

#150683

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, January 7, 2016

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

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

AGENDA STATEMENT

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 Chase, 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

CITY MANAGER, CONSENT AGENDA ITEMS

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150654. **Resignation of Scott Gill from the Historic Preservation Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Scott Gill, effective immediately.*

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 UTILITY REGULAR AGENDA (Read if any, each item added or modified)**

Commissioner Wells arrived at 1:08 PM.

Kali Blount 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: 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)

*Debbie Martinez
Jim Konish
Paula Stahmer
Donald Shepherd
Kali Blount
Pamela Mincey
Nathan Skop
Ernesto Martinez*

GENERAL MANAGER FOR UTILITIES**150663. Update on GREC Arbitration (NB)**

Jim Konish, Gabe Kaimowitz, Debbie Martinez, Ray Washington, Paula Stahmer, Ernesto Martinez, Nathan Skop and Donald Shepherd spoke to the matter of GRU's decision to forego arbitration participation over Construction Cost Adjuster.

Jim Konish, Ray Washington, Gabe Kaimowitz, Mac McEachern, Paula Stahmer, Barry Clausen, Jo Beaty, Donald Shepherd and Ernesto Martinez spoke to the matter of planned discussions with GREC on possible purchase of facility.

RECOMMENDATION

The City Commission hear an update on GRU's decision to forego arbitration participation over Construction Cost Adjuster, along with planned discussions with GREC on possible purchase of facility.

Heard

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)

Motion by Commissioner Warren, seconded by Commissioner Budd to extend the timeframe for Utility Board applications (30 days) utilizing the resources of the City Manager and General Manager for help and submitting a press release. Motion passed 6-0, with Mayor-Commissioner Pro Tem Carter absent.

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

RECESS - 4:00 PM

RECONVENE - 5:38 PM

PLEDGE OF ALLEGIANCE (5:30pm)

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

150650. **Arbor Day - January 21, 2016 (B)**

RECOMMENDATION *Planning and Development Services Department Urban Forestry Inspector Earline Luhrman and City Beautification Board Chair Tricia Peddicord to accept the proclamation.*

Heard

150651. **King Celebration 2016 - January 10-18, 2016 (B)**

RECOMMENDATION *Honorable Rodney Long to accept the proclamation.*

Heard

150652. **Martin Luther King, Jr. Hall of Fame Day - January 10, 2016 (B)**

RECOMMENDATION

Honorable Rodney Long to accept the proclamation.

Heard

150653.

Gainesville Arts and Parks Foundation Day - January 7, 2016 (B)

RECOMMENDATION

Gainesville Arts and Parks Foundation President Augi Lye, Vice President Dr. Steven Yucht and Treasurer Albert Wright 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)

Paul Folkers made a presentation.

- Jim Konish*
- John Davies*
- Vanessa Anthony*
- Jancie Vincent*
- Paula Stahmer*
- Gabe Kaimowitz*
- Jeremiah Tattersall*
- Kali Blount*
- Nathan Skop*
- Kevin Thorpe*
- Sheila Payne*
- Lauren Byers*
- Daniel Harmeling*
- Jonathan Ortiz*
- Natonya Parasontos*
- Faith Bennett*
- Marisol Silva*
- James Ingill*
- Donald Shepherd*
- Jo Beaty*
- Kim Popejoy*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ADOPTION READING-ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

150302.

QUASI-JUDICIAL - CORRECTING THE UNIVERSITY HEIGHTS HISTORIC DISTRICT-NORTH MAP BY DELETING AN INCORRECT DEPICTION OF A CONTRIBUTING STRUCTURE

LOCATED AT 1015 NW 3RD AVENUE (B)

Ordinance No. 150302, Petition PB-15-66 MSC

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, to correct the University Heights Historic District-North map by deleting an incorrect depiction of a contributing structure located at 1015 NW 3rd Avenue; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jason Simmons made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-66 MSC; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved (Petition) and Adopted on First 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

150444.**LAND USE CHANGE - 1600 BLOCK OF SE 8TH AVENUE (B)**

Ordinance No. 150444, Petition PB-15-89 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 15 acres of property that is generally located in the 1600 block of SE 8th Avenue, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Residential Low-Density (RL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms and Mike Beard made presentations.

Gabe Kaimowitz and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-89 LUC; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First 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

150445.**QUASI-JUDICIAL - REZONING - 1600 BLOCK OF SE 8TH AVENUE (B)**

Ordinance No. 150445, Petition No. PB-15-90 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 15 acres of property that is generally located in the 1600 Block of SE 8th Avenue, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District (RMF-7) to Residential Low-Density District (RMF-5); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-15-90 ZON; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved (Petition) and Adopted on First 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

150606.

QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 1039 NE 3rd STREET (B)

Ordinance No. 150606

An ordinance of the City of Gainesville, Florida, finding that property located at 1039 NE 3rd Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 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.

Jason Simmons 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 Wells, 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 Wells, Commissioner Chase, and Commissioner Goston

Absent: 1 - Commissioner Budd

150607.

QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 825

NE 3rd AVENUE (B)

Ordinance No. 150607

An ordinance of the City of Gainesville, Florida, finding that property located at 825 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.

Jason Simmons made a presentation.

RECOMMENDATION

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

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

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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**PLAN BOARD PETITIONS****150559. Vacate the right-of-way to remove platted streets (B)**

Petition PB-15-121 SVA. City of Gainesville. Vacation of right-of-way to remove platted streets on a property that is currently used as a public park and stormwater basin. Located in the 500-700 block west of SW 6th Street. **ESTIMATED STAFF PRESENTATION 5 MINUTES******

Dean Mimms and Estelle Lens made presentations.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-15-121 SVA and find that the right-of-way for these platted public streets no longer serves a public purpose.

Staff to City Commission - The City Commission approve Petition PB-15-121 SVA and find that the right-of-way for these platted public streets no longer serves a public purpose.

Staff to City Plan Board - Approve Petition PB-15-121 SVA and find that the right-of-way for these platted public streets no longer serves a public purpose.

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Approved (Petition). 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

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

150636. **City Commissioner Todd Chase - City Manager Search Process (NB)**

Cheryl McBride made a presentation.

Motion: Renew search for City Manager and take action deemed necessary as soon as possible.

Gabe Kaimowitz and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission discuss the City Manager Search Process and take action deemed appropriate.*

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

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

UNFINISHED BUSINESS

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Carter - Speaker this afternoon

Commissioner Chase - 1) City Manager search and 2) Downtown Wifi

Commissioner Goston - Telephone Scam - Alternative Energy

CITIZEN COMMENT (If time permits)

*Donald Shepherd
Jim Konish*

ADJOURNMENT - 9:20 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, December 17, 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.

ROLL CALL - 1:06 PM

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

CALL TO ORDER**AGENDA STATEMENT****INVOCATION****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 Chase, 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

CITY MANAGER, CONSENT AGENDA ITEMS

150592. **Ratification of Agreement between the Communications Workers of America (CWA), Local 3170, Non-Supervisory Unit and the City of Gainesville for January 1, 2016 through December 31, 2018 (B)**

This is a request for the City Commission to ratify a three-year successor agreement between the City and the CWA Non-Supervisory Bargaining Unit.

RECOMMENDATION *The City Commission ratify the Agreement between the Communications Workers of America (CWA), Local 3170, Non-Supervisory Unit and the City of Gainesville, extending the Agreement through December 31, 2018.*

Approved as Recommended

150594. **Ratification of Agreement between the Communications Workers of America (CWA), Local 3170, Supervisory Unit and the City of Gainesville for January 1, 2016 through December 31, 2018 (B)**

This is a request for the City Commission to ratify a three-year successor agreement between the City and the CWA Supervisory Bargaining Unit.

RECOMMENDATION

The City Commission ratify the Agreement between the Communications Workers of America (CWA), Local 3170, Supervisory Unit and the City of Gainesville, extending the Agreement through December 31, 2018.

Approved as Recommended

[150497.](#)

Regional Transit System (RTS) Spring 2016 Transit Service Changes (B)

This is a request for the City Commission to approve the proposed RTS spring 2016 service changes.

RECOMMENDATION

The City Commission approve the proposed spring 2016 service changes effective January 4, 2016.

Approved as Recommended

[150602.](#)

Appropriation of Unobligated Fund Balance of the Gainesville Police Department's Federal Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests that the City Commission approve the appropriation of \$120,000 of the unobligated fund balance in the Gainesville Police Department's (GPD) Federal Law Enforcement Contraband Forfeiture Trust Fund to bring the Banks Building, located at 635 NW 6th Street and purchased with forfeiture funds, back into compliance. The request for forfeiture is to secure the roof, plumbing, electrical, HVAC and fire alarms. Project Youth Build will complete the project.

RECOMMENDATION

The City Commission approve the appropriation of \$120,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to renovate the Banks building to bring it back into compliance. The funds will be used for a new roof and improved plumbing, electrical, HVAC and fire alarms.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

[150617.](#)

Contract for Distribution System Installation Services (B)**RECOMMENDATION**

The City Commission: 1) authorize the General Manager, or his designee, to execute a three year contract with Pike Electric, LLC to install distribution system infrastructure on an as needed basis, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services for each year of the contract in amounts not exceeding budgeting amounts, subject to the final appropriation of funds for each year of the contract.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

[150591.](#) **ANTHONY ARSALI V. CITY OF GAINESVILLE D/B/A
GAINESVILLE REGIONAL UTILITIES, A POLITICAL
SUBDIVISION OF THE STATE OF FLORIDA; EIGHTH JUDICIAL
CIRCUIT, CASE NO. 2015-CA-3984 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to
represent the City in the case styled Anthony Arsali v. City of
Gainesville d/b/a Gainesville Regional Utilities, a Political
Subdivision of the State of Florida; Eighth Judicial Circuit,
Case No. 2015-CA-3984.*

Approved as Recommended

[150597.](#) **DUVAL AUTOMOTIVE GAINESVILLE, LLC D/B/A
MERCEDES-BENZ OF GAINESVILLE VS. CITY OF GAINESVILLE;
EIGHTH JUDICIAL CIRCUIT, CASE NO. 01-2015-CA-3947 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to
represent the City in the case styled Duval Automotive
Gainesville, LLC d/b/a Mercedes-Benz of Gainesville vs. City
of Gainesville; Eighth Judicial Circuit, Case No.
2015-CA-3947.*

Approved as Recommended

[150628.](#) **ANNE HAISLEY AND PHILLIP HAISLEY VS. THE CITY OF
GAINESVILLE, FL; EIGHTH JUDICIAL CIRCUIT, CASE NO.
2015-CA-4286 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to
represent the City in the case styled Anne Haisley and Phillip
Haisley vs. The City of Gainesville, FL; Eighth Judicial
Circuit, Case No. 2015-CA-4286.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

[150580.](#) **Amendment to Ordinance Regulating Non-Motorized Vehicles (NMFs)
for Hire (NB)**

This item is a request for the City Commission to authorize the City Attorney’s Office to draft an ordinance that will eliminate the 4-passenger maximum limit that currently applies to NMVs for hire.

RECOMMENDATION

The Community Development Committee requests the City Commission to authorize the City Attorney's Office to amend the NMVs for hire ordinance to eliminate the 4-passenger maximum limit that currently applies to NMVs for hire.

Approved as Recommended

END OF CONSENT AGENDA

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

Donald Shepherd spoke to the matter.

A motion was made by Commissioner Warren, seconded by Commissioner Wells, 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)

Commissioner Goston arrived at 1:09 PM.

*Jim Konish
Donald Shepherd
Gabe Kaimowitz
Kathy Hu*

Motion by Commissioner Wells, seconded by Commissioner Budd to move Items 150597 and 150628 to the evening agenda. Motion passed 7-0.

Commissioner Goston arrived at 1:09 PM.

CLERK OF THE COMMISSION

CITY MANAGER

140587. Design and Construction of Fire Station 1 (B)

This item recommends that the City Commission review and approve the preliminary design for Fire Station 1 at 525 South Main Street and authorize the development of construction drawings. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Chief Lane and Joanne Rice made presentations.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION *The Commission approve the preliminary design and authorize staff to work with the architect to develop construction drawings.*

A motion was made by Commissioner Warren, 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

150584.

Options for Addressing Issues in the Area of the Stephen Foster Neighborhood (B)

The City Commission is requested to consider options to identify and fund needed capital improvements in the Area of the Stephen Foster Neighborhood. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

John Wachtel made a presentation.

Gabe Kaimowitz and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission authorize the City Manager or his designee to: 1) utilize existing plans and reports, neighborhood meetings, and surveys to identify and prioritize the infrastructure, beautification and other needs of the area; 2) assign an estimated cost to each project identified; and 3) develop a DRAFT Implementation Plan/Schedule for City Commission Review and Comment.*

A motion was made by Commissioner Wells, 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 Chase, and Commissioner Budd

Absent: 1 - Commissioner Goston

150605.

Review of Greenspace Acquisition Fund (B)

This item involves a detailed review of the activities in the Greenspace Acquisition Fund. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Mark Benton made a presentation.

Motion: City Attorney to draft a resolution that would rename the Greenspace Acquisition Fund to the Greenspace and Community Improvement Fund and broaden the purpose of that fund to include greenspace, as well as quality of life improvement priorities throughout our community.

Jon Reiskind, Gabe Kaimowitz, Jim Konish, Perry Clausen, Donald Shepherd, Debbie Martinez, Jo Beaty, Zachary Hall, Ivor Kincaide, Meg Neiderhofer and Ernesto Martinez spoke to the matter.

RECOMMENDATION *The City Commission receive the report on the history of the Greenspace Acquisition Fund.*

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

Aye: 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 2 - Commissioner Warren, and Commissioner Wells

150657. Review the City's Policies and Procedures that were Followed and are Currently being Followed with Regard to the Recent FDLE Investigation and Report

Note: All Charter Officers and staff proactively cooperate with said review.

Jim Konish, Gabe Kaimowitz, Debbie Martinez, Perry Clausen, Zachary Hall and Ernesto Martinez spoke to the matter.

RECOMMENDATION *Referred to the City Auditor*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Referred to the City Auditor, due back on 6/17/2016. 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

RECESS - 5:24 PM

RECONVENE - 6:17 PM

PLEDGE OF ALLEGIANCE

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)

Commissioner Wells arrived at 6:28 PM.

Eileen Roy
Julia Reiskind
Zachary Hall
Don Glendening
Gabe Kaimowitz
Ray Washington
Jim Konish
John Davies
Telford Cartwright
Frank Lineberger
Rob Brinkman
Debbie Martinez
Donald Shepherd
Harold Saive
Ernesto Martinez
Darlene Pafilo

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

150303. **INCREASING THE MAXIMUM LIMIT FOR THE NUMBER OF
PARKING SPACES FOR MULTI-FAMILY DEVELOPMENT WITHIN
THE URBAN VILLAGE AREA OF THE UMU-2 ZONING DISTRICT
(B)**

Ordinance No. 150303, Petition PB-15-72 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-65.2 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to increase the maximum limit for the number of parking spaces for multi-family development within the Urban Village area of the UMU-2 zoning district; 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: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****100607. Northeast Neighborhood Veterans Memorial Park (B)**

This item is a request for the City Commission to consider surplus of the United States Army Reserve property (minus the Reserve Park) and provide input on the parameters and evaluation criteria for a Request for Proposals for acquisition/use of the property. **ESTIMATED STAFF PRESENTATION 10 MINUTES**

Paul Folkers made a presentation.

Amendment: Approve the staff recommendation with the exception of the boundary change for the proposed park.

Sheldon Packer, Jim Konish, Telford Cartright, James Koatz, Don Glendening, Rhonda Wilson, Michael Selvester, Tom Lyons, Debbie Martinez, Mandy Millam and Zachary Hall spoke to the matter.

RECOMMENDATION

The Commission direct City staff to prepare a draft RFP that: 1) establishes criteria that include preferred uses of the building/property that respect the previous visioning process, 2) is open to any user/proposer, 3) is open to any proposed options for disposition of the property while retaining the property inclusive of the conceptual boundaries of the Reserve Park and the rear (southernmost) portion of the property and 4) return to the Recreation, Cultural Affairs and Public Works Committee and City Commission with the draft RFP parameters/requirements and evaluation criteria for final approval.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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

150568. Citizen-Centric Gainesville Implementation Plan (B)

This item is a request for the City Commission to hear a presentation on the implementation plan for the goals needed for the City of Gainesville to become the most citizen-centered city in the country.

Anthony Lyons made a presentation.

Gabe Kaimowitz, Jo Beaty, Debbie Martinez, Ernesto Martinez and Don Glendening spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation from staff and accept the implementation plan for the changes needed for a Citizen-Centric Gainesville.

Heard150626.**Power District Catalyst Project Lease Term Modifications (B)**

This is a request for City Commission approval to modify a Power District Catalyst Project Lease. **ESTIMATED STAFF PRESENTATION 20 MINUTES**

Sarah Vidal-Finn made a presentation.

Jim Konish and Jo Beaty spoke to the matter.

RECOMMENDATION

City Manager to City Commission: 1) authorize City Manager to negotiate and execute a modification to the lease agreement, reducing the rental area to approximately 11,000 sq ft for the remainder of the lease term, subject to approval as to form and legality by the City Attorney; 2) authorize City Manager to negotiate and execute an agreement for repayment of the back due rental amount, subject to approval as to form and legality by the City Attorney; and 3) authorize City Manager to negotiate and execute a lease agreement with SharpSpring, LLC, subject to approval as to form and legality by the City Attorney .

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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

150609.**A Partnership to Provide Services for Homeless Veterans (B)**

This item is a request for the City Commission to consider and approve the City of Gainesville to enter into partnership with Alachua County Coalition for the Homeless and Hungry (ACCHH) and the local Veteran's Administration Office (VA) to provide services for homeless veterans in Gainesville-Alachua County.

*****STAFF PRESENTATION TIME: 5 MINUTES*****

Fred Murry and Theresa Lowe made presentations.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Carter to waive the rules and extend the meeting to 11:30 PM. Motion passed 7-0.

Motion: Table item to January, 2016.

Jim Konish, Debbie Martinez and Jo Beaty spoke to the matter.

RECOMMENDATION

The City Commission consider and authorize the City of Gainesville to enter an agreement with Alachua County

Coalition for the Homeless and Hungry to lease one dormitory for five years, subject to the VA's provision of funding and case management; (2) authorize the City staff to utilize Connect Free Funds in the amount of \$247,223 for water and wastewater repairs for the building and utilize up to \$130,667 from general or bond funds for HVAC repairs for the dorm; and (3) authorize the City Manager to execute the agreement between the City and ACCHH, subject to the City Attorney's review to legality and form; and (4) direct City staff to identify names for the dorm and bring the names back to the City Commission for consideration and approval on such terms as the Commission deems appropriate.

A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Tabled. 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

150613.

Third Amendment to Memorandum of Understanding for Cade Museum & Depot Park (B)

Amendment: Approve the recommendation and pending the return to the CRA and City for any final agreement as provided in the recommendation.

Lynn Janoski made a presentation.

Jo Beaty spoke to the matter.

RECOMMENDATION

City Manager to City Commission: Authorize the City Manager to execute the Third Amendment to Memorandum of Understanding, subject to approval by the City Attorney as to form and legality

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, 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

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS & PUBLIC WORKS 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)

150636. **City Commissioner Todd Chase - City Manager Search Process (NB)**

Motion: Direct Human Resources to hold any further activity on the City Manager search until such time the Commission meets in January.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission discuss the City Manager Search Process and take action deemed appropriate.*

A motion was made by Commissioner Chase, 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

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.

150627. **Update on Fuel Levelization Balance and Reduction of Fuel Adjustment (B)**

****Estimated Presentation Time 10 minutes****

****This item is informational.****

Justin Locke made a presentation.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and extend the meeting to 11:45 PM. Motion passed 7-0.

Jim Konish and Debbie Martinez spoke to the matter.

RECOMMENDATION *Hear a brief presentation from staff to address the revisions*

to the fuel cost assumptions, the impact to the Fuel Levelization and the resulting customer bill reductions.

Heard

UNFINISHED BUSINESS

COMMISSION COMMENT

Mayor Braddy - 1) Dignity Village - Fred Murry spoke to the matter about booby traps being being investigated by GPD; and 2) Poem

Wells - Menagerie in Motion Event Estimate Update

CITIZEN COMMENT (If time permits)

*Debbie Martinez
Jo Beaty
Telford Cartwright
Ernesto Martinez*

ADJOURNMENT - 11:45 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, December 3, 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 - 1:04 PM

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

AGENDA STATEMENT**INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

Motion: Move Item 150539 to the regular agenda.

A motion was made by Commissioner Warren, 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

CITY MANAGER, CONSENT AGENDA ITEMS

150207. **Interlocal Agreement for Transition of Services for Fire Station 19 and Forest Park (B)**

This item recommends that the City Commission approve the Interlocal Agreement Between the City of Gainesville, Florida and Alachua County, Florida for the transition of services for Fire Station 19 and Forest Park.

RECOMMENDATION *The Commission approve the Interlocal Agreement and authorize the Mayor to execute the agreement subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

150542. **2015 National Society Daughters of the American Revolution Grant (NB)**

This is a request for City Commission approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to submit a grant application in the amount of \$3,000 to support the historic Evergreen Cemetery for conservation of cemetery monuments and gravesites.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant, if awarded, from the National Society Daughters of the American Revolution; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150543.

2015 Pop Warner National Travel Grant Application (NB)

This item requests approval of the City Commission for the Parks, Recreation and Cultural Affairs Department to accept, if awarded, a grant from the 2015 Pop Warner Travel Grant Program to support the Gainesville Pop Warner Cheer Team to travel and compete in the National Competition in Orlando, FL.

RECOMMENDATION

The City Commission: 1) approve the request to accept the travel grant voucher, if awarded, from the Pop Warner Travel Grant Program, and 2) if the grant is awarded, authorize the City Manager or his designee to execute the travel grant voucher agreement and other related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150564.

City Commission Authorization to Pursue Competitive Process for City Parking Lot #2 (B)

This is a request for the City Commission to authorize staff to develop a competitive process for City Parking Lot #2 that would result in a Licensing Agreement for Parking Spaces associated with stimulating redevelopment.

RECOMMENDATION

The City Commission authorize staff to develop and pursue a competitive process for the licensing of parking spaces in City Parking Lot #2.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

150544.

Amendment to Contract for HVAC Services for GRU Facilities (NB)**RECOMMENDATION**

The City Commission: 1) authorize the General Manager, or his designee, to amend the contract with Johnson Controls, Inc. for servicing additional HVAC equipment at various GRU facilities, subject to approval of the Utilities Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services to Johnson Controls, Inc. not to

exceed budgeted amounts, subject to the final appropriation of funds for these services in each fiscal year.

Approved as Recommended

[150545.](#)

Agreement for Telecommunications Consulting Services (NB)

RECOMMENDATION

The City Commission authorize the General Manager or his designee to: 1) execute a two year amendment to the professional service agreement with HIKE & Co., Inc., as a specified source, for telecommunications consulting services on an as needed basis, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services in amounts not exceeding \$75,000 for each year of the agreement, subject to final approval of funds.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

[150569.](#)

BONEUR JEAN-PHILLIPE V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-4000 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Boneur Jean-Phillipe v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-4000.

Approved as Recommended

[150581.](#)

Erica Martin v. City of Gainesville; Presuit claim arising from an automobile accident that occurred in Gainesville, Alachua County, Florida. (NB)

RECOMMENDATION

The City Commission 1) approve the terms of the mediated settlement agreement; and 2) authorize the City Attorney to settle the claim of Erica Martin arising from an accident that occurred on or about April 5, 2013.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[150575.](#)

Resignation of James Jim East from the Regional Transit System Advisory Board (B)

RECOMMENDATION

The City Commission accepts the resignation of James Jim East, effective immediately.

Approved as Recommended

[150603.](#)

Draft Gainesville Regional Utilities Governance "Bill" (NB)

RECOMMENDATION

The City Commission refer to Regional Utilities Committee to schedule workshop and invite rest of the City Commission.

Approved as Recommended

150611. Schedule Workshop and Invite rest of the City Commission regarding the Draft GRU Governance Bill

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Referred to the Regional Utilities Committee, due back on 6/3/2016. 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

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

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: 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
Jacqueline Bartlett
Donald Shepherd*

GENERAL MANAGER FOR UTILITIES

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 Budd - 1) Main Street; and 2) Williston Traffic

Commissioner Goston: 1) Playground Sign; and 2) Emissary Program - Fred Murry spoke to the matter.

Commissioner Chase - SW 2nd Avenue Bus Route

150612. Hunter's Crossing/McDonald's

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 6/3/2016. 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

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.

150540. Plum Creek Time Extension (B)

This is a request to extend the timeframe for which a PD (planned development) zoning ordinance must be adopted to implement the Plum Creek PUD (Planned Use District) land use. The applicant is requesting that the timeframe be extended to July 26, 2017. **ESTIMATED STAFF PRESENTATION 5 MINUTES******

Ralph Hilliard made a presentation.

RECOMMENDATION Staff to the City Commission- Direct the City Attorney to draft

and the Clerk to advertise an ordinance extending the timeframe to July 26, 2017.

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 Chase, and Commissioner Budd

Absent: 1 - Commissioner Goston

150561.

2016 Canvass Board (NB)

Motion: Appoint the City Auditor to the 2016 Canvassing Board.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission select a member of the Commission and a citizen to serve on the April 12, 2016 Election Canvass Board (if needed).

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Approved, as shown above. 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

150563.

Amendments to Ground Lease for Cade Museum at Depot Park (B)

This is a request for the City Commission to approve lease amendments at Depot Park.

Lynn Janoski made a presentation.

Amendment: Ground lease to be changed to 75 years.

Donald Shepherd and Jennifer Denault spoke to the matter.

RECOMMENDATION

City Manager to City Commission: 1) authorize lease amendments to include extended boundary area; and 2) authorize lease amendments requested by Cade Museum to qualify for construction financing subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Amended as shown above. 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

150583. Addition to the 2016 State Legislative Agenda (B)

This is a request for the City Commission to approve and include a section titled Citizens System of Care Program into the 2016 State Legislative Agenda.

RECOMMENDATION *The City Commission approve including the Alachua County Public Schools System of Care to the 2016 City of Gainesville's State Legislative Agenda.*

A motion was made by Commissioner Wells, 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, Commissioner Budd, Commissioner Warren, Commissioner Chase, Mayor-Commissioner Pro Tem Carter, Commissioner Wells

Absent: 1 - Commissioner Goston

150539. Porter's Neighborhood Speed Limit (B)

This is a request for City Commission approval to implement a speed reduction in the Porter's neighborhood.

Phil Mann made a presentation.

Commissioner Goston arrived at 1:57 PM.

Faye Williams and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) accept the findings of the Engineering Study; and 2) authorize the Public Works Department to implement a 20 MPH speed limit in the Porter's Neighborhood.*

A motion was made by Commissioner Chase, 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, Commissioner Budd, Commissioner Warren, Commissioner Chase, Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

Absent: 1 - Commissioner Goston

RECESS 2:39 P.M.

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

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

150558. **Special Recognition for Belinda Smith, Gina Hawkins and Dr. Nancy E. Herievich, O.D. and Dr. Norah L. Krol, O.D., of Gainesville Family Eyecare (B)**

RECOMMENDATION *The City Commission hear the Special Recognitions.*

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*
- Gabe Kamowitz*
- Donald Shepherd*
- Pastor Butler*
- Holly Lewis*
- Joyce Law*
- Andrew Miles*

PUBLIC HEARINGS

WAIVE RULES TO HEAR FILE #150568 AT A TIME CERTAIN OF 6:30 PM

150568. **Blue Ribbon Advisory Committee for Economic Competiveness Final Report and Recommendations (B)**

This is a request for the City Commission to receive the final report from the Blue Ribbon Advisory Committee on Economic Competitiveness (BRACEC) , which includes changes needed to achieve the goal of making Gainesville the most citizen-centered city in the country.

****ESTIMATED STAFF PRESENTATION 45 MINUTES****

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear a brief overview of emergency response. Motion passed 7-0.

Chief Jones, Rick Hanna and Chief Lane made presentations.

Motion by Commissioner Wells, seconded by Commissioner Chase, to have the City Manager and each Charter Officer provide initial plan of action by December 17, 2015.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter to sunset the Blue Ribbon Advisory Committee. Motion passed 6-0, with Commissioner Budd being absent.

Mitch Glaeser, John Flemming, Dave Ferro, Dyonne McGraw, Thomas Hawkins and Lisa Armour made presentations.

Donald Shepherd, Jo Beaty, April Schroeder, Ken Cornell, Opie, Gigi Simmons, Kamal Latham, Kelly Thompson, Vanessa Riley and Lila Stewart spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation from staff; 2) accept the Blue Ribbon Advisory Committee on Economic Competitiveness final report; 3) and provide direction on an implementation plan.*

Approved, as shown above

RESOLUTIONS- ROLL CALL REQUIRED

150460.

Proposed Fiscal Year 2016 Annual Audit Plan (B)

Carlos Holt made a presentation.

RECOMMENDATION *The Audit and Finance Committee recommended the City Commission approve the Fiscal Year 2016 Annual Audit Plan by resolution.*

A motion was made by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter, 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

150504.

FINAL BUDGET AMENDMENT TO THE FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

Resolution No. 150504

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AMENDING RESOLUTION NO. 140302 AS AMENDED BY RESOLUTION NO. 140698, RESOLUTION NO. 150054 AND RESOLUTION NO. 150293, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 4 - Mayor Braddy, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 3 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Goston

150538.

Resolution with the State of Florida Department of Environmental Protection for the Rail Trail Land (B)

This item is a request to execute an easement with the State of Florida Department of Environmental Protection for the Rail/Trail on State-owned lands inside the city limits for the City of Gainesville Public Works Department to make infrastructure improvements on SE 4th Street and SW 6th Street.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt the Resolution approving the Easement, subject to approval by the City Attorney as to form and legality; 2) authorize the City Manager or designee to execute the easement application; and; 3) authorize the Mayor to execute and the Clerk to attest the Easement subject to approval by the City Attorney as form and legality.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

150303.

INCREASING THE MAXIMUM LIMIT FOR THE NUMBER OF PARKING SPACES FOR MULTI-FAMILY DEVELOPMENT WITHIN THE URBAN VILLAGE AREA OF THE UMU-2 ZONING DISTRICT (B)

Ordinance No. 150303, Petition PB-15-72 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-65.2 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to increase the maximum limit for the number of parking spaces for multi-family development within the Urban Village area of the UMU-2 zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons made a presentation.

RECOMMENDATION

The City Commission: 1) approve Petition No. PB-15-72 TCH; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved (Petition) and Adopted on First 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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

150418. Rezone from UMU-2 (10-100 units/acre and up to 25 additional units/acre by special use permit, urban mixed-use district) to PD (Planned development district) (B)

Petition PB-15-69 PDV. City Plan Board. Rezone property from UMU-2 (10-100 units/acre and up to 25 additional units/acre by special use permit, urban mixed-use district) to PD (Planned development district) to allow a restaurant with a drive-through. Located at 1206 W. University Avenue. *Expected presentation time 10 minutes*

Amendment: Request for a new wall adequate to shield the noise and privacy of the surrounding property and management of traffic

Bedez Massey, Wade Olszewski, Brady Lasar, Sandra Gorman, Kimberly Seyer and Ralph Hilliard made presentations.

Donald Shepherd, Jay Hoge, Tom Benton, and David Jones spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition PB-15-69 PDV with the proposed PD Report and PD Layout Plan Map, subject to the conditions in the staff report and Appendix E (Technical Review Committee Conditions), with the provision that driveways and interior circulation can be adjusted at development plan review, if necessary, and subject to final development plan review by the City Plan Board.

The City Plan Board voted 3-2.

Staff to City Commission - The City Commission approve the City Plan Board recommendation.

Alternative Recommendation - The City Commission approve the City Plan Board recommendation with final development plan review by staff in accordance with the City Land Development Code.

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition), as amended. 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

Nay: 1 - Commissioner Chase

150440.

Butler Planned Development Amendment 2015 (B)

Petition PB-15-92 PDA. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend Planned Development Ordinance 121108 to revise the Town Center requirements, PD Development Standards, and other standards related to the development of the PD, and amend the PD layout map to include tax parcel06810-001-020. Related to PB-15-91 LUC, PB-15-93 ZON and PB-15-102 CPA. **ESTIMATED PRESENTATION TIME 10 MINUTES**

Mayor Braddy left the meeting at 9:45 PM.

Ralph Hilliard made a presentation.

RECOMMENDATION

*Plan Board to the City Commission- Approve Petition PB-15-92 PDA, as modified and agreed to by the applicant.
Staff to the Plan Board- Approve Petition PB-15-92 PDA, as modified and agreed to by the applicant.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition). 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

150441.

Butler Planned Use District Amendment 2015 (B)

Petition PB-15-102 CPA. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend the Future Land Use Element Policy 4.3.6 of the Gainesville Comprehensive Plan to modify conditions related to FDOT requirements, and amend the Butler PUD Future Land Use Overlay Map to include tax parcel 06810-001-020. Related to PB-15-91 LUC and PB-15-93 ZON. *Estimated Presentation Time- 5 minutes.*

Ralph Hilliard made a presentation.

RECOMMENDATION

*Plan Board to the City Commission - approve the petition.
Staff to the Plan Board - approve the petition.*

A motion was made by Commissioner Wells, seconded by Commissioner Goston, that this Matter be Approved (Petition). 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

150456.

Butler Plaza/Olive Garden Land Use Amendment (B)

Petition PB-15-91 LUC. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend the City of Gainesville Future Land Use Map from Commercial (C) to Planned Use District (PUD). Located at 3440 SW Archer Road. Related to PB-15-93 ZON and PB-15-102 CPA. *Estimated Presentation Time 5 minutes*

Ralph Hilliard made a presentation.

RECOMMENDATION *Plan Board to the City Commission- approve the petition.
Staff to the Plan Board- approve the petition.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition). 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

150457.

Butler Plaza/Olive Garden Zoning (B)

Petition PB-15-93 ZON. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Rezone property from General business district (BUS) to Planned Development District (PD). Located at 3440 SW Archer Road. Related to PB-15-91 LUC and PB-15-102 CPA. *Estimated Presentation Time 5 minutes*.

Ralph Hilliard made a presentation.

RECOMMENDATION *Plan Board to the City Commission- Approve the petition.
Staff to the Plan Board- Approve the petition.*

A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved (Petition). 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

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Warren - McRorie Community Garden Master Plan

Commissioner Goston - 1) Mosquito control in SE Park; and 2) HR/EO Employee

150614. Bathrooms at Smokey Bear Park

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Goston, seconded by Commissioner Chase, that this Matter be Referred to the City Manager, due back on 6/3/2016. 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

CITIZEN COMMENT (If time permits)

*Kali Blount
Donald Shepherd*

ADJOURNMENT - 10:16 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, November 19, 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 - 1:04 PM

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

AGENDA STATEMENT

INVOCATION

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 Chase, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Commissioner Wells, and Commissioner Goston

CITY MANAGER, CONSENT AGENDA ITEMS

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150620

Updated Referral Lists (B)

RECOMMENDATION *The City Commission receive the referral lists updated with strategic initiatives and remove the recommended referrals.*

Approved as Recommended

150626

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of October 15, October 29, November 3, and November 5, 2015.*

Approved as Recommended

150676

Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION *The City Commission appoint:*

Ricardo R. Sabater to the Student Community Relations Advisory Board for a term to expire 9/30/16
Daniel C. Harloff to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18
Juanita Miles Hamilton to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/17
Kimberly Buchholz and Adam Boudreaux to the City Beautification Board for a term to expire 11/1/18
Jacob Adams to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/18
Kali Blount to the Regional Transit System Advisory Board for a term to expire 9/30/18
Lyana G. Matonti to the Public Recreation and Parks Board as a Student Member for a term to expire 9/30/17
Krisjanna L. Olson to the Nature Centers Commission as a Student Member for a term to expire 9/30/17
Alexis R. Boenker to the Citizens Advisory Committee for Community Development as a Student Member for a term to expire 9/30/17
Robert B. Maldonado to the Gainesville/Alachua County Cultural Affairs Board as a Student Member for a term to expire 9/30/17
Robert B. Maldonado to the Gainesville Human Rights Board as a Student Member for a term to expire 9/30/17
Harold Shaw to the Gainesville Energy Advisory Committee as a Student Member for a term to expire 9/30/17
John V. Petito to the Regional Transit System Advisory Board as a Student Member for a term to expire 9/30/17
Bryana D. Boileau to the Tree Advisory Board as a Student Member for a term to expire 9/30/17
Allison J. Reagan to the Development Review Board as a Student Member for a term to expire 9/30/17
Allison J. Reagan to the Historic Preservation Board as a Student Member for a term to expire 9/30/17
Les Brown to the Bicycle/Pedestrian Advisory Board as a Student Member for a term to expire 9/30/17.

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

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase, that this Matter be Adopted. 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

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

Commissioner Wells arrived at 1:06 PM.

*Frederick Peterkin
Debbie Martinez
Jim Konish
Donald Shepherd
Mark Goldstein*

CLERK OF THE COMMISSION

CITY MANAGER

150303

Alachua County Students to Successful Citizens System of Care Program (B)

This item is a request for the City Commission to hear a presentation from Alachua County Schools and the Juvenile Justice Council requesting the City's support to include the Alachua County Public Schools System of Care in its Legislative Packet for FY 2017.

****Presentation Time: 20 Minutes****

Motion: City Manager audit and review of the Greenspace Acquisition Fund and bring back to the City Commission the unencumbered dollar figure available that could be transferred into a new fund designated at funding community programs.

Will Halvosa, Jackson Carter and Fred Murry made presentations.

Donald Shepherd and Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission hear a presentation from the Alachua County Juvenile Justice Council and support their request to include the System of Care Pilot Program in the City of Gainesville's Legislative Packet or else to provide policy direction on how the City can directly assist and support the System of Care program.

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

Aye: 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Nay: 2 - Commissioner Warren, and Commissioner Wells

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

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

COMMUNITY DEVELOPMENT COMMITTEE

140102

Landlord Permits (B)

This item is a request by the Community Development Committee for the City Commission to consider a reduction of the Landlord Permit fee as part of the FY2017 budget process, and approve the multiple-unit discount. *ESTIMATED STAFF PRESENTATION TIME: 10 minutes.*****

Chris Cooper and Mark Benton made presentations.

Jim Konish, Mathew Umanos, Mark Goldstein and Susan McQuillan spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve staff bringing forward a proposal to reduce the landlord permit fee during the FY2017 budget process; and 2) approve the multiple unit discount of 50% and direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to implement the multiple unit discount.

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: 4 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Chase, and Commissioner Goston

Nay: 2 - Commissioner Warren, and Commissioner Budd

Absent: 1 - Commissioner Wells

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE

150103

**Removal of the Criminal Conviction History Checkbox from the
Employment Application (B)**

Discuss removing the Employment Application Checkbox that identifies whether applicantants have a criminal arrest history. **STAFF PRESENTATION 5 MINS**

Cheryl McBride made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission 1) approve removing the Criminal Conviction History Checkbox from the City's Employment Application; and 2) remove the item from the referral list.*

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Budd, 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

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

150322

Appointment to the Bicycle/Pedestrian Advisory Board and City Beautification Board (B)

Motion by Commissioner Chase, seconded by Commissioner Budd to appoint Kathryn Brown to the Bicycle/Pedestrian Advisory Board. Motion passed 6-0, with Commissioner Wells being absent.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Chase to appoint Claudia Weeks to the City Beautification Board. Motion passed 6-0, with Commissioner Wells being absent.

RECOMMENDATION *The City Commission discuss one appointment to the Bicycle/Pedestrian Advisory Board and one student seat appointment to the City Beautification Board and take appropriate action.*

Approved, as shown above

**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

150335

Mayor Ed Braddy - Emergency Services Unit (ESU) (NB)

Michael Schibuola made a presentation.

RECOMMENDATION *The City Commission hear a presentation.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 5/19/2016. The motion carried by the following vote:

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

Absent: 2 - Mayor-Commissioner Pro Tem Carter, and Commissioner Wells

150336

Mayor Ed Braddy - Guide to Greater Gainesville (NB)

Motion: Approve \$40,000 to the Guide to Greater Gainesville.

Scott Costello made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission discuss this matter.*

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

Aye: 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Wells, Commissioner Chase, and Commissioner Goston

Nay: 2 - Commissioner Warren, and Commissioner Budd

RECESS - 5:07 PM

RECONVENE - 6:04 PM

PLEDGE OF ALLEGIANCE (5:30pm)

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

150481

City of Gainesville's Citizens' Academy Fall 2015 Graduates (NB)

RECOMMENDATION *The City Commission: 1) recognize accomplishments of Gainesville 101 Fall 2015 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

Heard

150499

Florida Public Transportation Association 2015 Awards Received by Regional Transit System (NB)

This item involves a request for the City Commission to recognize the Florida Public Transportation Association (FPTA) 2015 Awards received by the Regional Transit System (RTS).

RECOMMENDATION *The City Commission recognize the Florida Public Transportation Association 2015 Awards received by the Regional Transit System.*

Heard

150468

Prematurity Awareness Month - November 2015 (B)

RECOMMENDATION *March of Dimes Executive Director Tammy Dygert to accept the proclamation.*

Placed on File

150469

National Family Caregivers Month - November 2015 (B)

RECOMMENDATION *Elder Options Tom Rinkoski to accept the proclamation.*

Heard

150470

National Hospice Palliative Care Month - November 2015 (B)

RECOMMENDATION *Haven Hospice Community Liaison Audrey Williams 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)

*Gabe Kamowitz
John Davies
Shay Rollins
Jim Konish
Debbie Martinez
Telford Cartwright
Donald Shepherd*

PUBLIC HEARINGS

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.

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

150519

REPLACEMENT OF CREDIT AGREEMENT FOR COMMERCIAL

PAPER NOTES, SERIES C (B)

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA AUTHORIZING THE REPLACEMENT OF AN EXISTING CREDIT AGREEMENT WITH RESPECT TO ITS UTILITIES SYSTEM COMMERCIAL PAPER NOTES, SERIES C; APPROVING THE FORM OF A CREDIT AGREEMENT WITH BANK OF AMERICA, N.A., AND DELEGATING TO AUTHORIZED OFFICERS THE AUTHORITY TO NEGOTIATE AND FINALIZE THE TERMS THEREOF; AUTHORIZING THE PAYMENT OF COSTS OF ISSUANCE RELATED TO THE TRANSACTIONS DESCRIBED HEREIN; AUTHORIZING PROPER OFFICIALS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF THE REPLACEMENT CREDIT FACILITY; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Justin Locke made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission 1) approve the selection of Bank of America, N.A. as the liquidity support provider for the Tax-Exempt Commercial Paper Notes, Series C; 2) approve the form of the draft credit agreement between the City and Bank of America N.A. and the related Fee Letter, each in substantially the form submitted with such changes thereto as the General Manager or his designee executing may approve as necessary or desirable and in the best interests of GRU, such approval to be evidenced by the execution and delivery thereof, and subject to the approval of the City Attorney as to form and legality; 3) authorize the Clerk of the Commission, General Manager, Chief Financial Officer, or other Authorized Officers to execute (as defined in the Utilities Bond Resolution) such documents as may be necessary or desirable to proceed with the transaction pursuant to this City Commission authorization and delegation, subject to the approval of the City Attorney as to form and legality; and 4) approve the attached Authorizing Resolution.

A motion was made by Commissioner Budd, seconded by Commissioner Chase, that this Matter be Adopted (Resolution) 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

RESOLUTIONS- ROLL CALL REQUIRED

150492.**Qualified Target Industry (QTI) Resolution - Project Night (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 Project Night.

Susan Davenport and Erik Bredfeldt made presentations.

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 Project Night; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.

A motion was made by Commissioner Chase, seconded by Commissioner Budd, that this Matter be Adopted (Resolution) 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

150500.**Resolution for 5310 Grant Application (B)**

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase paratransit trips and paratransit vehicles to provide ADA service to the disabled citizens of Gainesville.

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Budd, seconded by Commissioner Goston, that this Matter be Adopted (Resolution) 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

150501.**Resolution for 5311 Grant Application (B)**

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips and to continue to provide Route 23 transportation services to the citizens of Gainesville.

RECOMMENDATION

The City Commission: 1) adopt the Resolution to allow the

Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips; 2) allow RTS to continue to provide Route 23 transportation services to the citizens of Gainesville; and 3) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) 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

150501

Resolution for 5339 Grant Application (B)

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5339 Grant to purchase paratransit vans and mobile data equipment to provide ADA service to the disabled citizens of Gainesville.

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) 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

150520

RESOLUTION ADOPTING THE RECORDING OF A REGULATORY ASSET AND PENSION LIABILITIES ASSOCIATED WITH THE IMPLEMENTATION OF NEW ACCOUNTING STANDARDS ISSUED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (B)

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, AUTHORIZING AND PROVIDING FOR THE RECORDING OF PENSION LIABILITIES AS A REGULATORY ASSET RELATED TO PENSION COSTS PURSUANT TO GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 62; AND PROVIDING AN EFFECTIVE DATE.

Claudia Rasnick and Mark Benton made presentations.

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution). 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

150512

UTILITY GOVERNANCE ALTERNATIVES (B)

Action: Refer this item to the General Policy Meeting on November 30, 2015.

Lisa Bennett made a presentation.

Jim Konish and Paula Stahmer spoke to the matter.

RECOMMENDATION

The City Commission: 1) discuss the draft charter amendment ordinance and revisions suggested by the Regional Utilities Committee; 2) discuss the draft non-binding referendum language; and 3) decide whether to take any further action with respect to utility governance alternatives.

Heard

150521

CITY COMMISSION RULES (B)

Resolution No. 150521

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE RULES OF THE CITY COMMISSION TO ELIMINATE THE REGIONAL UTILITIES COMMITTEE; PROVIDING A REPEALING CLAUSE AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDATION

The City Commission adopt the proposed Resolution.

Continued

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**ORDINANCES, 2ND READING/ADOPTION READING- ROLL CALL REQUIRED**

140384

GRU GOVERNANCE - UTILITY ADVISORY BOARD CREATION (B)

Ordinance No. 140384

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to repeal the existing Energy Advisory Committee and create a new Utility Advisory Board to assist with governance of the City's electric,

gas, telecommunications, water and wastewater utilities; by repealing the text within the existing Division 7. of Article V. Boards, Commissions and Committees of Chapter 2 Administration and replacing it with text that creates the Utility Advisory Board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jim Konish, Paula Stahmer, Donald Shepherd, Frank Lineberger and Armondo Grundy spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 2 - Mayor Braddy, and Commissioner Warren

150395

DEFINING AND ALLOWING MEDICAL MARIJUANA DISPENSARIES IN CERTAIN ZONING DISTRICTS (B)

Ordinance No. 150395, Petition PB-15-80 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to allow Medical Marijuana Dispensaries, as defined in this ordinance, as a permitted use in certain zoning districts; by amending Section 30-23 to add definitions; by amending the following zoning districts to add Medical Marijuana Dispensaries as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Mixed-Use Low Intensity District (MU-1), Mixed-Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Medical Services District (MD), and Corporate Park District (CP); 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: 5 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Goston

Absent: 2 - Mayor Braddy, and Commissioner Budd

150304

QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 420 NE 5th STREET (B)

Ordinance No. 150304

An ordinance of the City of Gainesville, Florida, finding that property located at 420 NE 5th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 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 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

150350

VACATION OF PUBLIC RIGHT-OF-WAY - 207 FEET OF UNIMPROVED ALLEY BETWEEN SW 7TH TERRACE AND SW 6TH STREET, SOUTH OF SW 4TH AVENUE (B)

Ordinance No. 150350; Petition PB-15-63 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved alley public right-of-way that extends for 207 feet between SW 7th Terrace and SW 6th Street, south of SW 4th Avenue, as more specifically described in this ordinance; reserving a utilities easement; 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 Goston, 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

150089

LAND USE CHANGE - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

Ordinance No. 150089; Petition No. PB-15-13 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Preservation 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.

Donald Shepherd spoke to the matter.

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 Budd, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. 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

150090

QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

ORDINANCE NO. 150090; Petition No. PB-15-14 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 258 acres of property that is generally located in the 3400 block of SW Williston Road and contains the Paynes Prairie Sheetflow Restoration Project and Sweetwater Wetlands Park, as more specifically described in this ordinance, from Alachua County Conservation (C-1) 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 Warren, seconded by Commissioner Wells, 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

150111**LAND USE CHANGE - 2100 NE 39TH AVENUE (B)**

Ordinance No. 150111; Petition No. PB-15-44 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Planned Use District (PUD) to Residential Low-Density (RL), Residential Medium-Density (RM), Office (O) and Business Industrial (BI); 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 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

150112**QUASI-JUDICIAL - REZONING - 2100 NE 39TH AVENUE (B)**

Ordinance No. 150112, Petition PB-15-43 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 498 acres of property that is generally located at 2100 NE 39th Avenue and is bordered on the north by NE 53rd Avenue, on the south by NE 39th Avenue, on the west by NE 15th Street, and Waldo Road approximately 440 feet to the east, as more specifically described in this ordinance, from Single-Family Residential district (RSF-1) (3.5 units/acre), Single-Family Residential district (RSF-4) (8 units/acre), and Limited Industrial district (I-1) to Single-Family/Multiple-Family Residential district (RMF-5) (12 units/acre), Multiple-Family Residential district (RMF-8) (8-30 units/acre), General Office district (OF), and Business Industrial district (BI); 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: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor Braddy

150113

COMPREHENSIVE PLAN AMENDMENT - HATCHET CREEK PLANNED USE DISTRICT (B)

Ordinance No. 150113, Petition PB-15-55 CPA

An ordinance amending the Comprehensive Plan of the City of Gainesville, Florida, by deleting Policy 4.3.5 and its associated map concerning the Hatchet Creek Planned Use District from the Future Land Use Element; 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: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor Braddy

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

150181

Mayor Ed Braddy - Jasmin Hall EO Case. (NB)

Jasmin Hall, Paula Stahmer and Torey Alston made presentations.

RECOMMENDATION *The City Commission hear comments regarding Jasmin Hall's case.*

Heard

UNFINISHED BUSINESS

150567

Commissioner Craig Carter - Charter Amendment for Chief of Police
(NB)

Frank Lineberger spoke to the matter.

RECOMMENDATION The City Commission discuss this matter.

Discussed

COMMISSION COMMENT

Motion by Commissioner Wells, seconded by Commissioner Warren - City to co-sponsor the Menagerie in Motion which is scheduled for Depot Park and South Main area. Motion passed 7-0. Donald Shepherd spoke to the matter.

Commissioner Wells spoke about using the old GRU Warehouse as a staging area for the Menagerie in Motion.

Commissioner Warren - Attending Committee meetings and participating in conversations.

Commissioner Budd - How to treat a non-voting member of a committee for discussion purposes.

Commissioner Chase - Debates with the Commissioners. Landon Rogers

Mayor Braddy - Create a special committee with a 12-month timeline to promote minority-owned and minority-oriented opportunities in Gainesville. The Chair will be Commissioner Goston and the Members will be Commissioner Budd and Mayor Braddy.

150570. Establishment of a Community Reinvestment Fund along the lines of the CRA Fund but Applicable to any part of the City

RECOMMENDATION Referred 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 5/19/2016. 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

150571. Living Wage Ordinance and How it Impacts City Employees and those that Contract with the City

Donald Shepherd and Telford Cartwright spoke to the matter.

RECOMMENDATION Refer to Committee

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

Legislative and Organizational Policy Committee, due back on 5/19/2016. 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

150573. Jumbotron

Donald Shepherd spoke to the matter.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Goston, seconded by Commissioner Budd, that this Matter be Referred to the Community Development Committee, due back on 5/19/2016. 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

150574. Equal Opportunity Diversity Recruiter under the Director of Equal Opportunity

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 Legislative and Organizational Policy Committee, due back on 5/19/2016. 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

Nay: 1 - Commissioner Budd

CITIZEN COMMENT (If time permits)

Commissioner Chase left the meeting at 10:15 PM.

*Donald Shepherd
Armondo Grundy
Telford Cartwright
Frank Lineberger*

ADJOURNMENT - 10:32 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

Thursday, July 16, 2015

1:00 PM

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.*

Approved as Recommended

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 MANAGER150084.**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 Gaston

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)**

Referral: General Manager to report back on the Navigant Report Recommendations with a set of strategic recommendations moving forward.

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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the General Manager for Utilities, 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

150562.

City Auditor to Report Back with Options for a Possible Forensic Audit of the GREC Contract

Clerk's Note: The City Commission discussed having the General Manager assist as needed.

RECOMMENDATION *Refer to City Auditor*

A motion was made by Commissioner Goston, seconded by Commissioner Chase, that this Matter be Referred to the City Auditor, due back on 1/16/2016. The motion carried by the following vote:

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

Nay: 1 - Commissioner Warren

EQUAL OPPORTUNITY DIRECTOR

150114. Equal Opportunity Investigative Process (B)

Estimated Presentation Time 30 Minutes

This item is Informational Only.

Jim Konish, Kali Blount and Don Glendering 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

Kurt Lannon, Clerk of the Commission