

#130963

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, April 17, 2014

1:00 PM

Modified Agenda

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT**ROLL CALL****INVOCATION****CONSENT AGENDA**

Jim Konish spoke to the matter.

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY MANAGER, CONSENT AGENDA ITEMS**130788. United States Tennis Association (USTA) Facility Assistance Grant Application (NB)**

This item requests approval of the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the United States Tennis Association (USTA) Facility Assistance grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the USTA Facility Assistance Grant to resurface five tennis courts and reconstruct two tennis courts and 2) if awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

130789. Plum Creek Foundation Grant Application (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Plum Creek Foundation grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the Plum Creek Foundation to offset the cost related to purchasing a shade structure for the Eastside Recreation Center playground; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

130790. Arts Education and Concerns Trust Foundation Grant Application (NB)

This item requests approval of the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant in an amount up to \$50,000 from the Arts Education and Concerns (AEC) Trust Foundation grant program.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant in an amount up to \$50,000, if awarded, from the Arts Education and Concerns Trust Foundation for the development and implementation of an art education series of programs in the City's recreation centers; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

130866. Final Extension of Symetra Specific Stop-Loss Insurance for the City's Group Health Plan (B)

This item specifies the current pricing and terms of the City's Specific Stop-Loss Policy.

RECOMMENDATION

The City Commission: 1) approve the final extension for Stop-loss insurance with Symetra Life Insurance Company; 2) authorize the issuance of a purchase order in an amount sufficient to pay the policy premiums; and 3) authorize the City Manager or his designee to execute the necessary documents to effectuate the final extension, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

130868. Extend Marsh Broker Contract an Additional Three Months to June 30, 2014 (NB)

This item requests a three month extension for broker services with Marsh USA, Inc.

RECOMMENDATION

The City Commission: 1) approve the additional three month extension to Marsh USA, Inc.; and 2) authorize the City Manager or his designee to enter into the three month extension to the current agreement, subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

130822. Search Firm Criteria and Diversity Goals (NB)

RECOMMENDATION

The City Commission refer this item to the Equal Opportunity Committee.

This Matter was Referred Equal Opportunity Committee

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

130824. Fiscal Year 2014 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2013 (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends the City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2013.

Approved as Recommended

130833. GRU Quarterly Financial Report (B)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommends the City Commission accept the GRU Quarterly Financial Report as of December 31, 2013.

Approved as Recommended

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

CHARTER OFFICER UPDATES

130625. Annual Hiring Report for FY13 (B)

Motion: Interview at least 3-7 internal candidates and establish diverse panels for supervisory position interviews.

Donald Shepherd spoke the matter.

RECOMMENDATION

The City Commission: Hear recommendations from the City Attorney, Equal Opportunity Director, and other Charter Officers, and take action accordingly.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CLERK OF THE COMMISSION

CITY MANAGER

130869. Findings from the GCI Campus Visioning Session (B)

The purpose of this item is to request that the City Commission receive a presentation on the findings of the public "GCI Visioning Session" held on January 11, 2014. *ESTIMATED STAFF PRESENTATION 15 MINUTES*

Fred Murry, Debbie Mason and Jon DeCarmine made presentations.

RECOMMENDATION

The City Commission: 1) receive the Visioning Session Summary Report; 2) hear a presentation the findings of the Visioning Session from facilitator, Ms. Debbie Mason; 3) authorize staff to solicit public input on names for the campus; and 4) discuss the future development of the campus.

Heard

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130806. Charter County and Regional Transportation System Surtax (B)

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent. The Alachua County Board of County Commissioners is considering a 2014 ballot initiative for a 1-cent Charter County Transportation System Surtax. *estimated staff presentation 20 minutes*

Teresa Scott, Jesus Gomez and Jeff Hayes made presentations.

Jim Konish, Nathan Skop, Mac McEachern, Ernesto Martinez, Donald Shepherd and Debbie Martinez spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear presentation; 2) approve staff's recommended 8 year Transportation Surtax Funding Plan; and 3) authorize the City Manager to forward a copy of the City's 8 Year Transportation Surtax Funding Plan to Alachua County.

Alternative Recommendation:

The City Commission provide the City Manager with input on development of an 8 year Transportation Surtax Funding Plan.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Hawkins

130855. Discuss Hosting a Telephone Town Hall Meeting (NB)

This item provides a brief description of Telephone Town Hall meetings and requests direction from the City Commission on the logistics of holding a Telephone Town Hall Meeting in Gainesville. **ESTIMATED STAFF DISCUSSION 10 MINUTES**

RECOMMENDATION

The City Commission: 1) receive a presentation from staff on the logistics of a Telephone Town Hall Meeting; 2) provide direction to the City Manager on the preferred logistics of a Telephone Town Hall for the City of Gainesville; and 3) direct the Clerk of the Commission to reschedule a Telephone Town Hall Meeting.

Withdrawn

GENERAL MANAGER FOR UTILITIES**120883. RUC Recommendations on Customer Deposits (B)**

Bill Shepherd made a presentation.

Nathan Skop, Donald Shepherd and Jim Konish spoke to the matter.

Amendment: 1/3 cash collected at signing up for new customers and 2/3rds billed in next two months

RECOMMENDATION

The City Commission:

*1) receive a brief presentation from staff on items pertaining to customer deposits, late payments, and satisfactory payment history definition;
2) approve recommendations from the RUC; and
3) direct the City Attorney to draft and the City Clerk to advertise ordinances.*

A motion was made by Commissioner Poe, seconded by Commissioner Chase, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130871. Rate Stabilization Fund, Utility Plant Improvement Fund and Debt Service (B)RECOMMENDATION

The City Commission receive a presentation from staff.

Withdrawn

130272.

Purchase of Innovation Energy Center Site at Innovation Square (B)

Executive Summary: Staff is requesting direction to either purchase, or enter into a lease-to-purchase agreement for, the Innovation Square Energy Center (IEC) site together with associated easements, located at 200 SW 7th Terrace. Staff is also requesting approval to draft and execute all documents related to either a purchase or lease-to-purchase agreement of the site, subject to the terms approved by the City Commission.

RECOMMENDATION

The City Commission:

- 1) *hear a presentation by staff;*
- 2) *direct staff to proceed with either:*
 - a) *the purchase of the IEC site as outlined in the agenda item explanation and accompanying presentation; or*
 - b) *the lease-to-purchase of the IEC site as outlined in the agenda item explanation and accompanying presentation; and*
- 3) *authorize the Interim General Manager, or her designee, to execute all documents necessary to complete either the purchase or the lease-to-purchase of the property, in accordance with City Commission-approved terms, and subject to approval by the City Attorney as to form and legality.*

Withdrawn

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

130831. City of Gainesville Fiscal Year 2013 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)

RECOMMENDATION

The City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

COMMUNITY DEVELOPMENT COMMITTEE

130599.

Historic Tax Exemption Criteria (B)

This item involves a recommendation from the Community Development Committee (CDC) to the City Commission to: a) retain the current method ad valorem tax exemption for historic properties based on committee findings; and, b) remove the item from the CDC referral list;

The CDC also discussed the possibility of the City Commission discussing the following items for further discussion: 1) direct the historic preservation staff to have neighborhood meetings to discuss expanding the districts; and, 2) direct the Community Redevelopment Agency (CRA) to consider a micro TIFF program in specific areas.

ESTIMATED STAFF PRESENTATION 5 MINUTES

Steve Dush made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

Community Development Committee to City Commission - 1) remove this item from the Community Development Committee referral list; and, 2) accept the seven findings listed in this memo;

Community Development Committee to City Commission - Recommend that the City Commission consider the following:

A) direct the historic preservation staff to have neighborhood meetings to discuss expanding the districts; and, B) direct the CRA to consider a micro TIFF program in specific areas.

Alternative Recommendation

Community Development Committee to City Commission - Not to pursue A or B or one or the other.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION**

**CLERK'S NOTE: THIS ITEM IS ANTICIPATED TO BE HEARD FIRST AFTER
CITIZEN COMMENT IN THE EVENING.**

**080183. Commissioner Lauren Poe - Gainesville Regional Utilities Coal
Procurement Policies (B)**

John Stanton made a presentation.

Nathan Skop, Wayne Irwin, Lisa Govidia, Sheila Payne, Paul Ortiz, Bonnie Smith, Sally Dickenson, Maryhelen Wheeler, Mark Venske, Lynn Lowenhall, Nancy Gearan, Donald Shepherd, John Anderson, Bria Martinez, Tamara Robbins, Steve Schell, Simon Fitzwilliams, Garrett Gwinliven, Trisha Ingle, Michael Stone, Kendra Vincent, Heather Youck, Sarah Simpson, Rob Brinkman, David Kennedy, Ed Brown, Jason Fults, Jim Konish and Kadrian Young spoke to the matter.

Recommendation #1-Motion carries 7-0

Recommendation #2-Motion carries 5-2 with Comm Chase and Mayor Braddy voting no

RECOMMENDATION

The City Commission 1) Direct the city attorney to draft a resolution stating that the Gainesville City Commission opposes extraction of natural resources by using any technique associated with mountain top removal (MTR) and the resulting environmental, social and economic devastation incurred by such practices. 2) Direct the general manager of Gainesville Regional Utilities (GRU), in cooperation with the city attorney's office, to draft a policy that states that GRU will no longer purchase coal sourced from mountain top removal (MTR) operations, and will from the effective date forward only purchase performance or compliance coal from the Central Appalachian region from deep mine operations. GRU may also purchase coal from the Illinois Basin region. Furthermore, if GRU feels that after receiving bids for a coal purchase and the price differential for deep mine coal is greater than 5% than that of MTR coal, the purchase will be brought before the city commission for a vote to temporarily suspend the policy and allow for the purchase of surface-mined coal. The commission will need to approve the suspension of the policy by a 5/7th vote of the full commission.

**CLERK'S NOTE: THIS ITEM IS ANTICIPATED TO BE
HEARD AFTER CITIZEN COMMENT IN THE EVENING.**

Approved, as shown above - See Motion(s)

**130879. Commissioner Susan Bottcher - Mail in Ballots for City Elections
(NB)**

RECOMMENDATION

The City Commission discuss the legality of changing City elections to all mail in ballots for City elections and take appropriate action.

Withdrawn

COMMISSION COMMENTS (if time available)

RECESS-5:17PM

RECONVENE-6:05

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

130842. City of Gainesville's Citizens' Academy Spring 2014 Graduates (NB)

RECOMMENDATION

The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2014 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.

Heard

130870. Recognition of Students who Participated in Camp EmPower (NB)

RECOMMENDATION

The City Commission hear a short presentation by staff and Camp EmPower students.

Heard

130864. National Public Safety Telecommunications Week - April 13-19, 2014 (B)

RECOMMENDATION

Combined Communications Center to accept the proclamation.

Heard

130865. Cultivating the Future Day - April 17, 2014 (B)

RECOMMENDATION

Miss Gainesville Scholarship Pageant Public Relations Chair Tavares Kettles-Jones to accept the proclamation.

Postponed

130875. Fair Housing Month (B)

RECOMMENDATION

Cecil Howard to accept proclamation.

Heard

130880. Occupational Therapy Month (B)

RECOMMENDATION *Deborah Hill to accept proclamation.*

Heard

130908. National Child Abuse Prevention Month - April, 2014 (B)

RECOMMENDATION *Advocate/Author of "Don't Dare Touch Me There!" Kandra Albury, Child Advocacy Center CEO Sherry Kitchens and Child Abuse Prevention Task Force Board Director Cathy Winfrey to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

*Kali Blount-Medicaid
Nathan Skop-Electric Rates/File #130937
Wilbur Holloway-Bike Riding
Authur Stockwell-Adopt a trail
John Davies-Electric Rates
Jo Beaty-E-Mail list/File #130937
Bob Freeman-City Garden
Pat Fitzpatrick-Rap artist/File #130937
Paul Whales-City Election
Debbie Martinez-City Election
Ernesto Martinez-City Election
Jim Konish-Fuel Adjustment
Donald Shepherd-City Election
Mark Venske-City Election
Mark VanStrustenberg-Energy issues
Tamara Robbins-GREC
Karen Eppell-City Election
Brenda O'Steen-Koppers
Maria Parsons-Koppers
Carol Thomas-Citizen Comment*

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**

130799. Resolution for Regional Transit System (RTS) Program of Projects (POP) FY 2014 (B)

This item is a request to adopt a Resolution authorizing the filing of an application with the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT).

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130823. FIRST AMENDMENT TO THE FY 2013-2014 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

Resolution No. 130823

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, 2013 AND ENDING SEPTEMBER 30, 2014; AMENDING RESOLUTION NO. 130274, ADOPTED SEPTEMBER 19, 2013, 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 resolution.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130852. Resolution to Establish a General Fund Transfer formula for the Combined Utility System FY15 - FY19 (B)

This item involves a request for the City Commission to adopt the proposed resolution establishing a General Fund Transfer formula for the period FY15-FY19.

*Jim Konish and Nathan Skop spoke to the matter.
Mark Benton made a presentation.*

RECOMMENDATION *The City Commission adopt the proposed resolution prescribing the revised General Fund Transfer methodology for the years FY15 - FY19.*

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Hawkins

130847.

Resolution to Declare as Surplus and Dispose of City Owned Property (B)

A request to declare as surplus and dispose of City owned property, City Parking Lot # 10, Tax Parcel # 14574-000-000, ORIG GAINESVILLE DB H-383-BK 1 RG 2 OR 345/1, and located at 115 SW 1st Avenue.

*Eric Bredfeldt made a presentation.
Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission adopt the Resolution declaring as surplus property, City Parking Lot #10, Tax Parcel # 14574-000-000, ORIG GAINESVILLE DB H-383-BK 1 RG 2 OR 345/1, located at 115 SW 1st Avenue to be disposed of in a competitive manner.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130873. RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS' RUN-OFF ELECTION 2014 (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, run-off election held April 8, 2014; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**120908. TEXT CHANGE - OFF-STREET UNPAVED PARKING IN THE COLLEGE PARK AND UNIVERSITY HEIGHTS AREAS (B)**

Ordinance No. 120908; Petition No. PB-12-19 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to regulate off-street unpaved parking, as further described in this ordinance, by amending Sections 30-328, 30-329, and 30-330 of Article IX. - Additional Development Standards, Division 2. - Off-Street Parking and Loading 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**PLAN BOARD PETITIONS**

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm LP moved and Comm RW seconded to waive rules to continue meeting until 11:15PM. Motion carried 7-0.

Comm LP moved and Comm TH seconded to schedule special meeting on MFL's. Motion carried 7-0.

CITIZEN COMMENT (If time available)

ADJOURNMENT-11:14PM

#130963

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Wednesday, April 23, 2014

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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.

ADOPTION OF THE AGENDA

Comm Wells arrived at 5:12PM.

A motion was made by Commissioner Bottcher, seconded by Commissioner Poe, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

AGENDA STATEMENT

ROLL CALL

130541. Update on GRU Consumptive Use Permit and Minimum Flows and Levels (NB)

Rick Hutton made a presentation.

Jim Konish and Mark Venske spoke to the matter.

Motion: Not file challenge to MFL Rule

RECOMMENDATION

Hear an update from Staff on GRU's consumptive use permit and minimum flows and levels.

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Chase

ADJOURNMENT-5:24PM

130963

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, May 1, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem 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

Present 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet Geroge Young

CONSENT AGENDA

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

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, and Commissioner Hawkins

Absent: 2 - Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CITY MANAGER, CONSENT AGENDA ITEMS

130894. Annexation of City-Owned Parcel - Morningside Park Addition (B)

This is the submission of petition for voluntary annexation of city-owned property of Tax Parcel 10862-001-000, which is located North of Morningside Nature Center and east of Northeast Waldo Road.

RECOMMENDATION

The City Commission: 1) authorize the Mayor, as agent for the City, to sign the petition for voluntary annexation; 2) receive the petition for annexation and make findings that it contains the signature of the property owner or authorized agent; 3) direct the City Manager to analyze the area; and 4) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

130896. Use of Federal Asset Funds for Funding Classrooms, Construction and Site Prep Addition to Reichert House (B)

This item is to request the use of Federal Asset Funding program funds to pay extensions to provide classrooms constructed for elementary aged at-risk boys on the current Reichert House property at 1724 SE 2nd Avenue.

RECOMMENDATION *The City Commission approve this request for funding.*

Approved as Recommended

130897. Gainesville Police Department Comprehensive Traffic Enforcement and Education Project (NB)

This is a request for City Commission to approve a traffic enforcement and education grant for the Gainesville Police Department.

RECOMMENDATION *The City Commission: 1) authorizes the City Manager to accept for the City of Gainesville Gainesville Police Department Comprehensive Traffic Enforcement and Education Project; and 2) execute any grant documents, subject to approval as to form and legality by the City Attorney.*

*Alternative Recommendation
The City Commission decline the grant.*

Approved as Recommended

130863. Recommendation for Bid Award and Contract Negotiations with CEI for Vehicle Accident Management Services (B)

This item is a request to Bid Award to CEI for Vehicle Accident Management Services.

RECOMMENDATION *The City Commission award bid and contract negotiations with CEI and authorize the City Manager or his designee to execute the contract pending approval by the City Attorney as to form and legality.*

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

- 130876. SAMUEL MUTCH VS. THE CITY OF GAINESVILLE; EEOC NO.: 510-2014-02096 (NB)**
- RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Samuel Mutch vs. the City of Gainesville; EEOC No.: 510-2014-02096.*

Approved as Recommended

- 130635. City's claims against Beazer East, Inc. for cost recovery under Florida and Federal Law (B)**
- RECOMMENDATION *Authorize the City Manager and the Interim General Manager for Utilities to execute the First Amendment to Tolling Agreement, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

- 130920. City Commission Minutes (B)**
- RECOMMENDATION *The City Commission approve the minutes of March 20, March 24, April 1, April 3, and April 10, 2014.*
- 130919. 2015 Election (B)**
- RECOMMENDATION *The City Commission select March 17 - April 14, for the 2015 City Election and authorize the City Attorney to draft and Clerk to advertise an ordinance.*

Approved as Recommended

Approved as Recommended

- 130909. Resignation of Timothy Hoskinson from the Historic Preservation, James Davies and Carl Ramey from the Board of Adjustment (B)**
- RECOMMENDATION *The City Commission accepts the resignation of Timothy Hoskinson, James Davies and Carl Ramey, effective immediately.*

Approved as Recommended

- 130929. Appointment to City Commission Advisory Boards and Committees (NB)**
- RECOMMENDATION *The City Commission appoint: Barbara Jamestone to the Board of Adjustment for a term to expire 11/1/2017.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,
CONSENT**

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 REGULAR AGENDA

Pat Fitzpatrick spoke the matter.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, and Commissioner Hawkins

Absent: 2 - Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

130855. Discuss Hosting a Telephone Town Hall Meeting (NB)

This item provides a brief description of Telephone Town Hall meetings and requests direction from the City Commission on the logistics of holding a Telephone Town Hall Meeting in Gainesville. **ESTIMATED STAFF DISCUSSION 10 MINUTES**

Commissioner Wells arrived at 1:06PM and Commissioner Hinson-Rawls arrived at 1:20PM.

Lila Stewart and Becky Rountree made presentations.

Amendment: Staff to come back with recommendations that include City Commission comments, utilizing one topic, utilizing valid screening and scheduling meeting after 6:00PM.

Donald Shepherd, Jim Konish, Ray Washington, Jo Beaty, Debbie Martinez, Mark Venske, Ernesto Martinez, Ginny Lynn and Mac McEachern spoke to the matter.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff on the logistics of a Telephone Town Hall Meeting; 2) provide direction to the City Manager on the preferred logistics of a Telephone Town Hall for the City of Gainesville; and 3) direct the Clerk of the Commission to reschedule a Telephone Town Hall Meeting.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE**130831. City of Gainesville Fiscal Year 2013 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

Jim Konish, Donald Shepherd, Mark Venske and Ray Washington spoke to the matter.

Mark Benton made a presentation.

RECOMMENDATION

The City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Hawkins, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****130938. Mayor Ed Braddy - "Sister Hazel Request" (NB)**

Fred Murry made a presentation

RECOMMENDATION

The City Commission hear remarks and take action deemed appropriate.

Discussed

COMMISSION COMMENTS (if time available)

*Commissioner Hinson-Rawls-Pine Ridge
-Mental Health summit*

RECESS-3:20PM**RECONVENE-5:39PM**

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

130922. Rafael Munoz-Gonzales, Origami Artist (NB)

RECOMMENDATION *The City Commission recognize Rafael Munoz-Gonzales, Westwood Middle School 7th grade Origami Artist.*

Heard

130914. Childcare Provider Appreciation Day - May 9, 2014 (B)

RECOMMENDATION *Early Learning Coalition of Alachua County CEO Gordon Tremaine to accept the proclamation.*

Continued

130915. National Elder Law Month - May 2014 (B)

RECOMMENDATION *David Greenberg to accept the proclamation.*

Heard

130916. Elks National Youth Week - May 1-7, 2014 (B)

RECOMMENDATION *Gainesville Elks Lodge #990 Exalted Ruler Glen Gardner and Inner Guard Linda Califf to accept the proclamation.*

Heard

130917. National Bicycle Month - May 2014 (B)

RECOMMENDATION *Gainesville Citizens for Active Transportation President Chris Furlow, Gainesville Cycling Club Advocacy Director James Thompson and UF Office of Sustainability Zero Waste Coordinator Joseph Floyd to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

*Cory Yeffet-UF student government relations
Edward Earl Young-Bank complaint
Nathan Skop-GRU debt
Kali Blount-Community garden zoning
Debbie Martinez-City election File #130956
Ernesto Martinez-City election
Barbara Sharpe-City election
Adel Francin-City election
Mac McEachern-City election
Melanie Copeland-Team FLA Stingrays
Charles Gosdin-City election
Jim Konish-GRU rates
John Davies-City election
Sandra Watts Kennedy-Koppers
Bob Freeman-CRA issues
Mark Venske-City election
Don Glendening-GRU issues File #130956
Pat Fitzpatrick-Hunger File #130956
Paul Wales-City election
Donald Shepherd-City election
Dylan Welch-Bag taxes*

Gwen Saffo and Fred Murry made presentations.

PUBLIC HEARINGS**RESOLUTIONS- ROLL CALL REQUIRED**

- 130874. Resolution for a Local Agency Program (LAP) Agreement for the completion of the SW 62nd Blvd Project Development and Environmental (PD&E) Study (B)**

This item involves a Resolution authorizing the City Manager to execute a LAP Agreement between the City of Gainesville and the Florida Department of Transportation (FDOT) for the completion of the Project Development and Environment (PD&E) study in the amount of \$1,278,777.

RECOMMENDATION

The City Commission adopt the Resolution, which authorizes the City Manager to sign the LAP Agreement.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

TRANSMITTAL HEARING - ROLL CALL REQUIRED**130103. COMPREHENSIVE PLAN AMENDMENT - CAPITAL IMPROVEMENTS ELEMENT (B)**

Ordinance No. 130103; Petition Nos. PB-13-51 CPA & PB-13-108 CPA
An ordinance amending the Capital Improvements Element of the City of Gainesville Comprehensive Plan by amending Policy 1.2.1 and by updating Table 14: 5-Year Schedule of Capital Improvements (FY 12/13 - 16/17); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms, Linda Demetropoulos, Onelia Lazzari, and Jesus Gomez made presentations. Mark Venske and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition No. PB-13-51 CPA and Petition No. PB-13-108 CPA and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Bottcher, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130435. COMPREHENSIVE PLAN AMENDMENT - AMENDING FUTURE LAND USE ELEMENT & DELETING URBAN DESIGN ELEMENT (B)

Ordinance No. 130435; Petition No. PB-13-93 CPA

An ordinance amending the Future Land Use Element and deleting the Urban Design Element of the City of Gainesville Comprehensive Plan; by incorporating certain goals, objectives and policies from the Urban Design Element into the Future Land Use Element and by clarifying and updating certain objectives and policies of the Future Land Use Element, as more specifically described in this ordinance; by amending Objective 1.1, adding Objective 2.3 relating to collaboration with the Gainesville Community Redevelopment Agency, amending Policy 3.4.1, adding Policies 3.5.5 and 3.5.6, amending the Commercial land use category in Policy 4.1.1, amending Policy 4.3.5 relating to Hatched Creek Planned Use District, amending Policies 4.7.2 and 4.7.5 relating to the Idylwild/Serenola Special Area, amending Goal 5; by deleting the Urban Design Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-13-93 CPA and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130436. LAND USE CHANGE - LARGE SCALE - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)

Ordinance No. 130436; Petition No. PB-13-94 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Medium Density Residential to City of Gainesville Residential Low-Density; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: (1) approve Petition PB-13-94 LUC and (2) adopt the proposed ordinance.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Hawkins, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

130437. REZONING - 4 PARCELS GENERALLY LOCATED EAST OF CONE PARK, SOUTH OF THE 3100 BLOCK OF E UNIVERSITY AVENUE AND WEST OF THE 400 BLOCK OF SE 43RD STREET (B)

Ordinance No. 130437; Petition No. PB-13-95 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 134 acres of property consisting of 4 parcels generally located east of Cone Park, south of the 3100 block of E University Avenue and west of the 400 block of SE 43rd Street, as more specifically described in this ordinance, from Alachua County Single family, Medium Density (R-1b) and Multiple family, Medium Density (R-2) districts to City of Gainesville Residential low density district (RMF-5); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari and Dean Mimms made presentations.

Eric Piesner and Mark Venske spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition PB-13-95 ZON and (2) adopt the proposed ordinance.*

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

120206. Towing and Immobilization (B)

Ordinance No. 120206

An ordinance of the City of Gainesville, Florida, amending Chapter 14.5, Article III of the Code of Ordinances of the City of Gainesville relating to towing and immobilization of vehicles on private property and amending Appendix A - Schedule of Fees, Rates and Charges relating to towing and immobilization; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Gary Edinger, Kali Blount, Nathan Skop, Steve O'Grady, Mark Venske and Donald Shepherd spoke to the matter.

Amendment: 2nd Reading on June 19th, 2014

Jeff McAdams made a presentation.

RECOMMENDATION *The City Commission adopt the proposed Ordinance.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading, as amended (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 1 - Mayor-Commissioner Pro Tem Wells

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

120908. TEXT CHANGE - OFF-STREET UNPAVED PARKING IN THE COLLEGE PARK AND UNIVERSITY HEIGHTS AREAS (B)

Ordinance No. 120908; Petition No. PB-12-19 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code to regulate off-street unpaved parking, as further described in this ordinance, by amending Sections 30-328, 30-329, and 30-330 of Article IX. - Additional Development Standards, Division 2. - Off-Street Parking and Loading Regulations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 4 - Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 2 - Mayor Braddy, and Commissioner Chase

Absent: 1 - Mayor-Commissioner Pro Tem Wells

PLAN BOARD PETITIONS

130862. Amend the University Towne Center Planned Development (B)

Petition PB-14-21 PDA. City Plan Board. Cousseaux, Hewett & Walpole Inc., agent for Argate Properties. Amend the University Towne Center Planned Development (PD) signage regulations. Located in the 3100 block of SW 34th Street. *estimated presentation time 12 minutes*

Craig Brashier and Onelia Lazzari made presentations.

RECOMMENDATION

City Plan Board to City Commission - The City Commission deny Petition PB-14-21 PDA as submitted by applicant but then approved the City staff alternative proposal with eight rather than five Special PD Directional Signs. The Plan Board voted 5-0.

Staff to City Commission - The City Commission approve Petition PB-14-21 PDA as recommended by the City Plan Board.

Staff to City Plan Board - Planning staff recommends denial of Petition PB-14-21 PDA as submitted by the applicant. Staff recommends approval of an alternative proposal to amend the University Towne Center PD Conditions and associated PD Layout Map, as revised by staff. Planning staff also recommends deletion of the remaining text in Resolution Z-99-48, which consists of "Bases" for the 1999 approval by the Board of County Commissioners and "Additional Notes" from County staff that pertain to City of Gainesville comments regarding a mixed-use component and to County staff comments regarding connection to SW 32nd Terrace.

Alternative Recommendation

Staff to City Commission - The City Commission deny Petition PB-14-21 PDA and allow the current signage regulations in the PD to remain.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this Matter be Approved (Petition), as amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

DEVELOPMENT REVIEW BOARD PETITIONS**SCHEDULED EVENING AGENDA ITEMS**

UNFINISHED BUSINESS**COMMISSION COMMENT**

Comm YHR moved and Comm LP seconded to send letter to Gov Scott and local legislative delegation regarding federal expansion of Medicaid. Kali Blount and Donald Shepherd spoke to the matter which passed 5-1 with Mayor Braddy voting no.

Comm Poe-Bike ride events

Comm Chase-Police Department Building

130957. Energy 2020 Plan

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Chase, seconded by Commissioner Poe, that this Matter be Referred to the Regional Utilities Committee, due back on 11/1/2014. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Commissioner Hinson-Rawls

Absent: 1 - Mayor-Commissioner Pro Tem Wells

130958. Small Affordable Apartments

Donald Shepherd spoke to the matter.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Wells, that this Matter be Referred to the Community Development Committee, due back on 11/1/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

130959. Bike Registration(safety, security and education)

Nathan Skop, Donald Shepherd and Kali Blount spoke to the matter.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this Matter be Referred to the Public Safety Committee, due back on 11/1/2014. The motion carried by the following vote:

Aye: 4 - Mayor Braddy, Commissioner Bottcher, Commissioner Chase, and Commissioner Hinson-Rawls

Nay: 3 - Commissioner Poe, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells

CITIZEN COMMENT (If time available)

Nathan Skop-City election

Jo Beaty-Citizen Comment

Donald Shepherd-East Campus trailer park

ADJOURNMENT-10:30PM