

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

April 20, 2017

1:00 PM

MODIFIED AGENDA

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)

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CALL TO ORDER - 1:02 PM

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

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

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

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

160929. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of March 23 and March 30, 2017.*

Approved as Recommended

160941. Resignation of Robert Wright from the Citizens' Advisory Board for Community Development (B)

RECOMMENDATION *The City Commission accepts the resignation of Robert Wright, effective immediately.*

Approved as Recommended

160877. Regional Transit System (RTS) Summer 2017 Transit Service Changes (B)

This is a request for the City Commission to approve the proposed RTS Summer 2017 Service Changes.

RECOMMENDATION *The City Commission approve the proposed summer 2017 service changes effective May 1, 2017.*

Approved as Recommended

160934. Human Resources Policy E-6: Separation From Service (B)

This is a request for the City Commission to amend Human Resources

Policy E-6: Separation From Service.

RECOMMENDATION *The City Commission approve amendments to Human Resources Policy E-6: Separation From Service.*

Approved as Recommended

[160933.](#)

Extension of Tolling Agreement for City's claims against Jones Edmunds regarding the design and engineering of certain elements of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project (B)

RECOMMENDATION *The City Commission approve the Fourth Amendment to Tolling Agreement.*

Approved as Recommended

[160866.](#)

City of Gainesville Fiscal Year 2016 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission: 1) review the financial reports, financial statements, auditors' reports, management letters; single audit reports; and management's written response; and 2) accept said reports.*

Approved as Recommended

[160875.](#)

Fiscal Year 2017 Quarterly Monitoring Report and Fund Review Update - Quarter Ending December 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December 31, 2016.*

Approved as Recommended

[160880.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period December 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2016.*

Approved as Recommended

[160881.](#)

Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended December 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended December 31, 2016.*

Approved as Recommended

[160882.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2016 (B)****RECOMMENDATION**

The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Supplementary Data for the year ended December 31, 2016.

Approved as Recommended[160919.](#)**Ground Lease and Site Preparation for Modular Fire Station in the Southwest Service area (B)**

This item recommends that the City Commission authorize the City Manager to enter into an agreement with The S. Clark Butler Properties Land Trust for the lease of property for a modular fire station which includes costs for site preparation.

RECOMMENDATION

The City Commission authorize the City Manager to execute the agreement subject to approval of the City Attorney as to form and legality.

Approved as Recommended[160295.](#)**Wild Spaces Public Places Interlocal Agreement - Exhibit A Update (B)**

This item involves an update to Exhibit A of the Interlocal Agreement between Alachua County and the City of Gainesville for distribution of revenue from the Wild Spaces Public Places sales tax.

RECOMMENDATION

The City Commission approve the revised Exhibit A from the Alachua County Commission, and authorize execution of the Interlocal Agreement with the revised Exhibit A attached, subject to approval by the City Attorney as to form and legality.

Approved as Recommended[160772.](#)**Wild Spaces Public Places Proposed FY 17 Projects (B)**

This is a request to the City Commission to approve spending a portion of the 2017 Wild Spaces Public Places Revenues for a number of projects on the City's adopted project list that are ready to proceed and can demonstrate some immediate public benefits.

RECOMMENDATION

The City Commission approve spending 2017 Wild Spaces Public Places Fund as outlined on the WSPP Projected 2017 Expense List.

Approved as Recommended**ADOPTION OF REGULAR AGENDA**

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

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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 1:09 PM.

- Donald Shepherd*
- Nanette Arana*
- Phillip Arana*
- Elizabeth Arana*
- Debbie Martinez*
- Jim Konish*
- Nancy Deren*
- Ernesto Martinez*
- Jo Beaty*
- Jeremiah Tattersall*
- Scott Hesch*

There was a special recognition for the 14 new GPD officers.

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

160930. Community Food Center Project Update (NB)

Motion: Refer to the General Policy Committee.

Anne P. and Nancy Deren spoke to the matter.

RECOMMENDATION *The City Commission refer the Community Food Center Project Update to the General Policy Committee.*

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

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

Absent: 1 - Commissioner Carter

160979. Community Food Center Project

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the

General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

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

Absent: 1 - Commissioner Carter

[160935.](#)

Commissioner Adrian Hayes-Santos - Next Century Cities: Connecting Communities (B)

Motion: Join Next Century Cities: Connecting Communities.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

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

[160886.](#)

Request to Extend the Bike Share Contract (B)

This is a request to extend the bike share agreement with Zagster, the service provider, for a two-year term.

Debra Leistner made a presentation.

Motion: Accept staff recommendation and report back in 1 year.

Donald Shepherd and Joseph Lloyd spoke to the matter.

RECOMMENDATION *The City Commission authorize the City Manager or designee to extend the contract for a two-year term.*

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

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

[160963.](#)

Selection of Agency Chair & Pro Tempore (NB)

Sarah Vidal Finn made a presentation.

Motion: 1) Appoint Commissioner Hayes-Santos as Chair of the CRA; and 2) Appoint Commissioner Elect Ward as Vice-Chair of the CRA.

Donald Shepherd spoke to the matter.

RECOMMENDATION *CRA Executive Director to the City Commission: Selection of Agency Chair and Chair Pro Tempore for the Community*

Redevelopment Agency.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Shown Above. The motion carried by the following vote:

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

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.

RECESS - 2:19 PM

RECONVENE - 5:35 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[160912.](#) **City of Gainesville Citizens' Academy 2017 Graduates (NB)**

RECOMMENDATION

The City Commission: 1) recognize the accomplishments of the 2017 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.

Heard

[160928.](#) **Special Recognition of GRU Camp EmPower students (NB)**

RECOMMENDATION

The City Commission hear a presentation by staff and Camp EmPower students.

Heard

[160938.](#) **Water Conservation Month - April 2017 (B)**

RECOMMENDATION

GRU General Manager Edward Bielarski to accept the proclamation.

Heard

[160939.](#)

William T. Stormant Day - April 30, 2017 (B)

RECOMMENDATION

William T. Stormant to accept the proclamation.

Heard

Carrie Bush and Phil Mann made presentations on the recent activities with UF/City Partnership.

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

*John Davies
Donald Shepherd
Mandy Milliam
Michael Sylvester
Kim Popejoy
Walter Williard*

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

[160759.](#)

FIRST BUDGET AMENDMENT TO THE FY 2017 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET (B)

Resolution No. 160759

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AMENDING RESOLUTION NO. 160305, ADOPTED SEPTEMBER 15, 2016, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Hayes-Santos

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[150872.](#)

AMENDMENT OF FIRE PROTECTION AND PREVENTION CODE PROVISIONS RELATING TO FALSE FIRE ALARMS TO COMPLY WITH SECTION 553.7931, FLORIDA STATUTES, AND TO MAKE ADDITIONAL CODE UPDATES (B)

Ordinance No. 150872

An ordinance of the City of Gainesville, Florida, amending Chapter 10, Article IV of the Code of Ordinances relating to false fire alarms; amending section 10-31 to update definitions; amending Sections 10-32, 10-33, 10-34 and 10-35 regarding alarm operator registration; amending Section 10-36 regarding response to fire alarm; amending Section 10-38 regarding fire alarm monitoring companies; amending Section 10-40 regarding fire alarm system contractors; amending Appendix A. Schedule of Fees, Rates and Charges related to fire alarm system contractors; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance*

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

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

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

COMMISSION COMMENT

Motion by Commissioner Chase, seconded by Commissioner Carter to waive the rules and hear Commission Comment next. Motion passed 7-0.

Commissioner Budd: 1) Rules, Procedures and Modifications (will be discussed at a future meeting).

Mayor Poe: 1) Annual Heart Walk City participation (tribute to Amy Spitzer); 2) Gainesville Black Professionals marketing effort to promote shopping at local businesses (refer to the City Manager); and 3) Mass for Michael Gannon.

Commissioner Goston: Update on the Policy for the Enterprise Zone.

Donald Shepherd spoke to the matter.

[160980.](#)

Solar Charging Stations

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

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

[160954.](#)

City Commissioner Ceremony - Commissioner Todd Chase (NB)

Harvey Ward, Yvette Carter, Walter Williard, Glenda Russell, Kristin Chase, Mary Chase and Donald Shepherd spoke to the matter.

A proclamation was read by Mayor Poe - Mary Swanson Chase Day.

RECOMMENDATION *The City Commission hear comments from the Mayor, City Commissioners, the public and Commissioner Todd Chase.*

[160953.](#)

City Commissioner Ceremony - Commissioner Craig Carter (NB)

Harvey Ward, Donald Shepherd and Yvette Carter spoke to the matter.

Commissioner Goston left the meeting at 8:30 PM.

RECOMMENDATION *The City Commission hear comments from the Mayor, City Commissioners, the public and Commissioner Craig Carter.*

ADJOURNMENT - 9:02 PM

Kurt Lannon, Clerk of the Commission