

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

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 MANAGER[150084.](#)**352ArtsRoadmap Cultural Plan for City of Gainesville (B)**

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

Steve Phillips and Diana Mataraza made a presentation.

Randy Batista spoke to the matter.

RECOMMENDATION

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

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

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

[150168.](#)**Trend Analysis on Funding****RECOMMENDATION**

Refer to Committee

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

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

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

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

Kilian Gillen, Fred Murry and Jon DeCarmine made presentations.

Jo Beaty and Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the Guaranteed Maximum Price of the \$585,525 proposal from Charles Perry Partners,

Incorporated, for improvements to the Empowerment Center located at 2845 NE 39th Avenue; 2) authorize the City Manager or designee to issue a purchase order to Charles Perry Partners, Incorporated, not to exceed \$585,525; and 3) authorize the City Manager to execute all necessary construction documents, subject to approval by the City Attorney as to form and legality.

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

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

Nay: 1 - Mayor Braddy

[150134.](#)

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

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

Anthony Lyons, Mitch Glaser and Sean McDermott made presentations.

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

RECOMMENDATION

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

Heard

[150107.](#)

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

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

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

Jackie Richardson and Sean McDermott made presentations.

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

RECOMMENDATION

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

A motion was made by Commissioner Wells, seconded by Commissioner

Chase, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

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

RECESS - 5:30 P.M.

RECONVENE - 6:11 P.M.

PLEDGE OF ALLEGIANCE

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

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

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

Heard

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

RECOMMENDATION *The City Commission hear the Special Recognition.*

Heard

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

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

[150167.](#) Review of the Tree Ordinance

RECOMMENDATION *Refer to Committee*

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

carried by the following vote:

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

TIME CERTAIN

150139.

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

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

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

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

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

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

RECOMMENDATION

1.) *The Oversight Advisory Board requests that the City Commission and the Alachua County Board of County Commissioners fund the ACCHH in the amount of \$780,793.50 with the condition that ACCHH utilize the same expenditure rate as it did for the FY 2015 funds, while the Oversight Board assists the ACCHH with its fundraising campaign.*

2.) *The Oversight Board requests the City of Gainesville and the Alachua County Board of County Commissioners to amend the Interlocal Agreement between the City of Gainesville and Alachua County to expand the purview of the Oversight Board to include review and evaluation of services and programs at Dignity Village.*

3.) *The Oversight Board recommends that the City of Gainesville and Alachua County approve that one*

vendor/ACCHH be given the responsibility to manage the Empowerment Center and Dignity Village.

Alternate Recommendation

1.) City Staff requests the City Commission fund the ACCHH in the amount of \$559,680 for FY 2016.

2.) Alternate recommendation to the City Commission that the Interlocal Agreement not be amended to include Dignity Village in the purview of the Oversight Board.

3.) Alternate recommendation to the City Commission that other vendors be considered for the management of the Dignity Village rather than considering only one vendor /ACCHH to provide these services.

Approved, as shown above

[140022.](#)

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

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

Jeff Lane made a presentation.

RECOMMENDATION

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

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

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

PUBLIC HEARINGS

[150083.](#)

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

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

Mathew Muller made a presentation.

RECOMMENDATION

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

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

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

Absent: 1 - Commissioner Budd

RESOLUTIONS- ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140741.

Vehicles For Hire Ordinance (B)

Ordinance No. 140741

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

Paul Folkers, Chief Jones and Michael Schibuola made presentations.

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

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

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[140933.](#)

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

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

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

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

[130141](#)

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

Ordinance No. 130141

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

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Chase

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

CITY ATTORNEY

RECESS - 11:29 PM

RECONVENE - July, 20, 2015, 5:40 PM

CITY AUDITOR

[150149.](#) **Referral on the Navigant Report Recommendation Matrix for GRU (NB)**

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 Glendening spoke to the matter.

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

Heard

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC SAFETY

[150123.](#) NW 19th Lane Bicycle Facility (B)

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

Approve recommendation and make recommendation to MTPO.

Debbie Leistner and Phil Mann made presentations.

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

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

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

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

[150085.](#) Strategic initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs Master Plan and Continued Acquisition of

Conservation land (B)

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

Invite staff to bring back recommendations on funding.

Linda Demetropoulos and Geoffrey Parks made presentations.

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

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

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

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

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**150158. Mayor Ed Braddy - General Policy Committee Meeting (B)**

No action taken.

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

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.

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

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

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

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

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

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

[150148.](#)

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

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

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

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

UNFINISHED BUSINESS

COMMISSION COMMENT

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

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

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

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

Commissioner Goston - Additional funding request.

Mayor Braddy - Curtis Parrish

CITIZEN COMMENT (If time permits)

*Don Glendening
Debbie Martinez
Nathan Skop
Ernesto Martinez*

ADJOURNMENT - 10:28 PM

Kurt Lannon, Clerk of the Commission