

#170244

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

July 6, 2017

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

CALL TO ORDER - - 1:02 PM**AGENDA STATEMENT****INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170166. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of June 6 and June 15, 2017.*

Approved as Recommended

170156. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION *The City Commission appoint:*
Walter Barry to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 4/19/2019
Craig Carter to the Gainesville Housing Authority for a term to expire 8/1/2019
Anne Taylor and Eric McLarthy to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/2020
Marie Small, Sheryl Eddie, Thomas Pyche, Chane Baker, Julie Henderson, Chirayu Patel to the Citizens Advisory Committee for Community Development for a term to expire 11/1/2020
Zane Shelley and Saeed Khan to the Public Recreation and Parks Board for a term to expire 6/1/2020 and
Kole Odutola to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/2020.

Approved as Recommended

170110. **Fiscal Year 2017 Quarterly Monitoring Report and Fund Review Update - Quarter Ending March 31, 2017 (B)**

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended March 31, 2017.*

Approved as Recommended

170132. **Contract Award to Bell Performance, Inc., for Diesel Fuel Treatments (B)**

This item is a request to approve the recommended award and execute a contract with Bell Performance, Inc., for Diesel Fuel Treatments.

RECOMMENDATION *The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

170140. **Selection of Shade Structures, Inc. for the design, permitting, fabrication and installation of shade structures (B)**

This item requests approval of the installation of shade structures at eight (8) Parks, Recreation and Cultural Affairs sites.

RECOMMENDATION *The City Commission authorize the City Manager to execute all contract documents with Shade Structures, Inc. to design, permit, fabricate and install shade structures in city parks and facilities, subject to review by the City Attorney as to form and legality.*

Approved as Recommended

170145. **Paid Parental Leave (NB)**

This is a request for the City Commission to refer a discussion on Paid Parental Leave to the General Policy Committee.

RECOMMENDATION *The City Commission refer this item to the General Policy Committee.*

Approved as Recommended

170195. Paid Parental Leave

RECOMMENDATION *The City Commission hear a presentation from staff and*

discuss Paid Parental Leave options.

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170128.

Approve the Ranking for the State Lobbyist Services for the City of Gainesville, FL (B)

RECOMMENDATION

The City Commission: 1) Approve the ranking of lobbying firms as recommended by the selection committee; and 2) authorize the City Manager or designee to negotiate and execute a contract with the top-ranked lobbying firm Peebles and Smith, Inc., or if no contract arrangements can be reached with Peebles and Smith, Inc., to negotiate and execute a contract with the second-ranked firm Colodny Fass, P.A.

Approved as Recommended

170163.

Agreement for Medical Director Services for Gainesville Fire Rescue (B)

This item requests approval to execute the agreement between the City of Gainesville and the University of Florida Board of Trustees for EMS Medical Director Services to meet statutory requirements for the provision of advanced life support services by Gainesville Fire Rescue.

RECOMMENDATION

The City Commission authorize the City Manager to execute the agreement and all related documents subject to approval of the City Attorney as to form and legality.

Approved as Recommended

170161.

FY 2017 Internet Crimes Against Children Task Force Program (B)

This is a request for City Commission approval to apply for funding under the FY 2017 Internet Crimes Against Children 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

170155.

Security Services at City Hall and the Thomas Center (B)

This is a request from Facilities Management Division for funding in the amount of \$16,000 for security services at City Hall and the Thomas

Center for the period of June 14, 2017 through September 30, 2017; and to request an amendment to the existing security services contract for the period of June 14, 2017 through November 30, 2018.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to amend and execute the existing contract with Admiral Security Services, Inc., subject to approval by the City Attorney as to form and legality; and 2) allocate the necessary funds for security services at City Hall and the Thomas Center through November 30, 2018.

Approved as Recommended

170052.

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period March 31, 2017 (B)

RECOMMENDATION

The City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2017.

Approved as Recommended

170053.

Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended March 31, 2017 (B)

RECOMMENDATION

The City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended March 31, 2017.

Approved as Recommended

170054.

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2017 (B)

RECOMMENDATION

The City Commission accept the GRU Internally Prepared Supplementary Data for the year ended March 31, 2017.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

*Debbie Martinez
Jim Konish
Nathan Skop
Jo Beaty*

Bruce Randall
Phillip Arana

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

170033. Approve the Ranking for the Federal Lobbyist Services for the City of Gainesville, FL (B)

Kelly Ferrel, James Drymon, Fred Murry and April Shuping made presentations.

Nathan Skop and Jim Painter spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the ranking of firms as recommended by the ranking committee; and 2) authorize the City Manager or designee to negotiate and execute a contract with Van Scoyoc Associates the first-ranked lobbying firm or if no contract arrangements can be reached with them to negotiate and execute a contract with the second-ranked lobbying firm Alcalde & Fay, Ltd. subject to approval of the City Attorney as to form and legality.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Nay: 2 - Commissioner Goston, and Commissioner Arreola

170142. FY 2017-2018 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)

The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2017-2018; and to authorize the submission of an Annual Action Plan (Application) to the U.S. Department of Housing and Urban Development (HUD) based on the funding allocations that are approved by the City Commission. **STAFF PRESENTATION 10 MINUTES******

Vian Guinyard, J.P. Fiore, Jackie Richardson and Susan Patrick made presentations.

Motion: 1) Approve the funding list, with the exception of: 2) \$25,000 - Elder Care of Alachua County; 3) \$10,000 - Three Rivers Legal Services; 4) \$10,000 - St. Francis House - Arbor House; 5) \$10,000 - Helping Hands Healthcare/Homeless Women (Prior 2); and 6) \$10,000 - Girls Place.

Kali Blount, Chris Larson, Bob Ackerman, Christi Arrington, Zaria & Desiree, Cassie Macias and Jessica Miller spoke to the matter.

RECOMMENDATION *The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2017-2018 CDBG and HOME funds; 2) approve the FY 2017-2018 CDBG and HOME set-aside funding for*

City projects: City Housing Programs, Block Grant Administration, Code Enforcement, and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2017-2018 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2017-2018 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2017-2018 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170124.

Innovation District Infrastructure Improvement Area Update (B)

****This informational item was presented to the UAB on 6-14-17.****

Tony Cunningham made a presentation.

RECOMMENDATION *The City Commission hear an update on the Innovation District Infrastructure Improvement Area (IIA).*

Heard

170165.

Clerk of the Commission Hiring Process (B)

Eugenia Allen made a presentation.

Motion: Authorize Human Resources to procure a search firm for the Clerk of the Commission.

Listed below are the following recommendations to the Human Resources Director.

Mayor-Commissioner Pro Tem Budd: 1) creation/centralization of a database; and 2) social media/public information.

Commissioner Goston - Keep as a Charter office.

Commissioner Hayes-Santos: 1) citizen-center approach; 2) minutes (standard across all meetings); 3) staff support for City Commission; and 4) technology.

Commissioner Ward: 1) system for handling constituent services; 2) CRM software; 3) internship from UF, SF and high schools (more robust); 4) citizen-centered

approach; and 5) how City government works (outreach).

Commissioner Warren: 1) election process; 2) broad experience as a clerk; and 3) public transparency.

Commissioner Arreola: 1) longevity.

Mayor Poe: Person who wants to be part of something special.

Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission discuss the hiring process for the Clerk of the Commission Charter Officer position and take action deemed appropriate.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

RECESS - 4:03 PM

RECONVENE - 5:32 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

170153. Parks, Recreation and Culture Month - July 2017 (B)

RECOMMENDATION *Public Recreation and Parks Board Chair Bill Burger, Nature Centers Commission Vice Chair Grace Crummer and Gainesville/Alachua County Cultural Affairs Board Chair Leslie Ladendorf to accept the proclamation.*

Heard

170176. Presentation of State Funding from St. Johns River Water Management District for the Water Consumption and Conservation Programs

Visualization Tool (NB)

RECOMMENDATION *Hear a presentation.*

Heard

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

- Nathan Skop*
- Jim Konish*
- Debbie Martinez*
- Kali Blount*
- Beto Sato*
- Gia Del Pinolead*
- Jennifer*
- Rev. Catherine Dearlove*
- Faye Williams*
- Tyra*
- Shane Baker*
- Ashley Rella*
- Jo Beaty*
- Jeff Knee*
- Wilbur Holloway*
- Ernesto Martinez*
- Mike Powell*

Motion by Commissioner Ward, seconded by Commissioner Warren to waive the rules and extend citizen comment by 15 minutes. Motion passed 7-0.

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

160955. **SECOND BUDGET AMENDMENT TO THE FY 2017 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET (B)**

Resolution No. 160955

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AMENDING RESOLUTION NO. 160305, AS AMENDED BY RESOLUTION NO. 160759, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170131.**Resolution Authorizing Participation in the Local Government Surplus Funds Trust Fund "Florida PRIME" (B)**

William Johnston made a presentation.

RECOMMENDATION

The City Commission: 1) adopt the Resolution authorizing the Mayor to sign and the Clerk of the Commission to attest the Authorizing Resolution For Participation in Florida PRIME attached as Exhibit A; and 2) authorize the officers and employees of the City, including, without limitation, the Mayor, the Clerk of the Commission or designee, the Finance Director or designee, and the City Attorney or designee to do all acts and things required of them to effectuate the City's participation in Florida PRIME.

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170116.**Resolution No. 170116****A Resolution of the City Commission of the City of Gainesville, Florida, amending the Purchasing Policy of the City of Gainesville (B)**

****This item was presented to the UAB on June 14, 2017.****

Joann Dorval and James Drymon made presentations.

RECOMMENDATION

The City Commission: 1) adopt the proposed Resolution; and 2) direct Purchasing staff to update the corresponding procedures associated with these policy changes.

At their June 14, 2016 meeting, the UAB voted 6-0 with Sandy Campbell absent to advise the Commission to approve the staff recommendation.

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170113.

**FINAL PLAT - GAINESVILLE COHOUSING A CLUSTER
SUBDIVISION (B)**

Resolution No. 170113

A resolution of the City of Gainesville, Florida, approving the final plat of "GAINESVILLE COHOUSING A CLUSTER SUBDIVISION," located in the vicinity of 4751 NW 27th Avenue, Gainesville, Florida, as more specifically described in this resolution; accepting the dedication of the public rights-of-way, easements, and other dedicated portions as shown on the plat; authorizing the City Manager to execute a Security Agreement to secure the construction of improvements; providing directions to the Clerk of the Commission; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

160679.

**BUTLER DEVELOPMENT MASTER SIGNAGE PLAN
ADMENDMENT (B)**

Ordinance No. 160679, Petition PB-16-169 PDA

An ordinance of the City of Gainesville, Florida, amending the Master Signage Plan that regulates signage within the Butler Development, a Planned Development (PD) zoning district that consists of approximately 267 acres generally located north of SW Archer Road, south of SW 24th Avenue, east of SW 40th Boulevard, and west of SW 34th Street; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons and Gerry Dedenback made presentations.

Modification: Electronic display areas located on pedestrian kiosk signs shall be oriented towards the sidewalk and away from vehicular area.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-16-169 PDA; and 2) adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

160981.

LAND USE CHANGE - 108 ACRES OF PROPERTY SOUTH OF SW ARCHER ROAD AND WEST OF I-75 (B)

Ordinance No. 160981; Petition No. PB-17-28 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 108 acres of property that is generally located south of SW Archer Road, west of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, north of SW 57th Avenue, and east of SW 63rd Boulevard, as more specifically described in this ordinance, from Alachua County Low-Density Residential (RL) to City of Gainesville Single-Family (SF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-28 LUC; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

160982

QUASI-JUDICIAL - REZONING 108 ACRES OF PROPERTY SOUTH OF SW ARCHER ROAD AND WEST OF I-75 (B)

Ordinance No. 160982; Petition No. PB-17-30 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 108 acres of property that is generally located south of SW Archer Road, west of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, north of SW 57th Avenue, and east of SW 63rd Boulevard, as more specifically described in this ordinance, from Alachua County Single-Family Low-Density (R-1A) and (R-1C) districts and Single-Family Low-Density (RE-1) district to City of Gainesville Single-Family Residential (RSF-4) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-30 ZON; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

160967.

COMPREHENSIVE PLAN AMENDMENT - UPDATE OF THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS IN THE CAPITAL IMPROVEMENTS ELEMENT (B)

Ordinance No. 160967; Petition No. PB-17-29 CPA

An ordinance of the City of Gainesville, Florida, updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms, Jeff Hays and Andrew Persons made presentations.

Modification: Take off street numbers for SW connector in the CIP Element.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-29 CPA; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Goston, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance), as modified. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

161005.

QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 811 NE 3rd AVENUE (B)

Ordinance No. 161005

An ordinance of the City of Gainesville, Florida, finding that property located at 811 NW 3rd Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2018, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the

property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

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

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

170066. VEHICLES FOR HIRE - REPEAL OF REGULATIONS FOR TRANSPORTATION NETWORK COMPANIES (B)

Ordinance No. 170066

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending Sections 28-1, 28-8 and 28-9 to remove provisions regulating transportation network companies; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170102. AMENDMENT TO THE RETIREE HEALTH INSURANCE PROGRAM AND TRUST FUND TO RECOGNIZE TRANSITION OF THE DISABILITY BENEFIT FROM THE DISABILITY PLAN TO THE GENERAL PLAN (B)

ORDINANCE NO. 170102

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article XII of the Code of Ordinances of the City of Gainesville to recognize the transition of the disability benefit from the Disability Plan to the General Plan in the Retiree Health Insurance Program and Trust Fund; 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 Hayes-Santos, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

160676.

TEXT CHANGE - UPDATE AIRPORT HAZARD ZONING REGULATIONS (B)

Ordinance No. 160676; Petition PB-16-186 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to update Airport Hazard Zoning Regulations; by deleting definitions from Section 30-23 Definitions; by amending Appendix F - Airport Hazard Zoning Regulations; 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 Hayes-Santos, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Ward

PLANNING PETITIONS

160769.

Sexual Offender Treatment Center (B)

Petition PB-17-13TCH. City of Gainesville. Amend the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by deleting the definition of Rehabilitation Centers and adding a definition of Sexual Offender Treatment Centers; by deleting Rehabilitation Centers as a permitted use in the code: and by adding Sexual Offender Treatment Centers as a permitted use by Special Use Permit in the following districts: General Business District (BUS), Mixed-Use Medium Intensity District (MU-2), Central City District (CCD), Business Industrial District (BI), and Medical Services District (MD).

Estimated Presentation Time is 15 minutes

Ralph Hilliard and Bridget Smart made presentations.

Motion: Approve Option #2 with the 1320-foot separaton (but no other distance

separations) and have no district boundaries.

Motion by Commissioner Warren, seconded by Commissioner Ward to waive the rules and extend the meeting to 10:15 PM. Motion passed 7-0.

Harry Spears, Kyle Benda, Dr. Jennifer Sager, Dr. Peggy Vermont, Alvin Butler, Jeff Knee, Jo Beaty, Deborah Hart, Tina McCall and Maria Huff-Edwards spoke to the matter

RECOMMENDATION

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

Alternative Recommendation

*Hear a presentation from staff on different options and
approve the petition as presented or modified.*

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Arreola, that this Matter be Approved (Petition), as Shown Above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

Motion by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos to send a formal termination letter to Mr. Patel for Lot 10. Motion approved 6-1. Commissioner Goston absent. Jo Beaty spoke to the motion.

Motion by Commissioner Arreola, seconded by Commissioner Hayes-Santos to waive the rules and extend the meeting to 10:30 PM. Motion passed 7-0.

Commissioner Warren: 1) affordable housing; and 2) current capacity on housing vacancies.

Commissioner Ward: affordable housing stock.

Mayor Poe: 1) accessory dwelling units/affordable housing; and 2) Amicus brief.

Motion by Commissioner Ward, seconded by Commissioner Warren to refer to staff a high-level analysis of where we are and what that would take (Infinity Loop - linking up the different several multi-modal lanes around the City of Gainesville). Motion passed 7-0.

170197. Welcoming City Policies

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170198. Issue of Allowing Accessory Dwelling Units

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170199. Discussion of Applying the Living Wage to Contract Workers

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

170200. Complete Communities

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADJOURNMENT - 10:37 PM

#170244

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

July 11, 2017

10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 10:07 A.M.

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Warren

AGENDA STATEMENT

170181. GRU's Fiscal Year 2018 Proposed Budget (B)

Justin Locke, Todd Kamhoot, Tom Brown and Mark Benton made presentations.

Commissioner Warren arrived at 10:13 A.M.

Commissioner Goston arrived at 10:57 A.M.

The City Commission discussed the 2018 proposed budget.

Recess - 11:54 A.M.

Reconvened - 1:10 P.M.

Commissioner Goston left the meeting at 2:28 P.M.

RECOMMENDATION *Hear a presentation from staff.*

Heard

ADJOURNMENT - 3:34 P.M.

#170244

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

July 13, 2017

10:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 10:03 A.M.

- Present** 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent** 1 - Mayor Poe

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted. The motion carried by the following vote:

- Aye:** 4 - Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd
- Absent:** 3 - Commissioner Goston, Mayor Poe, and Commissioner Warren

AGENDA STATEMENT

170182. GRU's Fiscal Year 2018 Proposed Budget (B)

Commissioner Warren arrived at 10:04 A.M.

Justin Locke, Todd Kamhoot and Maggie Crawford made presentations

The City Commission heard/discussed the proposed budget options.

Commissioner Goston arrived at 11:28 A.M.

Kali Blount spoke to the matter.

RECOMMENDATION

The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for Electric, Water, Wastewater and Gas.

Discussed

ADJOURNMENT - 12:41 P.M.