

City of Gainesville

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



Meeting Minutes

Monday, August 11, 2008

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Jack Donovan (District 3)
Commissioner Thomas Hawkins (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Craig Lowe (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 - 1:01 PM

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ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

INVOCATION

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The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

Commissioner Mastrodicasa moved and Commissioner Donovan seconded to adopt the Consent Agenda, as presented.

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

CITY MANAGER, CONSENT AGENDA ITEMS

080205.

Bid Award - Annual Contract for Redi-Mix Concrete for FY 2008/2009 (B)

This item is a request for the City Commission to authorize the bid award to Florida Rock Industries, Inc., as the primary supplier and Cemex, Inc., as a secondary supplier for the annual contract for Redi-Mix Concrete for FY 2008/2009.

RECOMMENDATION

The City Commission: 1) approve the bid award to Florida Rock Industries, Inc., as primary supplier and Cemex, Inc., as secondary supplier for Annual Redi-Mix Concrete for FY 2008/2009; and 2) authorize the City Manager to execute the contracts and all related documents with Florida Rock Industries, Inc., and Cemex, Inc.

This Matter was Approved as Recommended on the Consent Agenda.

080205_BID TAB_200808111300.pdf

080206.

First Extension to the Contract for Sidewalk Construction/Replacement Services for FY 2009 (B)

This item is an extension to the contract for sidewalk construction/replacement

services with JoyTech Construction, Inc.

RECOMMENDATION *Recommended Motion: The City Commission authorize the City Manager to execute the First Extension to the contract with JoyTech Construction, Inc., for Sidewalk Construction/Replacement Services, extending the term of the contract from October 1, 2008 to September 30, 2009.*

This Matter was Approved as Recommended on the Consent Agenda.

080206_Contract_20080811.pdf

080208.

Third Extension to the Contracts for Professional Environmental Engineering Services for FY 2009 (B)

This item is an extension to the Contracts for Professional Environmental Engineering Services with Water & Air Research, Inc. and Environmental Consulting & Technology, Inc.

RECOMMENDATION *Recommended Motion: The City Commission authorize the City Manager to execute the Third 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, 2008 to September 30, 2009, subject to final appropriation of funds for FY2009.*

Alternative Recommendation: The City Commission authorize the City Manager to execute the Third 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, 2008 to September 30, 2009, without the rate increase for Environmental Consulting & Technology, Inc.

This Matter was Approved as Recommended on the Consent Agenda.

080208a_Contract_20080811.pdf

080208b_Contract_20080811.pdf

080210.

Award of Contract for Trash Pick-Up and Disposal from City of Gainesville Regional Transit System (RTS) Bus Stops (B)

This item is a request to approve the contractor selected to provide pick-up and disposal of trash from City of Gainesville Regional Transit System (RTS) Bus Stops.

RECOMMENDATION *The City Commission: 1) approve the award of the contract to Waste Management, Inc., of Florida; and 2) authorize the City Manager to execute a contract with Waste Management,*

Inc., of Florida in the amount not to exceed \$53,234.64, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission not award the contract to Waste Management, Inc., to provide Pick-up and Disposal of Trash from RTS Bus Stops, would require issuance of a new Invitation to Bid.

This Matter was Approved as Recommended on the Consent Agenda.

080210_Contract_20008111300.pdf

080213.

Recommendation for Award of Contract for Energy Efficiency Upgrades to Anglin Construction (B)

This item involves a request to award the contract for energy efficiency upgrades at various City buildings to Anglin Construction.

RECOMMENDATION

Recommended Motion: The City Commission: 1) award the contract for Energy Efficiency Upgrades to Anglin Construction and authorize the City Manager or his designee to execute the contract pending approval by the City Attorney as to form and legality.

Alternative Recommendation: The City Commission can deny this request and require General Services to put this work back out to bid.

This Matter was Approved as Recommended on the Consent Agenda.

080213_BID TAB_20080811.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

080250.

Change Order for Technology Consulting Services (NB)

Staff recommends approval of a change order to the contract with AAC Utility Partners, LLC for technology consulting services for the Financial Management Information System and Customer Care System projects.

RECOMMENDATION

The City Commission authorize the General Manager, or his designee, to execute a change order in the amount of \$407,200 (new not to exceed amount of \$869,200) for additional technology consulting services for the Financial Management Information System and Customer Care System projects, subject to the approval of the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

080226. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the special meeting minutes of July 16, 2008, July 17, 2008, July 21, 2008 (2 sets); and July 28, 2008 (Regular Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

080226_min_20080811.pdf
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080226b_min_20080811.pdf
080226c_min_20080811.pdf
080226d_min_20080811.pdf

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

070726. Vehicle for Hire - Fee Issue Referral (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk to advertise amendments to Appendix A of the City Code to include new Vehicle for Hire fees.*

This Matter was Approved as Recommended on the Consent Agenda.

070726_VFH Fees_20080811.pdf
070726_Vehicles for Hire Fees_20080904.pdf

Passed The Consent Agenda

A motion was made by Commissioner Mastrodicasa, seconded by Mayor-Commissioner Pro Tem Donovan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan
Absent: Craig Lowe

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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Commissioner Poe moved and Commissioner Henry seconded to adopt the Regular Agenda, as modified.

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

MODIFICATION: File #070399 - Site Selection for Fleet Management Garage and Materials Storage Facility - (Revised agenda item language and revised Power Point slides submitted).

Chair Hanrahan recognized Jimmy Harnsberger who spoke to the matter.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

GENERAL MANAGER FOR UTILITIES

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080251. Purchased Gas Adjustment (B)

[Play Video](#)

introduction and Strategic Planning Analyst Diane Wilson gave a presentation.

NOTE: Commissioner Lowe entered the meeting room during this item.

RECOMMENDATION *The City Commission receive a presentation from staff regarding the Purchased Gas Adjustment. Upon City Commission approval, authorize the City Attorney to draft and the Clerk to advertise the staff proposed ordinance change.*

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080251_gasadjustment_20080811.pdf

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

[Play Video](#)

080160.

Healthy City, Healthy Region (The Rusk Report): An Update - Ten Years Later - January, 2007 (B)

This is a referral from the Community Development Committee to the City Commission regarding the adoption of proposed action items flowing from the Committee's review of the Rusk Report.

[Play Video](#)

Planning and Development Services Director Erik Bredfeldt gave a presentation.

AMENDMENT: Approve the Community Development Committee's (CDC) recommendation as presented in the back-up (6 bullet points); and 1) add a 7th bullet point to direct the Equal Opportunity Director to provide a report to the City Commission on how the City Commission and the Equal Opportunity Office can advance the CDC's recommendations; and 2) add to bullet 3 of the CDC's recommendation the language "and also direct the City Manager to schedule a

Countywide stakeholder workshop to ensure proper education of children".

Chair Hanrahan recognized Pat Fitzpatrick who spoke to the matter.

RECOMMENDATION *Recommended Motion: Community Development Committee to City Commission: 1) hear a brief presentation on the Rusk Report; 2) adopt the Community Development Committee's recommendations regarding implementation of the 2007 Update Report's conclusions and recommendations.*

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080160A_Staff_PPT_20080728.pdf

080160B_Rusk_Report_20080728.pdf

PUBLIC SAFETY COMMITTEE

[Play Video](#)

070268.

Cameras at Red Lights (B)

[Play Video](#)

GPD Captain Ed Posey and Assistant City Attorney Ron Combs gave presentations.

AMENDMENT: Approve the recommendation; and 1) Approve the fees to mirror what was recommended by the Public Safety Committee (\$125.00 for the first and second offense and \$175.00 for the third offense); and 2) reset the number of offenses in consistency with the point system at the state level.

RECOMMENDATION *The Commission 1) hear an presentation from staff; 2) authorize the City Attorney's Office to complete the draft and advertise the ordinance; and 3) authorize staff to proceed with the RFP process.*

Alternative A: The Commission decide not to proceed with installing cameras at red lights.

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Poe, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa and Pegeen Hanrahan
Nay: Jack Donovan and Thomas Hawkins

070268a_cam red light_20080728.pdf

070268b_cam red light_20080728.pdf

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION**[Play Video](#)**080133. Commissioner Jack Donovan - Accessibility: A Study of the Regional Transit System (B)**[Play Video](#)

UF graduate students Stephanie Schroop and Sarah Catalanotto gave presentations.

RTS Director Jesus Gomez made comments.

MOTION: 1) Direct staff to report back on the number of bus stops that are not ADA accessible, or don't meet the criteria for use by people with disabilities; and 2) bring back ideas for funding sources.

NOTE: Mayor Hanrahan recommended that EO staff become involved with the RTS ADA process.

RECOMMENDATION *City Commissioners are requested to listen to this presentation and consider the important implications from this study's findings and recommendations.*

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080133_20080714.pdf

080133a_20080714.pdf

080133_busaccessibility_20080811.pdf

COMMISSION COMMENTS (if time available)[Play Video](#)**RECESS - 4:25 PM**[Play Video](#)**RECONVENE - 6:00 PM**[Play Video](#)

PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS**CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet**

[Play Video](#)

FOP President Officer Jeff McAdams

Collective Bargaining Issue - Florida League of Cities Legislative Agenda.

See following item #080287.

080287.**Citizen Comment - FOP President Officer Jeff McAdams - Collective Bargaining Issue - Florida League of Cities (B)****RECOMMENDATION**

The City Commission hear a presentation from Officer Jeff McAdams regarding the collective bargaining issue on the Florida League of Cities Legislative Agenda, and place back-up submitted on file.

Placed on File

Alice Premack

Westwood Teen Zone Transportation Funding Request.

See following item #080288.

Deborah Fyffe

Westwood Teen Zone Transportation Funding Request.

See following item #080288.

080288.**Citizen Comment - Westwood Middle School Teen Zone Program Transportation (B)**

Assistant Director of Parks, Recreation and Cultural Affairs Michelle Parks gave a presentation.

Chair Hanrahan recognized Alice Premack, Deborah Fyffe and Program Coordinator for the Fort Clark Teen Zone Program Cotillia Hall who spoke to the matter.

RECOMMENDATION *The City Commission dedicate up to \$15,000 from the City Commission Contingency Fund for the purpose of Teen Zone After School Program transportation from Westwood Middle to School to the surrounding community.*

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

John Carr

RTS Complaint.

Richard Selwach

City Parking Lot on 5th Avenue and 6th Street.

Pat Fitzpatrick

One Stop Homeless Center and other political issues.

COMMISSION RESPONSE TO CITIZEN COMMENT

PUBLIC HEARINGS

ADOPTION READING-ROLL CALL REQUIRED

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080027. LAND USE CHANGE - 6600 NE 39TH AVENUE (B)

Ordinance No. 0-08-32, Petition 22LUC-08PB

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the Alachua County land use category of "Rural/Agriculture" to the City of Gainesville land use category of "Conservation"; located in the 6600 block of Northeast 39th Avenue; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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Senior Planner Susan Bridges Niemann gave a presentation.

Chair Hanrahan recognized Richard Selwach who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition 22LUC-08PB; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Henry, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080027_Land Use Change 6600 NE 39 Ave_20080811.pdf

080027_petition_20080811.pdf

080027_staff ppt_20080811.PDF

080027_ordinance_20080811.pdf

080023

REZONING - 6600 NE 39th AVENUE (B)

(Quasi-Judicial) Ordinance No. 0-08-33, Petition No. 62ZON-08PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City, as more specifically described in this Ordinance, from the Alachua County zoning category of "Agricultural (A) district" to the City of Gainesville zoning category of "CON: Conservation district"; located in the 6600 block of Northeast 39th Avenue; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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Senior Planner Susan Bridges Niemann gave a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. 62ZON-08PB; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080023_Rezoning 6600 NE 39 Ave_20080811.pdf

080023_petition_20080811.pdf

080023_Rezoning 6600 NE 39 Ave_20080811.pdf

080023_staff ppt_20080811.PDF

080023_QuasiJudicialform_20080811.pdf

080023_ordinance_20080811.pdf

080028.**LAND USE CHANGE - CHILI'S GRILL AND BAR (B)****Ordinance No. 0-08-34, Petition 25LUC-08PB**

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the Alachua County land use category of "Commercial" to the City of Gainesville land use category of "Commercial"; located at 3530 Southwest Archer Road, commonly known as "Chili's Grill and Bar"; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Senior Planner Susan Bridges Niemann and Planning Manager Ralph Hilliard gave presentations.

RECOMMENDATION *The City Commission: 1) approve Petition 25LUC-08PB; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080028_Land Use Change Chilis_20080811.pdf

080028_petition_20080811.pdf

080028_staff ppt_20080811.PDF

080028_ordinance_20080811.pdf

080024.**REZONING - CHILI'S GRILL AND BAR (B)****Ordinance No. 0-08-35, Petition No. 61ZON-08PB**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City, as more specifically described in this Ordinance, from the Alachua County zoning category of "Highway oriented business services (BH) district" to the City of Gainesville zoning category of "BUS: General business district"; located at 3530 Southwest Archer Road, commonly known as "Chili's Grill and Bar"; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Senior Planner Susan Bridges Niemann and Planning Manager Ralph Hilliard gave presentations.

RECOMMENDATION *The City Commission: 1) approve Petition No. 61ZON-08PB; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080024_Rezoning Chilis_20080811.pdf

080024_petition_20080811.pdf

080024_staff ppt_20080811.PDF

080024_ordinance_20080811.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

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080041. STUDENT ADJUNCT MEMBERSHIP (B)

Ordinance No. 0-08-47

An ordinance of the City of Gainesville, Florida, repealing Section 2-248, relating to student adjunct members; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080041_studentadjunct_20080811.pdf

080041_ordinance_20080821.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

RESOLUTIONS- ROLL CALL REQUIRED

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080158. Green Local Government Resolution (B)

The Florida Green Building Council, Inc. (FGBC) is a non-profit corporation whose primary mission is to develop and maintain Green designation standards for Florida and to promote cost-effective, sustainable environmental improvements.

[Play Video](#)

Planning and Development Services Director Erik Bredfeldt gave a presentation.

AMENDMENT: 1) Replace recommendation (4) with "approve \$500.00 for a pre-application fee from the City Commission Contingency Fund"; and 2) staff to come back to the City Commission next fiscal year to request the remainder of the funds needed for the City's application to the Florida Green Building Council, Inc. for Green Local Government Standard designation.

Chair Hanrahan recognized Rob Brinkman who spoke to the matter.

RECOMMENDATION *EDUCC to the City Commission: (1) hear a presentation from staff; (2) adopt the Resolution endorsing the Green Local Government Standard; (3) direct and authorize the City manager to take actions necessary to initiate and complete the application process for the Green Local Government Standard; (4) provide \$4,500 from City Commission contingency funds to be used for the application fee.*

A motion was made by Commissioner Henry, seconded by Commissioner Lowe, that this matter be Adopted (Resolution) and Approved the Recommendation, as amended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

080158_Resolution_20080728.pdf

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

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070399. **Site Selection for Fleet Management Garage and Materials Storage Facility (B)**

This item involves a detailed explanation of the site evaluations for the selection of the Fleet Management Garage and Materials Storage Facility.

[Play Video](#)

Assistant City Manager Fred Murry, Environmental Coordinator Mark Garland, Land Rights Coordinator Sam Bridges and General Services Director Milton Reid gave presentations.

Chair Hanrahan recognized the following citizens who spoke to the matter:

1. Rob Brinkman
2. Mark Hurm
3. Mike Mogan
4. Ms. Roberts
5. Christopher Bartlett
6. Steve Scott
7. Jimmy Harnsberger
8. James DeBreeze
9. Carl Salifrio
10. Avery Crawford
11. Ron Carpenter
12. Jerry Williamson
13. Barbara Ruth
14. Dexter Osteen
15. Sharon Sheets
16. Gail Monahan
17. Jennifer Muir
18. Dr. Parsons
19. Chris Waller

MAIN MOTION: Commissioner Henry moved and Commissioner Lowe seconded to direct staff to use the ranking information to bring back further information on the top 3 sites (JD Logistics, Inc., ADC Development & Investment Group, and Terrapointe Southern Realty Services) to the August 21, 2008 City Commission Meeting.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Item to come back before the City Commission at the August 21, 2008 City Commission Meeting.

WAIVER OF RULES MOTION: Commissioner Henry moved and Commissioner Donovan seconded to waive the rules to extend the meeting to 11:05 PM.

(VOTE: 7-0, MOTION CARRIED)

Chair Hanrahan recognized Attorney Ron Carpenter who spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff on the various options; and 2) select a site and authorize the City Manager, or his designee, to initiate negotiations with the representative(s) of the chosen property(ies) and authorize the City Manager, upon successful contract negotiations, to execute the contract and related documents upon approval by the City Attorney's office as to form and legality.

Alternative Recommendation

Reject all properties and risk loosing the option that would best meet the needs of the Community on a long term basis and direct staff to conduct an additional search.

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

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

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Citizen Comment.pdf
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070399c_20080218.pdf
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070399f_20080218.pdf
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070399_MOD-Aerial Map_20080821.PDF
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070399_MOD-Cost Analysis_20080821.PDF

UNFINISHED BUSINESS

[Play Video](#)

COMMISSION COMMENT

Commissioner Jeanna Mastrodicasa

Pubic Safety Committee Referral - See following item referral # 080284.

080284.

Roam Towing - Allowing Booting on Private Property (NB)

RECOMMENDATION

The City Commission refer the issue of allowing tow companies to "boot" vehicles on private property to the Public Safety Committee for research and review.

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Poe, that this matter be Referred to the Public Safety Committee, due back on February 11, 2009. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Jack Donovan, Lauren Poe, Scherwin Henry, Jeanna Mastrodicasa, Thomas Hawkins and Pegeen Hanrahan

Commissioner Jack Donovan

Airport Noise Study Inquiry.

CITIZEN COMMENT (If time available)

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Rob Brinkman

Upcoming election/voting issues.

ADJOURNMENT - 11:05 PM.

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Kurt M. Lannon, Clerk of the Commission