# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Monday, February 9, 1998

3:00 PM

**City Hall Auditorium** 

## **City Commission**

Commissioner Sande Calkins (District 2)
Mayor-Commissioner Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)
Commissioner Edward L. Jennings, Sr. (District 1)

#### Invocation

Present: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## Pastor Perry Comas, The Rock of Gainesville

## Consent Agenda

With the following modification: 1) File No. 970852 - Withdrawn

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr. and Bruce L. Delaney Absent: Pegeen Hanrahan

## City Manager, Consent Agenda Items

# 970852 Additional work for Joint Sealing and Filling of Voids in 72" Reinforced Concrete Pipe

## RECOMMENDATION

The City Commission: 1) authorize the additional \$20,000.00 for project expenses on the contract for the repair of reinforced concrete pipe under SW 7th Terrace from 2nd to 7th Avenues; and 2) authorize a modification to the purchase order to Inducon Corporation up to the amount of \$80,000.00.

#### This matter was Withdrawn

#### 970853

Interlocal Agreement between Alachua County and the City of Gainesville for Emergency Medical Services Reporting System Enhancement, Weather Station for Haz Medic Team, and Training Facility Audio Visual Equipment.

## RECOMMENDATION

The City Commission authorize the City Manager to execute the Interlocal Agreement between Alachua County and the City of Gainesville for use of the following: Emergency Medical Services Reporting System Enhancement, Weather Station for Haz Medic Team, and Training Facility Audio Visual Equipment, effective the date of execution, at no cost to the City, as funded through a grant awarded to Alachua County from the State of Florida, Department of Health, pending approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

970854

Waive the Normal Purchasing Policy and Award Contract to Arthur J. Gallagher & Co. for Insurance Brokerage/Consultation Services for one additional year.

RECOMMENDATION

The City Commission: 1) waive the normal purchasing policy and authorize the City Manager or his designee to award a contract to Arthur J. Gallagher & Co., for one additional year, until a RFP process can be initiated by the new Risk Manager; and 2) approve the issuance of a purchase order to Arthur J. Gallagher & Co. for insurance brokerage/consultant contract services not to exceed \$19,800, for the period of time from March 1, 1998 through February 28, 1999, subject to approval of the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

## General Manager for Utilities, Consent Agenda Items

970858 Letter to Congressional Delegation Regarding Tax Exempt Financing

RECOMMENDATION

The City Commission authorize the Mayor-Commissioner to send a letter, substantially in the form attached, to our Congressional delegation.

This Matter was Approved as Recommended on the Consent Agenda.

970859 Purchase Order to RKS Research and Consulting

RECOMMENDATION

The City Commission approve the issuance of a purchase order to RKS Research and Consulting, as specified supplier, for opinion market research of GRU residential and commercial customers in the amount of \$28,450.

This Matter was Approved as Recommended on the Consent Agenda.

970860 Purchase Order to EnviroCon Systems, Inc.

**RECOMMENDATION** 

The City Commission approve the issuance of a purchase order to EnviroCon Systems, Inc., for the purchase and installation of a South Digester Insulated Floating Cover at the Kanapaha Water Reclamation Facility for an amount not to exceed \$50,088.00.

This Matter was Approved as Recommended on the Consent Agenda.

970861 Issuance of Tax Exempt Commercial Paper for the Purpose of Financing a Trunked Radio System.

RECOMMENDATION

The City Commission authorize the issuance and use of tax exempt commercial paper proceeds for the financing of a Trunked Radio System and, with the advice of our Financial Advisor, other capital projects deemed prudent and contained in the Utilities' Capital Budget.

This Matter was Approved as Recommended on the Consent Agenda.

**City Attorney, Consent Agenda Items** 

970862 Florence Fox Vendeland, Jon L. McBride, Siguard J. Normann, Ponthip Murphy, Richard P. Murphy, Susan Nadeau, Stephen Nadeau, and Christopher Demian Ott vs. City of Gainesville, Case No. 97-4279-CA.

RECOMMENDATION

The City Commission authorize the City Attorney and/or Special Counsel if insurance coverage is available, to represent the City in the case styled Florence Fox Vendeland, Jon L. McBride, Siguard J. Normann, Ponthip Murphy, Richard P. Murphy, Susan Nadeau, Stephen Nadeau, and Christopher Demian Ott vs. City of Gainesville; Case No. 97-4279-CA.

This Matter was Approved as Recommended on the Consent Agenda.

970864 Deneace M. Joshua vs. City of Gainesville; Case No. 98-236-CA

**RECOMMENDATION** The City Commission authorize the City Attorney and/or

Special Counsel if insurance coverage is available, to represent the City in the case styled Deneace M. Joshua vs.

City of Gainesville; Case No. 98-236-CA.

This Matter was Approved as Recommended on the Consent Agenda.

970865 Hearing for Street Vacation

**RECOMMENDATION** The City Commission affirm the determination that petition

190SVA-97PB is a quasi-judicial matter.

This Matter was Approved as Recommended on the Consent Agenda.

**Committee Reports, Consent Agenda Items** 

**Public Works Committee, Consent** 

Personnel & Organizational Structure Comm, Consent

970812 Pay adjustment for Fire District Chiefs and Deputy Fire Chief

**RECOMMENDATION** The City Commission approve adjustment of the pay of the

Fire District Chiefs to Managerial pay grade 75 and increase all Fire District Chiefs and the Deputy Fire Chief base pay by

*3.94%*.

This Matter was Approved as Recommended on the Consent Agenda.

970813 Reorganization of Police Department

**RECOMMENDATION** The City Commission approve the reorganization as described

in the Explanation section, above.

This Matter was Approved as Recommended on the Consent Agenda.

**Public Safety Committee, Consent** 

Audit & Finance Committee, Consent

Legislative Committee, Consent

**Regional Utilities Committee, Consent** 

Clerk of the Commission, Consent Agenda Items

970847 City Commission Minutes of January 26, 1998

**RECOMMENDATION** The City Commission approve the minutes as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

970848 City Plan Board

**RECOMMENDATION** The City Commission accept the resignation of member

Melvin Fried from the City Plan Board effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

970849 Fair Housing Board

**RECOMMENDATION** The City Commission accept the resignation of member Robin

Kepler from the Fair Housing Board effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

970869 Gainesville/Alachua County Regional Airport Authority

**RECOMMENDATION** The City Commission accept the resignation of member Frank

H. Ogborn from the Gainesville/Alachua County Regional

Airport Authority effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

**Community Redevelopment Agency, Consent Items** 

**End of Consent Agenda** 

Adoption of the Agenda

The Agenda was adopted with the following modification: File No. 970740 - Corrected City Plan Board minutes submitted; 2) File No. 970566 - Withdrawn; and 3) Waive the Rules of the City Commission to consider File No. 970262 under the Unfinished Business category.

Commissioner Hanrahan entered the meeting room (3:14pm).

Citizen Comment (3:00 PM - 3:30 PM)

970884 Community Partners Program Support - Lelani Doty

**RECOMMENDATION** The City Commission appropriate up to \$3,000 from the City

Commission Contingency fund.

A motion was made by Commissioner Jennings, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.

Tom Cunnilio - Bio Energy Update (NB)

**City Commission Comment (If time available)** 

**Charter Officer Updates** 

**Clerk of the Commission** 

City Manager

970855 Metropolitan Transportation Planning Organization (MTPO)

Public Works Director Theresa Scott gave a presentation.

**RECOMMENDATION** The City Commission hear a report from staff regarding the

February 19, 1998 meeting of the Metropolitan Transportation Planning Organization (MTPO).

This matter was Placed on File

970856 Cultural Affairs' FY98-99 Grant Guide

Cultural Affairs Department Director Dr. Lemuel Moore gave a presentation.

Chairman B. Delaney recognized Gainesville/Alachua County Cultural Affairs Board Chair Mitzi Calvert who spoke to the matter.

AMENDMENT: Exclude City Support Services from the recommendation.

Commissioner P. DeLaney moved and Commissioner Hanrahan to authorize the Mayor-Commissioner to write a letter to the Alachua County Board of County Commissioners requesting a match to the \$75,000 budgeted by the City Commission for arts funding (Motion Carried 5-0).

**RECOMMENDATION** The City Commission approve the draft grant guidelines for

the expenditure of funds for the Arts Tag, Outside Agency and

City Support Services.

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended, as Amended or Revised. The motion carried unanimously.

970857 Limited Participant Reentry--General Employees' Pension Plan

Chairman B. Delaney recognized Communication Workers of America Local No. 3170 President Tom Buldoc and Citizen Frederick Peterkin who spoke to the matter.

Instructions: Staff bring back a report on the inclusion of "limited participants" in the General Employees Pension Plan.

#### **RECOMMENDATION**

The City Commission: 1) receive the attached actuarial impact statement; 2) authorize the City Attorney to draft the necessary ordinance revision(s) to allow limited participants with ten (10) or more years of credited service in the General Employees' Pension Plan an option to once again earn eligible service in the General Employees' Pension Plan in lieu of receiving employer contributions into a defined contribution or deferred compensation plan; and 3) instruct the Clerk of the Commission to advertise the ordinance revision.

A motion was made by Commissioner Jennings, seconded by Commissioner DeLaney, that this matter be Approved as Recommended. The motion carried unanimously.

**General Manager for Utilities** 

**City Attorney** 

**City Auditor** 

**Committee Reports (Pulled from Consent)** 

**Public Works Committee** 

**Personnel & Organizational Structure Committee** 

**Public Safety Committee** 

**Audit & Finance Committee** 

**Legislative Committee** 

**Regional Utilities Committee** 

Advisory Brds/Comm (Appointments/Waivers/Reports)

## 970850 Gainesville/Alachua County Regional Airport Authority

Gainesville/Alachua County Airport Authority Chair Howard Scharps gave a presentation.

**RECOMMENDATION** The City Commission hear a presentation from the

Gainesville/Alachua County Regional Airport Authority and

take appropriate action.

This matter was Placed on File

## **Outside Agencies**

## **Members of the City Commission**

## 970866 Commissioner Paula DeLaney - Recreation Sales Tax Plan

**RECOMMENDATION** The City Commission refer the City of Gainesville Recreation

Sales Tax Plan to the Cultural Affairs Board and the City

Beautification Board.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Assigned to the Gainesville/Alachua Co Cultural Affairs Bd, due back on August 9, 1998. The motion carried unanimously.

**RECOMMENDATION** The City Commission: 1) hear a brief presentation by Mitzi

Calvert, Chair of the Gainesville/Alachua County Cultural Affairs Board; and 2) remove this item from the list of

pending referrals.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Assigned to the City Beautification Board, due back on August 9, 1998. The motion carried unanimously.

**RECOMMENDATION** The City Commission refer the City of Gainesville Recreation

Sales Tax Plan to the Cultural Affairs Board and the City

Beautification Board.

A motion was made by Commissioner Calkins, seconded by Commissioner DeLaney, that this matter be Assigned to the Nature Centers Commission, due back on August 9, 1998. The motion carried unanimously.

970867 Commissioner Paula DeLaney - Florida League of Cities Legislative Policy and Constitution Revision Committee Policy

**RECOMMENDATION** The City Commission approve the Florida League of Cities

Legislative Policy and Constitution Revision Committee Policy.

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

## **Commission Comments**

## Balloon Advertising - C/Jennings (NB)

Commissioner Jennings informed the Commission of a business complaint involving the City instructing the business to remove balloons because they were considered advertising and asked that the issue be referred.

The Commission asked the City Manager for a report on the issue.

## Turn Lanes on NW 2nd Avenue & 34th Street - C/P. DeLaney (NB)

Commissioner P. DeLaney asked for an update report.

*The City Manager stated that the report was prepared and awaiting his review.* 

Adjourn Until 6:00 PM

Pledge of Allegiance

**Girl Scout Troop #565** 

**Proclamations** 

970851 Future Business Leaders of America Phi Beta Lambda Week - February 9-13, 1998

**RECOMMENDATION** Future Business Leaders of America Buchholz High School

President Tina Carroll and Vice President Erin Brooks to

accept the proclamation.

This matter was Placed on File

**Public Hearings** 

**Ordinances - 1st Readings- ROLL CALL REQUIRED** 

#### 970748 Ordinance No. O-98-26

AN ORDINANCE AMENDING CHAPTER 27 OF THE GAINESVILLE CODE OF ORDINANCES, SECTION 27-6(a) TO ALLOW FOR SUCH METHODS OF APPLICATION FOR SERVICE AS ARE APPROVED BY THE GENERAL MANAGER FOR UTILITIES WHETHER WRITTEN, VERBAL, TELEPHONIC, ELECTRONIC OR OTHERWISE; SECTION 27-7 BY REVISING TERMS AND CONDITIONS FOR DEPOSITS FOR UTILITY SERVICE AND REFUNDS OF CERTAIN UTILITY DEPOSITS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

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

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## 970756 Ordinance No. 0-98-28

An ordinance of the City of Gainesville, Florida, amending Section 23-17 of the Gainesville Code of Ordinances to provide that the official street map shall be on file in the Office of the Department of Community Development; 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 DeLaney, seconded by Commissioner Calkins, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

#### 970793 Ordinance No. O-98-31

AN ORDINANCE AMENDING APPENDIX A SECTION UTILITIES (1) ELECTRICITY, OF THE GAINESVILLE CODE OF ORDINANCES BY CLARIFYING ELIGIBILITY FOR THE BUSINESS PARTNERS RATE DISCOUNT RIDER; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN

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

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

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## **Ordinances - 2nd Readings- ROLL CALL REQUIRED**

970567

An ordinance of the City of Gainesville, Florida, amending section 30-91 of the Land Development Code allowing residences for destitute people as an accessory use to places of religious assembly in all zoning districts where places of religious assembly are allowed by right or by special use permit; providing conditions for operation of residences for destitute people in places of religious assembly; 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 Calkins, seconded by Commissioner Jennings, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Paula M. DeLaney, Edward L. Jennings, Sr., Pegeen Hanrahan and Bruce L. Delaney

## **Resolutions- ROLL CALL REQUIRED**

**Plan Board Petitions** 

RECESSED: 6:45pm RECONVENED: 6:55pm

970452

Petition 186TCH-97 PB. City Plan Board. Amend the City of Gainesville Land Development Code to establish new development standards for downtown and surrounding areas and corridors. New standards to generally include a build-to line, location of parking, building orientation, building articulation, sidewalk requirements, location of trash receptacles and loading, location of outdoor mechanical equipment, landscaping, lighting, and prohibited uses.

Community Development Director Tom Saunders gave a presentation.

(PRIOR TO RECONSIDERATION) AMENDMENTS: 1) Delete sidewalk in lieu of payment language; 2) allow balconies and arcades to include the whole site; and 3) Staff review the following with a recommendation at first reading: a) analyze the

comments/suggestions from Robert Pearce; b) provision for a deeper build-to line without a screening wall; and c) comments/suggestions from Architect Paul Portal be included

Chairman B. Delaney recognized Citizens Robert Pearce, Bob Ahrens, Paul Portal, Ed Jennings, Jr. and Arnall Downs, who spoke to the matter.

Commissioner Hanrahan moved and Commission Calkins seconded to reconsider the previous motion (MOTION CARRIED).

After the motion was reconsidered, the Commission agreed to continue the petition to March 5, 1998 at 1:00 pm and to work toward a new draft of the petition and to organize a site tour.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 186-97PB with conditions and without the point system. Plan Board vote 4-1. (The dissenting voter wished to include a minimum two-story requirement that had been included in a previous draft but deleted by staff. A motion to add a two-story minimum back into the standards failed 3-2.)

Staff to Plan Board - Approve petition (without the point system).

After Plan Board meeting; Staff to City Commission - Approve the petition with some of the conditions recommended by the Plan Board and without the point system.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner DeLaney, that this matter be Continued (Petition) for March 5, 1998. The motion carried unanimously.

#### 970453

Petition 187TCH-97 PB, City Plan Board. Amend the City of Gainesville Land Development Code and Building Code, Chapter 6 to: 1) Clarify the rehearing process indicating who may request a rehearing, the time period and standards for the request; 2) shorten the period for appealing the Board of Adjustment's decision to the Court; 3) shorten the period for appealing an administrative decision to the Board of Adjustment; and 4) remove the requirement for the Board of Adjustment to review house moving applications.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 187TCH-97 PB. Plan Board vote 4-0.

Staff to Plan Board - Approve

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

970566

Legislative Matter No. 970566. Petition 207TCH-97 PB, City Plan Board. Amend the City of Gainesville Land Development Code, Section 30-159 to increase the threshold for developments requiring development review by the Development Review Board. Other minor changes to clarify the process.

#### RECOMMENDATION

City Plan Board Action - Continue Petition 207TCH-97 PB to a future Plan Board Meeting. Plan Board vote 5-0.

Staff to Plan Board - Approve Petition 207TCH-97 PB.

CITY MANAGER'S RECOMMENDATION
The City Commission continue the Public Hearing on Petition
207TCH-97 PB to February 9, 1998.

This matter was Withdrawn

970740

Legislative Matter No. 970740. Petition 233PDA-97PB, Brown and Cullen Inc., agent for Graham and Graham. A planned development amendment to remove the requirement for affordable housing and allow buildings larger than a quadraplex in Phase V of the Hunter's Crossing Planned Development. Located in the vicinity of the southwest corner of Northwest 53rd Avenue and Northwest 43rd Street.

Planning Manager Ralph Hilliard gave a presentation.

Chairman B. Delaney recognized Petitioner Attorney David Coffey, Rutenberg Associates President Barry Rutenberg and Petitioner Representative David Hammer who spoke to the matter.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 233PDA-97 PB as modified striking the term "affordable housing," inserting term "residential" and adding the 5 year time limit. Plan Board vote 4-2

Staff to Plan Board - Denial of the amendment request to remove the requirement for affordable housing. Support for the 8 scattered low-income units and remainder for moderate-income, and approval of the overall PD Layout Plan, including a change to allow buildings larger than a quadraplex in Phase V of the Hunter's Crossing Planned Development.

A motion was made by Commissioner Jennings, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

#### 970741

Petition 239TCH-97 PB, Pinnacle Towers, Inc. Amend the City of Gainesville Land Development Code, to allow nonconforming towers or antennas to be modified or replaced without meeting minimum distance requirements provided certain criteria are met.

Chairman B. Delaney recognized Attorney Jeff Braswell and Pinnacle Towers Representative Lee Bernard who spoke to the matter.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 239TCH-97 PB. Plan Board vote 6-0

Staff to Plan Board - Approve

A motion was made by Commissioner DeLaney, seconded by Mayor-Commissioner Pro Tem Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

#### 970742

Petition 240TCH-97 PB, C. David Coffey, Esq., Agent for Columbia /HCA. Amend the City of Gainesville Land Development Code, Section 30-318(2)a, to allow additional ground-mounted signs on large parcels.

Chairman B. Delaney recognized Citizens Arnall Downs and Glen Smurge and Petitioner Attorney David Coffey who spoke to the matter.

Petitioner Attorney David Coffey gave a slide presentation.

#### **RECOMMENDATION**

City Plan Board to City Commission - The City Commission approve Petition 240TCH-97 PB with staff conditions. Plan Board vote 4 - 0.

Staff to Plan Board - Planning Division staff recommended approval of Petition 240TCH-97 PB with conditions.

A motion was made by Commissioner DeLaney, seconded by Commissioner Jennings, that this matter be Approved as Recommended, with Conditions (Petition). The motion carried unanimously.

#### 970743

Petition 241TCH-97 PB City Plan Board. Amend Land Development Code, Section 30-112 to revise the criteria for granting a modification of existing zoning requirements pertaining to historic properties.

#### RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition 241TCH-97 PB. Plan Board vote 4 - 0.

Staff to Plan Board - Approve

A motion was made by Commissioner DeLaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

## **Development Review Board Petitions**

## **Unfinished Business**

RECESSED: 9:20pm RECONVENED: 9:29pm

#### 970262 Amendment to Anti-Discrimination Ordinance

Chairman B. Delaney recognized Citizens Marcia Burr, James Argabright, Jim East, Craig Lowe, John H. Waaser, Jack Martin, Hugh Cunningham, Frederick Peterrkin, Chad Cronon, Joseph Antonelli, Tim Keyes, Vincent Mallet, Marshall Berra, David Prugh, Steve Summerlin, Rachel La Combe, Bob Karp, Anne Barkdoll, Matthew Cooey, Mike Cotton, Fred Pratt and Laura Triulzi who spoke to the matter.

FIRST MOTION: Commissioner P. DeLaney moved and Commissioner Jennings seconded to ask the City Manager to provide information on part 2 of the recommendation to the full Commission and schedule a special City Commission meeting on April 20, 1998 (Motion Carried 5-0).

SECOND MOTION: Approve part 1, as recommended; and further, First Reading will be at the April 20, 1998 special City Commission meeting.

#### RECOMMENDATION

The City Commission 1) authorize the City Attorney's Office to revise the City's current Anti-Discrimination Ordinance to include Sexual Orientation; and 2) direct the City Manager to develop Domestic Partner Benefits.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Calkins, that this matter be Approved, as shown above (Second Motion). The motion carried by the following vote:

**Votes:** Aye: Sande Calkins, Pegeen Hanrahan and Bruce L. Delaney Nay: Paula M. DeLaney and Edward L. Jennings, Sr.

#### **Commission Comment**

## C/S. Calkins - Pleasant Street Neighborhood Parking Signs (NB)

Commissioner Calkins asked staff to look into replacing the "No Parking" signs or the yellow curb painting indicating no parking in the Pleasant Street Neighborhood.

The City Manager indicated that he would have staff look into the issue.

## Citizen Comment

## **Anti-Discrimination Ordinance (NB)**

The following Citizens made further comments regarding the Anti-Discrimination Ordinance: Tim Keys, Vincent Mallet, Jim East and Jack Martin.

## Frederick Peterkin - Street Repair & Reserve Fund (NB)

970886 Use of Auditorium - Ed Jennings, Jr.

**RECOMMENDATION** The City Commission reconsider the request to use the auditorium for a public forum on the Mayor election.

A motion was made by Mayor-Commissioner Pro Tem Hanrahan, seconded by Commissioner Jennings, to waive the policy of the Use of the Auditorium and allow use by Ed Jennings, Jr./Leadership Alumni for the public forum on the Mayor election with any cost involved be paid by Leadership Alumni. The motion carried unanimously.

Adjournment - 12:19am

**Items Pending in Committee (for information only)** 

Kurt M. Lannon, Clerk of the Commission