

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

April 4, 2019

1:00 PM

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Gail Johnson (At Large)*

*Commissioner Gigi Simmons (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)*

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**CALL TO ORDER - 1:02 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**INVOCATION**

**PROPHET GEORGE YOUNG**

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Debbie Martinez spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on the Consent Agenda with Modification. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180880.](#) **City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approve the minutes of February 28, March 20 and March 21, 2019.*

**Approved as Recommended**

[180873.](#) **Resignation of Anne Taylor from the Affordable Housing Advisory Committee SHIP and Brent Hartman from the Citizens' Advisory Committee for Community Development (B)**

**RECOMMENDATION** *The City Commission accepts the resignation of Anne Taylor and Brent Hartman, effective immediately.*

**Approved as Recommended**

[180886.](#) **Appointments to City Commission Advisory Boards and Committees (NB)**

**RECOMMENDATION** *The City Commission appoint:  
Larissa Krinos as a Student Member to the Development Review Board for a term to expire 9/30/2019*

*Zachariah Chou as Student Member to the Regional Transit*

*Systems Advisory Board for a term to expire 9/30/2019*

*Harjot Sodhi as a Student Member to the Citizens' Advisory Committee for Community Development for a term to expire 9/30/2019*

*Elizabeth Hauck to the Regional Transit Systems Advisory Board for a term to expire 9/30/2022*

*Shaun Jensen to the Nature Centers Commission for a term to expire 11/1/2022.*

**Approved as Recommended**

[180851.](#)

**Authorization for the Construction of Field Improvements at Fred Cone Park (B)**

**This item is a request for the City Commission to approve the Guaranteed Maximum Price in the amount of \$343,288.63 for the construction of field improvements at Fred Cone Park with D&M Construction dba Foresight Construction Group, Inc.**

**RECOMMENDATION**

*The City Commission: 1) approve the project task; and 2) authorize the Interim City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[180788.](#)

**Rental Housing Subcommittee Sunset Date (NB)**

**RECOMMENDATION**

*The City Commission extend the sunset date to June 1, 2019.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Nathan Skop, Debbie Martinez and Jim Konish spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted with Modifications. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

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

*Jim Konish  
Debbie Martinez*

Nathan Skop  
Don Fields

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

**180872. City Charter Review Commission Process (CRCC) (B)**

*Motion: 1) Advertise the City Charter Review Commission Process immediately to schedule the appointments; 2) Advertise for one month; and 3) Schedule for the second meeting in May (May 16, 2019).*

*Nathan Skop, Debbie Martinez and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss parameters for advertising and appointment criteria for the CRCC and take action as deemed necessary.*

**A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**180871. Commissioner Harvey Ward - Dangerous Dogs (NB)**

*Fred Murry spoke to the matter.*

*Chief Campos and Commissioner Ward spoke to the matter.*

*Mark Sexton spoke to the matter.*

*Christopher Carney, Nathan Skop, Debbie Martinez, Barbara Howe and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss and take action deemed necessary.*

**Discussed**

**180855. 2019 Comprehensive Plan Evaluation and Appraisal Process and Land Development Code Update (B)**

*Andrew Persons made a presentation.*

*Motion: 1) Approve staff recommendation; 2) Schedule a Joint Special meeting with the Commission/City Plan Board; and 3) Staff bring back a consolidated list of what's been discussed today and begin community engagement.*

*Nathan Skop and Brian O'Brien spoke to the matter.*

**RECOMMENDATION**      *Staff to City Commission - 1) authorize the Interim City Manager to draft a letter informing the Department of*

*Economic Opportunity that the City of Gainesville has not identified any necessary changes to the Comprehensive Plan related to changes in state law and direct staff to begin community outreach to start working on updating the City's Comprehensive Plan to address local issues, and 2) provide feedback regarding the proposed code update list, other potential amendments, timing, and outreach and stakeholder input efforts.*

**A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180858.](#)

**Purchase of Motorola Radios (B)**

This item requests the City Commission approve the purchase of updated Motorola radios compatible with the new GRUCom trunked radio system in the FY19 capital plan.

*Chief Lane spoke to the matter.*

**RECOMMENDATION**

*The City Commission authorize the City Manager or designee to execute the purchase of Motorola Radios as herein described not to exceed \$685,000 and subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180869.](#)

**Contract for Purchase and Sale of Real Property - Airport Industrial Park (B)**

**This item seeks City Commission approval of a Contract for Purchase and Sale of Real Property in the City's Airport Industrial Park to facilitate the relocation of a small package and sorting distribution center.**

*Erik Bredfeldt made a presentation.*

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**

*The City Commission direct: 1) the Interim City Manager to execute the Contract for Purchase and Sale of Real Property regarding Parcel ID #08162-006-000 in the Airport Industrial Park and all related documents.*

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

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

**Absent:** 1 - Commissioner Johnson

[180909.](#)

**Agreement between the City of Gainesville and Alachua County regarding Community Redevelopment (B)**

*Nathan Skop and Brian O'Brien spoke to the matter.*

**RECOMMENDATION**      *City Manager to City Commission: Authorize the Mayor to execute the Agreement, once approved by the City Attorney's office as to form and legality.*

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

**Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

**Nay:** 2 - Commissioner Arreola, and Mayor-Commissioner Pro Tem Hayes-Santos

[180879.](#)

**Mayor Lauren Poe - Resolution of Support for HB 6033 and SB 88 (B)**

*Motion: 1) Support of HB 6033 and SB 88; and 2) Mayor to send a letter to the State Delegation and Lobbyist supporting the bills.*

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss and take action deemed appropriate.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**COMMISSION COMMENT**

**RECESS - 4:55 PM**

**RECONVENE - 5:33 PM**

**Commissioner Ward arrived at 5:37 PM.**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**180875. Library Appreciation Week - April 7-13, 2019 (B)**

**RECOMMENDATION** *Alachua County Library Director Shaney T. Livingston to accept the proclamation.*

**Heard**

**180881. Arab American Heritage Month - April 2019 (B)**

**RECOMMENDATION** *Arab Community in Gainesville Nareeman Jamal and Arab Student Association at UF Rachel Khory Rahbany to accept the proclamation.*

**Heard**

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

- Mark Goldstein*
- Nathan Skop*
- Bryan Eastman*
- Debbie Martinez*
- Christina Fields*
- Darlene Pifalo*
- Karen Arrington*
- Jenette Hinson*
- Jo Beaty*
- John Davies*
- Rena Sacco*
- Brian O'Brien*

**RESOLUTIONS - ROLL CALL REQUIRED**

**180856. Resolution Accepting Report of Board of Canvassers - Elections 2019 (B)**

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, election held March 19, 2019; and providing an immediate effective date.

*Jo Beaty spoke to the matter.*

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

**A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Absent:** 1 - Commissioner Arreola

[180845.](#)

**Public Transit Grant Award Agreements for Florida Department of Transportation Service Development Grant Funds for Regional Transit System (RTS) Projects (B)**

**This item requests that the City Commission adopt a resolution authorizing the City of Gainesville dba Regional Transit System to enter into Public Transportation Grant Agreements (PTGAs) for the acceptance of grant funds and authorizes the City Manager to execute PTGAs with Florida Department of Transportation for Service Development Grants for RTS projects.**

**RECOMMENDATION**

*The City Commission 1) adopt the resolution authorizing the City of Gainesville dba Regional Transit System to enter into Public Transportation Grant Agreement for the acceptance of grant funds, and 2) authorize the Interim City Manager or designee to execute the PTGAs for the aforementioned projects, subject to review and approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Ward, seconded by Commissioner Simmons, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180771.](#)

**First Quarter Amendment through December 31, 2018 to the FY 2019 General Government Financial and Operating Plan Budget (B)  
Resolution No. 180771**

A Resolution of City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; amending Resolution No. 180364, adopted September 20, 2018, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

*Nathan Skop spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*



**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Simmons, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

## **PUBLIC HEARINGS**

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

#### **180614. Voluntary Annexation - 20.74 Acres along SW 20th Avenue (B)**

Ordinance No. 180614

An ordinance of the City of Gainesville, Florida, annexing approximately 20.74 acres of privately-owned property that is generally located south and west of Sugarfoot Oaks Subdivision, north of SW 20th Avenue, and east of parcel number 06677-003-000, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

#### **180669. Quasi-Judicial - Rezoning 3.02 acres located on the east side of the 400 and 500 blocks of NW 13th Street and the west side of the 400 block of NW 12th Drive (B)**

Ordinance No. 180669

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 3.02 acres of property generally located on the east side of the 400 and 500 blocks of NW 13th Street and the west side of the 400 block of NW 12th Drive, as more specifically described in this ordinance, from Urban 6 (U6) to Urban 8 (U8); 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 Hayes-Santos, seconded by Commissioner Simmons, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

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

### **GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Nathan Skop  
Debbie Martinez  
Darlene Pifalo*

## **COMMISSION COMMENT**

*Commissioner Ward: 1) Would like a presentation on where we source wood/fuel from for biomass plant. GRU currently has about 30% of our energy produced from renewable energy. Refer to GPC to hear a presentation; 2) Made a trip to D.C. on a lobbying trip and commends Mr. Glenn with the lobbyists for the work in making connections. Met with staff about Job Corps and how we might be able to get it moving again. There's motion there and hopefully we will be able to do great things.*

*Mayor-Commissioner Pro Tem Hayes-Santos: Would be happy to meet with any constituent regarding their concerns.*

*Commissioner Arreola: Had a Rental Housing Subcommittee meeting and wanted to give an update. Will need full Commission approval on some upcoming items.*

*Commissioner Warren: Excited about the work the Rental Housing Subcommittee has done and many community groups are happy about the community conversation taking place.*

*Commissioner Johnson: Concerned about escalation of citizen behavior and interaction with Commission – topic brought up at the last City Commission meeting.*

[180944.](#)

### **Presentation on Providers of Wood/Fuel from for Biomass Plant**

RECOMMENDATION            *Refer to Committee*

**Referred to the General Policy Committee due back on 4/30/2019**

[180942.](#)

### **GRU Service Area**

*Debbie Martinez and Nathan Skop spoke to the matter.*

RECOMMENDATION            *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Johnson, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180943.](#)

**City Commission Rules**

*Debbie Martinez and Nathan Skop spoke to the matter.*

RECOMMENDATION            *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Johnson, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**ADJOURNMENT - 7:25 PM**