

City of Gainesville

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



Meeting Minutes

Monday, March 27, 2006

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

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

CALL TO ORDER - 1:12 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

INVOCATION

Kali Blount

CONSENT AGENDA

*MOTION: Commissioner Warren moved and Commissioner Lowe seconded to adopt the Consent Agenda with the following modification.
(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

MODIFICATION:

1. File #051097 - Advisory Board Appointment to the Citizens Advisory Board for Community Development - (New Recommendation).

CITY MANAGER, CONSENT AGENDA ITEMS

051016

Retiree Health Savings Plan Administrative Services Agreement with ICMA-RC (B)

This item involves a request for the City Commission to approve the Administrative Services Agreement with ICMA-RC as it applies to the City of Gainesville Retiree Health Savings Plan.

RECOMMENDATION *The City Commission: 1) authorize the City Manager or his designee to negotiate and execute the Administrative Services Contract with ICMA-RC subject to approval from the City Attorney as to form and legality.*

*Alternative Recommendation:
The RHS plan is a proprietary product of ICMA-RC and therefore utilizing another vendor is not an option at this time. Theoretically, the City could design its own plan and go through a private letter ruling process with the Internal Revenue Service. Once approved, the City would then have to complete an RFP process for administration, account management, and benefit payment processing. It is likely that this alternative would increase the overall administrative costs and reduce the funds each account holder would have*

available for benefit payments.

This Matter was Approved as Recommended on the Consent Agenda.

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051038

MV Transportation Performance Review (B)

This item involves a referral by the City Commission at their October 24, 2005, meeting for Regional Transit System (RTS) to complete a 120-day performance review and update on MV Transportation's performance and report back to the City Commission.

RECOMMENDATION *Recommended Motion: The City Commission: 1) receive the report.*

Alternative Recommendation A: The City Commission direct the City Manager to proceed with an RFP to select another ADA Paratransit Provider for implementation on October 1, 2006. There may be additional costs associated with having an ADA Paratransit Provider separate from the Transportation Disadvantaged and Medicaid trip provider. In addition, the trip coordination will be a separate function with additional costs.

This Matter was Approved as Recommended on the Consent Agenda.

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051061

Amendment to Personnel Policy Number 12 Military Leave (B)

Amendment to Policy 12 Military Leave to extend the previous ratified supplement to employee's military pay for employees called to active military duty.

RECOMMENDATION *The City Commission ratify the amendment to City of Gainesville Personnel Policy Number 12 - Military Leave to extend the expiration date to April 1, 2007.*

This Matter was Approved as Recommended on the Consent Agenda.

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GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

051082

Self Contained Breathing Apparatus (B)

Staff recommends the purchase of Self Contained Breathing Apparatus (SCBA) for Field Services department technicians to be used when responding to gas

emergencies.

RECOMMENDATION *The City Commission approve the issuance of a purchase order for Self Contained Breathing Apparatus (SCBA) to Pro Am Safety in the amount of \$53,893.*

This Matter was Approved as Recommended on the Consent Agenda.

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051083

Amendment to Asplundh Contract (NB)

Staff recommends an extension of the contract with Asplundh for one year.

RECOMMENDATION *The City Commission: 1) authorize the General Manager or his designee to execute an amendment to extend the contract with Asplundh Tree Expert Company for the period April 1, 2006, to March 31, 2007; and 2) approve the issuance of purchase orders to Asplundh Tree Expert Company for these services in an amount not to exceed \$1,400,000 for GRU and in an amount not to exceed \$124,000 for General Government subject to the final appropriation of funds.*

This Matter was Approved as Recommended on the Consent Agenda.

051084

Purchase of Excavator (B)

Staff recommends the purchase of a small excavator and trailer for the Gas Department.

RECOMMENDATION *The City Commission approve the issuance of a purchase order to GreenSouth Equipment, Inc. for the purchase of a small excavator in the amount of \$27,692.22.*

This Matter was Approved as Recommended on the Consent Agenda.

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051085

Meter Reading System Upgrade (NB)

RECOMMENDATION *The City Commission authorize the issuance of a purchase order to Itron, Inc., as a specified source, for the purchase of handheld meter reading equipment and associated docking stations in an amount not to exceed \$118,000.*

This Matter was Approved as Recommended on the Consent Agenda.

051086**Extension of Surveying/Mapping Services Agreements (NB)**

Authorize negotiation and execution of Amendments extending the two Professional Services Agreements for surveying and mapping services for a one year period.

RECOMMENDATION *The City Commission: 1) authorize the General Manager or his designee to negotiate and execute Amendments to the Professional Services Agreements with Eng, Denman & Associates, Inc. and George F. Young, Inc. extending the term of the surveying and mapping services agreements through March 31, 2007, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to the firms in total amounts not to exceed budgeted amounts for these services, subject to the final appropriation of funds for FY 2007.*

This Matter was Approved as Recommended on the Consent Agenda.

051087**Temporary Process Waste Treatment for High Springs Water Bottling Facility (B)**

RECOMMENDATION *The City Commission authorize the General Manager or his designee to enter into an agreement with CCNA substantially in the form of the agreement attached hereto for providing contract treatment of process waste from CCNA's water treatment plant located near High Springs, Florida.*

This Matter was Approved as Recommended on the Consent Agenda.

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CITY ATTORNEY, CONSENT AGENDA ITEMS**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****051076****City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of March 6, 2006, @ 5:00 PM; March 6, 2006, at 6:00 PM (Special Meetings); and March 13, 2006 (Regular Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

051076_20060327.pdf
051076a_20060327.pdf
051076b_20060327.pdf

051079**Resignation of Advisory Board/Committee Member Mary E. Litrico from the Board of Adjustment (B)**

RECOMMENDATION *The City Commission accept the resignation of Mary E. Litrico from the Board of Adjustment effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

051079_200603271300.pdf

051094**Advisory Board/Committee Appointments of Debbie L. Ashbury, Sarah E. Graddy, Carolyn P. Jones and Katina Mustipher to the Gainesville/Alachua County Cultural Affairs Board (NB)**

RECOMMENDATION *The City Commission appoint of Debbie L. Ashbury for a term to expire September 30, 2008, appoint Sarah E. Graddy for a term to expire September 30, 2008, appoint Carolyn P. Jones for a term to expire September 30, 2007, and appoint Katina Mustipher for a term to expire September 30, 2007 on the Gainesville/Alachua County Cultural Affairs Board.*

Commissioner Braddy:

Commissioner Bryant: Ashbury, Graddy, Jones and Mustipher

Commissioner Chestnut: Ashbury, Graddy, Jennings and Jones

Commissioner Donovan: Graddy, Jennings, Mustipher and readvertise

Commissioner Lowe: Ashbury, Graddy, Jones and Mustipher

Commissioner Nielsen: Ashbury, Graddy, Jones and Mustipher

Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051095**Advisory Board/Committee Appointment of Student Adjunct Member Sean N. Cubillos to the Bicycle/Pedestrian Advisory Board (NB)**

RECOMMENDATION *The City Commission appoint Student Adjunct Member Sean N. Cubillos to the Bicycle/Pedestrian Advisory Board for term to expire August 1, 2006.*

Commissioner Braddy:
Commissioner Bryant: Bicycle/Pedestrian Advisory Board
Commissioner Chestnut: Bicycle/Pedestrian Advisory Board
Commissioner Donovan: Bicycle/Pedestrian Advisory Board
Commissioner Lowe: Bicycle/Pedestrian Advisory Board
Commissioner Nielsen: Bicycle/Pedestrian Advisory Board
Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051096 Advisory Board/Committee Appointment of Randolph Wells to the Bicycle/Pedestrian Advisory Board (NB)

RECOMMENDATION *The City Commission appoint Randolph Wells to the Bicycle/Pedestrian Advisory Board for a term to expire December 31, 2008.*

Commissioner Braddy:
Commissioner Bryant: Randolph Wells
Commissioner Chestnut: John W.Holloway
Commissioner Donovan: Randolph Wells
Commissioner Lowe: Randolph Wells
Commissioner Nielsen: Randolph Wells
Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051098 Advisory Board/Committee Reappointment of John A. Murdoch to the Fire Safety Board of Adjustment (NB)

RECOMMENDATION *The City Commission reappoint John A. Murdoch to the Fire Safety Board of Adjustment for a term to expire November 1, 2008.*

Commissioner Braddy:
Commissioner Bryant: Murdoch
Commissioner Chestnut: Murdoch
Commissioner Donovan: Murdoch
Commissioner Lowe: Murdoch
Commissioner Nielsen: Murdoch
Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051100**Advisory Board/Committee Appointments of Del B. Bottcher and Joseph J. Delfino to the Water Management Committee (NB)**

RECOMMENDATION *The City Commission appoint of Del B. Bottcher for term to expire August 2008, and appoint of Joseph J. Delfino for a vacancy to expire August 2006 on the Water Management Committee.*

Commissioner Braddy:

Commissioner Bryant: Bottcher and Delfino

Commissioner Chestnut: Bottcher and Delfino

Commissioner Donovan: Bottcher and Delfino

Commissioner Lowe: Bottcher and Delfino

Commissioner Nielsen: Bottcher and Delfino

Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051101**Advisory Board/Committee Reappointment of Charles W. Pedersen to the Nature Centers Commission (NB)**

RECOMMENDATION *The City Commission reappoint Charles W. Pedersen to the Nature Centers Commission for a term to expire November 1, 2008.*

Commissioner Braddy:

Commissioner Bryant: Pedersen

Commissioner Chestnut: Pedersen

Commissioner Donovan: Pedersen

Commissioner Lowe: Pedersen

Commissioner Nielsen: Pedersen

Mayor Hanrahan:

This Matter was Approved as Recommended on the Consent Agenda.

051102**Advisory Board/Committee Appointment of Lew A. Welge to the Public Recreation and Parks Board (NB)**

RECOMMENDATION *The City Commission appoint Lew A. Welge to the Public Recreation and Parks Board for a term to expire November 1, 2007.*

Commissioner Braddy:

*Commissioner Bryant: Welge
Commissioner Chestnut: Welge
Commissioner Donovan: Welge
Commissioner Lowe: Welge
Commissioner Nielsen: Welge
Mayor Hanrahan:*

This Matter was Approved as Recommended on the Consent Agenda.

051097 Advisory Board/Committee Appointment of Kimberly L. Brown and Sheena Y. Jennings to the Citizens Advisory Committee for Community Development (B)

RECOMMENDATION *The City Commission reappoint Kimberly L. Brown and Sheena Y. Jennings for terms to expire November 1, 2008, on the Citizens' Advisory Committee for Community Development.*

*Commissioner Braddy:
Commissioner Bryant: Bisbee, Jennings and McCune
Commissioner Chestnut: Brown, McCune and Wells
Commissioner Donovan: Brown, Jennings and McCune
Commissioner Lowe: Brown, Jennings and McCune
Commissioner Nielsen: Brown, Jennings and McCune
Mayor Hanrahan:*

This Matter was Approved as Recommended on the Consent Agenda.

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EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT AND FINANCE COMMITTEE, CONSENT

051070 The Basic Financial Statements, Supplemental Information and Independent Auditors' Report of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; Financial Statements and Independent Auditors' Report on the Employees' Pension Fund of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; Financial Statements and Independent Auditors' Report on the Consolidated Police Officers and Firefighters Retirement Plan of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2005; the Independent Auditors' Management Letter and Single Audit Reports for the Fiscal Year Ended September 30, 2005; and management's

written response. (B)

RECOMMENDATION *The City Commission accept the subject financial statements and audit reports; receive the Independent Auditors' Management Letter and Single Audit Reports; and accept management's written response.*

This Matter was Approved as Recommended on the Consent Agenda.

051071

Review of the General Government Purchasing Process (B)

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

This Matter was Approved as Recommended on the Consent Agenda.

051071_20060320.pdf

PUBLIC WORKS COMMITTEE, CONSENT

041216

North East 2nd Street in Relation to File #041166 (B)

This item involves a Public Works Committee referral regarding improvement needs to North East 2nd Street from North East 10th Avenue to North East 16th Avenue.

RECOMMENDATION *Recommended Motion: The City Commission: 1) direct the City Manager to include North East 2nd Street in the list of projects being considered in the Capital Improvement Plan for 2006-2010; and 2) remove this item from the Public Works Committee Active Referral List.*

Note: This item is being forwarded as the recommendation of one member of the Committee.

This Matter was Approved as Recommended on the Consent Agenda.

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051042

Realignment of NE 12th Avenue in Relation to File #050591 (B)

This item involves a Public Works Committee referral regarding Wal-Mart's proposal to realign a portion of NE 12th Avenue from the east right-of-way line of Waldo Road (State Road 24) to the west line of the Cedar Grove Subdivision.

RECOMMENDATION *Recommended Motion: The City Commission remove this item from the Public Works Committee active referral list.*

Note: This item is being forwarded as the recommendation of one member of the Committee.

This Matter was Approved as Recommended on the Consent Agenda.

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PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

050932 Legal Office Expenses from State Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests the City Commission approve the appropriation of \$10,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for additional Legal Office expenses.

RECOMMENDATION *Recommended Motion: The City Commission authorize the Gainesville Police Department to appropriate \$10,000 from the State Forfeiture Fund balance account (108-2710) into line item 108-810-H105-5210-3910.*

Alternative Recommendation A: The City Commission appropriate funds from the General Fund for these expenses. The fiscal impact is \$10,000.

Alternative Recommendation B: None.

NOTE: This item is being forwarded as the recommendation of one member of the Committee.

This Matter was Approved as Recommended on the Consent Agenda.

REGIONAL UTILITIES COMMITTEE, CONSENT

050283 GRUCom Services in Newberry (NB)

RECOMMENDATION *The Regional Utilities Committee recommend that the City Commission remove this item from the referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

031225

Special Area Plan for Ironwood Area (NB)

The City Commission referred to the Community Development Committee whether a Special Area Plan should be created for the Ironwood area. The Committee has discussed the referral, and staff developed a Neighborhood Action Plan for the Ironwood area.

RECOMMENDATION *Community Development Committee to the City Commission: Remove this item from the Community Development Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

DISABILITY REVIEW COMMITTEE, CONSENT

051036

Application for Disability Retirement for Joseph G. Campbell (B)

Retirement application for Joseph G. Campbell, Electric Line Worker with Gainesville Regional Utilities for 18.531 years who has been under the care of physicians for an on the job injury.

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Joseph Campbell, Electric Line Worker, GRU.*

This Matter was Approved as Recommended on the Consent Agenda.

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Passed The Consent Agenda

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

MOTION: Commissioner Lowe moved and Commissioner Chestnut seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 6-0, Commissioner Braddy Absent, MOTION CARRIED)

NOTE: Chair Hanrahan recognized Jim Konish who requested an approximate time for his Scheduled Evening Agenda Item (File #051009). The Mayor informed Mr. Konish that his item should probably come up at around 7:00 PM.

MODIFICATIONS:

1. New Item - File #051115 - Contract with Alachua Conservation Trust (Add to the agenda under City Manager Category).

2. New Item - File #051116 - Annexation Transition Policies - (Add to the agenda under City Manager Category).

3. File 051052 - Legislative Update - (Additional back-up submitted) - (Airport Bill).

4. New Item - File #051118 - Third Amendment to Employment Agreement - General Manager of Utilities - (Add to the agenda as the first item under City Attorney).

5. File #051093 Purchase of Kennedy Homes Property - (Additional back-up submitted (contract)).

6. File #051054 - GRU General Manager's Contract - Additional Back-up submitted (Original and First Amendment to the Contract) - (Second Amendment in back-up).

7. File #051099 - Advisory Board Appointment to the Code Enforcement Board - (New Recommendation and new back-up submitted).

8. Waive the rules to move the Pledge and Proclamations to 5:30 PM if possible.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

051039

Solid Waste Management System (B)

This item involves a request for the Commission to hear a presentation on the status of the Solid Waste Management System as it relates to the current solid waste disposal and future solid waste disposal options available to the City. This discussion will provide the City Commission with background information in preparation for the Joint City/County Commission meeting regarding Solid

Waste scheduled for March 30, 2006.

Public Works Director Teresa Scott gave a presentation.

Solid Waste Manager Paul Alcantar made comments.

RECOMMENDATION *Recommended Motion: The City Commission: 1) hear a presentation; and 2) direct staff to continue discussions with Alachua County regarding the development of a mutually beneficial solid waste partnership.*

Alternative Recommendation A: The City Commission direct the City Manager to negotiate a partnership with Alachua County for the collection and disposal and handling of solid waste, recycling and yard trash. The fiscal impacts of this alternative will be defined once the negotiations are completed. All costs will be covered by the Solid Waste Enterprise Fund.

Alternative Recommendation B: The City Commission: 1) direct the City Manager to continue to direct the disposal and handling of residential solid waste and recycling to the Leveda Brown Environmental Facility until September 30, 2009; and 2) direct the City Manager to prepare bid specifications for both the collection and disposal of residential solid waste and handling of recycling and yard trash for bid in FY 2009 with an implementation date of October 1, 2009. The fiscal impact of this alternative is that all costs would be covered by the Solid Waste Enterprise Fund.

No Action Taken

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051052**Legislative Update (B)**

The City Commission will receive an update from staff on legislative affairs.

AIRPORT BILL

FIRST MOTION: *Commissioner Bryant moved and Commissioner Chestnut seconded to: 1) Accept the draft of the "Gainesville-Alachua County Regional Airport Authority Act" as presented by the City Manager and the City Attorney as the final adopted language for the bill; 2) authorize the Mayor to sign a joint letter with the chair of the Airport Authority that indicates that this is consensus legislation and forward that letter to our Legislative Delegation; and 3) authorize the City Manager and the City Attorney to make minor modifications, if needed, and in conjunction with the Mayor's review.*

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

REICHERT HOUSE

SECOND MOTION: Commissioner Bryant moved and Commissioner Chestnut seconded to: 1) Approve the request of \$150,000 in federal funds for Reichert House; and 2) authorize the Mayor to submit the letter to Representative Corrine Brown (included in the back-up).

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission receive a report from staff and take action if appropriate.*

Approved, as shown above - See Motion(s)

051052_200603271300.pdf

051115

Contract with Alachua Conservation Trust (B)

This item involves the City of Gainesville contracting with Alachua Conservation Trust to prepare a Florida Communities Trust Grant Application for the acquisition of the Hartman - Mackay Property.

Recreation and Parks Director David Flaherty gave a presentation.

RECOMMENDATION *The City Commission: 1) give conceptual approval for the City's intent to apply for an FCT Grant that will require a city match of an amount between \$700,000 and \$900,000; 2) and authorize the City Manager to contract with Alachua Conservation Trust to prepare a Florida Communities Trust Grant Application for the acquisition of the Hartman-Mackay Property.*

Alternative Recommendation A: The City Commission decline the contract with Alachua Conservation Trust for the grant application.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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NOTE: FILE # 051116 Annexation Transition Policies - Was placed on the table and taken from the table in the evening portion of the agenda under the Unfinished Business category.

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY**051118****THIRD AMENDMENT TO EMPLOYMENT AGREEMENT - GENERAL MANAGER OF UTILITIES (B)**

MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to approve the recommendation.

(VOTE: 4-2, Commissioner Bryant and Mayor Hanrahan, No; and Commissioner Braddy - Absent, MOTION CARRIED)

ADDITIONAL MOTION: Commissioner Lowe moved and Commissioner Bryant seconded to appoint Karen Johnson as Interim General Manager for Gainesville Regional Utilities effective Friday, March 31, 2006 at 5:00 PM, with the conditions as read into the record by the City Attorney, Marion Radson.

(VOTE: 6-0, MOTION CARRIED)

Chair Hanrahan recognized Walter Willard who spoke to the matter.

**CLERK'S NOTE: A copy of what the City Attorney read into the record is attached to the "Official Copy of the Minutes".*

RECOMMENDATION *The City Commission approve the Third Amendment to Employment Agreement and authorize the Mayor and Clerk of the Commission to execute the Agreement Subject to the approval of the City Attorney as to form and legality.*

Approved, as shown above - See Motion(s)

051118_20060327.pdf

051093**Purchase of Kennedy Homes Property for the South East Gainesville Renaissance Initiative (SEGRI) (NB)**

This item involves the acquisition of the Kennedy Homes property from Kennedy Homes Limited Partnership as part of the Southeast Gainesville Renaissance Initiative.

ADDITIONAL MOTION (REFERRAL): Commissioner Nielsen moved and Mayor-Commissioner Pro Tem Chestnut seconded that: 1) The City Commission fund up to \$200,000 from bond funds for master planning, and for financial consultation, for the Southeast Gainesville Renaissance Initiative; and 2) authorize staff to issue a request for proposals for master planning and financial consultation for the Southeast Gainesville Renaissance Initiative project, rank the proposals and return to the City Commission with a recommendation on a top-ranked consultant or consultants.

(VOTE: 6-0, MOTION CARRIED)

See Following Referral Item #051125.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the acquisition of Kennedy Homes; and 2) authorize the City Manager to execute a contract and all related closing documents to purchase Kennedy Homes, subject to approval as to form and legality by the City Attorney.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
051093_20060410.pdf

051125 Southeast Gainesville Renaissance Initiative (NB)

This item was brought forward by Commissioner Warren Nielsen and is related to File #051093.

RECOMMENDATION *The City Commission: 1) Fund up to \$200,000 from bond funds for master planning, and for financial consultation, for the Southeast Gainesville Renaissance Initiative; and 2) authorize staff to issue a request for proposals for master planning and financial consultation for the Southeast Gainesville Renaissance Initiative project, rank the proposals; and 3) return to the City Commission with a recommendation on a top-ranked consultant or consultants.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Referred to the City Manager, due back on September 27, 2006. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC WORKS COMMITTEE**PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE****COMMUNITY DEVELOPMENT COMMITTEE****050040****Oak View Neighborhood Association Parking Regulations (B)**

The City Commission referred to the Community Development Committee the issue of the Oak View Neighborhood Association parking regulations. The Committee has discussed the referral, and staff has proposed draft opt in procedures.

City of Gainesville Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION

Community Development Committee to the City Commission: 1) the City Commission approve an update to the parking regulations to correspond to the new Context Area expansion; 2) the City Commission approve the proposed draft opt in procedures; and 3) remove the item from the Community Development Committee referral list.

City Manager to the City Commission: 1) when the University of Florida Master Plan takes effect, initiate a petition to amend the Land Development Code to reflect the new Context Area boundaries, so that yard parking restrictions are effective within the updated boundary area; 2) initiate a petition to the City Plan Board to provide procedures in the Land Development Code allowing neighborhoods to opt in to the City's yard parking regulations; 3) remove this item from the Committee referral list.

A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Approved as Recommended (Both Recommendations). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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PUBLIC SAFETY COMMITTEE**050822****Fundraiser for Drunk Driving Intervention Program (B)**

This item was brought up during Citizen Comment by Mr. Jaret Geiger.

City of Gainesville Police Chief Norm Botsford gave a presentation.

MOTION: Commissioner Chestnut moved and Commissioner Bryant seconded to take no action on this item.

(VOTE: 6-0, MOTION CARRIED)

RECOMMENDATION *The City Commission receive the Public Safety Committee's report and take any action deemed appropriate.*

NOTE: This item is being forwarded as the recommendation of one member of the Committee.

No Action Taken

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CITY PLAN BOARD

REGIONAL UTILITIES COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

051077

Advisory Board/Committee Appointment of one City of Gainesville member to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan (B)

MOTION: Appoint Edward M. LaCombe to the Board of Trustees of the Consolidated Police Officers' and Firefighters Retirement Plan for a term to expire March 27, 2008.

RECOMMENDATION *The City Commission appoint one City of Gainesville member to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for terms to expire March 27, 2008.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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051090

Advisory Board/Committee Appointment of one member to the Board of

Adjustment (B)

MOTION: Appoint Laura E. Dukes to the Board of Adjustment for a term to expire November 1, 2008.

RECOMMENDATION *The City Commission appoint one member to the Board of Adjustment for a term to expire November 1, 2008.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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051099**Advisory Board/Committee Appointments of Nancy D. Montgomery, Michelle M. Reeves and Lucille U. Lane to the Gainesville Code Enforcement Board (B)**

RECOMMENDATION *The City Commission appoint Nancy D. Montgomery, Michelle M. Reeves and Lucille U. Lane Gainesville Code Enforcement Board.*

Commissioner Braddy:

Commissioner Bryant: Lane, Reeves and Silas

Commissioner Chestnut: Lane, Montgomery and Reeves

Commissioner Donovan: Lane, Montgomery and Reeves

Commissioner Lowe: Montgomery, Reeves and Silas

Commissioner Nielsen: Montgomery, Reeves and Silas

Mayor Hanrahan: Lane, Montgomery and Reeves

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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OUTSIDE AGENCIES**051091****Mental Health and Substance Abuse Services for the Homeless (B)**

RECOMMENDATION *The City Commission authorize the mayor to write a letter of support for a federal grant to provide substance abuse and mental health services to the homeless.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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MEMBERS OF THE CITY COMMISSION

051054

Commissioner Jack Donovan - Gainesville Regional Utility (GRU) General Manager's Employment Contract (B)

RECOMMENDATION *The City Commission discuss the contract negotiations between the City Commission and the General Manager for Utilities.*

No Action Taken

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051103

Commissioner Chuck Chestnut - Resolution (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; SUPPORTING REAUTHORIZATION OF CERTAIN KEY PROVISIONS OF THE VOTING RIGHTS ACT; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE (B)

RECOMMENDATION *The City Commission discuss the voting rights act resolution and place on the evening agenda for approval.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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051104

Commissioner Chuck Chestnut - Resolution (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; SUPPORTING COMMUNITY BASED INTERVENTION AND TREATMENT PROGRAMS FOR EX-OFFENDERS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE. (B)

RECOMMENDATION *The City Commission discuss the ex-offenders resolution and*

place on the evening agenda for approval.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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COMMISSION COMMENTS (if time available)

COMMISSIONER WARREN NIELSEN

1. *Gator (Final Four Comments).*
2. *SW 13th Street Construction - Landscaping Opportunities - City Manager to review opportunities.*

Mayor Pegeen Hanrahan

Jefferson at SW 2nd Avenue Project - CRA Incentive Package

RECESS - 4:51 PM

RECONVENE - 5:39 PM

WAIVER OF RULES

The rules were waived by adoption of the Regular Agenda to hear the Pledge and the Proclamations before Citizen Comment, if possible.

PROCLAMATIONS/SPECIAL RECOGNITIONS

051081

Jazz Appreciation Month - April 2006 (B)

RECOMMENDATION *Gainesville Friends of Jazz and Blues President Scott Koons to accept the proclamation.*

Heard

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051089

S. Clark Butler Day - March 31, 2006 (B)

RECOMMENDATION *Greater Gainesville Citizen and Entrepreneur S. Clark Butler*

to accept the proclamation.

Placed on File

051089_200603271300.pdf

051088 Keep Alachua County Beautiful Gold Award for Outstanding Public Art/Sculpture to University Avenue Banners 2006 (NB)

Arnall Downs accepted the award.

RECOMMENDATION *The City Commission hear a special presentation from Mayor Pegeen Hanrahan.*

Heard

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

Girl Scout Troop #923 & #1201

CITIZEN COMMENT

Jerry Williamson

GPD Issues

Juan Harrington - Ironwood Homeowners Association

Concerns regarding homeless feedings in the Ironwood Neighborhood.

051126 Ironwood Homeowners Association Presentation - Juan Harrington (B)

RECOMMENDATION *The City Commission hear a presentation from Juan Harrington and place back-up submitted on file.*

Placed on File

051126_200603271300.pdf

James R. Davis - Ironwood Homeowners Association

Concerns regarding homeless feedings in the Ironwood Neighborhood.

Kevin Claney - Ironwood Homeowners Association

Concerns regarding homeless feedings in the Ironwood Neighborhood.

Gloria and Hasani Rozier - Cosmos International Film Video Game Festival

Film Festival funding request. See following referral item # 051128.

051128**Cosmos International Film Video Game Festival (B)**

RECOMMENDATION *The City Commission refer the issue of a funding request for \$3,500.00 from the City Commission to the Cultural Affairs Department.*

Referred to City Manager

051128_20060327.pdf

Mark van Soestbergen

GRU/Solar Issues See following File #050045.

050045**GRU/Solar Issues - Citizen Comment Mark van Soestbergen (B)**

RECOMMENDATION *The City Commission hear a presentation from Mark van Soestbergen and place back-up submitted on file.*

Placed on File

050045_20060327.pdf

Walter Willard

Various Issues

Nkwanda Jah

- 1. Rehab of Wilhelmina Johnson Center.*
- 2. Fifth Avenue Art Festival*

Paula Stahmer

GRU Coal Fired Power Plant - Against/Conservation

Harald Kegelmann

*Electric Consumption/Conservation***Ed Brown***Financial Situation at GRU***PUBLIC HEARINGS****ORDINANCES, 1ST READING- ROLL CALL REQUIRED****050769****SOUTHWEST 13th STREET SPECIAL AREA PLAN AMENDMENT (B)****Ordinance No. 0-06-35; Petition 175TCH-05 PB**

An ordinance of the City of Gainesville, Florida, amending Appendix A, Section 7, Exhibit A, of the Land Development Code, Southwest 13th Street Special Area Plan, relating to height limits in the Urban Mixed Use-1 (UMU-1) and Urban Mixed Use-2 (UMU-2) zoning districts; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Sr. Planner Dom Nozzi gave a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition 175TCH-05 PB, and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

050769_20060410.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**050487****PLANNED DEVELOPMENT - SHOPPES AT PINEWOOD (B)****Ordinance No. 0-06-25, Petition No. 128ZON-05PB**

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from "CON: Conservation district" to "Planned Development District"; located in the 6600 block of Northwest 23rd Terrace (Southwest corner of US 441 and Northwest 23rd Terrace); adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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050764

COLLEGE PARK SPECIAL AREA PLAN AMENDMENT (B)

Ordinance No. 0-06-34; Petition 170TCH-05 PB

An ordinance of the City of Gainesville, Florida, amending Appendix A, Section 3 of the Land Development Code, College Park Special Area Plan; stating prohibited uses in the College Park Special Area Plan; amending building use to allow those permitted in the Urban Mixed Use-1 (UMU-1) zoning district; amending the graphic associated with business use; amending height limits to be consistent with those in the Urban Mixed Use-1 (UMU-1) zoning district; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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050823

BUILDING CODE CROSS-REFERENCES - APPENDIX A (B)

Ordinance No. 0-06-28

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Land Code of Ordinances, relating to fees; amending and updating cross-references to the Florida Building Code (2004) in the Building and Building Regulation section of Appendix A; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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050896

LOCAL PREFERENCE IN PURCHASING (B)

Ordinance No. 0-06-33

An ordinance of the City of Gainesville, Florida, amending Ordinance 001261 of the City of Gainesville relating to local preference in purchasing; repealing the review and sunset clause so that the ordinance remains in force and effect; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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RESOLUTIONS- ROLL CALL REQUIRED

051021

Resolution Amending Resolution No. 020706 the Retiree Health Savings Plan (B)

This item involves adopting a resolution to amend the Retiree Health Savings Plan.

RECOMMENDATION *The City Commission: 1) adopt the resolution.*

Alternative Recommendation:

The City Commission could not adopt the resolution or plan amendments and the City's Plan could be deemed not in compliance with current IRS regulations. This would affect the tax preference of the Plan.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
051021_200603271300.pdf

051034**Rules of the City Commission (B)**

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

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
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051103**Commissioner Chuck Chestnut - Resolution (B)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; SUPPORTING REAUTHORIZATION OF CERTAIN KEY PROVISIONS OF THE VOTING RIGHTS ACT; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE (B)

RECOMMENDATION *The City Commission adopt the resolution.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
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051104**Commissioner Chuck Chestnut - Resolution (B)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; SUPPORTING COMMUNITY BASED INTERVENTION AND TREATMENT PROGRAMS FOR EX-OFFENDERS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE. (B)

RECOMMENDATION *The City Commission adopt the resolution.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
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PLAN BOARD PETITIONS

050770

Vacate, Abandon and Close Public Right-of-Way (B)

Petition 176SVA-05 PB, (Quasi-Judicial). City of Gainesville. Pursuant to Section 30-192(b) of the Gainesville Land Development Code, to vacate, abandon and close public right-of-way located at Northwest 7th Place, west of Northwest 5th Street and east of abandoned railroad.

City of Gainesville Planner Jason Simmons gave a presentation.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 176SVA-05 PB. Plan Board vote 6-0*

Staff to Plan Board - Approve

Alternative Recommendation A: Disapprove

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Donovan, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy
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050910

Text amendment to existing Planned Development (B)

Petition 10PDA-06 PB. Legislative Matter No. 050910 (Quasi-judicial) Eng, Denman & Associates, Inc. Text amendment to allow a single-family use and counseling services in an existing Planned Development. Zoned: PD (Planned development). Located at 5240 Northwest 8th Avenue.

City of Gainesville Planner Jason Simmons gave a presentation.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 10PDA-06 PB. Plan Board vote 6-0*

Staff to Plan Board - Approve

Alternative Recommendation A: Approve with the condition that Building "A" could also be used for counseling services and child care services.

Alternative Recommendation B: Disapprove

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Donovan, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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050912**Significant Ecological Communities Overlay District on I-2 Zoned Property (B)**

Petition 15ZON-06 PB City of Gainesville. Amend the City of Gainesville Land Development Code by overlaying the Significant Ecological Communities District on property zoned I-2 (General industrial district) and PS (Public services and operations district) on approximately 582 acres. Located east of Waldo Road on the north and south sides of Northeast 39th Avenue and three parcels east of Waldo Road, south of Northeast 49th Avenue.

City of Gainesville Sr. Planner Dom Nozzi gave a presentation.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 15ZON-06 PB. Plan Board vote 6-0*

Staff to Plan Board - Approve

Alternative Recommendation A: Do not apply the Significant Ecological Communities Overlay District to the subject properties.

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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DEVELOPMENT REVIEW BOARD PETITIONS**SCHEDULED EVENING AGENDA ITEMS****051009**

Appeal of a Certificate of Appropriateness for a Fence in the Southeast Historic District (B)

This is an appeal of a Certificate of Appropriateness for a fence in the Southeast Historic District, in which the approval was conditioned on the height not exceeding six feet.

QUASI-JUDICIAL - (INFORMAL)

PRESENTATION BY PETITIONER: Attorney for the Petitioner Steven Turnage and Petitioner James Konish gave presentations.

STAFF PRESENTATION: City of Gainesville Historic Preservation Planner Darlene Henrichs, Community Development Director Tom Saunders and Ralph Hilliard gave presentations.

AFFECTED PARTY PRESENTATION: Affected Party John Barrow gave a presentation.

REBUTTAL: Petitioner James Konish made rebuttal comments.

CITIZEN COMMENT TO THE PETITION: Chair Hanrahan recognized Walter Willard and Jay Reeves who spoke to the matter.

MOTION: Affirm the Historic Preservation Board's decision to reduce the fence to six feet (with slight variations).

RECOMMENDATION *The City Commission may affirm, amend or reverse the decision of the Historic Preservation Board.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan

Nay: Chuck Chestnut

Absent: Edward Braddy

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UNFINISHED BUSINESS

051116

Annexation Transition Policies (B)

This item sets forth policies to address transition of services in an area to be annexed into the City.

City of Gainesville Fire Chief Bill Northcutt gave a presentation.

FIRST MOTION: Commissioner Chestnut moved and Commissioner Nielsen seconded to approve the recommendation.

(NO VOTE)

SECOND MOTION (TABLE MOTION): Commissioner Nielsen moved and Commissioner Chestnut seconded to table this item until the evening portion of the agenda.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

THIRD MOTION (TAKE FROM THE TABLE MOTION): Commissioner Bryant moved and Commissioner Nielsen seconded to pull this item from the table.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

FOURTH MOTION (MAIN MOTION) Commissioner Bryant moved and Commissioner Donovan seconded to approve the recommendation.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

RECOMMENDATION *The City Commission: 1) adopt the annexation transition policies; 2) authorize staff to initiate negotiations with the County to amend the Designated Assistance Agreement; these negotiations will begin no later than June 1, 2006 with a completion date of December 31, 2006, and 3) authorize staff to continue negotiating a transition of services agreement with Alachua County.*

Alternative Recommendation A:

The City Commission adopt the annexation transition policies.

Alternative Recommendation B:

The City Commission 1) authorize staff to initiate negotiations with the County to amend the Designated Assistance Agreement ; these negotiations will begin no later than June 1, 2006 with a completion date of December 31, 2006; and 2) authorize staff to continue negotiating a transition of services agreement with Alachua County.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

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COMMISSION COMMENT

Mayor Pegeen Hanrahan

Film Festival Funding

Mayor-Commissioner Pro Tem Chestnut

Questions regarding there Personnel and Organizational Structure Committee (P & O) Recommendation for Outside Agency Funding.

Commissioner Rick Bryant

Questions regarding the Budget submitted by the Cosmos Film Festival Representatives.

CITIZEN COMMENT (If time available)

Richard Selwach

Airport Issues - See Following File # 050953.

050953

Citizen Comment - Richard Selwach - Airport Issues (B)

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

Placed on File

050953_20060327.pdf

ADJOURNMENT - 8:58 PM

Kurt M. Lannon, Clerk of the Commission