

City of Gainesville

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



Minutes - Draft

Thursday, January 17, 2013

1:00 PM

City Hall Auditorium

City Commission

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

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

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

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

Absent: 2 - Mayor Lowe, and Commissioner Wells

CITY MANAGER, CONSENT AGENDA ITEMS

120650. Seon Systems Sales, Inc., Contract with Regional Transit System (RTS) (B)

This item is a request to allow Regional Transit System (RTS) to purchase 20 additional new units, spare and replacement parts to complete the camera system upgrade on RTS buses.

RECOMMENDATION *The City Commission approve staff's recommendation to purchase additional new units, spare and replacement parts and repair services as needed to maintain the fleet.*

Adopted on the Consent Agenda

120659. Purchase of Motorola Radios from CIP Funds for The Gainesville Police Department in Fiscal Year 2013 (B)

This item requests that the City Commission authorize the purchase of radios for the Gainesville Police Department in the amount of \$341,700 from Motorola Solutions Inc., as a specified source selection.

RECOMMENDATION *The City Commission: 1) authorize the City Manager to authorize the issuance of a purchase order in an amount not to exceed \$341,700 to Motorola Solutions Inc. for radios as a specified source.*

Adopted on the Consent Agenda

120676. Request to Waive Probationary Period of New City Plan Board Member Seth Lane (B)

RECOMMENDATION

Staff to City Commission - Waive the 60-day probationary period for new Plan Board Member Seth Lane, in accord with Sec. 30-353(a) 5c. of the Land Development Code.

Approved as Recommended

120680. Consolidated Police Officers and Firefighters Retirement Plan Ordinance Amendments and the Establishment of a Police Officers Share Plan Ordinance (B)

RECOMMENDATION

The City Commission authorize: 1) the City Attorney to prepare; and 2) the Clerk of the Commission to advertise the ordinance required to effectuate the negotiated changes to the Consolidated Police Officers and Firefighters Retirement Plan and the establishment of The Police Officer's Share Plan.

Adopted on the Consent Agenda

120681. Lease Agreements with Alachua County Library District for Fred Cone Park (B)

This item requests approval and authorization by the Gainesville City Commission for the Mayor to execute two lease agreements with the Alachua County Library District for Fred Cone Park

RECOMMENDATION

The City Commission: 1) approve the two Ground Leases between the City of Gainesville and the Alachua County Library District: one for the temporary modular library, and a second for the permanent library; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest both Ground Lease agreements, subject to approval by the City Attorney as to form and legality.

Adopted on the Consent Agenda

120704. Scheduling of Annexation Initiative Workshop (NB)

RECOMMENDATION

The City Commission approve a workshop to discuss annexation strategy on February 26, 2013 from 5:00PM to 7:00PM in City Hall, Room 16.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

120728.

Contract for Telecommunications Consulting Services (NB)

Staff recommends executing a contract for telecommunications consulting services with Hike & Co., Inc.

RECOMMENDATION

The City Commission authorize the General Manager or his designee to: 1) execute a three year contract with Hike and Co., Inc. as a specified sole source, for telecommunications consulting services on an as needed basis, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services in amounts not exceeding \$75,000 for each year of the contract, subject to final approval of funds.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

120675. **HARRY JONES VS. THE CITY OF GAINESVILLE, FCHR NO.: 201300415 (NB)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Harry Jones vs. the City of Gainesville; FCHR No.: 201300415

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

120623 **City Commission Minutes (B)**

RECOMMENDATION

The City Commission approve the minutes of December 6 and 20, 2012, as circulated.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, 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

Commissioner Hinson-Rawls moved with Commissioner Bottcher seconding to adopt the regular agenda. Motion carried 5-0 with Mayor Lowe and Commissioner Wells absent.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

120732. **Advisory Board Attendance Appeals (B)**

RECOMMENDATION *The City Commission consider the appeal of:*

Filed With No Action Taken

CITY MANAGER

120416 Solid Waste Collection Contract (B)

This item is a request the City Commission consider an opportunity for WCA (City's contract waste hauler) convert their fleet to Compressed Natural Gas (CNG) and develop a publicly accessible fueling station in return for a five year extension of the current waste and recycling collection contract set to expire September 2016.

Commissioner Wells arrived during this agenda item.

Public Works Director Teresa Scott, Strategic Planner Lila Stewart, Solid Waste Manager Steve Joplin and Alachua County Waste Management Director Sally Palmi made presentations.

Bob Shires, George Herrera and Dana Miller spoke to the matter.

Amendment: Include in the negotiations 1.) Discussion of annexation 2.) Discussions on 75% waste reduction diversion 3.) Discussions on providing public access and government fleet access 4.) Discussions on CNG data points and collection

RECOMMENDATION

The City Commission 1) hear a staff presentation; and 2) direct the City Manager to pursue negotiations with WCA for a five year contract extension in return for converting their fleet to CNG and providing a publicly accessible CNG fueling station.

Alternative Recommendation

The City Commission 1) hear a staff presentation; and 2) direct the City Manager to not pursue negotiations with WCA for a five year contract extension at this time.

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

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

Nay: 1 - Commissioner Chase

Absent: 1 - Mayor Lowe

120579. Report on C. R. Layton United States Army Reserve Center Visioning Session (B)

This item is a request to provide a presentation summarizing the results of the October 23, 2012, Neighborhood Visioning Session on the future of the C. R. Layton United States Army Reserve Center located at 1125 Northeast 8th Avenue.

Assistant City Manager Paul Folkers, Planner Andrew Persons, Gerry Dedenbach and Bill Warinner made presentations.

Donald Sheppard spoke to matter.

Motion: Authorize City Manager to implement a facilitated due diligence plan with the specific outcome of a re-purpose plan to include financial parameters, timeline and design charrette.

RECOMMENDATION

The City Commission: 1) hear a presentation on the results of the October 23, 2012 Neighborhood Visioning Session; and 2) provide any additional guidance as appropriate.

Approved, as shown above

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

Absent: 1 - Mayor Lowe

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Commissioner Chase left the meeting at 3:49PM and returned for the beginning of the evening session.

Fire Chief Gene Prince made a presentation on a new location for Fire Station #1.

Commissioner Hawkins regarding Boulware School zoning issue.

Commissioner Hawkins regarding transportation safety.

Commissioner Wells regarding Correctional Institution.

Donald Sheppard made comments.

120882. Commissioner Hawkins Materials

Placed on File

RECESS

4:36PM

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

120683. Delta Sigma Theta Day - January 26, 2013 (B)

RECOMMENDATION

Delta Sigma Theta Sorority, Inc. Gainesville Alumnae President Wendy Fletcher-Shannon to accept the proclamation.

Heard

120684. School Crossing Guard Appreciation Day - February 1, 2013 (B)

RECOMMENDATION *Gainesville Police Department Specialty Units Commander
Lt. Art Adkins and Supervisor of School Crossing Guards
PST Supervisor Robert Huff to accept the proclamation.*

Heard

**120685. Gainesville SIATech and MYcroSchool National School Choice Week -
January 27- February 2, 2013 (B)**

RECOMMENDATION *Gerald Zagaiski to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Michelle Parker-Fire Station #1

Mac McEachern-Biomass related fees

Debbie Martinez-Biomass Work-shop conduct

Gabriel Kaimowitz-Biomass Work-shop apology/Butterfly City

Joe Courtier-Fire Station #1

Pat Fitzpatrick-Share Program/Business Incentives

Mike Myers-Fire Station #1

John Davies-Democratic Politics

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

120718.

Qualified Target Industry (QTI) Refund Resolution - Mobiquity, Inc. (B)

This item seeks City Commission approval for a QTI contribution for the prospective location of a development center for Mobiquity, Inc. a professional services company providing mobility services to the enterprise market, within the City of Gainesville.

Eric Bredfedt made a presentation.

Gabe Kaimowitz, Jo Beaty and Rose Monroe spoke to the matter.

RECOMMENDATION *The City Commission: 1) adopt the Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Mobiquity, Inc.; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

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

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

Absent: 1 - Mayor Lowe

ADOPTION READING - ROLL CALL REQUIRED

120524. **LAND USE CHANGE - SMALL SCALE - APPROXIMATELY .04 ACRES OF PROPERTY GENERALLY LOCATED AT 1126 NW 7TH AVENUE (B)**

Ordinance No. 120524; Petition No. PB-12-110 LUC
An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately .04 acres of property generally located at 1126 NW 7th Avenue, as more specifically described in this ordinance, from Public Facilities (PF) to Residential Low-Density (RL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Planner Andrew Persons made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition PB-12-110 LUC and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Bottcher, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

Absent: 1 - Mayor Lowe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

120309. REZONING - VICINITY OF 6600 BLOCK OF STATE ROAD 121 (B)

Ordinance No. 120309; Petition No. PB-12-74 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 41 acres of certain properties, as more specifically described in this ordinance, located in the vicinity of the 6600 block of State Road 121 from the zoning category of Limited industrial district (I-1) to Business industrial district (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Mayor Lowe

120313. TEXT CHANGE - COLLEGE PARK SPECIAL AREA PLAN SIGNS

Ordinance No. 120313; Petition No. PB-12-84 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code Appendix A. Special Area Plans, Section 3. Special Area Plan for College Park, Exhibit B. College Park Special Area Plan by deleting obsolete zoning district references pertaining to sign regulations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Mayor Lowe

PLAN BOARD PETITIONS

120638.

Amend the Permitted Uses in the Industrial and Public Facilities Future Land Use Categories (B)

Petition PB-12-134 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan Future Land Use Element to change the permitted uses in the Industrial and Public Facilities land use categories.

Planners Andrew Persons and Ralph Hilliard made presentations.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition PB-12-134 CPA. Plan Board vote 6-0.

Staff to City Commission - The City Commission approve Petition PB-12-134 CPA and include these changes as part of the Evaluation and Appraisal Update of the Comprehensive Plan.

Staff to the Plan Board - Approve Petition PB-12-134 CPA.

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

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

Absent: 1 - Mayor Lowe

120652. Amend the City of Gainesville Comprehensive Plan Public Schools Facilities Element (B)

Petition PB-12-131 CPA. Amend the City of Gainesville Comprehensive Plan Public Schools Facilities Element for the Evaluation and Appraisal process.

Planner Dean Mimms made a presentation.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition PB-12-131 CPA. The Plan Board voted 6-0.*

Staff to City Commission - The City Commission approve Petition PB-12-131 CPA.

Staff to City Plan Board - Staff recommends approval of Petition PB-12-131 CPA.

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

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

Absent: 1 - Mayor Lowe

120667.

Time Extension for Design Plat for ADC Development and Investment Group, LLC. (B)

Time Extension for Petition DB-11-145 SUB: Causseaux Hewett and Walpole, Inc., Agent for City of Gainesville, property owner, ADC Development and Investment Group, LLC. (Grace Market Place) Design Plat review for a three-lot subdivision. Zoned I-2 (General Industrial) and PD (Planned Development). Located at 820 NW 53rd Avenue (1850 feet northwest of NW 53rd Avenue.

Planner Lawrence Calderon made a presentation.

RECOMMENDATION *Staff to City Commission:*

Approve the request for extension of time to file final plat for Petition DB-11-145 SUB, to March 1, 2014.

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

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

Absent: 1 - Mayor Lowe

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Hinson-Rawls -GRU bills

Jo Beaty, Mark Venske and Donald Sheppard spoke to the matter.

Motion: Commissioner Hinson-Rawls moved with Commissioner Hawkins seconding to hold a community forum on large utility bills with strategies for assistance especially for lower income customers. Motion carried 6-0.

Commissioner Chase-Stormwater and Garbage on GRU bills

-City Manager and General Manager to provide memorandum

-CRA Manager hiring

-Charter Review

-Election district notification

Citizen Comment

Debbie Martinez-Citizen Comment Period

Mark Venske-GRU Issues

Jo Beaty-Charter Issue/Re-districting

Ed Braddy-Citizen Comment Period/GRU Power Plant

120883. Lates Fees and Utility Terminations

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Hawkins, that this Matter be Referred to the Regional Utilities Committee, due back on 7/17/2013. The motion carried by the following vote:

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

Absent: 1 - Mayor Lowe

CITIZEN COMMENT (If time available)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)

8:51PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, February 7, 2013

1:00 PM

Modified Agenda

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro-Tem Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
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-1:00PM

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

CONSENT AGENDA

Commissioner Bottcher moved with Commissioner Hawkins seconding to adopt the consent agenda with a change in wording to #120677 and move #120296 Ironwood to the regular agenda

Adopted on the Consent Agenda(7-0)

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

CITY MANAGER, CONSENT AGENDA ITEMS

120654. Award Uniform Bid to Azar's Uniform and DGG Taser and Tactical Supply for the Gainesville Police Department (B)

This item is a request to approve the award GPDx-130016-FB to Azar's Uniform and DGG Taser and Tactical Supply.

RECOMMENDATION

The City Commission: 1) approve the bid award to Azar's Uniform and DGG Taser and Tactical Supply; and 2) authorize the City Manager or designee to execute the contracts and any other necessary paperwork subject to approval of the City Attorney as to form and legality.

This Matter was Approved as Recommended

120677.

Continuation of Employee Bus Pass Programs (B)

This item is a request for the City Commission to authorize the City Manager to execute service agreements with local agencies for employee bus pass programs.

RECOMMENDATION

The City Commission: 1) approve the continuation of the Employee Bus Pass Program for City employees through January 2014; and 2) authorize the City Manager to execute service agreements with local agencies for continuation of the employee bus pass program, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

120736

Human Resources Policy B-1, Tuition Reimbursement and Policy L-7, Leave Bank (B)

This is a request for the City Commission to approve revisions to several Human Resources policies.

RECOMMENDATION

The City Commission approve revisions to Human Resources Policy B-1, Tuition Reimbursement and Policy L-7, Leave Bank.

This Matter was Approved as Recommended

120745.

Bid Award - Main Street Streetscape Phase 1 (B)

This item is a request for the City Commission to authorize the bid award to American Lighting and Signalization, Inc., for the Main Street Streetscape Phase 1 Project for the installation of pedestrian and roadway LED lighting on Main Street between Depot Avenue and N 8th Avenue per the project plans, in the amount of \$981,600.

RECOMMENDATION

The City Commission: 1) award the bid to American Lighting and Signalization, Inc., for the Main Street Streetscape Phase 1 construction; and 2) authorize the City Manager to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality; and 3) issue a purchase order in an amount not to exceed \$981,600.

This Matter was Approved as Recommended

120746. Intergovernmental Coordination Review and Public Transportation Coordination Joint Participation Agreement (B)

This request is to reaffirm the Intergovernmental Coordination Review and Public Transportation Coordination Joint Participation Agreement between the Metropolitan Transportation Planning Organization, the Airport Authority and the City of Gainesville.

RECOMMENDATION

The City Commission: 1) reaffirm the Intergovernmental Coordination Review and Public Transportation Coordination Joint Participation Agreement dated January 26, 2007; and 2) authorize the Mayor to send a letter to the Metropolitan Transportation Planning Organization notifying them of the City Commission's reaffirmation of the agreement.

This Matter was Approved as Recommended

120747. Change Orders to the Construction Contract for the NW 22nd Street Milling and Resurfacing Project (B)

This is a request to approve future Change Orders for the construction contract, NW 22nd Street Milling and Resurfacing Project, in order to provide a better final product and compensate for unknown site conditions.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute Change Order #2 for the NW 22nd Street Milling and Resurfacing project; and 2) modify the purchase order as necessary, not to exceed the construction budget of \$924,562.56.

This Matter was Approved as Recommended

120749. State Law Enforcement Contraband Forfeiture Trust Fund Funding for Subscription of Command Central Software (B)

This item requests that the City Commission appropriate and expend an amount not to exceed \$6,200 from the State Law Enforcement Contraband Forfeiture Fund for the subscription purchase of Command Central Software.

RECOMMENDATION

The City Commission approve the amount not to exceed \$6,200 for the subscription from March 2013 to February 2014 out of State Law Enforcement Contraband Forfeiture Trust Fund and approve using CrimeReports as a sole source provider.

This Matter was Approved as Recommended

120777. Universal Grant Application Process (NB)

This item requests that the City Commission consider authorizing staff to work in partnership with the United Way of North Central Florida, Alachua County and the North Florida Foundation to develop a Universal Online Grant Application submission process for organizations to apply for grant funding.

RECOMMENDATION *The City Commission authorize staff to work in partnership with the United Way of North Central Florida, Alachua County and the North Florida Foundation to develop a Common Online Submission Process.*

This Matter was Approved as Recommended

120778. GainesvilleConnect.com Sponsorship Request (B)

This item is a request for the City of Gainesville to become a sponsoring partner of the GainesvilleConnect.com initiative which seeks to develop a comprehensive online community tool to assist in recruiting and welcoming employees, researchers, companies and investment to the City of Gainesville and Alachua County.

RECOMMENDATION *The City Commission approve a one-time request to become a sponsoring partner of GainesvilleConnect.com and authorize the City Manager to use \$5,000 in Economic Development vacancy rate savings to fund the sponsorship.*

This Matter was Approved as Recommended

120780. State Law Enforcement Contraband Forfeiture Trust Fund Funding for BOLD Program (NB)

This is to request \$6,000 for the operational costs for the BOLD Program.

RECOMMENDATION *The City Commission approve the appropriation of \$6,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to pay for the operational expenses.*

This Matter was Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

120785. Amendment to TeaLeaf Software License (NB)

Staff recommends amending the software license, maintenance and service agreement with TeaLeaf Technology, Inc. for General Government and GRU websites.

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to amend the existing software license agreement with TeaLeaf Technology, Inc. to upgrade the existing software and obtain additional software licenses, subject to approval of the City Attorney as to form and legality; and 2) issue a purchase order to TeaLeaf Technology, Inc. in the amount of \$70,950 for the software upgrade, licenses and maintenance.

This Matter was Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS**120626. FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR CADE MUSEUM & DEPOT PARK (B)****RECOMMENDATION**

The City Commission authorize the City Manager to execute the First Amendment to Memorandum of Understanding for Cade Museum & Depot Park

This Matter was Approved as Recommended

120781. SCRUBS, INC., A FLORIDA CORPORATION VS. CITY OF GAINESVILLE, A POLITICAL SUBDIVISION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2013-CA-146 (B)**RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled Scrubs, Inc., a Florida Corporation vs. City of Gainesville, a Political Subdivision; Eighth Judicial Circuit, Case No. 2013-CA-146.

This Matter was Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**120760. 4th of July Meeting (NB)****RECOMMENDATION**

The City Commission cancel the meeting scheduled for July 4, 2013.

This Matter was Approved as Recommended

120782. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint:

Joshua Elam and Jason Gonos to the City Beautification Board for a term to expire 11/1/16.

Larry Green, Marie Small and Debra Krawczkiewicz to the Citizens Advisory Committee for Community Development for a term to expire 11/1/16.

Andrew Coffey to the Development Review Board for a term to expire 11/1/15.

Zachary Andrews to the Regional Transit System Advisory Board for a term to expire 6/1/13.

This Matter was Approved as Recommended

120787. Joint City/County Commission Meetings (NB)

RECOMMENDATION

The City Commission approve the dates of March 11, August 12 and December 9, 2013 at 3:00 PM for Joint City/County special meetings.

This Matter was Approved as Recommended

120788. City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of January 3 and January 9, 2013, as circulated.

This Matter was Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, 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

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

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

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

120731. City Commission Referral List (B)

RECOMMENDATION *The City Commission review the attached referral list and take appropriate action.*

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

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

120786. Canvassing Board (NB)

Note: The Citizen member is Chris Monahan and Clerk of the Commission Kurt Lannon is also a member

RECOMMENDATION *The City Commission appoint City Auditor, Brent Godshalk and a citizen to the 2013 Canvassing Board.*

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

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

CITY MANAGER**120748. Review of Parking Permit Program (B)**

This is a request for the City Commission to hear a presentation regarding improvements to the City's residential parking program.

Amendments: Recommendation 4-all zone boundaries, consider evening and week-end parking enforcement and ask that this item be scheduled for the March CDC meeting

Jacob Kain and Teresa Scott made presentations.

John Fleming, Donald Sheppard, Bruce DeLaney and Reid Fogler spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) authorize the City Manager to make the necessary administrative changes to the program to prevent fraud and improve program effectiveness; 3) install additional parking where feasible as recommended in the committee's report; 4) conduct the necessary evaluation and, if feasible, proceed with implementation of a new parking zone in the Innovation District; and 5) refer the parking permit cost adjustment and the demand strategies to the Community Development Committee for further evaluation.

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

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

120868. Review of Parking Permit Program**RECOMMENDATION**

Refer the parking permit cost adjustment and the demand strategies to the Community Development Committee for further evaluation

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Chase, that this Matter be Referred to the Community Development Committee, due back on 8/7/2013. The motion carried by the following vote:

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

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

120296. **Bid/Proposal Process for the Operation and/or Maintenance of Ironwood Golf Course (NB)**

This item involves an update to the City Commission on the bid/proposal process for operation and/or maintenance of Ironwood Golf Course and Commission consideration of the possible inclusion of an option for the sale of the golf course.

Donald Sheppard spoke to the matter.

RECOMMENDATION

The Recreation, Cultural Affairs & Public Works Committee recommends that the City Commission not include a sale option in the bid/proposal process for the operation and/or maintenance of Ironwood Golf Course.

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

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

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION**COMMISSION COMMENTS (if time available)**

Commissioner Poe-Bike Share program increment and Mental Health Care Gaps/RTS increment

Motion by Commissioner Poe seconded by Commissioner Hawkins to have the City Manager prepare a budget increment for a bikeshare pilot program. Motion carried 7-0 with Donald Sheppard speaking to the matter.

Motion by Commissioner Poe and seconded by Commissioner Hawkins to have the City Manager prepare a budget increment for Mental Health Care/RTS. Motion carried 7-0.

Commissioner Hinson-Rawls-99 Year Ground lease for Cone library with 10 year renewal period options and Re-purpose project

Commissioner Chase-1. Bidding process/change order comparisons 2. immediate and long term steps for safety at SW 62nd Blvd accident site 3. Alcohol permit boundary extended premises 4. Budget decrement process

Ryan Podosky spoke to the alcohol permit item

Commissioner Chase moved with Commissioner Poe seconding to direct the City Manager to take immediate and long term steps for safety at SW 62nd Blvd accident site. Motion carried 7-0.

Commissioner Bottcher-1. Towing rate update

120869. Bids and Change Order Process

RECOMMENDATION *Refer to the Audit and Finance Committee*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 8/7/2013. The motion carried by the following vote:

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

RECESS-3:49PM

RECONVENE-5:58PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

120809. Spot It, Stop It...Bullying Hurts Everyone! Month - February 2013 (B)

RECOMMENDATION *PRSSA Bateman Case Study Competition 2013 Team UF Bateman Team and Stop It, Stop It Professional Advisor Deanna Pelfrey to accept the proclamation.*

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Tia Stover-Officer at Duval School

Monica Cooper-Public Comment period

Gabriel Hillel-Public Comment period

Walter Willard-Mayor

John Davies-Biomass Plant

Mark Venske-Biomass Plant

Ernesto Martinez-Biomass Plant

Steven Clark-Biomass Plant

Debbie Martinez-Biomass Plant/Public Comment

Donald Sheppard-Biomass Plant

Kevin Daly-Biomass Plant

Pat Fitzpatrick-Feeding on Plaza

Annie Orlando-Biomass Plant

Jo Beatty-Biomass Plant

Jim Konish-Biomass Plant

120870. Gabriel Hillel

RECOMMENDATION *Receive Materials*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

120739. ANNEXATION - SPECIAL ELECTION - AREAS 2 & 3 (B)

Resolution No. 120739

A resolution of the City Commission of the City of Gainesville, Florida, calling a special election to be held on April 9, 2013; submitting a referendum on annexation to a vote of the registered electors of two unincorporated areas of Alachua County known as "Area 2" and "Area 3," as described in detail by Ordinance Nos. 120307 and 120308, respectively; providing ballot language; providing directions to the Clerk of the Commission; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution*

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

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED**120617. REZONING - VICINITY OF 1961 NORTH MAIN STREET (B)**

Ordinance No. 120617; Petition No. PB-12-130 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 3.88 acres of property generally located at 1961 North Main Street, as more specifically described in this ordinance, from Automotive-oriented business district (BA) to General business district (BUS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Planner Jason Simmons and Onelia Lazzari made presentations.

Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition PB-12-130 ZON and (2) adopt the proposed ordinance.*

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

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

120767. SANTA FE COLLEGE SPRING ARTS FESTIVAL - SPECIAL EVENT PERMIT FOR SALE OF BEER AND WINE (B)

Ordinance No. 120767

An Ordinance of the City of Gainesville, Florida, amending Chapter 4 of the City of Gainesville Code of Ordinances, relating to alcoholic beverages; by creating and adding a new subsection (6) to Sec. 4-4.(b) to provide an exception for the temporary outdoor sale, dispensing and consumption of beer and wine at the Santa Fe College Spring Arts Festival; establishing a permit process and setting forth conditions and requirements for the permit; 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**PLAN BOARD PETITIONS****120639. Update the Future Land Use Element for the Evaluation and Appraisal Process (B)**

Petition PB-12-112 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan Future Land Use Element for the Evaluation and Appraisal process.

Onelia Lazzari made a presentation.

RECOMMENDATION *City Plan Board to City Commission: The City Commission approve Petition PB-12-112 CPA with inclusion of references to the TCEA Addendum executed on 11/29/12 in Policy 4.3.6. Plan Board vote 6-0.*

Staff to City Commission: Approve Petition PB-12-112 CPA as recommended by the Plan Board.

Staff to the Plan Board: Approve Petition PB-12-112 CPA with inclusion of references to the TCEA Addendum executed on 11/29/12 in Policy 4.3.6.

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

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

Absent: 1 - Commissioner Chase

120642. Amend Land Development Code Sec. 30-310 to Add an Optional Binding Determination of Natural Resources Process (B)

Petition PB-12-113 TCH. City Plan Board. Amend the Land Development Code Section 30-310 Natural and Archaeological Resources to add an optional, binding pre-application determination process for natural and archaeological resources and add an associated fee in the Code of Ordinances.

Onelia Lazarri made a presentation.

Byron Flagg spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission: The City Commission approve Petition PB-12-113 TCH with the Plan Board as the designated board to approve the optional, binding pre-application resource determinations. Plan Board vote 6-0.

Staff to City Commission: Approve Petition PB-12-113 TCH as recommended by the Plan Board and make the necessary modifications to the Functions, powers and duties of the Plan Board in Section 30-353 (f) of the Land Development Code to add the review and approval of the optional, binding pre-application resource determinations.

Staff to the Plan Board: Approve Petition PB-12-113 TCH and provide direction to staff concerning which board should review and approve the optional, binding pre-application resource determinations.

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

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

Absent: 1 - Commissioner Chase

120648. Update the Transportation Mobility Element of the Comprehensive Plan for the Evaluation and Appraisal Process (B)

Petition PB-12-132 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan Transportation Mobility Element for the Evaluation and Appraisal process.

Onelia Lazarri made a presentation.

RECOMMENDATION

City Plan Board to City Commission: The City Commission approve Petition PB-12-132 CPA. Plan Board vote 6-0.

Staff to City Commission: Approve Petition PB-12-132 CPA with Public Works revisions as incorporated in Exhibit A-1.

Staff to the Plan Board: Approve Petition PB-12-132 CPA.

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

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

120646. Delete the Concurrency Management Element as part of the Comprehensive Plan Evaluation and Appraisal Process (B)

Petition PB-12-133 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan to delete the Concurrency Management Element for the Evaluation and Appraisal process.

Onelia Lazzari made a presentation.

RECOMMENDATION

City Plan Board to City Commission: The City Commission approve Petition PB-12-133 CPA. Plan Board vote 6-0.

Staff to City Commission: Approve Petition PB-12-133 CPA.

Staff to the Plan Board: Approve Petition PB-12-133 CPA.

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

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

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time available)

ADJOURNMENT 8:09PM

City of Gainesville

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



Minutes - Draft

Thursday, February 21, 2013

1:00 PM

City Hall Auditorium

City Commission

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

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

AGENDA STATEMENT

ROLL CALL

INVOCATION

CONSENT AGENDA

CITY MANAGER, CONSENT AGENDA ITEMS

120792. 2013 Plum Creek Foundation Grant Program Application (NB)

This item requests City Commission authorization to apply for the 2013 Plum Creek Foundation Grant Program funds in the amount of \$2,100 for GPD's Summer Kids Camp and Honor Roll recognition.

RECOMMENDATION *The City Commission authorize the City Manager to execute the grant application, grant award, if received, and any other necessary documents subject to review by the City Attorney.*

This Matter was Approved as Recommended

120798. State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for "You and the Law" Crime Prevention Program (NB)

This item requests that the City Commission appropriate and expend \$15,000 in funds from the State Law Enforcement Contraband Forfeiture Trust Fund for Gainesville Police Department's for "You and the Law" Program.

RECOMMENDATION *The City Commission authorize the appropriation of \$15,000 from the State Law Enforcement Contraband Forfeiture Trust Fund to supplement the grant awarded and assist with the implementation of the "You and the Law" Program.*

Alternative Recommendation A: The City Commission decline the appropriation and direct staff to seek alternative maintenance options and not implement new programs designed to curb youth violence.

This Matter was Approved as Recommended

**120799. State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF)
Funding for the 2013 Summer Heat Wave/Operation Respect Yourself
Program (NB)**

**This is a request for funding to support the 2013 Summer Heat
Wave/Operation Respect Yourself Program.**

RECOMMENDATION

*The City Commission approves the use of State Law
Enforcement Contraband Forfeiture Trust Funds not to
exceed \$10,000 to support the Summer Heat
Wave/Operation Respect Yourself 2013 Program.*

Alternative Recommendation

*The City Commission deny funding which will result in the
Summer Heat Wave/Operation Respect Yourself 2013
Program being cancelled or scaled back*

This Matter was Approved as Recommended

**120800. State Law Enforcement Forfeiture Funding Expenditure for Hiring of
One FTE for Reichert House Youth Academy (B)**

**This item requests that the City Commission appropriate and expend
\$28,000 for the hiring of one full time employee (fte) for the Reichert
House Youth Academy.**

RECOMMENDATION

*The City Commission approve the appropriation in the
amount of \$28,000 from the State Law Enforcement
Contraband Forfeiture Trust Fund for the hiring of one FTE
for the Reichert House Youth Academy.*

*Alternative recommendation: The City Commission deny
funding.*

This Matter was Approved as Recommended

120681. Lease Agreements with Alachua County Library District for Fred Cone Park (NB)

This item requests approval and authorization by the Gainesville City Commission for the Mayor to execute a modified Ground Lease agreement for a permanent library building with the Alachua County Library District for Fred Cone Park

RECOMMENDATION

The City Commission: 1) approve the modified Ground Lease between the City of Gainesville and the Alachua County Library District for a permanent library building, to include a 99-year lease; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest the modified Ground Lease agreement for the permanent library, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

120811. BAYCORP HOLDINGS LTD.; ENERGY MANAGEMENT, INC.; STARWOOD ENERGY GROUP GLOBAL, LLC; STARWOOD ENERGY GROUP GLOBAL, INC.; RONALD FAGEN; AND DIANE FAGEN, PLAINTIFFS V. THE CITY OF GAINESVILLE, FLORIDA, D/B/A GAINESVILLE REGIONAL UTILITIES, DEFENDANT; NORTHERN DISTRICT OF FLORIDA, CASE NO. 13CV00024-SPM-GRJ (B)

RECOMMENDATION

The City Commission authorize the City Attorney, assisted by special counsel, to represent the City in the case styled Baycorp Holdings Ltd.; Energy Management, Inc.; Starwood Energy Group Global, LLC; Starwood Energy Group Global, Inc.; Ronald Fagen; and Diane Fagen, Plaintiffs v. the City of Gainesville, Florida, d/b/a Gainesville Regional Utilities, Defendant; Northern District of Florida, Case No. 13CV00024-SPM-GRJ.

This Matter was Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

120832. Appointments to City Commission Advisory Boards and Committees (NB)RECOMMENDATION

The City Commission appoint:

Paige Phelps to the Citizens Advisory Committee for Community Development for a term to expire 11/1/16.

Steven Schell, Dustin Stephany and John Lawson to the Gainesville Energy Advisory Committee for a term to expire 9/30/16.

Jason McLean to the Gainesville Human Rights Board for a term to expire 2/22/16.

James Reeves to the Historic Preservation Board for a term to expire 6/1/14.

Meg Niederhofer to the Tree Advisory Board for a term to expire 1/1/16.

This Matter was Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT****PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT****PUBLIC SAFETY COMMITTEE, CONSENT****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****120755. Review of GRU Billing and Collection (B)**RECOMMENDATION

The City Commission:

- 1. Accept the City Auditor's report and the response from the General Manager for Utilities, and*
- 2. Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

This Matter was Approved as Recommended

120201. Community Grant Program Requirements (B)

RECOMMENDATION *The City Commission accept the changes to the Community Grant Program Guidelines and Application Form.*

This Matter was Approved as Recommended

120741. Amendment to Purchasing Procedures to Provide for Bid Protest Bond (B)

RECOMMENDATION *The Audit, Finance and Legislative Committee recommends the City Commission approve staff's request to amend the Purchasing Procedures to provide for a bid protest bond. Included in the procedural change will be staff's explanation of the bid protest bond process.*

This Matter was Approved as Recommended

120757. Fiscal Year 2013 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2012 (B)

RECOMMENDATION *The City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2012.*

This Matter was Approved as Recommended

Approval of the Consent Agenda

A motion was made by Commissioner Bottcher, seconded by Commissioner Hinson-Rawls, to Adopt the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Mayor Lowe

EQUAL OPPORTUNITY COMMITTEE, CONSENT**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA**

Mayor Lowe arrived at 1:13PM

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

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

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

120871. Canvass Board Appointment (NB)

Motion: Appoint Shirley Whitfield

RECOMMENDATION *The City Commission make a citizen appointment.*

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

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

CITY MANAGER

120250. Declare the Property at 217 Northeast 1st Street Surplus (B)

This item is a request to declare the City owned property, located at 217 Northeast 1st Street as surplus and offer it in exchange for a portion of the State owned Correctional Facility on Northeast 39th Avenue.

Fred Murry made a presentation.

RECOMMENDATION *The City Commission: 1) declare the City owned property located at 217 Northeast 1st Street, identified as Alachua County Tax Parcel 14733-000-000 as surplus; 2) waive the City real estate guideline requirement to route Alachua County Tax Parcel 14733-000-000 to all departments for potential use; 3) authorize the City Manager to negotiate the exchange of Tax Parcel 14733-000-000 for the remnant of the State owned Correctional Facility; 4) authorize City staff to initiate the appropriate petition to seek a special use permit to allow "Individual and Family Services" at 217 Northeast 1st Street; and 5) authorize the Mayor to execute and the Clerk to attest the deed, to effect the conveyance of this property, subject to approval by the City Attorney.*

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

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

120750. Main Street Streetscaping Project Update (B)

This item is a request to update the City Commission on the progress of the Main Street Streetscaping project and request input on some design elements.

Stefan Broadus, Teresa Scott and Daniel Sostrum made presentations.

Amendment: Stripe eight crosswalks and prioritize crosswalks over electric charging stations

Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the conceptual design of Phase 2; and 2) direct staff to proceed toward final plans.*

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

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

Nay: 1 - Commissioner Chase

120861. US Department of Energy Rooftop Solar Challenge II Grant (B)

This item involves a request to the City Commission to hear a presentation on the US Department of Energy (DOE) Rooftop Solar Challenge II Grant, the second phase of Broward County's Rooftop Solar Challenge I, which expands the grant initiative to additional entities.

Paul Folkers, Sean Mclendon and Erik Bredfeldt made presentations.

RECOMMENDATION *Authorize the Mayor to sign a Letter of Commitment for the City of Gainesville's participation with Alachua County as a sub-recipient through Broward County's Rooftop Solar Challenge II Grant application.*

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

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

120803. Approval of Reprogramming Community Development Block Grant Funds (B)

This item requests for the City Commission to approve the reprogramming of Community Development Block Grant (CDBG) funds from the GRACE One Stop Homeless Assistance Center to the City’s Homeowner Rehabilitation Program to enable timely use of the CDBG funds.

Fred Murry and Jacki Richardson made a presentation.

Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission approve the reprogramming of the \$660,308 CDBG funds from the GRACE Project to the City’s Homeowner Rehabilitation Program.*

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

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

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

GENERAL MANAGER FOR UTILITIES

120827. GRU 2012 Community Relations Update (B)

A presentation will be made regarding the community relations programs and activities currently managed by Gainesville Regional Utilities.

Nona Jones made a presentation.

RECOMMENDATION *The City Commission hear a presentation from Community and Government Relations Director Nona C. Jones.*

Heard

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Commissioner Poe-1. Meridian Program 2. Audit/Finance referral county participation on Regional Utilities Committee 3. Consent Decree EPA Koppers

Commissioner Hawkins 1. Buffer Zone at Health Clinics 2. New Road map

Commissioner Chase 1. Koppers memo 2. Mother death 3. Audit and Finance Committee referrals discussion

Commissioner Wells 1. Koppers meeting

Fred Murry spoke on several of these issues.

120889. Commissioner Hawkins Materials

Placed on File

120890. County Participation on RUC

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hawkins, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 8/21/2013. The motion carried by the following vote:

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

RECESS-4:39PM

RECONVENE-6:00PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

120824. World Spay Day - February 26, 2013 (B)

RECOMMENDATION *No More Homeless Pets, Inc. Executive Director Sandi Richmond to accept the proclamation.*

Heard

120825. Jim and Anne Voyles Day - February 21, 2013 (B)

RECOMMENDATION *Bread of the Mighty Food Bank Jim Voyles and Ann Voyles to accept the proclamation.*

Heard

120826. Visionaires Day - February 24, 2013 (B)

RECOMMENDATION *Gussie Campbell to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

John Davies-Election and Biomass

Ernesto Martinez-Charter Ammendment

Rob Brinkman-Biomass and Feed in Tariff

Debbie Martinez-Biomass

Nathan Skop-Biomass

Jo Beaty-Fuel Adjustment

Annie Orlando-Feed in Tariff

Pat Fitzpatrick-Bible and Homeless

120886. Jo Beaty Materials

Placed on File

120887. Pat Fitzpatrick Materials

Placed on File

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

120791. SISTER CITIES PROGRAM CITY OF RZESZOW, POLAND (B)

Resolution No. 120791

A Resolution of the City Commission of the City of Gainesville, Florida recognizing the City of Rzeszow, Podkarpackie Province, Poland, as a Sister City of the City of Gainesville, Florida, U.S.A. authorizing execution of a Sister City agreement; and providing an immediate effective date.

Nathan Skop, Annie Orlando, Jo Beatty, Ernesto Martinez and Donald Sheppard spoke to the matter.

The Commissioner recessed at 7:32PM and reconvened at 7:51PM.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Bottcher, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Abstain: 1 - Commissioner Wells

120758. **FIRST AMENDMENT TO THE FY 2012-2013 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

Mark Benton made a presentation.

Nathan Skop, Jo Beaty, Debbie Martinez, Annie Orlando and Ernesto Martinez spoke to the matter.

RECOMMENDATION *The City Commission adopt the resolution.*

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

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

ADOPTION READING - ROLL CALL REQUIRED**120525. REZONING - APPROXIMATELY .04 ACRES OF PROPERTY
GENERALLY LOCATED AT 1126 NW 7TH AVENUE (B)**

Ordinance No. 120525; Petition PB-12-111 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately .04 acres of property generally located at 1126 NW 7th Avenue, as more specifically described in this ordinance, from Public services and operations district (PS) to Single-family residential district (RSF-4); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a presentation.

Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission (1) approve Petition No. PB-12-111 ZON and (2) adopt the proposed ordinance.*

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

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

**120209. COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE
ELEMENT AND STORMWATER MANAGEMENT ELEMENT (B)**

Ordinance No. 120209; Petition No. PB-12-58 CPA

An ordinance amending the City of Gainesville Comprehensive Plan; by amending Policy 3.1.5 in the Future Land Use Element; by amending Policies 1.1.1, 1.3.1, 1.3.5, 1.3.8, 1.3.10, 1.5.2, and by deleting Objective 1.11 and its Policies in the Stormwater Management Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-12-58 CPA and (2) adopt the proposed ordinance.*

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

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

120234.

**COMPREHENSIVE PLAN AMENDMENT -
INTERGOVERNMENTAL COORDINATION ELEMENT (B)**

Ordinance No. 120234; Petition No. PB-12-72 CPA

An ordinance amending the Intergovernmental Coordination Element of the City of Gainesville Comprehensive Plan by deleting Policy 1.6.3; providing directions to the city manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) receive letters of "no comment" from North Central Florida Regional Planning Council, St. Johns River Water Management District and Florida Department of Environmental Protection; (2) receive "comment" letters from Florida Department of Economic Opportunity and Florida Department of Education; and, (3) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

120221.

**LAND USE CHANGE - 3500-3700 BLOCKS OF SOUTHWEST
WILLISTON ROAD (B)**

Ordinance No. 120221; Petition No. PB-11-49 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 24 acres of property located in the vicinity of the 3500-3700 blocks of SW Williston Road, as more specifically described in this ordinance, from the Alachua County land use category of Heavy Industrial (INDH) to the City of Gainesville land use category of Office (O); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) receive letters of "no comment" from North Central Florida Regional Planning Council, St. Johns River Water Management District and Florida Department of Environmental Protection; (2) receive "comment" letters from Florida Department of Economic Opportunity and Florida Department of Education; and, (3) adopt the proposed ordinance.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

120222.

LAND USE CHANGE - 4600-5000 BLOCKS OF SOUTHWEST 41st BOULEVARD (B)

Ordinance No. 120222; Petition No. PB-11-51 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 285 acres of property located in the vicinity of the 4600-5000 blocks of SW 41st Boulevard, as more specifically described in this ordinance, from the Alachua County land use categories of Heavy Industrial (INDH), Light Industrial (INDL), and Low Density Residential (1-4 DU/acre)(LOW) to the City of Gainesville land use category of Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission (1) receive letters of "no comment" from North Central Florida Regional Planning Council, St. Johns River Water Management District and Florida Department of Environmental Protection; (2) receive "comment" letters from Florida Department of Economic Opportunity and Florida Department of Education; and, (3) adopt the proposed ordinance.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Wells, that this Matter be Adopted on Adoption Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

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

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

120220.

REZONING - VICINITY OF 3500-3700 BLOCKS OF SW WILLISTON ROAD (B)

Ordinance No. 120220; Petition No. PB-11-50 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 24 acres of property located in the vicinity of the 3500-3700 blocks of SW Williston Road, north side, west of SW 41st Boulevard, as more specifically described in this ordinance, from the Alachua County Highway oriented business services (BH) zoning district to the City of Gainesville General office (OF) zoning district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION *The City Commission (1) approve petition PB-12-59 TCH and (2) adopt the proposed ordinance.*

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

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

120223.

REZONING - VICINITY OF 4600-5000 BLOCKS OF SW 41ST BLVD. (B)

Ordinance No. 120223; Petition PB-11-52 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 285 acres of property located in the vicinity of the 4600-5000 blocks of SW 41st Boulevard, west side, as more specifically described in this ordinance, from the Alachua County zoning districts of Industrial services and manufacturing (MS), Multiple family, high density (R-3), Single family, low density (RE-1), and Agricultural (A) to the City of Gainesville Business industrial (BI) zoning district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-11-52 ZON and (2) adopt the proposed ordinance.*

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

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

120179.

TEXT CHANGE - TEMPORARY PARKING - UMU-2 ZONING (B)

Ordinance No. 120179; Petition No. PB-12-59 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-65.2 Urban mixed-use district 2 (UMU-2) of the Land Development Code by adding surface parking to the list of permitted uses by special use permit within the University Heights Area and providing regulations for surface parking; providing clarifying amendments related to surface and structured parking; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Ralph Hilliard made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-12-59 TCH and (2) adopt the proposed ordinance.*

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

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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

120617.

REZONING - VICINITY OF 1961 NORTH MAIN STREET (B)

Ordinance No. 120617; Petition No. PB-12-130 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 3.88 acres of property generally located at 1961 North Main Street, as more specifically described in this ordinance, from Automotive-oriented business district (BA) to General business district (BUS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

120767. SANTA FE COLLEGE SPRING ARTS FESTIVAL - SPECIAL EVENT PERMIT FOR SALE OF BEER AND WINE (B)

Ordinance No. 120767

An Ordinance of the City of Gainesville, Florida, amending Chapter 4 of the City of Gainesville Code of Ordinances, relating to alcoholic beverages; by creating and adding a new subsection (6) to Sec. 4-4.(b) to provide an exception for the temporary outdoor sale, dispensing and consumption of beer and wine at the Santa Fe College Spring Arts Festival; establishing a permit process and setting forth conditions and requirements for the permit; 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 Poe, seconded by Commissioner Bottcher, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Chase-General Fund Transfer, open City positions and NW 8th Avenue.

CITIZEN COMMENT (If time available)

Annie Orlando-Solar Roofs

Jo Beatty-Process for citizen comment, back-up and motions

Commissioner Bottcher left the meeting at 8:54PM

Nathan Skop-Biomass costs

Donald Sheppard-Biomass

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)-9:00PM