

City of Gainesville

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



Meeting Minutes

Monday, July 24, 2006

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

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 day

CALL TO ORDER - 1:02 PM

ROLL CALL

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

MOTION: Commissioner Henry moved and Commissioner Bryant seconded to adopt the Consent Agenda with the following modifications.

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

CONSENT AGENDA MODIFICATIONS:

- 1. File #060215 - Rebid Resurfacing of Tennis Courts - Add language to the recommendation "and authorize the City Manager to execute the Purchasing Agreements/Contracts, as needed".*
- 2. File #060279 - Resignation of Advisory Board/Committee Member Colette M. Taylor from the Gainesville/Alachua County Regional Airport Authority effective July 31, 2006 - (Add to the Consent Agenda under "Clerk of the Commission").*
- 3. File #051180 - Northwest 5th Avenue Corridor Parcel - (Add to the Consent Agenda under "Community Redevelopment Agency").*
- 4. File #060262 - Appointment to the Gainesville Code Enforcement Board - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*
- 5. File #060265 - Appointments to the Gainesville/Alachua County Regional Airport Authority - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*

CITY MANAGER, CONSENT AGENDA ITEMS

051236 Revise Chapter 13 (Housing Code) to Prohibit Blight-Inducing Furniture in Yards (NB)

This item requests that the City Commission authorize the City Attorney to draft and the Clerk to advertise revisions to Chapter 13 of the Gainesville Code of Ordinances to prohibit the open storage of blight-inducing furniture in yards.

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the City Commission to advertise revisions to Chapter 13 of the Code of Ordinances to include the proposed Section 13-171(f) titled "Improper Use and Storage of Furniture".*

This Matter was Approved as Recommended on the Consent Agenda.

060190 Agreement with Human Services Associates, Inc. (HSA) to Provide Security at the Juvenile Assessment Center (B)

This item requests the City Commission's authorization to enter into an agreement with Human Services Associates, Inc. to fund \$90,000 for operational costs of the Gainesville Regional Juvenile Assessment Center.

RECOMMENDATION *Recommended Motion: The City Commission authorize the City Manager to execute the agreement with Human Services Associates, Inc., subject to the approval of the City Attorney as to form and legality, and authorize the issuance of a purchase order in an amount not to exceed \$90,000 for this agreement.*

Alternative Recommendation A: The City Commission authorize partial funding.

Alternative Recommendation B: The City Commission deny funding.

This Matter was Approved as Recommended on the Consent Agenda.

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060192 First Extension to the Agreement Between the City of Gainesville and FAAO Manufacturing (B)

This item involves a request for the first one-year Extension to the Agreement between Regional Transit System (RTS) and FAAO Manufacturing for repainting RTS buses.

RECOMMENDATION *Recommended Motion: The City Commission: 1) authorize the City Manager to execute the First Extension to the Agreement with FAAO Manufacturing for the period of October 1, 2006 through September 30, 2007; and 2) authorize the City Manager to execute any and all related documents.*

Alternative Recommendation A: The City Commission decline the authorization for the City Manager to execute the First Extension to the Agreement with FAAO Manufacturing and provide staff with specific direction for securing these commodities. This would require selecting another vendor or issuance of a new Invitation to Bid and incur additional administrative costs.

This Matter was Approved as Recommended on the Consent Agenda.

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060193

First Extension to the Agreement Between the City of Gainesville and Trident Supply Company (B)

This item involves a request for the first-one year Extension to the Agreement between Regional Transit System (RTS) and Trident Supply Company for industrial hose and fittings.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the First Extension to the Agreement with Trident Supply Company for the period of October 1, 2006 through September 30, 2007; and 2) authorize the City Manager to execute any and all related documents.

Alternative Recommendation A: The City Commission decline the authorization for the City Manager to execute the First Extension to the Agreement with Trident Supply Company and provide staff with specific direction for securing these commodities. This would require issuance of a new Invitation to Bid and incur additional administrative costs.

This Matter was Approved as Recommended on the Consent Agenda.

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060194

Second Extension to the Agreement Between the City of Gainesville and Waste Management, Inc., of Florida (B)

This item involves a request for the second one-year Extension to the Agreement between Regional Transit System (RTS) and Waste Management, Inc., for pick-up and disposal of trash from bus stops.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the Second Extension to the Agreement with Waste Management, Inc., of Florida for the period of October 1, 2006 through September 30, 2007; and 2) authorize the City Manager to execute any and all related

documents.

Alternative Recommendation A: The City Commission decline the authorization for the City Manager to execute the Second Extension to the Agreement with Waste Management, Inc., of Florida and provide staff with specific direction for securing these commodities. The City of Gainesville would be without an Agreement for the pick-up and disposal of trash from the bus stops. This would require the issuance of a new Invitation to Bid for these services and incur additional administrative costs. The additional fiscal impact would be an increased cost for these services due to fluctuating oil prices.

This Matter was Approved as Recommended on the Consent Agenda.

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060197

First Extension to the Agreement Between the City of Gainesville and TransDiesel of Ocala (B)

This item involves a request for the first one-year Extension to the Agreement between Regional Transit System (RTS) and TransDiesel of Ocala for repair and/or rebuild of medium and heavy-duty Allison transmissions.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the First Extension to the Agreement with TransDiesel of Ocala for the period of October 1, 2006 through September 30, 2007; and 2) authorize the City Manager to execute any and all related documents.

Alternative Recommendation A: The City Commission decline the authorization for the City Manager to execute the First Extension to the Agreement with TransDiesel of Ocala and provide staff with specific direction for securing these commodities. This would require selecting another vendor or issuance of a new Invitation to Bid and incur additional administrative costs.

This Matter was Approved as Recommended on the Consent Agenda.

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060201

Award of a Contract for Liability and Worker's Compensation Claims Adjusting Services to Underwriters Safety and Claims, Inc. (B)

This item involves the selection of a third party administrator for the City's Self-Insured Liability and Worker's Compensation claims adjusting services.

RECOMMENDATION

The City Commission: 1) approve the rankings of the responding Third Party Administrators; 2) authorize the City Manager or his designee to negotiate with the firms in the ranked order and to execute a contract according to the terms in the Request for Proposals with the chosen firm subject to approval by the City Attorney as to form and legality; and, 3) authorize the issuance of a purchase order in an amount sufficient to cover the estimated claims administration costs.

This Matter was Approved as Recommended on the Consent Agenda.

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060215

Re-Bid: Resurfacing of Eight Tennis Courts at Westside Park (B)

The City of Gainesville Parks Division is requesting that the eight tennis courts located at Westside Park be resurfaced due to normal wear and tear and for future safety issues.

RECOMMENDATION

Recommended Motion: The City Commission approve staff's selection of Court Surfaces, Inc. to perform the work necessary to complete the project of resurfacing the eight tennis courts at Westside Park and authorize the City Manager to execute the Purchasing Agreements/Contracts, as needed".

Alternative Recommendation A: The City Commission deny the request. If denied and funds are not made available, the city may have to close the courts (at some point in the future) if court conditions become such that they are unsafe to play on.

This Matter was Approved as Recommended on the Consent Agenda.

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060224

Purchase of Tax Parcel 10733-024-000 Located at 915 Northeast 19th Terrace (B)

This item involves the purchase of Tax Parcel 10733-024-000 located at 915 Northeast 19th Terrace from Robert Mobley and Diana D. Jones and the building of a replacement house for the sellers with the proceeds.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute a Purchase Agreement in the amount of \$132,360 and perform all stipulations of the Agreement related to the purchase of Tax Parcel 10733-024-000, located at 915 Northeast 19th Terrace; and

2) authorize the Mayor to execute a Special Warranty Deed to Robert Mobley and Diana D. Jones upon the receipt of a Certificate of Occupancy for the house to be constructed on Lot 26 of the Pine Ridge Subdivision.

Alternative Recommendation A: The City Commission deny the request and seek an alternative to the proposed Northeast 19th Terrace renovations.

This Matter was Approved as Recommended on the Consent Agenda.

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060225

Second Extension to the Contract for Sidewalk Construction/Replacement Services for FY 2007 (B)

This item involves a request for the Second Extension to the Contract with JoyTech Construction, Inc., for sidewalk construction/replacement services.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the Second Extension to the Contract with JoyTech Construction, Inc., for Sidewalk Construction/ Replacement Services, extending the term of the Contract from October 1, 2006 to September 30, 2007, subject to final appropriation of funds for FY 2007.

Alternative Recommendation A: The City Commission reject the recommendation for the Second Extension and direct the City Manager to secure the services of individual firms on a project-by-project basis. This would result in project delays and additional administrative costs for both projects and routine tasks that require these services.

This Matter was Approved as Recommended on the Consent Agenda.

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060226

First Extension to the Contracts for Professional Environmental Engineering Services for FY 2007 (B)

This item involves a request for the First Extension to the Contracts with Water & Air Research, Inc., and Environmental Consulting & Technology, Inc., for Professional Environmental Engineering Services.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the First Extensions to the contracts with Water & Air Research, Inc., and Environmental Consulting & Technology, Inc., for

Professional Environmental Engineering Services, extending the term of the contract from October 1, 2006 to September 30, 2007, subject to final appropriation of funds for FY 2007.

Alternative Recommendation A: The City Commission reject the recommendation for the First Extensions and direct the City Manager to secure the services of individual firms on a project-by-project basis. This would result in project delays and additional administrative costs for both projects and routine tasks that require these services.

This Matter was Approved as Recommended on the Consent Agenda.

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GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

060257 Fiberglass Sewer Liner Kits (NB)

Staff recommends establishing an annual contract for fiberglass sewer liner kits.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to execute a one year contract with Infrastructure Repair Systems, Inc., as a sole source for the provision of fiberglass sewer liner kits for the Wastewater Collection department, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in an amount not to exceed the budgeted amount, subject to the final appropriation of funds for FY 2007.

This Matter was Approved as Recommended on the Consent Agenda.

060258 Wastewater Force Main Installation (NB)

Staff recommends installation of a wastewater force main segment at the Tower 24 development using the Owner's underground contractor to perform these services.

RECOMMENDATION

The City Commission 1) authorize the Interim General Manager, or her designee, to negotiate and execute a contract with W.G. Johnson and Son, Inc., for the installation of a portion of wastewater force main subject to approval of the City Attorney as to form and legality, and 2) approve the issuance of a purchase order in the amount of \$632,269 to

install a wastewater force main segment at the project known as Tower 24.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

060259 Advisory Board/Committee Appointments to the Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION *The City Commission appoint Christopher M. Ferrante for a vacancy to expire November 1, 2007, and appoint Heather K Saulsbury for a term to expire November 1, 2009 to the Citizens' Advisory Committee for Community Development.*

*Commissioner Braddy: Ferrante and Saulsbury
Commissioner Bryant: Ferrante and Saulsbury
Commissioner Donovan: Ferrante and Saulsbury
Commissioner Henry: Ferrante and Saulsbury
Commissioner Lowe: Ferrante and Saulsbury
Commissioner Mastrodicasa: Ferrante and Saulsbury
Mayor Hanrahan: Saulsbury and Readvertise*

This Matter was Approved as Recommended on the Consent Agenda.

060260 Advisory Board/Committee Appointment to the City Plan Board (NB)

RECOMMENDATION *The City Commission appoint Jack M. Walls to the City Plan Board for vacancy to expire November 1, 2008.*

*Commissioner Braddy: Bonnie H. Mott
Commissioner Bryant: Bonnie H. Mott
Commissioner Donovan: Jack M. Walls
Commissioner Henry: Bonnie H. Mott
Commissioner Lowe: Jack M. Walls
Commissioner Mastrodicasa: Jack M. Walls
Mayor Hanrahan: Jack M. Walls*

This Matter was Approved as Recommended on the Consent Agenda.

060261 Advisory Board/Committee Appointment to the Fire Safety Board of Adjustment (NB)

RECOMMENDATION *The City Commission reappoint Carl L. Osberg, to the Fire Safety Board of Adjustment for a term to expire November 1, 2007.*

*Commissioner Braddy: Osberg
Commissioner Bryant: Osberg
Commissioner Donovan: Osberg
Commissioner Henry: Osberg
Commissioner Lowe: Osberg
Commissioner Mastrodicasa: Osberg
Mayor Hanrahan: Osberg*

This Matter was Approved as Recommended on the Consent Agenda.

060263 Advisory Board/Committee Appointment to the Gainesville Enterprise Zone Development Agency (NB)

RECOMMENDATION *The City Commission reappoint Peter W. Alcorn, to the Gainesville Enterprise Zone Development Agency for a term to expire March 31, 2010.*

*Commissioner Braddy: Alcorn
Commissioner Bryant: Alcorn
Commissioner Donovan: Alcorn
Commissioner Henry: Alcorn
Commissioner Lowe: Alcorn
Commissioner Mastrodicasa: Alcorn
Mayor Hanrahan: Alcorn*

This Matter was Approved as Recommended on the Consent Agenda.

060264 Advisory Board/Committee Appointments to the Gainesville Human Rights Board (NB)

RECOMMENDATION *The City Commission appoint Sheldon Packer, Brandis L. Ruise, and Robert D. Ulmer to the Gainesville Human Rights Board for terms to expire February 22, 2009.*

*Commissioner Braddy: Brown, Ruise, and Ulmer
Commissioner Bryant: Brown, Ruise, and Ulmer*

*Commissioner Donovan: Packer, Ruise and Ulmer
Commissioner Henry: Packer, Ruise and Ulmer
Commissioner Lowe: Packer, Ruise and Ulmer
Commissioner Mastrodicasa: Ferrante, Packer and Ulmer
Mayor Hanrahan: Ferrante, Packer and Ulmer*

This Matter was Approved as Recommended on the Consent Agenda.

060266

**Advisory Board/Committee Appointments to the Historic Preservation Board
(NB)**

RECOMMENDATION

The City Commission reappoint Robert S. Gill for a term to expire June 1, 2009, and reappoint Tim Hoskinson for a term to expire June 1, 2009 to the Historic Preservation Board.

*Commissioner Braddy: Hoskinson and Ruise
Commissioner Bryant: Gill and Hoskinson
Commissioner Donovan: Gill and Hoskinson
Commissioner Henry: Gill and Hoskinson
Commissioner Lowe: Gill and Hoskinson
Commissioner Mastrodicasa: Gill and Hoskinson
Mayor Hanrahan: Gill and Hoskinson*

This Matter was Approved as Recommended on the Consent Agenda.

060267.

**Advisory Board/Committee Appointment to the Pension Review Committee
(NB)**

RECOMMENDATION

The City Commission appoint John Michael Williams, to the Pension Review Committee for a term to expire July 2011.

*Commissioner Braddy: Williams
Commissioner Bryant: Williams
Commissioner Donovan: Williams
Commissioner Henry: Williams
Commissioner Lowe: Readvertise
Commissioner Mastrodicasa: Williams
Mayor Hanrahan: Williams*

This Matter was Approved as Recommended on the Consent Agenda.

060268. Advisory Board/Committee Appointment to the Regional Transit System Advisory Board (NB)

RECOMMENDATION *The City Commission appoint John-David C. Feldman, to the Regional Transit System Advisory Board for a term to expire June 1, 2009.*

Commissioner Braddy: Feldman

Commissioner Bryant: Feldman

Commissioner Donovan: Feldman

Commissioner Henry: Feldman

Commissioner Lowe: Feldman

Commissioner Mastrodicasa: Feldman

Mayor Hanrahan: Feldman

This Matter was Approved as Recommended on the Consent Agenda.

060269. Advisory Board/Committee Appointment to the Water Management Committee (NB)

RECOMMENDATION *The City Commission reappoint Donnie L. Ellington, to the Water Management Committee for a term to expire August 2009.*

Commissioner Braddy: Ellington

Commissioner Bryant: Ellington

Commissioner Donovan: Ellington

Commissioner Henry: Ellington

Commissioner Lowe: Ellington

Commissioner Mastrodicasa: Ellington

Mayor Hanrahan: Ellington

This Matter was Approved as Recommended on the Consent Agenda.

060273. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of July 10, 2006, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

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060279 Resignation of Advisory Board/Committee Member Colette M. Taylor (B)

RECOMMENDATION *The City Commission accept the resignation of Colette M. Taylor from the Gainesville/Alachua County Regional Airport Authority effective July 31, 2006.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****PUBLIC WORKS COMMITTEE, CONSENT****PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT****PUBLIC SAFETY COMMITTEE, CONSENT****060200 State Law Enforcement Contraband Forfeiture Trust Fund (LECFTF) Funding for Black on Black Crime Task Force (NB)**

This item requests that the City Commission appropriate and expend funds from the State Law Enforcement Contraband Forfeiture Trust Fund for the Black on Black Crime Task Force for programs and maintenance at the Reichert House.

RECOMMENDATION *Recommended Motion: The City Commission authorize the appropriation of \$7,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for the Black on Black Crime Task Force to offset their cost of assisting with the maintenance of the facility.*

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. There is no fiscal impact.

Alternative Recommendation B: None.

This Matter was Approved as Recommended on the Consent Agenda.

AUDIT, FINANCE and LEGISLATIVE COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

051180 Northwest 5th Avenue Corridor Parcel (NB)

This is a recommendation from the Community Redevelopment Agency that the City Commission authorize the Mayor to write a letter to the Gainesville Housing Authority requesting that parcel #13956 be returned to the City.

RECOMMENDATION *CRA to the City Commission: Recommend the City Commission contact the Alachua County Housing Authority to request that Parcel #13956 be returned to the City in order for the CRA to make improvements and provide maintenance of the parcel.*

This Matter was Placed on File on the Consent Agenda.

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Passed The Consent Agenda

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Edward Braddy

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

NOTE: Commissioner Braddy entered the meeting room at 1:05 PM.

MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Henry seconded to adopt the Regular Agenda with the following modifications (VOTE: 7-0, MOTION CARRIED)

REGULAR AGENDA MODIFICATIONS:

- 1. File # 060281 - New item - Women for Wise Growth - (Hear a report under "Outside Agencies").*
- 2. File #060280 - New Proclamation - National Night Out Proclamation - (added to the agenda).*
- 3. File #060271 - Resolution to approve a Proposed Tentative General Government*

Financial And Operating Plan - (Add new appendix A).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

051153 Executive Search Firm for General Manager (B)

Staff recommends hearing oral presentations by the three best evaluated executive search firms for the purpose of selecting one firm to assist in the hiring process for the General Manager position.

City of Gainesville Human Resources Director Tom Motes, Mycoff and Associates Principal Scott Fry, and MRI Management Recruiters Account Executive Mark Wysaki gave presentations.

MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to direct staff to negotiate a contract with the top ranked executive search firm of Mycoff and Associates for recruitment services for the Gainesville Regional Utilities (GRU) General Manager.

(VOTE: 6-0, Commissioner Bryant, MOTION CARRIED)

RECOMMENDATION *The City Commission: 1) hear oral presentations by the three highest ranked firms based on proposals submitted in response to the RFP for executive search services for the General Manager; 2) rank firms based on the presentations; and 3) authorize the City Manager or Interim General Manager to negotiate and execute a contract with the highest ranked firm, subject to the approval of the City Attorney as to form and legality.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Rick Bryant

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051229 Update on A. Quinn Jones House (B)

The City was approached by the family of Dr. A. Quinn Jones, Sr. to donate real property located at 1013 Northwest 7th Avenue for use as an African American

Museum. This is a report and update to the City Commission regarding the acquisition of the Dr. A. Quinn Jones, Sr. property for use as an African American Museum.

City of Gainesville Recreation and Parks Director David Flaherty and Assistant City Manager Barbara Lipscomb gave presentations.

Chair Hanrahan recognized Joel Buchanon who spoke to the matter.

MOTION: Commissioner Donovan moved and Commissioner Bryant seconded to approve Alternative Recommendation D, with \$10,000 from the CRA for the roof. (VOTE: 7-0, MOTION CARRIED)

Chair Hanrahan recognized Walter Willard and Mary Anderson who spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission provide staff with direction on how to proceed with respect to the request of Dr. Oliver Jones to accept the home of Dr. A. Quinn Jones Sr. and the adjacent home/lot for the purpose of establishing an African American House Museum or research facility.

Alternative Recommendation A: The City Commission accept Dr. A. Quinn Jones house as an historic site and decline to accept the remaining real property.

Alternative Recommendation B: The City Commission accept all of the real property being offered for donation (two houses) and convert the property to an operational African American Museum or Center.

Alternative Recommendation C: The City Commission not accept the property and direct staff to work with Alachua County School Board to establish a recognition program in honor of Dr. A. Quinn Jones, Sr. at the A. Quinn Jones School.

Alternative Recommendation D: The City Commission accept the property and direct staff to continue to find a non-profit organization that may be interested in establishing and operating a museum or cultural center.

A motion was made by Commissioner Donovan, seconded by Commissioner Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

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060236**Supplemental Shelter (NB)**

This agenda item would authorize staff to initiate a request for proposals (RFP) from local organizations who are interested in providing supplemental homeless shelter and services during the upcoming cold weather months.

City of Gainesville Block Grant Manager Jim Hencin gave a presentation.

Chair Hanrahan recognized Mary Anderson, Walter Willard and Jon DeCarmine who spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager or designee to initiate a request for proposals for the provision of supplemental shelter and services for the homeless during the 2006-07 winter months.

Alternative Recommendation A: The City Commission defer action on this agenda item until a later date.

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

060241**Youth Activities in the Downtown Area (NB)**

This is a request for the City Commission to hear a report from staff on alternatives to youth activities downtown.

Assistant City Manager Barbara Lipscomb, GPD Captain Rick Hanna, Police Chief Norrm Botsford and GPD Community Program Coordinator James Albright gave presentations.

*MOTION: Commissioner Lowe moved and Commissioner Henry seconded to authorize staff to establish a teen council regarding activities for teens.
(VOTE: 7-0, MOTION CARRIED)*

Chair Hanrahan recognized Mary Anderson and Ian Fletcher who spoke to the matter.

RECOMMENDATION

The City Commission hear a report from staff on possible alternative activities for Gainesville youth, and take any necessary action.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****PUBLIC WORKS COMMITTEE****PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE****PUBLIC SAFETY COMMITTEE****REGIONAL UTILITIES COMMITTEE****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****060262. Advisory Board/Committee Appointments to the Gainesville Code Enforcement Board (NB)**

NOTE: This item was continued to August 14, 2006.

RECOMMENDATION

The City Commission appoint Alfonso T. Atwaters for a term to expire August 1, 2009, and reappoint James Hahn for a term to expire August 1, 2009 to the Gainesville Code Enforcement Board.

*Commissioner Braddy: Atwaters and Hahn
 Commissioner Bryant: Atwaters and Hahn
 Commissioner Donovan: Atwaters and Hahn
 Commissioner Henry: Atwaters and Hahn
 Commissioner Lowe: Atwaters and Hahn
 Commissioner Mastrodicasa: Atwaters and Readvertise
 Mayor Hanrahan: Atwaters and Gregory*

Continued

060265 Advisory Board/Committee Appointments to the Gainesville/Alachua County Regional Airport Authority (NB)

Chair Hanrahan recognized Ian Fletcher who spoke to the matter.

RECOMMENDATION *The City Commission appoint William R. Breeze for a term to expire July 31, 2009, and appoint Mark Goldstein for a vacancy to expire July 31, 2008 to the Gainesville/Alachua County Regional Airport Authority.*

*Commissioner Braddy: Thaxton and Wallace
 Commissioner Bryant: Thaxton and Wallace
 Commissioner Donovan: Breeze and Goldstein
 Commissioner Henry: Wallace and Readvertise
 Commissioner Lowe: Breeze and Goldstein
 Commissioner Mastrodicasa: Breeze and Goldstein
 Mayor Hanrahan: Breeze and Goldstein*

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

Votes: Aye: Pegeen Hanrahan, Craig Lowe, Jack Donovan and Jeanna Mastrodicasa
 Nay: Edward Braddy, Rick Bryant and Scherwin Henry

OUTSIDE AGENCIES

060281. Women for Wise Growth Presentation (B)

Dr. Kendra Siler-Marsiglio gave a presentation.

NOTE: GRU Assistant General Manager for Utilities Karen Johnson made comments.

RECOMMENDATION *The City Commission hear a presentation from Kendra*

Siler-Marsiglio representing Women for Wise Growth.

Heard

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:14 PM

RECONVENE - 5:54 PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

060280 National Night Out - August 1, 2006 (B)

RECOMMENDATION *City of Gainesville Chief of Police Norman Botsford and Captain Richard Hanna to accept the proclamation.*

Heard

CITIZEN COMMENT (6:00pm)

Brisbane Brown

St. Francis House Emergency Generator Donation

See following referral #060287.

060287. St. Francis House Emergency Generator Installation (B)

RECOMMENDATION *The City Commission hear a presentation from Dr. Brisbane Brown regarding installation of a donated emergency generator to the St. Francis House and place back-up submitted on file.*

Placed on File

Kent Sokmensuer

Historic District Issues

Kevin Claney

NHDC Issues - See following File #060286.

Juan Harrington

NHDC Issues - See following File #060286.

060286. Neighborhood Housing & Development Corporation (NHDC) Discussion (B)**RECOMMENDATION**

The City Commission hear a presentation from Kevin Claney and Juan Harrington regarding NHDC concerns and place back-up submitted on file.

Placed on File

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Tom Rider

Westgate Shopping Center Reconstruction of SW 2nd Avenue

See following referral item #060282.

Harold Stahmer

Westgate Shopping Center Reconstruction of SW 2nd Avenue

See following referral item #060282.

Menish Patel

Westgate Shopping Center Reconstruction of SW 2nd Avenue

See following referral item #060282.

Dawson Brown

Westgate Shopping Center Reconstruction of SW 2nd Avenue

See following referral item #060282.

060282. Westgate Shopping Center Concerns - SW 2nd Avenue Reconstruction (B)

RECOMMENDATION *The City Commission refer the issue of the SW 2nd Avenue reconstruction and ingress and egress to Westgate Shopping Center and surrounding businesses to the Public Works Committee.*

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on January 24, 2007. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

Kali Blount

Conservation - GRU Administration Building Lighting

Peter Gruskin

Watson Towing Issue - Add to current referral.

Mark van Soestbergen

060291. Campus & Community Sustainability Sponsorship (B)

RECOMMENDATION *The City Commission hear a presentation from Mark van Soestbergen and place backup submitted on file.*

Placed on File

Curtis Cooper

Tracking Student Behavior/Landlord Point System

See following referral item 060285.

060285. Student Behavior Tracking (NB)

RECOMMENDATION *The City Commission refer the issue of tracking student behavior in relation to housing to the Community Development Committee.*

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Community Development Committee, due back on January 24, 2007. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jeanna Mastrodicasa and Scherwin Henry
Absent: Jack Donovan

Walter Willard

Various Issues

PUBLIC HEARINGS

060270. RESOLUTION TO ESTABLISH A PROPOSED MILLAGE RATE (B)

A Resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2006-2007 fiscal year; establishing a proposed millage rate; establishing a public hearing; providing for notice to the Alachua County Property Appraiser; providing an immediate effective date.

City of Gainesville Administrative Services Director Becky Rountree gave a presentation.

*ADDITIONAL MOTION (REFERRAL): Commissioner Braddy moved and Commissioner Bryant seconded to ask the City Manager to bring back a proposed budget reflecting a 4.900 millage rate.
(VOTE: 7-0, MOTION CARRIED)*

Chair Hanrahan recognized Walter Willard and Kent Sokmensuer who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Edward Braddy

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060271. RESOLUTION TO APPROVE A PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2006-2007 Fiscal Year; Approving a proposed tentative General Financial and Operating Plan; and Providing an immediate and effective date.

City of Gainesville Administrative Services Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

Absent: Edward Braddy

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ORDINANCES, 1ST READING- ROLL CALL REQUIRED

060148. ANNEXATION - LOWE 2 AND BOYKIN/WARREN (B)

Ordinance No. 0-06-64

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprising tax parcels 06712-001-000 and 06712-002-000, as more specifically described in this ordinance, generally located south of the City limits, west of the vicinity of SW 34th Street and the City limits, north of the vicinity of SW 20th Avenue and east of SW 38th Terrace; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

City of Gainesville Strategic Planning Manager Karen Snyder gave a presentation.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Edward Braddy
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ORDINANCES, 2ND READING- ROLL CALL REQUIRED

060097. ANNEXATION - DAUTEL - TAX PARCELS 06711-000-000 AND 06711-003-000 (B)

Ordinance No. 0-06-41

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprised of Tax Parcels 06711-000-000 and 06711-003-000, generally located south of the city limits, west of the vicinity of SW 34th Street and the City limits, north of the vicinity of SW 20th Avenue and east of SW 37th Street; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

City of Gainesville Strategic Planning Manager Karen Snyder gave a presentation.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
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050254 REZONING - N.W. 39TH AVENUE (B)

(Quasi-Judicial) Ordinance No. 0-06-23, Petition No. 111PDV-05PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands annexed into the City, as more specifically described in this Ordinance, and amending the Zoning Map Atlas from the Alachua County zoning category of "BP, business and professional" to the City of Gainesville zoning category of "Planned Development District"; located in the vicinity of 4405 N.W. 39th Avenue and consisting of approximately 1.26 acres; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement and penalties; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

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050584

AMENDED LIST OF CONTRIBUTING STRUCTURES IN THE NORTHEAST RESIDENTIAL DISTRICT (B)

Ordinance No. 0-06-43; Petition 159MSC-06 PB

An ordinance of the City of Gainesville, Florida, amending the list of contributing buildings and structures in the Northeast Residential Historic District; finding these additional buildings and structures as contributing structures subject to the regulations of the City's historic preservation/conservation ordinance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Hanrahan recognized Kent Sokmensuer who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jeanna Mastrodicasa
Nay: Edward Braddy, Jack Donovan and Scherwin Henry

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RESOLUTIONS- ROLL CALL REQUIRED

060254 RESOLUTION - INDEMNIFICATION (B)

A Resolution of the City of Gainesville, Florida, relating to contractual indemnification by the city; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

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PLAN BOARD PETITIONS

060103 Apply Parking Regulations to the UF Campus Master Plan 2005-2015 Context Area, and establish a Residential Parking Overlay District (B)

Petition 70TCH-06 PB. City of Gainesville. Amend the City of Gainesville Land Development Code to apply parking regulations to the University of Florida Campus Master Plan 2005-2015 Context Area; and establish a Residential Parking Overlay District and procedures.

City of Gainesville Neighborhood Planner John Wachtel gave a presentation.

Chair Hanrahan recognized Melody Marshall who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 70TCH-06 PB with the three modifications noted above. Plan Board vote 3-1.*

Staff to Plan Board - Approve

Alternative Recommendation A: Staff to City Commission - Approve with the three modifications recommended by the Plan Board.

Alternative Recommendation B: Staff to City Commission - Approve without the three modifications recommended by the Plan Board.

Alternative Recommendation C: Staff to City Commission - Deny

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

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060107 Establish Airport Facility Zoning Map (B)

Petition 55ZON-06 PB. Gainesville Regional Airport, Alan Penksa, agent. Establish an Airport facility zoning map pertaining to the AF (Airport Facility) Zoning District.

City of Gainesville Chief of Comprehensive Planning Dean Mimms gave a presentation.

Chair Hanrahan recognized Jeff Breeden and Marilyn Tubb who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 55ZON-06 PB. Plan Board vote 4-0.*

Staff to Plan Board - Approve

Alternative Recommendation A: Disapprove the proposed map and work with the Airport Authority to develop an airport layout zoning map that shows existing and proposed buildings and their approximate square footage, and subsequently review petitions for rezoning whenever future development proposals diverge from the airport layout zoning map.

A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
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060108 Specify Permitted Uses. Add Table and Dimensional Requirements to Airport Facility District. (B)

Petition 56TCH-06 PB. Gainesville Regional Airport, Alan Penksa, agent. Amend Sec. 30-76 (Airport Facility District, AF) in order to specify permitted uses, add an Airport Development Area Table, dimensional requirements and update the general provisions of the section.

City of Gainesville Chief of Comprehensive Planning Dean Mimms gave a presentation.

Chair Hanrahan recognized Jeff Breeden and Marilyn Tubb who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 56TCH-06 PB. Plan Board vote 4-0.*

Staff to Plan Board - Approve

Alternative Recommendation A: Disapprove the proposed text changes and continue to have an insufficiently defined zoning district for use by City staff in review of airport development proposals.

A motion was made by Commissioner Braddy, seconded by Commissioner Henry, that this matter be Approved (Petition). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
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DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

COMMISSIONER JEANNA MASTRODICASA

Request to City Manager to host next years "Best Practices of University

Communities Conference"

See following referral #060293.

060293. Best Practices of University Communities Conference (NB)

RECOMMENDATION *The City Commission refer the issue of the City partnering with the University of Florida to host next year's "Best Practices of University Communities" conference to the City Manager.*

A motion was made by Commissioner Bryant, seconded by Commissioner Henry, that this matter be Referred to the City Manager, due back on January 24, 2007. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

CITIZEN COMMENT

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

ADJOURNMENT - 8:56 PM

Kurt M. Lannon, Clerk of the Commission