnson: Appoint Lane Abraben, Jason Atkins-Tuffs, Carrie Bush, Linda Dixon, Evelyn Foxx, Armando Grundy, Jacob Ihde, Jason Mitchell, Warren Nielson, Bradley Politt, Stephanie Seawright, Jessica Turner, Kali Blount and Christopher Merritt to the Gainesville Community Reinvestment Area Advisory Board. Motion passed 5-1. Commissioner Johnson in dissent and Commissioner Hayes-Santos absent.

Motion by Commissioner Arreola, seconded by Commissioner Johnson: Appoint Desmon Walker to the Gainesville Community Reinvestment Area Advisory Board. Motion failed 3-3. Mayor Poe, Mayor-Commissioner Pro Tem Ward and Commissioner Simmons in dissent. Commissioner Hayes-Santos absent.

Motion by Commissioner Simmons, seconded by Commissioner Ward: Appoint Michael Palmer to the Gainesville Community Reinvestment Area Advisory Board.

Motion passed 6-0. Commissioner Hayes-Santos absent.

Donald Niemann spoke to his application.

Motion by Commissioner Simmons, seconded by Commissioner Warren: Appoint Donald Niemann to the Gainesville Cultural Affairs Board. Motion passed 6-0. Commissioner Hayes-Santos absent.

Motion by Commissioner Arreola, seconded by Commissioner Warren: Appoint Danielle Masse to the Historic Preservation Board. Motion passed 6-0. Commissioner Hayes-Santos absent.

Len Cabrera, David Rader and Angelo Witten spoke to their applications

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward: Appoint David Rader to a full-term, and Angelo Witten to a partial-term to the Pension Review Committee. Motion passed 5-1. Commissioner Simmons in dissent. Commissioner Hayes-Santos absent.

Amanda Burkett and David Gold spoke to their applications.

Motion by Commissioner Johnson, seconded by Commissioner Arreola: Appoint Amanda Burkett to the Public Recreation and Parks Board. Motion passed 6-0. Commissioner Hayes-Santos absent.

RECOMMENDATION

The City Commission discuss appointments to the Gainesville Community Reinvestment Area Advisory Board, Gainesville Cultural Affairs Board, Historic Preservation Board, Pension Review Commission and the Public Recreation and Parks Board and take appropriate action.

Approved, as shown above

180555.

Wild Spaces & Public Places: Clarence R. Kelly Community Center 60% Construction Documents Update (B)

Sarit Sela, City Architect gave a presentation.

David Ruiz spoke to the matter.

RECOMMENDATION

Approve the Clarence R. Kelly Community Center 60% Construction Documents as provided.

A motion was made by Commissioner Warren, seconded by Commissioner Simmons, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

180504.

City of Gainesville 150th Anniversary Project Update (B)

Nicole Yucht gave a presentation.

RECOMMENDATION *The City Commission receive an update on the 150th Anniversary Project and provide feedback to staff.*

Heard

[190077.](#)

City Auditor Executive Search Plan (B)

Motion: 1) Move ahead with a different search firm; 2) Move Qian Yuan back to his regular duties; 3) Appoint Len Loria to Interim City Auditor; and 4) Human Resources come back with an update to the timeline.

Lisa Jefferson spoke to the matter.

Lisa Jefferson will provide the Outreach Plan from the search firm to the Commission.

RECOMMENDATION *The City Commission requests the Human Resources Department review search criteria and provide an update on the City Auditor search process.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190411.](#)

Power District (B)

Motion by Commissioner Arreola, seconded by Commissioner Warren: Give direction for staff to go forward with expanded boundary. Motion passed 5-1. Mayor-Commissioner Pro Tem Ward in dissent. Commissioner Hayes-Santos absent.

Motion by Commissioner Johnson, seconded by Commissioner Simmons: CRA work with the Equal Opportunity office to include in the solicitation, the inclusion of women and minority-owned businesses in the development; and 2) How to support and grow minority-owned businesses within the boundaries of the project. Motion passed 6-0. Commissioner Hayes-Santos absent.

Andrew Meeker gave a presentation.

Bill Shepherd gave a presentation.

Sarah Vidal-Finn spoke to the matter.

Owen Beitsch, Consultant from GAI spoke to the matter.

Kali Blount and Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission provide feedback and direction on project boundary*

Approved, as shown above

[190043.](#) **Approve FY 20-25 Strategic Framework (B)**

RECOMMENDATION *Staff requests the General Policy Committee hear a briefing and approve the FY 20-25 Strategic Framework.*

Continued to the October 10, 2019 GPC Meeting

COMMISSION COMMENT

RECESS - 5:14 PM

RECONVENE - 5:51 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[190392.](#) **National PA Week - October 6-12, 2019 (B)**

RECOMMENDATION *University of Florida Associate Dean and Randolph B. Mahoney Director Nina Multak to accept the proclamation.*

Heard

[190393.](#) **Vascular Access Specialist's Day - October 5, 2019 (B)**

RECOMMENDATION *FLAVAN President Diana Melton to accept the proclamation.*

Heard

[190394.](#) **Fire Prevention Week - October 6-12, 2019 (B)**

RECOMMENDATION *Gainesville Fire Rescue Fire Chief Jeff Lane, Assistant Fire Chief Sephen Hesson, Deputy Fire Chief JoAnne Rice and Fire and Safety Educator Krista Ott to accept the proclamation.*

Heard

[190395.](#) **International Independence Day - September 21, 2019 (B)**

RECOMMENDATION *City Commission to accept the proclamation.*

Heard

[190396.](#) **Cybersecurity Awareness Month - October 2019 (B)**

RECOMMENDATION

GRU and City of Gainesville Chief Information Officer Walter Banks to accept the proclamation.

Heard

[190451.](#)

Indigenous People's Day - October 14, 2019 (B)

RECOMMENDATION

City Commission to accept the proclamation.

Heard

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

*Donald Shepherd
Gabe Kaimowitz
Doc Gordon
Lizzie Lunior
Armando Grundy
Debbie Martinez
Jo Beaty
Terry Fleming*

Recess - 6:18 PM

Reconvene - 6:21 PM

Dan Hoffman and Teneeshia Marshall spoke to the matter.

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[190360.](#)

Interlocal Agreement Between the City of Gainesville and Alachua County Sheriff for Direct Radio Communication Between 911 Public Safety Answering Points and First Responders (B)

Chief Jones spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission and the Alachua County Board of County Commissioners (BOCC) authorizes the Mayor and BOCC Chair to enter into the proposed Inter-local agreement between the City of Gainesville and Alachua County Sheriff for Direct radio communication between 911 public safety answering points and first responders.

A motion was made by Commissioner Arreola, seconded by Commissioner Simmons, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

RESOLUTIONS - ROLL CALL REQUIRED

[190382.](#)

Third Quarter Amendment through June 30, 2019 to the FY 2019 General Government Financial and Operating Plan Budget (B)

Resolution No. 190382

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, 2018 and ending September 30, 2019; amending Resolution No. 180364, as amended by resolution No. 180771 and Resolution No. 190034, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Diane Wilson spoke to the matter.

Jo Beaty spoke to the matter.

RECOMMENDATION *City Commission adopt the proposed resolution.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190424.](#)

Resolution Related to the City of Gainesville's Capital Improvement Revenue Note, Series 2019 (B)

Resolution No. 190424

A Resolution of the City of Gainesville, Florida authorizing a loan in a principal amount of up to \$8,500,000 to finance the costs of certain capital improvements and other items described herein and to pay the costs of such loan; approving the form of a capital improvement revenue note, series 2019, and a loan agreement; providing other details with respect thereto; and providing an effective date.

Diane Wilson spoke to the matter.

RECOMMENDATION *The City Commission: 1) adopt the Resolution authorizing the Loan from STI Institutional & Government, Inc., including*

without limitation, entering into a loan agreement and delivering the Capital Improvement Revenue Note, Series 2019, and 2) authorize the Mayor (or Mayor Pro-Tempore), Clerk of the Commission, City Attorney, City Manager, and Finance Director to execute documents and take all other actions necessary to close the Loan.

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

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

Absent: 1 - Commissioner Hayes-Santos

PUBLIC HEARINGS

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[190201.](#)

Amending the Code of Ordinances Relating to the Board of Adjustment, Variances, Nuisance Abatement and Appeals Procedures (B)

Ordinance No. 190201

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to replace procedures currently in the code related to the Board of Adjustment, variances, nuisance abatement, and appeals procedures by amending Sections 2-213, 2-377, 16-22, 16-27, 16-28, 16-93; 16-95 through 16-99.2, 23-102, and 26-141; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Amendment: Refer to the Attorney to clean up language ("alleged").

Robert Mounts and Donald Shepherd 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 First Reading (Ordinance) with an Amendment. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

[180861.](#)

Vacation of Public Right-of-Way - Portion of NW 8TH Place Located in

Kiwanis' Girl Scout Park (B)

Ordinance No. 180861

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a public right-of-way that is a portion of NW 8th Place located in the Kiwanis' Girl Scout Park in the vicinity of the northwest corner of NW 8th Avenue and NW 8th Street, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Yvette Thomas gave a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190082.](#)

Text Change - Amending the Land Development Code to Allow Mini-Warehouses, Self- Storage in the Automotive-Oriented Business Zoning District (B)

Ordinance No. 190082

An ordinance of the City of Gainesville, Florida, amending Section 30-4.19 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to add mini-warehouses, self-storage as a permitted use by right in the Automotive-Oriented Business (BA) zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons introduced Juan Castillo.

Juan Castillo gave a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190086.](#)

Land Use Change - 38.95 Acres of Property Known as Sterling Place (B)

Ordinance No. 190086

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 38.95 acres of property known as Sterling Place generally located south of NW 73rd Avenue, west of NW 43rd Street, north of NW 64th Boulevard, and east of NW 52nd Terrace, as more specifically described in this ordinance, from Alachua County Low-Density Residential to City of Gainesville Single-Family (SF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Bedez Massey gave a presentation.

Al Kimball and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190087.](#)

Quasi-Judicial - Rezoning 38.95 Acres of Property Known as Sterling Place (B)

Ordinance No. 190087

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 38.95 acres of property known as Sterling Place generally located south of NW 73rd Avenue, west of NW 43rd Street, north of NW 64th Boulevard, and east of NW 52nd Terrace, as more specifically described in this ordinance, from Alachua County Single-Family Low-Density (R-1a) district to City of Gainesville Single-Family Residential (RSF-1) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Bedez Massey gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190169.](#)

Land Use Change - 11.18 Acres of Property Located Southwest of East University Avenue and SE 38th Street (B)

Ordinance No. 190169

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 11.18 acres of property known as East Lake Forest generally located southwest of the intersection of East University Avenue and SE 38th Street, as more specifically described in this ordinance, from Alachua County Institutional and Alachua County Medium Density to City of Gainesville Residential Low-Density (RL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen gave a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

[190170.](#)

Quasi-Judicial - Rezoning 11.18 Acres of Property Located Southwest of East University Avenue and SE 38th Street (B)

Ordinance No. 190170

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 11.18 acres of property known as East Lake Forest generally located southwest of the intersection of East University Avenue and SE 38th Street, as more specifically described in this ordinance, from Alachua County Single-Family Medium Density (R-1b) district to City of Gainesville Single/Multi-Family Residential (RMF-5) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Hayes-Santos

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[180612](#) **City Manager Employment Agreement (B)**

Lisa Jefferson introduced the item.

Donald Shepherd and David Ruiz spoke to the matter.

RECOMMENDATION *The City Commission approve the employment agreement of Lee Feldman.*

Approved as Recommended - 6-0.

Absent: 1 - Commissioner Hayes-Santos

[190282](#) **Adoption of the Ten-Year Regional Transit System Transit Development Plan (TDP) for FY20-FY29 (B)**

The item involves a request for the City Commission to adopt the Regional Transit System (RTS) Transit Development Plan (TDP) for FY20-FY29.

Dan Hoffman gave a presentation.

Consultant spoke to the matter.

Brian O'Brien, Donald Shepherd and Elizabeth Lunior spoke to the matter.

RECOMMENDATION *The City Commission adopt the Regional Transit System Transit Development Plan for FY20-FY29.*

A motion was made by Commissioner Simmons, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

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

David Ruiz

COMMISSION COMMENT

Commissioner Arreola - UF guest speaker.

Motion by Commissioner Arreola, seconded by Commissioner Johnson: Draft a resolution from the Commission to the University of Florida to notify that the City will bill for security costs related to visitor (after event). Motion passed 6-0. Commissioner Hayes-Santos absent. Deborah Bowie spoke to the matter. GPD meeting Monday.

Commissioner Johnson - Camp McConnell.

Motion by Commissioner Johnson, seconded by Mayor-Commissioner Pro Tem Ward: City Manager to discuss with County Manager about partnership opportunities. Motion passed 6-0. Commissioner Hayes-Santos absent.

Mayor-Commissioner Pro Tem Ward - commented about creating an Independent Ethics Review and Training Board in Gainesville.

Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Simmons: Refer idea of creating an Independent Ethics Review and Training Board to GPC for discussion. Motion passed 6-0. Commissioner Hayes-Santos absent.

Mayor Poe - Asked to dedicate time at the next GPC meeting to discuss the Job Corp Center Update. This will most likely take up one whole meeting.

Motion by Commissioner Arreola, seconded by Commissioner Simmons: Approve Coffee with the Commission event scheduled for October 21, 2019 at City Hall. Motion passed 6-0. Commissioner Hayes-Santos absent. Donald Shepherd spoke to the matter.

ADJOURNMENT