

Petition PB-14-75 LUC. eda engineers-surveyors-planners, inc., agent for City of Gainesville. Amend the City of Gainesville Future Land Use Map from Public and Institutional Facilities (PF) and Mixed Use-High Intensity (up to 150 units/acre) (MUH) to Urban Mixed-Use 2 (UMU-2: 10 to 100 units per acre; and up to 25 additional units per acre by special use permit). Located at 301 & 503 SE 4th Avenue. Related to PB-14-76 ZON & PB-14-77 TCH.

Lead Planner Dean Mimms, AICP, gave a combined presentation on this land use petition and the related zoning and text (land development code) change petitions (PB-14-76 ZON and PB-14-77 TCH), and thanked GRU's Kristie Williams and Steve Stagliano for attending tonight's meeting. Clay Sweger, AICP, of eda engineers-surveyors-planners, inc., agent for the applicant, spoke on behalf of the applicant.

Motion By: Bob Ackerman	Seconded By: Seth Lane
Moved To: Approve Petition PB-14-75 LUC .	Upon Vote 5-0

Petition PB-14-55 LUC. Eng, Denman & Associates, Inc., agent for Gainesville Community Redevelopment Agency. Amend the City of Gainesville Future Land Use Map from Public and Institutional Facilities (PF) to Urban Mixed-Use 2 (UMU-2: 10 to 100 units per acre; and up to 25 additional units per acre by special use permit). Located west of SE 6th Terrace between SE 4th Avenue and SE 5th Avenue, and west of SE 7th Street between SE 5th Avenue and SE 7th Avenue. Related to PB-14-54 ZON.

Lead Planner Dean Mimms, AICP, gave the staff presentation on this petition simultaneously with related Petitions PB-14-54-ZON and PB-14-53 TCH. He noted that the Plan Board must vote separately on each of the three petitions. Plan Board member Stephanie Sutton announced that she will not be voting due to a conflict of interest. A copy of Ms. Sutton’s completed Form 8B (Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers) is attached to the minutes of this meeting. CRA Project Manager Andrew Meeker gave the applicant’s presentation. Twenty-one members of the public spoke during the combined public hearings on the three petitions.

Motion By: Bob Ackerman	Seconded By: Erin Condon
Moved To: Approve Petition PB-14-55 LUC with the exclusion of the contiguous area south of the McRorie Community Garden to SE 5 th Avenue	Upon Vote: 3-2 (Nays: Seth Lane; Crystal Goodison), (Recusal: Stephanie Sutton)

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS	
LAST NAME—FIRST NAME—MIDDLE NAME <i>Sutton - Stephanie</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Plan Board</i>
MAILING ADDRESS <i>2015 NW 12th Rd</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Gainesville</i>	COUNTY <i>Alachua</i>
DATE ON WHICH VOTE OCCURRED <i>5/22/14</i>	NAME OF POLITICAL SUBDIVISION: <i>Plan Board City of Gainesville</i>
	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

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ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

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APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)