

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, June 28, 2004**

**1:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Pegeen Hanrahan (At Large)  
Mayor-Commissioner Pro Tem Tony Domenech (District 3)  
Commissioner Warren Nielsen (At Large)  
Commissioner Rick Bryant (At Large)  
Commissioner Chuck Chestnut (District 1)  
Commissioner Ed Braddy (District 2)  
Commissioner Craig Lowe (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

## CALL TO ORDER - 1:03 PM

## ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

## INVOCATION

### Harith Khan, Islamic Center of Gainesville

## CONSENT AGENDA

*Commissioner Chestnut moved and Commissioner Bryant seconded to adopt the Consent Agenda following modifications:*

*(VOTE: 5-0, Commissioner's Lowe and Braddy - Absent, MOTION CARRIED)*

- 1. File No. 040089 - City Commission Minutes of June 15, 2004 - Change the language from "Eastside Operation Center Redevelopment Plan" to "Utility Downtown Center Redevelopment Plan".*
- 2. File No. 040087 - Audit and Finance Committee - Review of Equal Opportunity Program - Remove from Consent Agenda and place on Regular Agenda.*
- 3. File No. 040100 - Clerk of the Commission - Appointment to the Public Recreation Board - Remove from Consent Agenda and place on Regular Agenda.*

## CITY MANAGER, CONSENT AGENDA ITEMS

### **040102 Bid Award for Purchase of Metals for the Duck Pond Project (B)**

**RECOMMENDATION** *The City Commission: 1) approve the bid award to Gainesville Ironworks, Inc.; and 2) authorize the City Manager or designee to execute a contract with Gainesville Ironworks, Inc. in the amount of \$41,830 and any other necessary documents.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **040103 Bid Award for Installation of Sidewalks; Phase IV of Cedar Grove II (B)**

**RECOMMENDATION** *The City Commission: 1) award the bid to Precision Hardscape Design in the amount of \$29,885; and 2) authorize the City Manager or designee to execute the Contract and any*

*other necessary paperwork required.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040104 Request to Declare as Surplus Property Located in the 2100 Block of NE 31st Avenue (B)**

**RECOMMENDATION** *The City Commission: 1) declare a 4-acre portion located in the 2100 block of NE 31st Avenue of Tax Parcel 08198-007-000, a 21-acre parcel, as surplus; 2) authorize the City Manager to advertise and accept bids for sale of the property; 3) authorize the City Manager to execute a Purchase and Sale Agreement for Tax Parcel 08198-007-000 to the successful highest bidder; 4) authorize the City Manager or designee to prepare a Special Warranty Deed, subject to approval by the City Attorney; and 5) authorize the Mayor to execute, and the Clerk to attest, a Special Warranty Deed to convey the property located in the 2100 block of NE 31st Avenue, Tax Parcel 08198-007-000, to the successful bidder.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040105 Second Amendment to the Parking License Agreement (B)**

**RECOMMENDATION** *The City Commission approve the Second Amendment to the License Agreement.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040106 Ratification of Agreement to Amend the Fire District Chiefs of the International Association of Fire Fighters, Local No. 2157 Contract for October 1, 2002, through September 30, 2005 (B)**

**RECOMMENDATION** *The City Commission ratify the Agreement for the Fire District Chiefs of the International Association of Fire Fighters, Local No. 2157, allowing for bi-weekly payment of supplemental paramedic pay at the same rates as provided to employees covered by the Professional Fire Fighters of Gainesville, Local No. 2157 of the International Association of Fire Fighters labor agreement.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

**040101 Release of Easement at 1335 NE 6th Terrace (B)**

**RECOMMENDATION** *The City Commission: 1) approve the release of an easement to James M. and Zella Mae Hedick; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, subject to approval by the City Attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**CITY ATTORNEY, CONSENT AGENDA ITEMS****040115 FCHR CHARGE NO. 200420732; EEOC CHARGE NO. 15DA400366; LISA MALLETTE VS. GAINESVILLE POLICE DEPARTMENT (B)**

**RECOMMENDATION** *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Lisa Mallette vs. Gainesville Police Department; FCHR Charge No. 200420732; EEOC Charge No.: 15DA400366.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****040089 City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approve the minutes of June 14, 2004, (Regular Meeting) and June 15, 2004 (Special Meeting); as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040092 Resignation of Cathleen Foerster from the Development Review Board (B)**

**RECOMMENDATION** *The City Commission accept the resignation of Development Review Board member Cathleen Foerster effective immediately.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040093 Advisory Board/Committee appointment of Tavera K. Johnson to the Citizens Advisory Committee for Community Development. (NB)**

**RECOMMENDATION** *The City Commission appoint Tavera K. Johnson (vacancy to*

*expire November 2006), to serve on the Citizens Advisory Committee for Community Development.*

*Commissioner Braddy:*

*Commissioner Bryant: Johnson and Turner*

*Commissioner Chestnut: Johnson and Mejia*

*Commissioner Domenech: Johnson and Turner*

*Commissioner Lowe: Johnson and Mejia*

*Commissioner Nielsen: Johnson and Mejia*

*Mayor Hanrahan: Johnson and Turner*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040094 Advisory Board/Committee appointment of James C. Hahn to the Gainesville Code Enforcement Board. (NB)**

**RECOMMENDATION** *The City Commission appoint James C. Hahn , (vacancy to expire August 1, 2006) to serve on the Gainesville Code Enforcement Board.*

*Commissioner Braddy:*

*Commissioner Bryant: Pifalo*

*Commissioner Chestnut: Hahn*

*Commissioner Domenech: Pifalo*

*Commissioner Lowe: Hahn*

*Commissioner Nielsen: Hahn*

*Mayor Hanrahan: Hahn*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040095 Advisory Board/Committee appointment of Robert J. Walpole to the Gainesville Energy Advisory Committee. (NB)**

**RECOMMENDATION** *The City Commission appoint Robert J. Walpole for a vacancy to expire September 30, 2006 to serve on the Gainesville Energy Advisory Committee.*

*Commissioner Braddy:*

*Commissioner Bryant: Walpole*

*Commissioner Chestnut: Walpole*

*Commissioner Domenech: Walpole*

*Commissioner Lowe: Walpole*

*Commissioner Nielsen: Walpole*

*Mayor Hanrahan: Walpole*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040120 Advisory Board/Committee Reappointment of Jeanna Marie Mastrodicasa to the Gainesville Human Rights Board. (NB)**

**RECOMMENDATION** *The City Commission reappoint Jeanna Marie Mastrodicasa for a term to expire February 22, 2007 to serve on the Gainesville Human Rights Board.*  
*Commissioner Braddy:*  
*Commissioner Bryant: Mastrodicasa*  
*Commissioner Chestnut: Mastrodicasa*  
*Commissioner Domenech: Mastrodicasa*  
*Commissioner Lowe: Mastrodicasa*  
*Commissioner Nielsen: Mastrodicasa*  
*Mayor Hanrahan: Mastrodicasa*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040096**      **Advisory Board/Committee appointment of Anne M. Orlando to the Gainesville/Alachua County Cultural Affairs Board. (NB)**

**RECOMMENDATION** *The City Commission appoint Anne M. Orlando, (terms to expire September 30, 2006) to serve on the Gainesville/Alachua County Cultural Affairs Board.*  
*Commissioner Braddy:*  
*Commissioner Bryant: Orlando*  
*Commissioner Chestnut: Orlando*  
*Commissioner Domenech: Orlando*  
*Commissioner Lowe: Orlando*  
*Commissioner Nielsen: Orlando*  
*Mayor Hanrahan: Orlando*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040098**      **Advisory Board/Committee appointment of Lee Alan St.Ong to the Nature Centers Commission. (NB)**

**RECOMMENDATION** *The City Commission appoint Lee Alan St.Ong to serve on the Nature Centers Commission for a vacancy to expire in November 2005.*  
*Commissioner Braddy:*  
*Commissioner Bryant: St.Ong*  
*Commissioner Chestnut: St.Ong*  
*Commissioner Domenech: St.Ong*  
*Commissioner Lowe: St.Ong*  
*Commissioner Nielsen: St.Ong*  
*Mayor Hanrahan: St.Ong*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040099**      **Advisory Board/Committee appointments of Samuel N. Holloway, Jr. and**

**Stanley L. Livengood to the Pension Review Committee. (NB)**

**RECOMMENDATION** *The City Commission reappoint Samuel N. Holloway, Jr. for a term to expire July 2009, and appoint Stanley L. Livengood for a vacancy to expire July 2007 to serve on the Pension Review Committee.*

*Commissioner Braddy:*

*Commissioner Bryant: Holloway and Livengood*

*Commissioner Chestnut: Holloway and Livengood*

*Commissioner Domenech: Holloway and Livengood*

*Commissioner Lowe: Holloway and Livengood*

*Commissioner Nielsen: Holloway and Livengood*

*Mayor Hanrahan: Holloway and Livengood*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****AUDIT & FINANCE COMMITTEE, CONSENT****040088      Quarterly Financial Report - Gainesville Regional Utilities (B)**

**RECOMMENDATION** *The City Commission receive the GRU Quarterly Financial Report as of March 31, 2004.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040083      Fiscal Year 2004 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2004 (B)****...Explanation**

**The City's General Government Budget Policy requires staff to prepare and submit a quarterly budget compliance report in substantially the same form as the final budget document, for all major operating funds, including the status of General Fund fund balances, to the Audit and Finance Committee.**

**...Recommendation**

**The City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2004.**

**RECOMMENDATION** *The City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2004.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**040084            Second Amendment to FY 2004 General Financial and Operating Plan Budget Ordinance (B)**

**...Explanation**

The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2004 General Government budget those transactions and activities that were not anticipated during the budget process.

**...Fiscal Note**

All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in the appropriate fund balance.

**...Recommendation**

The Audit and Finance Committee: 1) review the proposed amendatory budget ordinance, and if acceptable, 2) recommend to the City Commission that it accept the second amendment to the FY2004 General Government Financial and Operating Plan budget; and 3) authorize the Clerk of the Commission to advertise and the City Attorney to draft an ordinance amending the FY2004 General Government budget.

**RECOMMENDATION**    *The Audit and Finance Committee: 1) review the proposed amendatory budget ordinance, and if acceptable, 2) recommend to the City Commission that it accept the second amendment to the FY2004 General Government Financial and Operating Plan budget; and 3) authorize the Clerk of the Commission to advertise and the City Attorney to draft an ordinance amending the FY2004 General Government budget.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**PUBLIC SAFETY COMMITTEE, CONSENT**

**040012            State LECFTF Funding for the Alachua County School Board's 2004-2005 Safe and Drug-Free Calendar (NB)**

**RECOMMENDATION**    *The City Commission approve the appropriation and expenditure of \$5,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to the School Board of Alachua County for the printing and issuance of the 2004-2005 Safe and Drug-Free Calendar.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**GAINESVILLE/ALACHUA COUNTY CULTURAL AFFAIRS BOARD,  
CONSENT**



**040107 Cultural Affairs Board Bylaws (B)**

**RECOMMENDATION** *The City Commission approve the proposed revisions.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**ECONOMIC DEVELOPMENT/UNIVERSITY COMMUNITY COMMITTEE,  
CONSENT****040033 Benchmarks and Peer Cities (NB)**

**RECOMMENDATION** *The City Commission be advised that the Economic Development/University Community Committee has scheduled a meeting for Tuesday, June 29, from 3:00 to 5:00pm.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****031172 Request from the West University Avenue Lofts Developers (NB)**

**RECOMMENDATION** *CRA to the City Commission: Recommend the City note be restructured to an interest rate similar to the one used for the Commerce Project; and 2) request the City Commission to approve the changes as appropriate and authorize the Mayor to execute and the Clerk of the Commission to attest any required documents.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Rick Bryant  
Absent: Edward Braddy and Craig Lowe

**END OF CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Commissioner Chestnut moved and Mayor-Commissioner Pro Tem Domenech seconded to adopt the Regular Agenda with the following modifications:  
(VOTE: 5-0, Commissioner's Lowe and Braddy - Absent, MOTION CARRIED)*

- 1. File No. 040109 - City Manager - Memorandum of Understanding - Lowe's Home Centers, Inc. - Remove the second Memorandum of Understanding in the back-up.*
- 2. New Item added - File No. 040128 - City Manager - Proposed Ordinance for Assessment of Fine on Traffic Infractions as Provided for in Florida Statutes, Section (FFS) 318.18(11)(d).*
- 3. File No. 040121 - Clerk of the Commission - Advisory Board/Committee Appointment to the Gainesville/Alachua County Cultural Affairs Board - Add Commissioner Braddy's vote to appoint Sandy Greenwood to a term to expire September 30, 2006.*
- 4. New Item Added - File No. 040129 - Members of the City Commission - Commissioner Warren Nielsen - Status Report from the Norfolk/New Haven Subcommittee.*
- 5. Designate 4:00 PM as a Time Certain for David Denslow's presentation.*

## CHARTER OFFICER UPDATES

## CLERK OF THE COMMISSION

## CITY MANAGER

### **040108      Community Health Offering Innovative Care and Educational Services (C.H.O.I.C.E.S.) Presentation (B)**

*Alachua County Commissioner Cynthia Moore Chestnut gave a presentation.*

*MOTION: Add the C.H.O.I.C.E.S. resolution during the evening portion of the agenda.*

*Chair Hanrahan recognized Alachua County Commissioner Rodney Long, Vivian Filer and Social Services Director for Alachua County Susan Myers who spoke to the matter.*

**RECOMMENDATION**    *The City Commission hear a presentation concerning Community Health Offering Innovative Care and Educational Services from Alachua County Commissioner Cynthia Moore Chestnut.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Rick Bryant  
Absent: Edward Braddy and Craig Lowe

**031291 Award of Vehicle Towing and Storage Services Contract (B)**

*Administrative Services Director Glenda Currie gave a presentation.*

*NOTE: Commissioner Braddy entered the meeting room at 1:34 PM.*

*Chair Hanrahan recognized Mr. Gene Watson of Watson's Towing and Mr. Rick Morey of University Towing and Transport, Inc. who spoke to the matter.*

*NOTE: Commissioner Lowe entered the meeting room at 1:45 PM.*

*MOTION: Commissioner Chestnut moved and Mayor-Commissioner Domenech seconded to re-visit this item at 4:30 PM.*

*(VOTE: 3-4, Chair Hanrahan, Commissioner Lowe, Commissioner Braddy and Commissioner Bryant - No, MOTION FAILED)*

**RECOMMENDATION** *The City Commission approve the award to University Towing and Transport, Inc. and authorize the City Manager or his designee to execute a three year contract with the option of three additional one year extensions.*

**A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe  
Nay: Chuck Chestnut

**040116 Cable Franchising Ordinance (B)**

*City of Gainesville Revenue Recovery Specialist Audrey Lewis gave a presentation.*

*MOTION: Authorize staff to advertise this ordinance for first reading for July 12, 2004 and second reading for July 26, 2004.*

*Chair Hanrahan recognized Citizens Austin Crevasse, Walter Willard and Cox Cable Vice President and General Manager Mike Giampietro who spoke to the matter.*

**RECOMMENDATION** *The City Commission hear a report from staff on the proposed Cable Franchising Ordinance.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

**040109 Memorandum of Understanding - Lowe's Home Centers, Inc. (B)**

*City of Gainesville Economic Development Director Erik Bredfeldt and Mr. Charles Thompson of Land Management Services (representing Lowe's) gave presentations.*

*MOTION: Refer back to the City Manager and ask him to address: 1) Fast track permitting in a broader context and include that specifically in the MOU; 2) stormwater; 3) transportaton and any other city incentives, including GRU, that can be put forward in a dollar figure to Lowe's; and 4) bring this item back in July.*

*Chair Hanrahan recognized Walter Willard who spoke to the matter.*

**RECOMMENDATION** *The City Commission: 1) approve the Memorandum of Understanding (MOU) between the City of Gainesville and Lowe's Home Center's, Inc.; and 2) authorize the City Manager to execute the Memorandum of Understanding on behalf of the City of Gainesville.*

**A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Referred to the City Manager, due back on July 26, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

**040110 Neighborhood Planning Program Update (B)**

*City of Gainesville Neighborhood Planning Coordinator John Wachtel gave a presentation.*

*FIRST MOTION: Commissioner Braddy moved and Commissioner Domenech seconded to add the Ridgeview and Stephen Foster Neighborhoods to the Neighborhood Planning Program.  
(MOTION WITHDRAWN)*

*Chair Hanrahan recognized Citizens Karen Garren, Vivian Filer and Walter Willard who spoke to the matter.*

**RECOMMENDATION** *The City Commission: 1) hear a presentation from staff regarding the Neighborhood Planning Program; and 2) add the Ridgeview and the Springhill neighborhoods to the Neighborhood Planning Program.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Lowe, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

## **TIME CERTAIN ITEM - 4:00 PM**

### **040113 Presentation by Dr. David Denslow Regarding Issues and Considerations in Tax Equity (B)**

*City of Gainesville Economic Development Director Erik Bredfeldt and Dr. David Denslow gave presentations.*

*NOTE: Follow up within three months with workshop.*

**RECOMMENDATION** *The City Commission: 1) hear a brief presentation by Dr. Denslow on Issues and Considerations in Tax Equity; and 2) take any action deemed appropriate.*

**Heard**

### **040111 Traffic Calming (B)**

*City of Gainesville Deputy Fire Chief Bill Northcutt and Traffic Engineering Manager Brian Kanely gave presentations.*

**RECOMMENDATION** *The City Commission: 1) hear a report from Gainesville Fire Rescue and Public Works Department staffs describing the traffic calming currently in use, and its potential impacts to emergency response times; 2) discuss whether the traffic calming program should be continued and funded; 3) allocate \$13,000 for maintenance of existing traffic calming devices and signs to convert all-way stop mini-circles to all-way yields and \$20,000 for new traffic calming activities; and 4) instruct staff to modify traffic calming policies to use a combination of traffic speed and volume when evaluating priorities for installation of new traffic calming devices.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

## **GENERAL MANAGER FOR UTILITIES**

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**COMMITTEE REPORTS (PULLED FROM CONSENT)**

**AUDIT AND FINANCE COMMITTEE**

**PUBLIC SAFETY COMMITTEE**

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**OUTSIDE AGENCIES**

**MEMBERS OF THE CITY COMMISSION**

**COMMISSION COMMENTS (if time available)**

**RECESS - 5:08 PM**

**RECONVENE - 5:40 PM**

**CITIZEN COMMENT**

**Kali Blount**

*Fifth Avenue Arts Festival Concerns*

**Suzanne Schwertly**

*Recreational Vehicle Parking Ordinance - See following File #040160.*

**040160            Recreational Vehicle Parking Ordinance (B)**

**RECOMMENDATION**    *The City Commission refer the issue of re-drafting the Recreational Vehicle Parking Ordinance to the Community Development Committee.*

**A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Referred to the Community Development Committee, due back on December 28, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Nay: Edward Braddy and Rick Bryant

### **Elizabeth McCullough**

*Homeless Camps*

### **Emily Browne**

*Fifth Avenue Arts Festival*

### **Charles Grapski**

*Roberts Rules of Order*

### **COMMISSION COMMENTS (if time available)**

### **PLEDGE OF ALLEGIANCE (6:00pm)**

### **PROCLAMATIONS/SPECIAL RECOGNITIONS**

### **CITIZEN COMMENT - (Continued)**

### **Richard Selwach**

*Airport Industrial Park - See Referral Item #031019.*

### **031019 Airport Stormwater Problems on Selwach Property (B)**

**RECOMMENDATION** *The City Commission refer to staff to prepare a letter to the: 1) Alachua County Code Enforcement Board; 2) Alachua County Department of Environmental Protection; 3) Gainesville Airport Authority; and 4) St. John's River Water Management District to seek resolution to the stormwater problems at the Selwach property.*

**A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the City Manager, due back on December 28, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

### **Nkwanda Jah - Director of the Cultural Arts Coalition**

1. *Fifth Avenue Arts Festival*
2. *Cultural Sensitivity Training*

### **Dr. Michael Bowie - President of the Alachua County Branch of the NAACP**

1. *Fifth Avenue Arts Festival*
2. *Cultural Sensitivity Training*

### **Rob Brinkman**

1. *Fifth Avenue Arts Festival*
2. *Police Car Speeding*
3. *WalMart Issue - Plan Board Meeting Tape*

### **Gabriel - (Gabe Kaimowitz)**

1. *Beauty of Gainesville*
2. *WalMart Issue*
3. *Gainesville Community Plaza*

*See following File #040161.*

### **040161 Gabriel - Beauty of Gainesville (B)**

**RECOMMENDATION** *The City Commission hear a presentation from Gabriel and place back-up submitted on file.*

**Placed on File**

### **Andre Brockington**

*Fifth Avenue Arts Festival*

### **Janet Woods**

*Attorney Representing Nkwanda Jah*

### **Anthony Greene**

*Fifth Avenue Arts Festival*



**040162 Cultural Sensitivity Training (NB)**

**RECOMMENDATION** *The City Commission refer the broad issue of Cultural Sensitivity Training for all City Departments to the Equal Opportunity Committee.*

**A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Referred to the Equal Opportunity Committee, due back on December 28, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Nay: Edward Braddy

**PUBLIC HEARINGS****ADOPTION READING-ROLL CALL REQUIRED****030903 COMPREHENSIVE PLAN AMENDMENT - VICINITY OF THE 1200-1300 BLOCK BETWEEN NW 7TH AND 8TH AVENUES (B)**

**Ordinance No. 0-04-49; Petition No. 9LUC-04PB**

**An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by overlaying the land use category of "Planned Use District" on certain property with the underlying land use categories of "Office"; "Residential Medium-Density (8-30 units per acre)"; and "Mixed-Use Low-Intensity (8-30 units per acre)"; located in the vicinity of the 1200-1300 block between Northwest 7th and 8th Avenues; providing conditions; providing a severability clause; providing a repealing clause; and providing an effective date.**

*City of Gainesville Chief of Current Planning Lawrence Calderon gave a presentation.*

*NOTE: Commissioner Braddy left the meeting room during this item.*

**RECOMMENDATION** *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved and Adopted on Adoption Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

**030904 REZONING - VICINITY OF 1200-1300 BLOCK BETWEEN NW 7th and 8th AVENUES (B)**

**Ordinance No. 0-04-50, Petition No. 10PDV-04PB**

**An Ordinance of the City of Gainesville, Florida; rezoning certain lands within the City and amending the Zoning Map Atlas from "OF: General office district"; "MU-1: 10-30 units/acre mixed use low intensity"; and "RMF-8: 8-30 units/acre multiple-family residential district" to "Planned Development District"; located in the vicinity of the 1200-1300 block between Northwest 7th and 8th Avenue; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; providing a severability clause; and providing an immediate effective date.**

*City of Gainesville Chief of Current Planning Lawrence Calderon gave a presentation.*

**RECOMMENDATION** *The City Commission adopt the proposed ordinance.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**030762 LAND DEVELOPMENT CODE AMENDMENT - CENTRAL CITY DISTRICT (B)**

**Ordinance No. 0-04-32; Petition 173TCH-03 PB**

**An ordinance of the City of Gainesville, Florida, amending section 30-66 of the Land Development Code, relating to the Central City District (CCD); deleting standalone surface parking as a use by right in the CCD; deleting emergency shelters and automobile parking as a use by right in the CCD; deleting gasoline pumps as an accessory use to grocery stores, gasoline service stations, fuel dealers, and automotive repair and services as a use by special use permit in the CCD; adding structured parking as an allowed use in the CCD district; allowing emergency shelters by special use permit in the CCD; deleting minimum lot widths; adding a new height limit of 12 stories by right and additional stories by special use permit in the CCD if specific findings are made; removing redundancies and inconsistencies; 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 Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**031012 LAND DEVELOPMENT CODE AMENDMENT - SPECIALLY REGULATED USES (B)****Ordinance No. 0-04-43; Petition 51TCH-04 PB**

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Land Development Code, regarding specially regulated uses; amending section 30-82, City of Gainesville Land Development Code, relating to special regulations for Day Care Centers; making conforming and editorial changes; requiring a paved path between the entrance of a day care center and any vehicular loading/unloading area; deleting obsolete language; amending section 30-83, City of Gainesville Land Development Code, relating to Community residential homes; clarifying regulations; amending section 30-87, City of Gainesville Land Development Code, relating to Outdoor Cafes; clarifying that the provision for outdoor cafes in the Code may not be used to circumvent regulations regarding restaurants and eating places; clarifying requirements; eliminating redundancies throughout these sections of Code; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*City of Gainesville Neighborhood Planning Coordinator John Wachtel gave a presentation.*

**RECOMMENDATION** *The City Commission (1) approve Petition 51TCH-04 PB, and (2) adopt the proposed ordinance.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut and Tony Domenech  
Absent: Edward Braddy, Rick Bryant and Craig Lowe

**ORDINANCES, 2ND READING- ROLL CALL REQUIRED****030694 TRESPASS TOWING ADMINISTRATIVE FEE (B)****Ordinance No. 0-04-58**

An ordinance of the City of Gainesville, Florida, amending section 14.5-26(a) by adding a new subsection (6) establishing an administrative fee for processing roam towing applications; amending the Police section of Appendix A, Schedule of Fees, Rates and Charges to specify an administrative fee for processing towing applications; 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 Chestnut, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut and Tony Domenech  
Absent: Edward Braddy, Rick Bryant and Craig Lowe

**030902                    RIGHT-OF-WAY VACATION - CROSSWALK IN THE VICINITY OF  
NORTHEAST 18TH AVENUE (B)**

**Ordinance No. 0-04-30, Petition 1SVA-04PB**

**An ordinance of the City of Gainesville, Florida, to vacate, abandon and close a ten-foot wide crosswalk located in the vicinity of Northeast 18th Avenue, between Northeast 15th Terrace and Northeast 16th Terrace; reserving a public utilities easement; 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 Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut and Tony Domenech  
Absent: Edward Braddy, Rick Bryant and Craig Lowe

**030912                    REZONING - KIDD PROPERTY (B)**

**Ordinance No. 0-04-41, Petition No. 23ZON-04PB**

**An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property annexed into the City from the Alachua County zoning category of "R-1a, single-family, low density (one to four dwelling units per acre)" to the City of Gainesville zoning category of "RSF-1: 3.5 units/acre single-family residential district"; located in the vicinity of 1/2 mile west of Southwest 13th Street on Williston Road; providing for application of the Idylwild/Serenola Special Area Plan of the City of Gainesville 2000-2010 Comprehensive Plan; 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 Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**031205                    GREASE CONTROL REQUIREMENTS (B)**

**Ordinance No. 0-04-57**

**AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING**

SECTIONS OF CHAPTER 2, 16 AND 27 OF THE CITY OF GAINESVILLE CODE OF ORDINANCES, REGARDING ENFORCEABILITY OF THE CITY'S GREASE CONTROL REQUIREMENTS THROUGH THE CITY'S CODE ENFORCEMENT BOARD; AMENDING SECTION 2-377, CITY OF GAINESVILLE CODE OF ORDINANCES GIVING THE GAINESVILLE CODE ENFORCEMENT BOARD JURISDICTION TO HEAR CASES IN WHICH VIOLATIONS ARE ALLEGED OF ENUMERATED SECTIONS OF CHAPTER 27, ARTICLE IV, DIVISION 3, CODE OF ORDINANCES, RELEVANT TO SEWERAGE; AMENDING SECTION 2-378, CITY OF GAINESVILLE CODE OF ORDINANCES CLARIFYING THAT THE CODE INSPECTOR OR CODE OFFICER MAY BE DESIGNATED BY THE CITY'S GENERAL MANAGER FOR UTILITIES FOR PURPOSES OF CODE ENFORCEMENT; AMENDING SECTION 16-17, CITY OF GAINESVILLE CODE OF ORDINANCES DEFINING "ENFORCING OFFICIAL" TO INCLUDE THE CITY MANAGER, THE GENERAL MANAGER FOR UTILITIES OR THEIR RESPECTIVE DESIGNEES AND DEFINING "UNSAFE EQUIPMENT" TO INCLUDE AN ABSENT OR MALFUNCTIONING GREASE TRAP OR GREASE INTERCEPTOR; AMENDING SECTION 16-23, CITY OF GAINESVILLE CODE OF ORDINANCES CLARIFYING THAT THE CITY'S GENERAL MANAGER FOR UTILITIES MAY DESIGNATE ENFORCING OFFICIALS FOR PURPOSES OF THIS CODE; AMENDING SUBSECTION (f) OF SECTION 16-26, CITY OF GAINESVILLE CODE OF ORDINANCES CLARIFYING THAT THE ENFORCING OFFICIAL MAY EXTEND TIME UNDER CERTAIN CIRCUMSTANCES FOR CORRECTION OF A CODE VIOLATION; AMENDING SECTION 16-27, CITY OF GAINESVILLE CODE OF ORDINANCES PROVIDING THAT APPEALS RELEVANT TO UNSAFE EQUIPMENT OR AN ABSENT OR MALFUNCTIONING GREASE TRAP OR GREASE INTERCEPTOR MAY BE TAKEN TO THE CITY'S BOARD OF ADJUSTMENT; AMENDING SECTION 16-29, CITY OF GAINESVILLE CODE OF ORDINANCES BY ADDING A NEW SUBSECTION (c) CLARIFYING THAT NOTHING IN THIS SECTION REGARDING LIENS SHALL PRECLUDE THE CITY FROM EXERCISING OTHER ENFORCEMENT ACTIVITY PROVIDED IN THIS CODE; AMENDING SECTION 27-180.7(d) CITY OF GAINESVILLE CODE OF ORDINANCES TO SPECIFY ADDITIONAL ENFORCEMENT REMEDIES; 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 Chestnut, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**ORDINANCES (LONGEVITY) (B)****Ordinance No. 0-04-53**

**An ordinance of the City of Gainesville, Florida, amending Article VII, Division 3, of Chapter 2 of the Code of Ordinances, related to longevity pay to conform calculation of longevity amounts to current pay practices and eliminate outdated language; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a prospective effective date and sunset provisions.**

**RECOMMENDATION** *The City Commission adopt the proposed ordinance.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**RESOLUTIONS- ROLL CALL REQUIRED****040114 Resolution for Conveying Property along SW 36th Terrace to FDOT (B)**

**RECOMMENDATION** *The City Commission: 1) adopt the Resolution; and 2) authorize the Mayor to execute deed conveying 0.04 acres along SW 36th Terrace, south of SR 26-A, to FDOT for maintenance of drainage inlet pipes and curbing.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech and Craig Lowe  
Absent: Edward Braddy and Rick Bryant

**040048 Resolution - Rules of the City Commission (B)**

*MOTION (REFERRAL): Refer the City Commission Rules back to staff to: 1) address the matter of ex parte communication; 2) address the matter of substitute motions; and 3) bring back to the City Commission at the July 12, 2004 Regular Meeting.*

**RECOMMENDATION** *The City Commission adopt the Rules of the City Commission modifying the committee structure and discuss/approve the new Ex Parte Communication Form.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Referred to the Clerk of the Commission, due back on July 12, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

## **RESOLUTION NO. 040108 - "CHOICES" HEALTH CARE REFERENDUM OF ALACHUA COUNTY**

*NOTE: The City Commission withdrew Resolution #040108 from the Agenda and instructed the City Attorney to come back with two Resolutions for consideration by the City Commission.*

### **PLAN BOARD PETITIONS**

#### **030759 Amend the City of Gainesville Land Development Code Regarding Communication Towers and Antennas. Petition 170TCH-03 PB. (B)**

*City of Gainesville Planner Jason Simmons and Planning Manager Ralph Hilliard gave presentations.*

*Chair Hanrahan recognized Verizon Wireless and Nextel Representative Laura Belflower, T- Mobil Representative Mary Solik and Citizen Ray Bennett who spoke to the matter.*

**RECOMMENDATION** *City Plan Board to City Commission - The City Commission approve Petition 170TCH-03 PB, with Plan Board modifications. Plan Board vote 5-0.*

*Staff to Plan Board - Approve*

**A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved (Petition) with Staff and Plan Board Modifications. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

#### **020697 Significant Ecological Communities Overlay District. Petition 22TCH-02 PB (B)**

*City of Gainesville Community Development Director Tom Saunders and Planning Manager Ralph Hilliard gave presentations.*

*Chair Hanrahan recognized Ron Weiss, Ted Nichols, Rob Brinkman and Rob Hicks who spoke to the matter.*

**RECOMMENDATION** *City Plan Board to City Commission - Approve Petition 22TCH-02 PB. Plan Board vote 3-1. Staff to Plan Board - Approve.*

**A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved (Petition). The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

## DEVELOPMENT REVIEW BOARD PETITIONS

## SCHEDULED EVENING AGENDA ITEMS

## UNFINISHED BUSINESS

### 040112 Required City Funding of Court System (Senate Bill 2962) (B)

**RECOMMENDATION** *The City Commission: 1) allocate \$19,100 out of the City Commission Contingency Fund to fund the filing fees in connection with the prosecution and defense of municipal ordinance and parking violations; and 2) authorize the City Attorney to execute agreements with the Office of State Attorney, Office of Public Defender, and the Traffic Infraction Hearing Officer.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

### 040128 Proposed Ordinance for Assessment of Fine on Traffic Infractions as Provided for in Florida Statutes Section (FSS) 318.18(11)(d) (B)

**RECOMMENDATION** *The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance assessing a \$2.00 fine for all traffic infractions as allowable per FSS 318.18(11)(d).*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy



**040082 City Auditor Interim Appointment (NB)**

*City Auditor Alan Ash and Interim City Auditor Brent Godshalk gave presentations.*

**RECOMMENDATION** *The City Commission approve the Audit and Finance Committee's recommendation to: 1) Appoint Brent Godshalk as Interim City Auditor; 2) increase his salary by 10%, effective July 5, 2004; and 3) determine by October 1, 2004, whether or not to implement a search for the City Auditor position.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040087 Review of Equal Opportunity Program (B)**

*Equal Opportunity Director Jimmie Williams gave a presentation.*

**RECOMMENDATION** *The City Commission: 1) Accept the City Auditor's report and the Equal Opportunity Director's response; and 2) Instruct the City Auditor to follow-up on recommendations made and report the results to the Audit and Finance Committee.*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**031121 New Police Headquarters Building (B)**

**RECOMMENDATION** *The Public Safety Committee recommends the City Commission direct staff to complete an RFP for professional services, as the next stage in the design of the new police facility, and direct staff to identify a funding source to pay for these professional services, estimated at \$35,000.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040119 Advisory Board/Committee appointment a member to the Citizens Advisory Committee for Community Development. (NB)**

*MOTION: Appoint Derek Turner to the Citizens Advisory Committee for Community Development.*

**RECOMMENDATION** *The City Commission appoint a member to a vacancy to expire November 1, 2005 to serve on the Citizens Advisory Committee for Community Development.*

*Commissioner Braddy:*

*Commissioner Bryant: Turner*

*Commissioner Chestnut: Mejia*

*Commissioner Domenech: Turner*

*Commissioner Lowe: Mejia*

*Commissioner Nielsen: Mejia*

*Mayor Hanrahan: Turner*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040121 Advisory Board/Committee appointment a member to the Gainesville/Alachua County Cultural Affairs Board. (NB)**

*MOTION: Appoint Sandy Greenwood to the Gainesville/Alachua County Cultural Affairs Board.*

**RECOMMENDATION** *The City Commission appoint a member (vacancy to expire September 30, 2006) to serve on the Gainesville/Alachua County Cultural Affairs Board.*

*Commissioner Braddy: Greenwood*

*Commissioner Bryant: Greenwood*

*Commissioner Chestnut: Greenwood*

*Commissioner Domenech: Squires*

*Commissioner Lowe: Squires*

*Commissioner Nielsen: Squires*

*Mayor Hanrahan: Greenwood*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040097 Advisory Board/Committee appointments to the Historic Preservation Board. (NB)**

*MOTION: Appoint Dennis Egan, Joan Gowan, Mary Honeycut and Richard MacMaster to the Historic Preservation Board.*

**RECOMMENDATION** *The City Commission make four appointments to serve on the Historic Preservation Board for terms to expire June 1, 2007.*  
*Commissioner Braddy:*  
*Commissioner Bryant: Egan, Gowan, Honeycut and Tedford*  
*Commissioner Chestnut: Egan, Gowan, Honeycut and Tedford*  
*Commissioner Domenech: Gowan, Honeycut, MacMaster and Tedford*  
*Commissioner Lowe: Egan, Gowan, Honeycut and Tedford*  
*Commissioner Nielsen: Egan, Gowan, Honeycut and MacMaster*  
*Mayor Hanrahan: Egan, Gowan, Honeycut and MacMaster*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040100 Advisory Board/Committee appointments of Evelyn Foxx and Joel T. Houston to the Public Recreation Board. (NB)**

**RECOMMENDATION** *The City Commission appoint Evelyn Foxx and Joel T. Houston, (terms to expire June 1, 2007) to serve on the Public Recreation Board.*  
*Commissioner Braddy:*  
*Commissioner Bryant: Foxx and Houston*  
*Commissioner Chestnut: Foxx and Houston*  
*Commissioner Domenech: Foxx and Greenwood*  
*Commissioner Lowe: Houston and Orrick*  
*Commissioner Nielsen: Houston and Orrick*  
*Mayor Hanrahan: Orrick and Houston*

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

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040163 Advisory Boards and Committee Membership (NB)**

**RECOMMENDATION** *The City Commission: 1) Refer the issue of Advisory Board and Committee memberships to the Personnel and Organizational (P&O) Structure Committee for review and recommendations; 2) include in the discussion the Assistant City Manager's recommendations regarding Advisory Boards and Committees; and 3) request that the Assistant City Manager be notified when this item is scheduled on the P&O agenda.*

**A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on February 28, 2005. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**040129 Status Report from the Norfolk/New Haven Subcommittee (B)**

**RECOMMENDATION** *The City Commission hear a report.*

**Heard**

**COMMISSION COMMENT**

**Mayor-Commissioner Pro Tem Tony Domenech**

- 1. Hartman Property Preservation - See following item #040164.*
- 2. Nathan Collier Article - DRB Issues - Community Development Director Tom Saunders made comments.*

**040164 Hartman Property Preservation (NB)**

**RECOMMENDATION** *The City Commission authorize the Mayor to write a letter of support for the Hartman property to the appropriate agencies; and work with City staff to look for options for preservation.*

**A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Referred to the City Manager, due back on December 28, 2004. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**Commissioner Warren Nielsen**

*Hope VI Program - See following item #040129*

**040165 Hope VI Program (B)**

*NOTE: This item was withdrawn in order to discuss this issue at the Housing Workshop.*

**RECOMMENDATION** *The City Commission request that the Community Development staff communicate with the Housing Authority, invite them to investigate Hope VI Projects and perhaps visit them.*

**Withdrawn**

**Mayor Pegeen Hanrahan**

- 1. University of Florida President Machen inauguration.*
- 2. Community Wide Clean-up - See following file #040166.*

**040166 President Machen's Inauguration - Community Wide Clean-up (NB)**

**RECOMMENDATION** *The City Commission refer to staff the issue of considering a community-wide clean up during the week leading up to President Machen's inauguration.*

**A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager. The motion carried by the following vote:**

**Votes:** Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe  
Absent: Edward Braddy

**CITIZEN COMMENT (If time available)**

*There were no citizens who wished to speak at this time.*

**ADJOURNMENT - 10:56pm**

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Kurt M. Lannon, Clerk of the Commission