

170928

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

March 15, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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Approved as Recommended

170741.

Budget Calendar (NB)

The City Commission to approve dates for discussion of the FY2019 budget.

RECOMMENDATION

The City Commission: 1) Approve the dates requested by staff; 2) Waive the City Commission Rules to hear the Resolutions to approve the Preliminary Fire Assessment Rate before 6:00pm on July 17, 2018; and 3) Waive the City Commission Rules to hear the Resolutions to Set the Proposed Tentative Millage and Adopt the Proposed Tentative Budgets before 6:00pm on July 17, 2018.

Approved as Recommended

170854.

Support for State of Florida Division of Emergency Management Grant for Acquiring 921 NW 25th Terrace (B)

This item is a request for the City Commission approval to accept a grant from the Florida Department of Emergency Management (FDEM) funded through the Hurricane Loss Mitigation Program (HLMP).

RECOMMENDATION

The City Commission: 1) approve the grant from FDEM 2) authorize the City Manager to execute all related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

170863.

Department of Doing Requests to Add Staff and Budget Additional Funding for Professional Services (B)

A request to approve a change to the FY 18 budget for the Department of Doing Building Division to add personnel and increase the funding for professional services.

RECOMMENDATION

The City Commission authorize amendments to the Building Division Budget for the allocation of additional funds from the building enterprise fund to increase the allocation for professional services and add up to six new positions.

Approved as Recommended

170869.

Human Resources Policy L-8, Military Leave (B)

RECOMMENDATION

The City Commission approve revision to Human Resources Policy L-8, Military Leave.

Approved as Recommended

Rights Board. Motion passed 7-0.

Jason Diven introduced himself as an applicant to the Historic Preservation Board.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Goston to appoint Jason Diven to the Historic Preservation Board. Motion passed 7-0.

RECOMMENDATION *The City Commission interview and appoint members to the Gainesville Human Rights Board and the Historic Preservation Board.*

Approved, as shown above

170877.

Modification to The Energy Authority's Guarantees (B)

Mark Benton spoke to the matter.

RECOMMENDATION *The City Commission authorize the General Manager or his designee to execute and deliver such documents as may be required to effect amendments to the Restated and Amended Electric Advance Agreement with The Electric Authority to enable The Electric Authority to add a third alternative guaranty in the form of a Bank Line of Credit.*

At their March 8, 2018 meeting, the UAB voted unanimously to recommend that the City Commission approve the staff recommendation.

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

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

Absent: 1 - Commissioner Goston

170830.

Expansion to the Scope of Cost of Service Study (B)

Mark Benton spoke to the matter.

Motion: 1) Take no action on the Cost of Service Study Expansion; 2) Clerk of the Commission to schedule a joint City Commission/UAB workshop (4-hour meeting) sometime in April (one of the topics will be to discuss the Cost of Service Study Expansion; and 3) General Manager to work with the UAB to see what topics they would like to discuss at the workshop.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission authorize expanding the Cost of Service Study scope of services with Willdan Financial Services to include development of electric rate structure alternatives that will benefit residential economically disadvantaged customers and structures that will promote conservation.*

Michelle Park gave an introduction.

Amy Deeb and Dr. Sue Legg made presentations.

Motion: 1) Refer the seven recommendations to staff for an analysis and return to the City Commission with suggestions on how to move forward; and 2) Mayor send a letter to the County Commission and School Board letting them know what action was taken and requesting that the County help convene an Advisory Board.

Adam Staples Dr. Kathryn Mahovich, Christi Arrington, Donald Shepherd, Will Halvosa and Eileen Roy spoke to the matter.

RECOMMENDATION *The City Commission to hear a presentation on the Wallace Foundation Model and Summit Report.*

Heard

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

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

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

RECESS - 4:41 PM

RECONVENE - 5:35 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

170889. **Girl Scout Week - March 12-18, 2018 (B)**

RECOMMENDATION *Troop 1040 and Cluster Co-Leader Gillian Lord Ward and Jenni VanHart and Troop 555 and Cluster Leader Kristen Bryant to accept the proclamation.*

Heard

the Governor.

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

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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

170483. LAND USE CHANGE - SOUTHWEST CORNER OF SW 52nd STREET AND SW 20th AVENUE (B)

Ordinance No. 170483; Petition PB-17-92 LUC

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 18.5 acres of property generally located at the southwest corner of SW 52nd Street and SW 20th Avenue, as more specifically described in this ordinance, from Planned Use District (PUD) and Residential Medium-Density (RM) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

Walter Williard and Ryan Thompson spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-92 LUC; and 2) adopt the proposed ordinance.*

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

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

170484. QUASI-JUDICIAL - REZONING SOUTHWEST CORNER OF SW 52ND STREET AND SW 20TH AVENUE (B)

Ordinance No. 170484; Petition PB-17-93 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 18.5 acres of property generally located at the southwest corner of SW 52nd Street and SW 20th Avenue, as more specifically described in this ordinance, from Planned Development District (PD) and Residential Multi-Family (RMF-6) to Mixed-Use Low-Intensity (MU-1); providing directions

ORDINANCE NO. 160200

An ordinance of the City of Gainesville, Florida amending Chapter 17 of the Code of Ordinances, relating to offenses, by creating Article IV, to be entitled "Conversion Therapy," to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor's sexual orientation or gender identity; amending Section 2-339 to provide a civil citation penalty; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Bob Karp, Amal Goswami, Seth Smith, Michelle Adams-Manning, Bruce Blackwell, Jose Vega, Larry Green, Michael Raburn, Gail Johnson, Walter Williard and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

170608.**QUASI-JUDICIAL - REZONING 1.48 ACRES OF PROPERTY LOCATED AT 1135 SW 11TH AVENUE (B)**

Ordinance No. 170608; Petition No. PB-17-115 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 1.48 acres of property generally located at 1135 SW 11th Avenue, as more specifically described in this ordinance, from Single-Family (RSF-1) district to Urban 8 (U8) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-115 ZON; and 2) adopt the proposed ordinance.*

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

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

ADOPTION READING/ORDINANCES, 2ND READING - ROLL CALL REQUIRED170607.**LAND USE CHANGE- 1.48 ACRES OF PROPERTY LOCATED AT 1135**

carried by the following vote:

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

160834.

ORDINANCE AMENDING CHAPTER 26 - TRAFFIC AND MOTOR VEHICLES (B)

ORDINANCE NO. 160834

An ordinance of the City of Gainesville, Florida, amending Chapter 26 of the Code of Ordinances relating to Parking, by amending Section 26-50 to provide an exception to the prohibition against backing up to a curb; amending Section 26-71 and Section 26-73 to provide for implementation of a remote pay system; amending Section 26-117 to authorize the city manager to take action regarding designation of controlled vehicular parking areas and allow affected parties to request a public hearing; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

PLANNING PETITIONS

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

*David Ruiz
Donald Shepherd*

COMMISSION COMMENT

Commissioner Hayes-Santos will craft a resolution to support legislation allowing the State of Florida to take part in daylight savings time all year round.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd to advertise for the vacant seat on the UAB (reach out to the previous applicants). Motion passed 7-0. Donald Shepherd spoke to the matter.

Commissioner Hayes-Santos: 1) Fire Services Agreement letter from the County (need a staff analysis on how to move forward).

Commissioner Ward: 1) FSSA Safer Grant; and 2) Keys to other City buildings.