

City of Gainesville

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



Meeting Minutes

Thursday, December 16, 2010

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Warren Nielsen (District 3)
Commissioner Randy Wells (District 4)
Commissioner Thomas Hawkins (At Large)*

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CALL TO ORDER - 1:08 PM

[Play Video](#)

ROLL CALL

Present: Warren Nielsen, Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

Commissioner Poe moved and Commissioner Wells seconded to adopt the Consent Agenda, as modified.

(VOTE: 6-0, Mayor-Pro Tem Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #100598 - (New Item) Amendment to Lease for the Lunch Box Cafe' at Bethel Station - (Add to the Consent Agenda).*
- 2. File #100541 - COPS Program Grant - Request to Accept Award - (Request to pull from the Consent Agenda and place on the Regular Agenda for discussion).*
- 3. File #080478 - Status Update on the City Commission Strategic Initiative to Support the Reconstruction of Transportation Facilities to Encourage Redevelopment of 6th Street - (Request to pull from the Consent Agenda and place on the Regular Agenda for discussion).*

CITY MANAGER, CONSENT AGENDA ITEMS

100523.

City of Gainesville Registry of Protected Public Places Listing (NB)

This item involves a request for referral from the Gainesville City Commission to the Recreation, Cultural Affairs and Public Works (RCAPW) Committee regarding the potential listing of eleven (11) nature parks to the Registry of Protected Public Places.

RECOMMENDATION

The City Commission refer the Registry of Protected Public Places listing to the Recreation, Cultural Affairs and Public Works Committee in order to receive a presentation from City staff and provide a recommendation back to the City Commission.

This Matter was Approved as Recommended on the Consent Agenda.

100536.

Strategic Plan Quarterly Report - 4th Quarter of Fiscal Year 2010 (B)

This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 4th Quarter of Fiscal Year 2010.

RECOMMENDATION *The City Commission receives a quarterly report from the City Manager on the progress of the City Commission Strategic Goals and Initiatives for the 4th Quarter of FY 2010.*

This Matter was Approved as Recommended on the Consent Agenda.

100536_FY2010Q4 Report_20101216.pdf

100542.

State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for Gainesville Police Department portion of the Problem Oriented Policing Unit Equipment and Training Expenses (NB)

This item requests that the City Commission appropriate and expend funds from the State Law Enforcement Contraband Forfeiture Trust Fund for the purchase of equipment and materials for enhancement of the narcotics enforcement efforts.

RECOMMENDATION *The City Commission authorizes the appropriation of \$10,813.95 from the Project Generated Income account of the State Law Enforcement Contraband Forfeiture Trust Fund for the purchase of equipment and training for the Gainesville Police Department's Special Investigation Bureau.*

Alternative Recommendation A: The City Commission declines the appropriation and allows the funds to be turned over to the State of Florida resulting in the potential loss of \$10,813.95.

This Matter was Approved as Recommended on the Consent Agenda.

100546.

Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for the Gainesville - Alachua County Drug Task Force, Gainesville Police Department Special Investigations Division for Nextel communications equipment for FY2011 (NB)

RECOMMENDATION *Recommended Motion: The City Commission approve the appropriation of \$7,648.27 from the Federal Law*

Enforcement Contraband Forfeiture Trust Fund for the purchase of appropriate Nextel communications equipment and service expenses related to the equipment for FY2011 for the Gainesville Police Department Special Investigations Division.

This Matter was Approved as Recommended on the Consent Agenda.

100552.

Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for FY 2011 (B)

This item is an agreement between the City of Gainesville (City) and Alachua County (County) for traffic engineering services in the amount of \$179,929.08 in revenue to the City during FY 2011.

RECOMMENDATION

The City Commission authorize the City Manager to execute the renewal for the Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for the period of October 1, 2010 to September 30, 2011, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

100552_Agreement_20101216..PDF

100553.

Continuation of Employee Bus Pass Programs (B)

This item is a request for the City Commission to authorize the City Manager to execute service agreements with local agencies for employee bus pass programs.

RECOMMENDATION

The City Commission: 1) approve the annual contract for continuation of the Employee Bus Pass Program for City employees through January 2012; and 2) authorize the City Manager to execute service agreements with local agencies for continuation of the employee bus pass program, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

100553_Report_20101216.pdf

100560.

Downtown Parking Study (NB)

This item is a request to refer the Downtown Parking Study prepared by the Community Redevelopment Agency (CRA) to the Recreation, Cultural Affairs and Public Works Committee (RCAPW).

RECOMMENDATION

Recommended Motion: The City Commission refer the

*Downtown Parking Study to the Recreation, Cultural Affairs
and Public Works Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

100565.

**State Housing Initiatives Partnership Program (SHIP) Affordable Housing
Advisory Committee (AHAC) Incentives and Recommendations Report (B)**

**This item provides an informational update on the City's SHIP AHAC
Incentives and Recommendations Report.**

RECOMMENDATION *The City Commission: 1) accept the continuation of the 2008
AHAC Incentives and Recommendations Report as
recommended by the SHIP AHAC; and 2) approve the
submittal of the 2008 AHAC Incentives and Recommendations
Report to the Florida Housing Finance Corporation by
December 31, 2010.*

This Matter was Approved as Recommended on the Consent Agenda.

100565_Report_20101216.pdf

100588.

The Gainesville Traffic Safety Enhancement Act (B)

**This item involves a request for the City Commission to authorize the City
Attorney to revise the Gainesville Traffic Safety Enhancement Act in order to be
in compliance with House Bill 325, also known as the Mark Wandall Traffic
Safety Act, that became effective July 1, 2010.**

RECOMMENDATION *The City Commission authorize the City Attorney to revise
Ordinance #070268 generally known as "The Gainesville
Traffic Safety Enhancement Act" in order to be in compliance
with House Bill 325, also known as the Mark Wandall Traffic
Safety Act, that became effective July 1, 2010.*

This Matter was Approved as Recommended on the Consent Agenda.

100588_2-19-09 Minutes_20101216.pdf

100588_COG MuniCode_20101216.pdf

100588_FS 316.0083_20101216.pdf

100598.

Amendment to Lease for the Lunch Box Café at Bethel Station (B)

RECOMMENDATION *City Manager to the City Commission: 1) approve amending
the Lease to release Robyn T. Mole and Clea K. Lauriault as
personal guarantors and to substitute Tate Clair as the
personal guarantor for the Lease; and 2) authorize the City
Manager to execute the Second Amendment to Lease, subject*

to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

100598_MOD 2nd Amendment_20101216.pdf
100598_MOD Exhibit A_20101216.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

100547.

IN THE MATTER OF AN APPEAL OF A DECISION OF THE BOARD OF ADJUSTMENT UNDER ADMINISTRATIVE REVIEW, FILED BY PRESSMAN AND ASSOCIATES, INC., AGENT FOR MAIN AND WALDO INVESTMENT, LLC, PETITIONERS. PETITION No. BA-10-6 APP (B)

RECOMMENDATION *The City Commission authorize the Mayor and Clerk of the Commission to execute the Final Administrative Order.*

This Matter was Approved as Recommended on the Consent Agenda.

100547_appeal_20101202.pdf
100547A_Petition Information_20101202.pdf
100547B_Staff PPt_20101202.pdf
100547C_BOA Minutes_20101202.pdf
100547D_Ltr and Final Order_20101202.pdf
100547E_Dept Disclosure_20101202.pdf
100547_MOD_appellant_ppt_20101202.PDF
100547_MOD_IMG_7024_20101202.PDF
100547_MOD_IMG_7032_20101202.PDF
100547._MOD_IMG_7035_20101202.PDF
100547_Order_20101216.pdf
100547_appealorder_20101216.pdf

100568.

AMENDMENT TO CHARTER OFFICER'S EMPLOYMENT CONTRACTS (B)

RECOMMENDATION *The City Commission authorize the Mayor to execute amendments to the Charter Officer employment contracts.*

This Matter was Approved as Recommended on the Consent Agenda.

100568_Charter Officer Agmt Amendments_20101216.pdf

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

100566.

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of November 18,*

2010, as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

100566_reg_nov 18, 2010_20101216.pdf

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

080481.

Status Update on the City Commission Strategic Initiative to Review the Status of Commercial Recycling Ordinances (B)

This item is a request for the City Commission to direct the City Attorney to prepare an ordinance providing for a warning of non-compliance with the commercial recycling ordinance, followed by a surcharge of \$100 for a first offense, \$250 for a second offense, and \$500 for each subsequent offense to be applied to the GRU bill of a non-compliant commercial generator or commercial customer.

RECOMMENDATION

The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance in accordance with the recommendations made by the Recreation, Cultural Affairs and Public Works Committee.

This Matter was Approved as Recommended on the Consent Agenda.

080481_Initiative_20090212_RCAPW Committee.pdf
080481A_SI 7.2 Quarterly Update_20101108.pdf
080481B_Recycling Ordinance 27-85.pdf
080481C_Enforcement Examples_20101108.pdf

ECONOMIC DEVELOPMENT UNIVERSITY COMMUNITY COMMITTEE, CONSENT

090872.

Infrastructure Needs and Economic Development Referral to the EDUCC (B)

This item seeks City Commission approval to move the Economic Development University Community Committee's recommendation regarding coordinated provision of Infrastructure to support economic development.

RECOMMENDATION

The City Commission: 1) endorse the EDUCC's partner summary recommendation as outlined; 2) direct GRU, CRA and Public Works staff to initiate a public infrastructure needs assessment regarding the 2nd Avenue SW Innovation

Square District and its immediate periphery and report back to the Commission no later than April 1, 2011; 3) direct RTS staff to analyze short term and long term transit needs to serve this area and report back to the Commission no later than April 1, 2011; 4) direct GRU and GG management to ensure that a leadership team is in place to pro-actively implement the Commission's vision for Innovation Square over time; and, 5) remove this referral from the Committee's pending referral list.

This Matter was Approved as Recommended on the Consent Agenda.

090872_Staff Memo_20100624pdf.pdf
090872b_EDUCC Poe Article_20100624.pdf
090872a_EDUCC EAB Memo_20100624.pdf
090872a_Memo from EAB_20101025.pdf
090872b_Draft CIP Report_20101025.pdf
090872_EDUCC Memo_Infrastructure_20101122.pdf
090872A_EDUCC 11-22-10 Agenda_20101216.pdf
090872B_EDUCC 6-16-10 Memo_20101216.pdf
090872C_EDUCC 8-23-10 Memo_20101216.pdf
090872D_EDUCC 11-22-10 Memo_20101216.pdf

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

080465.

Initiative 2.4: Ensure Transparent, Efficient and Consistent Regulation of Land Development in Furtherance of the Comprehensive Plan (B)

This item seeks City Commission approval to move the Community Development Committee's recommendation regarding the Planning Works deliverables forward to the Plan Board.

RECOMMENDATION

The City Commission: 1) endorse the Community Development Committee's recommendation to move the Planning Works deliverables to the Plan Board as a Petition with the aforementioned Committee discussed stipulations and as outlined in staff's November 22nd memo to the Committee.

This Matter was Approved as Recommended on the Consent Agenda.

080465_CDC Backup_20090122.pdf
080465a_Initv 2.4 Updated_20090930.pdf
080465b_CC Minutes 9-17-09_20090930.pdf
080465_PPt CDC Sp Mtg Planning Wks_20090930.pdf
080465A_Memo-Staff_20100112.pdf
080465b_Strategic Init 2 pt 4_20100112.pdf
080465C_Memo from Consultant_20100112.pdf
080465_CDC Handouts #A_20100112.pdf
080465_CDC Handouts #B_20100112.pdf
080465a_Staff Memo-CDC Mtg_20100301.pdf
080465b_CDC Mtg Bk-Up_20100301.pdf
080465c_Consultant Memo-CDC Mtg_20100301.pdf
080465d_Product Rpt - CDC Mtg_20100301.pdf
080465e_Map-CDC Mtg_20100301.pdf
080465_C Hawkins Comments_20100301.pdf
080465_Memo to CDC_20100602.pdf
080465A_Mixed Use Standards Draft_20100602.pdf
080465B_Phase I Draft Rpt_20100602.pdf
080465c_Updated Map_20100602.pdf
080465d_CDC-Consultant Memo_20100602.pdf
080465_6-21-10 Planning Consultant Rpt_20100805.pdf
080465e_Hand-Out from Com Hawkins_20100602.pdf
080465_MU Memo_20101028.pdf
080465_MU PPT_20101028.pdf
080465_Memo_20101122.pdf
080465_Proposed Changes_20101122.pdf
080465_Street Scape_20101122.pdf
080465A_CDC 11-22-10 Agenda_20101216.pdf
080465B_Planning Staff 11-22-10 Memo_20101216.pdf
080465C_Mixed Use_20101216.pdf
080465D_Street Scape_20101216.pdf

100057.**Dog Sitting Business in Single Family Neighborhoods (B)**

This item seeks City Commission approval to remove Community Development Committee referral # 100057, Dog Sitting Business in Single Family Neighborhoods, from the Committee's pending referral list.

RECOMMENDATION

The City Commission: 1) remove Community Development Committee pending referral #100057, Dog Sitting Business in Single Family Neighborhoods, from the Committee's pending referral list.

This Matter was Approved as Recommended on the Consent Agenda.

100057_Memo & White Paper_20100915.pdf
100057_Citizen Request_20100915.pdf
100057A_CDC 11-22-10 Agenda_20101216.pdf
100057B_CDC 8-30-10 Memo_20101216.pdf
100057C_CDC Ordinance Review_20101216.pdf
100057D_Email 9-30-10_20101216.pdf
100057_BOA Staff Rpt_20101216.pdf

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT**PUBLIC SAFETY COMMITTEE, CONSENT****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****090601. City Election Issues - Permanent Election Date Referral (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee recommended that the City Commission maintain the current process established by ordinance regarding floating City Election dates and retain this item in Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

090601_Election Dates_20091130.pdf
090601_Elec Date_Spreadsheet_20101130.pdf

100531. Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2011 (B)

RECOMMENDATION *The City Commission accept the City Auditor's report.*

This Matter was Approved as Recommended on the Consent Agenda.

100531 - Forecasted Revenues_20101130.pdf

100532. Review of Building Code Enforcement Fund Revenues (B)

RECOMMENDATION *The City Commission: 1) Accept the City Auditor's report and the response from the City Manager; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

100532 - Bldg Code Fund._20101130.pdf

EQUAL OPPORTUNITY COMMITTEE, CONSENT**100340. Equal Opportunity Committee Referral (NB)**

RECOMMENDATION *The City Commission accept the recommendation of the EOC and remove issues 1) EO Mission Statement and 3) Dismantling Racism from this referral.*

This Matter was Approved as Recommended on the Consent Agenda.

DISABILITY REVIEW COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

100562. Reappropriation of Economic Development Fund (B)

RECOMMENDATION *CRA to the City Commission: 1) release the appropriations outlined above; 2) appropriate \$75,000 of the ED Fund fund balance and move it to a separate account, to be used for the capitalization of a future Seed Fund program; and 3) appropriate the balance of funds in the ED Fund for use in GTEC-related programming, and potential future land acquisition and/or tenant transition programs.*

This Matter was Approved as Recommended on the Consent Agenda.

100562_ED Fund Approp_20101216.pdf

100562_Seed Fund Framework_20101216.pdf

100562_Seed Fund Matrix_20101216.pdf

Passed The Consent Agenda

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

Votes: Aye: Randy Wells, Lauren Poe, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen
Absent: Jeanna Mastrodicasa

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

[Play Video](#)

Commissioner Hawkins moved and Commissioner Poe seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Mayor-Commissioner Pro Tem Mastrodicasa entered the meeting room at 1:11 PM.

Mayor Lowe recognized Pat Fitzpatrick who spoke to the matter.

WAIVER OF RULES

The rules were waived by adoption of the agenda to hear the following item #100569 first on the agenda.

GENERAL MANAGER FOR UTILITIES

100569. Presentation on Interlocal Agreement for Wastewater Services to the City of Waldo (B)

This will be a presentation to the City Commission regarding the draft Interlocal Agreement for wastewater service to the City of Waldo.

[Play Video](#)

GRU Supervising Design Engineer Rick Hutton, GRU Assistant General Manager for Water Wastewater Utilities David Richardson and Alachua County Principal Planner Ken Zeichner gave presentations.

MOTION: Commissioner Hawkins moved and Commissioner Wells seconded to ask staff to tighten up the language in the draft interlocal agreement governing the development and connections in the areas between Waldo and the City of Gainesville. (VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION *The City Commission: 1) Receive a presentation on the Draft Interlocal Agreement between the City of Gainesville, City of Waldo and Alachua County for the provision of wastewater service to the City of Waldo via a force main; and 2) provide feedback as appropriate.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Wells, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100569_presentation_20101216.pdf

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

[Play Video](#)

100563.**Design and Construction of the One-Stop Homeless Assistance Center "GRACE Marketplace" (B)**

This is a request for the City Commission to approve the Preliminary Site Plan and Floor Plan in the design of the GRACE Marketplace that will be located within the vicinity of 820 NW 53rd Avenue, Gainesville, Florida 32653.

[Play Video](#)

City of Gainesville Construction Manager Amy Raimer, Assistant City Manager Fred Murry and Causseaux, Hewett and Walpole Project Engineer Shawn Webber gave presentations.

Mayor Lowe recognized Darlene Pifalo, Pat Fitzpatrick, Terrence McDavid and Ozzy Angulo who spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the preliminary design and instruct the Design-Build Team to continue working on construction drawings; 2) waive the 30%, 60% and 100% construction document presentation to the City Commission; and 3) allow the Design-Build Team to submit the site plans to the City of Gainesville Planning Department.

Alternative Recommendation A: The City Commission: 1) approve the preliminary design and instruct the Design-Build Team to start construction drawings for review by the City Commission at 30%; and 2) allow the Design-Build Team to submit the site plans to the City of Gainesville Planning Department.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100563_Prelim Design PPT_20101216.pdf

100563_Workshop docs_20101216.pdf

100541.**COPS Program Grant - Request to Accept Award (B)**[Play Video](#)

Gainesville Police Chief Tony Jones, Captain Lonnie Scott, and Operations Commander Major Rick Hanna gave presentations.

Mayor Lowe recognized Jeff McAdams, Darlene Pifalo and Ozzy Angulo who spoke to the matter.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to

accept the COPS Hiring Award for up to five (5) sworn officers and direct the City Manager to execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100541a_GrantPosition_20101216.pdf

100541b_COPSProjRev_20101216.pdf

100541c_Memo to City Commission_20101216.pdf

100564.

Design and Construction of the Centralized Fleet Garage (B)

This is a request for the City Commission to approve the preliminary site plan, and floor plan in the design of the Fleet Garage located within the vicinity of NW 65th PL & NW 16th Street, Gainesville, FL 32653.

[Play Video](#)

City of Gainesville Construction Manager Amy Raimer and Bentley Architects and Engineers Architect Gary Cranston gave presentations.

RECOMMENDATION

The City Commission: 1) approve the preliminary design and instruct the architect to start construction drawings for review by the City Commission at 30%; and 2) allow the design team to submit the site plans to the City of Gainesville Planning Department.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100564_Prelim Design PPT_20101216.pdf

080478.

Status Update on the City Commission Strategic Initiative to Support the Reconstruction of Transportation Facilities to Encourage Redevelopment of 6th Street (B)

This item is an update from the Recreation, Cultural Affairs and Public Works Committee (RCAPW) to the City Commission to address the 6th Street Rail trail location through the Gainesville Police Department (GPD) campus.

[Play Video](#)

RECOMMENDATION *The Commission approve the RCAPW Committee recommendation that the trail location through the GPD campus to be the Alternate Rail Trail Route.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

080478_Initiative_20090212_RCAPW Committee.pdf

080478_SI 5.2 Quarterly Update_20101108.pdf

080478_Map_20101216.pdf

GENERAL MANAGER FOR UTILITIES - (CONTINUED)

[Play Video](#)

100570. Update - Biosolids Land Application Site Purchase (NB)

This item is in regard to the Biosolids Land Application Site purchase.

[Play Video](#)

GRU Assistant General Manager for Water/Wastewater Utilities David Richardson gave a presentation.

RECOMMENDATION *The City Commission: 1) Receive a presentation on the status of the Special Exception being sought from Alachua County to allow the continued land application of biosolids at the Whistling Pines Ranch; and 2)take appropriate action.*

Heard

100570_MOD_GRU_PPT_20101216.PDF

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE**PUBLIC SAFETY COMMITTEE****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)**

[Play Video](#)

Commissioner Scherwin Henry

District Commission Seat - At Large Commission Seat

Commissioner Randy Wells

1. *General comments regarding modifications to the agenda.*
2. *Northeast Neighborhood - lack of greenspace.*

Referral to the Recreation, Parks and Public Works Committee - See following referral item #100607.

100607.**Northeast Neighborhood Veterans Memorial Park (NB)****RECOMMENDATION**

The City Commission refer to the Recreation, Cultural Affairs and Public Works Committee the issue of converting the former Army Reserve location on NE 11th St. to a City park honoring reserve veterans.

A motion was made by Commissioner Wells, seconded by Commissioner Hawkins, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on June 16, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

Mayor - Commissioner Pro Tem Jeanna Mastrodicasa

1. *Take Stock in Children Luncheon.*
2. *Alachua County Delegation in Tallahassee - Legislative Agenda.*

Mayor Craig Lowe

White House visit.

RECESS - 4:37 PM

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RECONVENE - 5:32 PM

[Play Video](#)

NOTE: Commissioner Henry did not return for the evening portion of the meeting.

PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[Play Video](#)

100517. Swearing In/Oath of Office for New Police Officers (NB)

[Play Video](#)

RECOMMENDATION *The City Commission authorize the Gainesville Police Department to present the oath of office to eight new police officers in the 5:30 p.m. Special Recognition time slot.*

Heard

100573. Caring and Sharing Learning School Day - December 16, 2010 (B)

[Play Video](#)

RECOMMENDATION *Caring and Sharing Learning School Co-founders Mr. and Mrs. Simon Johnson and Principal Mr. Curtis Peterson to accept the proclamation.*

Heard

100573_Proc_20101216.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

[Play Video](#)

John Davies

General complaints regarding Government.

Harold Saive

1. *Original Tea Party.*
2. *9/11 Issues.*

Bob Tuskin

9/11 Issues.

Ed Reyes

9/11 Issues.

100608.

Citizen Comment - Ed Reyes - September 11, 2001 Petition (B)

RECOMMENDATION *The City Commission hear comments from Ed Reyes and place back-up submitted on file.*

Placed on File

Dan Dvorak

9/11 Issues.

Walter Willard

Various Issues.

Pat Fitzpatrick

Freedom of speech issues.

Rob Brinkman

Global warming issues.

PUBLIC HEARINGS

[Play Video](#)

RESOLUTIONS- ROLL CALL REQUIRED

[Play Video](#)

100534. Fourth and Final Amendment to the FY 2009-2010 General Government Financial and Operating Plan (B)

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

100534_FY10-4th-Amendatory Budget Res_20101130.pdf
100534_Exhibit A_4th Qtr_20101130.pdf
100534_resolution_20101216.pdf

100554. Resolution for 5310 Grant Application (B)

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase a paratransit van to provide ADA service to the disabled citizens of Gainesville.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

100554_Resolution_20101216.pdf
100554_resolution_20101216.pdf

100555. Resolution for 5311 Grant Application (B)

This item is a request for the City Commission to adopt a Resolution allowing the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips, purchase two (2) to (3) paratransit vans, and to continue to provide the Route 23 transportation services to the citizens of Gainesville.

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Mayor Lowe recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission: 1) adopt the Resolution to allow the RTS to apply for a 5311 Grant to purchase Demand Response trips; 2) approve the purchase of two (2) or three (3) paratransit vehicles; and 3) allow RTS to continue to provide Route 23 transportation services to the citizens of Gainesville.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

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100556.

Resolution for an Extension to 5317 Joint Participation Agreement (JPA) (B)

This item is a request for the City Commission to adopt a Resolution allowing the Regional Transit System (RTS) to extend a 5317 Joint Participation Agreement to purchase paratransit trips to provide ADA service to the disabled citizens of Gainesville.

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RECOMMENDATION *The City Commission adopt the Resolution.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

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ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

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100142. REZONING – PORTION OF FOREST PARK (B)

Ordinance No. 100142, Petition No. PB-10-30ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property, as more specifically described in this Ordinance, from the zoning category of “RMF-6: 8-15 units/acre multiple-family residential district” to “CON: Conservation district”; located in the vicinity of South of S.W. 20th Avenue between I-75 and Forest Park; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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Mayor Lowe recognized Rob Brinkman who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

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100142_staff report_20101202.pdf
100142A_attachment A-20101202.pdf
100142B-maps_existing_proposed land use_aerial_20101202.pdf
100142C_application_workshop info_20101202.pdf
100142D_100527 cpb minutes_20101202.pdf
100142E_staff ppt_20101202.pdf
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100229. PLANNED DEVELOPMENT - FAT TUSCAN (B)

Ordinance No. 100229; Petition PB-10-68 PDA

An Ordinance of the City of Gainesville, Florida; amending the Planned Development commonly known as "Fat Tuscan Planned Development" located in the vicinity of 725 Northeast 1st Street; by amending and restating in its entirety City of Gainesville Ordinance No. 070819 to allow additional uses by right, to allow on-site preparation of fried or barbecued foods, to expand the hours of indoor and outdoor operation, to prohibit after hours events and to increase the amount of indoor and outdoor seating; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen

Absent: Scherwin Henry

100229_cpb recommended conditions_20100819.pdf
 100229_A_table 1_list of permitted office uses_20100819.pdf
 100229B_staff letter_20100819.pdf
 100229C_table 1__list of permitted uses_20100819.pdf
 100229D_exhibit 1_cpb 071115 minutes_20100819.pdf
 100229E_exhibit2_staff report_112PDV_07PB_20100819.pdf
 100229F_exhibit 3_ord 070819_20100819.pdf
 100229G_exhibit 4_notice of violation_20100819.pdf
 100229H_exhibit 5_fat tuscan web page_20100819.pdf
 100229I_exhibit 6_staff recommended conditions_20100819.pdf
 100229J_exhibit 7_petitioner appl and backup mat_20100819.pdf
 100229K_citizen letters to cpb_20100819.pdf
 100229L_100722 cpb minutes draft.pdf
 100229_petitionform_20100819.pdf
 100229_draft ordinance_20101202.pdf
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PLAN BOARD PETITIONS

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100520.

Amendment to the Gainesville Auto Town Center Planned Development Petition 69PDV-07PB (B)

Petition PB-10-18 PDA. Causseaux, Hewett, and Walpole, Inc., agent for Duval Motorcars of Gainesville, Inc. Amend the PD (Planned Development district) zoning to modify the allowable uses in Phase 2. Located in the 3900 block of North Main St., west side.

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Lead Planner Lawrence Calderon and Agent for the Petitioner Gerry Dedenbach gave presentations.

NOTE: Staff and applicant to come back regarding the sodding issue.

RECOMMENDATION

City Plan Board to City Commission -Approve Petition PB-10-18PDA with conditions as revised by the Plan Board Staff to City Commission- Approve Plan Board's recommendation.

Staff to City Plan Board- Approve petition with conditions.

A motion was made by Commissioner Nielsen, seconded by Commissioner Wells, that this matter be Approved (Petition) with conditions as revised by the Plan Board. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Thomas Hawkins and Warren Nielsen

Absent: Scherwin Henry

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100520J_staff ppt_20101216.pdf
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DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

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CITIZEN COMMENT

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Rob Brinkman

1. *Whistling Pines Ranch - sludge issues.*
2. *Growing energy crops.*

John Butler

Grace Marketplace - transportation issues.

ADJOURNMENT - 7:47 PM

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Kurt M. Lannon, Clerk of the Commission