

City of Gainesville

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



Meeting Minutes

Monday, July 28, 2003

1:00 PM

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Tony Domenech (District 3)
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 48 hours in advance.

CALL TO ORDER - 1:02 PM

ROLL CALL

Present: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

INVOCATION

Reverend Clifford Patrick, Bartley Temple United Methodist Church

BOARD OF TRUSTEES

*Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Domenech seconded to adopt the Board of Trustees Agenda.
(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

030192 General Employees' Pension Plan Investment Performance Consultant Contract (NB)

City of Gainesville Finance Director Mark Benton gave a presentation.

RECOMMENDATION *The Board of Trustees for the General Employees' Retirement Plan: 1) approve a three year extension to the contract with Summit Strategies Group as Investment Performance Consultant for the General Employees' Retirement Plan; and 2) authorize the City Manager as Trust Administrator to execute all related documents.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

CONSENT AGENDA

*Commissioner Domenech moved and Commissioner Nielsen seconded to adopt the Consent Agenda with the following modifications:
(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

1. File # 030206 - Agreement - School Resource Officer Program (B) - Withdraw from the Agenda.

2. File # 030171 - Appointment - Gainesville/Alachua County Airport Authority - Commissioner Braddy changed his vote from Jon Morris to Kinnon Thomas.

CITY MANAGER, CONSENT AGENDA ITEMS

030195 Bid Award for Light Emitting Diode (LED) Pedestrian Signal with Countdown Module Assembly (B)

RECOMMENDATION *The City Commission: 1) approve the award of the bid to Control Specialists Company; and 2) authorize the issuance of a purchase order to Control Specialists Company in the amount of \$26,795.*

This Matter was Approved as Recommended on the Consent Agenda.

030197 Bid Award for NW 62nd Street Pedestrian Improvements (B)

RECOMMENDATION *The City Commission: 1) approve the award of the bid to John C. Hipp Construction Company for the construction of NW 62nd Street pedestrian improvements; and 2) authorize the City Manager or designee to execute a contract with John C. Hipp Construction Company in the amount of \$83,746.*

This Matter was Approved as Recommended on the Consent Agenda.

030198 Bid Award: Cellular Phone Service (B)

RECOMMENDATION *The City Commission: 1) approve the award to Alltel Communications; and 2) authorize the City Manager or his designee to execute a two-year contract.*

This Matter was Approved as Recommended on the Consent Agenda.

030199 Bid Award: Ironwood Golf Course Cart Path Construction (B)

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute a contract for the construction of 11,500 additional feet of new cart paths for the Ironwood Golf course with "Pathways to Par" in an amount not to exceed \$46,000.*

This Matter was Approved as Recommended on the Consent Agenda.

030201 Duck Pond Wetlands Restoration Project - Specified Source Justification for Precast Retaining Walls, Footings and Headwall (B)

RECOMMENDATION *The City Commission: 1) accept the Waiver of Competitive Bidding - Specified Source Justification for Precast Retaining Walls, Footings and a Headwall, dated July 15, 2003; and 2) authorize City Manager or designee to issue a purchase order to Cement Precast Product, Inc., not to exceed \$62,175.*

This Matter was Approved as Recommended on the Consent Agenda.

030202 First Extension to the Contract for Regional Transit System Uniforms for FY 2004 (B)

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute the First Extension to the contract with Harrison Uniforms, extending the term of the contract from September 16, 2003 to September 16, 2004, and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

021130 Amendment to Existing Purchase Order with ARAMARK, Inc. (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or his designee to execute a contract amendment with ARAMARK, Gator Dining, for the After School Snack Program, in an amount not to exceed \$.52 per snack; and 2) authorize the issuance of a purchase order in the amount of \$19,110.*

This Matter was Approved as Recommended on the Consent Agenda.

030203 Application for Use of Local Law Enforcement Block Grant Funds (NB)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) apply to the U.S. Department of Justice Office of Community Oriented Policing Services for \$179,588 in grant funds; 2) appropriate \$19,955 from the Federal Law Enforcement Contraband Fund Trust Fund for the match; and 3) execute the grant agreement and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

030204 NFL Youth Football Fund Local Agency Grant Application (NB)

RECOMMENDATION *The City Commission authorize the City Manager to 1) apply for the NFL Youth Football Fund Local Agency Grant; and if awarded, 2) execute the application, contract, and other*

grant-related documents.

This Matter was Approved as Recommended on the Consent Agenda.

030205 Transfer of Funds to the Hippodrome State Theater for Basement Renovations. (NB)

RECOMMENDATION *The City Commission authorize the City Manager to approve the transfer of \$9,454.42 to the Hippodrome State Theater for basement renovations.*

This Matter was Approved as Recommended on the Consent Agenda.

030206 Agreement Between the School Board of Alachua County and the City of Gainesville for the School Resource Officer Program for the 2003/2004 School Year (B)

RECOMMENDATION *The City Commission authorize the City Manager to execute the Agreement between the School Board of Alachua County, Florida and the City of Gainesville, Florida for the School Resource Officer Program, for the period of October 1, 2003 to September 30, 2004.*

Withdrawn

030207 Resurfacing NW 23rd Drive (B)

RECOMMENDATION *The City Commission authorize the resurfacing of NW 23rd Drive from W. University Avenue to the north end.*

This Matter was Approved as Recommended on the Consent Agenda.

030208 FY 2003-04 Annual Action Plan (Application) for Community Development Block Grant and HOME Investment Partnerships Program Funds. (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to prepare and submit the FY 2003-04 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development CDBG program and HOME program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME programs; and 2) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2003-04 CDBG and HOME funding.*

This Matter was Approved as Recommended on the Consent Agenda.

030209 Victim Advocate Byrne Grant Enhancement (B)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) appropriate an additional \$3,886 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for this project; and 2) execute any other required documents.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**030215 Management Performance Consultant (NB)**

RECOMMENDATION *The City Commission authorize the General Manager or his designee to negotiate and execute a professional services agreement for management performance consulting services with Organizational Excellence International, P.C. in an amount not to exceed \$75,000 through FY04, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

030216 Contract Amendment for Infrared Inspection Services (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute an amendment to the contract with McCabe & Associates, as a specified source for infrared inspection services, to extend the term of the contract for FY 2004, not exceeding budgeted amounts and subject to the final appropriation of funds for FY 2004.*

This Matter was Approved as Recommended on the Consent Agenda.

030217 Contract for Fuel Risk Management Services (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute a contract with Infinite Consulting, L.L.C. (ICL) for Fuel Risk Management services, subject to approval of the City Attorney as to form and legality; and issuance of a purchase order in an amount not to exceed \$45,000, for the initial contract term.*

This Matter was Approved as Recommended on the Consent Agenda.

030218 Purchase Order for One 45-Foot Full Hydraulic Pressure Derrick (B)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Altec Industries for the purchase of one 45-foot hydraulic pressure derrick for the Water Reclamation Facilities and Lift Stations in the amount of \$58,569.00.*

This Matter was Approved as Recommended on the Consent Agenda.

030219 Amendment to Contract for Customer Satisfaction and Loyalty Consulting Services (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute an amendment to the contract with RKS Research and Consulting for customer loyalty and satisfaction research services, extending the contract for three years, subject to approval of the City attorney as to form and legality, and approve the issuance of purchase orders to RKS in an amount not-to-exceed \$140,000 per year, subject to the final appropriation of funds.*

This Matter was Approved as Recommended on the Consent Agenda.

030220 Subordination of Utility Interests to FDOT (B)

RECOMMENDATION *The City Commission: 1) approve three Subordinations of Utility Interests to the State of Florida Department of Transportation, and; 2) authorize the Mayor and Clerk of the Commission to execute the documents, subject to approval as to form and legality by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

030221 Partial Release of Easement at 1151 NW 64th Terrace (B)

RECOMMENDATION *The City Commission: 1) approve the partial release of a public utilities easement to RC, MOB, LLC; and 2) authorize the Mayor and Clerk of the Commission to execute the Partial Release of Easement, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

030222 Chantilly Acres Release of Easement (B)

RECOMMENDATION *The City Commission: 1) approve the release of a platted public utility easement; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, substantially in the form on file, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

030171 Appointment - Gainesville/Alachua County Regional Airport Authority (NB)

RECOMMENDATION *The City Commission reappoint Jon D. Morris to a term on the Gainesville/Alachua County Regional Airport Authority to expire July 31, 2006.*
Commissioner Ed Braddy - Kinnon Thomas
Commissioner Rick Bryant - Kinnon Thomas
Commissioner Tony Domenech - Kinnon Thomas
Commissioner Craig Lowe - Jon D. Morris
Commissioner Warren Nielsen - Jon D. Morris
Mayor-Commissioner Pro Tem Chuck Chestnut - Jon D. Morris
Mayor Tom Bussing - Jon D. Morris

This Matter was Approved as Recommended on the Consent Agenda.

030184 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve othe minutes of July 7, 2003 and July 14, 2003, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

030210 Advisory Board/Committee Annual Appeal (NB)

RECOMMENDATION *The Personnel & Organizational Structure Committee to City Commission: approve removing this item from the Personnel & Organizational Structure Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

PUBLIC SAFETY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

030174 Parking Regulation Signs on City Maintained Streets (B)

RECOMMENDATION *The City Commission maintain the existing green/white color scheme for permissive parking signs in the College Park University Heights CRA District that conform to the requirements of the Manual on Uniform Traffic Control Devices.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Warren Nielsen and Commissioner Chuck Chestnut seconded to adopt the Regular Agenda with the following modifications:

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

- 1. File # 030214 - Ad-Hoc Charter Officer Equal Opportunity Advisory Committee - Revised back-up.*
- 2. File #030224 - Add Proclamation for Specialist Jeffrey Mattison Wershow.*
- 3. File # 030190 - Resolution - General Government Budget Resolution - Replace back-up - first three pages of Exhibit A.*
- 4. File #030213 - Resolution - Amendment to City of Gainesville Affordable Housing Incentive Plan - Revised back-up.*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

030211 Combined Communications Center (B)

Chair Bussing recognized: 1) Black on Black Crime Task Force Chair Rosa B. Williams; 2) Lincoln Estates Community Representative Doris Edwards; 3) Springhill Neighborhood Association Vivian Filer; 4) Black on Black Crime Task Force Member Harold Saive; 5) Springhill Neighborhood Co-Chair Willie Osgood; 6) Stephen Foster Neighborhood Representative Ron Nichols; 7) Springtree Neighborhood Association Representative Kathy Meace; and 8) SW Crime Watch Linda Novair who spoke to the issue.

City of Gainesville Police Chief Norm Botsford gave a presentation.

RECOMMENDATION *The City Commission: 1) receive a recommendation from the Black on Black Crime Task Force, representing several neighborhood crime watch groups and other community organizations; 2) authorize the Mayor to call a meeting of the Combined Communications Center Executive Board; and 3) request the Board consider amending the Interlocal Agreement in order to allow the Gainesville Police Department to be responsible for emergency communications within the Gainesville City limits.*

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: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030225 Northwest 13th Street Corridor (B)

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

MOTION: 1) Authorize staff to continue discussions with Wal-Mart; 2) consider the resolution at the next regular City Commission Meeting; 3) consider a plan for outreach to potential tenants (as reflected on the July 23, 2003 memo submitted at the meeting); and 4) authorize staff to explore the expansion of the Community Redevelopment Agency (CRA); the College Park/University Heights redevelopment district to include the 13th Street corridor.

Chair Bussing recognized John Hudson, Betsy Whitaker, Jeff McAdams, Harold Saive and Pegeen Hanrahan who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from staff about the Northwest 13th Street corridor and take appropriate action.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

REGIONAL UTILITIES COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

030214 Ad Hoc Charter Officer Equal Opportunity Advisory Committee (B)

Ad Hoc Charter Officer Equal Opportunity Advisory Committee Chair Pegeen Hanrahan, Human Resources Manager Jan Stillman, Equal Opportunity Director Jimmie Williams and Human Resources Director Tom Motes gave presentations.

MOTION: Continue this item to the August 11, 2003, regular City Commission Meeting.

RECOMMENDATION *The City Commission: 1) approve the job description for the Equal Opportunity Director's position; 2) consider the suggested target salary range between \$70,000 - \$75,000 and not to exceed a maximum of \$85,000; and 3) approve the Equal Opportunity Director Search Project Schedule.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Continued for August 11, 2003. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Absent: Edward Braddy

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

030188 Commissioner Edward Braddy - Countywide Visioning & Planning Committee (NB)

RECOMMENDATION *The City Commission hear a presentation on the Countywide Visioning & Planning Committee regarding funding, the Technical Advisory Committee, and site locations in Gainesville for a CVPC bus tour.*

Postponed

COMMISSION COMMENTS (if time available)

RECESS - 3:15 PM

RECONVENE - 5:32 PM**CITIZEN COMMENT (5:30pm)****Peter Rebmann**

Report on School Concurrency

See following item # 030228.

030228 School Concurrency For Alachua County (B)

RECOMMENDATION *The City Commission hear a report from Peter Rebmann and place the back-up submitted on file.*

Placed on File

Phil Emmer

Stormwater run-off issues around UF and Lake Alice

030229 Stormwater Run-off Issues Around the University and Lake Alice (B)

RECOMMENDATION *The City Commission hear a report from Phil Emmer and place back-up submitted on file.*

Placed on File

Vanessa Anthony

Kennedy Homes Living Conditions

Gainesville Police Department Corporal Bill Billings and Community Development Director Tom Saunders made comments.

Michael Bowie - NAACP President

Meeting Regarding Kennedy Homes Living Conditions

Anneter Heard

- 1. Seminary Lane (NW 5th Avenue) HUD Housing*
- 2. Cellular phone towers on top of GRU Water Tower (Fifth Avenue)*

3. *Dead Trees in the Fifth Avenue neighborhood*

Larry Hamilton

Pleasant Street Neighborhood Zoning Issues

Wiley Wood - West Farms Flower Shops

New Flower Shop on 13th Street - Zoning Issues

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

030224 Specialist Jeffrey Mattison Wershow Day (B)

RECOMMENDATION *The family of Specialist Jeffrey Mattison Wershow to accept the proclamation.*

Heard

030186 2003 National Night Out (B)

RECOMMENDATION *City of Gainesville Police Department Chief Norman B. Botsford to accept the proclamation.*

Heard

030212 Recognition of the International Association of Chief's of Police (IACP) Highway Safety Award to the Gainesville Police Department (NB)

RECOMMENDATION *The City Commission hear a presentation by the Gainesville Police Department for the 2002 Highway Safety Award.*

Heard

National Clown Week Proclamation

NOTE: This item was heard later in the evening during Resolutions.

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**ORDINANCES 2ND READING- ROLL CALL REQUIRED****021196 LAND DEVELOPMENT CODE AMENDMENT RELATING TO LISTING OF HISTORIC PROPERTIES (B)****ORDINANCE NO. 0-03-62; PETITION 51TCH-03 PB**

An ordinance of the City of Gainesville, Florida; amending section 30-112(d)(3)b., Land Development Code of the City of Gainesville; increasing the number of commissioners needed to list historic properties on the local register of historic places; amending section 30-347.7(c), Land Development Code of the City of Gainesville; increasing the number of commissioners needed to waive the required 12-month period in which the City Plan Board cannot review petitions related to the same property for which the City Commission previously denied land use or rezoning; 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 Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Domenech, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen and Craig Lowe
Absent: Edward Braddy and Rick Bryant

030094 DISABILITY PENSION PLAN (B)**Ordinance No. 0-03-69**

An ordinance of the City of Gainesville, Florida, amending Division 6 of Chapter 2 of the Code of Ordinances relating to the Disability Pension Plan, relating to eligibility for both retirement and disability payments and offsets to disability payments; 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 Domenech, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen and Craig Lowe
Absent: Edward Braddy and Rick Bryant

030146 ANNEXATION - SW 20th AVENUE AREA (B)**ORDINANCE NO. 0-03-66**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area generally described as follows: bounded on the south by the northern boundary of SW 24th Avenue as extended west to the western boundary of Interstate 75, bounded on the east by the City limits and the eastern boundary of Southwest 34th Street, bounded on the west by the western boundary of Interstate 75 and the City limits, and bounded on the north by the City limits; providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for enforcement of Alachua County land use plan, zoning and subdivision regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing effective dates.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen and Craig Lowe
Absent: Edward Braddy and Rick Bryant

RESOLUTIONS- ROLL CALL REQUIRED**030189 RESOLUTION TO ESTABLISH A PROPOSED MILLAGE RATE (B)**

A Resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2003-2004 fiscal year; establishing a proposed millage rate; establishing a public hearing; providing for notice to the Alachua County Property Appraiser; providing an immediate effective date.

City of Gainesville Office of Management and Budget (OMB) Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030190 RESOLUTION TO APPROVE A PROPOSED TENTATIVE GENERAL FINANCIAL AND OPERATING PLAN FOR FY 2003-2004(B)

A Resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2003-2004 Fiscal Year; approving a Proposed Tentative General Financial and Operating Plan budget; providing an immediate effective date.

City of Gainesville Office of Management and Budget (OMB) Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030213 Amendment to City of Gainesville Affordable Housing Incentive Plan (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION *The City Commission adopt a resolution approving the amended Affordable Housing Incentive Plan and incorporate it into the Local Housing Assistance Plan.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030187 National Clown Week (B)

RECOMMENDATION *Gainesville Sunshine Clowns to accept the proclamation.*

Heard

030223 Resolution Specifying use of Proceeds From Surcharges on Water/Wastewater Connection Charges (B)

Gainesville Regional Utilities (GRU) Strategic Planning Director David Richardson gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a presentation from Staff; and 2) Adopt the referenced resolution.*

A motion was made by Commissioner Domenech, seconded by Commissioner Bryant, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Tony Domenech

Landlord Licensing Ordinance

See following item # 030230.

030230 Landlord Licensing Ordinance (B)

RECOMMENDATION *The City Commission refer the issue of the Landlord Licensing Ordinance (#020580) regarding certain language to the Community Development Committee for review and come back to the City Commission with a report.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe
Absent: Edward Braddy

Commissioner Chuck Chestnut

E-mail from Colquit Tanner - Complaint regarding a wall being built on private property at NE 3rd Avenue.

City Manager Wayne Bowers and Community Development Director Tom Saunders made comments.

NOTE: This issue is scheduled to be brought forward at the August 11, 2003, City Commission Meeting.

CITIZEN COMMENT

Anneter Heard

Fifth Avenue Neighborhood Issues

ADJOURNMENT - 7:42 PM

Kurt M. Lannon, Clerk of the Commission