

City of Gainesville

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



Meeting Minutes

Thursday, June 16, 2011

1:00 PM

City Hall Auditorium

City Commission

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

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

CALL TO ORDER - 1:04 PM

[Play Video](#)

ROLL CALL

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

INVOCATION

[Play Video](#)

The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

Commissioner Henry moved and Commissioner Wells seconded to adopt the Consent Agenda.

(VOTE: 6-0, Commissioner Mastrodicasa - Absent, MOTION CARRIED)

CITY MANAGER, CONSENT AGENDA ITEMS

100561.

Delinquent Landlord Permit Fee Collection and Fine Calculation (B)

This item recommends amending the Landlord Permit Fee ordinance to include adding an additional delinquent fee collection method and establishing a policy for calculating Code Enforcement Board imposed fines related to violation of the Landlord Permit Fee ordinance.

RECOMMENDATION

The City Commission: direct the City Attorney to draft proposed amendments to City of Gainesville Code of Ordinances Section 14.5 and submit amendments for adoption by the City Commission.

This Matter was Approved as Recommended on the Consent Agenda.

100561_Ordinance_20110616.pdf

110010.

State LECFTF Funding For The 2011 Summer Heat Wave/Operation Respect Yourself Program (NB)

This is a request for funding to support the 2011 Summer Heat Wave/Operation Respect Yourself Program.

RECOMMENDATION

The City Commission approve the use of State Law

Enforcement Contraband Forfeiture Trust Funds not to exceed \$7,500 to support the Summer Heat Wave/Operation Respect Yourself 2011 Program.

Alternative Recommendation

The City Commission deny funding which will result in the Summer Heat Wave/Operation Respect Yourself 2011 Program being cancelled or scaled back

This Matter was Approved as Recommended on the Consent Agenda.

110026.

Bid Award - NE 25th Street SAFETEA-LU Roadway Improvements (B)

This is a request for the City Commission to authorize the bid award in the amount of \$770,000 to D.A.B. Constructors, Inc., for the NE 25th Street SAFETEA-LU Roadway Improvements project.

RECOMMENDATION

The City Commission: 1) award the bid to D.A.B. Constructors, Inc., for the construction of the NE 25th Street SAFETEA-LU Roadway Improvements project; 2) authorize the City Manager to execute the contract, subject to approval as to form and legality by the City Attorney; and 3) issue a purchase order in an amount not to exceed \$770,000.

This Matter was Approved as Recommended on the Consent Agenda.

110026_Bid Award_20110616.pdf

110035.

Human Resources Policy L-3, Paid Time Off System and Policy L-8, Military Leave (B)

RECOMMENDATION

The City Commission approve the Human Resources Policy L-3, Paid Time Off and Policy L-8, Military Leave.

This Matter was Approved as Recommended on the Consent Agenda.

110035A_HR Policy L3_20110616.pdf

110035B_HR Policy L8, Military Leave.pdf

110038.

GRUCom Ethernet Service Upgrade Agreements for Gainesville Fire Rescue (NB)

This item requests that the City Commission authorize the City Manager or designee to execute agreements with GRUCom to upgrade the existing Ethernet data transport service to all Gainesville Fire Rescue stations and administrative buildings, including the addition of service to Fire Station 8.

RECOMMENDATION

The City Commission authorize the City Manager or designee

to execute the agreements with GRUCom subject to approval by the City Attorney as to form and legality.

Alternative Recommendation A: The City Commission not authorize the City Manager or designee to execute the agreements.

This Matter was Approved as Recommended on the Consent Agenda.

110049.

Grant Applications for Hoggetowne Medieval Faire and Heart of Florida Asian Festival (NB)

This item involves a request to authorize submission of two grant applications by the Parks, Recreation and Cultural Affairs Department to the Alachua County Tourist Product Development Program, for funds to provide marketing and promotion for the Hoggetowne Medieval Faire and the Heart of Florida Asian Festival.

RECOMMENDATION

The City Commission: 1) approve the submission of two grant applications to Alachua County Tourist Product Development Program; 2) authorize the City Manager to execute the applications; and 3) if awarded, authorize the City Manager to execute the grant agreement(s) and other grant-related documents subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110052.

Interlocal Agreement with Alachua County for Property Addressing (B)

This item is a request to seek authorization from the City Commission for an Interlocal Agreement with Alachua County for property addressing services.

RECOMMENDATION

The City Commission authorize the City Manager to execute an Interlocal Agreement with Alachua County for property addressing services subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110052A_Agreement_20110616.pdf

110052B_Memo_20110616.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

110041.**Remittance Processing System (NB)**

Staff recommends the purchase of a remittance processing system from OPEX Corporation

RECOMMENDATION *The City Commission authorize the issuance of a purchase order to OPEX Corporation, a specified source, for the purchase of a utility payment remittance processing system for an amount not to exceed \$78,398.*

This Matter was Approved as Recommended on the Consent Agenda.

110042.**Murphree WTP Reactor Clarifier No. 1 and Thickener No. 1 Rehabilitation Project (B)**

Staff recommends awarding a contract to Beach Construction Company, Inc. for construction services for the Murphree Water Treatment Plant Reactor Clarifier No. 1 and Thickener No. 1 Rehabilitation Project.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute a contract with Beach Construction Company, Inc. to perform construction services for the Murphree Water Treatment Plant's Reactor Clarifier No. 1 and Thickener No. 1 Project, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to Beach Construction Company, Inc. for these services in an amount not to exceed \$1,337,000; and 3) authorize staff to procure services, equipment and materials, as required, to complete the project as budgeted, subject to the final appropriation of funds.*

This Matter was Approved as Recommended on the Consent Agenda.

Bid Tab Reactor Clarifier 2011 backup to 110042.pdf

CITY ATTORNEY, CONSENT AGENDA ITEMS**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****110056.****City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of May 19, 2011 and June 2, 2011, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

110056_june 2, 2011_minutes_20110616..pdf
110056_may 19, 2011_swearing_in_20110616.pdf

Passed The Consent Agenda

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

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

Passed The Consent Agenda

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

[Play Video](#)

*Commissioner Henry moved and Commissioner Bottcher seconded to adopt the Regular Agenda, as modified.
(VOTE: 7-0, MOTION CARRIED)*

NOTE: Commissioner Mastrodicasa entered the meeting room at 1:05 PM.

MODIFICATIONS:

- 1. File #100591 - Prorating Landlord Permit Program Fees - (Revised text file).*
- 2. File #110032 Amended FY 11- FY15 Capital Improvement Plan - (Revised ppt. submitted).*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

[Play Video](#)

100947. **Alachua County Tax Collector - Reduction of Cost Lien (B)**

[Play Video](#)

Interim Code Enforcement Manager Chris Cooper gave a presentation.

MOTION: Continued to July 7, 2011.

RECOMMENDATION *The City Commission: 1) receive a request from the Alachua County Tax Collector for the reduction of the administrative lien placed on parcel #10733-051-000; and 2) deny the request.*

Alternative Recommendation

The City Commission: 1) receive a request from the Alachua County Tax Collector for the reduction of the administrative lien placed on parcel #10733-051-000; and 2) approve the request.

A motion was made by Commissioner Henry, seconded by Commissioner Bottcher, that this matter be Continued for July 7, 2011. The motion carried by the following vote:

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

100947_Request from ACTC_20110616.pdf

100948. **Homelessness Respite Pilot Program (B)**

This item involves a request for the City Commission to receive a presentation on a Homelessness Respite Pilot Program plan from the Implementation Committee of the 10-year Plan to End Homelessness in Gainesville and Alachua County and consider a funding request from the Committee to create a Homelessness Respite Pilot Program.

[Play Video](#)

Assistant City Manager Fred Murry, Implementation Committee Representatives Teresa Lowe, John Skelly, and Diane D'Imperio gave presentations.

MOTION: 1) Fund the Homelessness Respite Pilot Program in the amount of \$1,500 for the remainder of FY11; 2) authorize the City Manager or designee to execute the necessary agreements related to the creation of the Homelessness Respite Pilot Program with Alachua County, subject to approval by the City Attorney as to form and legality; and 3) direct the City Manager to consider the \$5,200 request for funding during the FY12 budget discussions.

RECOMMENDATION *The Implementation Committee to the City Commission: 1)*

receive a presentation on a Homelessness Respite Pilot Program plan from the Implementation Committee of the 10-Year Plan to End Homelessness in Gainesville and Alachua County; 2) request the City Commission to fund the Homelessness Respite Pilot Program in the amount of \$1,500 for the remainder of FY11; and 3) authorize the City Manager or designee to execute the necessary agreements related to the creation of the Homelessness Respite Pilot Program with Alachua County, subject to approval by the City Attorney as to form and legality.

Staff to City Commission: The City Commission: 1) receive a presentation on a Homelessness Respite Pilot Program plan from the Implementation Committee of the 10-Year Plan to End Homelessness in Gainesville and Alachua County; and 2) direct the City Manager to consider this request for funding during the FY12 budget discussions.

Alternative Recommendation: The City Commission: 1) receive a presentation on a Homelessness Respite Pilot Program plan from the Implementation Committee of the 10-Year Plan to End Homelessness in Gainesville and Alachua County; 2) direct City staff to identify funds in the amount of \$1,500 for the Homelessness Respite Pilot Program for the remainder of FY11; and 3) authorize the City Manager or designee to execute the necessary agreements related to the creation of the Homelessness Respite Pilot Program with Alachua County, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

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

100948A_Respite PPT_20110616.pdf

100948B_Comm Minutes_20110616.pdf

110032.

Amended FY11 - FY15 Capital Improvement Plan (B)

This item relates to amending the FY11 - FY15 Capital Improvement Plan.

[Play Video](#)

Finance Director Mark Benton, Captain Lonnie Scott, General Services Professional John Curtis, Assistant City Manager Fred Murry, Public Works Director Teresa Scott, Police Chief Tony Jones, General Services Director Milton Reid and Administrative Services Director Becky Rountree gave presentations.

DIVIDED QUESTION:

FIRST MOTION: Commissioner Henry moved and Commissioner Wells seconded to: 1) Add an additional \$5.5 million to the GPD 721 Building project under staff Option 1, approving a \$4 million FY 13 bond issue to provide a portion of the funding needed for the project and utilizing \$1.5 million dollars from the Federal Law Enforcement Contraband Forfeiture Fund to fund the balance of the cost; and 2) true up costs as part of the RFP process.

(VOTE: 6-1, Commissioner Chase - No, MOTION CARRIED)

Mayor Lowe recognized Walter Willard, Kim Popejoy and Jeff McAdams, who spoke to the matter.

SECOND MOTION: Commissioner Henry moved and Mayor-Commissioner Pro Tem Hawkins seconded to: 1) Approve moving the Main Street Streetscaping project from FY15 to FY11/12; 2) adding the NE 2nd Street project to FY15; and 3) move the design of NE 2nd Street to FY 13.

(VOTE: 5-2, Commissioners Bottcher and Chase - No, MOTION CARRIED)

RECOMMENDATION

The City Commission approve amendments to the FY11 - FY15 CIP to include: 1) moving the Main Street Streetscaping project from FY15 to FY11/12, 2) adding the NE 2nd Street project in FY15, and 3) adding an additional \$5.5 million to the GPD 721 Building project under staff Option 1, approving a \$4 million FY13 bond issue to provide a portion of the funding needed for the project, and utilizing \$1.5 million dollars from the Federal Law Enforcement Contraband Forfeiture Fund to fund the balance of the additional cost.

Approved, as shown above (Motions)

110032_MOD_AMENDED FY11-FY15 Capital Imp. Plan_ppt.PDF

110032_MOD2_GPD Building Photos_ppt.pdf

WAIVER OF RULES

The rules were waived by consensus to hear the following item # 100969, next.

CITY ATTORNEY

[Play Video](#)

100969.

THE CITY'S DEFINED BENEFIT PENSION PLANS (B)

[Play Video](#)

Assistant City Attorney Stephanie Marchman gave a presentation.

Mayor Lowe recognized Jeff McAdams and Walter Willard who spoke to the matter.

RECOMMENDATION

Hear a presentation and recommendations from staff.

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

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

100969_Pension Plans_20110616.pdf

100969_MOD_PPT_20110616.pdf

CITY MANAGER - (CONTINUED)

100957.

Certificate of Achievement for Excellence in Financial Reporting (B)

The City was awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting for its 2009 Comprehensive Annual Financial Report (CAFR). The 2010 CAFR is hereby presented to the Commission and will be also submitted to GFOA for the award.

[Play Video](#)

Administrative Services Director Becky Rountree gave a presentation.

RECOMMENDATION

The City Commission accept the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2009 and receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010.

NOTE: Document is available for viewing in the Clerk's Office and on the City's internet.

Heard

100958.

Distinguished Budget Presentation Award (NB)

The City was awarded GFOA's Distinguished Budget Presentation Award for its Financial and Operating Plan for fiscal years 2011 and 2012.

[Play Video](#)

Assistant Finance Director April Shuping gave a presentation.

RECOMMENDATION

The City Commission acknowledge receipt of the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA).

NOTE: Document is available for viewing in the Clerk's Office and on the City's internet.

Heard

GENERAL MANAGER FOR UTILITIES

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:10 PM

[Play Video](#)

RECONVENE - 5:55 PM

[Play Video](#)

PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS

[Play Video](#)

110061. Gail Jane Day - June 30, 2011 (B)

[Play Video](#)

RECOMMENDATION *Housing and Community Development Division
Rehabilitation Specialist II Gail Jane to accept the
proclamation.*

Heard

110061_GailJaneDay_20110616.pdf

110062.

**International Association of Administrative Professionals Days - June 24-26,
2011 (B)**

[Play Video](#)

RECOMMENDATION *International Association of Administrative Professionals
Florida Division Annual Meeting Co-Chair Jodie McGregor
to accept the proclamation.*

Heard

110062_IAAPDays_20110616.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

[Play Video](#)

Kali Blount

Gainesville Housing Authority.

Linda Greene - DePass

Gainesville Housing Authority - See following item #110124.

110124.

Citizen Comment - Linda Greene-DePass - Gainesville Housing Authority (B)

RECOMMENDATION *The City Commission hear comments from Linda
Greene-DePass and place back-up submitted on file.*

Placed on File

110124_CITIZEN_COMMENT_20110616.pdf

Paul Wells

Feed In Tariff.

Matt Wolfe

Jack's Bar.

John Davies

Various Issues.

Bob Tuskin

911 Issues and Chemtrails.

Ed Reyes

911 Issues and Chemtrails.

Harold Saive

911 Issues and Chemtrails.

Israel Cohen

130 Meal Limit.

Judy Raymond

Housing Rehabilitation Specialist Job Opening.

Jo Beaty

Biomass Plant.

Michael Canney

Biomass Plant.

Darlene Pifalo

GRU - Replacing Gas Meters.

Adrienne Taylor

Citizen Comment Behavior.

Pat Fitzpatrick

Homeless Issues.

Rob Brinkman

Biomass Plant.

Ray Washington

Biomass Plant.

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**

[Play Video](#)

100962. Commitment of Certain Special Revenue Funds (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to the commitment of certain special revenue funds in compliance with the Governmental Accounting Standards Board; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

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

100962_Resolution_20110616.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

100721. UMU-2 TEXT AMENDMENT (INNOVATION SQUARE) (B)

**Ordinance No. 100721; Petition No. PB-10-145 TCH
An ordinance of the City of Gainesville, Florida, amending the Land Development Code and rezoning certain property; by adding new definitions to Section 30-23(c); by deleting the existing regulations for the urban mixed-use district 2 (UMU-2) as set forth in Section 30-65.2 of the Land Development Code and adopting new regulations for the urban mixed-use district 2 (UMU-2) as**

more specifically described in this ordinance; by repealing the existing map and adopting a new map of the Special Area Plan for University Heights as set forth in Appendix A, Section 6 of the Land Development Code; by removing obsolete references to the UMU-2 zoning district from the Special Area Plan for University Heights as set forth in Appendix A, Section 6 of the Land Development Code; by amending the zoning map atlas to remove all of the properties currently zoned UMU-2 from the Special Area Plan for University Heights overlay zoning district; providing directions to the City Manager; providing directions to the codifier; providing a severability clause; providing for operation to pending applications for development order; and providing an immediate effective date.

[Play Video](#)

Planning and Development Services Director Erik Bredfeldt and Senior Planner Scott Wright gave presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100721A_CPB Recommendations_20110317.pdf
100721B_Text Amendment_20110317.pdf
100721C_Staff Report_20110317.pdf
100721D_1-27-11 CPB Minutes_20110317.pdf
100721E_Staff PPT_20110317.pdf
100721_draftordinance_2011616.pdf
100721_ordinance_20110707.pdf

090616.

TAXI SERVICE BILL OF RIGHTS (B)

Ordinance No. 090616

An ordinance of the City of Gainesville, Florida, creating section 28-19 of the City of Gainesville Code of Ordinances, by providing for a Taxi Service Bill of Rights and related requirements; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

090616_LetterTaxiCompaniesJan2011_20110214.pdf
090616_VFHOOrd_20110214.pdf
090616_TaxiRatesInGville_20110214.pdf
090616_Draft Ordinance_20110602.pdf
090616_Draft Ordinance_20110707.pdf
090616_ordinance_20110707.pdf

100940.**TAXI SERVICE MINIMUM FARES (B)****Ordinance No. 100940**

An ordinance of the City of Gainesville, Florida, amending section 28-9 of the City of Gainesville Code of Ordinances, relating to flat rates, minimum fares and taximeter exceptions; and amending section 28-15 relating to the filing and posting of rates; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100940_Draft Ordinance_20110602.pdf
100940_Draft Ordinance_20110707.pdf
100940_ordinance_20110707.pdf

100941.**TAXI CAB SERVICE MISCELLANEOUS REGULATIONS (B)****Ordinance No. 100941**

An ordinance of the City of Gainesville, Florida, amending section 28-12 of the City of Gainesville Code of Ordinances, relating to Miscellaneous Regulations, by updating and revising the list of protected classes for which discrimination is prohibited; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date in accordance with the schedule provided herein.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100941_Draft Ordinance_20110602.pdf
100941_Draft Ordinance_20110707.pdf
100941_ordinance_20110707.pdf

100912. REVISIONS TO CHAPTER 18 - PARKS (B)

Ordinance No. 100912

An ordinance of the City of Gainesville, Florida, amending Chapter 18 of the City of Gainesville Code of Ordinances, relating to Parks and Recreation, addition of parks, changes in park names, and amending certain park rules and regulations as set forth in this Ordinance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Mayor Lowe recognized Brad Barker who spoke to the matter.

Recreation, Parks and Cultural Affairs Assistant Director Michelle Park made comments.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100912_Ch 18 Revisions_20110505.pdf
100912_draft ordinance_20110616.pdf
100912_draft ordinance_20110707.pdf
100912_ordinance_20110707.pdf

100967. GAINESVILLE LAND REGISTRY OF PROTECTED PUBLIC PLACES (B)

Ordinance No. 100967

An ordinance of the City of Gainesville, Florida, adding certain specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places, as more specifically described in this Ordinance; adopting findings; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

City Attorney Marion Radson made comments.

REVISION: Page 2, Line 14 - Change May 3, 2011 to March 3, 2011.

Mayor Lowe recognized Robert (Hutch) Hutchinson, Brad Barker and Rob Brinkman who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100967_draft ordinance_20110616.pdf

100967_draft ordinance_20110707.pdf

100967_MOD_ACQUISITION_PLAN_20110616.pdf

100967_ordinance_20110707.pdf

100968.

REVISION TO CHAPTER 17 - UPDATING CITY PARK NAMES (B)

Ordinance No. 100968

An ordinance of the City of Gainesville, Florida, amending section 17-32 of the City of Gainesville Code of Ordinances, by updating the names of City parks in the Definitions; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100968_draft ordinance_20110616.pdf

100968_draft ordinance_20110707.pdf

100968_ordinance_20110707.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[Play Video](#)

100865.

REZONING – 1703 NORTH MAIN STREET (B)

Ordinance No. 100865, Petition No. PB-11-27 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City, as more specifically described in this Ordinance, from the zoning category of “BA: Automotive-oriented business district” to “BUS: General business district”; located in the vicinity of 1703 North Main Street; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100865_staff report_20110602.pdf
100865A_appendix A_20110602.pdf
100865B_appendix B_20110602.pdf
100865C_appendix C_20110602.pdf
100865D_appendix D_20110602.pdf
100865E_staff ppt_20110602.pdf
100865_draft ordinance_20110602.pdf
100865_MOD_applicant_ppt_20110602.PDF
100865_ordinance_20110616.pdf

080481.

COMMERCIAL RECYCLING (B)

ORDINANCE NO. 080481

An ordinance of the City of Gainesville, Florida, amending section 27-85 of the City of Gainesville Code of Ordinances, relating to mandatory commercial recycling; providing authorization for the imposition of a civil citation or surcharge against commercial generators who fail to separate recyclable materials; providing for inclusion of the surcharge on the utility bill; providing an appeal process; amending section 2-339 of the Code of Ordinances relating to the civil citation table of applicable codes and ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date in accordance with the schedule provided herein.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

080481_Initiative_20090212_RCAPW Committee.pdf
080481A_SI 7.2 Quarterly Update_20101108.pdf
080481B_Recycling Ordinance 27-85.pdf
080481C_Enforcement Examples_20101108.pdf
080481_Recycling Ordinance_20110519.pdf
080481_ordinance_20110616.pdf

100928.

CITY ELECTION DATE 2012 (B)

Ordinance No. 100928

An ordinance of the City of Gainesville, Florida, setting the election date for the 2012 regular city election and setting the run-off election date, if necessary; setting the dates for qualifying for the 2012 regular election; providing a severability clause; providing a preemption clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

100928_draft elections ordinance_20110602.pdf

100928_ordinance_20110616.pdf

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS**

[Play Video](#)

100938.

FY 2012 - FY 2021 Capital Improvement Project List (B)

This item relates to operating department submissions concerning potential capital improvement project needs over the period from FY12 through FY21.

[Play Video](#)

RECOMMENDATION *The City Commission discuss the FY12 - FY21 capital improvement project list.*

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Henry, that this matter be Continued for June 7, 2011. The motion carried by the following vote:

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

100938A_FY12 - FY21 CIP Project List_20110616.pdf

100938B_CIP Stratified Recommendations FY12_20110616.pdf

100591.**Prorating Landlord Permit Program Fees (B)**[Play Video](#)

Interim Code Enforcement Manager Chris Cooper gave a presentation.

Mayor Lowe recognized Darlene Pifalo who spoke to the matter.

AMENDMENT: Remove from the referral list.

RECOMMENDATION

The Community Development Committee to the City Commission: 1) approve the Community Development Committee's recommendation to implement a semi-annual proration of the landlord permit fee; and 2) direct the City Attorney to draft an amendment to Appendix A – Schedule of Fees, Rates and Charges to include the semi-annual proration provision.

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

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

100591_Memo_20101214.pdf

100591_1-12-10 Minutes_20101214.pdf

100591_CDC Minutes_20110616.pdf

100591_CITIZEN_COMMENT_20110616.pdf

100591_draft ordinance_20110721.pdf

100591_delinquentfeesordinance_20110804.pdf

COMMISSION COMMENT[Play Video](#)**Mayor-Commissioner Pro Tem Thomas Hawkins**

- 1. Utility Undergrounding - referral to RUC. See following referral item #110125.*
- 2. Budget - 5 day work week, See following referral item #110126.*

110125.**Utilities Undergrounding Update - Referral to the Regional Utilities Committee (NB)****RECOMMENDATION**

The City Commission refer the issue of utility undergrounding plans to the Regional Utilities Committee for an update.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Referred to the Regional Utilities Committee, due back on December 16, 2011. The motion carried by the following vote:

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

Item 110125 Utilities Undergrounding Update 11-28-11.pdf

110126.

Four Day Work Week - Budget Discussion (NB)

RECOMMENDATION

The City Commission request that staff include an increment in the upcoming budget discussions to fund a five day work week to see what the fiscal impact would be.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Referred to the City Manager, due back on December 16, 2011. The motion carried by the following vote:

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

Commissioner Mastrodicasa

1. *Tourist Development Council - Baseball Field in Newberry.*
2. *Referral to EDUCC - 2002 Town Gown Relations Study to ask staff and UF to do a "Where we are now" Presentation - See following Referral item #110127.*

110127.

2002 Town Gown Relations Study - Ten Years Later (NB)

RECOMMENDATION

The City Commission refer to the Economic Development University Community Committee the 2002 Town Gown Relations Study and ask staff and UF to do a ten years later "Where are we now" presentation.

A motion was made by Commissioner Mastrodicasa, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the Economic Development/University Community Com. The motion carried by the following vote:

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

110127A_Memo from Staff_20110713.pdf

110127B_2002 Town Gown Action Plan_20110713 .pdf

110127A_Memo from Staff_20111201.pdf

110127B_2002 Town Gown Action Plan_20111201 .pdf

Commissioner Susan Bottcher

1. *Cabot-Koppers Superfund Site - Local Intergovernmental Team Website - See following referral item #110128.*
2. *Complaints about the City's Website - Request the City Manager consider an*

increment in the upcoming budget for Website improvements - See following referral item #110129.

110128.**Cabot/Koppers - Local Intergovernmental Team - Information Web Site (NB)**

RECOMMENDATION *The City Commission direct the City Manager and the General Manager for Utilities to coordinate with Alachua County and members of the Local Intergovernmental Team (LIT) to determine the feasibility, the funding, and the management of a Cabot/Koppers Information Web Site.*

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the City Manager, due back on December 16, 2011. The motion carried by the following vote:

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

110129.**City of Gainesville Website and Equipment Update (NB)**

RECOMMENDATION *The City Commission direct the City Manager to identify any carryover from the FY 2011 budget and include an increment in the budget discussions to update the City of Gainesville website and equipment.*

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Referred to the City Manager, due back on December 16, 2011. The motion carried by the following vote:

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

Commissioner Todd Chase

- 1. Baseball Complex in Newberry.*
- 2. Innovation Square and other projects.*

CITIZEN COMMENT (If time available)

[Play Video](#)

There were no citizens who wished to speak during this time.

ADJOURNMENT - 8:15 PM

[Play Video](#)

Kurt M. Lannon, Clerk of the Commission