

#150178

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, June 4, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Todd Chase (District 2)*

*Mayor-Commissioner Pro Tem 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 - 1:07****AGENDA STATEMENT****ROLL CALL**

**Present** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**INVOCATION**

**Prophet George Young**

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

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITY MANAGER, CONSENT AGENDA ITEMS****140943. 2015 Kiwanis Foundation Grant Application (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Kiwanis Foundation that will enable PRCA to offer the "Every Child is a Swimmer" Program.**

**RECOMMENDATION**

*The City Commission: 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant if awarded, from the Kiwanis Foundation that will enable PRCA to offer the "Every Child is a Swimmer" Program, 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**

**140945. 2015 Pop Warner Little Scholars Equipment Grant (NB)**

**This item requests approval by the City Commission for the**

**Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant voucher in the amount of \$500, if awarded, from the Pop Warner Little Scholars, Inc. grant program for uniforms and equipment.**

**RECOMMENDATION**

*The City Commission: 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant voucher in the amount of \$500, if awarded, from Pop Warner Little Scholars, Inc., and 2) authorize the City Manager or his designee to execute the grant voucher agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140946.

**2015 USA Football Equipment Grant (NB)**

**This item requests approval for the Department of Parks, Recreational and Cultural Affairs (PRCA) to accept, if awarded, a grant voucher for \$1,000 from the USA Football Equipment Grant program for football equipment.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant voucher, if awarded, from the USA Football Equipment Grant for the use of purchasing equipment for the youth football participants; and 2) if the grant is awarded, authorize the City Manager or his designee to execute the grant voucher agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140952.

**Florida 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 grant from the Florida Division of Cultural Affairs.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to accept, if awarded, a Local Arts Agency grant from the Florida Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute any grant related documents subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140957.

**Bulletproof Vests Replacement Grant (NB)**

**This is a request for the City Commission to approve funding in the amount of \$10,451.48 from the Federal Forfeiture funds for \$10,451.48**

for bulletproof vest replacements.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) accept the grant if it is awarded; and 2) approve the expenditure from Federal Forfeiture funds in the amount of \$10,451.48 for the matching funds for bulletproof vests.

Approved as Recommended

150006.

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program  
FY2014 Formula Program: Local Solicitation (B)**

**This is a request for City Commission approval to accept and execute a  
Edward Byrne Memorial Justice Assistance Grant.**

RECOMMENDATION

The City Commission: 1) authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality; 2) approve the expenditures as outlined in the approved grant award; and 3) authorize the execution of the MOU between the City and the County.

Approved as Recommended

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

150016.

ALLISON SLEISTER-HAMILTON VS. THE CITY OF GAINESVILLE, A MUNICIPAL CORPORATION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1746 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Allison Sleister-Hamilton vs. The City of Gainesville, a municipal corporation; Eighth Judicial Circuit, Case No. 2015-CA-1746.

Approved as Recommended

150024.

EEOC CHARGE - REGIONAL WILSON; EEOC CHARGE NO. 846-2015-11396 (NB)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Regional Wilson v. City of Gainesville; EEOC Charge No. 846-2015-11396.

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**GENERAL MANAGER FOR UTILITIES****150014. Gainesville Regional Utilities Internally Prepared Financial Statements and Supplementary Data for the Period Ended March 31, 2015 (B)**

*David Richardson and John Stanton made presentations.*

*Jim Konish, Ray Washington and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive and approve the financial statements and supplementary data.*

A motion was made by Commissioner Budd, seconded by Commissioner Wells, that this Matter be Referred to the Audit and Finance Committee, due back on 12/4/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Shayla McNeill made a presentation.*

*Jim Konish spoke to the matter.*

**150013. 2015 GRU Business Plan Second Quarter Update (B)**

*Lewis Walton and Cheryl McBride made presentations.*

*Jim Konish, Ray Washington and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission hear an update from staff on the 2015 Business Plan's second quarter results.*

Heard

130957.      **Power Supply Planning (Power 2020) (B)**

**This item is informational only.**

*\*\*Estimated Presentation Time 20 minutes\*\**

*John Stanton made a presentation.*

*Jim Konish, Ray Washington, Nancy Daren and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive a presentation on GRU's plan to meet customers' future energy demands.*

**Heard**

**GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

150025.      **Support for Alachua County TIGER Grant Application for Tower Road (B)**

**This item is a request for the City Commission to submit a letter of support to the U.S. Department of Transportation in support of Alachua County's grant application.**

*Jeff Hayes made a presentation.*

*Motion by: Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules to hear this item next. Motion carried 7-0.*

*Amendment: Include in the letter that the support is for 2015 timeline.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission authorize the Mayor to submit a letter in support of Alachua County's application.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

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

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

*Commissioner Warren*  
*- Hippodrome and Cade Letter*  
*- Active Streets*

*Motion: City Manager prepare an increment for up to \$15,000. Motion by Commissioner Warren, seconded by Commissioner Wells. Motion carried 6-0. Mayor-Commissioner Pro tem Carter absent.*

*Commissioner Chase - Loan Program*

*Commissioner Goston - Andrew Mickle Swim Program- \$5,000 request*

**RECESS - 4:33 PM**

**RECONVENE - 5:34 PM**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

150015.            **Gainesville International Day of Yoga - June 21, 2015 (B)**

RECOMMENDATION            *Yoga Teacher Manisha Randade and Nuriya Bechtel, Acupuncturist Bethany Bechtel and Wellness Director Alisha Mishell to accept the proclamation.*

**Heard**

150035.            **Certificate of Merit Recipients (B)**

RECOMMENDATION            *The City Commission hear the Special Recognition of Talbot Elementary School Students Lucas Dai, Devika Kumar, Janani Kumaran and Aruna Thomas - Dupont Challenge Grand Prize Winners  
Casey Smith - Alachua County Habitat for Humanity  
Gustavo "Gus" Viera - Phoenix Apartment Complex Owner & Maintenance Manager  
Carl & Brenda Krames - Pastors of Victory Church & Gator*

Greenbacks Owners.

Heard

150047. **Flag Day - June 14, 2015 (B)**

RECOMMENDATION

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

Heard

150048. **Tim Giuliani Day - June 4, 2015 (B)**

RECOMMENDATION

Gainesville Area Chamber of Commerce President/CEO Tim Giuliani to accept the proclamation.

Heard

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

- Jim Konish*
- John Davies*
- Kali Blount*
- Don Glendening*
- Eugene Bradley*
- Nancy Daren*
- Paula Stahmer*
- Jo Beaty*
- Donald Shepherd*
- Wilbur Holloway*

**SCHEDULED EVENING AGENDA ITEMS**

150031. **Pilot Program to Fund On-demand Transportation for Low Income Senior Citizens in Partnership with Elder Care and UBER (NB)**

*Anthony Clarizio and Jesus Gomez made presentations.*

*Jo Beaty, Donald Shepherd, Paula Stahmer, Don Glendening, and Wilbur Holloway spoke to the matter.*

RECOMMENDATION

*The City Commission: 1) authorize the City Manager to enter into a 6 month pilot agreement with ElderCare to provide on demand transportation to senior citizens in the 400 Building and Turkey Creek Forest using UBER as a transportation provider; 2) appropriate \$15,000 from fund balance for the pilot; and 3) authorize the City Manager to sign the agreement for the pilot program with ElderCare subject to review by City Attorney as to form and legality.*

*Alternative Recommendation*

*The City Commission direct that the City Manager include an increment for consideration of funding the senior citizen transportation pilot in the FY 16 budget.*



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

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

**Absent:** 1 - Commissioner Wells

## PUBLIC HEARINGS

## RESOLUTIONS- ROLL CALL REQUIRED

## ORDINANCES, 1ST READING- ROLL CALL REQUIRED

### 110541. INFRASTRUCTURE IMPROVEMENT AREAS FOR WATER AND WASTEWATER (B)

Ordinance No. 110541

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to utilities, by amending Chapter 27 to provide for the creation and designation of infrastructure improvement areas for water and wastewater gravity collection improvements and to designate the Innovation District Infrastructure Improvement Area; by amending Appendix A, Schedule of Fees, Rates and Charges, to add infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

**RECOMMENDATION**

*The City Commission remove the proposed ordinance from the agenda.*

A motion was made by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Striken From the Agenda (Ordinance). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Wells

### 140571

### CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN ORDINANCE AMENDMENTS (B)

Ordinance No. 140571

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement

Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-600(k), Deferred Retirement Option Program, to increase the time period for DROP eligibility for members with vested service in the City of Gainesville Employees Pension Plan; 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 Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Wells

140800.

**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 712 NE 3rd AVENUE (B)**

Ordinance No. 140800

An ordinance of the City of Gainesville, Florida, finding that property located at 712 NE 3rd Avenue, 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, 2016, 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.*

*Donald Shepherd spoke to the matter.*

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

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

**Absent:** 1 - Commissioner Wells

140576.

**QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT - OAK HAMMOCK (B)**

Ordinance No. 140576; Petition No. PB-14-132 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 136 acres of property known as "Oak Hammock at the University of Florida" that is generally located south of SW Williston Road at 5100 SW 25th Boulevard, as more specifically described in this ordinance; adopting development conditions and a PD report with PD maps; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

*Onelia Lazzari made a presentation.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

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

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

**Absent:** 1 - Commissioner Wells

140911.

**ORDINANCE SETTING 2016 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 140911

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 15, 2016 AS THE DATE FOR THE 2016 REGULAR CITY ELECTION AND APRIL 12, 2016 AS THE DATE FOR THE 2016 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2016 REGULAR ELECTION; 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 Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Wells

**ORDINANCES, ADOPTION READING/2ND READING- ROLL CALL  
REQUIRED**

140472.**QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH AVENUE (B)**

Ordinance No. 140472, Petition No. PB-14-121 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District (RMF-6) to Conservation District (CON); 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 Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Wells

140917.**Options/Strategies for Returning to Competitive Electric Rates (B)**

**\*\*Estimated Presentation Time 30 minutes\*\***

*David Richardson made a presentation.*

*Don Glendening, Donald Shepherd, Paula Stahmer and Nancy Daren spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation from staff regarding a proposed timeline to achieve the Commission directed electric rate goal, the estimated gap that will need to be closed to achieve the goal and potential options for closing the gap; 2) provide direction to staff as appropriate.*

**Heard**

120521.**Ranking for Construction Management at Risk Services for the NW 8th Avenue Resurface Reconstruction Project (B)**

**This item is a request for the City Commission to approve the ranking of Construction Management Firms and authorizing a contract for Construction Management services for the NW 8th Avenue Resurface/Reconstruction Project that includes NW 8th Avenue from NW 40th Drive to NW 6th Street.**

*Stefan Broadus made a presentation.*

*Recommendations 1, 2, & 3 passed 7-0 after motion was split for voting.*

*Amendment: Develop a plan for section of grass on south side (possibly include north-side grass and come back to the City Commission after culvert study). Motion carried: 5-2. Commissioner Budd and Commissioner Wells voting no.*

*Donald Shepherd, Sheila Payne, Paul Ortiz, Mary Barr, Doug Burnell, Bob Karp, Nancy Daren, Pierce Butler, Susan Bottcher, Kathleen Pagan and Jo Beaty spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) accept the selection of the two most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations and execute a contract for Construction Management services in accordance with Consultants Competitive Negotiation Act (CCNA); and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality; 4) provide guidance on schedule/phasing approach.*

Approved as shown above.

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Commissioner Chase - Congratulations to his children on finishing school*

*Mayor - Congratulations on daughter graduating PKY and Gator Women's Softball Team*

*Commissioner Wells - Mentoring Program*

**150065.** Enterprize Zone Policies

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Economic Development/University Community Com, due back on 12/4/2015. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITIZEN COMMENT (If time permits)**

*Donald Shepherd*  
*Jo Beaty*

**ADJOURNMENT - 10:44 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Wednesday, June 10, 2015

8:30 AM

City Commission Special Meeting

Gainesville Police Department Hall of Heroes, 545 NW 8th Avenue,  
Gainesville, FL

### City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem 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.*

**ADOPTION OF THE AGENDA**

*The meeting was called to order at 8:57 AM.*

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

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

**Absent:** 1 - Commissioner Goston

**AGENDA STATEMENT**

**ROLL CALL**

**CITY MANAGER**

140703.

**City Commission Strategic Planning Retreat (B)**

**The City Commission will hold a Strategic Planning Retreat on June 10, 2015 at the Gainesville Police Department Hall of Heroes.**

*Russ Blackburn introduced Facilitator Debra Mason.*

*Motion by: Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to send a referral to the Legislative and Organizational Policy Committee to evaluate removing the checkbox on the job application that identifies if the applicant has a criminal arrest history. Motion carried by a vote of 6-0. Commissioner Goston absent.*

*Commissioner Goston arrived at 9:49 AM.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, to send a referral to the Legislative and Organizational Policy Committee to review diversity recruitment (including roles, plans and activities). Motion carried by a vote of 7-0.*

*The meeting recessed at 10:43 AM and reconvened at 11:03 AM.*

*Steve Phillips, Michelle Park, Paul Folkers, Lila Stewart, David Richardson, Chief Jones, Teresa Scott, Eric Bredfeldt, Fred Murry, Cheryl McBride, Becky Rountree and Sarah Vidal-Finn made presentations.*

*The meeting recessed at 12:31 PM and reconvened at 1:20 PM.*

*The meeting recessed at 2:24 PM and reconvened at 2:44 PM.*

**RECOMMENDATION**

*The City Commission participate in the strategic planning retreat.*

**Discussed**



- 150103.** Evaluate Removing the Checkbox on the Job Application that Identifies if the Applicant has a Criminal Arrest History.

RECOMMENDATION      *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on December 10, 2015. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Goston

- 150104.** Review of Diversity Recruitment (including roles, plans and activities)

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on December 10, 2015. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**ADJOURNMENT - 4:43 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, June 18, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

**Mayor Ed Braddy (At Large)**  
**Commissioner Harvey Budd (At Large)**  
**Commissioner Helen Warren (At Large)**  
**Commissioner Charles Goston (District 1)**  
**Commissioner Todd Chase (District 2)**  
**Mayor-Commissioner Pro Tem 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 - 1:10 PM****AGENDA STATEMENT****ROLL CALL**

**Present** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

**Absent** 1 - Commissioner Goston

**INVOCATION****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)****CITY MANAGER, CONSENT AGENDA ITEMS**

*Jo Beaty spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Goston

150027.

**Authorization for Sidewalk Construction at NW 23rd Terrace and NW 34th Boulevard (B)**

**This item is a request for the City Commission to approve the guaranteed maximum price of \$592,300 for the sidewalk construction contract with Parrish-McCall Constructors.**

**RECOMMENDATION**

*The City Commission: 1) approve the project task; and 2) authorize the City Manager or designee to issue the purchase order.*

**Approved as Recommended**

150030.

**Support for Florida Department of Environmental Protection Grant for Depot Park Monitoring (B)**

**This item is a request for the City Commission approval to accept a grant, if awarded from the Florida Department of Environmental**

**Protection (FDEP).**

RECOMMENDATION

*The City Commission: 1) authorize the City Manager to accept the grant; and 2) if the grant is awarded, authorize the City Manager to execute all related documents, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

150043.

**Application for Disability Retirement for Deborah J. Semarge (NB)**

**Disability retirement application for Deborah J. Semarge, Account Clerk II, GRU - Accounts Payable for 8.50 years, who has been under the care of a physician for medical reasons.**

RECOMMENDATION

*The City Commission approve the submitted application for disability retirement for Deborah J. Semarge, Account Clerk II, GRU-Accounts Payable.*

Approved as Recommended.

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

150061.

**City Commission Minutes (B)**

RECOMMENDATION

*The City Commission approve the minutes of April 2, April 16 (as amended; referral added), April 30, May 7, May 12 and May 21 (2 sets).*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT**

130276.

**Public Records/Clerk's Office (B)**

RECOMMENDATION

*The City Commission: 1) review and approve the draft web page for Public Records Requests; and 2) remove this agenda item from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

130131.      **Public Records Request (B)**RECOMMENDATION

*The City Commission: 1) review and approve the draft web page for Public Records Requests; and 2) remove this agenda item from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

140828.      **LegalShield (B)**RECOMMENDATION

*The City Commission: 1) Direct staff to include a legal services model during the next benefits enrollment period; and 2) Remove from the Legislative and Organizational Policy Committee referral list.*

Approved as Recommended

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,  
CONSENT**140740.      **Hiring Vendors/Workers at Fairs/Events (NB)**

**This item provides a report from the Recreation, Cultural Affairs and Public Works Committee regarding the process of hiring vendors/workers at fairs/events.**

RECOMMENDATION

*The City Commission: 1) accept a report from the Recreation, Cultural Affairs and Public Works Committee regarding a referral by the City Commission on February 5, 2015 about hiring vendors/workers at fairs/events, and 2) remove this item from the referral list.*

Approved as Recommended

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read  
if any, each item added or modified)**

*Mark Goldstein and Jo Beaty spoke to the matter.*

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

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

Absent: 1 - Commissioner Goston

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

*Jim Konish  
Debbie Martinez  
Donald Shepherd  
Mark Goldstein  
Ernesto Martinez*

*Commissioner Goston arrived at 1:26 PM.*

*Motion by: Commissioner Warren, seconded by Commissioner Wells, to extend the validated parking for City Commission and Committee meetings. Motion passed 7-0.*

**CLERK OF THE COMMISSION**

150029.      **Appointments to the Development Review Board (B)**

*Ralph Hilliard made a presentation.*

*Motion by: Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter to appoint Rob C. Edmunds to the Development Review Board. Motion passed:7-0.*

*Motion by: Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter to appoint Rick E. Cain to the Development Review Board. Motion passed 5-2. Commissioners Warren and Wells - Nay.*

**RECOMMENDATION**      *The City Commission discuss appointments to the Development Review Board and take appropriate action.*

**Approved as Shown Above.**

**CITY MANAGER**

150033.      **Emergency Management Coordination for the City of Gainesville (B)**

**This item requests the City Commission hear a presentation on the Coordination of Emergency Management for the City of Gainesville.   
\*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

*Chief Lane and Chief Sessions made a presentation.*

**RECOMMENDATION**      *The City Commission hear the presentation.*

**Heard**

150036.      **Florida Institute for Workforce Innovation Lease Agreement (B)**

**This item is a request for the City Commission to approve a lease agreement with the Florida Institute for Workforce Innovation, a Florida**

**non-profit corporation d/b/a Institute for Workforce .**

*Amendment: Look at Buy Option*

*Chief Jones made a presentation.*

*Sharon Bauer, Donald Shepherd and Jonathan Leslie spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) waive the competitive process and allow the property at 635 NW 6th Street to be leased to the Florida Institute for Workforce Innovation, a Florida non-profit corporation d/b/a Institute for Workforce Innovation; and 2) authorize the City Manager to negotiate and execute the lease, subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150037.

**Campus Development Agreement (B)**

**This is an update on the University of Florida Campus Development Agreement (CDA) and the status of Campus Master Plan (B)**

**\*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Ralph Hilliard, Linda Dixon, Paul Folkers, and Jeff Lane made presentations.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation from staff and authorize staff to schedule the required public hearings on the final draft of the CDA.*

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

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

**Absent:** 1 - Commissioner Goston

150062.

**Proposed Modifications to Fire Fees (B)**

**This item requests the City Commission hear a presentation on proposed modifications to fire fees in Appendix A Schedule of Fees, Rates, and Charges for the City of Gainesville and to provide direction to staff for implementation of the modifications to coincide with development of the FY16 budget. \*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

Chief Lane and Assistant Chief Rice made presentations.

**RECOMMENDATION**

*The City Commission hear the presentation and authorize the City Attorney to draft, and the Clerk of the Commission to advertise, an amendment to the Code of Ordinances amending the Fire Fees in Appendix A.*

*Alternate Recommendation*

*The City Commission hear the presentation and not direct any changes to fire fees.*

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

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Commissioner Chase

**TIME CERTAIN - 4:00 PM**

150032.

**FY 2015-2016 Funding Recommendations for the Community Grant Program (B)**

**The City Commission is requested to consider approval of the City’s State Housing Initiatives Partnership Program Affordable Housing Advisory Committee (AHAC) funding recommendations for allocating the FY 2015-2016 Community Grant Program funds.**

**RECOMMENDATION**

*The City Commission: 1) consider approval of the AHAC’s funding recommendations for the FY 2015-2016 Community Grant Program; and 2) authorize the City Manager or his designee to execute the funding agreements and other related documents with the approved organizations to disburse the grant funds, subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7- Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150045.

**FY 2015-2016 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)**

**The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2015-2016 and to authorize the submission of an Annual Action Plan (Application) to the U.S.**



**Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission.**

*Amendment: Utilize \$6,500 of undesignated fund balance to approve Boy's Club at \$12,000 and 3 Rivers at \$10,000.*

*Chris Larson, Scott Meyer, and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2015-2016 CDBG and HOME funds; 2) approve the FY 2015-2016 CDBG and HOME set-aside funding for City projects: City Housing Programs; Block Grant Administration; Code Enforcement; and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2015-2016 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2015-2016 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2015-2016 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.*

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

**Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, Commissioner Wells and Commissioner Budd.**

**GENERAL MANAGER FOR UTILITIES**

**CITY ATTORNEY**

140741.

**New Regulations for Vehicles For Hire (B)**

*By consensus, the City Commission agreed to let the City Attorney's office proceed.*

*Lee Libby made a presentation.*

*Adam James, John Rhime, and Allan Penska spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation from staff and discuss any desired revisions to the proposed new regulations for vehicles for hire.*

**Discussed**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**PUBLIC SAFETY COMMITTEE**

**GENERAL GOVERNMENT ADVISORY BOARD/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**

**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 the Mayor, a City Commissioner or a Charter Officer.**

**RECESS - 4:29 PM**

**5:40 P.M.**

**PLEDGE OF ALLEGIANCE (5:41pm)**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

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

*Jancie Vinson*

Debbie Martinez  
Ernesto Martinez  
Jim Konish  
Kali Blount  
Hazel Borden

6:00 P.M.

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

150046.

**Qualified Target Industry (QTI) Resolution - CyberSponse, Inc. (B)**

**This item seeks City Commission approval for a QTI Resolution associated with prospective job creation for the location within the City of Gainesville of CyberSponse, Inc., a cybersecurity software company.**

*Eric Bredfeldt made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) Adopt the QTI Resolution; 2) Authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding CyberSponse, Inc.; and 3) Direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

140296.

**Living Wage Ordinance - requirements for regular City employees. (B)**

Ordinance No. 140296

An ordinance of the City of Gainesville, Florida amending Article IX of Chapter 2 of the City Code of Ordinances relating to Living Wage, by adding a Section 2-618 on requirements for City employees; 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 Warren, seconded by Commissioner Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

140692.

**TEXT CHANGE - ROOFTOP SOLAR PHOTOVOLTAIC POWER SYSTEMS (B)**

Ordinance No. 140692; Petition No. PB-14-156 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code relating to rooftop solar photovoltaic power systems; by amending Section 30-23 to add a definition; by amending Section 30-343 to allow rooftop solar photovoltaic power systems in all zoning districts; and by amending Section 30-112 to provide regulations for installation of such systems on structures on the local register of historic places; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Onelia Lazzari made a presentation.*

**RECOMMENDATION** *The City Commission: 1) approve Petition No. PB-14-156 TCH; and 2) adopt the proposed ordinance.*

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

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

**Absent:** 1 - Mayor Braddy

**ORDINANCES, ADOPTION/2ND READING- ROLL CALL REQUIRED**

140571

**CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN ORDINANCE AMENDMENTS (B)**

Ordinance No. 140571

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-600(k), Deferred Retirement Option Program, to increase the time period for DROP eligibility for members with vested service in the City of Gainesville Employees Pension Plan; 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 Wells, seconded by Commissioner Chase, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

**Absent:** 1 - Mayor Braddy

140800.

**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 712 NE 3rd AVENUE (B)**

Ordinance No. 140800

An ordinance of the City of Gainesville, Florida, finding that property located at 712 NE 3rd Avenue, 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, 2016, 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.

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-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**Absent:** 1 - Mayor Braddy

140576.

**QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT - OAK HAMMOCK (B)**

Ordinance No. 140576; Petition No. PB-14-132 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 136 acres of property known as "Oak Hammock at the University of Florida" that is generally located south of SW Williston Road at 5100 SW 25th Boulevard, as more specifically described in this ordinance; adopting development conditions and a PD report with PD maps; providing for enforcement; 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

Warren,that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Mayor Braddy

140911.

**ORDINANCE SETTING 2016 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 140911

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 15, 2016 AS THE DATE FOR THE 2016 REGULAR CITY ELECTION AND APRIL 12, 2016 AS THE DATE FOR THE 2016 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2016 REGULAR ELECTION; 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-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor Braddy

140693.

**COMPREHENSIVE PLAN AMENDMENT - HISTORIC PRESERVATION MAP SERIES (B)**

Ordinance No. 140693; Petition No. PB-14-166 LUC

An ordinance amending the Historic Preservation Map Series in the Future Land Use Element of the City of Gainesville Comprehensive Plan by deleting the five historic district maps and replacing with five new historic district maps; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION      *The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140379.

**LAND USE CHANGE - DEERHAVEN GENERATING STATION AREA (B)**

Ordinance No. 140379; Petition No. PB-14-73 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 2,327.59 acres of property that is generally located west of State Road 121 and north and east of the GRU Deerhaven Generating Station, as more specifically described in this ordinance, from Alachua County Rural/Agriculture (AG) to City of Gainesville Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140380.

**QUASI-JUDICIAL - REZONING - GRU DEERHAVEN GENERATING STATION AREA (B)**

Ordinance No. 140380; Petition No. PB-14-74 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 2,327.59 acres of property that is generally located west of State Road 121 and north and east of the GRU Deerhaven Generating Station, as more specifically described in this ordinance, from Alachua County Agriculture District (A) to City of Gainesville 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 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:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140695.

**LAND USE CHANGE - NORTH OF MORNINGSIDE NATURE PARK  
(B)**

Ordinance No. 140695; Petition No. PB-14-162 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 97.8 acres of property that is generally located north of Morningside Nature Center, as more specifically described in this ordinance, from Alachua County Institutional (INST) to City of Gainesville Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, and Florida Department of Education, and (2) adopt the proposed ordinance.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140697.

**QUASI-JUDICIAL - REZONING - NORTH OF MORNINGSIDE  
NATURE PARK (B)**

Ordinance No. 140697; Petition No. PB-14-163 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 97.8 acres of property that is generally located north of Morningside Nature Center, as more specifically described in this ordinance, from Alachua County Agriculture (A) to City of Gainesville Conservation District (CON); 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 Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**



**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## PLAN BOARD PETITIONS

### 140817. Amend Comprehensive Plan Text (B)

**Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. \*\*expected presentation time 8 minutes\*\***

*Andrew Persons, Onelia Lazzari and Ralph Hilliard made presentations.*

*Aaron Green, Barbara Sharpe, Tana Silva, Ernesto Martinez, Mark Goldstein, Robert Pearce, Tom Rider, Marianne Lasley and Ricardo Castille spoke to the matter.*

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to September 30, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

### 140818. Update the Land Development Code (B)

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations. Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON. \*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to September 30, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140819.

**Amend Future Land Use Category on properties (B)**

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON.**

**\*\*expected presentation time 5 minutes\*\***

**RECOMMENDATION**

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to September 30, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre**

multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 RMU: Residential Mixed Use; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to PB-14-42 LUC. \*\*expected presentation time 20 minutes\*\*

RECOMMENDATION

*Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to September 30, 2015.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

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

**Aye: 7 -** Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

140840.

**Underage Drinking Ordinance (B)**

*Paul Folkers, Lt. Giles, Lee Libby, and Brian Helmersen made presentations.*

*Mark Goldstein, Ryan Prodesky, Debbie Martinez and Ernesto Martinez spoke to the matter.*

RECOMMENDATION

*The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise amendments to the Underage Drinking Ordinance that would prohibit anyone under the age of 21 from being in a bar or entering a bar after 10 p.m. unless a permit has been issued by the City.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the General Policy Committee, due back on 12/18/2015. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150072.

### **Mayor Ed Braddy - City Hall Relocation (NB)**

*Jim Konish, Sharon Bauer and Debbie Martinez spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss the relocation of City Hall and take action deemed appropriate.*

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the General Policy Committee, due back on 12/18/2015. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150074.

### **August 10th Joint Meeting (NB)**

*Motion: Items for August 10, 2015: 1) Fire Services, Transport; 2) Parks; and 3) GRACE Marketplace and Dignity Village.*

**RECOMMENDATION**      *The City Commission discuss the items forwarded from the Alachua County Commission and select items (and any others) to be placed on a new joint meeting requested for August 10, 2015, at 3:30 pm and keep the already scheduled joint meeting on August 31, at 3:00 pm as previously scheduled.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd.

## **DEVELOPMENT REVIEW BOARD PETITIONS**

## **SCHEDULED EVENING AGENDA ITEMS**

## **UNFINISHED BUSINESS**

## **COMMISSION COMMENT**

*Mayor Braddy - Action Network (GRU bills)  
Commissioner Chase - Happy Birthday to Daughter*

*Motion by: Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter: CRA to review the College Park Action Plan and Infrastructure; and the Affordable Housing Program.  
Motion passed 7-0.*

150064.

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

*Motion by: Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren to waive the rules to 11:15 PM. Motion carried 7-0.*

**RECOMMENDATION**

*The City Commission discuss the Rules of the City Commission and take action deemed appropriate.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 12/18/2015. The motion carried by the following vote:**

**Aye: 7 -** Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITIZEN COMMENT (If time permits)**

**ADJOURNMENT - 11:14**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda

July 2, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Todd Chase (District 2)*

*Mayor-Commissioner Pro Tem 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 - 1:05 PM****AGENDA STATEMENT****ROLL CALL****INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)****CITY MANAGER, CONSENT AGENDA ITEMS**150063.**Ironwood Golf Course Cart Fleet Study (B)**

**This item requests that the City Commission accept a report from National Golf Foundation and authorize the City Manager to proceed with the bid process for acquisition of a new fleet of golf carts on a 4-year replacement cycle.**

*Explanation: As part of a strategic evaluation of the current fleet of electric powered golf carts acquired at intervals for use at the Ironwood golf course, the City of Gainesville retained the services of the National Golf Foundation (NGF) to assist in evaluating the cart fleet operations. The goal was to make the best choice to help with long-term economic sustainability of Ironwood Golf Course.*

*NGF conducted a review to analyze and compare the benefits of both gas- and electric-powered carts at Ironwood within the scope of the course's overall operations. NGF's evaluation included the following: 1) assessment of Ironwood golf cart operation, including golf facility needs, existing usage patterns and customer preferences; 2) comprehensive financial review of operating a fleet of electric-powered carts vs operating a fleet of gasoline-powered carts. This included the analysis of all revenue, direct expenses and capital needs for each option; 3) comprehensive financial review of leasing a fleet of power carts vs. owning a fleet of power carts. This included the analysis of all revenue, direct expenses and future replacement needs under each option; 4) cross-comparative analysis of all four options (lease gas, lease electric, own gas, own electric).*

*NGF also conducted an in-person review on site at Ironwood Golf Course, and met with City officials to review and present its findings. The report provides NGF's recommendation for appropriate options, given all financial and operational input.*

*Fiscal Note:* Currently cart purchases are staggered, with approximately 10 carts purchased per year from Ironwood capital surcharge monies. The NGF review calculated the incremental cost of replacing the entire fleet every four years at approximately \$147 per cart per year. This assumes financing the acquisition through an internal loan from the General Fund. Turning the entire fleet over every four years assures a consistent fleet of newer cars, without the issue of some customers getting a new cart and others getting an old cart as is the case today.

**RECOMMENDATION**

The City Commission: 1) accept the report from National Golf Foundation, and 2) authorize the City Manager to proceed with the bid process for acquisition of a new fleet of golf carts on a 4-year replacement cycle.

[150063\\_NGF\\_Report\\_20150618.pdf](#)

150068.

**Girls Place Referral to Parks, Recreation and Cultural Affairs (B)**

This item involves a request for referral from the Gainesville City Commission to the Recreation, Cultural Affairs and Public Works Committee (RCAPW) regarding a proposal from Girls Place, Inc. for consideration of a partnership with the City of Gainesville to transform the infield of the existing track in Greentree Park into a multi-purpose recreational field in an effort to promote youth development and community health.

*Explanation:* Girls Place, Inc. has been a part of the youth development community since 1985 and currently serves over 600 girls ages 5-18 each year through after school, summer camp, and athletics programs. In 2014, there were over 180 girls who participated in their volleyball leagues. Participation was limited due to available space. Girls Place, Inc. Board of Directors wrote a letter, dated February 26, 2015, to the Director of Parks, Recreation and Cultural Affairs requesting consideration of a partnership with the City of Gainesville to transform the infield of the existing track in Greentree Park into a multi-purpose recreational field in an effort to promote youth development and community health. Girls Place, Inc. proposes to expand their gymnasium, move the multi-purpose field to the infield track area and share Greentree Park's softball facility for their programs. They are prepared to launch a capital campaign of approximately \$5 million, if approved.

On Wednesday, April 15, 2015 representatives from Girls Place presented their letter and the scope of their project to the Public Recreation and Parks Advisory Board. The Board unanimously supports their proposal.

This partnership would benefit all parties involved; Girls Place, Parks, Recreation and Cultural Affairs, and the community at large by promoting youth development and community health. Furthermore, this type of community agency partnership is included in the PRCA Master



Plan, which the City Commission adopted in November 2012.

*Fiscal Note:* While there is no fiscal impact resulting from discussion of this matter, staff will research potential longer-term affects of the proposal, should the City Commission elect to refer it to the Committee.

**RECOMMENDATION**

The City Commission refer the proposal from Girls Place to the Recreation, Cultural Affairs and Public Works Committee for further consideration.

[150068 ProposalLtr 20150702.pdf](#)

[150068 Girls Place Proposal 20150813.pdf](#)

150076.

**COPS Office FY 2015 - Community Policing Development - Microgrant Initiative for Law Enforcement (NB)**

**This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Community Oriented Policing Services (COPS).**

*Explanation:* The Gainesville Police Department applied for the U.S. Department of Justice's Community Oriented Policing Services (COPS) grant. The grant deadline was June 19, 2015. The grant awards can be up to \$75,000.

*This grant will enable the City of Gainesville Police Department to conduct more open dialogue forums in the community. The grant is incorporating the 4.5 recommendation from the Final Report of the President's Task Force on 21st Century Policing. This recommendation suggests that "Community policing emphasizes working with neighborhood residents to co-produce public safety. Law Enforcement agencies should work with community residents to identify problems and collaborate on implementing solutions that produce meaningful results for the community."*

*Fiscal Note:* There is no match requirement for this grant.

**RECOMMENDATION**

The City Commission authorize the City Manager to: 1) accept the grant if awarded, by the U.S. Department of Justice Office of Justice Programs, COPS; and 2) if awarded, execute any grant documents, subject to review as to form and legality by the City Attorney.

150078.

**Park Trespass Provisions Referral to the Recreation, Cultural Affairs and Public Works Committee (B)**

**This item requests the Gainesville City Commission refer discussion of park trespass provisions on City park property to the Recreation, Cultural Affairs and Public Works Committee (RCAPW).**

*Explanation:* The Parks, Recreation and Cultural Affairs Department (PRCA) is responsible for park properties owned or controlled by the City and listed in the City Code of Ordinances Chapter 18 - Parks and Recreation. The Department strives to provide clean and safe parks and programs for children, adults and families to enjoy. Park users who commit criminal acts in City parks and/or repeatedly violate park rules create unsafe conditions for other park users. Staff from PRCA, the City Attorney's office, and Gainesville Police Department have met on a number of occasions to discuss this issue, and would like to seek input and recommendations from the Recreation, Cultural Affairs and Public Works Committee.

*Fiscal Note:* There is no fiscal impact resulting from discussion of this matter.

**RECOMMENDATION**

The City Commission refer the discussion of a park trespass ordinance to the Recreation, Cultural Affairs and Public Works Committee for consideration.

[150078\\_Park Trespass Provisions\\_20150813.pdf](#)

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

150071

**Gustavo Martinez v. Ryan M. Quinn, individually, and Mark Sullivan, individually; Case No. 1:14-CV-151-MW-GRJ; United States District Court, Northern District of Florida (NB)**

**Sponsors:** City Attorney

*Explanation:* On November 18, 2013, two Gainesville Police Officers responded to noise complaints at an apartment complex in Gainesville. Upon arriving, they heard yelling and screaming coming from a second balcony of one of the apartments. They proceeded to knock on the door of the apartment the noise was coming from. The door was answered by Gustavo Martinez, an occupant of the apartment who was holding a Monday night football gathering in the apartment.

The version of events diverge at this point. The officers claim that Mr. Martinez pushed one officer back with his fist and attempted to close the door. Mr. Martinez and other witnesses claim that the officers pushed him aside and entered his apartment. In any event, the situation escalated to the point where Mr. Martinez was arrested for Battery on a Law Enforcement Officer, a felony, and Resisting Arrest without Violence, a misdemeanor.

The case against Mr. Martinez was dropped by the State Attorney's Office. A lawsuit against the two officers in their individual capacities for False Arrest, Excessive Force and Unlawful Entry followed. Because the suit alleged the two officers acted under color of State law, the City

was obligated to provide a defense for the officers and also to pay any judgment that might be entered against them. Due to the facts of the case the City had to provide separate counsel for each officer.

Mr. Martinez, a law student, alleged that he suffered physical injuries, as well as emotional distress and reputational damage. He paid legal fees as well as other costs associated with the arrest in excess of eight thousand dollars. He will also have to address this arrest with the Florida Board of Bar Examiners prior to his admission to the Florida Bar.

At mediation in the case, a negotiated settlement was reached, subject to approval by the City Commission. Based on the facts of the case, it is the recommendation of the City Attorney's Office, outside counsel and the Risk Management Department that the City pay \$20,000 for settlement of the lawsuit against Officer Quinn and \$20,000 for settlement of the lawsuit against Officer Sullivan.

**RECOMMENDATION**

The City Commission 1) approve the terms of the mediated settlement agreement; and 2) authorize the City Attorney to settle the claims of Gustavo Martinez arising from an incident that occurred on or about November 18, 2013.

150116.

**IMPASSE RESOLUTION WITH THE GATOR LODGE #67, INC.,  
FRATERNAL ORDER OF POLICE (B)**

**Sponsors:** City Attorney

**Explanation:** Collective bargaining negotiations between the City of Gainesville and Gator Lodge #67, INC., Fraternal Order of Police (FOP) have reached an impasse. A request has been made by FOP to the Public Employees Relations Commission (PERC) for an appointment of a special magistrate to begin the impasse resolution process pursuant to Florida Statute Section 447.403(2)(a).

Once PERC appoints a special magistrate, the special magistrate will hold hearings to define the areas of dispute, determine facts relating to the dispute, and render a decision on any and all unresolved contract issues. Within 15 days after the close of the final hearing, the special magistrate is required to issue a recommended decision to PERC and the parties. Each recommendation of the special magistrate is deemed approved by both parties unless specifically rejected in writing by either party within 20 days after the party received the recommended decision.

If either party does not accept, in whole or in part, the recommended decision of the special magistrate, the City Manager will submit a copy of the special magistrate's findings of fact and recommended decision to the City Commission within 10 days after the rejection. The parties are required to submit their recommendations for settling the disputed impasse issues to the City Commission. The City Commission is then required to conduct a public hearing at which the parties must explain their positions with respect to the rejected recommendations of the

special magistrate. Thereafter, the City Commission must take such action as it deems to be in the public interest, including the interest of the public employees involved, to resolve all disputed impasse issues.

Following the resolution of the disputed impasse issues by the City Commission, the parties must reduce to writing an agreement which includes those issues agreed to by the parties and those disputed impasse issues resolved by City Commission's action. The agreement must be signed by the City Manager and FOP's bargaining agent and submitted to the City Commission and FOP members for ratification. If such agreement is not ratified by all parties, the City Commission's action shall take effect as of the date of such action for the remainder of the first fiscal year which was the subject of negotiations; however, the City Commission's action shall not take effect with respect to those disputed impasse issues which establish the language of contractual provisions which could have no effect in the absence of a ratified agreement, including, but not limited to, preambles, recognition clauses, and duration clauses.

**RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the impasse resolution process with the Gator Lodge #67, INC., Fraternal Order of Police.

[150116 Notice of Impasse 20150702.pdf](#)

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

150091.

**Appointment to City Commission Advisory Boards and Committees (NB)****RECOMMENDATION**

The City Commission appoint:  
Harvey A. Lewis to the Pension Review Committee for a term to expire 7/31/2020  
Laura A. NeSmith to the Art in Public Places Trust for a term to expire 9/30/2018  
Faye Williams to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/2017.

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****END OF CONSENT AGENDA**

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

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

**GENERAL MANAGER FOR UTILITIES**140384.**GRU Governance - Draft Language to Create a Utility Advisory Board (B)**

*Explanation:* On April 2, 2015, the City Commission directed the City Attorney to draft ordinance language to create a utility advisory board based on the model discussed by the Commission and bring the draft back to the Commission for review and input prior to an ordinance being finalized and advertised for first and second reading.

The draft provides for the creation, authorization, staffing and funding of a utility advisory board to advise and make recommendations to the City Commission regarding all aspects of the governance of the city's water, wastewater, electric, gas and telecommunication utilities. This utility advisory board would replace the existing Energy Advisory Committee and the Regional Utilities Committee.

**RECOMMENDATION**

The City Commission hear a presentation from the City Attorney's Office and discuss any desired revisions to the proposed draft.

*Motion:* Comm LP moved and Comm RW seconded to place an item on a regular City Commission meeting to refer the issue of a Citizen Rate Advisory Committee to a standing committee. Motion carried 7-0.

*Jim Konish and Donald Shepherd spoke to the matter.*

*Motion:* Clerk of the Commission to schedule work-shop for GRU Governance changes in a suitable meeting room.

*Jim Konish, Bruce Delaney, Nancy Dearan and Annie Orlando spoke to the matter.*

*Rep. Perry and Rep. Watson made presentations.*

*Comm. Hutchinson and Comm. Pinkoson made presentations.*

*Jim Konish, Dale Bottcher, Ellie Summer, Rob Brinkman, Nancy Deren, Susan Bottcher, Karen Arrington and Dustin Stephanie spoke to the matter.*

*Motion:* Continue to April 2, 2015.

*Commissioner Pro Tem Chase moved that the City Commission no longer oppose Perry bill. Died for a lack of second.*

*Jim Konish and Nancy Deren spoke to the matter.*

*Lisa Bennett made a presentation.*

*Jim Konish, Jo Beaty, Annie Orlando, Harvey Budd, Nancy Deren and Paula Stahmer spoke to the matter.*

*Comm Poe moved and Comm Warren seconded to:*

- 1. Authorize the City Attorney to draft an ordinance that encompasses the recommendation made in the back-up called "Outline of Proposed Advisory Committee". Motion carried 6-1 with Mayor Braddy voting no.*
- 2. Ask the Legislature to place a referendum question on the November 2016 ballot to indicate whether they want to continue with the new governance model implemented in Gainesville or move to an independent governing board. Motion carried 7-0.*

- [140384 FMEA Governance Presentation 2014.10.21](#)
- [140384 Governance Chart 2014.10.21](#)
- [140384 GRU Governance and APPA Workshop 2014.10.21](#)
- [140384 GRU Governance Memorandum 2014.10.21](#)
- [140384 Utility Governance Changes and Examples 20150121.pdf](#)
- [140384 Outline of Proposed Advisory Committee 20150330.pdf](#)
- [140384 Lakeland Information 20150330.pdf](#)
- [140384 GRUadvisoryboardproposal 20150226.pdf](#)
- [140384 draft language to create utility board 20150702.pdf](#)

150093.

**GRU Emergency Operations Management (B)**

**\*\*This Item is Informational.\*\***

**\*\*Presentation Time Approximately 20 Minutes\*\***

*Explanation: Staff will give a presentation on GRU's Emergency Operations Management.*

*Fiscal Note: None*

**RECOMMENDATION**

*The City Commission hear a presentation on GRU's Emergency Operations Management.*

150093 MOD GRU Emergency Operations Mgt Pres. 20150702.

**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

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

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

**GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

150092.

**Appointments to the Gainesville Human Rights Board (B)**

**RECOMMENDATION**

*The City Commission discuss appointments to the*

Gainesville Human Rights Board and take appropriate action.

[150092\\_HRBAppointment\\_20150702.pdf](#)

150100.

**Appointments to the Public Recreation and Parks Board (B)**

**RECOMMENDATION**

The City Commission discuss appointments to the Public Recreation and Parks Board and take appropriate action.

[150100\\_PRPBAppointment\\_20150702.pdf](#)

150099.

**Ground Lease for Cade Museum at Depot Park (B)**

**This is a request for the City Commission to authorize execution of the Cade Museum lease agreement.**

*Explanation:* The Cade Museum was selected in a 2013 RFP process to locate a new 45,000 sq ft museum for creativity and invention on an approximately 2.155 acre parcel at the western edge of Depot Park along Main Street. CRA staff has been working with Cade Museum representatives to develop terms for a long term agreement for the site. At the December 18, 2014 meeting the City Commission extended the deadline for the execution of a final development and disposition agreement until June 30, 2016. The final development agreement will outline the terms for shared maintenance at the site, requested infrastructure assistance and other items related to operations of the site as the project is further developed.

The Cade Museum has requested that a long term lease be executed ahead of completion of a final development agreement so that the museum may be eligible to apply for a significant Cultural Facilities grant sponsored by the Florida Department of State, Division of Cultural Affairs, Florida Council on Arts and Culture.

The negotiated lease has a 50 year term with payment of \$1 per year, and the lease may be renegotiated at the end of the initial 50 year term. The lease indicates that Phase I construction must begin by April 1, 2016 and be completed by July 1, 2017. The lease also stipulates that as a remediated Brownfield site, there will be restrictive covenants outlining construction restrictions on the property.

The Cade Museum is in the process of raising funds for building construction and has raised \$5.1 million of the \$7 million needed to complete Phase I of the museum. They are very actively pursuing the remaining funding needed for Phase I of construction and plan to hold a groundbreaking in October and to begin construction later this winter.

*Fiscal Note:* The proposal received from the Cade Museum includes requests for

infrastructure improvements at the site from the City and CRA and a \$150,000 landscape/hardscape building allowance from the CRA. These requests will be the subject of negotiations and will be brought back to the CRA Board and City Commission at a later date.

**RECOMMENDATION** City Manager to City Commission: 1) Authorize execution of lease agreement between the City of Gainesville and the Cade Museum subject to approval by the City Attorney as to form and legality.

[150099A Presentation 20150702.pdf](#)

[150099B Lease 20150702.pdf](#)

150102.

**School Resource Officer Funding for Fiscal Year 2016 (B)**

**This is a request for the City Commission to authorize a contract for the School Resource Officer Program. \*\*ESTIMATED STAFF ORAL UPDATE 7 MINUTES\*\***

*Explanation:* The City's contract with the School Board of Alachua County (SBAC) for School Resource Officers expires September 30, 2015. The SBAC has indicated they are only allocating Safe School Funding from the State to fund all School Resource Officers in the school system. This amount is reported to be \$807,342. The SBAC allotted \$1,084,778 total funding in FY 2014/15 for these programs. The total reduction County-wide is not yet known. The SBAC has indicated that they do not intend to supplement this funding with other sources. If there is a reduction in funding, the Commission will have the option to continue the current level of service provided by GPD and fund the deficit with undesignated revenue, or reduce that level of service.

*Fiscal Note:* Fiscal impact to be determined pending the negotiation of a contract.

**RECOMMENDATION** The City Commission: hear an update on the School Resource Officer Program; 2) authorize the City Manager or his designee to negotiate a contract with the School Board of Alachua County for the School Resource Officer Program; and 3) instruct staff to bring the negotiated contract to the City Commission final approval.

~~[150102a\\_SRO Current Contract 20150702](#)~~

[150102b\\_SRO Letter From School Board 20150702](#)

140636.

**Selection of Candidates to be Interviewed for the Equal Opportunity Director Position (B)**

**This is a request for the City Commission to select candidates to move forward in the Equal Opportunity Director interviews process.**



*Explanation: Cecil Howard, Equal Opportunity Director, resigned from his employment with the City effective January 31, 2015. In order to hire a new Equal Opportunity Director, the City Commission authorized the Human Resources Department to engage the services of an Executive Search Firm to initiate a search to fill the position.*

*The Mercer Group conducted a search and will present resumes of the most highly qualified candidates to be considered for interviews.*

*Fiscal Note: There is no fiscal impact at this time.*

**RECOMMENDATION**

*The City Commission: 1) select candidate(s) to move forward in the Equal Opportunity Director Interview process; and 2) authorize The Mercer Group to invite the selected candidate(s) to participate in the process.*

*Cheryl McBride made a presentation.*

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

[140636 EO Job Description 20150115.pdf](#)

[140636 EO Recruitment Ad 20150416.pdf](#)

[140636A EO Dir Summary List 20150702.pdf](#)

[140636B EO Dir Candidate Alston 20150702.pdf](#)

[140636C EO Dir Candidate Ellis 20150702.pdf](#)

[140636D EO Dir Candidate Elmore 20150702.pdf](#)

[140636E EO Dir Candidate Saffo 20150702.pdf](#)

[140636F EO Dir Candidate Smith 20150702.pdf](#)

[140636G EO Dir Candidate Thomas 20150702.pdf](#)

150101

**Comissioner Helen Warren - Discussion of Informal Workshop (NB)**

**RECOMMENDATION**

*The City Commission discuss having informal workshops and take action deemed appropriate.*

**RECONVENE - 5:36 P.M.**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

150096.**Certificate of Merit Recipients (B)****RECOMMENDATION**

*The City Commission hear the Special Recognition of Gail McCray (Property Manager) and Donna Sheppard (Leasing Consultant) - Eden Park at Ironwood Marcia Cornwell (President & CEO) - Bread of the Mighty Food Bank Renae Clements (Philanthropist, City Volunteer & Former Director of Girls Club of Alachua County).*

150096\_Merits\_20150702.pdf

150122.**Gainesville High School Freshman Peyton Dees - State of Florida representative at the Congress of Future Medical Leaders in Boston, MA (NB)****RECOMMENDATION**

*The City Commission recognize Gainesville High School Freshman Peyton Dees.*

150087.**Independence Day - July 4, 2015 (B)****RECOMMENDATION**

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

150087\_IndependenceDay\_20150702.pdf

150088.**Parks, Recreation and Cultural Month - July 2015 (B)****RECOMMENDATION**

*Public Recreation & Parks Board Chair Elisabeth Manley, Gainesville/Alachua County Cultural Affairs Board Secretary Leslie Ladendorf and Nature Centers Commission Board Representative Amy Carpus to accept the proclamation.*

150088\_CulturalMonth\_20150702.pdf

150125.**Esther Harris Day - June 22, 2015 (B)****RECOMMENDATION**

*Mrs. Esther Harris to accept the proclamation.*

150125\_EstherHarris\_20150702.pdf

150151.**Larry Vettel Day (NB)**

RECOMMENDATION*Larry Vettel to accept the proclamation.*

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)**

**PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**150079.

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AND APPROVING THE ISSUANCE OF HEALTH CARE FACILITIES REVENUE BONDS BY THE CITY OF JACKSONVILLE FOR PURPOSES OF SECTION 147 OF THE INTERNAL REVENUE CODE (B)**

**RESOLUTION NO. 150079**

**A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA (THE "ISSUER"); APPROVING FOR PURPOSES OF SECTION 147 OF THE INTERNAL REVENUE CODE THE ISSUANCE BY THE ISSUER OF ITS HEALTH CARE FACILITIES REVENUE BONDS (BROOKS REHABILITATION), IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000, TO FINANCE, REIMBURSE OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES TO BE LOCATED WITHIN THE JURISDICTION OF THE CITY OF GAINESVILLE, FLORIDA, AND OTHER HEALTH CARE FACILITIES LOCATED OUTSIDE THE CITY OF GAINESVILLE, FLORIDA, OF WHICH NOT TO EXCEED \$2,000,000 WILL BE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO GENESIS HEALTH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO FINANCE, REIMBURSE OR REFINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND INSTALLATION OF SUCH HEALTH CARE FACILITIES TO BE LOCATED IN THE CITY OF GAINESVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**

*Explanation: The City of Jacksonville, Florida (the "Issuer"), intends to issue Health Care Facilities Revenue Bonds in an amount not to exceed \$130,000,000 (the "Bonds") and to lend a portion of the proceeds not to exceed \$2,000,000 to Genesis Health Inc., a Florida not for profit corporation, (the "Borrower") to finance, reimburse or refinance the*

costs of the acquisition and installation of certain health care facilities located in the City of Gainesville (the "Gainesville Project") and other health care facilities located outside of the City of Gainesville, Florida.

The Gainesville Project consists of the purchase of existing business assets (capital improvements, fixtures, furnishings, equipment and related personal property) used to provide home health services, located at 4615 NW 53rd Avenue, Suite C, Gainesville, Florida.

Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the governmental unit having jurisdiction over the area in which the Project to be financed is located must approve the issuance of such bonds, either by public hearing or by voter referendum.

The Borrower has requested that the Commission hold a public hearing and adopt a resolution approving the issuance of the bonds in order to satisfy the public approval requirement of Section 147(f) of the Code and enter into an Interlocal Agreement with the City of Jacksonville, Florida, consenting to Jacksonville's issuance of bonds for a project within the City limits of Gainesville.

Neither the provisions, covenants or agreements contained in the Interlocal Agreement or any obligations imposed upon Gainesville, nor the Bonds issued pursuant to the Interlocal Agreement, shall constitute an indebtedness or liability of the City of Gainesville. The Bonds when issued, and the interest thereon, shall be limited and special obligations of Jacksonville payable solely from certain nongovernmental revenues and other nongovernmental amounts pledged thereto.

**RECOMMENDATION**

The City Commission: 1) hold a public hearing; 2) adopt the proposed Resolution; and 3) authorize the Mayor to execute and the Clerk of the Commission to attest the Resolution and the Interlocal Agreement referenced therein; and 4) Direct the Clerk to record the executed Interlocal Agreement in the Public Records of Alachua County.

[150079 draft resolution 20150702.pdf](#)

[150079 MOD draft resolution 20150702.pdf](#)

[150079 Resolution 20150702.pdf](#)

150028.

**Resolution for Traffic Signal Maintenance and Compensation Agreement (B)**

**This item is a request to enter into the newest Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.**

*Explanation: The Florida Department of Transportation (FDOT) currently compensates the City of Gainesville to maintain their traffic signals*

within city limits. The updated agreement will now compensate the city for school flashers, beacons and blank out signs, but also changes how any future painted steel mast arm intersections will be maintained.

Current FDOT policy states that any intersection not within the ten mile range of the coast will be constructed as a span wire intersection. There are occasions when traffic signals in our area get reconstructed. If the City requests these signal reconstructions to be mast arm the City must agree to pay the cost difference for capital construction.

The new agreement divides mast arm maintenance into two categories, preventative maintenance, and periodic maintenance. Under the new agreement, the City will be responsible for preventive maintenance and FDOT for periodic maintenance. If any new mast arms are requested to be painted, the City becomes responsible for both preventative and periodic maintenance. The City has had a policy requiring mast arms to be painted black.

Periodic maintenance includes repair of cracks, removal and/or repair of grout pads, resetting of anchor bolts and repair or replacement of deteriorated anchor bolt and nuts. Mast arms that the Department determines to be at the end of its useful life will be replaced by the Department so long as documented preventative maintenance and any applicable periodic maintenance was satisfactorily performed.

*Fiscal Note:* The Florida Department of Transportation compensates the City annually for Traffic Signal Maintenance. The amount to be reimbursed for FY 15 is \$443,436.00 which is an increase of \$198,404.38 (80.97%) from FY 14. The City's Capital Improvement Plan for FY 15, 16 & 17 includes \$60,000 each year for capital maintenance of mast arms.

**RECOMMENDATION**

The City Commission: 1) adopt the Resolution for Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.

[150028A Agreement 20150702.pdf](#)

[150028B ExhibitA 20150702.pdf](#)

[150028C ExhibitB&C 20150702.PDF](#)

[150028D Resolution 20150702.pdf](#)

[150028 Resolution 20150702.pdf](#)

**ORDINANCES, ADOPTION/SECOND READING-ROLL CALL REQUIRED**

140932.

**LAND USE CHANGE - 1220 NW 39TH AVENUE (B)**

**Ordinance No. 140932; Petition No. PB-15-20 LUC**

**An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office (O) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.**

*Explanation:* PLANNING AND DEVELOPMENT SERVICES STAFF REPORT

*This ordinance will amend the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 0.33 acres of property from Office (O) to Mixed-Use Low-Intensity (MUL). The subject property is currently developed and is generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street. The property owner has requested the land use change in order to open a retail toy store, which is not allowed under the current land use and zoning.*

*The current Office land use category allows professional and service uses, medical uses, compound and residential uses, and appropriate ancillary uses, but it does not allow retail stores. This land use change to MUL will allow a broad range of non-residential and residential uses, including offices and retail scaled to serve the surrounding neighborhood, and it will increase the allowable residential density by 10 units per acre (the Office land use category allows up to 20 units per acre). The proposed land use change is consistent with the City's Comprehensive Plan and will support infill and redevelopment by broadening the range of permitted uses for this property. The allowance of low-intensity non-residential uses will allow for a greater range of redevelopment opportunities for this site that is near the intersection of two, four-lane arterial roadways.*

*After public notice was published in the Gainesville Sun on April 7, 2015, the City Plan Board held a public hearing on April 23, 2015, and voted 6-0 to recommend approval of this ordinance.*

#### CITY ATTORNEY MEMORANDUM

*This proposed amendment to the Comprehensive Plan involves a use of 10 acres or fewer and qualifies as a small-scale development amendment. The City Commission may adopt small-scale development amendments with a single public hearing.*

*Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If challenged within 30 days after adoption, this amendment shall not become effective until the state land planning agency or the Administration Commission enters a final order determining that the adopted amendment is in compliance with Chapter 163, Florida*

*Statutes. If unchallenged, this amendment shall become effective 31 days after adoption.*

**RECOMMENDATION**

*The City Commission: 1) approve Petition No. PB-15- 20 LUC; and 2) adopt the proposed ordinance.*

[140932A draft ordinance 20150702.pdf](#)

[140932B staff report 20150702.pdf](#)

[140932C Append A Comprehensive Plan GOPs 20150702.pdf](#)

[140932D Append B Supplemental docs 20150702.pdf](#)

[140932E Append C Application 20150702.pdf](#)

[140932F CPB minutes 20150702 .pdf](#)

[140932G staff ppt 20150702.pdf](#)

[140932 Ordinance 20150702.pdf](#)

## **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

140933.

**QUASI-JUDICIAL - REZONING - 1220 NW 39TH AVENUE (B)  
Ordinance No. 140933; Petition No. PB-15-21 ZON**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office Residential District (OR) to Mixed Use Low Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.**

*Explanation: PLANNING AND DEVELOPMENT SERVICES STAFF REPORT  
This ordinance will rezone approximately 0.33 acres of property from Office Residential District (OR) to Mixed Use Low Intensity District (MU-1). The subject property is currently developed and is generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street. The property owner has requested the rezoning in order to open a retail toy store, which is not allowed under the current zoning.*

*The intent of the MU-1 zoning district is to allow coordinated developments designed to offer a mixture of residential, convenience-type retail, professional, and consumer service uses primarily for residents of mixed-use and adjacent residential neighborhoods. The district is intended to reduce the length and number of vehicular trips by providing for basic needs within close proximity to residential areas, by encouraging pedestrian access, and by the combining of trips. The current OR zoning allows a much narrower range of non-residential uses, and does not allow retail sales (but does allow sales offices without warehousing, showrooms or retail space).*

The proposed rezoning is consistent with the City's Comprehensive Plan, supports infill and redevelopment, and supports economic development by broadening the range of permitted uses for this property located near the intersection of two, four-lane arterial roadways.

After public notice was published in the Gainesville Sun on April 7, 2015, the City Plan Board held a public hearing on April 23, 2015, and voted 6-0 to recommend approval of this ordinance.

#### CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140932 becomes effective as provided therein.

**RECOMMENDATION** The City Commission: 1) approve Petition No. PB-15-21 ZON; and 2) adopt the proposed ordinance.

[140933A draft ordinance 20150702.pdf](#)

[140933B staff report 20150702.pdf](#)

[140933C Append A Comprehensive Plan GOPs 20150702.pdf](#)

[140933D Append B Supplemental docs. 20150702.pdf](#)

[140933E Append C Application 20150702.pdf](#)

[140933F CPB minutes 20150702 .pdf](#)

[140933G staff ppt 20150702.pdf](#)

[140933 Ordinance 20150716.pdf](#)

130141

#### **ORDINANCE TO PERMIT VENDING BOOTHS ON CERTAIN PUBLIC PROPERTY ON UNIVERSITY OF FLORIDA HOME FOOTBALL GAME DAYS (B)**

##### **Ordinance No. 130141**

An ordinance of the City of Gainesville, Florida, amending the Gainesville Code of Ordinances related to peddlers, solicitors and canvassers; by amending Section 2-339 to create penalties for certain violations; by amending Chapter 19, Article IV Vending Booths and Itinerant Vendors to permit and regulate football game day vending booths; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date..

*Explanation:* The City Commission, at its February 20, 2014 meeting, directed the City Attorney to draft, and the Clerk to advertise, an ordinance amending Chapter 19 of the Code of Ordinances to permit vending booths on designated public property or City right-of-way on University of Florida football game days.

**RECOMMENDATION** The City Commission adopt the proposed



ordinance.

*This item was introduced and a brief history given by Code Enforcement Manager Chris Cooper. Staff proposed adding a section to Chapter 19 to allow for game day vending booths adjacent to right-of-way. The Committee received input from staff and citizens on this item and discussed the challenges and benefits of a University event vending program. Commissioner Wells made the motion below, Chair Hawkins passed the gavel to Commissioner Chase and was the motion seconder; motion passed with a 2-1 vote (Commissioner Chase dissenting).*

*MOTION: The Community Development Committee directed staff to draft language for a University event vending program including a map to be brought back to the CDC. Code Enforcement Manager Chris Cooper briefly introduced this item and gave an overview. Staff recommended creating a subsection of Chapter 19 to allow vending booths to operate on city approved sites on University of Florida home football game days identified by the City Manager. Staff recommended that the permit fee be set at \$61, which is the current price for vending booth permits offered by the city. After discussion by the Committee, the following motion was made by Commissioner Wells, approved unanimously.*

*MOTION: Recommend to the City Commission to: 1) amend Chapter 19 of the Code of Ordinances to permit vending booths in certain areas in City right-of-way on University of Florida football game days; and 2) direct the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance amending Chapter 19 to implement this recommendation.*

[130141A Chapter 19 20130814.pdf](#)

[130141B Maps 20130814.pdf](#)

[130141 Area Maps 20131211.pdf](#)

[130141A Chapter 19 20140220.pdf](#)

[130141B Area Maps 20140220.pdf](#)

[130141 draft ordinance 20150702.pdf](#)

[130141 Ordinance 20150716.pdf](#)

## ORDINANCES, ADOPTION/2ND READING- ROLL CALL REQUIRED

140296.

**Living Wage Ordinance - requirements for regular City employees. (B)**

**Ordinance No. 140296**

**An ordinance of the City of Gainesville, Florida amending Article IX of Chapter 2 of the City Code of Ordinances relating to Living Wage, by adding a Section 2-618 on requirements for City employees; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Explanation: The City's Living Wage Ordinance requires contractors and subcontractors, who employ 50 or more employees, to provide a living wage to employees who perform specified services pursuant to contracts valued at more than \$100,000. The living wage is determined annually, and is currently \$11.6587/hour with health insurance coverage and \$12.91/hour without health insurance coverage.*

At its February 3, 2015 meeting, the Legislative and Organizational Policy Committee directed staff to seek City Commission authorization to expressly extend a living wage to City employees by ordinance. This ordinance will codify the City's longstanding practice of providing a living wage to regular employees of the City. Indeed, when the Living Wage Ordinance was created in 2003, it provided in part, "WHEREAS, the City has set an example by providing a living wage to City employees as determined consistent with budgetary, pay plan and bargaining unit considerations..."

On April 16, 2015, the City Commission directed the City Attorney to draft and the Clerk to advertise this Ordinance.

**RECOMMENDATION**            The City Commission adopt the proposed ordinance.

*Administrative Services Director Becky Rountree introduced this item. The ordinance requires companies who employ 50 or more persons and who provide covered services purchased by the City under a single contract over \$100,000 to provide a living wage. Staff has interpreted this to mean that the City should set an example and pay a living wage to City employees. Effective March 1, 2015 wages will be adjusted for City employees with a fiscal impact for the remainder of FY15 of \$5,100.*

*Following discussion of this item, the Legislative and Organizational Policy Committee members recommended the City Commission direct the City Attorney to review and the Clerk of the Commission to advertise a change which expressly includes City employees in this ordinance. Members recommended removing this item from the Committee referral list.*

[140296A Article IX Living Wage Requirements 20150203.pdf](#)

[140296B Original Ordinance- Living Wage 20150203.pdf](#)

[140296C Living Wage History 20150203.pdf](#)

[140296 February 3 Committee Minutes 20150416.pdf](#)

[140296 draft ordinance 20150618.pdf](#)

[140296 ordinance 20150702.pdf](#)

140692.

#### **TEXT CHANGE - ROOFTOP SOLAR PHOTOVOLTAIC POWER SYSTEMS (B)**

**Ordinance No. 140692; Petition No. PB-14-156 TCH**

**An ordinance of the City of Gainesville, Florida, amending the Land Development Code relating to rooftop solar photovoltaic power systems; by amending Section 30-23 to add a definition; by amending Section 30-343 to allow rooftop solar photovoltaic power systems in all zoning districts; and by amending Section 30-112 to provide regulations for installation of such systems on structures on the local register of historic places; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.**

*Explanation:* **PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT**

*This ordinance will amend the Land Development Code to allow installation of rooftop solar photovoltaic power systems in all zoning districts. It also adds a definition of rooftop solar photovoltaic power systems and provides regulations concerning the installation of these systems on structures subject to historic preservation/conservation. To date, the City has administratively allowed the installation of rooftop solar photovoltaic power systems in all zoning districts. However, the Land Development Code does not currently contain any clear statements concerning this and does not contain a definition of these systems.*

*This ordinance results from an interlocal agreement (Legistar # 140483) with Alachua County (who has partnered with Broward County under the U.S. Department of Energy Rooftop Solar Challenge Agreement entitled Go SOLAR-Florida) to encourage installation and expedite permits for rooftop solar photovoltaic power systems.*

*After public notice was published in the Gainesville Sun on January 6, 2015, the City Plan Board held a public hearing on January 22, 2015, and recommended approval of the petition by a vote of 6-0.*

**CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings and will become effective immediately upon adoption.*

**RECOMMENDATION**      *The City Commission adopt the proposed ordinance.*

*Onelia Lazzari made a presentation.*

[140692B\\_Staff report 20150618.pdf](#)

[140692C\\_Exh A-1\\_Proposed LDC text changes 20150618.pdf](#)

[140692D\\_Exh B-1\\_Interlocal agreement 20150618.pdf](#)

[140692E\\_Exh C-1\\_Application 20150618.pdf](#)

[140692F\\_CPB minutes 20150618 .pdf](#)

[140692G\\_staff ppt 20150618.pdf](#)

[140692A\\_draft ordinance 20150618.pdf](#)

[140692\\_ordinance-20150702.pdf](#)

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

**UNFINISHED BUSINESS**

**COMMISSION COMMENTS**

**CITIZEN COMMENTS (If time permits)**

**ADJOURNMENT - 8:40 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Monday, July 13, 2015

10:00 AM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem 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.*

**ADOPTION OF THE AGENDA**

*The meeting was called to order at 10:14 AM.*

*The agenda was adopted 5-0 after a motion by Commissioner Wells seconded by Commissioner Chase.*

**Present** 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

**Absent** 2 - Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT**

**ROLL CALL**

**GENERAL MANAGER FOR UTILITIES**

150140.            **GRU FY16 Budget (B)**

*David Richardson, Diane Wilson , Jim Severance, Dave Beaulieu, Todd Kamhoot, Rick Hutton, Thor Wishart, Bill Shepherd, John Stanton and Kathy Viehe made presentations.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter: 1) Use option #4 for electricity; 2) Use 0-4000 as standard tier 1 for water; 3) include 850 electric option; and 4) include a uni-rate for electricity option for discussion on July 21, 2015. Motion passed 7-0.*

*10:17 AM Commissioner Goston arrived.*

*11:02 AM Commissioner Budd arrived.*

*Jim Konish, Debbie Martinez, Ernesto Martinez, Jo Beaty, and Frank Lineberger spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear presentations from staff and direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates and charges for Electric, Water, Wastewater and Gas.*

**CITY MANAGER**

150098.            **General Government Budget (B)**

*No action taken.*

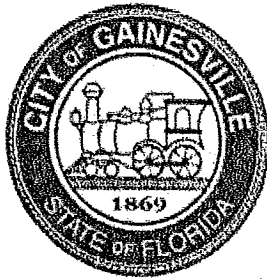
**RECOMMENDATION**            *The City Commission hear presentations from staff and take action as appropriate.*

**GENERAL MANAGER FOR UTILITIES**

**ADJOURNMENT - 4:45 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Tuesday, July 14, 2015

10:00 AM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem 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.**



**ADOPTION OF THE AGENDA**

*The meeting was called to order at 10:08 AM.*

*The agenda was adopted 5-0 after a motion by Commissioner Warren, seconded by Commissioner Wells.*

**Present** 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells,  
Commissioner Chase, and Commissioner Budd

**Absent** 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Goston

**AGENDA STATEMENT****ROLL CALL****CITY MANAGER**

150098.

**General Government Budget (B)**

*Amy Spitzer, April Shuping, Teresa Scott, Sarah Vidal-Finn, Cpt. Anthony Ferrara, Steve Phillips, Michelle Park, Cpt. Campos, Becky Rountree, Paul Folkers, Jeff Lane, David Richardson, Fred Murry, Jesus Gomez, Cheryl McBride, Mark Benton, John Freeland and Anthony Lyons made presentations.*

*Jim Konish, Martha Miller, Bea Osteen, Rosa Williams and John Alexander spoke to the matter.*

*11:00 AM Commissioner Carter arrived.*

*11:29 AM Commissioner Goston arrived.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells - CRA to investigate College Park sunsetting or redirection in conjunction with Master Plan. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Commissioner Carter: 1) provide update on fire services to the University of Florida; and 2) include this issue with a list of others, to be included in discussions with the University of Florida President. Motion passed 7-0.*

*12:45 PM - Recess*

*1:39 PM - Reconvene*

*Motion by Commissioner Warren, seconded by Commissioner Wells for a one time increment for bus service and look for grants. Motion passed 7-0.*

*3:58 PM Commissioner Budd left meeting.*

*Motion by Commissioner Wells, seconded by Commissioner Budd: Millage rate discussion moved to July 21, 2015. Motion passed 7-0.*

*5:30 PM Commissioner Carter left meeting.*

*Motion by Commissioner Warren seconded by Commissioner Wells to cancel the July 22, 2015 meeting. Motion passed 5-0. Mayor-Commissioner Pro tem Carter and Commissioner Budd absent.*

**RECOMMENDATION**

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

**Discussed**

**ADJOURNMENT - 6:12 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, July 16, 2015

1:00 PM

**MODIFIED AGENDA**

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Todd Chase (District 2)*

*Mayor-Commissioner Pro Tem 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 - 1:11**

**Present** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT****ROLL CALL****INVOCATION****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

*Jo Beaty spoke to the matter.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**CITY MANAGER, CONSENT AGENDA ITEMS**

150075.

**Inmate Work Crew Agreement with Florida Department of Corrections (B)**

**This item requests that the City Commission approve a contract amendment between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Park Maintenance Activities extending the term of the agreement for one additional year through November 21, 2016.**

**RECOMMENDATION**

*The City Commission authorize the City Manager or designee to execute the contract amendment with Florida Department of Corrections for a contractual inmate work crew through November 21, 2016, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150094.

**Agreement Between the School Board of Alachua County and the City of Gainesville for Teachers at the Reichert House (B)**

**This is a request for the City Commission to approve billing the School**

**Board of Alachua County (SBAC) for three (3) part time teachers at the Reichert House.**

RECOMMENDATION

*The City Commission: 1) approve the billing for up to three part time teachers to the School Board of Alachua County for the afterschool and summer program at the Reichert House; and 2) to authorize the City Manager to execute the Memorandum of Understand subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

150095.

**Bid Award - Annual Contract for Redi-Mix Concrete for FY 2015/2016 and FY 2016/2017 (B)**

**This item is a request for the City Commission to authorize the bid award to A Materials Group, Inc., as the supplier for the annual contract for Redi-Mix Concrete for FY 2015/2016 and FY 2016/2017.**

RECOMMENDATION

*The City Commission authorize the City Manager to execute contracts and all related documents with A Materials Group, Inc., subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

150105.

**Development Review Board Members Appointment (NB)**

**This is a request for the City Commission to waive the probationary period for newly appointed Development Review Board members.**

RECOMMENDATION

*Staff to the City Commission- the City Commission waive the 60-day probationary period for Mr. Rob Edmunds and Mr. Rick Cain.*

**Approved as Recommended**

150109.

**FY 2015 Internet Crimes Against Children Task Force Program (B)**

**This is a request for City Commission approval to apply for funding under the FY 2015 Internet Crimes Against Children (ICAC) Task Force Program Continuation.**

RECOMMENDATION

*The City Commission: 1) authorize the City Manager to apply for these funds; and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality.*

**Approved as Recommended**

150086.

**Non-Ad Valorem Assessment for Solid Waste Management (B)**

**This item is a request for the City Commission to authorize the City**

**Attorney to draft an ordinance allowing the assessment for solid waste management to continue inside the city limits for an additional one year.**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to draft an ordinance allowing the Alachua County assessment for solid waste management to continue inside the municipal limits of Gainesville for an additional one year.*

**Approved as Recommended**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

150110.

**CURTIS L. MARTIN V. CITY OF GAINESVILLE, FLORIDA;  
EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1896 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney and/or outside counsel if insurance coverage is available to represent the City in the case styled Curtis L. Martin v. City of Gainesville, Florida; Eighth Judicial Circuit, Case No. 2015-CA-1896.*

**Approved as Recommended**

150080.

**CYNTHIA PATRICK AND ROY VAUGHN, HER HUSBAND VS. THE  
CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO.  
2015-CA-2003 (B)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Cynthia Patrick and Roy Vaughn, her husband vs. The City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-2003 .*

**Approved as Recommended**

150124.

**EEOC CHARGE - LORENZA SIMMONS; EEOC CHARGE No.  
510-2015-02899 (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Lorenza Simmons v. City of Gainesville; EEOC Charge No. 510-2015-02899.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,  
CONSENT**

140839.           **Solar Cell Phone/Computer Charging Stations (B)**

**This item is a request for the City Commission to authorize a pilot program utilizing solar-powered charging stations.**

**RECOMMENDATION**

*The City Commission authorize the City Manager to establish a pilot program utilizing solar-powered charging stations at locations to be determined by and at no cost to the City.*

**PUBLIC SAFETY COMMITTEE, CONSENT**

**AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**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 Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

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

*Jim Konish  
Debbie Martinez  
Don Glendening  
Karl Anderson*

**CLERK OF THE COMMISSION**

**CITY MANAGER**

150084.**352ArtsRoadmap Cultural Plan for City of Gainesville (B)**

**This is a request for the City Commission to receive an overview of the 352Arts Roadmap and adopt the 352ArtsRoadmap Cultural Plan for the City of Gainesville. \*\*ESTIMATED STAFF PRESENTATION 22 MINUTES\*\***

*Steve Phillips and Diana Mataraza made a presentation.*

*Randy Batista spoke to the matter.*

**RECOMMENDATION** - *The City Commission: 1) hear an overview of the 352 Arts Roadmap Plan; 2) adopt the 352ArtsRoadmap as the Cultural Plan for the City's Parks, Recreation and Cultural Affairs Department, which serves as the Local Arts Agency for Alachua County.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150168.**Trend Analysis on Funding**

**RECOMMENDATION** *Refer to Committee*

**A motion was made by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 1/16/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150106.**Authorization for Empowerment Center Improvements at 2845 NE 39th Avenue (B)**

**This item is a request for the City Commission to approve the Guaranteed Maximum Price of \$585,525 with Charles Perry Partners, Incorporated for capital improvements at the Empowerment Center located at 2845 NE 39th Avenue.**

*Kilian Gillen, Fred Murry and Jon DeCarmine made presentations.*

*Jo Beaty and Jim Konish spoke to the matter.*

**RECOMMENDATION** *The City Commission: 1) approve the Guaranteed Maximum Price of the \$585,525 proposal from Charles Perry Partners, Incorporated, for improvements to the Empowerment Center located at 2845 NE 39th Avenue; 2) authorize the City Manager or designee to issue a purchase order to Charles*



*Perry Partners, Incorporated, not to exceed \$585,525; and 3) authorize the City Manager to execute all necessary construction documents, subject to approval by the City Attorney as to form and legality.*

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

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

**Nay:** 1 - Mayor Braddy

150134.

**Convergence and Alignment of Planning and Development Services, the Blue Ribbon Advisory Committee for Economic Competitiveness (BRACEC) and the Development Services Center (DSC) (B) \*Estimated presentation time is 10 minutes\***

**Update on activities related to Planning & Development Services, the Blue Ribbon Advisory Committee for Economic Competitiveness and the Development Services Center with an emphasis on how the work in these three areas converge and align.**

*Anthony Lyons, Mitch Glaser and Sean McDermott made presentations.*

*Joyce Henry-Hettel and Kathryn Henry-Hettel spoke to the matter.*

**RECOMMENDATION**      *The City Commission hear a presentation from staff on the recent developments in each of the three areas and the vision moving forward.*

**Heard**

150107.

**Request for Grant/Loan Forgiveness - Joyce Henry-Hettel (B)**

**The City Commission is asked to consider Ms. Hettel's request for forgiveness of the City's \$12,015 Homeowner Rehabilitation Program loan. \*ESTIMATED STAFF ORAL PRESENTATION TIME 7 MINUTES\*\***

*Approve Option No. 3 and refer to staff to review policy.*

*Jackie Richardson and Sean McDermott made presentations.*

*Joyce Henry-Hettel and Katherine Hettel spoke to the matter.*

**RECOMMENDATION**      *The City Commission review Ms. Hettel's request and consider the options above or any other appropriate action in regard to Ms. Hettel's obligation to repay the housing assistance.*

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

**Aye:** 5 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

**Absent:** 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Goston

**RECESS - 5:30 P.M.**

**RECONVENE - 6:11 P.M.**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

150135.            **Americans with Disabilities Act Awareness Month - July 2015 (B)**

RECOMMENDATION            *Office of Equal Opportunity Interim Director Gwendolyn D. Saffo and Citizens Disability Advisory Board Committee Chair Mark Mayfield to accept the proclamation.*

Heard

150137.            **Special Recognition for the participants of the Tent City clean up (NB)**

RECOMMENDATION            *The City Commission hear the Special Recognition.*

Heard

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

- Liz McCollugh*
- Jim Konish*
- Donald Shepherd*
- Edward Earl Young*
- Cora Littles*
- Jancie Vinson*
- Daisy Gainey*
- Debbie Martinez*
- Darlene Pifalo*
- Zachary Andrews*

**150167.**            **Review of the Tree Ordinance**

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Community Development Committee, due back on 1/16/2016. The motion carried by the following vote:**

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## TIME CERTAIN

150139.

### **Oversight Advisory Board Recommendations to the Gainesville City Commission and the Alachua County Board of County Commissioners (B)**

**The Oversight Advisory Board requests the Gainesville City Commission and the Alachua County Board of County Commissioners consider the following three recommendations regarding the operation of the Empowerment Center and Dignity Village: (1) Approve the FY 2016 Budget for the Alachua County Coalition for the Hungry and Homeless (ACCHH) in the amount of \$780,793.50; (2) Amend the Interlocal Agreement between the City and the County to give the Oversight Advisory Board the responsibility to review programs and services at Dignity Village; and (3) Approve only one (1) Vendor for the operation of the Empowerment Center (GRACE Marketplace) and Dignity Village.**

*Motion by Commissioner Wells, seconded by Commissioner Warren to direct the City Manager to establish and implement rules in counsel with stakeholders and seek vendor to manage Dignity Village within 90 days. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Commissioner Warren to authorize City contribution for budget 2016 with same conditions at \$390,397. Motion passed 4-3 Commissioner Godson, Commissioner Budd and Mayor Brady voting no.*

*Fred Murry, Jon DeCarmine, Chief Jones and Lt. Schibuola made presentations.*

*Debbie Martinez, Barbara Sharpe Jim Konish, Roy Jones, Alicia Chavez, Diane Filiparo, Harvey Ward, Lisa Savage, Donald Shepherd, Lisa Cornwall, Chinignita, Ken Cornell, Lexi Brown, Jeff Bailey, Jo Beaty, Tiger, Beth, and Diane Gildea.*

#### RECOMMENDATION

- 1.) The Oversight Advisory Board requests that the City Commission and the Alachua County Board of County Commissioners fund the ACCHH in the amount of \$780,793.50 with the condition that ACCHH utilize the same expenditure rate as it did for the FY 2015 funds, while the Oversight Board assists the ACCHH with its fundraising campaign.
- 2.) The Oversight Board requests the City of Gainesville and the Alachua County Board of County Commissioners to amend the Interlocal Agreement between the City of Gainesville and Alachua County to expand the purview of the Oversight Board to include review and evaluation of services and programs at Dignity Village.
- 3.) The Oversight Board recommends that the City of Gainesville and Alachua County approve that one vendor/ACCHH be given the responsibility to manage the

*Empowerment Center and Dignity Village.*

*Alternate Recommendation*

- 1.) City Staff requests the City Commission fund the ACCHH in the amount of \$559,680 for FY 2016.*
- 2.) Alternate recommendation to the City Commission that the Interlocal Agreement not be amended to include Dignity Village in the purview of the Oversight Board.*
- 3.) Alternate recommendation to the City Commission that other vendors be considered for the management of the Dignity Village rather than considering only one vendor /ACCHH to provide these services.*

**Approved, as shown above**

140022.

**Fire Rescue Services in Southwest Gainesville near Alachua County Fire Rescue Station 19 (B)**

**This item requests that the City Commission hear a presentation on fire rescue services in the southwest area of the City of Gainesville near Alachua County Fire Station 19. \*ESTIMATED STAFF PRESENTATION 20 MINUTES\***

*Jeff Lane made a presentation.*

**RECOMMENDATION**

*The City Commission 1) hear an update on the transition of Fire-Rescue services in Southwest Gainesville, 2) direct staff to provide options for a temporary modular GFR-GPD station in Southwest Gainesville that can accommodate a fire engine, 3) approve \$50,000 from the general fund fund balance for a fire station location study and master plan, and 4) direct staff to prepare a CIP request for GFR Station 9 in Southwest Gainesville for the next CIP update.*

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

**Aye: 7 -** Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**PUBLIC HEARINGS**

150083.

**Regional Transit System Proposed Fall 2015 Transit Service Changes (B)**

**This is a request for the City Commission to hold a public hearing to review and approve the proposed Regional Transit System (RTS) fall 2015 Service Changes, including the addition of seven (7) new RTS positions.**

*Mathew Muller made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) hold a public hearing; 2) approve the proposed fall 2015 service changes effective August 17, 2015; 3) approve seven (7) additional RTS positions effective August 17, 2015; and 4) authorize the City Manager to execute any related documents, subject to approval by the City Attorney as to form and legality.*

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

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

**Absent:** 1 - Commissioner Budd

## **RESOLUTIONS- ROLL CALL REQUIRED**

## **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

### 140741.           **Vehicles For Hire Ordinance (B)**

Ordinance No. 140741

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending in its entirety Article I. Motorized Vehicles of Chapter 28, Vehicles for Hire; by amending Section 2-339 of Chapter 2 to provide civil penalties for vehicle for hire violations; and by amending Appendix A - Schedule of Fees, Rates and Charges to provide fees for vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Paul Folkers, Chief Jones and Michael Schibuola made presentations.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to extend the meeting to 11:15 PM. Motion passed 7-0.*

*Johnathan Bennett, Donna Butler, Donald Shepherd and Edmond Ritchie spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Budd, seconded by Commissioner Warren, that this Matter be Continued. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 1 - Commissioner Chase

## ORDINANCES, 2ND READING- ROLL CALL REQUIRED

140933.

### QUASI-JUDICIAL - REZONING - 1220 NW 39TH AVENUE (B)

Ordinance No. 140933; Petition No. PB-15-21 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office Residential District (OR) to Mixed Use Low Intensity District (MU-1); 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 Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 1 - Commissioner Chase

130141

### ORDINANCE TO PERMIT VENDING BOOTHS ON CERTAIN PUBLIC PROPERTY ON UNIVERSITY OF FLORIDA HOME FOOTBALL GAME DAYS (B)

Ordinance No. 130141

An ordinance of the City of Gainesville, Florida, amending the Gainesville Code of Ordinances related to peddlers, solicitors and canvassers; by amending Section 2-339 to create penalties for certain violations; by amending Chapter 19, Article IV Vending Booths and Itinerant Vendors to permit and regulate football game day vending booths; 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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Goston, and Commissioner Budd

Absent: 1 - Commissioner Chase

**PLAN BOARD PETITIONS****DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****CITY ATTORNEY****RECESS - 11:29 PM****RECONVENE - July, 20, 2015, 5:40 PM****CITY AUDITOR**150149.**Referral on the Navigant Report Recommendation Matrix for GRU (NB)**

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to refer Navigant recommendation matrix response to the General Manager for Utilities. Motion passed 7-0.*

*In addition to the Navigant recommendation matrix response from the General Manager for Utilities, the Commission also requests staff to come back with options for a possible forensic audit of the GREC contract. Motion passed 6-1. Commissioner Warren Nay.*

*Nathan Skop, Jim Konish, Ernesto Martinez, Debbie Martinez, Jo Beaty, Annie Orlando, and John Brushwood spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss the recommendation matrix and take action deemed appropriate.*

**A motion was made by Commissioner Goston, seconded by Commissioner Chase, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**EQUAL OPPORTUNITY DIRECTOR**150114.**Equal Opportunity Investigative Process (B)**

**\*\*Estimated Presentation Time 30 Minutes\*\***

**This item is Informational Only.**

*Jim Korish, Kali Blount and Don Glendening spoke to the matter.*

**RECOMMENDATION**

*The City Commission receive a presentation by Interim Equal Opportunity Director, Gwendolyn Saffo, regarding the investigative process for complaints of discrimination.*

**Heard**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**PUBLIC SAFETY**

150123.      **NW 19th Lane Bicycle Facility (B)**

**This item is a request for the City Commission to consider acceptance of funding for the construction of a bicycle facility along NW 19th Lane between NW 13th Street and NW 16th Terrace.**

*Approve recommendation and make recommendation to MTPO.*

*Debbie Leistner and Phil Mann made presentations.*

**RECOMMENDATION**

*The City Commission: 1) hear the recommendation from the Public Safety Committee; and 2) make a recommendation to the MTPO.*

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

**Aye: 7 -** Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

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

150085.      **Strategic initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs Master Plan and Continued Acquisition of Conservation land (B)**

**This item involves a request for the City Commission to review and approve an update to the priority list of the Land Conservation and Acquisition Program.**

*Invite staff to bring back recommendations on funding.*

*Linda Demetropoulos and Geoffrey Parks made presentations.*

**RECOMMENDATION**

*The City Commission: 1) review the Land Conservation and Acquisition Table, and 2) approve an update to the priority*



*list of the Land Conservation and Acquisition Program.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**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**

**150158. Mayor Ed Braddy - General Policy Committee Meeting (B)**

*No action taken.*

**RECOMMENDATION**

*The City Commission schedule a General Policy Committee meeting at 5:00 pm on Thursday, July 30, 2015 in Room 16.*

**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 the Mayor, a City Commissioner or a Charter Officer.**

150147. **Mayor Ed Braddy - Status of Intervention (NB)**

*Authorize the General Manager for Utilities and City Attorney to intervene.*

*Nathan Skop, Jim Konish, Ray Washington, Don Glendening, Debbie Martinez, Annie Orlando and Ernesto Martinez spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss the status of intervention and take action deemed appropriate.*

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150148. **Mayor Ed Braddy - Referral of GRU - GREC Monthly Bills (NB)**

*Nathan Skop, Jim Konish, Debbie Martinez and Ray Washington spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss and take action deemed*

*appropriate.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Referred to the Audit and Finance Committee, due back on 1/16/2016. The motion carried by the following vote:**

**Aye: 7 -** Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

## **UNFINISHED BUSINESS**

## **COMMISSION COMMENT**

*Commissioner Budd - Will not be able to attend the Alachua County League of Cities meeting.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Budd - Hear the item on the 5-member Commission at the next City Commission meeting. (Pull from the Referral List). Motion passed 7-0. Debbie Martinez, Don Glendening, Nathan Skop and Ernesto Martinez spoke to the matter.*

*Commissioner Chase - City Budget meeting and Memorial for Josh Greenberg.*

*Russ Blackburn - City Budget meeting schedule, Dignity Village level of oversight. Betty Baker to provide oversight.*

*Commissioner Goston - Additional funding request.*

*Mayor Braddy - Curtis Parrish*

## **CITIZEN COMMENT (If time permits)**

*Don Glendening  
Debbie Martinez  
Nathan Skop  
Ernesto Martinez*

## **ADJOURNMENT - 10:28 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Tuesday, July 21, 2015

10:00 AM

City Commission Special Meeting

City Hall Auditorium

### City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem 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.*

**ADOPTION OF THE AGENDA - 10:10 AM**

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**AGENDA STATEMENT****ROLL CALL****GENERAL MANAGER FOR UTILITIES**150157.**GRU FY16 Budget (B)**

*Dian Wilson, David Richardson and John Stanton made presentations.*

*Motion by Commissioner Chase, seconded by Mayor-Commissioner Pro Tem Carter, Scenario 7 for electric. Motion passed 5-0. Commissioners Budd and Wells No.*

*Motion by Commissioner Wells, seconded by Commissioner Budd; Scenario for water. Motion passed 6-0. Commissioner Carter absent.*

*Motion by Commissioner Wells, seconded by Commissioner Budd; Adopt GRU Ordinance Preparation. Motion passed 6-0. Commissioner Carter absent.*

**RECOMMENDATION**

*The City Commission continue budget discussions and take action as appropriate.*

**CITY MANAGER**150153.**General Government Budget (NB)**

*Motion by Commissioner Goston, seconded by Commissioner Warren; Fund Parent Emissary Program at \$35,000. Motion passed 7-0.*

*Motion by Commissioner Wells, seconded by Commissioner Goston; Fund Greater Guide to Gainesville. Motion failed 2-5. Commissioner Wells and Commissioner Goston Yes.*

*Motion by Commissioner Warren, seconded by Commissioner Goston; Adopt Millage 4.5079. Motion passed 7-0.*

*Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter; Authorize City Attorney to draft Appendix A. Motion passed 7-0.*

*Recess: 12:01 PM*

*Reconvene: 1:07 PM*

Commissioner Goston left at 3:51 PM.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren to waive the rules and hear resolutions before 6:00 PM and change order. Motion passed 7-0.

RECOMMENDATION

The City Commission continue budget discussions and take action as appropriate.

Approved, as shown above

## **PUBLIC HEARINGS - ROLL CALL REQUIRED**

150066.

ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2015-2016 (B)

Resolution No. 150066

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2015-2016 fiscal year beginning October 1, 2015 and ending September 30, 2016; establishing a proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

Millage: 4.5079

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

**Aye:** 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150069.

**FIRE ASSESSMENT - PRELIMINARY RATE RESOLUTION (B)**

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2015; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

*Rev. Karl Anderson spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) establish a Preliminary Rate of \$78.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 10, 2015; and 3) adopt the proposed Preliminary Rate Resolution.*

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

**Aye:** 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

**Nay:** 1 - Mayor Braddy

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 4:23 PM**