

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

April 19, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 6:03 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Agenda adopted by consensus.

AGENDA STATEMENT

160907.

Approval of Memorandum of Understanding between GRU and GREC (NB)

There was discussion by the City Commission and the Utility Advisory Board.

Justin Locke made a presentation.

Mayor-Commissioner Pro Tem Warren arrived at 6:06 PM.

Commissioner Chase arrived at 6:10 PM.

Jo Beaty, Debbie Martinez, Donald Shepherd, Jim Konish, Charna Call, Adell Francin, Don Glendening, Paula Stahmer, Darlene Pifalo, Tamara Robbins, Mark Goldstein, Scott Austin, Arthur Stockwell, Nancy Daren, Willbur Holloway, Ernesto Martinez, and Christina Beals spoke to the matter.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren: 1) Approve the original MOU of 750,000,000; 2) City gets first pass at drafting the contract; and 3) Intent to put savings towards lowering commercial/residential rates. Motion passed 5-2. Commissioner Budd and Commissioner Goston voting no.

RECOMMENDATION

Consider whether to:

- 1) Direct the General Manager to execute and submit to GREC a new offer on the same terms as the original MOU;
- or
- 2) Direct the General Manager to execute and submit to GREC a new offer on other terms, as the Commission and UAB decide; or
- 3) Direct the General Manager to cease negotiations; or
- 4) Continue to deliberate the matter.

Approved, as shown above

ADJOURNMENT - 10:58 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 18, 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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CALL TO ORDER - 1:02 PM

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

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

Debbie Martinez spoke to the matter.

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on the Consent Agenda. 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

170022.**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of April 6, April 20, and May 2, 2017.*

Approved as Recommended

160968.**Contract Award to Transitional Living of North Central Florida dba Center for Independent Living of North Central Florida, for ADA Eligibility and Certification Determination, etc. (B)**

This item is a request to approve the recommended award and execute a contract with Transitional Living of North Central Florida dba Center for Independent Living of North Central Florida, for ADA Eligibility and Certification Determination, etc.

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute a contract with Transitional Living of North Central Florida dba Center for Independent Living of North Central Florida, for ADA Eligibility and Certification Determination, etc., subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

160969.**Contract Award to Tolar Manufacturing Company, Inc., for Bus Stop Amenities (B)**

This item is a request to approve the recommended award and execute a contract with Tolar Manufacturing Company, Inc., for Bus Stop Amenities.

RECOMMENDATION

The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

160995.

Assistance to Firefighters Fire Prevention and Safety Grant Application FY2016 (NB)

This item requests that the City Commission authorize the City Manager or designee to apply for and, if awarded, accept grant funds from the FY2016 US Department of Homeland Security, Federal Emergency Management Agency Fire Prevention and Safety Grant Program.

RECOMMENDATION

The City Commission authorize the City Manager or designee to: 1) submit the grant application; and 2) if awarded, execute the grant contract, pending approval by the City Attorney as to form and legality.

Approved as Recommended

160997.

LiDAR - Light Detection and Ranging Update (B)

This item is to approve an expenditure of \$115,200 and request City Commission approval to accept cost share funding from St. Johns River Water Management District, Florida Department of Environmental Protection, and University of Florida.

RECOMMENDATION

The City Commission: 1) authorize the total expenditure of not to exceed \$115,200 and 2) authorize the City Manager to accept the cost share funding from the St. Johns River Water Management District, the Florida Department of Environmental Protection and the University of Florida, and to execute all related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

161001.

Interlocal Agreement for the Allocation and Implementation of National Pollutant Discharge Elimination System (NPDES) Program Requirements and for Orange Creek Basin Management Action Plan (OCBMAP) Projects (B)

This item requests City Commission approval to execute an Interlocal

Agreement between Alachua County and the City of Gainesville for the allocation and implementation of NPDES program requirements and OCBMAP projects.

RECOMMENDATION

The City Commission: 1) approve the Interlocal Agreement with Alachua County for the allocation and implementation of the NPDES Program Requirements; and 2) authorize the City Manager to execute the Interlocal Agreement with Alachua County, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

160921.

WILLIAM TROTTER, JR. VS. TONY JONES IN HIS OFFICIAL CAPACITY AS CHIEF OF POLICE OF GAINESVILLE, FLORIDA; OFFICER TONY FERRO, INDIVIDUALLY; AND OFFICER JOHN DOE, INDIVIDUALLY; COURT CASE NO. 1:17-CV-53 (B)

RECOMMENDATION

The City Commission authorize special counsel since insurance coverage is available to separately represent the City and the individual officers in the case styled William Trotter, Jr. vs. Tony Jones in his Official Capacity as Chief of Police of Gainesville, Florida; Officer Tony Ferro, Individually; and Officer John Doe, Individually; Court Case No. 1:17-CV-53.

Approved as Recommended

170046.

General Policy Committee Referral List - Removal of Items (NB)

RECOMMENDATION

The City Commission approve the removal of the following items from the General Policy Committee Referral List.

1) 160264; 2) 160277; 3)160307; 4)160310; 5) 160465; 6) 160518; 7) 160652; 8) 160816; 9) 160940; 10) 160979; 11)160980; 12) 170021; 13) 170025; and 14) 170027.

Approved as Recommended

170047.

General Policy Committee Referral List - Amend General Policy Committee Referral List (B)

RECOMMENDATION

The City Commission approve the amended General Policy Committee Referral List.

1) 140699 (add 170027); 2)150991 (add 160307); 3) 160101(rename to: Broadband Connectivity Update); 4) 160311 (rename to: Discussion of Reducing Minor Arrests by GPD); 5) 160396 (add 160310); 6) 160461 (rename to:Discussion of the Federal and State Legislative Affairs; 7) 160464 (add 160980); 8) 160774 (rename to: Human Resources Family Leave Policy; 9) 160876 (add 170021 and 170025); and 10) 160879 (add 160979).

Approved as Recommended

ADOPTION OF THE AGENDA

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. 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

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

Jim Konish

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**170002.****Options for Consideration of a Forensic Audit Biomass Contract Procurement (B)**

Motion: 1) Accept the Auditor's report; and 2) GRU Manager and City Attorney report back to the City Commission on their full recommendations.

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

RECOMMENDATION

The City Auditor recommends that the City Commission consider the options presented and act according to Commission desires.

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Nay: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

170010.**Proposed Gainesville Renewable Energy Center Asset Purchase Agreement Evaluation (B)**

Jim Konish, Kali Blount, Debbie Martinez, Darlene Pifalo, Jo Beaty, Walter Williard and Ernesto Martinez spoke to the matter.

RECOMMENDATION

The City Auditor recommends that the City Commission accept the report.

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, 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

150938.**Interlocal Agreement with Alachua County for Local Option Fuel Tax
(B)**

Section 336.025, Florida Statutes allow counties to impose local option gas tax of one to eleven cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.

Ken Cornell and Paul Folkers made presentations.

Chris Berlow, Walter Williard and Kristen Young spoke to the matter.

Motion by Commissioner Ward, seconded by Commissioner Arreola: Regarding the 4th, 5th and 6th cents local option gas tax, that the Gainesville City Commission accept a one-year extension at the current distribution percentages (City of Gainesville -38.635%, Alachua County - 55.56% and other municipalities 5.805%) with the stipulation that the Gainesville City Commission and Alachua County Board of County Commissioners enter into professionally-mediated negotiations on the long-term agreement regarding the full 11 cents of local option gas tax to be completed no later than December 31, 2017. Passage of this motion will further direct staff to prepare the appropriate amendment to the existing MOU before the May 22nd joint meeting between the Gainesville City Commission and the Alachua County Board of County Commissioners. Motion failed 2-4. Commissioner Arreola and Commissioner Ward voting yes. Commissioner Goston absent.

RECOMMENDATION

The City Commission hear a brief update and discuss the item.

As shown above

RECESS - 5:14 PM**RECONVENE - 5:48 PM****COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent****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.**

PLEDGE OF ALLEGIANCE

Mr. Bob Gasche

PROCLAMATIONS/SPECIAL RECOGNITIONS

170028. Special Recognition of Energy Delivery Apprentice Line Workers (NB)

RECOMMENDATION *The City Commission hear a presentation by Energy Delivery staff and Apprentice Line Workers.*

Heard

170039. Special Recognition for Pineridge Community Center Volunteers (B)

RECOMMENDATION *The City Commission hear the Special Recognitions for the Pineridge Community Center Volunteers 2017*

Geneva Webb

*Temple Shir Shalom:
Rabbi Michael Joseph
Mrs. Randy Kraft
Ms. Normal Green
Ms. Helen Korablue
Ms. Marsal Storch
Ms. Pat Heilmane*

*Aces in Motion (Tennis Group)
Mr. Addisson Staples
Ms. Shannon Fenn
Ms. Kajen Monroe
Mr. Kelly Sykes*

*BHS
Ms. Flammond and Students*

*Greater Bell United Methodist Church- Brooker, FL
Mrs. Altamease Douglas
Ms. Helen Morten*

*Peaceful Paths
Ms. Amanda Gleason
Ms. Katie Groves
Ms. Alice Primack
Ms. Cheryl Poe
Mr. Tom Bullock*

Heard

170036. Memorial Day - May 29, 2017 (B)

RECOMMENDATION

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

Heard

170037.

Small Business and Economic Development Month - May 2017 (B)

RECOMMENDATION

Nkwanda Jah and Associate Vice President, Economic Development, Santa Fe College CIED Dug Jones to accept the proclamation.

Heard

170038.

Emergency Medical Services Week - May 21-27, 2017 (B)

RECOMMENDATION

Gainesville Fire Rescue to accept the proclamation.

Heard

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

- Yvonne Hinson*
- Cynthia Chestnut*
- Farrah McLaughlin*
- Thelma Strawder*
- Evelyn Foxx*
- Arthur Stockwell*
- Joseph Floyd*
- Rev. Milford Griner*
- Paula Stahmer*
- Walter Williard*
- Connie Amidei*
- Kali Blount*

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

160999.

Resolution for Interlocal Agreement for the Allocation and Implementation of National Pollutant Discharge Elimination System (NPDES) Program Requirements and for Orange Creek Basin Management Action Plan (OCBMAP) Projects (B)

This item is a Resolution authorizing the City Manager to execute an Interlocal Agreement between the Florida Department of Transportation and City of Gainesville for the allocation and implementation of NPDES program requirements and OCBMAP projects.

RECOMMENDATION

The City Commission adopt the Resolution authorizing the City Manager to execute an interlocal agreement with the

Florida Department of Transportation, subject to approval by the City Attorney as to form and legality.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Arreola, that this Matter be Adopted (Resolution). 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

161000.

Resolution for Local Agency Program Agreements for Norton Multimodal Trail (B)

Resolution authorizing the City Manager to execute a Local Agency Program (LAP) agreement between the City of Gainesville and the Florida Department of Transportation for design and construction of the extension of the Norton multimodal trail from NW 45th Ave (current trail termini) to NW 39th Ave.

RECOMMENDATION

The City Commission adopt the resolution authorizing the City Manager to execute all necessary documents related to the Local Agency Program agreement, subject to review by the City Attorney as to form and legality.

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). 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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

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.

Bedez Massey and Andrew Persons made presentations.

RECOMMENDATION

The City Commission: 1) approve Petition No. PB-16-181 SVA; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by

Mayor-Commissioner Pro Tem Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Nay: 1 - Commissioner Hayes-Santos

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 Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted on First Reading (Ordinance). 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

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.

Lila Stewart, Clay Sweger and Andrew Persons made presentations.

Erica Haynes, Verra Damron, Jancie Vinson, Donna Huseman, Karen Arrington,

Becky Kazimier, Mark Goldstein and Joyce Ellis 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: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Nay: 2 - Commissioner Goston, and Commissioner Arreola

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.

William Johnston made a presentation.

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 First Reading and Approved the Recommendations. 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

Absent: 1 - Commissioner Arreola

140818

TEXT CHANGE - COMPREHENSIVE REVISION TO THE LAND DEVELOPMENT CODE (B)

Ordinance No. 140818

An ordinance of the City of Gainesville, Florida, comprehensively revising the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by deleting the entirety of the existing text and adopting new text to delete certain existing zoning districts and special area plans, to create new zoning districts with associated regulations, and to reorganize, update, and clarify the text of the Land Development Code; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Sean McDermott and Andrew Persons made presentations.

Kali Blount, Tom Rider, Alonzo Perkins, Gladys Perkins, Ryan Sailor, Andy Coffey, Tony Mullersmen, Kenneth Johnson Jr., Crystal Goodison, Mark Goldstein, Robert

Pearce, Don Peters, Anne Haisley, Nikata, Brian Eastman, Tana Silva, Brad Pollitt, Betsy Whitaker, Thomas Hawkins, Paula Stahmer, Kip McDonald, Robert Mounts, Maria Huff-Edwards, Mike Aluisway and Gerry Dedenbach spoke to the matter.

Motion by Commissioner Arreola, seconded by Commissioner Budd to waive the rules and extend the meeting to 11:00 PM. Motion passed 7-0.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Nay: 1 - Mayor-Commissioner Pro Tem Budd

140820.

LEGISLATIVE REZONING - AMEND ZONING MAP ATLAS BY REMOVING SPECIAL AREA PLANS AND REZONING APPROXIMATELY 1,829 ACRES OF PROPERTY (B)

Ordinance No. 140820

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by deleting the Special Area Plan for NW 39th Avenue overlay zoning district; deleting the Special Area Plan for Triangle overlay zoning district; deleting the Special Area Plan for College Park overlay zoning district; deleting the Special Area Plan for Traditional City overlay zoning district; deleting the Special Area Plan for Central Corridors overlay zoning district; deleting the Special Area Plan for University Heights overlay zoning district; deleting the Special Area Plan for Southwest 13th Street overlay zoning district; deleting the Special Area Plan for Southeast Gainesville Renaissance Initiative Area overlay zoning district; rezoning approximately 1,829 acres of property FROM one of the following zoning districts: Single-Family Residential (RSF-1), Single-Family Residential (RSF-3), Single-Family Residential (RSF-4), Residential Low-Density (RMF-5), Multiple-Family Medium-Density Residential (RMF-6), Multiple-Family Medium-Density Residential (RMF-7), Multiple-Family Medium-Density Residential (RMF-8), Residential Low-Density (RC), Residential Mixed-Use (RMU), Residential High-Density (RH-1), Residential High-Density (RH-2), Office Residential (OR), General Office (OF), General Business (BUS), Automotive-Oriented Business (BA), Tourist-Oriented Business (BT), Mixed-Use Low-Intensity (MU-1), Mixed-Use Medium-Intensity (MU-2), Central City District (CCD), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Warehousing and Wholesaling (W), Limited Industrial (I-1), General Industrial (I-2), Medical Services (MD), Public Services and Operations District (PS), or Planned Development District (PD) TO one of the following zoning districts: Educational Services (ED), Medical Services (MD), General Business (BUS), Downtown (DT), Urban 9 (U9), Urban 8 (U8), Urban 7 (U7), Urban 6 (U6), Urban 5 (U5), Urban 4 (U4),

Urban 3 (U3), or Urban 2 (U2), as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). 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

TRANSMITTAL HEARINGS

140817.

COMPREHENSIVE PLAN AMENDMENT - DELETE CERTAIN EXISTING AND CREATE NEW LAND USE CATEGORIES IN FUTURE LAND USE ELEMENT AND UPDATE TRANSPORTATION MOBILITY ELEMENT (B)

Ordinance No. 140817

An ordinance of the City of Gainesville, Florida, amending the Comprehensive Plan of the City of Gainesville by deleting certain existing and creating new land use categories in the Future Land Use Element and by updating the Transportation Mobility Element to coordinate with the revisions to the Future Land Use Element, as more specifically described in this ordinance; amending Objective 4.1 and Policy 4.1.1 of the Future Land Use Element to delete certain existing land use categories and create new land use categories; amending Policy 4.3.7 of the Future Land Use Element relating to the Urban Village; amending Objective 4.6 and Policy 4.6.1 of the Future Land Use Element relating to consistency between land use categories and zoning districts; amending Objective 10.3 and its policies of the Transportation Mobility Element relating to design standards within the Transportation Mobility Program Area; amending Objective 10.4 and its policies of the Transportation Mobility Element relating to automotive-oriented developments within the Transportation Mobility Program Area; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Ward, seconded by Commissioner Goston, that this Matter be Adopted (Ordinance) on Transmittal Hearing. 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

140819. LAND USE CHANGE - AMEND FUTURE LAND USE MAP BY CHANGING LAND USE CATEGORIES FOR APPROXIMATELY 1,829 ACRES OF PROPERTY (B)

Ordinance No. 140819

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use categories of approximately 1,829 acres of property, as more specifically described in this ordinance, each property of which is being changed from either Mixed-Use High-Intensity (MUH), Urban Mixed-Use 1 (UMU-1), Urban Mixed-Use 2 (UMU-2), Mixed-Use Residential (MUR), Residential High-Density (RH), Mixed-Use Low-Intensity (MUL), Mixed-Use Medium-Intensity (MUM), Public and Institutional Facilities (PF), Office (O), Residential Low-Density (RL), Residential Medium-Density (RM), Commercial (C), Single-Family (SF), or Industrial (I) TO Education (E), Office (O), Commercial (C), Urban Core (UC), Urban Mixed-Use High-Intensity (UMUH), Urban Mixed-Use (UMU), Mixed-Use Office/Residential (MOR), or Residential Low-Density (RL), as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted (Ordinance) on Transmittal Hearing. 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

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

PLANNING PETITIONS

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

Maria Huff-Edwards

COMMISSION COMMENT

Commissioner Goston left the meeting at 10:39 PM.

Motion by Commissioner Arreola, seconded by Commissioner Warren to send a letter on the Commission's behalf to the Governor encouraging him to veto the governance bill before him. Motion passed 6-0. Commissioner Goston absent.

Wendy Thomas: Tour of Thomas Center B building.

ADJOURNMENT - 10:45 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 22, 2017

9:00 AM

Joint City/County Commission Special Meeting

Jack Durrance 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)*

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 9:05 AM**ADOPTION OF THE AGENDA**

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Hayes-Santos

AGENDA STATEMENT**150938. Interlocal Agreement with Alachua County for Local Option Fuel Tax (NB)**

Commissioner Hayes-Santos arrived at 9:07 AM.

Motion by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos: 1) Approve Option #1 for the 3-cents gas tax for a one-year extension - (Alachua County - 51.312%), (City of Gainesville - 41.909%), (Other Municipalities - 6.779%); 2) Professional-mediated settlement negotiations to look at the full 11 cents of the gas tax transportation funding by the end of the year; 3) Pro rata basis of 5.808 for smaller municipalities; and 4) Delegate authority to sign the agreements to respective Chairs. Motion passed 7-0.

Paul Folkers, Debbie Leistner, April Shuping and Phil Mann made presentations.

Donald Shepherd, Chris Furlow, Bob Karp, Kristen Young and Tamara Robbins spoke to the matter.

RECOMMENDATION *The City Commission discuss the Local Option Gas Tax with the County Commission.*

Approved, as shown above

Commission Comments

Commissioner Arreola - "Open Minds"

ADJOURNMENT - 11:55 AM

#170115

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 23, 2017

1:30 PM

City Commission Special Meeting

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 1:35 PM

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

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Ward, that this Matter be Adopted. 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

AGENDA STATEMENT

161003. GENERAL GOVERNMENT BUDGET PRESENTATION (B)

April Shuping, Diane Wilson and Bob Woods made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

Heard

ADJOURNMENT - 3:45 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 30, 2017

1:30 PM

City Commission Special Meeting

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 1:36 PM

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

ADOPTON OF THE AGENDA

Commissioner Hayes-Santos stated that he wanted to discuss the UF/City Strategic Plan Partnership.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Warren, 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

AGENDA STATEMENT

161003.

GENERAL GOVERNMENT BUDGET PRESENTATION (B)

April Shuping, Charlie Lane and Jon DeCarmine made presentations.

Recess - 2:44 P.M.

Reconvene - 2:51 P.M.

Commissioner Goston arrived at 2:51 P.M.

Matt Umanos spoke to the matter.

RECOMMENDATION

The City Commission hear presentations from staff and take action as appropriate.

ADJOURNMENT - 5:18 P.M.

#170115

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

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.