

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**October 16, 2014**

**1:00 PM**

**MODIFIED AGENDA**

**City Hall Auditorium**

## **City Commission**

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**CALL TO ORDER-1:05PM****AGENDA STATEMENT**

*"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."*

**ROLL CALL****INVOCATION****CONSENT AGENDA****CITY MANAGER, CONSENT AGENDA ITEMS**

[140327.](#)

**Letter of Intent from Gate Petroleum Company to Purchase Fire Station 5 Property (B)**

**This item involves a request from Gate Petroleum Company to purchase City property located at 1244 NW 30th Avenue (Fire Station 5).**

*Explanation: On July 17, 2014, Gate Petroleum Company sent a letter of intent via Mr. George W. Dekle, Jr. to City Manager Russ Blackburn for the purchase of approximately 0.7 acres of property located at 1244 NW 30th Avenue, tax parcel 08300-002-000, the current location of Fire Station 5. The purchase price offered was \$250,000. The letter of intent, along with its introductory letter from Mr. George W. Dekle, Jr., is included as backup for the Commission's reference.*

*There has been discussion over the last couple of years with the Gate Petroleum Company regarding interest in the Station 5 property so they could expand their operations located immediately to the west of Station 5. This is the first offer to purchase the property received by the City. The City's Real Estate Policies are attached as backup and provide guidance on the process for the disposition of City property. Staff reviewed the offer and recommend that the Commission decline the offer.*

*Fiscal Note: There is no fiscal impact at this time.*

**RECOMMENDATION**

The City Commission authorize the City Manager to inform Gate Petroleum Company that the City declines the July 17, 2014 offer from Gate Petroleum Company to purchase the Fire Station 5 property.

[140327A Letter of Intent 20141016.pdf](#)

[140327B Real Property Resolution 20141016.pdf](#)

[140336.](#)

**Bid Award for Evergreen Grounds Maintenance (B)**

**This item is a request for the City Commission to authorize the bid award to Clean Cut Landscaping and Irrigation, LLC for the grounds maintenance at Evergreen Cemetery in the amount of \$45,000.**

*Explanation: The Parks, Recreation and Cultural Affairs Department issued a request for bids for grounds maintenance at Evergreen Cemetery. Nine (9) vendors attended the mandatory pre-bid conference, with five (5) vendors submitting bids. This was a best-evaluated bid. Staff considered price, past performance of bidder (references), length of time in business, experience with cemetery grounds maintenance, equipment to be utilized and location. Based on these criteria, Clean Cut Landscaping and Irrigation, LLC was ranked number one at a price of \$45,000.*

*Fiscal Note: Funds in the amount of \$45,000 are available in the FY2015-2016 Department of Parks, Recreation and Cultural Affairs budget.*

**RECOMMENDATION**

The City Commission: 1) award the bid for grounds maintenance at Evergreen Cemetery to Clean Cut Landscaping and Irrigation, LLC for a two-year period with the option to execute three (3) one-year extensions; and 2) authorize the City Manager or his designee to execute the contract subject to the approval by the City Attorney as to form and legality.

[140336 bid rank 20141016.pdf](#)

[140349.](#)

**Agreement between the School Board of Alachua County (SBAC) and the City of Gainesville for the School Resource Officer Program (B)**

**This is a request for City Commission approval for the continuation of the Gainesville Police Department's agreement with the School**

**Board of Alachua County (SBAC) for the School Resource Officer Program for Fiscal Year 2015.**

*Explanation:* The Gainesville Police Department and the School Board of Alachua County desire to continue to work in partnership to provide 13 School Resource Officers (SRO) to city-wide schools in Gainesville. This crime prevention initiative shares the cost of staffing and training between the School Board and the Gainesville Police Department. The School Board agrees to pay \$339,346.80 as its share of funding for 13 officers plus the additional amount of \$9,900 for instructional materials, overtime and training for a total of \$349,246.80.

*This agreement will be approved at the School Board of Alachua County's Board Meeting held on October 7, 2014.*

*Fiscal Note:* The Gainesville Police Department will receive from the School Board the amount of \$349,246.80 in total and the rest of the funds would be picked up by the Gainesville Police Department. The School Board's portion for salary for each of the thirteen officers is \$26,103.60. The total cost for one officer (salary and benefits) is approximately \$72,000 (\$47,000 in salary and \$25,000 in fringe benefits).

**RECOMMENDATION**

The City Commission: 1) approve the agreement for \$349,246.80 between the City of Gainesville and the Alachua County School Board; and 2) authorize the City Manager to accept and execute any other necessary documents subject to approval by the City Attorney as to form and legality.

[140349\\_SRO Contract GPD FY14 15\\_20141016](#)

[140351.](#)

**Contract for Inmate Work Crew for the Solid Waste Division (B)**

**This item is a request for the City Commission to approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Litter Clean-up for the term of December 16, 2014 through December 15, 2017.**

*Explanation:* The Enterprise Fund budget is developed with consideration for funding a contract inmate work crew with the Florida Department of Corrections (FDOC). The inmate work crew consists of an FDOC supervisor and five (5) inmates from their work camp.

*This contract pays for the salary of the FDOC supervisor along with required tools and supplies in the amount of \$57,497 annually. The major work focus of this crew is litter cleanup along city roadways. The inmate crew is also responsible for the cleanup of illegal dumpsites on city property at the direction of Solid Waste and Code Inspectors.*

*Fiscal Note:* Funding in the amount of \$57,497 for the inmate work crew contract is

provided in the FY 2015 Solid Waste Enterprise Fund operating budgets.

**RECOMMENDATION**

The City Commission authorize the City Manager to execute the contract with Florida Department of Corrections for a contractual inmate work crew through December 15, 2017, subject to approval by the City Attorney as to form and legality.

[140351\\_Contract\\_20141016.pdf](#)

[140352.](#)

**Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for FY 2015 (B)**

**This item is an agreement between the City of Gainesville (City) and Alachua County (County) for traffic engineering services in the amount of \$199,567.64 in revenue to the City during FY15.**

*Explanation: For thirty-six (36) years, the City of Gainesville and Alachua County have entered into an annual agreement for maintenance of traffic signals and traffic engineering services. Under terms of this agreement, the City of Gainesville maintains and operates all traffic signals, flashing school beacons, and flashing warning beacons in the unincorporated area of Alachua County. In addition, the City assists Alachua County with traffic signal design and construction inspection activities. The agreement was put into place in an effort to prevent duplication of services and has resulted in significant cost savings for both the City and County. The agreement provides a mechanism for the County to reimburse the City for traffic counts, traffic accident studies, and traffic signal design activities the City performs for the County. The County's contribution for traffic signal maintenance is based on the current number of traffic signals in operation in the unincorporated Alachua County.*

*Fiscal Note: The County will pay the City \$199,567.64, plus costs for materials for traffic signal maintenance and operation for FY15.*

**RECOMMENDATION**

The City Commission authorize the City Manager to execute the renewal of the Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for the period of October 1, 2014 to September 30, 2015, subject to approval by the City Attorney as to form and legality.

[140352\\_Draft Agreement\\_20141016.pdf](#)

[140363.](#)

**Agreement Between the School Board of Alachua County (SBAC) and the City of Gainesville for Teachers at the Reichert House (B)**

**This is a request for the City Commission to approve billing the School Board of Alachua County for three (3) part time teachers at the Reichert House.**

*Explanation:* The Gainesville Police Department and the School Board of Alachua County entered into a Memorandum of Support and Understanding on August 12, 2014 to provide support for the afterschool program at the Reichert House to provide teachers for youth who need assistance from ages 12-17.

The School Board is willing to provide reimbursement of salary expenses for up to three teachers performing educational services at the Reichert House up to \$30/hour (which includes any benefits being paid by the City) for up to 4 hours per day for 180 instruction days during the school year and 35 days in the summer. The total maximum to be reimbursed will not exceed \$80,000.

*Fiscal Note:* Without this funding the school teachers will be paid through general funds.

**RECOMMENDATION**

The City Commission 1) approve the billing for up to three part time teachers to the School Board of Alachua County for the afterschool program at the Reichert House; and 2) to authorize the City Manager to execute the MOU subject to the review as to form and legality of the City Attorney.”

[140363 MOUforReichertHouseTeachers 20141106](#)

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

## **CITY ATTORNEY, CONSENT AGENDA ITEMS**

[140398.](#)

**Lindsey Thomas and Spencer Thomas v. City of Gainesville; Case No. 2013-CA-5075; Eighth Judicial Circuit, in and for Alachua County, Florida. (NB)**

*Explanation:* On October 25, 2012, Lindsey Thomas was a seat-belted driver of a vehicle travelling west on the inside lane of State Road 26 (West University Avenue), approaching NW 27th Terrace, when a tree fell on top of her vehicle causing her to be trapped inside. The tree originated from the right-of-way of an adjacent City street. Rescue workers used the jaws of life to remove Ms. Thomas from the vehicle. She suffered numerous injuries, to her neck, hand, and head. Medical treatment is ongoing, with bills currently totaling in excess of \$68,000. Additionally, Ms. Thomas experienced damages related to mental anguish, pain and suffering, lost wages, and impacts on her marital relationship. Mr. Thomas also experienced a loss of consortium, including marital services and companionship. He has played a key part in Ms. Thomas' recovery, both as her caretaker and in a more specialized role due to his

*expertise as a professional athletic trainer.*

*During the course of discovery, counsel for both the City and Mr. and Ms. Thomas conducted depositions of all parties and several witnesses. A complete review of the applicable medical records was performed, as well as a review of the City's policies and practices regarding trees in the City right-of-way. Per the application of Florida's limited waiver of sovereign immunity contained in section 768.28, Florida Statutes, the City's liability and authority to settle claims such as this is limited to \$200,000.00 per person and \$300,000.00 per incident. After prolonged, court-ordered mediation, a negotiated settlement was achieved. Representatives for the City agreed to recommend a total settlement in the amount of \$160,000, subject to the approval of the City Commission of the City of Gainesville. In exchange, Mr. and Ms. Thomas will provide a full and complete Release to the City. It is the recommendation of the City Attorney's Office and the Risk Management Department that the case be settled for that amount.*

*Fiscal Impact: Funds are available in the City's General Insurance Fund.*

**RECOMMENDATION**

*The City Commission: 1) approve the terms of the mediated settlement agreement; and 2) authorize the City Attorney to settle the claims of Lindsey Thomas and Spencer Thomas arising from an accident that occurred on or about October 25, 2012.*

## **CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

[140389.](#)

### **Resignation of Wells S. The Losen from the Historic Preservation Board (B)**

**RECOMMENDATION**

*The City Commission accepts the resignation of Wells S. The Losen, effective immediately.*

[140389 Resignation 20141016.pdf](#)

[140403.](#)

### **National League of Cities Delegate (B)**

**RECOMMENDATION**

*The City Commission authorize City Commissioner Yvonne Hinson-Rawls to be the voting delegate for the City of Gainesville.*

[140403 voting delegate 20141016.pdf](#)

## **EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE,  
CONSENT****PUBLIC SAFETY COMMITTEE, CONSENT****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****EQUAL OPPORTUNITY COMMITTEE, CONSENT****COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA****CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Debbie Martinez-spending issues*

*Jim Konish-GRU*

*Donald Shepherd-Taxes*

*Jo Beaty-Moving Forward*

*Ernesto Martinez-Moving Forward  
Paul Folkers made a presentation.*

**CITY COMMISSION COMMENT (if time available)****CHARTER OFFICER UPDATES****[130547.](#)**

Proposed Contract with Navigant Consulting, Inc. for Professional Investigative Review Services (B)

*Todd Lester made a presentation.*

*Jim Konish, Debbie Martinez, Jo Beaty, Paula Stahmer, Ernesto Martinez, Walter Willard and Donald Shepherd spoke to the matter.*

*Explanation: On December 5, 2013, the City Commission referred the issue of a special audit of GRU to the Audit, Finance and Legislative Committee (AFLC). On January 29, 2014 the AFLC met and discussed this item. The Committee received extensive public input focused on numerous*



issues of concern related to past management practices and business decisions primarily related to the multi-year development and implementation of the Power Purchase Agreement (PPA) between Gainesville Renewable Energy Center (GREC), LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (GRU) dated April 29, 2009 and approved by the City Commission on May 7, 2009. There was also considerable discussion regarding the background and financial impact of the "Equitable Adjustment for Change of Law" agreement dated March 16, 2011. Committee discussions focused on possible actions that could be taken from a management, legal, financial, policy and control perspective to prevent reoccurrence of the actions involved in implementing the GREC PPA and to positively affect the financial outlook of GRU, especially in the area of energy supply and energy delivery.

Committee members reported to the City Commission on February 6, 2014 a joint recommendation for the City to move forward with an external review focusing primarily on GRU past management practices and business decisions related to the implementation and any amendments to the GREC PPA, and including a forward focus on recommendations having positive financial impacts on GRU energy supply and delivery. After Commission discussion and additional citizen input, the City Commission authorized the City Auditor to prepare a Request for Proposals (RFP) for an external review to address:

- 1) Opportunities for financial and operational benefit to GRU related, but not limited to the GREC PPA; and
- 2) Recommendations of institutional controls that can be implemented that would help avoid the management discrepancies of the past and help strengthen the working relationship between GRU management and the City Commission.

On March 5, 2014, the AFLC discussed proposed RFP language, received extensive public input, provided detailed input to the City Auditor regarding desired clarifications in RFP language, and recommended the City Commission approve the modified RFP language and recommended process. This recommendation was adopted by the City Commission on April 3, 2014 after being continued from the March 20, 2014 City Commission meeting.

On April 10, 2014, an RFP for an External Investigative Review of GRU was issued by the General Government Purchasing Department. The City received three proposals by the due date of May 8, 2014, which were evaluated according to the City's standard practice for professional services proposals. Based on the evaluated technical qualifications, written proposals, fees related to each proposal and oral presentations from the three proposers, proposals were ranked and a recommendation for approval was placed on the June 19, 2014 City Commission meeting. On June 18, 2014, based on a violation of the provisions set forth in the City of Gainesville's Purchasing Policies regarding lobbying City

*Commissioners, one of the three proposers was disqualified from consideration.*

*At the June 19, 2014 City Commission meeting, the City Commission accepted the City Auditor's recommendations to approve the ranking of the proposals received, identify funding and establish a budget for the investigative review, authorize the City Auditor to execute a professional services contract with the top ranked firm, subject to approval of the City Attorney as to form and legality, and direct all charter officers and their staff to participate fully with the firm selected and to provide immediate and full access to all relevant records at their disposal.*

*Since that time, staff of the City Auditor's and City Attorney's Offices have worked with representatives of Navigant Consulting, Inc. on proposed contract language, which is submitted for the City Commission's consideration. We recommend that the City Commission review the proposed contract with Navigant Consulting, Inc. for professional investigative review services and authorize the City Auditor to execute the contract, subject to approval of the City Attorney as to form and legality.*

**RECOMMENDATION**

*The City Commission review the proposed contract with Navigant Consulting, Inc. for professional investigative review services and authorize the City Auditor to execute the contract, subject to approval of the City Attorney as to form and legality.*

**Legislative History**

12/5/13	City Commission	Referred to the Audit, Finance and Legislative Committee
1/29/14	Audit, Finance and Legislative Committee	Recommended for Approval, as amended
2/6/14	City Commission	Approved, as shown above
3/5/14	Audit, Finance and Legislative Committee	Recommended for Approval, as amended
3/20/14	City Commission	Continued
4/3/14	City Commission	Approved as Recommended
6/19/14	City Commission	Approved as Recommended

[130547-A-Equitable Adjustment for Change of Law of the Power Purchase Agree](#)  
[130547-B-GREC LLC Dispute - Equitable Adjustment Analysis-Outside Attorney](#)  
[130547-C-RFP-External Investigative Review of GRU-Agenda Item.PDF](#)  
[130547-D-Draft RFP External Investigative Review of GRU.PDF](#)  
[130547-E-AFLC REVISED DRAFT RFP EXTERNAL INVESTIGATIVE REVIEW](#)  
[130547-F - Memo from Godshalk to Commission.pdf](#)  
[130547-G -Proposal Evaluation Summary 6-19-14.pdf](#)  
[130547 MOD H Powerpoint Presentation 20140619.pdf](#)  
[130547I MOD Navigant Proposal 20140619.pdf](#)  
[130547J MOD Navigant Cost Proposal 20140619.pdf](#)  
[130547K MOD EnerVision Proposal 20140619.pdf](#)  
[130547L MOD Windham Brannon Proposal 20140619.pdf](#)  
[130547M MOD Windham Brannon Cost Proposal 20140619.pdf](#)  
[130547A Contract - Navigant - Professional Investigative Review Services 201](#)  
[130547B RFP No. CAUD140037-DH Issued April 10 2014 20141016.pdf](#)  
[130547C Addendum 1 Dated April 30 2014 20141016.pdf](#)  
[130547D Navigant Response May 7 2014 20141016.pdf](#)  
[130547E Navigant Cost Proposal May 7 2014 20141016.pdf](#)  
[130547F Navigant Power Point for Oral Interview June 10 2014 20141016.pdf](#)  
[130547 RayWashingtonLetter 20141016.pdf](#)

## CLERK OF THE COMMISSION

## CITY MANAGER

[130562.](#)

### **GPD Staffing Study (B)**

**This item will give an overview of the Staffing Study Implementation Team report to fiscally implement the recommendations made in the original staffing study by the Police Executive Research Forum.**

**\*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Modification - Continue item*

*Explanation: The rationale for the staffing study was to identify and examine core business practices and functions, workload and staffing analysis, organizational analysis, and leveraging resources (human and financial). The goals of the study were to determine if GPD has appropriate staffing levels in all areas of the department and to identify opportunities to add civilian staff as a cost-savings measure in addition to freeing up sworn personnel to be deployed for those activities requiring sworn officers.*

*GPD staff gave a presentation to the City Commission of the Staffing*

*Study findings on December 19, 2013. At that time, staff was requested to draft a report proposing methods by which GPD could fiscally implement the PERF recommendations. A team was developed comprising of union representatives, a Police Advisory Council representative, and community members.*

*Fiscal Note: None at this time. Future costs would be contingent on which recommendations the City Commission chooses to put into practice.*

**RECOMMENDATION**            *The City Commission hear a presentation from GPD staff summarizing the findings and recommendations of the staffing study.*

**Legislative History**

12/19/13      City Commission      Approved, as shown above

[130562\\_GPDStaffingStudyPPT\\_20131219](#)

[130562\\_PERF Staffing Study Recommendations\\_20140918](#)

[140358.](#)

**National Citizen Survey (B)**

**This item seeks City Commission support to conduct a statistically valid citizen survey and benchmark the results with Gainesville's peer cities. The item seeks direction from the City Commission on custom questions to ask residents. \*ESTIMATED STAFF PRESENTATION 20 MINUTES\***

*Lila Stewart made a presentation.*

*Jo Beaty and Debbie Martinez spoke to the matter.*

*Motion: Direct staff to investigate a statistically valid survey with Graham Center/BEBR and report back to the City Commission.*

*Explanation: The NCS™ gathers resident opinion across a range of community issues. Communities using The NCS have reported that the tool improved service delivery, strengthened communications with community stakeholders and helped leaders identify clear priorities for use in strategic planning and budget setting. The NCS is the only citizen survey endorsed by the International City/County Management Association and the National League of Cities.*

*The National Citizen Survey has been conducted in 350 communities in 48 states with thousands of survey questions dealing with resident perception about the quality of community life, community characteristics, perceptions of safety, community participation, public trust, services and impressions of City employees.*

*The survey and its administration are standardized to assure high quality survey methods and comparable results across NCS jurisdictions. Participating households are selected at random and the household member who responds is selected without bias. Multiple mailings, which include self-addressed and postage paid envelopes, ensure that each*

selected household has the opportunity to participate. Results are statistically weighted to reflect the proper demographic composition of the entire community.

National Research Center (NRC) is a strategic partner with Peak Democracy. Through that partnership, the City of Gainesville will have an option to extend their Peak Democracy contract to estimate opinions of the entire adult population of the City of Gainesville based just on the engageGNV participants. The City will also have an option to extend their contract with NRC to incorporate the NCS survey results into the engageGNV website.

These components, along with the fact that the NCS™ covers a large spectrum of municipal services, are why this tool was selected as the survey mechanism.

*Fiscal Note:* The cost of the basic survey is \$10,900. Additional custom benchmark reports are \$800 each. Staff recommends the City Commission fund through carryover from Fiscal Year 2014.

**RECOMMENDATION**

The City Commission: 1) provide feedback on custom questions to ask on the citizen survey; 2) direct the City Manager to initiate the survey process; and 3) approve funding the survey with carryover from fiscal year 2014.

[140358A\\_ The NCS Template\\_ 20141016.pdf](#)

[140358B\\_ Sample Custom Questions\\_ 20141016.pdf](#)

[140358C\\_ Citizen Survey Presentation\\_ 20141016.pdf](#)

[140357.](#)

**Land Development Code Update (B)**

**This is a request for a Special City Commission Meeting to be called for March 30, 2015 for the purpose of having the petition public hearing before the City Commission on the Land Development Code Update.**

*Steve Dush made a presentation.*

*Amendment: Clerk also schedule a work-shop after the last Plan Board meeting but prior to March 30th meeting*

*Explanation: During the past year Planning and Development Services Staff have been meeting with stakeholders to update the land development code based on the direction provided by the City Commission. The code is being updated, among other things, to provide a more predictable and streamlined set of development regulations, reconcile disparate code sections, incorporate best practices by being proactive to the changing economy, and reformatting the code to make it more user friendly by adding tables, charts and graphics. Staff has conducted extensive outreach throughout the community and has held multiple public hearings before the City Plan Board to discuss the varying elements of*

the update. Staff anticipates the Plan Board will make a final recommendation at the end of 2014 or early 2015 that will then be forwarded to the City Commission. The purpose of this request for a special meeting on the plan board petition is to give the City Commission and stakeholders a dedicated meeting time to fully discuss the petition and make a recommendation.

**RECOMMENDATION**

Planning and Development Services Staff to the City Commission: 1) approve this request for a City Commission Special Meeting to be called for March 30, 2015 starting at 6:00 PM; and 2) direct the Clerk of Commission to schedule the Special Meeting Call on the requested date.

*Alternative Recommendation*

The City Commission deny staff's request for a Special Meeting call for March 30, 2015; and direct staff to schedule the petition hearing on a regularly scheduled City Commission meeting.

[140357 Memo 20141016.pdf](#)

## GENERAL MANAGER FOR UTILITIES

[140333.](#)

### **FY15 GRU Surplus Property Sales (B)**

Steve Stagliano made a presentation.

*Explanation:* Throughout the year, obsolete, scrap and surplus materials are identified as surplus property by GRU departments. Examples of recent surplus property sales include conveyer belts, electronics, generators and other unusable equipment or materials. Staff is seeking approval to sell surplus property with a value of greater than \$25,000 in FY15. This will allow GRU to respond quickly and efficiently to opportunities in the utility market place. Staff will provide a report to the City Commission at the end of the fiscal year for all surplus sales.

The City Purchasing Policy states that the sale of surplus property shall be through the method appropriate to reaching prospective buyers. All GRU surplus property is reviewed and approved for disposition by GRU's Investment Recovery Committee which is comprised of staff from Finance, Environmental, Utilities Stores and Purchasing. Disposition methods include transfer to other City departments, competitive bidding, public auction or donation to a nonprofit or government agency. The public auction used is specifically for public agencies, allowing items to be sold with no expense to GRU. All sales are handled by GRU Purchasing to adhere to purchasing policies and procedures and ensure a fair and competitive process that garners the greatest return.

*Fiscal Note:* The sale of all surplus material will be applied to GRU's general fund as required by auditing requirements.

**RECOMMENDATION**

*The City Commission: 1) declare GRU's obsolete, scrap and surplus materials as surplus property; and 2) authorize staff to sell or dispose of such property for FY15 in a manner which generates the greatest benefit through established procedures.*

**CITY ATTORNEY**[140351](#)**AMICUS BRIEF REGARDING MARRIAGE EQUALITY (NB)**

*Liz Waratuke made a presentation.*

*Motion: City Attorney authorized to prepare documents to join brief as initiated by the City of Miami Beach and to come back to the City Commission if any major changes are made to brief*

*Donald Shepherd and Flo Turcotte spoke the matter.*

*Explanation: On September 18, 2014, the City Commission requested the City Attorney prepare a presentation on joining in an amicus brief filed in various marriage equality cases.*

**RECOMMENDATION**

*The City Commission hear a presentation.*

**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****EQUAL OPPORTUNITY COMMITTEE****TIME CERTAIN - 3:30 PM**[140346.](#)**Trauma Informed Community and Survey Results on Health in the Homeless Population (B)**

*Dr. Nancy Hardt made a presentation.*

*Comm Chase returned at 3:57PM*

*Explanation: At the September 2, 2014 EOC meeting, Dr. Nancy Hardt of the UF Family Data Center and the Mobile Outreach Clinic gave a presentation of her visit to Tarpon Springs, FL on a trauma informed community and she presented data results on a needs assessment survey given at the Downtown Plaza and at Grace Marketplace. After hearing survey results the EOC requested Dr. Hardt to present data to the full City Commission.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation from Dr. Nancy Hardt on a trauma informed community*

*and on the needs assessment survey done for health in the homeless population; and 2) take action as necessary.*

[140346\\_CCOM presentation on GRACE marketplace 20141016.pdf](#)

## RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

## PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

## PUBLIC SAFETY COMMITTEE

## AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

## ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

[140427.](#)

### **Gainesville/Alachua County Regional Airport Authority (GACRAA) (B)**

*Modification - Added item to the agenda*

#### **RECOMMENDATION**

*The City Commission consider meeting attendance of member Racheal Johnson and take appropriate action.*

[140427\\_MOD\\_GACRAA\\_20141016.pdf](#)

## OUTSIDE AGENCIES

## MEMBERS OF THE CITY COMMISSION

[140404.](#)

### **Commissioner Yvonne Hinson-Rawls (NB)**

#### **RECOMMENDATION**

*The City Commission refer EMS Fire Academy to the Equal Opportunity Committee.*

[140404\\_GFR Recruiting Effort Report\\_20141112.pdf](#)

[140404\\_PPT Proposed GFR Cadet Program\\_20141112.pdf](#)

## COMMISSION COMMENTS (if time available)

## RECESS-4:37PM

## RECONVENE-5:37PM



**PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS**[140385.](#)**United Nations Day - October 23 (B)****RECOMMENDATION**

*Gainesville Chapter of UNA-USA President  
Masuma Downie to accept the proclamation.*

[140385\\_UnitedNations\\_20141016.pdf](#)

[140386.](#)**Lesbian, Gay, Bisexual and Transgender Pride Days - October 17-26, 2014  
(B)****RECOMMENDATION**

*Pride Community Center of North Central Florida  
Co-Presidents Terry Fleming and Linda Bassham  
to accept the proclamation.*

[140386\\_PrideDays\\_20101016.pdf](#)

[140387.](#)**Richard Wagner Day - October 16, 2014 (B)****RECOMMENDATION**

*Joyner Construction Richard Wagner to accept the  
proclamation.*

[140387\\_RichardWagner\\_20141016.pdf](#)

[140401.](#)**Hunger Awareness Month - November 2014 (B)****RECOMMENDATION**

*Martin Luther King, Jr., Commission of Florida,  
Inc. President Honorable Rodney Long to accept  
the proclamation.*

[140401\\_HungerAwareness\\_20141016.pdf](#)

[140388.](#)**Special Recognition to Fire Chief Gene Prince Awarded Chief Fire  
Officer Designation by the Center for Public Safety Excellence (CPSE)  
(NB)****RECOMMENDATION**

*The City Commission hear the Special  
Recognition of Chief Gene Prince.*

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

*Finicia Buchannon  
 Donald Shepherd  
 Pat Fitzpatrick-File # \_\_\_\_\_  
 Debbie Martinez  
 Jim Konish  
 Lynn Coulias  
 Walter Willard  
 Ernesto Martinez*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

**TRANSMITTAL HEARING**

[140029.](#)

**LAND USE CHANGE - GRU POWER DISTRICT (B)**

Ordinance No. 140029; Petition Nos. PB-14-55 LUC and PB-14-75 LUC  
 An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 12.22 acres of property known as the "Power District" that is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, as more specifically described in this ordinance, from Public and Institutional Facilities (PF) and Mixed-Use High-Intensity (MUH) to Urban Mixed-Use 2 (UMU-2); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dene Mimms and Steve Dush made presentations.  
 Bob Freeman, Susan Gilmore, Donald Shepherd and Adrian Taylor spoke to the matter.*

**Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT**

*This ordinance will amend the Future Land Use Map of the City's Comprehensive Plan by changing the land use category of approximately 12.22 acres of property known as the "Power District" from Public and Institutional Facilities (PF) and Mixed-Use High-Intensity (MUH) to Urban Mixed-Use 2 (UMU-2). The subject property is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, and includes the site of the Gainesville Regional Utilities (GRU) administration building and fleet management facilities.*

*PF is the current land use category for most of the subject property*

(except for a 0.55 acre parcel on SE 4th Avenue, which has a land use category of MUH). PF limits the use of the property to: administrative, operational, and utility governmental functions; private utilities; cemeteries; and public-private partnerships or other legal arrangements where the land title is vested in a government and the use(s) serve a public purpose. The current PF land use category severely limits the redevelopment potential for most of the property. The proposed UMU-2 land use category will allow a mixture of residential, retail, service and office/research uses, which will greatly increase the property's redevelopment potential. Essential components of the UMU-2 land use category are orientation of structures to the street, the multi-modal character of the area, and retail and office uses that must be scaled to fit the character of the area. The UMU-2 land use category limits building height to 6 stories, with up to 8 stories by special use permit. However, the associated zoning ordinance (Ordinance No. 140030) will establish a maximum 6-story height limit, with a maximum 3-story height limit for certain areas adjacent to residential areas. This proposed land use change is consistent with the City's Comprehensive Plan.

This ordinance combines the substance of two petitions: Petition Nos. PB-14-55 LUC and PB-14-75 LUC. After public notice was published in the Gainesville Sun, the City Plan Board held a public hearing on May 22, 2014, for Petition PB-14-55 LUC and voted to recommend approval with the exclusion of the contiguous area south of the McRorie Community Garden to SE 5th Avenue. The City Commission then held a public hearing on August 21, 2014, and approved Petition PB-14-55 LUC, including the contiguous area south of the McRorie Community Garden. The City Plan Board held a public hearing on July 24, 2014, for Petition PB-14-75 LUC and voted to recommend approval.

#### CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven days prior to the hearing. The second hearing is the adoption stage and must be advertised at least five days prior to the hearing. Within ten working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment to the Comprehensive Plan, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the amendment's compliance with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become

*effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall become effective when the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition No. PB-14-75 LUC; and 2) adopt the proposed ordinance.*

**Legislative History**

8/7/14      City Commission      Continued (Petition)

8/21/14      City Commission      Approved (Petition)

[140029A\\_Staff report\\_20140821.pdf](#)

[140029B\\_Append A\\_Comp Plan GOPs\\_Exhibit A1\\_20140821.pdf](#)

[140029C\\_Append B\\_Supplemental Docs\\_Exh B1\\_B6\\_20140821.pdf](#)

[140029D\\_Append C\\_Application\\_Exh C-1\\_20140821.pdf](#)

[140029E\\_Revised Exhibit C-1\\_20140821.pdf](#)

[140029F\\_CPB minutes draft\\_20140821.pdf](#)

[140029G\\_Staff PPT\\_20140821.pdf](#)

[140029A\\_draft ordinance\\_20141016.pdf](#)

[140029B\\_Staff report\\_20141016.pdf](#)

[140029C\\_Append A\\_Comp Plan GOPs\\_20141016.pdf](#)

[140029D\\_Append B\\_Supplemental Docs\\_20141016.pdf](#)

[140029E\\_Application\\_Exh C-1\\_20141016.pdf](#)

[140029F\\_CPB minutes\\_20141016.pdf](#)

[140029G\\_staff ppt\\_20141016.pdf](#)

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

[140030.](#)

### **QUASI-JUDICIAL - REZONING AND TEXT CHANGE - GRU POWER DISTRICT (B)**

Ordinance No. 140030; Petition Nos. PB-14-54 ZON, PB-14-53 TCH, PB-14-76 ZON and PB-14-77 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 12.22 acres of property known as the "Power District" that

is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, as more specifically described in this ordinance, from Public Services and Operations District (PS) and Central City District (CCD) to Urban Mixed-Use District 2 (UMU-2); amending the Land Development Code by adding "public administration, excluding correctional institutions" to the list of permitted uses by right in Section 30-65.2 Urban mixed-use district 2 (UMU-2); amending the Land Development Code Section 30-65.2 Urban mixed-use district 2 (UMU-2) by adding a height limit dimensional provision and adding Figure 1.3 District Boundary Map - Power District, Figure 2.3 Street Types - Power District, and Figure 3.1 Height Limits - Power District; providing directions to the City Manager; providing directions to the Codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dene Mimms and Onelia Lazarri made presentations.*

***Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT***

*This ordinance will rezone approximately 12.22 acres of property known as the "Power District" from Public Services and Operations District (PS) and Central City District (CCD) to Urban Mixed-Use District 2 (UMU-2). The subject property is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, and includes the site of the Gainesville Regional Utilities (GRU) administration building and fleet management facilities.*

*PS is the current zoning district for most of the subject property (except for a 0.55 acre parcel on SE 4th Avenue, which is zoned CCD). PS is primarily for utilities, recreation, and public facilities, which severely limits the redevelopment potential for most of the property. The proposed UMU-2 zoning district will allow a mixture of residential, retail, service and office/research uses, which will greatly increase the property's redevelopment potential. Essential components of the UMU-2 land use category are orientation of structures to the street, the multi-modal character of the area, and retail and office uses that must be scaled to fit the character of the area.*

*This ordinance establishes the "Power District" as a subarea within the UMU-2 zoning district and will, within the Power District, establish a maximum 6-story height limit with a maximum 3-story height limit for certain areas adjacent to residential areas. This ordinance will also designate certain streets as a "Storefront Street", which will mandate a 20-foot build-to line (measured from back of curb to face of building). Finally, this ordinance will add Division J - Public administration (excluding correctional institutions) as a use by right in the UMU-2 zoning district, which will ensure that GRU's public administration use may continue as a conforming use. This ordinance is consistent with the City's Comprehensive Plan, as amended by Ordinance No. 140029.*

*This ordinance combines the substance of four petitions: Petition Nos. PB-14-54 ZON, PB-14-53 TCH, PB-14-76 ZON, and PB-14-77 TCH. After public notice was published in the Gainesville Sun, the City Plan Board held a public hearing on May 22, 2014, for Petition Nos. PB-14-54 ZON and PB-14-53 TCH and voted to recommend approval with the exclusion of the contiguous area south of the McRorie Community Garden to SE 5th Avenue. The City Commission then held a public hearing on August 21, 2014, and approved Petition Nos. PB-14-54 ZON and PB-14-53 TCH, including the contiguous area south of the McRorie Community Garden. The City Plan Board held a public hearing on July 24, 2014, for Petition Nos. PB-14-76 ZON and PB-14-77 TCH and voted to recommend approval of both petitions.*

#### CITY ATTORNEY MEMORANDUM

*This ordinance requires two hearings and shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140029 becomes effective as provided therein.*

#### RECOMMENDATION

*The City Commission: 1) approve Petition Nos. PB-14-76 ZON and PB-14-77 TCH; and 2) adopt the proposed ordinance.*

#### Legislative History

8/7/14 City Commission Continued (Petition)  
8/21/14 City Commission Approved (Petition)

[140030A\\_Staff report\\_20140821.pdf](#)

[140030B\\_Apend A\\_Comp Plan GOPs\\_Exh A1\\_20140821.pdf](#)

[140030C\\_Apend B\\_Supplemental Docs\\_Exh B1\\_B6\\_20140821.pdf](#)

[140030D\\_Apend C\\_Application\\_Exh C1\\_20140821.pdf](#)

[140030E\\_Revised Exhibit C-1\\_20140821.pdf](#)

[140030F\\_CPB minutes draft\\_20140821.pdf](#)

[140030G\\_Staff PPT\\_20140821.pdf](#)

[140030\\_Power District\\_CRA Rezoning Presentation\\_2014-08-21.pdf](#)

[140030A\\_draft ordinance\\_20141016.pdf](#)

[140030B\\_Staff report\\_20141016.pdf](#)

[140030C\\_Apend A\\_Comp Plan GOPs\\_20141016.pdf](#)

[140030D\\_Apend B\\_Supplemental Docs\\_20141016.pdf](#)

[140030E\\_Apend C Appen A\\_Application\\_20141016.pdf](#)

[140030F\\_CPB minutes\\_20141016.pdf](#)

[140030G\\_staff ppt\\_20141016.pdf](#)

[130576.](#)

#### **ECONOMIC DEVELOPMENT INCENTIVE RATE RIDER PROGRAM (B)**

Ordinance No. 130576

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the electric utility, by amending section 27-21 by creating a new definition for "economic development incentive rate rider program," by creating a new section 27-38 titled "economic development incentive rate rider program"; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Kik Koppitch made a presentation.*

*Walter Willard spoke to the matter.*

**Explanation: GRU ENERGY AND BUSINESS SERVICES DEPARTMENT  
STAFF REPORT**

*Currently, the City has one existing utility-based economic rate incentive, titled the "Retained, Expanded or Attracted Load (REAL) service rider". This program offers new, expanding or at-risk-to retain customers a 13% discount over a four-year term. Funding for the REAL discount is provided by a reduction in general fund transfer (GFT) to the City.*

*At its meeting on December 19, 2013, the City Commission heard a presentation from GRU staff where staff recommended the adoption of an additional economic rate incentive to be funded from utility revenue related to system growth rather than GFT funds. The "Economic Development Incentive (EDI) rate rider program" would target larger electric customers and incentivize local growth. The EDI rate rider program could be used in conjunction with the REAL rider.*

*The EDI rate rider program is designed to attract the increased revenue that comes from serving larger customers without impacting other GRU customers. Increased revenue helps offset fixed costs, which benefits all customers in the form of reduced electric rate pressure.*

*As proposed, both new and existing General Service Demand and Large Power electric customers would be eligible for the EDI rate rider program. New customers would need to demonstrate a minimum metered electric usage of 100,000 kWh per month through a single point of delivery. New customers would receive a 20% discount on base electric rates for a five-year term. Existing customers would need to increase baseline usage by 20% or greater and have a resulting minimum metered electric use of 100,000 kWh per month through a single point of delivery. Existing customers would receive a 15% discount on base electric rates for a five-year term.*

**CITY ATTORNEY MEMORANDUM**

*At its meeting on December 19, 2013, the City Commission authorized the City Attorney to draft and the Clerk of the Commission to advertise an ordinance implementing the EDI rate rider.*

*This ordinance requires two hearings and shall become effective upon final adoption. The first reading is scheduled for October 16, 2014. The second reading is scheduled for November 6, 2014.*

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

**Legislative History**

12/19/13      City Commission      Approved as Recommended

[130576 Econ Development Incentive Rate Rider Ordinance Chpt 27 20131219](#)

[130576 MOD Rate Rider Presentation 20131219.pdf](#)

[130576 draft ordinance 20141016.pdf](#)

[130576 EDI Rate Rider Presentation 20141016](#)

[130576 Ordinance 20141106.pdf](#)

[130460.](#)

**USE OF PORTABLE STORAGE UNITS BY COMMERCIAL  
PARCEL DELIVERY SERVICES FOR SEASONAL DELIVERIES  
- TEXT CHANGE**

Ordinance No. 130460, Petition No. PB-13-107TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-122 Portable storage units and roll-offs of the Land Development Code to allow and regulate the use of portable storage units by commercial parcel delivery services in making seasonal deliveries to residential developments with golf carts or low-speed vehicles and utility vehicles; amending Appendix A- Schedule of Fees, Rates and Charges of the Code of Ordinances to add an associated permit fee; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Lawrence Calderon made a presentation.*

*Barbara Lukhardt and Donald Shepherd spoke to the matter.*

***Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT***

*This ordinance amends Section 30-122 of the Land Development Code to allow and regulate the use of portable storage units by commercial parcel delivery services to make seasonal deliveries to residential developments. Section 316.2126, Florida Statutes, allows licensed commercial parcel delivery services that have at least 10,000 persons employed in Florida to use golf carts and low-speed utility vehicles, as defined and regulated per state law, to make seasonal deliveries on certain low-speed public roads in residential areas from October 15 through January 31. To make such deliveries, commercial parcel delivery services throughout the state often use portable storage units to*



*temporarily store parcels in residential areas.*

*The City of Gainesville currently regulates the use of portable storage units in residential districts in Section 30-122 of the Land Development Code. This ordinance will amend that section to allow commercial parcel delivery services, from October 15 through January 31 of each year, to place a portable storage unit in residential districts in either: 1) a common area of a residential development with written permission from the corresponding homeowners' association or property management firm, or 2) on the property of a nonresidential use within a residential district with written permission from the property owner, as long as the property is at least one acre in size and contiguous to the area that will receive parcel deliveries. Only one portable storage unit per delivery service may be placed on the property, shall be setback at least 50 feet from the property's boundaries and all residential dwellings and at least 5 feet from all regulated trees, and may be accessed only between the hours of 7:00 a.m. and 9:00 p.m., Monday through Saturday.*

*On December 2, 2013, the City Plan Board held a public hearing and, by a vote of 5-0, recommended approval of the petition. On April 3, 2014, the City Commission, by a vote of 5-1, approved the petition.*

#### **CITY ATTORNEY MEMORANDUM**

*This ordinance requires two readings.*

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

#### **Legislative History**

10/17/13	City Commission	Referred to the City Plan Board
4/3/14	City Commission	Approved (Petition)

[130460A\\_Staff report\\_20140403.pdf](#)

[130460B\\_ Exhibit A FS on Golf Carts 316-2126\\_20140403.pdf](#)

[130460C\\_ Exhibit B Initial PODS Ordinance\\_20140403.pdf](#)

[130460D\\_ Exhibit C Application\\_20140403.pdf](#)

[130460E\\_ CPB minutes\\_20140403.pdf](#)

[130460F\\_ staff ppt\\_20140403.pdf](#)

[130460\\_ draft ordinance\\_20141016.pdf](#)

[130460B\\_ staff ppt\\_20141016.pdf](#)

[130460\\_ Ordinance\\_20141106.pdf](#)

## **ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

[140203.](#)

**REZONING - PROPERTY GENERALLY LOCATED IN THE  
3100-3300 BLOCK OF SW ARCHER ROAD (SOUTH OF OLD**

**ARCHER ROAD) (B)**

Ordinance No. 140203; Petition No. PB-14-72 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 7.47 acres of property generally located in the 3100-3300 block of SW Archer Road (south of Old Archer Road) and west of the 2600-2900 block of SW 31st Terrace, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District-8 (RMF-8) to Mixed-Use Low-Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REPORT*

*This petition/ordinance will rezone approximately 7.47 acres of property, generally located in the 3100-3300 block of SW Archer Road (south of Old Archer Road) and west of the 2600-2900 block of SW 31st Terrace, from Multiple-Family Medium-Density Residential District-8 (RMF-8) to Mixed-Use Low-Intensity District (MU-1).*

*The majority of the property, which consists of a cluster of seven tax parcels, is currently undeveloped with the exception of five single-family houses along the eastern edge of the property on SW 31st Terrace. The property is bordered to the west by the University Towne Center Planned Development, which includes a mix of restaurant and retail uses, and to the south by the Gainesville Place and Enclave Apartments developments. The maximum allowable residential density is the same for both the existing RMF-8 and the proposed MU-1 zoning districts. Therefore, this rezoning will maintain the allowable residential density but will provide for a mix of allowable non-residential uses. The introduction of non-residential uses on the subject property will allow for a greater range of redevelopment and infill opportunities for the site, and is consistent with the City's infill and redevelopment policies within the Comprehensive Plan.*

*After public notice was published in the Gainesville Sun on July 8, 2014, the City Plan Board held a public hearing on July 24, 2014, and recommended approval of the petition by a vote of 5-0.*

**CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140202 becomes effective as provided therein.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**Legislative History**

10/2/14 City Commission Approved (Petition) and Adopted on First Reading (Ordinance)

[140203A draft ordinance 20141002.pdf](#)

[140203B Staff report 20141002.pdf](#)

[140203C Append A 20141002.pdf](#)

[140203D Append B 20141002.pdf](#)

[140203E Append C 20141002.pdf](#)

[140203F CPB minutes 20141002.pdf](#)

[140203G staff ppt 20141002.pdf](#)

[140203 Ordinance 20141016.pdf](#)

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

[140041.](#)

**The City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016 (B)**

**This item seeks approval of the City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016. \*ESTIMATED STAFF PRESENTATION 20 MINUTES\***

..Explanation

The City Commission Strategic Planning Retreat was held on June 11-12, 2014 at the Gainesville Police Department. Commissioners began the day by presenting their respective key strategic issues for the upcoming fiscal year. Staff then provided detailed updates of the cost estimates, estimated completion dates, and stage of progress for each existing strategic initiative. Staff recommended to sunset initiatives that were accomplished; have become part of everyday operations; or are outside of the sole capacity of the City. Commissioners completed scorecards based upon the staff presentation in order to develop a starting point for a prioritization discussion. Following input from several citizens, the Commission collaboratively sunset eight initiatives, added eight new initiatives and organized all initiatives into three categories: highest priority, higher priority, and high priority. The established prioritization will assist staff in resource allocation when there is more than one initiative competing for the same pool of resources.

Using a ballot process, the Commission selected initiatives to sponsor. Each Commission member was given the opportunity to select and rank initiatives they would like to sponsor. Among the ranked selections, each participating member has been assigned three to four initiatives, including their number one choice as its sole sponsor. During discussion, Commission members may elect to sponsor additional initiatives.

Each of the Strategic Initiatives will be aligned with City Commission Standing Committees and the Community Redevelopment Agency through ongoing referrals.

*Lila Stewart and Samantha Wolfe made presentations.*

*Amendment: Comm Wells a champion for economic development initiative Donald Shepherd spoke to the matter.*

*Explanation: The City Commission Strategic Planning Retreat was held on June 11-12, 2014 at the Gainesville Police Department. Commissioners began the day by presenting their respective key strategic issues for the upcoming fiscal year. Staff then provided detailed updates of the cost estimates, estimated completion dates, and stage of progress for each existing strategic initiative. Staff recommended to sunset initiatives that were accomplished; have become part of everyday operations; or are outside of the sole capacity of the City. Commissioners completed scorecards based upon the staff presentation in order to develop a starting point for a prioritization discussion. Following input from several citizens, the Commission collaboratively sunset eight initiatives, added eight new initiatives and organized all initiatives into three categories: highest priority, higher priority, and high priority. The established prioritization will assist staff in resource allocation when there is more than one initiative competing for the same pool of resources.*

*Using a ballot process, the Commission selected initiatives to sponsor. Each Commission member was given the opportunity to select and rank initiatives they would like to sponsor. Among the ranked selections, each participating member has been assigned three to four initiatives, including their number one choice as its sole sponsor. During discussion, Commission members may elect to sponsor additional initiatives.*

*Each of the Strategic Initiatives will be aligned with City Commission Standing Committees and the Community Redevelopment Agency through ongoing referrals.*

*Fiscal Note: The strategic planning and budgeting processes are linked to assure that the City's budget reflects the City Commission's Strategic Plan.*

**RECOMMENDATION**

*The City Commission: 1) receive a presentation on the City Commission Strategic Plan; 2) accept the assignment of initiatives to each member of the City Commission to sponsor; 3) refer all strategic initiatives to the aligned Committee; and 4) adopt the City of Gainesville Strategic Plan for Fiscal Years 2015 and 2016.*

Legislative History

6/11/14 City Commission Discussed

6/12/14 City Commission Discussed

[140041A Memo to City Commission 20140611.pdf](#)

[140041B Agenda Strategic Planning Retreat June 2014 20140611.pdf](#)

[140041C FY14 Strategic Plan Update 20140611.pdf](#)

[140041D 2014 Strategic Initiative Scorecards 20140611.pdf](#)

[140041A Matrix of New Goals and Initiatives 20141016.pdf](#)

[140041B FY15 Strategic Plan 20141016.pdf](#)

[140041C FY15 Strategic Plan Adoption 20141016.pdf](#)

140391.**GRU 2015 Business Plan (B)**

*Lewis Walton made a presentation.*

*Donald Shepherd spoke to the matter.*

*Explanation: On June 24, 2014 the City Commission participated in a planning session and provided feedback and input through a facilitator to further develop GRU's 2015 business plan. Staff has completed the 2015 Business Plan to guide employees and the organization toward accomplishing specific goals. Staff will present GRU's 2015 Business Plan.*

*Fiscal Note: The FY2015 budget was developed to support objectives included in the business plan.*

RECOMMENDATION

*Hear a presentation from staff.*

[140391 GRU 2015 Business Plan Overview 20141016](#)

[140391 GRU 2015 Business Plan 20141016](#)

[140391 GRU 2015 Business Plan Presentation 20141016](#)

**UNFINISHED BUSINESS****COMMISSION COMMENT**

*Comm Chase-Appointments to Advisory Boards*

*Comm Wells-Residency requirements for City Commission candidates update*

*-Cycling celebration*

*-Sister Cities artists*

*Mayor Braddy-New UF President*

*-Telephone Town Hall future agenda item*

*-Ebola response plan*

**CITIZEN COMMENT (If time available)**

*Jo Beaty*

*Lucas Jewell*

**ADJOURNMENT-11:00PM**