

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, May 21, 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

The meeting was called to order at 1:38 PM.

Present 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent 1 - Commissioner Wells

AGENDA STATEMENT

ROLL CALL

INVOCATION

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

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

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

Absent: 1 - Commissioner Wells

CITY MANAGER, CONSENT AGENDA ITEMS

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

[140944.](#)

BROOKE RICH VS. SHAWN HARDMAN AND THE CITY OF GAINESVILLE, A MUNICIPAL CORPORTION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1557 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City and the individual officer in the case styled Brooke Rich vs. Shawn Hardman and The City of Gainesville, a municipal corporation; Eighth Judicial Circuit, Case No. 2015-CA-1557.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[140955.](#) **Resignation of Dakota Woll from the Gainesville Energy Advisory Committee, Debra Krawczykiewicz from the Citizens' Advisory Committee for Community Development Corey Wise from the Student Community Relations Advisory Board and Jarrod Cruz from the Gainesville/Alachua County Cultural Affairs Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Dakota Woll, Debra Krawczykiewicz, Corey Wise and Jarrod Cruz, effective immediately.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE

[140829.](#) **Transportation Allowance for Elected Officials (B)**

RECOMMENDATION *The City Commission: 1) Take no action except to communicate the ability for City Commissioners to request mileage reimbursement for local travel per Finance Department procedures and the Internal Revenue Code; and 2) Remove this agenda item from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

[140449.](#) **Removals From Airport Authority (B)**

RECOMMENDATION *The City Commission: 1) Include the GACRAA board with the list of other Advisory Boards that interview applicants for board vacancies; and 2) Remove #140449 from the Legislative and Organizational Policy Committee's referral list.*

Approved as Recommended

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 Chase, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wells

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

*Jim Konish
Cherry Hall
Don Glendening
Jo Beaty
Cody Anderson
Kamal Latham
Barbara Sharpe*

CLERK OF THE COMMISSION

CITY MANAGER

140703. **Status of Strategic Goals and Initiatives (B)**

Hear a staff presentation on the status of the City Commission FY15/16 Biennial Strategic Plan in preparation for the upcoming Strategic Planning Retreat. *ESTIMATED STAFF PRESENTATION 45 MINUTES*

Lila Stewart, Senior Strategic Planner made a presentation.

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

Heard

130847. **Lot # 10 Status Report (NB)**

This is a request for the City Commission to hear a status report on negotiations/issues surrounding Lot #10 and provide appropriate direction. **ESTIMATED ORAL PRESENTATION 10 MINUTES**

Erik Bredfeldt, Phil Mann, Mark Benton made presentations.

Avis Butler, Rodney Long, Jo Beaty, Barbara Sharpe, Mary Anderson and Don Glendening spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from staff and provide appropriate direction.*

Heard

140814. **Update on Dignity Village Review (B)**

This item is a request for the City Commission to hear a report on the Dignity Village review.

****Estimated Presentation Time is 20 Minutes****

Betty Baker, Lt. Shibuola, Fred Murry, and Chief Jones made presentations.

Jim Konish, Mary Anderson, Joe Jackson, and Jo Beaty spoke to the matter.

Motion: City Manager prepare an emergency contract up to his spending limit of \$50,000.

Recess at 5:03 PM.

RECOMMENDATION *The City Commission receive the report regarding Dignity Village review and provide policy direction.*

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

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

Absent: 1 - Commissioner Wells

CITY ATTORNEY

[150021.](#)

Appointment of a Chair and Chair Pro Tem of the Gainesville Community Redevelopment Agency Board (NB)

Motion: Appoint Commissioner Pro Tem Carter as Chair of the CRA, and appoint Commissioner Warren as Chair Pro Tem.

RECOMMENDATION *The City Commission: Appoint a Chair and Chair Pro Tem for the Gainesville Community Redevelopment Agency for 2015/2016.*

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

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

Absent: 1 - Commissioner Wells

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

LEGISLATIVE & ORGANIZATIONAL POLICY COMMITTEE

140701.

Recourse for Advisory Board Decisions (B)

Becky Rountree made a presentation.

A motion was made by Mayor-Commissioner Pro Tem Carter seconded by Commissioner Budd. Motion carried 6-0. Commissioner Wells absent.

RECOMMENDATION

The City Commission: 1) Direct the staff liaison and chairs for each Advisory Board to communicate with the applicant and attendees their rights, the appeal process, and section of the Code establishing that board; and 2) Remove this item from the Legislative and Organizational Policy Committee's referral list.

Approve

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

140622.

Advisory Board Appointments (B)

Becky Rountree made a presentation.

Advisory Board vacancies that should be discussed: City Plan Board, Development Review Board, Airport Authority, Historic Preservation Board and Human Rights Board.

RECOMMENDATION

The City Commission: 1) Establish which Advisory Board vacancies should be interviewed for and which should be filled by completing a ballot; and 2) Remove this agenda item from the Legislative and Organizational Policy Committee's referral list.

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

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

Absent: 1 - Commissioner Wells

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

[140960.](#)

Mayor Ed Braddy - Committee Assignments (B)

Amendment: Remove Mayor-Commissioner Pro Tem Carter and appoint Commissioner Chase to the Legislative and Organizational Policy Committee.

RECOMMENDATION *The City Commission confirm the Mayor's appointments.*

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

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

Absent: 1 - Commissioner Wells

[140963.](#)

Commissioner Helen Warren - Medical Unit Response in the City of Gainesville (NB)

Harold Saive spoke to the matter.

RECOMMENDATION *The City Commission refer this item to the Public Safety Committee.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the Public Safety Committee, due back on 11/21/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wells

[150020.](#)

Update from the Blue Ribbon Advisory Committee on Economic Competitiveness (NB)

Mitch Glaser made a presentation.

RECOMMENDATION *The City Commission hear an update and take action deemed appropriate.*

Heard

[150022.](#)

Mayor Ed Braddy - Sister City Agreement (B)

RECOMMENDATION *The City Commission take appropriate action.*

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

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

Absent: 1 - Commissioner Wells

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.

[130621.](#) **Approve General Manager-Utilities Employment Agreement (B)**

Cheryl McBride made a presentation.

Harold Saive, Nathan Skop, Mark Goldstein, Paula Stahmer, Jo Beaty and Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission approve the employment agreement with Edward Bielarski.*

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

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

Absent: 1 - Commissioner Wells

6:02PM-Call to Order

PLEDGE OF ALLEGIANCE (6:00 pm)

Mr. Bob Gasche

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

[140953.](#) **Memorial Day - May 25, 2015 (B)**

RECOMMENDATION *Gator Detachment of the Marine Corp League Bob Gasche and Purple Heart Group Norm Sassner to accept the proclamation.*

Heard

[140954.](#) **National Emergency Medical Services Week - May 17-23, 2015 (B)**

RECOMMENDATION

Gainesville Fire Rescue Fire Chief Jeff Lane to accept the proclamation.

Heard

[140961.](#)

Certificate of Merit Recipients (B)

RECOMMENDATION

The City Commission hear the Special Recognition of Buchholz High School DECA Chapter, Eastside High School Student Megan Mathew - U.S. Presidential Scholar, Gainesville High School Student - Rachel Abrams - Top in the World, Gainesville High School Students Dylan Ankersen, Blake Burdge and Stephen Carter - Moot Court Competition.

Heard

6:02 P.M.

CALL TO ORDER

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

*Jim Konish
Kali Blount
Monisha Ramani
Fred Peterkin
Nathan Skop
Stephen Carter
John Davies
Harold Saive*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[140937.](#)

Resolution for an Urban and Community Forestry Grant Application and Memorandum of Agreement - Florida Department of Agriculture and Consumer Services for an Urban Forest Master Plan (NB)

This item is a request for the City Commission to adopt a Resolution authorizing the City Manager to execute an Urban and Community Forestry Grant Application and Memorandum of Agreement between the City of Gainesville, Florida and the Florida Department of Agriculture and Consumer Services for an Urban Forest Master Plan.

RECOMMENDATION

The City Commission adopt the Resolution.

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

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

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

Absent: 1 - Commissioner Wells

ADOPTION READING-ROLL CALL REQUIRED

[140471.](#)

LAND USE CHANGE - PAYNES PRAIRIE SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH AVENUE (B)

Ordinance No. 140471; Petition No. PB-14-120 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

Harold Saive, spoke to the matter.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-14-120 LUC; and (2) adopt the proposed ordinance.

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

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

Absent: 1 - Commissioner Wells

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[140472.](#)

QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH AVENUE (B)

Ordinance No. 140472, Petition No. PB-14-121 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Multiple-Family

Medium-Density Residential District (RMF-6) to Conservation District (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-14-121 ZON; and (2) adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Wells

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Mayor Braddy - Great Gator Lighting Survey and Study of the Duval Neighborhood. Commissioner Goston requested to include the SE District.

Becky Rountree will provide Commissioner Warren with a status update on what is considered a resident for purposes of running for Mayor or Commissioner.

CITIZEN COMMENT (If time permits)

Nathan Skop

[150044.](#) Recruiting and Hiring Process

Nathan Skop spoke to the matter.

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

Legislative and Organizational Policy Committee, due back on 11/21/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wells

ADJOURNMENT-9:19PM

Kurt Lannon, Clerk of the Commission