

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Thursday, November 17, 2011

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)*

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 - 1:04 PM**ROLL CALL**

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells and Todd Chase

Absent: Susan Bottcher

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

MOTION: A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins to adopt the Consent Agenda, as modified. (VOTE: 6-0, Commissioner Bottcher - Absent, MOTION CARRIED)

1. File #110501 - Appointments to City Commission Advisory Boards and Committees - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).

CITY MANAGER, CONSENT AGENDA ITEMS**110435. Legal Office Expenses From State Law Enforcement Contraband Forfeiture Trust Fund For FY 2012 (B)**

RECOMMENDATION *The City Commission authorize the Gainesville Police Department to appropriate \$15,000 from the State Forfeiture Fund balance account (108-2710) into line item 108 810 H105 5210 3910.*

*Alternative Recommendation A:
The City Commission appropriate funds from the General Fund for these expenses. The fiscal impact is \$15,000.*

*Alternative Recommendation B:
None*

This Matter was Approved as Recommended on the Consent Agenda.

110438. Wireless Usage For GPD Air Cards From Verizon Off State Of Florida Contract 725-330-05-1 (NB)

RECOMMENDATION *The City Commission approve issuance of a purchase order*

not to exceed \$97,600

Alternative Recommendation A: The City Commission deny funding.

This Matter was Approved as Recommended on the Consent Agenda.

110454. Request for Bid Award - Hydrotex Partners, Ltd. (B)

This item is a request for the City Commission to authorize the Bid Award to Hydrotex Partners, Ltd., for diesel fuel treatments for the City of Gainesville Regional Transit System (RTS) Maintenance Division.

RECOMMENDATION *The City Commission: 1) authorize the Bid Award to Hydrotex Partners, Ltd., for Regional Transit System (RTS) Maintenance Division quarterly maintenance service analysis of diesel tanks and diesel fuel treatments; and 2) authorize the City Manager to execute a five (5) year contract with Hydrotex Partners, Ltd., and related documents, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

110455. First Amendment to Agreement with Riverside Manufacturing Company (B)

This item is a request to amend the agreement between the Regional Transit System (RTS) and Riverside Manufacturing Company to increase the budget amount for uniforms.

RECOMMENDATION *The City Commission authorize the City Manager to execute the First Amendment to the agreement with Riverside Manufacturing Company, and related documents, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

110463. Purchase of Health Data Management System (B)

This item is a request to purchase a health data management system and training from Workplace Integra, Inc.

RECOMMENDATION *The City Commission: 1) approve the purchase of software from Workplace Integra, Inc. and; 2) authorize the City Manager to execute all necessary documents for purchase.*

This Matter was Approved as Recommended on the Consent Agenda.

110464. Federal Law Enforcement Contraband Forfeiture Trust Fund For Overtime For Violent Crime Response (VCR) Program (NB)

RECOMMENDATION *The City Commission authorizes the Gainesville Police Department to appropriate \$50,000 from the Federal Law Enforcement Contraband Forfeiture Fund account.*

Alternative recommendation: The City Commission denies the funding.

This Matter was Approved as Recommended on the Consent Agenda.

110468. Firehouse Subs Hometown Heroes Grant Assistance Program (NB)

This item requests that the City Commission authorize the City Manager to execute a grant award from the 2011 Firehouse Subs Home Town Heroes Grant Assistance Program for thermal imaging equipment to aid in the location of victims in smoke-filled environments.

RECOMMENDATION *The City Commission authorize the City Manager to execute the grant award contract and other necessary documents, pending approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

110493. General Engineering and Consultation Services (NB)

Staff recommends approval of the addition of Innovative Waste Consulting Services, LLC as a qualified architectural, engineering and consultation firm and authorization to negotiate a contract with Innovative Waste Consulting Services, LLC in accordance with the Consultants Competitive Negotiations Act for required services.

RECOMMENDATION *The City Commission:*

1) approve the addition Innovative Waste Consulting Services, LLC for the provision of design or consultation services associated with Utility System facilities and City Commission approved Capital Improvement Projects or unexpected projects that may emerge from time to time;

2) authorize the General Manager, or his designee, to initiate contract negotiations with Innovative Waste Consulting Services, LLC in accordance with the Consultants Competitive Negotiations Act (CCNA);

3) authorize the General Manager, or his designee, upon successful negotiations, to execute a professional services agreement (PSA) for a term extending through September 30, 2013, consistent with previously established PSA's subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

110480. RODNEY BICKEL VS. THE CITY OF GAINESVILLE; EEOC NO. 510-2012-00201 (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled RODNEY BICKEL vs. the City of Gainesville; EEOC No.: 510-2012-00201.*

This Matter was Approved as Recommended on the Consent Agenda.

110481. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O PHYLLIS STRUBE VS. CITY OF GAINESVILLE, A MUNICIPAL CORPORATION; EIGHTH JUDICIAL CIRCUIT, COURT CASE NO. 2011-CC-4342 (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City of Gainesville in the State Farm Mutual Automobile Insurance Company a/s/o Phyllis Strube vs. the City of Gainesville, a Municipal Corporation; Eighth Judicial Circuit, Court Case No. 2011-CC-4342.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

110477. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of October 17, 2011, October 18, 2011, October 20, 2011, October 24, 2011 and November 3, 2011, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

110479. Joint Meeting Dates (B)

RECOMMENDATION *The City Commission approve the attached dates.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PUBLIC SAFETY COMMITTEE, CONSENT****110367. Blue Laws (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise amendments to City Ordinance 4.2 regulating Sunday alcohol sales, extending the hours of sale to mirror the Monday through Saturday regulations.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**110484. CRA Model Block Fifth Avenue Project Line of Credit (B)**

RECOMMENDATION *CRA Board to City Commission: 1) approve a loan to the CRA, on the terms as set forth in the loan documents for the purpose of constructing 3 new model block homes; and 2) authorize the Mayor to execute the loan documents, subject to approval as to form and legality by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

MOTION: A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins to adopt the Regular Agenda, as modified. (VOTE: 6-0, Commissioner Bottcher - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #110516 - (New Item) Prioria Robotics Letter of Intent - (Add to the Regular Agenda under City Manager).*
- 2. File #110317 - Downtown Redevelopment Plan - (Revised recommendation).*
- 3. File #110370 - Amendment to the City of Gainesville General Employees Pension Plan - (Revised back-up submitted).*

Mayor Lowe recognized Pat Fitzpatrick who made comments.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

110516. Prioria Robotics Letter of Intent (B)

CRA Project Coordinator Kelly Fisher gave a presentation.

Mayor Lowe recognized Prioria Robotics CEO Bryan Da Frota, Chamber of Commerce CEO Brent Christensen and Jo Beatty who spoke to the matter.

RECOMMENDATION

The City Commission: 1) receive the Letter of Intent from Prioria; 2) authorize the City Manager, the City Attorney and the General Manager for Utilities to review and analyze the proposed project and negotiate terms and conditions for Prioria's use of certain property within the Power District; and 3) bring back a draft mutual letter of intent or other form of agreement for consideration by the City Commission, subject to approval by the City Attorney as to form and legality.

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

WAIVER OF RULES

The rules were waived by adoption of the agenda to hear File #110501 "Appointments to City Commission Advisory Boards and Committees" second on the Regular Agenda.

110501. Appointments to City Commission Advisory Boards and Committees (NB)

Mayor Lowe recognized Jo Beatty and Mary Byrd who spoke to the matter.

RECOMMENDATION *The City Commission appoint the following:*

Justin Runac, Student Member to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/13.

Andrew Coffey to the Board of Adjustment for a term to expire 11/1/14.

Daniel Freedman to the City Beautification Board for a term to expire 11/1/14.

Peter Johnson, Amish Sharma and Stephanie Sims to the City Plan Board for a term to expire 11/1/14.

Douglas Nesbit and Adam Zions to the Development Review Board for a term to expire 11/1/14.

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry and Thomas Hawkins
Nay: Todd Chase
Absent: Susan Bottcher

110486. Proposed City of Gainesville Revenue Note, Series 2011 (NB)

This item involves a request for the City Commission to approve the issuance of debt to fund a portion of the costs associated with renovation/reconstruction of the Gainesville Police Department Headquarters and arsenic remediation at Depot Park.

Finance Director Mark Benton and Public Works Director Teresa Scott gave presentations.

Mayor Lowe recognized FOP President Jeff McAdams who spoke to the matter.

RECOMMENDATION *The City Commission: 1) authorize staff to solicit bids on a bank-qualified loan to fund a portion of the GPD Headquarters renovation/reconstruction project and the Depot Park arsenic remediation project; and 2) authorize the City Manager, Administrative Services Director, and Finance Director to retain the required professional services to execute the proposed bond issue.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry and Thomas Hawkins
Nay: Todd Chase
Absent: Susan Bottcher

110492. Charter County and Regional Transportation System Surtax (B)

This item is a request for the City Commission to hear a presentation regarding the Charter County Transportation System Surtax.

Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a presentation regarding the Charter County Transportation System Surtax; and 2) refer prioritization of a transportation project list to the Recreation, Cultural Affairs and Public Works Committee.*

A motion was made by Commissioner Henry, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****110449. Commissioner Todd Chase (B)**

Mayor Lowe recognized Harold Saive, Debbie Martinez and Jo Beatty who spoke to the matter.

RECOMMENDATION *The City Commission discuss the future policy implications of Referral 110210 and wording currently in the Regional Utilities Committee.*

Discussed

COMMISSION COMMENTS (if time available)**Commissioner Scherwin Henry**

- 1. Fairgrounds - Possible Amending CRA Eastside District Plan - See following referral item #110545.*
- 2. Water and sewer needs at fairgrounds - See following referral item #110546.*
- 2. NAACP Awards Banquet.*
- 3. Cone Park Library Branch Opening.*

110545. CRA Eastside District Revisions (NB)

RECOMMENDATION *The City Commission refer to the CRA: 1) Potential revisions to the Eastside CRA District Plan as it relates to the Fairgrounds; and 2) potentially adding the new Airport Road to the CRA Eastside District.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the Community Redevelopment Agency, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110546. Water and Wastewater Systems at the Old and New Fairgrounds (NB)

RECOMMENDATION *The City Commission refer to GRU staff to bring back a report regarding the water and wastewater systems at the old and new Fairgrounds.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the General Manager for Utilities, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110536. Commissioner Scherwin Henry - Request for Letter to Winn Dixie (NB)

RECOMMENDATION *The City Commission request that the Mayor write a letter to Winn Dixie indicating the City's support for their store to remain in their current location at the Northside Shopping Center at Main Street and 23rd Avenue.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

Mayor-Commissioner Pro Tem Thomas Hawkins

Neighborhood Traffic Calming - Referral to the Recreation, Cultural Affairs and Public Works Committee - See following file #110529.

110529. Mayor-Commissioner Pro Tem Hawkins - Traffic Calming Referral (NB)

RECOMMENDATION *The City Commission refer the issue of neighborhood traffic calming to the Recreation, Cultural Affairs and Public Works Committee.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

Commissioner Randy Wells

1. Right-of-way issues - Downtown Plaza.

2. Plaza Public Restrooms - Availability - Thanksgiving Day.
3. Volunteer Downtown Ambassadors Program.
4. WiFi Downtown.
5. Banking Policies.

See following referral items #110534 and #110535.

110534. Commissioner Randy Wells - Bo Diddley Downtown Plaza Issues (NB)

RECOMMENDATION *The City Commission refer the following issues to the City Manager for a report back: 1) Right-of-way issues around the plaza after hours; 2) restroom availability, specifically on Thanksgiving Day; 3) Downtown Ambassador Volunteer Program; and 4) WiFi Downtown.*

A motion was made by Commissioner Wells, seconded by Commissioner Henry, that this matter be Referred to the City Manager, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110535. Commissioner Randy Wells - City and GRU Banking Policies (NB)

NOTE: This item was also placed on the General Manager for Utilities Referral List.

RECOMMENDATION *The City Commission refer the issue of depositing a portion of City and GRU funds into local and east side banks to the City Manager and the General Manager for Utilities.*

A motion was made by Commissioner Wells, seconded by Commissioner Henry, that this matter be Referred to the City Manager, due back on May 17, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

RECESS - 4:56 PM

RECONVENE - 5:56 PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

110444. City of Gainesville's Citizens' Academy Fall 2011 Graduates (NB)

Communication and Marketing Manager Bob Woods and Citizen's Academy Graduate Helen Warren gave presentations.

RECOMMENDATION *The City Commission: 1) recognize accomplishments of Gainesville 101 Fall 2011 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

Heard

110448. William Ryan Day - November 2, 2011 (B)

RECOMMENDATION *William Ryan to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet**Roy R. Geiersbach**

Koppers Superfund Site - Water Sampling Request.

110550. Roy Geiersbach - Citizen Comment - Koppers Superfund Site (B)

RECOMMENDATION *The City Commission hear comments from Roy Geiersbach and place back-up submitted on file.*

Placed on File

Duane Schwingel

VOICE - Community Service Organization.

Kali Blount

- 1. Black History.*
- 2. St. Francis House.*
- 3. Homeless Vets.*

John Davies

Biomass Plant - Conservation Issues.

Sandra Watts Kennedy

Koppers Superfund Site.

Ann Lowry

Koppers Superfund Site.

Gabriel Hillel

Running for Mayor 2013.

Michelle Parker

Occupy Gainesville.

Farinda Osteen

Koppers Superfund Site.

110549. Farinda Osteen - Citizen Comment - Koppers Superfund Site (B)

RECOMMENDATION *The City Commission hear comments from Farinda Osteen and place back-up submitted on file.*

Placed on File

Maria Parsons

Koppers Superfund Site.

Alicia Alonso

Koppers Superfund Site.

110547. Alicia Alonso - Citizen Comment - Koppers Superfund Site (B)

RECOMMENDATION *The City Commission hear comments from Alicia Alonso and place back-up submitted on file.*

Placed on File

Ed Speanburgh

Occupy Gainesville.

Trisha Ingle

Koppers Superfund Site.

Thomas Baker

Occupy Gainesville.

Anna Winn

Koppers Superfund Site.

Zot Lynn Szurgot

Occupy Gainesville.

Coral McDonald

Koppers Superfund Site.

Jo Beatty

Citizens Academy.

Ray Washington

Biomass Plant.

Armando Grundy

1. *GPD Issues - Combined Communication Center.*
2. *City Staff.*

Pat Fitzpatrick

St. Francis House Meals.

Ahren Tsacrious

Occupy Gainesville.

Mark Venzke

Homeless people.

Chantel Jones

Koppers Superfund Site.

Jennifer Vido

Occupy Gainesville.

CITIZEN COMMENT RESPONSE

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

110317. Downtown Redevelopment Plan (B)

CRA Project Coordinator Kelly Fisher gave a presentation.

Mayor Lowe recognized Mark Venzke, Michelle Parker and Ehren Tsacrious who spoke to the matter.

RECOMMENDATION *CRA Board to the City Commission: 1) Hold a public hearing; 2) adopt a resolution amending the Downtown Redevelopment Plan in its entirety, subject to approval as to form and legality by the CRA/City Attorney.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

ADOPTION READING-ROLL CALL REQUIRED

110222. LAND USE CHANGE – 4322 NORTHWEST 53RD AVENUE (B)

Ordinance No. 110222, Petition PB-11-63LUC

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the City of Gainesville land use category of “Public Facilities” to the City of Gainesville land use category of “Mixed-Use Low-Intensity (8-30 units per acre)”; located in the vicinity of 4322 Northwest 53rd Avenue; providing a severability clause; providing a repealing clause; and providing an effective date.

Planning and Development Services Lead Planner Dean Mimms gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110223. REZONING – 4322 NORTHWEST 53RD AVENUE (B)

Ordinance No. 110223, Petition No. PB-11-64ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property located within the City, as more specifically described in this Ordinance, from the City of Gainesville zoning category of “PS: Public services and operations district” to the City of Gainesville zoning category of “MU-1: 8-30 units/acre mixed use low intensity”; located in the vicinity of 4322 Northwest 53rd Avenue; 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 Chase, that this matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

110371. AMENDMENT TO PARKING CODE (B)

Ordinance No. 110371

An Ordinance of the City of Gainesville, Florida, creating and adding a new section 26-102 to the Code of Ordinances, relating to Downtown mid-street parking; providing requirements, conditions and limitations; providing directions to the codifier; providing for severability; providing a repealing clause; and providing an immediate effective date.

Mayor Lowe recognized Mark Venzke who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110372. BUTLER PLAZA - TIME EXTENSION FOR PLANNED DEVELOPMENT REZONING (B)

Ordinance No. 110372

An ordinance of the City of Gainesville amending Section 4 of Ordinance No. 090537 related to Butler Plaza Planned Use District (PUD); by providing a time extension to obtain Planned Development (PD) zoning; 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 Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Henry, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110452. POLICE AND FIREFIGHTERS CONSOLIDATED PENSION PLAN AMENDMENTS (B)

Ordinance No. 110452

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8, of the Code of Ordinances of the City of Gainesville, relating to the City of Gainesville Police Officers and Firefighters Consolidated Retirement Plan; amending Section 2-605 to expressly provide that the corpus and income of the plan are to be used for the exclusive benefit of the plan participants and their beneficiaries; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

110370. AMENDMENT TO THE CITY OF GAINESVILLE GENERAL EMPLOYEES PENSION PLAN AND THE CITY OF GAINESVILLE EMPLOYEES' DISABILITY PLAN (B)

Ordinance No. 110370

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII of the Code of Ordinances of the City of Gainesville, relating to the City of Gainesville General Employees Pension Plan and the City of Gainesville Employees' Disability Plan; amending Sections 2-533 and 2-549 of each plan to expressly provide that the corpus and income of the plan are to be used for the exclusive benefit of the plan participants and their beneficiaries; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date. (NB)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

110377. RATE SCHEDULE FOR SOLAR ENERGY PURCHASE AGREEMENTS OF THE FEED-IN TARIFF (B)

Ordinance No. 110377

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (1) ELECTRICITY SUBSECTION i(C) (vii). OF THE GAINESVILLE CODE OF ORDINANCES BY AMENDING THE RATE SCHEDULE FOR SOLAR ENERGY PURCHASE AGREEMENTS OF THE FEED-IN TARIFF; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jeanna Mastrodicasa, Randy Wells, Scherwin Henry, Todd Chase and Thomas Hawkins
Absent: Susan Bottcher

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Todd Chase

Happy Thanksgiving.

Commissioner Scherwin Henry

Rosa Parks Quiet Courage Ceremony.

CITIZEN COMMENT

Maria Radcliffe

Bus Route 75.

Mark Venzke

St. Francis House.

ADJOURNMENT - 8:14 PM

Kurt M. Lannon, Clerk of the Commission