

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, January 15, 2015

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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

CALL TO ORDER-2:02PM

- Present** 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase
- Absent** 1 - Commissioner Poe

AGENDA STATEMENT

ROLL CALL

INVOCATION

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities)

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

- Aye:** 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY MANAGER, CONSENT AGENDA ITEMS

[140572.](#) **Application for Disability Retirement for Michael O. Gardiner (B)**

This is a request for the City Commission to approve the disability retirement application for Michael O. Gardiner, Facilities Maintenance Coordinator, GRU.

RECOMMENDATION *The City Commission approve the submitted application for disability retirement for Michael O. Gardiner, Facilities Maintenance Coordinator, GRU-Facilities Maintenance.*

Approved as Recommended

[140575.](#) **State Homeland Security Grant Program Subrecipient Agreement 2014 (NB)**

This item requests that the City Commission authorize the City Manager to enter into a contract with the State of Florida Division of Emergency Management to support equipment maintenance for Gainesville Fire Rescue's Hazardous Materials Team.

RECOMMENDATION

The City Commission authorize the City Manager or designee to enter into a contract with the State of Florida Division of Emergency Management, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

[140585.](#)

Environmental Solutions for Communities Grant Application (NB)

This item involves a request to accept an Environmental Solutions for Communities Grant from the National Fish and Wildlife Federation (NFWF), if awarded, to support invasive non-native plant removal in eight city nature parks.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the National Fish and Wildlife Federation; and 2) if the grant is awarded, 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

[140586.](#)

Contract Award to SheilaShine Cleaning Service, Inc., for Janitorial Services for Regional Transit System (RTS) Facilities (B)

This item is a request to approve the recommended award and execute a contract with SheilaShine Cleaning Service, Inc., for Janitorial Services for Regional Transit System (RTS) Facilities.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with SheilaShine Cleaning Service, Inc., for Janitorial Services for the Regional Transit System (RTS) Facilities, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140589.](#)

Annual Maintenance Fees and Licenses for the Gainesville Police Department's Records Management System - Request for Purchase Order to SunGard Public Sector (NB)

This item requests that the City Commission authorize the issuance of a purchase order not to exceed \$155,000 for annual maintenance fees and licenses for Gainesville Police Department's Records Management System.

RECOMMENDATION

The City Commission authorize the City Manager to execute a purchase order to SunGard Public Sector, a sole source vendor, in the amount not to exceed \$155,000 for payment of the annual maintenance fees and licenses.

Approved as Recommended

[140590.](#)**Budget Calendar (NB)**

The City Commission approve dates for discussion of the FY2016 budget.

RECOMMENDATION

The City Commission: 1) approve the dates requested by staff; and 2) waive the City Commission Rules to hear the Resolution to approve the Preliminary Fire Assessment Rate before 6:00pm on July 21, 2015.

Approved as Recommended

[140595.](#)**Continuation of Employee Bus Pass Program (B)**

This item is a request for the City Commission to approve the continuation of the Employee Bus Pass Program and authorize the City Manager to execute service agreements with local agencies for the Employee Bus Pass Program.

RECOMMENDATION

The City Commission: 1) approve the continuation of the Employee Bus Pass Program through January 2016; and 2) authorize the City Manager or his designee to execute service agreements with local agencies for the Employee Bus Pass Program, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[140600.](#)**Approval and Authorization to Purchase Right of Way (B)**

This item is a request to approve and authorize the purchase of approximately 2 acres of Right of Way from ADC Development & Investment Group, LLC.

RECOMMENDATION

The City Commission: 1) approve the acquisition of approximately 2 acres of Right of Way from ADC Development & Investment Group, LLC; 2) authorize the City Manager to execute a Purchase Contract and all related documents necessary to purchase the property, subject to approval by the City Attorney as to form and legality; and 3) appropriate funds from Net Assets of the Fleet Management Internal Service Fund.

Approved as Recommended

[140603.](#)**Ratification of Agreement between the Police Benevolent Association (PBA) Bargaining Unit and the City of Gainesville for October 1, 2014 through September 30, 2017 (B)**

This item is to ratify a three-year successor agreement between the City and the PBA Bargaining Unit.

RECOMMENDATION

The City Commission ratify the Agreement between the PBA Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2017.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[140631.](#) Request for Waiver of PTO Cap During Calendar Year 2015 (NB)

RECOMMENDATION *The City Commission waive the Paid Time Off (PTO) cap in 2015 for the Interim General Manager so that any hours in excess of the 240 hour cap (estimated to be 68.56 hours) can be used in 2015 after a new general manager has been hired.*

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

[140612.](#) ONE STOP CHEVRON #5, 1024 W. UNIVERSITY AVENUE, GAINESVILLE, FL 32601 V. CITY OF GAINESVILLE AND GAINESVILLE REGIONAL UTILITIES (GRU); EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4234 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled One Stop Chevron #5, 1024 W. University Avenue, Gainesville, FL 32601 v. City of Gainesville and Gainesville Regional Utilities (GRU); Eighth Judicial Circuit, Case No. 2014-SC-4234.*

Approved as Recommended

[140601.](#) CURLEE BROWN, SR. V. CITY OF GAINESVILLE, A MUNICIPALITY OF THE STATE OF FLORIDA, AND GAINESVILLE REGIONAL TRANSIT SYSTEM; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-4267 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Curlee Brown, Sr. v. City of Gainesville, a municipality of the State of Florida, and Gainesville Regional Transit System; Eighth Judicial Circuit, Case No. 2014-CA-4267.*

Approved as Recommended

[140635.](#) JOHN F. MULLER VS. ALICIA ANTONE AND GAINESVILLE POLICE DEPARTMENT; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4119 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled John F. Muller vs. Alicia Antone and Gainesville Police Department; Eighth Judicial Circuit, Case No. 2014-SC-4119.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140624.](#) **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of November 20, December 4, December 18, 2014 and January 5, 2015.*

Approved as Recommended

[140637.](#) **Resignation of Mairead Slaughter from the Development Review Board, Carl Ramey from the Gainesville Human Rights Board, William Russell Anderson from City Beautification Board, John Snyder from the Public Recreation and Parks Board and Daniel Rodriguez from the City Beautification Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Mairead Slaughter, Carl Ramey, William Russell Anderson, John Snyder and Daniel Rodriguez, effective immediately.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

[140627.](#) **Community Development Committee Request to Consolidate Referrals (B)**

This item seeks City Commission approval of the Committee's recommendation to remove/consolidate four pending referrals and create a new agenda item as a replacement.

RECOMMENDATION *The City Commission approve the Community Development Committee's recommendation to: 1) remove the four housing items Referral #130596 Affordable Housing Issues, Referral #140070 Commissioner Yvonne Hinson-Rawls Proposal for Affordable Housing, Referral #130506 Strategic Initiative 6.1, and Referral #130958 Small Affordable Apartments; and 2) add a new replacement referral entitled Achievable Housing be created with the purpose of advancing Strategic Initiative 6.1: Ensure the quality and broad distribution of affordable housing throughout the City.*

Approved as Recommended

[140632.](#) **Community Development Committee Removal of Referral (B)**

This item seeks City Commission approval to remove an agenda item referral from the Committee's referral list.

RECOMMENDATION

The City Commission remove the Inter-city Bus Travel agenda item from the Community Development Committee's Referral List as requested by the Committee.

Approved as Recommended

END OF CONSENT AGENDA

ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Kali Blount
Pat Fitzpatrick
Donald Shepherd*

Present 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent 1 - Commissioner Poe

CLERK OF THE COMMISSION

[140625.](#) **2015 City Commission Election (NB)**

Amendment: Appoint Comm Wells and re-schedule citizen member selection to the Feb 5 City Commission meeting

RECOMMENDATION

The City Commission: 1) Select a City Commission representative for the Canvass Board; 2) Select a citizen representative for the Canvass Board; 3) Formalize Supervisor of Elections Office, Millhopper Library and Cone Park Library as early voting sites for 2015 calendar; and 4) Approve early voting on Monday - Saturday from 9:00 am - 5:00 pm at all three locations.

A motion was made by Commissioner Carter, seconded by Commissioner Warren, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY MANAGER

[140615.](#)

Appointment of City Commissioner for Annual Meetings of Elected Officials regarding Coordination of Land Use and School Facilities Planning (NB)

This is a request for the City Commission to appoint a member of the Commission to represent the City at the Annual Meetings of Elected Officials. **ESIMATED STAFF PRESENTATION 5 MINUTES******

Motion: Appoint Comm Carter

RECOMMENDATION *The City Commission appoint a member of the City Commission to represent the City at the Annual Meetings of Elected Officials.*

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140619.](#)

Koppers Superfund Settlement Funds (NB)

This item involves a request for the City Commission to consider reinvesting the Koppers Superfund Settlement Funds into the public infrastructure for the areas surrounding the Koppers Superfund Site including the Stephen Foster Neighborhood. **ESIMATED STAFF PRESENTATION 10 MINUTES******

Fred Murry, Teresa Scott and Rick Hutton made presentations. Robert Pearce, Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission authorize staff to utilize the settlement funds for the road and water line upgrades in the areas surrounding the Koppers Superfund Site.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140626.](#) **Transportation Improvements (B)**

The City Commission requested staff present a discussion item outlining “What Now for Transportation” subsequent to the failure of the Transportation Surtax. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Teresa Scott and Jesus Gomez made presentations.

Amendment: Authorize Mayor to write letter to U.S. Secretary of Transportation regarding additional funding opportunities

RECOMMENDATION *The City Commission: 1) hear a staff presentation; 2) direct staff to request the FY 15&16 Florida Department of Transportation grant funds allocated to Route 6 and 15 be reallocated to continue a third year for Route 2 and 24 enhancements; 3) authorize the City Manager to execute all documents associated with this reallocation of funds, subject to approval by the City Attorney as to form and legality; 4) authorize staff to continue pursuing grant opportunities for senior service transportation; and 5) provide other direction as appropriate.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140699.](#) **Transportation Issues/Comprehensive Plan**

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Referred to the General Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140636.](#) **Equal Opportunity Director Executive Search (B)**

This is a request for the City Commission to initiate a search for an Equal Opportunity Director. **ESTIMATED STAFF PRESENTATION 10

MINUTES**

Cheryl McBride made a presentation.

Amendment: Gwen Saffo as interim effective Jan 28th, 2015.

RECOMMENDATION

The City Commission: 1) approve the Equal Opportunity Director Job Description; 2) authorize the Human Resources Department to engage the services of an Executive Search Firm on retainer with the City to initiate the search; and 3) discuss the appointment of an Interim Equal Opportunity Director and take action as appropriate.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140633.**License Agreement with the State of Florida Department of Agriculture (B)**

This item is a request to approve and authorize a License Agreement with the State of Florida Department of Agriculture for use of property associated with the Empowerment Center.

Fred Murry made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the License Agreement with the State of Florida Department of Agriculture for a period of fifty years; and 2) authorize the City Manager to execute the License Agreement, subject to the approval of the City Attorney as to form and legality.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140587.**Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project (B)**

This is a request for the City Commission to approve the recommended ranking of firms for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One

Project.

*Continued to February 5th, 2015
Rob Brinkman spoke to the matter.*

RECOMMENDATION *The City Commission: 1) approve the evaluation team's ranking of the Construction Management Firms; 2) authorize the City Manager or designee to initiate contract negotiations with the qualified firms in accordance with the Consultant's Competitive Negotiations Act (CCNA); and 3) authorize the City Manager or designee, upon successful negotiations, to execute an agreement for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project, subject to approval from the City Attorney as to form and legality, in an amount not to exceed the budgeted amount for such services.*

This Matter was Continued**140700.**

Professional Services Contract Process

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140650.**CareerSource North Central Florida Update (NB)**

This item is a request for the City Commission to receive a brief update from CareerSource North Central Florida on the local labor market, job creation activities and a proposal to relocate the Career Center.

Kali Blount spoke to the matter.

Also referred to City Economic Development Office

RECOMMENDATION *The City Commission receive a brief update from CareerSource North Central Florida on the local labor market, job creation activities and a proposal to relocate the Career Center.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Community Redevelopment Agency, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY ATTORNEY

CITY AUDITOR

It is anticipated that the City Commission will waive the Rules to hear this item first in the afternoon.

[130547.](#) Update on Navigant Consulting Investigative Review (B)

*Todd Lester and Dan Stathos made presentations.
Jim Konish and Jo Beaty spoke to the matter.*

Motion: Approve a contract increase of up to \$145,000.

RECOMMENDATION *The City Commission receive an update on the status of the investigative review being completed by Navigant Consulting, Inc. and consider an increase to the maximum fee set forth in the current contract.*

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

GENERAL GOVERNMENT ADVISORY BOARDS/COMMITTEE REPORTS.
Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.
Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

140642. **Commissioner Yvonne Hinson-Rawls - Parent Emissary Update and Request (NB)**

Motion: Continue program, approve up to \$10,000 and direct City Manager to locate funding

RECOMMENDATION *The City Commission hear a presentation and take action deemed appropriate.*

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140656. **Commission Yvonne Hinson-Rawls - Diversity Survey and Analysis (B)**

Mike Scicchitano made a presentation.

1st Motion-Comm YHR moved and Comm Carter seconded to place on a future agenda the issue to modify the definition of diverse interview panel to include race. Motion carried 6-0.

2nd Motion: Comm Wells moved and Comm YHR seconded to request a follow-up on survey conducted by FSRC survey. Motion carried 6-0.

3rd Motion: Comm Wells moved and Comm Carter seconded to request a final exit report from Cecil Howard. Motion carried 6-0.

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

Approved, as shown above - See Motion(s)

140701. Re-course for decisions made by advisory boards

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and

Organizational Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

GAINESVILLE REGIONAL UTILITIES ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer

RECESS-4:50PM

RECONVENE-5:52PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

140616. Special Recognition For Springhill Missionary Baptist Church (NB)

This is a request for the City Commission to hear a special presentation to Reverend Adrian Taylor and the congregation of the Springhill Missionary Baptist Church.

RECOMMENDATION *The City Commission hear a special presentation from Police Chief Tony Jones to Springhill Missionary Baptist Church for their continuing support of the Gainesville Police Department.*

Heard

140629. Gainesville SIATech and MYcroSchool National School Choice Week - January 26-30, 2015 (B)

RECOMMENDATION *MYcroSchool Executive Board President Gerald Zagaiski (Zag) to accept the proclamation.*

Heard

140630. Gator Midget Cheerleader Day - January 15, 2015 (B)

RECOMMENDATION *PRCA Gator Midget Cheerleaders Head Coach Beverly Perry, Assistant Coach Lauren Harris, Coach Trainee Katlynn Ford and Team Mom Rosalee Alston-Rivers to*

accept the proclamation.

Heard

6:00 P.M.

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*John Davies
Jim Konish*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[140597.](#) **Resolution Adopting Written Policies and Procedures to Monitor the Requirements of Section 148 of the Internal Revenue Code for Gainesville Regional Utilities Bond Issues (B)**

A resolution to adopt written policies and procedures to monitor the requirements of section 148 of the internal revenue code and to ensure that all nonqualified bonds of the issuer are remediated according to the requirements under the internal revenue code and regulations; providing other details with respect thereto; and providing an effective date.

David Richardson made a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ADOPTION READING - ROLL CALL REQUIRED

[140381.](#) **LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED WITHIN THE 1900 BLOCK OF THE NORTH SIDE OF NW 53RD AVENUE AND WITHIN THE 1700 BLOCK OF THE SOUTH SIDE OF NW 53RD AVENUE. (B)**

Ordinance No. 140381; Petition No. PB-14-96 LUC
An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 0.89

acres of property generally located within the 1900 block of the north side of NW 53rd Avenue and within the 1700 block of the south side of NW 53rd Avenue, as more specifically described in this ordinance, from Office (O) and Commercial (C) to Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons, David Beaulieu and Steve Dush made presentations.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-14-96 LUC and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140382.](#)

QUASI-JUDICIAL - REZONING - PROPERTY GENERALLY LOCATED WITHIN THE 1900 BLOCK OF THE NORTH SIDE OF NW 53RD AVENUE AND WITHIN THE 1700 BLOCK OF THE SOUTH SIDE OF NW 53RD AVENUE (B)

Ordinance No. 140382; Petition No. PB-14-97 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.89 acres of property generally located within the 1900 block of the north side of NW 53rd Avenue and within the 1700 block of the south side of NW 53rd Avenue, as more specifically described in this ordinance, from General Office District (OF) and General Business District (BUS) to Public Services and Operations District (PS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-14-97 ZON and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[140463.](#)**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 207 NE 7th STREET (B)**

Ordinance No. 140463

An ordinance of the City of Gainesville, Florida, finding that property located at 207 NE 7th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2015, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a presentation.

RECOMMENDATION

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED[140297.](#)**WAIVE VEHICLE FOR HIRE FEES FOR A PERIOD OF 12 MONTHS (B)**

Ordinance No. 140297

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for Vehicles for Hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

Erik Bredfeldt made a presentation.

Susan Davenport spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 5 - Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Nay: 1 - Mayor Braddy

Absent: 1 - Commissioner Poe

[140369.](#)

QUASI-JUDICIAL REZONING - PARCEL LOCATED ON NEWBERRY ROAD GENERALLY WEST AND SOUTH OF NW 39TH ROAD AND EAST OF NW 43RD STREET (B)

Ordinance No. 140369, Petition No. PB-14-52 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 5.0 acres of property located on Newberry Road generally south and west of NW 39th Road and east of NW 43rd Street, as more specifically described in this ordinance, from Single-Family Residential (RSF-4) district to Mixed-Use Low-Intensity (MU-1) district; 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 Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

[140501.](#)

BUTLER DEVELOPMENT MASTER SIGNAGE PLAN (B)

Ordinance No. 140501, Petition PB-14-106 PDA

An ordinance of the City of Gainesville, Florida, adopting a Master Signage Plan to regulate signage within the Butler Development, a Planned Development (PD) zoning district that consists of approximately 267 acres generally located north of SW Archer Road, south of SW 24th Avenue, east of SW 40th Boulevard, and west of SW 34th Street; 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 Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Comm Chase-GREC
Mayor Braddy-GREC
-Legislative Delegation Hearing
-Cecil Howard*

*Comm Chase left the meeting 9:04PM.
Kali Blount, Pat Fitzpatrick, Donald Shepherd and Rob Brinkman spoke to the matter.*

CITIZEN COMMENT (If time permits)

*Kali Blount-Police coverage/departement
-Code Enforcement Board
-Coal power*

Rob Brinkman-GREC

Donald Shepherd-Thank-you's

ADJOURNMENT-9:30PM

Kurt Lannon, Clerk of the Commission