

#140503

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, September 18, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

CALL TO ORDER-1:07PM

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

AGENDA STATEMENT**ROLL CALL****INVOCATION****CONSENT AGENDA**

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

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

CITY MANAGER, CONSENT AGENDA ITEMS

140253.

Base Level Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2014 through September 30, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140254.**Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (B)**

This item is a request to authorize the City Manager to execute the Route 75 Transit Services Agreement between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2014 through September 30, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140256.**Contract Award to MV Transportation, Inc., for ADA Paratransit Service (B)**

This item is a request to approve the recommended award and execute a contract with MV Transportation, Inc., for ADA Paratransit Service.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with MV Transportation, Inc., for ADA paratransit service for the Regional Transit System (RTS), subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140267**Joint Participation Agreements (JPA) - Service Development Funds for Regional Transit System (RTS) Routes 2/24, 27, 41, and 77 (B)**

This item is a request to authorize the City Manager or his designee to execute Joint Participation Agreements (JPA) between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the operation of Routes 2/24, 27, 41, and 77.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute Joint Participation Agreements with the Florida Department of Transportation (FDOT) for the operation of Routes 2/24, 27, 41, and 77, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140256**Bid Award - Annual Services Contract for Median Landscape Maintenance (B)**

This item is a request for the City Commission to approve the bid award to Oasis Landscape Services, Inc., for Median Landscape Maintenance in the amount of \$139,057.50.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the contract with Oasis Landscaping Inc., for maintenance of the City's medians, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.

Approved as Recommended

140276.**Bid Award - Annual Services Contract for Right-of-Way Maintenance (B)**

This item is a request for the City Commission to approve the bid award to Southern Lawn Care Mid Florida, Inc., for Right-of-Way Maintenance in the amount of \$182,705.00.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the contract with Southern Lawn Care Mid Florida, Inc., for Right-of-Way Maintenance in the City, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**CITY ATTORNEY, CONSENT AGENDA ITEMS**140281.**REBECCA ROSE VS. TANIKO R. SCOTT AND CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-2791 (B)****RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled Rebecca Rose vs. Taniko R. Scott and City of Gainesville; Eighth Judicial Circuit, Case No. 2014-CA-2791.

Approved as Recommended

130635. **City's claims against Beazer East, Inc. for cost recovery under Florida and Federal Law (B)**

RECOMMENDATION *The City Commission: Authorize the City Manager and the Interim General Manager for Utilities to execute the Third Amendment to Tolling Agreement, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

ECONOMIC DEVELOPMENT AND UNIVERSITY COMMUNITY COMMITTEE, CONSENT

130493. **Strategic Initiative 2.3 - Position the City to take advantage of the Innovation Economy and implement the plan for the Innovation Zone near UF and other surrounding areas (B)**

The City Commission is being asked to approve a grant agreement with the Florida Institute for the Commercialization of Public Research in the amount of \$50,000.

RECOMMENDATION *The City Commission approve the grant agreement with the Florida Institute for the Commercialization of Public Research, subject to approval of the City Attorney for legal form and content, effective October 1, 2014.*

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

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

CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Cody Anderson*

CITY COMMISSION COMMENT (if time available)**CHARTER OFFICER UPDATES****CLERK OF THE COMMISSION****CITY MANAGER****140328. Meeting with the University of Florida (NB)**

This is a request for the City Commission to hear an oral presentation from staff regarding a proposed meeting between the City Commission and University of Florida officials. **ESTIMATED ORAL PRESENTATION 5 MINUTES******

Motion: Accept UF offer for a publicly accessible tour followed by a publicly noticed meeting

RECOMMENDATION *The City Commission hear a presentation from City staff and provide direction as appropriate.*

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

140297. Referral of the Vehicle For Hire Ordinance to the Public Safety Committee (B)

This is a request for the City Commission to refer the Vehicle for Hire Ordinance to the Public Safety Committee.

*Note: Schedule joint meeting with EDUCC
Jim Konish, Michael Ross, Jackie Halliwell, Cory Yeffet, Edwin Richie, Susan Sheehan and Walter Willard spoke to the matter.*

RECOMMENDATION *The City Commission refer this item to the Public Safety Committee for discussions and future recommendations to the full commission.*

This Matter was Referred Public Safety Committee

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****COMMUNITY DEVELOPMENT COMMITTEE****130841. Rapid Rehousing Program Overview (B)**

This item involves a request for the City Commission to hear an update from staff on the Rapid Rehousing Program.

*Fred Murry and Teresa Lowe made presentations.
Emilio Bruna spoke to the matter.*

RECOMMENDATION

The City Commission: 1) hear an update from staff on the Rapid Rehousing Program; 2) direct staff to continue to monitor and seek funding for the Rapid Rehousing Program including adding it to the Federal and State Legislative Packet for Fiscal Year 2015; and 3) remove this item from the Community Development Committee pending referral list.

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

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

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**140326. Advisory Board/Committee Appointment to Moving Alachua Forward Citizen Oversight Committee (B)**

*Motion: Jason Haeseler-4 year term
Kinnon Thomas-2 year term*

RECOMMENDATION

The City Commission make appointments to the Moving Alachua Forward Citizen Oversight Committee.

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

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

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Comm Hinson-Rawls-Update to lighting code.

Mayor Braddy-Moving Forward materials be placed on the City's Website.

Comm Wells moved and Comm Poe seconded to refer landlord licensing to staff. Motion carried.

Comm Wells moved and Comm Poe seconded to refer the hosting of a butterfly city summit to the Mayor's designated liaisons. Motion carried.

Comm Poe moved and Comm Wells seconded to ask the City Attorney to prepare a presentation regarding joining support for marriage equality. Motion carried.

Comm Wells moved and Comm Carter seconded to refer to staff the issues of NE pool hot water repairs and extending lap lanes. Motion carried.

Comm Chase provided an update on the Grace Marketplace Governing Board.

Walter Willard spoke to the matter.

140359. Future Annexation Strategy

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/18/2015. The motion carried by the following vote:

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

140360. Connect Fees for Non-Profit Community Organizations

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 3/18/2015. The motion carried by the following vote:

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

140361. Recruit and Hire Middle Management

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/18/2015. The motion carried by the following vote:

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

140407. Charter Officers ability to terminate at will

RECOMMENDATION Refer to Committee

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 3/18/2014. The motion carried by the following vote:

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

RECESS-4:11PM

RECONVENE-5:33PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

140318. Museum Day Live - September 27, 2014 (B)

RECOMMENDATION Matheson Museum Technician Stephanie Pastore to accept the proclamation.

Heard

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

Adrian Taylor

John Davies

After a motion by Comm Poe and seconded by Comm Carter carried to hear citizen comment to 7:15PM Pat Fitzpatrick, Michael Hoffman, Annie Orlando and Jo Beaty also spoke.

PUBLIC HEARINGS**BUDGET ORDINANCES, 2ND READINGS - ROLL CALL REQUIRED****140171. APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; WATER AND SEWERAGE CONNECTION CHARGES; AVAILABILITY OF NATURAL GAS SERVICE (B)**

Ordinance No. 140171

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; amending section 27-96 by amending the definition of dwelling; amending section 27-128 of Article IV, Water and Sewerage, Division 2, Water, by eliminating the twenty-five percent surcharge applied to connection charges to consumers of water outside the corporate limits of the city; amending section 27-169 of Article IV, Water and Sewerage, Division 3, Sewerage, by eliminating the twenty-five percent surcharge applied to connection charges to consumers for the use of wastewater collection, treatment, and disposal services outside the corporate limits; amending section 27-283 to provide for the supply of natural gas to prospective requesting municipalities; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity, water, sewerage, and natural gas; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Jim Konish, Chris Weaver and Walter Willard spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Nay: 1 - Commissioner Hinson-Rawls

140236.**GRU BUDGET RESOLUTION FOR FISCAL YEAR 2014-2015 (B)**

RESOLUTION NO. 140236

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE FINAL BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROJECTING REVENUES AND ADOPTING A FINAL BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION*The City Commission adopt the proposed resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140301.**FINAL MILLAGE RATE - FISCAL YEAR 2014 - 2015 (B)**

RESOLUTION NO. 140301

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2014-2015 FISCAL YEAR; ADOPTING THE FINAL MILLAGE RATE; DIRECTING THE TRANSMITTAL OF CERTIFIED COPIES; AUTHORIZING A SPECIFIED ADJUSTMENT TO THE FINAL MILLAGE RATE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Jim Konish and Walter Willard spoke to the matter.

RECOMMENDATION*The City Commission adopt the proposed Resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140302. GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2014 - 2015 (B)

RESOLUTION NO. 104302

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, 2014 AND ENDING SEPTEMBER 30, 2015; ADOPTING THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

RESOLUTIONS- ROLL CALL REQUIRED**140313. CONNECT FREE PROGRAM (B)**

A Resolution of the City of Gainesville, Florida, regarding the ConnectFree Program; providing for the transfer of a portion of the Program fund balance; providing for the expenditure of the remaining fund balance for expansion of the water, wastewater, or reclaimed water system; describing the identification and prioritization of such projects; and providing for sunset of the ConnectFree Program upon expenditure of the remaining fund balance.

Jim Konish and Walter Willard spoke to the matter.

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Nay: 1 - Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Chase

TIME CERTAIN OF 8:00 PM**140334. GRU Draft Coal Sourcing Policy (B)**

The meeting recessed at 7:52PM and reconvened at 8:03PM.

Amendment to the draft policy: Approval by the City Commission to suspend the policy will require an affirmative vote of a majority of the City Commission members present.

RECOMMENDATION *The Commission review and consider the draft policy.*

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Nay: 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

080183. RESOLUTION OPPOSING THE EXTRACTION OF NATURAL RESOURCES BY USING ANY TECHNIQUE ASSOCIATED WITH MOUNTAIN TOP REMOVAL (B)

Resolution No. 080183

A resolution of the City Commission of the City of Gainesville, Florida, opposing the extraction of natural resources by using any technique associated with mountain top removal and providing an effective date.

Matt Wasson, Ann League, Kali Blount, Nick Stamper, Jason Fults, Sheila Payne, Hal Knowles, Flo Turcotte, Sara Smith, Debbie Martinez, Rob Brinkman, Nancy Darren, Marianne Melendez, Lynn Loenthal, Mark Venske and Zot Zurgot spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed 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:

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

121103.**ESTABLISHING BOARD OF ADJUSTMENT MEMBERS AS THE EX OFFICIO MEMBERS OF THE NUISANCE ABATEMENT BOARD (B)**

Ordinance No. 121103

An ordinance of the City of Gainesville, Florida, amending Sec. 16-95 of the Gainesville Code of Ordinances by establishing board of adjustment members as the ex officio members of the nuisance abatement board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140124.**VOLUNTARY ANNEXATION - CITY-OWNED PARCEL LOCATED NORTH OF MORNINGSIDE NATURE CENTER AND EAST OF NORTHEAST WALDO ROAD (B)**

Ordinance No. 140124

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes Tax Parcel No. 10862-001-000 and that is generally located south of NE 39th Avenue, north of E University Avenue, east of NE Waldo Road and in the vicinity of Morningside Nature Center, as more specifically described in this ordinance, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

130960**VACATION OF RIGHTS-OF-WAY - SHANDS EXPANSION (B)**

Ordinance No. 130960; Petition No. PB-14-46 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close various rights-of-way in an area bounded by Archer Road to the north, SW 16th Avenue to the south, SW 13th Street to the east, and SW 16th Street to the west, as more specifically described in this ordinance; reserving a utilities easement; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jo Beaty and Wayne Nesmith spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition No. PB-14-46 SVA and (2) adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED130981.**TOWNSEND PLANNED DEVELOPMENT - DEVELOPMENT TIME EXTENSION (B)**

Ordinance 130981

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 980726 to extend certain development time limits for approximately 52 acres of property known as the "Townsend Planned Development" that is located in the vicinity of the 2300 block of NW 39th Avenue and extending south to NW 31st Avenue (Glen Springs Road) to allow for the construction of the extension to NW 24th Boulevard, the dedication of right-of-way, and the completion of the Planned Development; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

130978

**TEXT AMENDMENT - SECTION 10-14 - FIRESAFETY BOARD OF
ADJUSTMENT AND AMENDMENTS TO RULES OF THE
FIRESAFETY BOARD OF ADJUSTMENT (B)**

Ordinance No. 130978

An ordinance of the City of Gainesville, Florida, amending Section 10-14. Fire safety board of adjustment of the Code of Ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Comm Poe moved and Comm Wells seconded to approve the Rules. Motion carried 6-0 with Comm Chase absent.

RECOMMENDATION *The City Commission (1) adopt the proposed ordinance and (2) approve the Rules for the Firesafety Board of Adjustment as amended in its entirety.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140159

REPEAL OF SECTION 5-4 BIRD AND GAME SANCTUARIES (B)

Ordinance No. 140159

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances by repealing Section 5-4 Bird and game sanctuaries; providing directions to the codifier; providing a repealing clause; and providing an immediate effective date.

Karen Arrington spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Comm Poe and Comm Carter seconded to appoint Gia Arvin as an alternate for four years to the Moving Forward Committee. Motion carried.
City Attorney to send memo regarding State Policy 120.542.
General Manager for Utilities invited the Mayor and City Commission to a JEA meeting.*

CITIZEN COMMENT (If time available)

ADJOURNMENT-10:27PM

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Comm Poe and Comm Carter seconded to appoint Gia Arvin as an alternate for four years to the Moving Forward Committee. Motion carried.
City Attorney to send memo regarding State Policy 120.542.
General Manager for Utilities invited the Mayor and City Commission to a JEA meeting.*

CITIZEN COMMENT (If time available)

ADJOURNMENT-10:27PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, October 2, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

CALL TO ORDER-1:08PM**AGENDA STATEMENT****ROLL CALL****INVOCATION**

Prophet George Young

CONSENT AGENDA

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

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

CITY MANAGER, CONSENT AGENDA ITEMS

140289.

Inmate Work Crew Agreement with Florida Department of Corrections (B)

This item is a request for the City Commission to approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Park Maintenance Activities for the term of November 22, 2014 through November 21, 2015.

RECOMMENDATION

The City Commission authorize the City Manager or designee to execute the contract with Florida Department of Corrections for a contractual inmate work crew through November 21, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140304. **Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for the Gainesville -Alachua County Drug Task Force (DTF), GPD Special Investigation Division for Verizon Wireless for FY15 (NB)**

This is a request for City Commission approval for the appropriation of funds for cellular phones service for the Special Investigations Division.

RECOMMENDATION

The City Commission approve the appropriation of \$4,500 from the Federal Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) to pay for the cellular services and any equipment needed to Verizon Wireless.

Approved as Recommended

140315. **Uniform Bid to Azar's Uniform and DGG Taser and Tactical Supply for the Gainesville Police Department Budget Amount for FY2015 (B)**

This item is a request for an increase in funding for FY 15 for uniforms for award GPDX-130016-FB not to exceed \$110,000.

RECOMMENDATION

The City Commission: 1) approve the amount not to exceed \$110,000; and 2) authorize the City Manager or designee to authorize two blanket purchase orders for the selected vendors.

Approved as Recommended

140320. **Federal Law Enforcement Contraband Forfeiture Trust Fund Funding for Mounted Unit Operation Budget for FY2015 (B)**

This is a request for \$30,000 for funding the Mounted Unit for Fiscal Year 2015 for the Gainesville Police Department.

RECOMMENDATION

The City Commission approve the appropriation of \$30,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the operation of the Gainesville Police Department Mounted Patrol Unit for Fiscal Year 2015.

Approved as Recommended

140321. **Bulletproof Vests Replacement (B)**

This is a request for City Commission to approve funding from the Federal Forfeiture funds for an additional \$55,000.00 for bulletproof vest replacements.

RECOMMENDATION

The City Commission authorize the City Manager to approve the expenditure from Federal Forfeiture funds in the amount of \$55,000.00 for bulletproof vests.

Alternative Recommendation...

The City Commission decline the additional funding and come up with an alternative source of funding to replace the vests.

Approved as Recommended

140324. **Funding for Gainesville Police Department Police Beat Television Show (B)**

This is a funding request from Federal Forfeiture funds for FY2015 for the Gainesville Police Department's Police Beat Television Show.

RECOMMENDATION

The City Commission approve the expenditure, the extension to the contract and issuance of a purchase order to Studio 601, Inc., in the amount of \$49,500 for the continuation of funding for the Police Beat Television show, subject to approval of the City Attorney a to form and legality.

Alternative Recommendation

The City Commission: deny funding for the program.

Approved as Recommended

140325. **Annexation of the Paynes Prairie Sheetflow Restoration Project Site (B)**

This is the submission of petition for voluntary annexation of the Paynes Prairie Sheetflow Restoration Project area located south of South Main Street and Southeast Williston Road.

RECOMMENDATION

The City Commission: 1) authorize the Mayor, as agent for the City, to sign the petition for voluntary annexation; 2) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 3) direct the City Manager to analyze the area; and 4) 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

140330. **Regional Transit System’s Federal Transit Administration Model
Drug-Free Workplace Policy Document (B)**

**This item requests the City Commission to adopt the modified Drug-Free
Workplace Policy Document.**

RECOMMENDATION *The City Commission approve the Florida Department of
Transportation’s Model Substance Abuse Policy and
corresponding policy document.*

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

140311. **GUSTAVO MARTINEZ V. RYAN M. QUINN, INDIVIDUALLY; AND
MARK SULLIVAN, INDIVIDUALLY; COURT CASE NO.
1:14-CV-151 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney and/or
special counsel if insurance coverage is available to
represent the individual officers in the case styled Gustavo
Martinez v. Ryan M. Quinn, Individually; and Mark Sullivan,
Individually; Court Case No. 1:14-CV-151.*

Approved as Recommended

140312. **MONA FLEMING VS. CITY OF GAINESVILLE, A MUNICIPAL
CORPORATION; EIGHTH JUDICIAL CIRCUIT, CASE NO.
2014-CA-2947 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to
represent the City in the case styled Mona Fleming vs. City
of Gainesville, a Municipal Corporation; Eighth Judicial
Circuit, Case No. 2014-CA-2947.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140342. **City Commission Minutes (NB)**

RECOMMENDATION *The City Commission approve the minutes of June 5, July
17, July 22, July 23, August 7, August 21, August 25,
September 4 and September 8, 2014.*

Approved as Recommended

140347. **Resignation of Kevin Sawnick from the Gainesville Energy Advisory Committee (B)**

RECOMMENDATION

The City Commission accepts the resignation of Kevin Sawnick, effective immediately.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

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

CITIZEN COMMENT (not to exceed 30 minutes in length)

*Kali Blount-Town Hall Meeting-File #140405
Jim Konish-GRU audit
Darlene Pifalo-NW 8th Avenue*

CITY COMMISSION COMMENT (if time available)

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

140314. **GPD Community Oriented Policing Update (B)**

This is an informational item regarding community oriented policing.

****STAFF PRESENTATION 10 MINUTES****

Tony Jones made a presentation.

RECOMMENDATION

The City Commission hear an update from GPD staff on their current community policing efforts.

Heard

GENERAL MANAGER FOR UTILITIES

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

130168. Gun Safety Classes (B)

*Amendment: Authorize additional costs
Paul Folkers, David Rowe and Ben Tobias made presentations.*

RECOMMENDATION *The City Commission 1) recommend that GPD should not offer gun safety classes, as those services are offered by several outside entities; 2) GPD should proceed to train and certify additional police officers to teach adult and child Rape Aggression Defense classes and to teach mindset survival/safety awareness classes; 3) remove this item from the Public Safety Committee referral list.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved as Amended. The motion carried by the following vote:

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

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION**140353. **Commissioner Yvonne Hinson-Rawls - Evergreen Cooperatives Model (B)**

RECOMMENDATION *The City Commission refer the Evergreen Cooperatives Model item to the Economic Development/University Community Committee.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Economic Development/University Community Com, due back on 4/2/2015. The motion carried by the following vote:

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

140354.**Commissioner Yvonne Hinson-Rawls - Gainesville Fire Rescue Special Sprinkler Initiative (NB)**

Chantel Hardee and JoAnne Rice made presentations.

RECOMMENDATION

The City Commission refer the GFR Special Sprinkler Initiative item to the Public Safety Committee.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Public Safety Committee, due back on 4/2/2015. The motion carried by the following vote:

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

140189.**Mayor Ed Braddy - Citizen Comment (NB)****RECOMMENDATION**

The City Commission discuss the effectiveness of the new change and take action deemed appropriate.

Discussed

140355.**Mayor Ed Braddy - Youth Council (B)**

*Brenda Hernandez made a presentation.
This item was heard in the evening.*

RECOMMENDATION

The City Commission discuss the Youth Council item and take action deemed appropriate.

Discussed

140356.**Mayor Ed Braddy - University of Florida Student Government (NB)**

*Motion: Approve meeting and request Mayor to schedule meeting with Student Body at Santa Fe College in 2015.
Octavious Bowie made a presentation.*

RECOMMENDATION

The City Commission discuss scheduling a joint meeting with U of F Student Government on Tuesday, November 18, 2014.

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

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

COMMISSION COMMENTS (if time available)

*School speeding zones on NW 13th Street(GHS) and Williston Road and 7th Avenue were referred to the City Manager.
Comm Wells-National Cycling challenge*

140406. Food truck review with Stakeholders

RECOMMENDATION Refer to Plan Board

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Referred to the City Plan Board, due back on 4/2/2015. The motion carried by the following vote:

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

RECESS-4:11PM

RECONVENE-5:37PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

140340. Fire Prevention Week - October 5-11, 2014 (B)

RECOMMENDATION *Gainesville Fire Rescue Fire Chief Gene Prince, Assistant Fire Chief, JoAnne Rice and Risk Reduction Specialist Krista Ott to accept the proclamation.*

Heard

140341. White Cane Safety Awareness Month - October 2014 (B)

RECOMMENDATION *Alachua County Council of the Blind President Spencer Morton to accept the proclamation.*

Heard

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*Debbie Martinez
Pat Fitzpatrick-File #140405
Jim Konish*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**

140219. **RESOLUTION AMENDING RULES OF THE CITY COMMISSION
TO CREATE SEPERATE AFTERNOON MEETINGS FOR GENERAL
GOVERNMENT BUSINESS AND GAINESVILLE REGIONAL
UTILITIES BUSINESS (B)**

RESOLUTION NO. 140219

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE RULES OF THE CITY COMMISSION TO SPECIFY THAT THE REGULAR AFTERNOON AGENDA OF THE REGULAR MEETING HELD ON THE FIRST THURSDAY OF EACH MONTH WILL BE PRIMARILY DEVOTED TO GAINESVILLE REGIONAL UTILITIES BUSINESS AND THE REGULAR AFTERNOON AGENDA OF THE REGULAR MEETING HELD ON THE THIRD THURSDAY OF EACH MONTH WILL BE PRIMARILY DEVOTED TO GENERAL GOVERNMENT BUSINESS; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

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

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

Absent: 1 - Commissioner Poe

140343. **RESOLUTION RELEASING INTEREST IN COVENANTS (B)**

RESOLUTION NO. 140343

A Resolution of the City Commission of the City of Gainesville, Florida, authorizing the release of any interest the City of Gainesville may have as a result of the covenants set forth in Official Records Book 312, Page 494 and Official Records Book 312, Page 496 of the public records of Alachua County, Florida.

RECOMMENDATION

The City Commission: 1) adopt the proposed Resolution; and 2) authorize the Mayor to execute and the Clerk to attest a Quitclaim Deed.

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

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

Absent: 1 - Commissioner Poe

ADOPTION READING-ROLL CALL REQUIRED140202. **LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED IN THE 3100-3300 BLOCK OF SW ARCHER ROAD (SOUTH OF OLD ARCHER ROAD) (B)**

Ordinance No. 140202; Petition No. PB-14-71 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 7.47 acres of property generally located in the 3100-3300 block of SW Archer Road (south of Old Archer Road) and west of the 2600-2900 block of SW 31st Terrace, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-14-71 LUC and (2) adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Poe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140203. **REZONING - PROPERTY GENERALLY LOCATED IN THE
3100-3300 BLOCK OF SW ARCHER ROAD (SOUTH OF OLD
ARCHER ROAD) (B)**

Ordinance No. 140203; Petition No. PB-14-72 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 7.47 acres of property generally located in the 3100-3300 block of SW Archer Road (south of Old Archer Road) and west of the 2600-2900 block of SW 31st Terrace, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District-8 (RMF-8) to Mixed-Use Low-Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Poe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

121103. **ESTABLISHING BOARD OF ADJUSTMENT MEMBERS AS THE EX
OFFICIO MEMBERS OF THE NUISANCE ABATEMENT BOARD (B)**

Ordinance No. 121103

An ordinance of the City of Gainesville, Florida, amending Sec. 16-95 of the Gainesville Code of Ordinances by establishing board of adjustment members as the ex officio members of the nuisance abatement board; 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 Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Poe

140124.

VOLUNTARY ANNEXATION - CITY-OWNED PARCEL LOCATED NORTH OF MORNINGSIDE NATURE CENTER AND EAST OF NORTHEAST WALDO ROAD (B)

Ordinance No. 140124

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes Tax Parcel No. 10862-001-000 and that is generally located south of NE 39th Avenue, north of E University Avenue, east of NE Waldo Road and in the vicinity of Morningside Nature Center, as more specifically described in this ordinance, as petitioned for by the City as the property owner pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Poe

130960**VACATION OF RIGHTS-OF-WAY - SHANDS EXPANSION (B)**

Ordinance No. 130960; Petition No. PB-14-46 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close various rights-of-way in an area bounded by Archer Road to the north, SW 16th Avenue to the south, SW 13th Street to the east, and SW 16th Street to the west, as more specifically described in this ordinance; reserving a utilities easement; 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Poe

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

Mayor Braddy-Commercial Solid Waste and Grace Marketplace

Motion by Comm Chase and seconded by Comm Wells-Keep Pavilion open at Grace Marketplace for one month using the Nalbandian money and acknowledge that the City Manager has room to negotiate within already approved authority. Motion carried 6-0 with Comm Poe absent.

Debbie Martinez and Duane Gildea spoke to the matter.

CITIZEN COMMENT (If time available)**ADJOURNMENT-8:49PM**

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, October 8, 2014

6:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

ADOPTION OF THE AGENDA

The meeting was called to order at 6:00PM and the agenda was adopted without objection.

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

ROLL CALL

AGENDA STATEMENT

CITY MANAGER

140040. **Telephone Town Hall Meeting (NB)**

Hold a Telephone Town Hall Meeting on October 8, 2014 to discuss the Transportation Sales Surtax Referendum.

Mayor Braddy made introductions.

Mark Sexton, Theresa Scott and Jesus Gomez made presentations.

The City Commission heard questions from citizens via phone and received survey question results verbally.

RECOMMENDATION *The City Commission host a Telephone Town Hall Meeting.*

Discussed

ADJOURNMENT-7:18PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, October 16, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

CALL TO ORDER-1:05PM**AGENDA STATEMENT****ROLL CALL****INVOCATION****CONSENT AGENDA**

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

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

Absent: 1 - Commissioner Hinson-Rawls

CITY MANAGER, CONSENT AGENDA ITEMS

140327. **Letter of Intent from Gate Petroleum Company to Purchase Fire Station 5 Property (B)**

This item involves a request from Gate Petroleum Company to purchase City property located at 1244 NW 30th Avenue (Fire Station 5).

RECOMMENDATION *The City Commission authorize the City Manager to inform Gate Petroleum Company that the City declines the July 17, 2014 offer from Gate Petroleum Company to purchase the Fire Station 5 property.*

Approved as Recommended

140336. **Bid Award for Evergreen Grounds Maintenance (B)**

This item is a request for the City Commission to authorize the bid award to Clean Cut Landscaping and Irrigation, LLC for the grounds maintenance at Evergreen Cemetery in the amount of \$45,000.

RECOMMENDATION *The City Commission: 1) award the bid for grounds maintenance at Evergreen Cemetery to Clean Cut Landscaping and Irrigation, LLC for a two-year period with the option to execute three (3) one-year extensions; and 2) authorize the City Manager or his designee to execute the contract subject to the approval by the City Attorney as to form and legality.*

Approved as Recommended

140349. **Agreement between the School Board of Alachua County (SBAC) and the City of Gainesville for the School Resource Officer Program (B)**

This is a request for City Commission approval for the continuation of the Gainesville Police Department's agreement with the School Board of Alachua County (SBAC) for the School Resource Officer Program for Fiscal Year 2015.

RECOMMENDATION

The City Commission: 1) approve the agreement for \$349,246.80 between the City of Gainesville and the Alachua County School Board; and 2) authorize the City Manager to accept and execute any other necessary documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140351. **Contract for Inmate Work Crew for the Solid Waste Division (B)**

This item is a request for the City Commission to approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Litter Clean-up for the term of December 16, 2014 through December 15, 2017.

RECOMMENDATION

The City Commission authorize the City Manager to execute the contract with Florida Department of Corrections for a contractual inmate work crew through December 15, 2017, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140352. **Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for FY 2015 (B)**

This item is an agreement between the City of Gainesville (City) and Alachua County (County) for traffic engineering services in the amount of \$199,567.64 in revenue to the City during FY15.

RECOMMENDATION

The City Commission authorize the City Manager to execute the renewal of the Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for the period of October 1, 2014 to September 30, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140363. **Agreement Between the School Board of Alachua County (SBAC) and the City of Gainesville for Teachers at the Reichert House (B)**

This is a request for the City Commission to approve billing the School Board of Alachua County for three (3) part time teachers at the Reichert House.

RECOMMENDATION

The City Commission 1) approve the billing for up to three part time teachers to the School Board of Alachua County for the afterschool program at the Reichert House; and 2) to authorize the City Manager to execute the MOU subject to the review as to form and legality of the City Attorney."

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

140398. **Lindsey Thomas and Spencer Thomas v. City of Gainesville; Case No. 2013-CA-5075; Eighth Judicial Circuit, in and for Alachua County, Florida. (NB)**

RECOMMENDATION

The City Commission: 1) approve the terms of the mediated settlement agreement; and 2) authorize the City Attorney to settle the claims of Lindsey Thomas and Spencer Thomas arising from an accident that occurred on or about October 25, 2012.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140389. **Resignation of Wells S. The Losen from the Historic Preservation Board (B)**

RECOMMENDATION

The City Commission accepts the resignation of Wells S. The Losen, effective immediately.

Approved as Recommended

140403. **National League of Cities Delegate (B)**

RECOMMENDATION

The City Commission authorize City Commissioner Yvonne Hinson-Rawls to be the voting delegate for the City of Gainesville.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,
CONSENT**

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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

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

Absent: 1 - Commissioner Hinson-Rawls

CITIZEN COMMENT (not to exceed 30 minutes in length)

Debbie Martinez
Jim Konish
Donald Shepherd
Jo Beaty
Ernesto Martinez
Paul Folkers made a presentation

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

CITY COMMISSION COMMENT (if time available)

CHARTER OFFICER UPDATES

130547. Proposed Contract with Navigant Consulting, Inc. for Professional Investigative Review Services (B)

*Todd Lester made a presentation.
Jim Konish, Debbie Martinez, Jo Beaty, Paula Stahmer, Ernesto Martinez, Walter Willard and Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission review the proposed contract with Navigant Consulting, Inc. for professional investigative review services and authorize the City Auditor to execute the contract, subject to approval of the City Attorney as to form and legality.*

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

CLERK OF THE COMMISSION

CITY MANAGER

130562. GPD Staffing Study (B)

This item will give an overview of the Staffing Study Implementation Team report to fiscally implement the recommendations made in the original staffing study by the Police Executive Research Forum.

****ESTIMATED STAFF PRESENTATION 20 MINUTES****

RECOMMENDATION *The City Commission hear a presentation from GPD staff summarizing the findings and recommendations of the staffing study.*

Continued

140358.**National Citizen Survey (B)**

This item seeks City Commission support to conduct a statistically valid citizen survey and benchmark the results with Gainesville's peer cities. The item seeks direction from the City Commission on custom questions to ask residents. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Lila Stewart made a presentation.

Jo Beaty and Debbie Martinez spoke to the matter.

Motion: Direct staff to investigate a statistically valid survey with Graham Center/BEBR and report back to the City Commission.

RECOMMENDATION

The City Commission: 1) provide feedback on custom questions to ask on the citizen survey; 2) direct the City Manager to initiate the survey process; and 3) approve funding the survey with carryover from fiscal year 2014.

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

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

140357.**Land Development Code Update (B)**

This is a request for a Special City Commission Meeting to be called for March 30, 2015 for the purpose of having the petition public hearing before the City Commission on the Land Development Code Update.

Steve Dush made a presentation.

Amendment: Authorize Clerk to schedule work-shop prior to March 30th meeting

RECOMMENDATION

Planning and Development Services Staff to the City Commission: 1) approve this request for a City Commission Special Meeting to be called for March 30, 2015 starting at 6:00 PM; and 2) direct the Clerk of Commission to schedule the Special Meeting Call on the requested date.

Alternative Recommendation

The City Commission deny staff's request for a Special Meeting call for March 30, 2015; and direct staff to schedule the petition hearing on a regularly scheduled City Commission meeting.

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

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

GENERAL MANAGER FOR UTILITIES140333. **FY15 GRU Surplus Property Sales (B)**

Steve Stagliano made a presentation.

RECOMMENDATION *The City Commission: 1) declare GRU's obsolete, scrap and surplus materials as surplus property; and 2) authorize staff to sell or dispose of such property for FY15 in a manner which generates the greatest benefit through established procedures.*

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

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

CITY ATTORNEY140351 **AMICUS BRIEF REGARDING MARRIAGE EQUALITY (NB)**

Liz Waratuke made a presentation.

Donald Shepherd and Flo Turcotte spoke to the matter.

Motion: City Attorney authorized to prepare documents to join brief as initiated by the City of Miami Beach and to come back to the City Commission if any major changes are made to the brief.

RECOMMENDATION *The City Commission hear a presentation.*

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

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

Nay: 1 - Mayor Braddy

CITY AUDITOR**EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****EQUAL OPPORTUNITY COMMITTEE**

TIME CERTAIN - 3:30 PM**140346. Trauma Informed Community and Survey Results on Health in the Homeless Population (B)**

*Dr. Nancy Hardt made a presentation.
Comm Chase left the meeting at 3:57PM.*

RECOMMENDATION

The City Commission: 1) hear a presentation from Dr. Nancy Hardt on a trauma informed community and on the needs assessment survey done for health in the homeless population; and 2) take action as necessary.

Heard

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE****PUBLIC SAFETY COMMITTEE****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****140427. Gainesville/Alachua County Regional Airport Authority (GACRAA) (B)**

See item 140449

RECOMMENDATION

The City Commission consider meeting attendance of member Racheal Johnson and take appropriate action.

Heard

OUTSIDE AGENCIES**MEMBERS OF THE CITY COMMISSION****140404. Commissioner Yvonne Hinson-Rawls (NB)****RECOMMENDATION**

The City Commission refer EMS Fire Academy to the Equal Opportunity Committee.

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Equal Opportunity Committee, due back on 4/16/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140449. Removals from Airport Authority

Racheal Johnson was removed as part of this motion.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 4/16/2015. The motion carried by the following vote:

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

COMMISSION COMMENTS (if time available)

RECESS-4:37PM

RECONVENE-5:37PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

140385. **United Nations Day - October 23 (B)**

RECOMMENDATION Gainesville Chapter of UNA-USA President Masuma Downie to accept the proclamation.

Heard

140386. **Lesbian, Gay, Bisexual and Transgender Pride Days - October 17-26, 2014 (B)**

RECOMMENDATION Pride Community Center of North Central Florida Co-Presidents Terry Fleming and Linda Bassham to accept the proclamation.

Heard

140387. **Richard Wagner Day - October 16, 2014 (B)**

RECOMMENDATION Joyner Construction Richard Wagner to accept the proclamation.

Heard

140401. **Hunger Awareness Month - November 2014 (B)**

RECOMMENDATION *Martin Luther King, Jr., Commission of Florida, Inc. President
Honorable Rodney Long to accept the proclamation.*

Heard

140388. **Special Recognition to Fire Chief Gene Prince Awarded Chief Fire Officer
Designation by the Center for Public Safety Excellence (CPSE) (NB)**

RECOMMENDATION *The City Commission hear the Special Recognition of Chief
Gene Prince.*

Heard

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later
time as allows for 30 minutes of citizen comment)**

*Fiona Buchanan
Donald Shepherd
Pat Fitzpatrick-File #140440
Debbie Martinez
Jim Konish
Lynn Coulias
Walter Willard
Ernesto Martinez*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

TRANSMITTAL HEARING

140029.**LAND USE CHANGE - GRU POWER DISTRICT (B)**

Ordinance No. 140029; Petition Nos. PB-14-55 LUC and PB-14-75 LUC
An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 12.22 acres of property known as the "Power District" that is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, as more specifically described in this ordinance, from Public and Institutional Facilities (PF) and Mixed-Use High-Intensity (MUH) to Urban Mixed-Use 2 (UMU-2); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dene Mimms, Steve Dush, Bob Freeman, Susan Gilmore, Donald Shepherd and Adrian Taylor spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve Petition No. PB-14-75 LUC; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140030.

**QUASI-JUDICIAL - REZONING AND TEXT CHANGE - GRU
POWER DISTRICT (B)**

Ordinance No. 140030; Petition Nos. PB-14-54 ZON, PB-14-53 TCH,
PB-14-76 ZON and PB-14-77 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 12.22 acres of property known as the "Power District" that is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, as more specifically described in this ordinance, from Public Services and Operations District (PS) and Central City District (CCD) to Urban Mixed-Use District 2 (UMU-2); amending the Land Development Code by adding "public administration, excluding correctional institutions" to the list of permitted uses by right in Section 30-65.2 Urban mixed-use district 2 (UMU-2); amending the Land Development Code Section 30-65.2 Urban mixed-use district 2 (UMU-2) by adding a height limit dimensional provision and adding Figure 1.3 District Boundary Map - Power District, Figure 2.3 Street Types - Power District, and Figure 3.1 Height Limits - Power District; providing directions to the City Manager; providing directions to the Codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Dene Mimms and Onelia Lazarri made presentations.

RECOMMENDATION

The City Commission: 1) approve Petition Nos. PB-14-76 ZON and PB-14-77 TCH; and 2) adopt the proposed ordinance.

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

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

130576.**ECONOMIC DEVELOPMENT INCENTIVE RATE RIDER PROGRAM (B)**

Ordinance No. 130576

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the electric utility, by amending section 27-21 by creating a new definition for "economic development incentive rate rider program," by creating a new section 27-38 titled "economic development incentive rate rider program"; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Kik Koppitch made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

130460.**USE OF PORTABLE STORAGE UNITS BY COMMERCIAL PARCEL DELIVERY SERVICES FOR SEASONAL DELIVERIES - TEXT CHANGE**

Ordinance No. 130460, Petition No. PB-13-107TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-122 Portable storage units and roll-offs of the Land Development Code to allow and regulate the use of portable storage units by commercial parcel delivery services in making seasonal deliveries to residential developments with golf carts or low-speed vehicles and utility vehicles; amending Appendix A-Schedule of Fees, Rates and Charges of the Code of Ordinances to add an associated permit fee; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Lawrence Calderon made a presentation.

Barbara Lukhardt and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Nay: 1 - Commissioner Poe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

140203. **REZONING - PROPERTY GENERALLY LOCATED IN THE
3100-3300 BLOCK OF SW ARCHER ROAD (SOUTH OF OLD
ARCHER ROAD) (B)**

Ordinance No. 140203; Petition No. PB-14-72 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 7.47 acres of property generally located in the 3100-3300 block of SW Archer Road (south of Old Archer Road) and west of the 2600-2900 block of SW 31st Terrace, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District-8 (RMF-8) to Mixed-Use Low-Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

140041.**The City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016 (B)**

This item seeks approval of the City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

..Explanation

The City Commission Strategic Planning Retreat was held on June 11-12, 2014 at the Gainesville Police Department. Commissioners began the day by presenting their respective key strategic issues for the upcoming fiscal year. Staff then provided detailed updates of the cost estimates, estimated completion dates, and stage of progress for each existing strategic initiative. Staff recommended to sunset initiatives that were accomplished; have become part of everyday operations; or are outside of the sole capacity of the City. Commissioners completed scorecards based upon the staff presentation in order to develop a starting point for a prioritization discussion. Following input from several citizens, the Commission collaboratively sunset eight initiatives, added eight new initiatives and organized all initiatives into three categories: highest priority, higher priority, and high priority. The established prioritization will assist staff in resource allocation when there is more than one initiative competing for the same pool of resources.

Using a ballot process, the Commission selected initiatives to sponsor. Each Commission member was given the opportunity to select and rank initiatives they would like to sponsor. Among the ranked selections, each participating member has been assigned three to four initiatives, including their number one choice as its sole sponsor. During discussion, Commission members may elect to sponsor additional initiatives.

Each of the Strategic Initiatives will be aligned with City Commission Standing Committees and the Community Redevelopment Agency through ongoing referrals.

*Amendment: Comm Wells a champion for economic development initiative.
Lila Stewart and Samantha Wolfe made presentations.
Donald Shepherd spoke to the matter.*

RECOMMENDATION

The City Commission: 1) receive a presentation on the City Commission Strategic Plan; 2) accept the assignment of initiatives to each member of the City Commission to sponsor; 3) refer all strategic initiatives to the aligned Committee; and 4) adopt the City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016.

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

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

140391.

GRU 2015 Business Plan (B)

*Lewis Walton made a presentation.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *Hear a presentation from staff.*

Heard

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

*Jo Beaty
Lucas Jewell*

ADJOURNMENT-11:00PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Tuesday, October 21, 2014

5:00 PM

City Hall Auditorium

General Policy Committee

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

ADOPTION OF THE AGENDA

The meeting was called to order at 5:05PM.

Tom Bussing and Donald Shepherd spoke under adoption of the agenda.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Adopted. The motion carried by the following vote:

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

ROLL CALL

AGENDA STATEMENT

140384.

Gainesville Regional Utilities Governance (B)

Motion: Comm LP moved and Comm RW seconded to place an item on a regular City Commission meeting to refer the issue of a Citizen Rate Advisory Committee to a standing committee. Motion carried 7-0.

Jim Konish and Donald Shepherd spoke to the matter.

Approved, as shown above

ADJOURNMENT-8:00PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, October 22, 2014

5:00 PM

City Hall Auditorium

General Policy Committee

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

ADOPTION OF THE AGENDA

The meeting was called to order at 5:09PM

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Warren, Commissioner Chase, and Commissioner Carter

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Wells

AGENDA STATEMENT**ROLL CALL****CITY MANAGER****140432. General Government Fund Review (B)**

A review of fund accounting, fund balance categories and General Government's funds. *ESTIMATED STAFF PRESENTATION 90 MINS*

Mark Benton, April Shuping, Amy Spitzer and Paul Folkers made presentations. Donald Shepherd spoke to the matter. Commissioner Hinson-Rawls arrived at 6:28PM.

RECOMMENDATION *The City Commission receive a Fund Review presentation.*

Heard

140436. City of Gainesville Fire Assessment (B)

This item involves a request for the City Commission to hear a staff presentation on the Fire Assessment.

Paul Folkers, Gene Prince and Camille Tharpe made presentations. Karl Anderson, Karl Krames and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear a staff presentation on the Fire Assessment.*

Heard

ADJOURNMENT-7:57PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, October 30, 2014

8:00 AM

Hilton University of Florida Conference Center - Century Ballroom,
1714 SW 34th Street, Gainesville, FL

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

ADOPTION OF THE AGENDA

The meeting was called to order at 8:30AM and the agenda was adopted by consensus.

Present 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent 1 - Commissioner Poe

ROLL CALL**AGENDA STATEMENT****CITY MANAGER**

140439.

Briefing on Key University of Florida Initiatives and Plans (B)

This item involves a request for the City Commission to hear presentations on key University of Florida Initiatives and Plans.

David Guzick, Ed Jimenez, Brad Pollitt, Duane Mitchell, Jamie Kraft, Andy McCollough, Linda Dixon, Curtis Reynolds, Cammy Abernathy and Nicole Yucht made presentations.

Commissioner Warren left the meeting at 12:30PM.

Commissioner Carter left the meeting at 2:20PM.

RECOMMENDATION

The City Commission hear presentations on key UF Initiatives and Plans followed by questions and discussion.

Discussed

ADJOURNMENT-2:29PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, November 6, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

CALL TO ORDER-1:08PM

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

AGENDA STATEMENT**ROLL CALL****INVOCATION**

Prophet George Young

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

Jim Konish and Jo Beaty spoke to the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

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

CITY MANAGER, CONSENT AGENDA ITEMS

140365.

**2015 Florida Department of State Division of Historical Resources
Bureau of Historic Preservation - Special Category Grant Application
(NB)**

This item requests City Commission approval for the Parks, Recreation and Cultural Affairs (PRCA) Department to accept, if awarded, a grant from the Florida Department of State, Division of Historical Resources Bureau of Historic Preservation to support the restoration and rehabilitation of the historic Thomas Center fountain.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant if awarded, from the Florida Department of State, Division of Historical Resources, Bureau of Historic Preservation, and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140367.**Application for Disability Retirement for Stephen J. Brown (B)**

This is a request for the City Commission to approve the retirement application for Stephen J. Brown, Transport Operator, Regional Transit System (RTS) for 7.5 years, who has been under the care of a physician for medical reasons.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for Stephen J. Brown, Transport Operator, Regional Transit System.

Approved as Recommended

140390.**Bid Award for Mowing Services at Various Rail Trail Locations (B)**

This item is a request for the City Commission to authorize the bid award to Oasis Landscape Services Inc., for mowing services at various rail trail locations in the amount of \$38,400.

RECOMMENDATION

The City Commission: 1) award the contract for mowing services at various rail trail locations to Oasis Landscape Services Inc., for a two-year period with the option to execute three (3) one-year extensions; and 2) authorize the City Manager or his designee to execute the contract subject to the approval by the City Attorney as to form and legality.

Approved as Recommended

140400.**Surplus Property Sale (NB)**

This item is to seek approval for all items stored at the City's Surplus Lot to be declared surplus and disposed of through contract methods.

RECOMMENDATION

The City Commission declare all materials, equipment and vehicles stored at the Surplus Lot as surplus property and authorize the sale of such property for the time period covering FY2015.

Approved as Recommended

140402.**Human Resources Policy E-1 (B)**

This item is a request for City Commission approval to amend HR Policy E-1 to expressly state the City's intent with respect to filling temporary positions.

RECOMMENDATION

The City Commission approve the revision to Human Resources Policy E-1.

Approved as Recommended

140411.

Bid Award - Annual Contract for Purchase and Delivery of Limerock Material (B)

This item is a request for the City Commission to authorize the bid award to Coleman Construction, Inc.

RECOMMENDATION

The City Commission authorize the City Manager to execute a contract and any related documents with Coleman Construction, Inc., subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140412.

Bid Award - Annual Contract for Purchase of Coarse and Fine Aggregate Materials (B)

This item is a request for the City Commission to authorize bid awards to Conrad Yelvington Distributors, Inc., and Junction City Mining Company LLC.

RECOMMENDATION

The City Commission authorize the City Manager to execute contracts and any related documents with Conrad Yelvington Distributors, Inc., and Junction City Mining Company LLC, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140413.

Bid Award - Annual Purchase of Mine Base Limerock & Mine Stabilizing Limerock Materials (B)

This item is a request for the City Commission to authorize bid awards to Limestone Products, Inc. and Commercial Industrial Corporation.

RECOMMENDATION

The City Commission authorize the City Manager to execute contracts and any related documents with Limestone Products, Inc. and Commercial Industrial Corporation, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140414. **Second Amendment to the Agreement between the City of Gainesville and Keep Alachua County Beautiful for FY2015 (B)**

This item is a request for the City Commission to approve the Second Amendment to the Agreement with Keep Alachua County Beautiful in the amount of \$55,000.

RECOMMENDATION

The City Commission authorize the City Manager to execute the Second Amendment to the Agreement with Keep Alachua County Beautiful for the period of October 1, 2014 through September 30, 2015, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140415. **Ranking for Construction Management Professional Services for Minor Projects (B)**

This item is a request for the City Commission to approve the ranking of Construction Management firms, and to authorize contracts for construction management professional services for minor projects.

RECOMMENDATION

The City Commission: 1) accept the selection of the five top ranked firms in the order of ranking; and 2) authorize the City Manager or designee to execute all necessary contract documents with the five top ranked firms per the RFQ for construction management professional services, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140416. **Main Street Streetscape Project Phase 2 (B)**

This is a request for the City Commission to reject the sole bid, and authorize the Guaranteed Maximum Price proposal in the amount of \$497,365 to Oelrich Construction Inc. for the Main Street Streetscape Phase 2 project.

RECOMMENDATION

The City Commission: 1) reject the bid from Anglin Construction; 2) approve the Guaranteed Maximum Price proposal from Oelrich Construction Inc. for the construction of the Main Street Streetscape Phase 2 project under their existing Construction Manager Contract with the City of Gainesville; and 3) authorize the City Manager to execute the contract and all other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140419.**Agreements Between Alachua County and Black on Black Crime Task Force Inc., with the City of Gainesville Police Department (NB)**

This item request the City Commission authorize agreements between the Gainesville Police Department and Alachua County in the amount of \$56,000 and the Gainesville Police Department and Black on Black Crime Task Force in the amount of \$52,000 for positions in the Domestic Violence Unit.

RECOMMENDATION

The City Commission: 1) authorize the agreement between the Gainesville Police Department and Alachua County in the amount of \$56,000 and the agreement between the Gainesville Police Department and Black on Black Crime Task Force in the amount of \$52,000; and 2) authorize the City Manager to execute both agreements, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140425.**Award of Medicare Supplement Invitation to Bid (ITB) to McGriff-Williams Insurance (B)**

This item requests that the City Commission award the City's Medicare Supplement Options to McGriff-Williams and to designate them as agent of record.

RECOMMENDATION

The City Commission: 1) approve the selection of McGriff-Williams Insurance as the provider of and broker of record for Florida Blue Medicare Supplements; and 2) authorize the issuance of a purchase order to McGriff-Williams Insurance/Florida Blue in an amount necessary to cover the cost of the insurance policies selected by the City of Gainesville's retirees.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS110665**Contract for Cost of Service and Utility Rate Studies (B)****RECOMMENDATION**

The City Commission: 1) authorize the General Manager, or her designee, to negotiate and execute a contract with Baker Tilly Virchow Krause LLP for the provision of cost-of-service and utility rate studies, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in the amount of \$109,910 for this service.

Approved as Recommended

140460.**General Architectural, Engineering and Consultation Services (B)**RECOMMENDATION*The City Commission:*

- 1) *Approve the listing of qualified architectural, engineering and consultation firms willing to negotiate agreements for the provision of design, engineering or consultation services associated with CRA, the City, and GRU facilities and City Commission approved Capital Improvement Projects or other projects that may emerge;*
- 2) *Authorize the CRA Executive Director, City Manager and General Manager, or their designees, to initiate contract negotiations with the qualified firms in accordance with the Consultants' Competitive Negotiations Act (CCNA);*
- 3) *Authorize the CRA Executive Director, City Manager and General Manager, or their designees, upon successful negotiations, to execute agreements for professional services for a term extending through September 30, 2017, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.*

Approved as Recommended140461.**RUC Referral - New Committee (NB)**RECOMMENDATION*Refer to the Regional Utilities Committee, establishment of a citizen rate review committee to review and provide input on utility rates.***This Matter was Referred Regional Utilities Committee****CITY ATTORNEY, CONSENT AGENDA ITEMS**140480.**FLORIDA ELECTIONS COMMISSION CASE NO.: FEC 14-398;
RESPONDENT: CITY OF GAINESVILLE, CITY COMMISSION (NB)**RECOMMENDATION*The City Commission authorize the City Attorney to: 1) represent the City in Case No. FEC 14-398, and 2) file a written waiver of the confidentiality provided by Section 106.25, Florida Statutes***Approved as Recommended****CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

140453. **Updated Referral Lists (B)**RECOMMENDATION

The City Commission receive the referral lists updated with strategic initiatives as an information item.

Placed on File

140458. **Appointments to the City Commission Advisory Boards and Committees (NB)**RECOMMENDATION

*The City Commission appoint:
Nicole Dodds to the Public Recreation and Parks Board for a term to expire 6/1/2017
Stephanie Sutton and Erin Condon reappointment and Adam Tecler to the City Plan Board for a term to expire 11/1/2017
Joseph Peralta, Jennifer Rivers and Madge Bush to the Citizen Advisory Committee for Community Development for a term to expire 11/1/2017
Daniel Rodriguez and Kathryn Horter to the City Beautification Board for a term to expire 11/1/2017
Amy Carpus and Rupasri Lloyd to the Nature Centers Commission for a term to expire 11/1/2017
Uwe-Michael Dietz, Mark Armbrrecht, Derek Wohlust and Debra Martinez-Harrison to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/2017
Jason Gonos reappointment to the Gainesville Energy Advisory Committee for a term to expire 9/30/2017
Glenda Russell to the Gainesville Human Rights Board for a term to expire 2/22/2017.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PUBLIC SAFETY COMMITTEE, CONSENT**140297. **Referral of the Vehicle for Hire Ordinance to the Public Safety Committee and Economic Development/University Community Committee (B)**RECOMMENDATION

The City Commission direct staff to: 1) pursue an expedited resolution to accommodate Transportation Network Companies; 2) meet key public safety concerns of the City and other communities; and 3) draft a new ordinance to level the playing field and add value to the community.

Approved as Recommended

COMMUNITY DEVELOPMENT COMMUNITY COMMITTEE, CONSENT**140431. Community Development Committee Removal of Referrals (B)**

This item seeks City Commission approval of the Committee's recommendation to remove pending referrals.

RECOMMENDATION

The City Commission approve the Community Development Committee's recommendation regarding removal of the Community Development Committee referrals.

Approved as Recommended

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

Jim Konish spoke to the matter.

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

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

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

*Steve Kalishman
David Ames
Jim Konish
Debbie Martinez
Ethan Huggins
Jo Beaty
Walter Willard*

140514. Art in Crosswalks**RECOMMENDATION**

Refer to Committee

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Poe, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 5/6/2015. The motion carried by the following vote:

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

GENERAL MANAGER FOR UTILITIES**140462. South Energy Center Expansion (B)**

*Jamie Verschage made a presentation.
Jim Konish and Jo Beaty spoke to the matter.*

RECOMMENDATION

The City Commission:

- 1. Approve amending the Agreement between GRU and UF Health for the addition of hot water to the product services included in the Master Service Agreement in substantially the same form with no less favorable terms as the provided draft and authorize the Interim General Manager, or her designee, to execute the amendment, subject to approval by the City Attorney as to form and legality; and*
- 2. Approve the final ranking of the qualifications of the engineering firms solicited to provide professional services to assist GRU in the planning, design, procurement, construction, and commissioning of a capacity expansion of the South Energy Center (SEC); and*
- 3. Review the draft contracts , and authorize the Interim General Manager for Utilities, or her designee, to negotiate and execute a contract in accordance with the Consultants' Competitive Negotiations Act (CCNA) for engineering services for the Phase 2 expansion of the SEC as long as the contracts are in substantially the same form with no less favorable terms, and to take such other actions as may be necessary or advisable to proceed with such transaction, pursuant to this City Commission authorization, all contracts subject to the approval of the City Attorney as to form and legality; and*
- 4. Authorize the Interim General Manager for Utilities, or her designee, to negotiate and execute the required contracts and issue purchase orders in accordance with Purchasing policies and procedures required for implementation of the expansion in an amount not to exceed \$28,500,000.*

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

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

Absent: 1 - Mayor Braddy

140464.**Information Technology Department Overview (B)**

The Information Technology (IT) Department serves the employees, customers and citizens of both General Government (GG) and Gainesville Regional Utilities (GRU).

Michael Dybevick made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation from staff about the workload of and services provided by the Information Technology Department.

Heard

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

140466.**Software Reimplementation for Financial Management and Customer Information Systems (B)**

Staff recommends transitioning the Financial Management System (FMIS) and Customer Care System (CCS) to the current product version.

Bill Shepherd and Michael Dybevick made presentations.

Jim Konish, Debbie Martinez and Walter Willard spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff on the critical business nature of the SAP Enterprise Management System and; the 2-3 year implementation plan for upgrading; and. 2) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with SAP to assist with the initial planning and development of requirements to transition GRU's existing FMIS and CCS SAP systems to the current version, and 3) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with SAP, as a specified source, for FMIS implementation services; and 4) the City Commission review the draft contract terms and authorize the Interim General Manager, or her designee, to execute and deliver such necessary contracts and any changes thereto, as long as the contracts are in substantially the same form, subject to the approval of the City Attorney as to form and legality.

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

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

130585. Benchmarking Cost Competitiveness in Electric Rates (B)

Diane Wilson made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from staff regarding Benchmarking Cost Competitiveness of Electric Rates and approve removal of the Chamber Energy Competitiveness Report from the RUC referral list.*

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

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

140467. Non-Residential Rate Classes (B)

Diane Wilson and Bill Shepherd made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission receive an informational presentation from staff regarding non-residential rate classes.*

Heard

UTILITY COMMITTEE REPORTS (Pulled from Consent)

UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**140474. Commissioner Yvonne Hinson-Rawls - Accelerated Production Operations Trainee (NB)**

Added Health/Hospital, Utility, Police Cadets and Urban scholars to referral. Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission refer item to the Equal Opportunity Committee.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Equal Opportunity Committee, due back on 5/6/2015. The motion carried by the following vote:

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

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

GENERAL GOVERNMENT ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT. MUST BE SUBMITTED OR PULLED BY THE MAYOR, A CITY COMMISSIONER OR A CHARTER OFFICER.

140459. **Appointment to the Student Community Relations Advisory Board (B)**

Appoint Cory Wise

RECOMMENDATION *The City Commission appoint one student voting member.*

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

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

140473. **Appointments to the Development Review Board (B)**

Appoint Dejeon Cain

RECOMMENDATION *The City Commission discuss appointments to the Development Review Board and take appropriate action.*

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

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

RECESS-4:46PM

RECONVENE-5:43PM

PLEDGE OF ALLEGIANCE (5:30pm)

Mr. Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

140465.

Veterans Day - November 11, 2014 (B)

RECOMMENDATION

Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.

Heard

6:00 PM

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*Harold Saive
Jim Konish
Rev. McClennen
Robert Pratt
Mickey Rawls
Walter Willard
Carolyn Davis-File # 140515
Debbie Martinez
Don Glendening-File # 140515
Pat Fitzpatrick
-File # 140515*

Comm Poe and Comm Chase seconded to

direct City Manager to provide memo on the status of HPB item and the complications with the process and conduct audit of HPB to include make up and code compliance and report the audit findings back to A/F Committee. Motion carried 7-0

Comm Hinson-Rawls moved and Comm Chase seconded to

conduct HPB meetings in auditorium and instruct City Manager to assign new staff member until the audit is over. Motion carried 7-0

PUBLIC HEARINGS

GENERAL PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140417. **Resolution for Traffic Signal Maintenance and Compensation Agreement (B)**

This item is a request to enter into the newest Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

RECOMMENDATION *The City Commission: 1) adopt the Resolution for Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

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

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

130679. **REGULATION OF NICOTINE DISPENSING DEVICES (B)**

Ordinance No. 130679
An ordinance of the City of Gainesville, Florida amending the City Code of Ordinances related to smoking and the use of nicotine dispensing devices; by repealing the provisions of Chapter 11.5 that are preempted by state law and adopting new provisions in Chapter 11.5 to regulate the use of nicotine dispensing devices; amending the definition of "smoke or smoking" in Section 11.5-40; adding a penalty provision to Section 2-339; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Victoria Hunter spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

130984.**FLOODPLAIN MANAGEMENT DISTRICT AND FLORIDA BUILDING CODE AMENDMENTS - TEXT CHANGE (B)**

Ordinance No. 130984, Petition No. PB-14-10 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to floodplain management; by repealing the existing Subdivision II. - Flood Control District, Sections 30-280 through 30-290 within Article VIII, Division 3 of Chapter 30; adopting a new Subdivision II. - Floodplain Management District, Sections 30-280 through 30-295 within Article VIII, Division 3 of Chapter 30; adopting a new Section 6-16 - Local Administrative Amendments to the Florida Building Code and a new Section 6-17 - Local Technical Amendments to the Florida Building Code within Chapter 6 to coordinate with the Florida Building Code and implement the National Flood Insurance Program; providing a fiscal impact statement; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons made a presentation.

RECOMMENDATION

The City Commission (1) approve Petition PB-14-10 TCH and (2) adopt the proposed ordinance.

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

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

140322.**UPDATE OF 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS (B)**

Ordinance No. 140322; Petition No. PB-14-93 CPA

An ordinance updating Table 14: 5-Year Schedule of Capital Improvements (FY 13/14 - 17/18) in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dene Mimms made a presentation.

Modification: Delete Section 60-72

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance), as modified. The motion carried by the following vote:

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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

130460. **USE OF PORTABLE STORAGE UNITS BY COMMERCIAL PARCEL DELIVERY SERVICES FOR SEASONAL DELIVERIES - TEXT CHANGE**

Ordinance No. 130460, Petition No. PB-13-107TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-122 Portable storage units and roll-offs of the Land Development Code to allow and regulate the use of portable storage units by commercial parcel delivery services in making seasonal deliveries to residential developments with golf carts or low-speed vehicles and utility vehicles; amending Appendix A-Schedule of Fees, Rates and Charges of the Code of Ordinances to add an associated permit fee; 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 Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Nay: 1 - Commissioner Poe

130576.**ECONOMIC DEVELOPMENT INCENTIVE RATE RIDER PROGRAM (B)**

Ordinance No. 130576

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the electric utility, by amending section 27-21 by creating a new definition for "economic development incentive rate rider program," by creating a new section 27-38 titled "economic development incentive rate rider program"; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jim Konish, Jo Beaty, Debbie Martinez and Susan Davenport spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

PLAN BOARD PETITIONS

140368.

Amend Land Use Category from Residential Low (RL) to Mixed-Use Low Intensity (MUL): 8 to 30 units per acre (B)

Petition PB-14-51 LUC. Causseaux, Hewett, and Walpole, Inc. agent for Bishop of Diocese of St. Augustine. Amend the City of Gainesville Future Land Use Map from Residential Low (RL) to Mixed-Use Low Intensity (8 to 30 units per acre) (MUL). Located at 700 NW 39th Road & 747 NW 43rd Street. Related to PB-14-52 ZON. **ESTIMATED STAFF PRESENTATION 12 MINUTES******

*Amendments: as provided on petitioner presentation
Onelia Lazzari, Steve Dush and Jerry Dedenbach made presentations.
Donna Hoyle, Dr. Willie, and Father John spoke to the matter.*

RECOMMENDATION

City Plan Board to City Commission - The City Commission deny Petition PB-14-51 LUC and recommended that the petitioner return with either a Planned Development or Office land use. The Plan Board voted 3-2.

Staff to City Commission - The City Commission deny Petition PB-14-51 LUC.

Staff to City Plan Board - Staff recommends denial of Petition PB-14-51 LUC.

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

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

140369.

Rezone from RSF-4 (8 units/acre single-family residential) To MU-1: 8-30 units/acre mixed use low intensity (Quasi-Judicial) (B)

Petition PB-14-52 ZON. Causseaux, Hewett, and Walpole, Inc. agent for Bishop of Diocese of St. Augustine. Rezone property from RSF-4: 8 units/acre single-family residential district to MU-1: 8-30 units/acre mixed use low intensity. Located at 700 NW 39th Road & 747 NW 43rd Street. Related to PB-14-51 LUC. **ESTIMATED STAFF PRESENTATION 10 MINUTES******

Amendment: As provided on Petitioner presentation Onelia Lazzari and Jerry Dedenbach made presentations.

RECOMMENDATION

City Plan Board to City Commission - The City Commission deny Petition PB-14-52 ZON. The Plan Board voted 3-2.

Staff to City Commission - The City Commission deny Petition PB-14-52 ZON.

Staff to City Plan Board - Staff recommends denial of Petition PB-14-52 ZON.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved (Petition), as amended. The motion carried by the following vote:

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

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

130562.

GPD Staffing Study (B)

This item will give an overview of the Staffing Study Implementation Team report to fiscally implement the recommendations made in the original staffing study by the Police Executive Research Forum.

****ESTIMATED STAFF PRESENTATION 20 MINUTES****

RECOMMENDATION

The City Commission hear a presentation from GPD staff summarizing the findings and recommendations of the staffing study.

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

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

UNFINISHED BUSINESS**COMMISSION COMMENT**

Comm YHR moved and Comm Wells seconded to request that \$125,840 be provided for homeless services, interlocal agreement amendment be approved, the Mayor execute the amendment and the item remain subject to approval of the City Commission at a regular meeting. Motion carried 6-1 with Mayor Braddy voting no. Jim Konish, Don Glendening, Jo Beaty, Joe Jackson and Debbie Martinez spoke to the matter.

*Comm Poe left the meeting at 11:00PM
6-0 vote to continue meeting until 11:15PM
6-0 vote to continue meeting until 11:25PM*

*Comm Carter-5/7 member City Commission issue(Charter issues referral already in Committee)
Comm Wells-"Day of Grace"*

CITIZEN COMMENT (If time available)

*Debbie Martinez
Don Glendening
Jo Beaty*

ADJOURNMENT-11:27PM

City of Gainesville

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



Minutes - Draft

Tuesday, November 18, 2014

7:00 PM

Joint City Commission/UF Student Body Special Meeting

Hillel - 2020 West University Avenue, Gainesville, FL

City Commission

*Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)*

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

ADOPTION OF THE AGENDA

The meeting was called to order 7:07PM.

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

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

Absent: 1 - Commissioner Hinson-Rawls

ROLL CALL

AGENDA STATEMENT

140508. **Joint City Commission/UF Student Body Special Meeting (NB)**

Cory Yeffet and Joseph Michaels made introductions.

Phil Mann, Jesus Gomez, Tony Jones and Erik Bredfeldt made presentations.

Transportation items discussed: Bus system, Uber, Taxi regulations, towing, parking, Zip car and bike sharing.

Gainesville experience items discussed: residential leases, internships, Gainesville Airport, start up businesses, and affordability of living/electric rates.

Safer Gator items discussed: GPD-UF alerts, Preview, pedestrian safety and racial profiling.

Commissioner Chase left the meeting at 7:53PM

RECOMMENDATION

I. Introductions

II. Transportation Concerns

III. The Gainesville Experience

IV. Safer Gators

V. Concluding Remarks

Heard

140517. Residential Leases and models of other University Cities

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 5/18/2015. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

140518. Lighted Crosswalks

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Referred to the Public Safety Committee, due back on 5/18/2015. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

ADJOURNMENT-9:15PM