

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

June 1, 2017

1:00 PM

**MODIFIED AGENDA**

**City Hall Auditorium**

## **City Commission**

*Mayor Lauren Poe (At Large)*

*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL**

**Present** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**CALL TO ORDER - 1:00 PM**

**AGENDA STATEMENT**

**INVOCATION**

**Prophet George Young**

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

*Commissioner Warren arrived at 1:02 PM.*

*Phil Mann, Chief Jones and Mike Barnes made presentations.*

*Donald Shepherd spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Arreola, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170071.](#)

**City Commission Minutes (B)**

RECOMMENDATION      *The City Commission approve the minutes of May 4, May 16, and May 17, 2017.*

**Approved as Recommended**

[160535.](#)

**Florida Department of State, Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a Local Arts Agency (LAA) grant from the Florida Division of Cultural Affairs.**

**RECOMMENDATION**

*The City Commission: 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept the grant if awarded, from the Florida Department of State, Division of Cultural Affairs; and 2) 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**

[160998.](#)

**Reallocate Capital Improvement Project Funds for Fire Station 2 HVAC (NB)**

**This is a request for City Commission approval to reallocate a portion of Capital Improvement Project funding.**

**RECOMMENDATION**

*The City Commission approve the reallocation of \$37,000 of Capital Improvement Project funding currently budgeted for Fire Station 5 to the installation of an engineered HVAC system at Fire Station 2.*

**Approved as Recommended**

[170005.](#)

**Ratification of Amendments to the Agreement between the Communications Workers of America (Non-Supervisory Unit) for January 1, 2016-December 31, 2018 (B)**

**This item is a request for the City Commission to ratify amendments to the three year collective bargaining agreement between the City and the CWA Bargaining Unit.**

**RECOMMENDATION**

*The City Commission ratify amendments to the Agreement between the CWA Non-Supervisory Bargaining Unit and the City of Gainesville.*

**Approved as Recommended**

[170006.](#)

**Ratification of Amendments to the Agreement between the Communications Workers of America (Supervisory Unit) for January 1, 2016-December 31, 2018 (B)**

**This item is a request for the City Commission to ratify amendments to the three year collective bargaining agreement between the City and the CWA Bargaining Unit.**

**RECOMMENDATION**

*The City Commission ratify amendments to the Agreement between the CWA Non-Supervisory Bargaining Unit and the City of Gainesville.*

**Approved as Recommended**

[170050.](#)**SW 6th Street Project - 5th Supplemental Agreement to the Professional Design Services Agreement (B)**

**This item is a request for the City Commission to approve the supplemental agreement and any related documents for professional design services for the SW 6th Street Project by Comprehensive Engineering Services, Inc.**

**RECOMMENDATION**

*The City Commission authorize the City Manager or designee to execute the supplemental agreement and other necessary documents for professional design services for the SW 6th Street Project by Comprehensive Engineering Services, Inc., subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[160936.](#)**Amendments to Towing or Immobilizing Vehicles on Private Property Ordinance Chapter 14.5 Article III (NB)**

**This item requests authorization for the City Attorney to draft an ordinance revision adding new amendments to the ordinance.**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to draft an ordinance amending Sections 14.5-25 Definitions, 14.5-27 tow operator permit and trespass tow service permit; violations (c), 14.5-30 Authorized fees and charges (b), 14.5-41 Permit required; prerequisites to immobilization on private property and responsibilities of immobilization service; exceptions (d), 14.5-42 Operator permits; application requirements; violations (a), 14.5-43 Immobilization; criteria and requirements for immobilizing vehicles; release of vehicle; maximum fee (d).*

**Approved as Recommended**

[160937.](#)**Amendments to Vehicle for Hire Ordinance Chapter 28 Article II (B)**

**This item requests authorization for the City Attorney to draft an ordinance revision adding new amendments to the ordinance.**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to draft an ordinance amending Sections 28-30 Definitions, 28-34 Rates to be displayed, 28-35 Vehicle safety and equipment standards (b) and (c)(4)d, 28-36 Driver permit, 28-37 Prohibited conduct (g), 28-39 Revocation; appeal, and Appendix A Schedule of fees, rates and charges; and adding Sections 28 Company license, Application for company license, License verification and issuance, Company issued driver authorization, Display of driver authorization, Enforcement rules, regulations and complaints.*

Approved as Recommended

[161013.](#)

**Memorandum of Agreement Combined Alachua Drug Enforcement Team (CADET) Initiative North Florida High Intensity Drug Trafficking Areas (B)**

**This item is a request for City Commission approval of the Memorandum of Agreement for overtime reimbursement.**

**RECOMMENDATION**

*The City Commission : 1) authorize the City Manager to enter into the agreement subject to approval of the City Attorney as to form and legality; and 2) approve GPD to seek overtime reimbursement.*

Approved as Recommended

[170008.](#)

**Memorandum of Understanding - United States Marshals Service Regional Fugitive Task Force (B)**

**This item is a request for City Commission approval of the Memorandum of Agreement for overtime reimbursement.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to enter into the agreement subject to approval of the City Attorney as to form and legality; and 2) approve GPD to seek reimbursement in accordance with the terms and conditions of the MOU.*

Approved as Recommended

[170009.](#)

**Cost Reimbursement Agreement - Federal Bureau of Investigation (FBI), Safe Streets Task Force (B)**

**This item is a request for City Commission approval of the Cost Reimbursement Agreement for overtime reimbursement.**

**RECOMMENDATION**

*The City Commission approve GPD to seek reimbursement in accordance with the terms and conditions of the Cost Reimbursement Agreement for the term of the agreement.*

Approved as Recommended

[170092.](#)

**SONIA GEEVARUGHESE v. CITY OF GAINESVILLE; CASE NO. 2016-CA-1057; 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 claim of Sonia Geevarughese arising from an accident that occurred on or about March 29, 2012.*

Approved as Recommended

**ADOPTION OF REGULAR AGENDA**

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

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

*Commissioner Goston arrived at 1:20 P.M.*

*Motion by Commissioner Arreola, seconded by Commissioner Budd to direct the Clerk to work with the County and any other interested organizations to schedule a date in the Fall for Civic Engagement Day and Expo, and also work with different organizations to help promote and spread the word about it. Motion passed 7-0.*

*Donald Shepherd  
Carrie Webb  
Bruce Frendahl  
Scott Hesch  
Kali Blount*

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

[170044.](#) **Presentation Providing Update on Department of Doing including Thomas Center B Remodel and Citizen Centered Initiatives (B)  
\*\*Estimated Presentation Time 10 minutes\*\***

*Wendy Thomas made a presentation.*

RECOMMENDATION            *The City Commission receive update.*

**Heard**

[170070.](#) **Employee Health Insurance Internal Service Fund Replenishment (B)**

**This item involves a request for the City Commission to approve transferring \$1,167,000 from the General Insurance Internal Service Fund and \$833,000 from GRU funds to replenish the fund balance of the Employee Health Insurance Internal Service Fund.**

*April Shuping made a presentation.*

RECOMMENDATION

*The City Commission approve a one-time cash infusion of \$2 million to the Health Insurance fund shared between General Government and GRU based on pro rata premiums paid in FY 2016. This is composed of \$833,000 to be paid from GRU's FY 2017 budget and \$1,167,000 to be transferred from the General Insurance fund. Staff should continue to monitor both funds for fiscal health and trends and adjust rates and benefits annually as necessary to maintain the health of the funds.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170041.](#)

**Replacement of Liquidity Agreements for the Variable Rate Utilities System Revenue Bonds, 2008 Series B and 2012 Series B, approval of Reoffering Memorandums related thereto, and extension of Credit Agreement for Utilities System Commercial Paper Notes Series D. (B)**

**\*\*This item was presented to the UAB on 5-17-17.\*\***

*Mark Benton made a presentation.*

RECOMMENDATION

*Staff recommends that the City Commission:*

- 1) Approve the selection of the following liquidity support providers: Barclays for the 2008 Series B Bonds, Citi Bank for the 2012 Series B Bonds, and extension of the credit facility provider of State Street for the Series D Taxable Commercial Paper program,*
- 2) Approve the terms and conditions set forth in the respective draft Credit Agreements, related fee letters, and Reoffering Memorandums, and extension of the credit facility for State Street for the Series D Taxable Commercial Paper Program, each in substantially the form submitted to the Commission and with such changes thereto as the officer executing the same may approve as necessary or desirable and in the best interests of GRU, such approval to be evidenced by the execution and delivery thereof, and subject to the approval of the City Attorney as to form and legality and*
- 3) authorize the Clerk of the Commission, General Manager, Chief Financial Officer, and other Authorized Officers to execute the Credit Agreements with the respective liquidity support agreements and amendments to extend the term of the credit facility with State Street for the Series D Taxable Commercial Paper Program, subject to approval of the City Attorney as to form and legality.*

*UAB*

*At their May 17, 2017 regular meeting, the UAB voted 7-0 in favor of advising the City Commission to approve the staff*

*recommendation.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[160905.](#)

**RETENTION OF GRAY ROBINSON FOR WIRELESS TELECOMMUNICATIONS ADVICE (B)**

*Lisa Bennett made a presentation.*

*Nancy Daren and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission authorize the City Attorney to retain the law firm of Gray Robinson to assist staff in amending ordinances and policies regarding telecommunication facilities in an amount not to exceed \$100,000.00*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**UTILITY ADVISORY BOARD COMMITTEE**

[160846.](#)

Commission's Decision to Purchase GREC (NB)

*Dr. David Denslow made a presentation.*

*Donald Shepherd, Nancy Daren and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The UAB recommends:*

- 1) the City Commission repeal their vote to purchase the GREC Biomass facility for \$750,000,000 and*
- 2) take another vote to offer \$675,000,000 in the draft contract and under the current MOU.*

*Staff recommends:*

- 1) continuing to "cooperate in good faith to negotiate a Purchase and Sale Agreement" as constructed in the MOU.*

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



**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Nay:** 1 - Commissioner Goston

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 3:41 P.M.**

**RECONVENE - 5:32 P.M**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[170082.](#) **Special Recognition for Gainesville Regional Utilities for the Water Fluoridation Quality Award (B)**

RECOMMENDATION *The City Commission hear the Special Recognition and Rick Davis to accept the award.*

**Heard**

[170081.](#) **National Week of Making - June 16 - 22, 2017 (B)**

RECOMMENDATION *Active Streets Alliance Executive Director Joseph Floyd, Cade Museum Development Director Leslie Ladendorf, Hippodrome Theatre Managing Director Jessica Hurov and The Tech Toybox President Mark Davidson to accept the proclamation.*

**Heard**

**PUBLIC HEARINGS**

**RESOLUTIONS - ROLL CALL REQUIRED**

[160496.](#)**Resolution Approving the Special Events Fee Waiver and Support Policy (B)**

**This item involves a request for the adoption of a Resolution of the City Commission approving the Special Events Fee Waiver and Support Policy.**

*Steve Phillips made a presentation.*

**RECOMMENDATION**            *The City Commission adopt the resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[160525.](#)**Resolution Determining the Necessity and Public Purpose for the Condemnation of Two Parcels of Land (B)**

**A Resolution to determine the necessity and public purpose for the condemnation of two parcels of land associated with the Southeast 4th Street Renovation project.**

*Stefan Broadus made a presentation.*

**RECOMMENDATION**            *The City Commission: 1) approve the resolution authorizing condemnation of Parcels 3 and 5; and 2) authorize the City Manager or his designee to execute any applications, agreements, or any other related documents and take any other actions necessary to complete the Eminent Domain process, subject to the approval of the City Attorney as to form and legality.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170056.](#)**Reimbursement Resolution Related to the Technology & ERP Project and the Fire Station One Project (B)**

**This item involves a request for the City Commission to adopt the**

**proposed resolution, which provides the opportunity for the City to issue tax-exempt debt to fund the expenditures related to the Technology & ERP Project and Fire Station One Project.**

*April Shuping made a presentation.*

**RECOMMENDATION**      *The City Commission adopt the proposed reimbursement resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**RECESS - 5:52 P.M.**

**RECONVENE - 6:00 P.M.**

**ORDINANCES, 1ST READING - ROLL CALL REQUIRED**

[160676.](#)

**TEXT CHANGE - UPDATE AIRPORT HAZARD ZONING REGULATIONS (B)**

Ordinance No. 160676; Petition PB-16-186 TCH  
An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to update Airport Hazard Zoning Regulations; by deleting definitions from Section 30-23 Definitions; by amending Appendix F - Airport Hazard Zoning Regulations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Darlene Pifalo and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission continue item until June 15, 2017.*

**Continued**

[160988.](#)

**ORDINANCE SETTING 2018 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 160988  
AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 20, 2018 AS THE DATE FOR THE 2018 REGULAR CITY

ELECTION AND MAY 1, 2018 AS THE DATE FOR THE 2018 RUN-OFF ELECTION, IF NECESSARY; SETTING THE EARLY VOTING DATES FOR THE 2018 REGULAR CITY ELECTION AND 2018 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2018 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Donald Shepherd and Darlene Pifalo spoke to the matter.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

## **ORDINANCES, 2ND READING - ROLL CALL REQUIRED**

### **160744.**

#### **VOLUNTARY ANNEXATION - 108 ACRES OF PROPERTY SOUTH OF SW ARCHER ROAD AND WEST OF I-75 (B)**

Ordinance No. 160744

An ordinance of the City of Gainesville, Florida, annexing approximately 108.3 acres of privately-owned property that is generally located south of SW Archer Road, west of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, north of SW 57th Avenue, and east of SW 63rd Boulevard, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property 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 Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[160682.](#)

**VACATION OF PUBLIC RIGHT-OF-WAY - PORTION OF SOUTH SIDE OF SW 5TH AVENUE LYING BETWEEN SW 11TH DRIVE AND SW 10TH DRIVE (B)**

Ordinance No. 160682; Petition PB-16-181 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a certain portion of public right-of-way on the south side of SW 5th Avenue lying between SW 11th Drive and SW 10th Drive, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

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

**Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Nay:** 1 - Commissioner Hayes-Santos

**Absent:** 1 - Commissioner Goston

[160740.](#)

**AMENDMENT TO ELECTIONS CODE RELATING TO THE DESIGNATION OF THE REGISTRATION AND QUALIFYING OFFICER (B)**

Ordinance No. 160740

An ordinance of the City of Gainesville, Florida, amending Chapter 9 of the Code of Ordinances relating to elections; amending Section 9-6 as it relates to the designation of the registration and qualifying officer; providing directions to the codifier; 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 Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[160951.](#)

**WRITTEN INVESTMENT PLAN - ORDINANCE AND POLICY (B)**

## ORDINANCE NO. 160951

An Ordinance of the City of Gainesville, Florida, amending Sections 2-226, 2-227 and 2-438 regarding the director of finance and investment of funds of the City; 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 Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

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

*Commissioner Hayes-Santos spoke about the hiring of a Clerk.*

*Donald Shepherd  
Arthur Stockwell  
Jo Beaty*

**RECESS - 6:23 P.M.**

**RECONVENE - 6:30 P.M.**

**CITY COMMISSION WAIVE THE RULES TO HEAR THIS ITEM AT A TIME CERTAIN OF 6:30PM**

**[160975.](#)            Recommendations of the Citizen Committee for Implementing the Strategic Framework (B)**

**This item requests that the City Commission receive a presentation and adopt the recommendations of the Citizen Committee for Implementing the Strategic Framework.**

*Motion: Approve the recommendations of the Citizen Committee and for a staff analysis.*

*Samantha Wolfe, Kevin Thorpe, John Fleming, Diyonne Mcgraw, Gail Johnson, Randy Wells, Arthur Stockwell and Susan Davenport made presentations*

*Donald Shepherd spoke to the matter.*

RECOMMENDATION

*The City Commission: 1) receive a presentation; and 2) accept the recommendations of the Citizen Committee for Implementing the Strategic Framework.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**PLANNING PETITIONS**[160769.](#)**Sexual Offender Treatment Center (B)**

**Petition PB-17-13TCH. City of Gainesville. Amend the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by deleting the definition of Rehabilitation Centers and adding a definition of Sexual Offender Treatment Centers; by deleting Rehabilitation Centers as a permitted use in the code: and by adding Sexual Offender Treatment Centers as a permitted use by Special Use Permit in the following districts: General Business District (BUS), Mixed-Use Medium Intensity District (MU-2), Central City District (CCD), Business Industrial District (BI), and Medical Services District (MD).**

**\*Estimated Presentation Time is 15 minutes\***

*Ralph Hilliard made a presentation.*

*Mark Goldstein, Jeff Knee, BJ Decator, Alvin Butler, Debra Heart, Harry Spears, Kyler Bender, Judy Skinner and Maria Huff-Edwards spoke to the matter.*

RECOMMENDATION

*City Plan Board to the City Commission - deny the petition  
Staff to the City Commission - approve the petition*

*Alternative Recommendation*

*Hear a presentation from staff on different options and approve the petition as presented or modified.*

**A motion was made by Commissioner Goston, seconded by Commissioner Budd, that this Matter be Continued to July 6, 2017 and receive data from GPD and other information. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Nay:** 1 - Commissioner Arreola

[160885.](#)

**Petition DB-15-114 SUB. EDA Engineers-surveyors-planners, Inc., agent for New Generation Home Builders Inc. Design plat review for a subdivision of Blues Creek Unit 5, containing 44 lots on 36.7 acres. Zoned: PD for single-family residential. Located in the 7000-7800 Block of NW 58th Street (B)**

*Commissioner Goston left the meeting at 9:16 P.M.*

*Lawrence Calderon and Onelia Lazzari made presentations.*

*Barry Goldman and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*Development Review Board to City Commission - The City Commission approve Petition DB-15-114 SUB with staff comments and condition.*

*Staff to City Commission - Approve the Development Review Board's recommendation.*

*Staff to Development Review Board - Forward a recommendation to the City Commission to approve the design plat, Petition with the comments and conditions listed in the report and the TRC comments.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Approved (Petition) with staff comments and condition. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

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

**COMMISSION COMMENT**

*Commissioner Ward - 1) Letter to the Governor on GRU House Bill; and 2) Land Development Code (Porter's area).*

*Commissioner Arreola - 1) Smart City Lab; and 2) Thank you to Paul Folkers*

*Mayor Poe - Thank you to Paul Folkers*

*Commissioner Hayes-Santos - Thank you to Paul Folkers*

**ADJOURNMENT - 9:54 P.M.**

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**Kurt Lannon, Clerk of the Commission**