

City of Gainesville

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



Meeting Minutes

Monday, November 13, 2006

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business day

CALL TO ORDER - 1:02 PM

ROLL CALL

Present: Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Pegeen Hanrahan

INVOCATION

The City Commission observed a moment of silence.

APPOINTMENT OF A TEMPORARY MAYOR-COMMISSIONER PRO TEM

NOTE: Mayor-Commissioner Pro Tem Lowe chaired the meeting in Mayor Hanrahan's absence and Commissioner Mastrodicasa was appointed as temporary Mayor-Commissioner Pro Tem.

MOTION: Commissioner Braddy moved and Commissioner Bryant seconded to appoint Commissioner Jeanna Mastrodicasa as the temporary Mayor-Commissioner Pro Tem.

(VOTE: 4-0, Commissioner Donovan, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)

CONSENT AGENDA

Commissioner Braddy moved and Commissioner Bryant seconded to adopt the Consent Agenda with the following modifications.

(VOTE: 4-0, Commissioner Donovan, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)

MODIFICATIONS:

1. File #060639 - Consent Agenda - Extension of the City of Gainesville Contract for Actuarial Services with Actuarial Concepts, Inc. (Additional back-up submitted - agreement).

2. File #060640 - Consent Agenda - Extension of Symetra Life Insurance Company as the Carrier for the City's Group Health Plan - (2 Corrections in the recommendation on page 6 of the agenda change 2006 to 2007).

CITY MANAGER, CONSENT AGENDA ITEMS

050627.

Request to Extend Fleet Accident Management Service Agreement (B)

This item involves exercising an option to extend the contract for one (1) year,

the second of three (3) one-year extensions, as allowed in the Agreement.

RECOMMENDATION *The City Commission: 1) approve a one-year extension of the current contract with The CEI Group, Inc.; and 2) authorize the City Manager or his/her designee to execute the contract extension.*

Alternative Recommendation A: The City Commission return to the former process at a higher cost to the City or to rotate the service through several Paint & Body vendors, which will result in increased staff time and vehicle downtime.

Approved as Recommended

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060620.

Initiate the Vacate of the Right-of-Way known as Northeast 8th Place (Collins Street) (B)

This item involves a request for the City Commission to authorize Community Development Department to initiate the vacate of the right-of-way known as Northeast 8th Place (Collins Street).

RECOMMENDATION *The City Commission authorize the Community Development Department to initiate a petition to the Plan Board to vacate a thirty-foot wide street, the westerly 100 feet of Northeast 8th Place (Collins Street) running east and west between Lots 5 and 6 of Block "A" and Lots 1 and 2 of Block "D", retaining a general overall utility easement.*

This Matter was Approved as Recommended on the Consent Agenda.

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060623.

Bid Award - Repair/Overhaul of ZF Automatic Transmissions (B)

This item involves a request for the City Commission to authorize a bid award to Precision Transmission, Inc. for the Repair/Overhaul of ZF Automatic Transmissions.

RECOMMENDATION *The City Commission: 1) authorize the bid award to Precision Transmission, Inc. for Repair/Overhaul of ZF Automatic Transmissions; and 2) authorize the City Manager to execute any and all related documents.*

Alternative Recommendation:

The City Commission deny the request for the bid award to Precision Transmission Inc., and direct the City Manager to reissue an Invitation to Bid.

This Matter was Approved as Recommended on the Consent Agenda.

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060639.

Extension of the City of Gainesville Contract for Actuarial Services with Actuarial Concepts, Inc. (B)

This contract extension will allow the City to retain Actuarial Concepts, Inc. for one (1) additional three-year period. Actuarial Concepts, Inc. will prepare actuarial valuation reports for the City of Gainesville Disability and Retiree Health Plans.

RECOMMENDATION

The City Commission approve the three-year extension to the City of Gainesville Contract for Actuarial Services with Actuarial Concepts, Inc. and authorize the Trust Administrator to execute the requisite extension, subject to the approval of the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

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060640.

Extension of Symetra Life Insurance Company as the Carrier for the City's Group Health Plan Specific Stop-Loss Insurance (B)

This item involves the selection as Symetra Life Insurance Company to provide the City's Group Health Plan with Specific Stop-Loss Insurance for claims in excess of \$160,000.

RECOMMENDATION

The City Commission: 1) authorize the renewal of Symetra Life Insurance Company as the carrier for specific stop loss insurance for plan year 2006; 2) authorize issuance of a purchase order in an amount sufficient to cover applicable charges for specific stop loss to Symetra Life Insurance Company; 3) authorize Gallagher Benefits Services as the agent; and 4) authorize the City Manager or his designee to negotiate and execute the necessary documents required to complete the transaction, subject to approval from the City Attorney as to form and legality.

Alternative Recommendation A:

The City Commission: 1) authorize the selection of Symetra Life Insurance Company as the carrier for specific stop loss insurance for calendar year 2006; 2) authorize issuance of a purchase order in an amount sufficient to cover applicable charges for specific stop loss to Symetra Life Insurance Company; 3) authorize Gallagher Benefits Services as the agent; 4) direct staff to conduct an Request for Qualification specifically to select a Group Benefits Broker and Consultant;

and 5) authorize the City Manager or his designee to negotiate and execute the necessary documents required to complete the transaction, subject to approval from the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

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060641.

Ratification of Agreement Between the Fire District Chiefs of the International Association of Fire Fighters, Local No. 2157 and the City of Gainesville for October 1, 2005 through September 30, 2008 (B)

RECOMMENDATION

The City Commission ratify the Agreement for the Fire District Chiefs of the International Association of Fire Fighters, Local No. 2157, extending the period of coverage through September 30, 2008, between the City of Gainesville and the Fire District Chiefs of the International Association of Fire Fighters, Local No. 2157.

This Matter was Approved as Recommended on the Consent Agenda.

060657.

Continuation of Blue Cross and Blue Shield Administrative Services Contract (B)

This item involves a request for the City Commission to approve the continuance of Blue Cross and Blue Shield of Florida Inc. as the third party administrator and network provider for the City of Gainesville's Self-funded Health Plan.

RECOMMENDATION

The City Commission: 1) authorize continuing the Administrative Services Contract between the City of Gainesville and Blue Cross and Blue Shield of Florida, Inc. for one (1) additional year; 2) authorize issuance of a purchase order in an amount sufficient to cover applicable charges for the administrative services to Blue Cross and Blue Shield of Florida, Inc.; and 3) authorize the City Manager or his designee to negotiate and execute the extension to the Administrative Services Contract, subject to approval from the City Attorney as to form and legality.

Alternative Recommendation A:

This item has been specified sourced and approved annually by the City Commission, due to their extensive provider network, market share, and flexibility in plan design. In addition, the possibility of requiring employees to leave their current medical providers could have a significant impact on our covered members. However, should the City Commission wish, a formal Request for Proposals/Qualification process

could be initiated in 2007 with any changes in supplier and/or coverages to be incorporated into the health plan year beginning January 1, 2008. The fiscal impact of this change is unknown at this time. Any savings or additional costs associated with a change in provider will be dependent on the network discounts available to our health plan.

This Matter was Approved as Recommended on the Consent Agenda.

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060658.

Third Extension to the Contract for Professional Water Resource Engineering Services for FY 2007 (B)

This item involves an extension to the Contract for Professional Water Resource Engineering Services with Jones, Edmunds & Associates, Inc.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the Third Extension to the Contract for Professional Water Resource Engineering Services with Jones, Edmunds & Associates, Inc., extending the term of the contract from October 1, 2006 to September 30, 2007.

Alternative Recommendation A: The City Commission deny the recommendation for the Third Extension and direct the City Manager to secure the services of individual firms on a project-by-project basis. This would result in project delays and additional administrative costs for projects and routine tasks that require these services.

This Matter was Approved as Recommended on the Consent Agenda.

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060660.

Approval to Purchase Street Sweepers (B)

This item involves the request for approval to purchase three (3) Street Sweepers through our current process of a total cost agreement.

RECOMMENDATION

The City Commission: 1) approve the purchase of three (3) replacement Street Sweepers from Florida Municipal Equipment, Inc. at a price of \$162,459.50 each, for a net total cost not to exceed \$427,378.50 to include buy-back credit; and 2) to authorize the City Manager or designee to execute the agreement for the Street Sweepers.

Alternative Recommendation

The City Commission refuse the vendor's offer and bid the procurement of the machines and risk losing the financial and

operational advantages of a "total cost agreement" concept, as mentioned above.

This Matter was Approved as Recommended on the Consent Agenda.

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060661.

Approval to purchase LeeBoy 8515 Conveyor Paver (B)

This item involves the request for approval to purchase one (1) Paver through a recently closed bid process.

RECOMMENDATION

The City Commission: 1) approve the purchase of one (1) replacement Paver from Ring Power, Inc. at a price of \$123,509; and 2) authorize the City Manager or designee to execute the agreement for the 8515 Conveyor Paver.

Alternative Recommendation A: The City Commission refuse approval to purchase larger paver and maintain status quo of untimely repairs and higher expenses.

This Matter was Approved as Recommended on the Consent Agenda.

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060662.

Contract for the Purchase and Installation of Carpet in the Old Library Building (B)

This item is for a contract to purchase and install new carpeting on all floors of the Old Library Building.

RECOMMENDATION

The City Commission: 1) approve entering into a contract with Workplace Solutions, Inc. to replace the carpet in the Old Library Building in an amount not to exceed \$42,570, which includes a 10% contingency; and 2) authorize the City Manager or designee to execute the contract, subject to the approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission reject all bids and maintain the current carpet.

This Matter was Approved as Recommended on the Consent Agenda.

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060663.

Annexation of Parcel Number 06810-001-008 (B)

This is the submission of petition for voluntary annexation for Chili's Grill and Bar.

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) direct the City Manager to analyze the area; 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.

Alternative Recommendation A:

The City Commission deny acceptance of the petition.

This Matter was Approved as Recommended on the Consent Agenda.

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060664.**Annexation of Parcel Number 07240-001-003 (B)**

This is the submission of petition for voluntary annexation for Bear Archery, Inc., which is located in the area of SW Archer Road Interstate 75 and SW 41st Blvd.

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) direct the City Manager to analyze the area; 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.

Alternative Recommendation A:

The City Commission deny acceptance of the petition.

This Matter was Approved as Recommended on the Consent Agenda.

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060672.**Tourist Product Development Interlocal Agreement with Alachua County (B)**

This is a request to enter into an agreement with Alachua County to administer the new Tourist Product Development Program.

RECOMMENDATION

The City Commission authorize the City Manager or designee to sign the Interlocal Agreement on behalf of the City.

Alternative Recommendation A: The City Commission reject specific items in the Interlocal Agreement and ask the City Manager to renegotiate the agreement.

Alternative Recommendation B: The City Commission refuse

to enter into the Interlocal Agreement.

This Matter was Approved as Recommended on the Consent Agenda.

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GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

060694.

Financial Management Information System Replacement Project and Customer Relationship Management System Initiation (NB)

Staff recommends award of a consulting services contract for a new Financial Information Management System (FMIS) and Customer Relationship Management (CRM).

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with AAC Utility Partners LLC, a specified source, for consulting services to assist with the replacement of the Utility's Financial Management Information System and initiation of a Customer Relationship Management (CRM) system, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to AAC Utility Partners LLC, Inc. in an amount not to exceed \$420,000 for the contract term, subject to the appropriation of funds in each fiscal year of the project.

This Matter was Approved as Recommended on the Consent Agenda.

060695.

Greystone Release of Easement (B)

Staff is requesting approval of a Release of Easement to Greystone of Gainesville, LLC.

RECOMMENDATION

The City Commission: 1) approve the release of three public utility easements located in the 6000 block of NW 39 Avenue; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, substantially in the form on file, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

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060696.

Disposal of Treated Wood Utility Poles (B)

Staff recommends approval to enter into a contract with Florence Landfill Alternatives Inc. for disposal services for used treated wood utility poles and attachments.

RECOMMENDATION

The City Commission 1) authorize the Interim General Manager or her designee to execute a contract with Florence Landfill Alternatives for disposal services for used treated wood utility poles and attachments for a three (3) year period subject to approval by the City Attorney as to form and legality; and 2) approve the issuance of purchase orders in amounts not to exceed budgeted amounts for these services, subject to the final appropriation of funds for each year of the contract.

This Matter was Approved as Recommended on the Consent Agenda.

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CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

060702. City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of October 16, 2006 (Workshop); October 23, 2006 (Regular Meeting); and October 30, 2006 (Joint City County Special Meeting); as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

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060683. December 25, 2006 Meeting (NB)

RECOMMENDATION

The City Commission cancel the December 25, 2006 meeting.

This Matter was Approved as Recommended on the Consent Agenda.

060684. Congress of Cities Voting Delegate (B)

RECOMMENDATION

The City Commission appoint Mayor-Commissioner Pro-Tem Craig Lowe as voting delegate.

This Matter was Approved as Recommended on the Consent Agenda.

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060697.

Student Adjunct Advisory Board/Committee Appointments for terms to expire August 1, 2007 (NB)

RECOMMENDATION

The City Commission appoint Student Adjunct Members to the following Advisory Boards and Committees for terms to expire August 1, 2007.

Board of Adjustment - Laura A. McCarthy

Development Review Board - Jason C. Williams

Gainesville Energy Advisory Committee - Brian D. King

Gainesville Enterprise Zone Development Agency - Cedrick F. Baker

Gainesville Human Rights Board - Christina A. King

Pension Review Committee - Matt M. Woodliff

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

060612.

Coordination of Streetscape Items in Community Redevelopment Areas (NB)

RECOMMENDATION

The City Commission ask that the FDOT establish, as a criterion for permit issuance, a requirement that prospective permit applicants demonstrate that they have coordinated the proposed improvements in state-owned right-of-ways with the CRA design and technical standards.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Rick Bryant, Edward Braddy, Craig Lowe and Jeanna Mastrodicasa
Absent: Jack Donovan, Pegeen Hanrahan and Scherwin Henry

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Commissioner Bryant moved and Commissioner Braddy seconded to adopt the Regular Agenda with the following modification.
(VOTE: 4-0, Commissioner Donovan, Commissioner Henry and Mayor Hanrahan - Absent, MOTION CARRIED)*

MODIFICATIONS:

1. File #060414 - Ordinance - Street Vacation - Jefferson 2nd Avenue - (Revised language submitted).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

060685.

Regional Planning Council (B)

MOTION: Commissioner Bryant moved and Commissioner Braddy seconded to appoint Commissioner Mastrodicasa and Commissioner Braddy to the Regional Planning Council.

(VOTE: 5-0, Commissioner Donovan and Mayor Hanrahan - Absent, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 1:08 PM.

RECOMMENDATION *The City Commission appoint two (2) more members to the Regional Planning Council.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Jack Donovan and Pegeen Hanrahan

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060692.

GRU Manager Interview Selection Meeting(s) (B)

NOTE: Commissioner Donovan entered the meeting room at 1:09 PM.

RECOMMENDATION *The City Commission approve the following special meetings:*

Friday, December 1 @ 1:00PM - Interview GRU Manager Candidates

Saturday, December 2 @ 3:00PM - Rank/Select GRU Manager Candidate(s) and authorize Mayor to negotiate and recommend contract to City Commission.

Monday, December 4 @ 6:00PM - Rank/Select GRU Manager Candidate(s) and authorize Mayor to negotiate and recommend contract to City Commission.

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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CITY MANAGER

060673.

Homelessness and the Downtown Community (B)

This presentation provides the City Commission with recommendations to address concerns regarding the homeless in the downtown area.

Assistant City Manager Lee Ann Lowery gave a presentation.

AMENDED MOTION: 1) Approve staff's recommendation; and 2) direct staff to come back with One Stop Center location criteria at the December 11, 2006 City Commission meeting.

Chair Lowe recognized Alachua County Commissioner Rodney Long, Randy Wells, Linda McGurn, Jeffrey Meldon, Jon DeCarmine, Michael Stoops, Harry Saxton, Harold Saive, Rob Brinkman, Rocky Draud, Joe Jackson, Mary Beth Warren, Gordon Tremaine, Pat Fitzpatrick, Walter Willard and Angela Pate who spoke to the matter.

RECOMMENDATION

The City Commission approve the concepts outlined in the presentation: 1) Authorize staff to develop a Security-Services team proposal for the downtown area, including funding options; 2) Authorize the City Attorney to work with staff to review city ordinances, land use/zoning categories and enforcement approaches and bring recommendations to the City Commission; and 3) Work with downtown service agencies to discuss phased re-alignment of services to emphasize and encourage use of one-stop day center by clients and providers.

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

Votes: Aye: Rick Bryant, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Edward Braddy and Pegeen Hanrahan

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050614.

Update on Depot Park (B)

Staff will present a presentation on the Depot Park Conceptual Plan and provide an update on the current status of the Park's future development.

Community Redevelopment Agency (CRA) Project Coordinator Matt Dube' and Recreation and Parks Director David Flaherty gave presentations.

MOTION: Move forward on concept with changes to: 1) Remove skatepark and expand parking; 2) consider expansion on the southwest corner; 3) finish Phase I work in 2007; and 4) initiate discussion on Depot building uses for planning rehabilitation (As shown on Power Point).

Chair Lowe recognized Walter Willard, Linda McGurn, JoAnn Auth and Harald Kegelmann who spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation on the Depot Park Conceptual Plan and provide direction to staff on changes to the plan.

Alternative Recommendation A

The City Commission approve expansion of parking area and relocation of skate board park to an alternate location, approve exploration of adjacent area SW of the Park, and provide any additional direction to staff.

Alternative Recommendation B

The City Commission retain skateboard park and parking as outlined in the existing program and not explore opportunities relating to the area SW of the Park.

Alternative Recommendation C

The City Commission provide alternative direction to staff.

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

Votes: Aye: Rick Bryant, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Edward Braddy and Pegeen Hanrahan

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060656. **City's New On-Line Parking Ticket Payment Program (B)**

The City staff has written software to permit citizens to pay their parking tickets on-line. Staff will show a powerpoint presentation of the steps needed to use this new system.

City of Gainesville Computer Services Director Les Auerbach and Administrative Services Director Becky Rountree gave presentations.

RECOMMENDATION *The Commission receive a report from staff.*

Discussed

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060665. **Compensation Study (B)**

Hear a follow-up presentation on the 2006 Compensation Study for Managerial, Administrative and Professional (MAP) and Communication Workers of America (CWA) jobs.

GRU Interim General Manager Karen Johnson and Administrative Services Director Becky Rountree gave presentations.

MOTION: Continue to the next regular City Commission meeting (November 27, 2006).

Chair Lowe recognized Walter Willard who spoke to the matter.

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

A motion was made by Commissioner Henry, seconded by Commissioner Bryant, that this matter be Continued for November 27, 2006. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Pegeen Hanrahan

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GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR**EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****060701.****Commissioner Richard Bryant - Options for Northeast Pool (NB)**

Chair Lowe recognized Mike Davidson who spoke to the matter.

RECOMMENDATION

The City Commission discuss Northeast Pool and take action deemed appropriate.

A motion was made by Commissioner Bryant, seconded by Commissioner Braddy, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on May 13, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Pegeen Hanrahan

COMMISSION COMMENTS (if time available)**Commissioner Ed Braddy**

Amendments voted in on the November 7, 2006 Ballot: 1) Amendment #6 relating to increased homestead exemption for senior citizens and 2) Amendment #7 relating to increased homestead exemption for disabled veterans implementation issues.

Commissioner Jack Donovan

- 1. David Chalmers proposal to allow citizens to monitor, document and attest to yard parking violations. See following referral item #060725.*
- 2. Springhills Project - Impact on City.*
- 3. GRU General Manager Candidate Process.*

060725. Citizen Proposal - Monitoring Yard Parking Violations (NB)

RECOMMENDATION *The City Commission refer the proposal of allowing citizens to monitor, document and attest to yard parking violations to the Public Safety Committee.*

A motion was made by Commissioner Donovan, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Public Safety Committee, due back on May 13, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Pegeen Hanrahan

Commissioner Scherwin Henry

Candlelight Mobile Home Park Zoning Issue.

RECESS - 5:11 PM**RECONVENE - 5:45 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****060698. Charles Cooper Day - November 13, 2006 (B)**

RECOMMENDATION *Emergency Room Technician and Reichert House Volunteer Charles Cooper to accept the proclamation.*

Heard

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060699. Dr. Matt Shannon Day - November 13, 2006 (B)

RECOMMENDATION *Physician and Reichert House Volunteer Dr. Matt Shannon to accept the proclamation.*

Heard

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060700. National Family Week - November 19-25, 2006 (B)

RECOMMENDATION *Partnership for Strong Families Community Relations Specialist Dana Bobb to accept the proclamation.*

Heard

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060726. Prematurity Awareness Day (B)

RECOMMENDATION *Betsy Trent of the March of Dimes to accept the Proclamation.*

Heard

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

Citizen notification procedures.

Walter Willard

Various Issues.

Richard Green

Homeless Issue.

PUBLIC HEARINGS**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****060494.** PROPORTIONATE FAIR SHARE FOR TRANSPORTATION CONCURRENCY (B)

Ordinance No. 0-06-126; Petition 136TCH-06 PB
An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Land Development Code, by creating a new Division 3, section 30-37 through 30-41, under Article III, relating to proportionate fair share for transportation concurrency; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate

effective date.

City of Gainesville Senior Planner Onelia Lazzari and Community Development Director Tom Saunders gave presentations.

Chair Lowe recognized Myanna Anderson representing the Builders Association of North Central Florida and Walter Willard who spoke to the matter.

AMENDMENTS:

1. Page 5, lines 2 & 3 amended as follows to add: "or any other municipality whose road facility is significantly impacted and for which proposed proportionate fair-share mitigation is required".

2. Page 5, line 31 amend as follows to add: "net, new peak hour" trips.

3. Page 7, line 32, amend as follows to add: "net new" peak hour.

4. Page 8, line 15-19 amend as follows: "Any requested change to a development project that reduces its traffic impact subsequent to a development order and prior to the issuance of a certificate of occupancy may request that the proportionate fair share agreement be amended and the contribution reduced to reflect the revised mitigation required, if the City has not appropriated funds".

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Mastrodicasa, that this matter be Adopted on First Reading, as amended (Ordinance). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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060553.

ANNUAL AUDIT OF ACCOUNTS (B)

Ordinance No.: 0-06-116

An ordinance of the City of Gainesville, Florida, relating to the publication of the annual audit of accounts, amending section 2-433, revising the method by which the audit report will be published; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Finance Director Mark Benton gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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060414.

STREET VACATION - JEFFERSON 2ND AVENUE (B)

Ordinance No. 0-06-108, Petition 96SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Southwest 5th Terrace located in the vicinity between Southwest 2nd Avenue and Southwest 3rd Avenue, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission: 1) adopt the proposed ordinance; and 2) authorize the City Manager to execute the Vacation of Right-of-Way Agreement subject to the approval of the City Attorney.

A motion was made by Commissioner Braddy, seconded by Commissioner Donovan, that this matter be Adopted on First Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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ORDINANCES, 2ND READING- ROLL CALL REQUIRED

050767.

REZONING - 900 BLOCK OF SW 34TH ST. (WEST SIDE) (B)

Ordinance No. 0-06-57, Petition No. 173ZON-05PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property annexed into the City from the Alachua County zoning category of "A, agricultural district" to the City of Gainesville zoning category of "CON: Conservation district"; located in the vicinity of the 900 block of Southwest 34th Street, west side, as more specifically described in this Ordinance; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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060109.

BOARD OF ADJUSTMENT RULES, PROCEDURES AND APPEALS (B)

Ordinance No. 0-06-53; Petition 18TCH-06 PB

An ordinance of the City of Gainesville, Florida, relating to the establishment and jurisdiction of the Board of Adjustment; amending section 30-354; establishing term limits for members, establishing minimum preferred requirements for members, amending the appeals process; amending subsection 30-346(d), removing the allowance that the board of adjustment may permit the reestablishment of a nonconforming use after the use has been discontinued or abandoned for nine consecutive months; deleting and repealing in its entirety obsolete board of adjustment appeals processes stated at sections 6-242 and 13-211, relating to the commercial building code; repealing obsolete board of adjustment appeals processes and criminal ordinance violations processes stated at section 30-327, relating to the sign regulations as stated in the Land Development Code; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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060278.

URBAN SERVICES REPORT - DEERHAVEN AND PLUM CREEK (B)

Ordinance 0-06-105

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area comprised of Tax Parcels 05864-001-000, 05868-001-000, 05868-099-000, 05869-002-000,

05869-001-000, 05882-000-000, 05882-004-000, 05883-000-000, 05884-000-000, 05943-000-000, 05943-001-000, 05946-000-000, 05946-003-000, 05946-004-000, 05973-000-000, 05973-001-000, 05974-000-000, a portion of 07777-000-000, a portion of 07781-000-000, and a portion of 07813-000-000, generally located south of the vicinity of NW 142nd Avenue, west of the GRU well field, north of the City limits, and east of the City limits, the Deerhaven Power Plant, and NW 59th Drive, as more specifically described in this report; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Edward Braddy and Pegeen Hanrahan

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060385.

URBAN SERVICES REPORT - SCHROEDER - TAX PARCELS 06706-044-000 and 06706-045-000 (B)

Ordinance 0-06-98

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area comprised of Tax Parcels 06706-044-000 and 06706-045-000, generally located south of the City Limits and SW 17th Place, west of the vicinity of SW 34th Street, north of the vicinity of SW 20th Avenue and east of SW 38th Terrace; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
Absent: Edward Braddy and Pegeen Hanrahan

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060608.

SEXUAL PREDATOR/OFFENDER RESIDENCY REQUIREMENTS (B)

Ordinance 0-06-122

An ordinance of the City of Gainesville relating to Section 17-32 by adding John Mahon Park to the list of parks within the city limits which prohibit child sexual offenders and predators from living within 2,500 feet of the park; providing directions to the codifier; providing a severability clause; providing a repealing clause and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Edward Braddy and Pegeen Hanrahan

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060345.

LANDLORD PERMIT FEES (B)

Ordinance No. 0-06-93

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to fees; amending the Land Development Code section of Appendix A by increasing the landlord permit fees; eliminating fee reduction; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date in accordance with the schedule provided herein.

Chair Lowe recognized Melody Marshall who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe and Jeanna Mastrodicasa

Nay: Scherwin Henry

Absent: Pegeen Hanrahan

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RESOLUTIONS- ROLL CALL REQUIRED**060686. Rules of the City Commission (B)**

RECOMMENDATION *The City Commission adopt the Rules of the City Commission.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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060670. HOUSING TRUST FUNDS (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, SUPPORTING THE ELIMINATION OF THE CAP OF THE HOUSING TRUST FUNDS BEGINNING IN FISCAL YEAR FY 2007-2008 AND SUPPORTING FULL FUNDING FROM THE HOUSING TRUST FUNDS OF \$939.5 MILLION FOR HOUSING IN THE STATE FISCAL YEAR 2007-2008 BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

Absent: Pegeen Hanrahan

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PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS**

COMMISSION COMMENT

Scherwin Henry

Homeless Issues.

CITIZEN COMMENT (If time available)

Walter Willard

Various Issues.

ADJOURNMENT - 6:55 PM

Kurt M. Lannon, Clerk of the Commission