

City of Gainesville

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



Meeting Minutes

Monday, June 26, 2000

1:00 PM

City Hall Auditorium

City Commission

*Mayor Paula M. DeLaney (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Mayor-Commissioner Pro Tem John R. Barrow (District 2)
Commissioner Pegeen Hanrahan (District 3)*

Invocation

Reverend David Green, Greater Bethel AME Church

Roll Call

The meeting was called to order at 1:06 PM.

Present: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Absent: Paula M. DeLaney

Consent Agenda

Commissioner Pegeen Hanrahan moved and Commissioner Warren Nielsen seconded to approve the Consent Agenda with the following modification:

1. Move File # 000081 from the Consent Agenda to the Regular Agenda under Advisory Boards.

(VOTE: 4-0, Mayor Paula DeLaney - Absent)

City Manager, Consent Agenda Items

991149 Heritage Neighborhood Signs (B)

RECOMMENDATION *The City Commission adopt the policies regarding Heritage Neighborhood signs and appropriate \$280 from Commission Contingency to cover the cost of eight signs.*

This Matter was Approved as Recommended on the Consent Agenda.

000110 YES Program (formerly known as CLOUT) (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to execute a contract with Santa Fe Community College to provide job opportunities for unemployed youths under the YES! Program, subject to approval by the City Attorney as to form and legality; and 2) approve the issuance of a purchase order for \$35,000.00 for the period June 19, 2000 through October 1, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

000111 Public Transit Interlocal Agreement between University of Florida and City of Gainesville (B)

RECOMMENDATION *The City Commission: 1) approve the Interlocal Agreement with the University of Florida; and 2) authorize the City Manager to execute the Agreement, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

000121 Partial Release of Platted Public Utilities Easement (B)

RECOMMENDATION *The City Commission: 1) approve the partial release of a platted public utilities easement at 423 NW 103rd Terrace, Hamilton Heights Unit 2, Lot 52; and 2) authorize the Mayor and Clerk of the Commission to execute the Partial Release of Easement, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

000122 Strategic Alliance Agreement with Pro Ink (NB)

RECOMMENDATION *The City Commission authorize the General Manager or his designee to negotiate a strategic alliance agreement with Pro Ink for as-needed communication consulting and graphic design services for a three year term in amounts equal to budgeted amounts for these services, subject to the approval of the City Attorney as to form and legality and subject to the appropriation of funds for these services in each fiscal year of the alliance.*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

000119 JACK W. MARTIN V. CITY OF GAINESVILLE; CASE NO.: 01-00-CA-1814 (B)

RECOMMENDATION *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Jack W. Martin v. City of Gainesville.*

This Matter was Approved as Recommended on the Consent Agenda.

000120 ALDEN J. GREEN AND LINDA GREEN, INDIVIDUALLY AND FOR THE USE AND BENEFIT OF NATIONWIDE INSURANCE COMPANY V. CITY OF GAINESVILLE; CASE NO.: 01-00-CA-1729 (B)

RECOMMENDATION *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Alden J. Green and Linda Green, individually and for the use and benefit of Nationwide Insurance Company v. City of Gainesville.*

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

Public Safety Committee, Consent

000073 Legal Office Expenses from State Law Enforcement Contraband Forfeiture Trust Fund (NB)

RECOMMENDATION *The City Commission authorize the Gainesville Police Department to appropriate \$7,000 from the State Forfeiture Fund balance account (108-2719) into line item 108-810-8112-5210-3910.*

This Matter was Approved as Recommended on the Consent Agenda.

000106 Purchase of Truck for the Gainesville Police Department Mounted Unit (B)

RECOMMENDATION *The City Commission approve the acquisition of a new truck to be used by the Gainesville Police Department Mounted Unit.*

This Matter was Approved as Recommended on the Consent Agenda.

Recreation and Cultural Affairs Committee, Consent

Public Recreation Board, Consent

991160 Review of the Proposed Alternative Recreational Fee Structure (B)

RECOMMENDATION *The City Commission authorize the City Manager to begin*

implementation of the fee structure on October 1, 2000.

This Matter was Approved as Recommended on the Consent Agenda.

Code Enforcement Board, Consent

**000118 REQUEST FOR RESCISSION OF FINE AND RELEASE OF CODE
ENFORCEMENT BOARD LIEN (B)**

VERIA M. MURRAY, CEB 95-010

RECOMMENDATION *The Gainesville Code Enforcement recommends that the City Commission (1) rescind the fine; (2) release the lien; and (3) authorize the Mayor and the Clerk of the Commission to execute the release of lien.*

This Matter was Approved as Recommended on the Consent Agenda.

Clerk of the Commission, Consent Agenda Items

**000078 Appointment - BOT of the Consolidated Police Officers' & Firefighters'
Retirement Plan (NB)**

RECOMMENDATION *The City Commission reappoint Glenda Currie to a term on the BOT of the Consolidated Police Officers' & Firefighters' Retirement Plan to expire June 12, 2002.
Commissioner Chuck Chestnut - Glenda Currie
Commissioner Pegeen Hanrahan - Glenda Currie
Commissioner Warren Nielsen - Glenda Currie
Mayor-Commissioner Pro Tem John Barrow - Glenda Currie
Mayor Paula DeLaney - Glenda Currie*

This Matter was Approved as Recommended on the Consent Agenda.

000079 Appointment - Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION *The City Commission appoint Antionette Murray and Peter B. Rebmann to vacancies on the Citizens' Advisory Committee for Community Development to expire November 1, 2002 and November 1, 2000, respectively.
Commissioner Chuck Chestnut - Murray and Rebmann
Commissioner Pegeen Hanrahan - Murray and Rebmann
Commissioner Warren Nielsen - Murray and Rebmann
Mayor-Commissioner Pro Tem John Barrow - Murray and Rebmann
Mayor Paula DeLaney - Rebmann and Readvertise*

This Matter was Approved as Recommended on the Consent Agenda.

000080 Appointment - City Beautification Board (NB)

RECOMMENDATION *The City Commission appoint Melissa Montilla to a vacancy on the City Beautification Board to expire November 1, 2000.
Commissioner Chuck Chestnut - Melissa Montilla
Commissioner Pegeen Hanrahan - Melissa Montilla
Commissioner Warren Nielsen - Melissa Montilla
Mayor-Commissioner Pro Tem John Barrow - Melissa Montilla
Mayor Paula DeLaney - Melissa Montilla*

This Matter was Approved as Recommended on the Consent Agenda.

000082 Appointment - Gainesville Enterprise Zone Development Agency (NB)

RECOMMENDATION *The City Commission appoint Antionette Murray to a vacancy on the Gainesville Enterprise Zone Development Agency to expire March 31, 2002.
Commissioner Chuck Chestnut - Antionette Murray
Commissioner Pegeen Hanrahan - Antionette Murray
Commissioner Warren Nielsen - Antionette Murray
Mayor-Commissioner Pro Tem John Barrow - Antionette Murray
Mayor Paula DeLaney - Antionette Murray*

This Matter was Approved as Recommended on the Consent Agenda.

000083 Appointment - Historic Preservation Board (NB)

RECOMMENDATION *The City Commission reappoint Dennis L. Egan to a term on the Historic Preservation Board to expire June 1, 2003.
Commissioner Chuck Chestnut - Dennis L. Egan
Commissioner Pegeen Hanrahan - Dennis L. Egan
Commissioner Warren Nielsen - Dennis L. Egan
Mayor-Commissioner Pro Tem John Barrow - Dennis L. Egan
Mayor Paula DeLaney - Dennis L. Egan*

This Matter was Approved as Recommended on the Consent Agenda.

000084 Appointment - Public Recreation Board (NB)

RECOMMENDATION *The City Commission appoint Robert D. Klingler to a term on the Public Recreation Board to expire June 1, 2003.*

*Commissioner Chuck Chestnut - Robert D. Klingler
Commissioner Pegeen Hanrahan - Robert D. Klingler
Commissioner Warren Nielsen - Robert D. Klingler
Mayor-Commissioner Pro Tem John Barrow - Robert D. Klingler
Mayor Paula DeLaney - Robert D. Klingler*

This Matter was Approved as Recommended on the Consent Agenda.

000085 Appointment - Regional Transit System Advisory Board (NB)

RECOMMENDATION *The City Commission appoint James East and Steve Schell to terms on the Regional Transit System Advisory Board to expire June 1, 2003.
Commissioner Chuck Chestnut - East and Schell
Commissioner Pegeen Hanrahan - East and Schell
Commissioner Warren Nielsen - East and Schell
Mayor-Commissioner Pro Tem John Barrow - East and Schell
Mayor Paula DeLaney - East and Schell*

This Matter was Approved as Recommended on the Consent Agenda.

000124 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes for June 2, 2000; two sets of minutes for June 5, 2000; June 12, 2000; and June 15, 2000.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Community Redevelopment Agency, Consent Items

End of Consent Agenda

Adoption of the Agenda

Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to adopt the Agenda.

(VOTE: 4-0, Mayor Paula DeLaney Absent)

Clerk of the Commission

City Manager

000112 Awards from Recycle Florida Today and Keep Alachua County Beautiful (NB)

RECOMMENDATION *The City Commission accept one award from RecycleFlorida Today and two awards from Keep Alachua County Beautiful.*

Heard

000116 Proposed Transit Route 35 (B)

City of Gainesville Regional Transit System (RTS) Director Jeff Logan and Public Works Director Teresa Scott gave presentations.

Mayor-Commissioner Pro Tem John Barrow recognized Alachua County Commissioner Dave Newport; Citizens Cindy Smith and Mark Goldstein; and Eller Media Company General Manager Craig Swygert who spoke to the matter.

FIRST MOTION: As shown below.

*SECOND MOTION: Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to refer the AdShel Bus Shelters and Newspaper Racks to the City Beautification Board and to City Staff for review and recommendations.
(VOTE: 4-0, Mayor Paula M. DeLaney-Absent)*

*THIRD MOTION: Commissioner Warren Nielsen moved and Commissioner Pegeen Hanrahan seconded to refer to the Public Works Committee to: 1) review the possibility of a Rail Trail between old Archer Road and new Archer Road, all the way down 34th Street to Shands and SW 23rd Terrace, and connecting to the Depot Rail Trail; 2) recommend if it would be appropriate to begin planting trees along that area.
(VOTE: 4-0, Mayor Paula M. DeLaney-Absent)*

RECOMMENDATION *The City Commission: 1) hear a presentation from City staff and county representatives; 2) allocate \$23,640 from City Commission Contingency for the cost of two months of Option Two Route 35 service; 3) authorize the City Manager to apply for a Service Development grant from the Florida Department of Transportation; and, 4) begin discussions with the county on an additional local option gas tax.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

000115 Definition of Dwelling Unit in Land Development Code (B)

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Mayor-Commissioner Pro Tem John Barrow recognized Citizens Mark Goldstein, University Park Neighborhood President Karl Hackenbrack, South Black Acres Neighborhood President Marge Maligodi, Black Pines/Black Acres Representative Cindy Smith, Sugarfoot Neighborhood Vice President Susan Wright and Sugarfoot & University Community Representative Jon Reiskind who spoke to the matter.

FIRST MOTION: As Shown Below.

SECOND MOTION: Commissioner Pegeen Hanrahan moved and Commissioner Warren Nielsen seconded to: 1) direct the City Attorney to establish a moratorium ordinance that addresses new development in single family residential zones in the University Context Area and to bring back as soon as possible and; 2) notify the Board of Adjustment that the City Commission has taken this action and would respectfully request that they delay consideration of this item until after the moratorium has been established.

(VOTE: 3-1, Mayor-Commissioner Pro Tem John Barrow - Nay; Mayor Paula M. DeLaney-Absent)

RECOMMENDATION *The City Commission hear a presentation from staff and consider whether to direct staff to initiate a petition to tighten the definition of dwelling unit.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

000178 Board of Adjustment Voting Record (NB)

This item was moved to the Community Development Committee Referral List on December 1, 2000, due to the Committee name change.

RECOMMENDATION *The City Commission request the Codes Enforcement Committee review the voting record of the Board of Adjustment and make a recommendation as to whether they are properly carrying out their mission.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Code Enforcement Committee, due back on December 26, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

002441 Commercial Solid Waste Collection (NB)

Solid Waste Manager Steve Hiney, Finance Manager Mark Benton and Revenue Recovery Specialist Audrey Lewis gave presentations.

Mayor-Commissioner Pro-Tem John Barrow recognized Attorney Jeff Braswell and Citizen Paul Florence who spoke to the matter.

Motion: Refer to Public Works Committee and return to full City Commission with at least two alternatives for discussion.

RECOMMENDATION *The City Commission hear a report from staff and take appropriate action.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Chestnut, that this matter be Referred to the Public Works Committee, due back on December 26, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

General Manager for Utilities

000123 Funding Allocation Agreement for Site Rehabilitation (B)

GRU Sr. Electric Utility Environmental Engineer Yolanta Jonyas gave a presentation.

RECOMMENDATION *The City Commission authorize the General Manager or his designee to execute the Agreement For Site Rehabilitation Funding Allocation For A Petroleum Contaminated Site With Both Eligible And Non-Eligible Contamination ("Agreement"), substantially in the form attached, subject to the approval of the City Attorney as to form and legality.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

City Attorney

City Auditor**Committee Reports (Pulled from Consent)****Public Works Committee****Personnel & Organizational Structure Committee****Public Safety Committee****Recreation & Cultural Affairs Committee****Advisory Boards/Committees (Appointments/Reports)****000081 Appointment - East Gainesville Sprout Project Task Force (NB)**

MOTION: The City Commission re-advertise the vacant position on the East Gainesville Sprout Project Task Force.

RECOMMENDATION *The City Commission appoint Sandy J. Felder to a position on the East Gainesville Sprout Project Task Force.
Commissioner Chuck Chestnut - Sandy J. Felder
Commissioner Pegeen Hanrahan - Readvertise
Commissioner Warren Nielsen - Sandy J. Felder
Mayor-Commissioner Pro Tem John Barrow - Sandy J. Felder
Mayor Paula DeLaney - Sandy J. Felder*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

000113 East Gainesville Sprout Project Task Force: Property Acquisitions (B)

City of Gainesville Brownfields Coordinator Matt Dube' gave a presentation.

RECOMMENDATION *The East Gainesville Sprout Project Task Force to the City Commission : 1) authorize staff to consult with an acquisitions specialist with experience managing environmental risk; 2) request the City Attorney draft a*

purchase and sale agreement for the CSX property; 3) close on the CSX parcels first to gain control of the land during remediation planning; 4) proceed with another appraisal and negotiations on MCB Oil Gas Depot parcel 15704-7; 5) allow FCT to proceed with negotiations on MCB Oil parcel 15706-1; 6) use condemnation of MCB Oil Gas Depot as a last resort and only if CSX properties are purchased; and 7) assess other properties for use as a downtown stormwater facility.

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Outside Agencies

Members of the City Commission

Commission Comments (if time available)

RECESS - 5:03 PM

RECONVENE - 5:36 PM

Citizen Comment (5:30pm)

Reverend Karl Anderson

See next agenda item # 000157.

000157 Stop The Violence Rally - Request for Funding (NB)

RECOMMENDATION *The City Commission provide co-sponsorship for the Stop The Violence Rally to be held August 18, 2000 for the amount of \$500.00 from the City Commission Contingency Fund; contingent on final approval from the City Manager and the City Attorney.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Reverend Tim Keyes

Referendum on City Commission Salaries.

Jim Konish

1. Courthouse Parking Garage
2. Environmental Overlay Deadline
3. Home Depot Annexation

Announcement

City Manager Wayne Bowers - Joint City/County Meeting to discuss the future of the Airport and it's governing structure.

Commission Comments (if time available)

Pledge of Allegiance (6:00pm)

Marine Corps League

Proclamations/Special Recognitions

000104 Independence Day - July 4, 2000 (B)

RECOMMENDATION *Gator Detachment of the Marine Corp League Commandant Bob Gasche, Senior Vice Commandant Ken Beasock, Junior Vice Commandant Alan Gray, and Past Commandant Scott Dupree to accept the proclamation.*

Placed on File

000105 Nat Willis Day - June 30, 2000 (B)

RECOMMENDATION *Corner Drug Store and Reichert House Staff Member Nat Willis to accept the proclamation.*

Placed on File

Public Hearings

Ordinances - 1st Readings- ROLL CALL REQUIRED**991042 PLANNED DEVELOPMENT - VILLAS ON THE LAKE (B)****Ordinance No. 0-00-51, Petition No. 5PDA-00PB**

An Ordinance of the City of Gainesville, Florida; amending a portion of the Planned Development previously adopted and approved by Alachua County and to be commonly known as the "Villas on the Lake"; adopting a new development plan report and development plan maps; providing for additional conditions; located in the vicinity of 4700 Block of Northwest 24th Boulevard, west side; repealing the Alachua County approved plans; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Ordinances - 2nd Readings- ROLL CALL REQUIRED**991278 SERVICE REQUIREMENT CHANGES FOR CODE ENFORCEMENT PROCESS (B)****Ordinance No. 0-00-64**

An ordinance of the City of Gainesville, Florida, amending section 2-391.1 of the Code of Ordinances related to notice requirements for the code enforcement process; deleting out-of-date notice provisions and providing that notice must comply with state law; 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 Hanrahan, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

991374 EQUAL OPPORTUNITY COMPLAINT POLICY (B)**Ordinance No. 0-00-65**

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Equal Opportunity Complaint Policy (Policy No. 36); providing a severability clause; providing a repealing clause; and providing an immediate effective date.

SECOND MOTION: Commissioner Pegeen Hanrahan moved and Commissioner Chuck Chestnut seconded to refer the inclusion of the entire Equal Opportunity Handbook to the City Attorney for ordinance drafting.

(VOTE: 4-0, Mayor Paula M. DeLaney-Absent)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Absent: Paula M. DeLaney

991457 PENSION BENEFITS FOR CERTAIN FORMER EMPLOYEES (B)**Ordinance No. 0-00-58**

An ordinance of the City of Gainesville, Florida, amending Chapter 2 of the Code of Ordinances of the City of Gainesville relating to the City of Gainesville Employees Pension Plan and the City of Gainesville Retiree Health Insurance Fund pertaining to rehire of former employees, providing a severability clause; providing a repealing clause; and providing an effective date.

Assistant City Attorney Charlie Hauck gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow

Absent: Paula M. DeLaney

000015 AMENDATORY BUDGET ORDINANCE - FY 1999-2000 (B)**Ordinance No. 0-00-67**

An ordinance of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning

October 1, 1999 and Ending September 30, 2000; Amending Ordinance Nos. 990417 and 991113, 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 ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

000050 CONSOLIDATED PENSION PLAN AMENDMENTS (B)

Ordinance No. 0-00-66

An ordinance of the City of Gainesville, Florida, amending Division 8 of Chapter 2 of the Code of Ordinances relating to the Consolidated Police Officers and Firefighters Retirement Plan relating to credited service, lump sum payments, the Board of Trustees, penalty for false statement, and exemptions from execution; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing retroactive and immediate effective dates.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Resolutions- ROLL CALL REQUIRED

000114 Petition 109SUB-99DB, Brown & Cullen Inc., agent for Ronald J. Shema. Final plat approval of replat of Lot 3 of Northwest Industrial Park Unit No. 3, lot on 2.53 acres more or less. Located in the vicinity of Northwest 18th Drive and Northwest 65th Place. Zoned: I-1 (B)

RECOMMENDATION *Planning Staff to City Commission - The City Commission adopt the following resolution: A Resolution approving the final replat of "Lot 3 of Northwest Industrial Park, Unit No. 3", located in the vicinity of Northwest 18th Drive and Northwest 65th Place, Gainesville, Florida; authorizing the Mayor and Clerk of the Commission to execute a tri-party agreement; and providing an immediate effective date.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Plan Board Petitions

991383 (Quasi-Judicial) Petition 61PDA-00 PB, Eng, Denman and Associates, Inc., agent for Equilease Limited Partnership. A planned development amendment for an additional building and to expand the eastern boundary of the PD for parking. Zoned PD (planned development district). Located at 4000-4201 Northwest 22nd Drive (B)

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 61PDA-00 PB, with staff conditions, except #6 was amended as requested. Plan Board vote 4-0.*

Staff to Plan Board - Approve with conditions.

A motion was made by Commissioner Hanrahan, seconded by Commissioner Chestnut, that this matter be Striken from Agenda (Petition). The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Scheduled Evening Agenda Items

Unfinished Business

Commission Comment

Commissioner Warren Nielsen

- 1. Referrals to Committees*
- 2. University Joint Meeting*

Commissioner Chuck Chestnut

- 1. 238 West University Avenue - Noise*
- 2. Affordable Housing - East Gainesville Only*

Mayor-Commissioner Pro Tem John Barrow

- 1. Sidewalk Cleaning & Tree Trimming*

2. *Design Center*

Commissioner Pegeen Hanrahan

1. *Whistock House*
2. *Community Garden on 8th Avenue*

Citizen Comment

Reverend Tim Keyes

1. *Pop-A-Top*
2. *34th Street Wall Painting*
3. *Simon's Closing*

Kara McMenemy

See the following Agenda Item # 000158.

000158 Prostitutes and Drug Dealers on SW 6th Street (NB)

RECOMMENDATION *The City Commission refer the issue of prostitutes, drug dealers and crime in general on SW 6th Street to the Public Safety Committee and the Gainesville Police Department.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Referred to the Public Safety Committee, due back on December 26, 2000. The motion carried by the following vote:

Votes: Aye: Chuck Chestnut, Warren Nielsen, Pegeen Hanrahan and John R. Barrow
Absent: Paula M. DeLaney

Adjournment 7:40PM

Kurt M. Lannon, Clerk of the Commission