

City of Gainesville

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



Meeting Minutes

Thursday, July 7, 2011

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Thomas Hawkins (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Commissioner Randy Wells (District 4)
Commissioner Jeanna Mastrodicasa (At Large)*

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 - 1:03 PM

ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

INVOCATION

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Prophet George Young

[Play Video](#)

CONSENT AGENDA

[Play Video](#)

Commissioner Henry moved and Commissioner Wells seconded to adopt the Consent Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATION: File #110123 - (NEW ITEM) - Amendment to the Map of Proposed Modifications to Gainesville's Urban Reserve Area - (Add to the Consent Agenda).

CITY MANAGER, CONSENT AGENDA ITEMS

110074.

Letter of Support FY 12 Federal Budget Priorities for the CDBG and HOME Programs (B)

This item requests City Commission approval to authorize the Mayor to sign and submit a letter to the U.S. Senate and U.S. House of Representatives supporting the continued funding of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) in FY12.

RECOMMENDATION

The City Commission: 1) approve City of Gainesville support for continued funding of the CDBG and HOME Programs and authorize the Mayor to draft a letter of support; and 2) authorize the City's Lobbyist to monitor the funding status of the CDBG and HOME Programs.

This Matter was Approved as Recommended on the Consent Agenda.

110074_Support Letter Sample_20110707.pdf

110075.**Request to Transfer Balance of Displaced Mobile Home Owner/Tenant Assistance Program Funds to Housing & Community Development Affordable Housing Program Budget (NB)**

This item proposes to request the City Commission to approve the transfer of the remaining balance of the Displaced Mobile Home Owner/Tenant Assistance Program Funds to Housing & Community Development Affordable Housing Program budget to fund program costs related to the implementation of the City's affordable housing programs and services.

RECOMMENDATION

The City Commission authorize the transfer of the remaining balance of the Displaced Mobile Home Owner/Tenant Assistance Program to the Housing & Community Development Affordable Housing Program budget to fund program costs related to the implementation of the City's various housing programs and services.

This Matter was Approved as Recommended on the Consent Agenda.

110095.**NE 19th Terrace Biodetention Monitoring (B)**

This item is a request for the City Commission to approve the monitoring proposal and to execute the contract for the monitoring phase of the NE 19th Terrace project. The work is proposed for the amount of \$85,837.

RECOMMENDATION

The City Commission: 1) approve the specified source monitoring proposal from Dr. John Sansalone for the NE 19th Terrace Monitoring Project; 2) issue a purchase order in an amount not to exceed \$85,837.

This Matter was Approved as Recommended on the Consent Agenda.

110095_Proposal_20110707.pdf

110099.**Interlocal Agreement Between the Board of Trustees of Santa Fe College (SFC) and the City of Gainesville Regional Transit System (RTS) (B)**

This is a request for the City Commission to authorize the City Manager to execute a new Interlocal Agreement between the Board of Trustees of Santa Fe College (SFC) and the City of Gainesville Regional Transit System (RTS) to provide unlimited access to public transit to SFC students.

RECOMMENDATION

The City Commission: 1) approve the Interlocal Agreement between the Board of Trustees of Santa Fe College (SFC) and the City of Gainesville Regional Transit System (RTS); 2) authorize RTS to provide the additional transit services; 3)

approve the additional RTS positions; and 4) authorize the City Manager to execute the Interlocal Agreement and related documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

110099B_Map_20110707.pdf
110099A_Agreement_20110707.pdf

110104.

Citizens Advisory Committee (B)

This request is from the Metropolitan Transportation Planning Organization (MTPO) to consider the Citizen Advisory Committee's (CAC) request to be reinstated as an advisory board to the City Commission concerning transportation issues.

RECOMMENDATION *The City Commission decline the Citizens Advisory Committee's request to serve as an advisory board to the City Commission.*

This Matter was Approved as Recommended on the Consent Agenda.

110104_Letters_20110707.pdf

110105.

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.

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 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.

110105_Award of RFP for TPA Services_20110707.pdf

110107.

Edward Byrne Memorial Justice Assistance Grant Application (JAG countywide - State Solicitation) (NB)

This item requests City commission authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds (State Solicitation) in the amount of \$15,000 for the Sexual Predator and Offender Tracking Program

and \$15,000 for the You and the Law Program.

RECOMMENDATION *The City Commission authorize the City Manager to execute the grant application, grant award and any other necessary documents pending review by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

110113.

First Amendment to Interlocal Agreement Between the City of Gainesville, the Alachua County Sheriff and Alachua County for a Combined Communications Center (B)

RECOMMENDATION *The City Commission authorize the Mayor to execute the First Amendment to the Interlocal Agreement Between the City of Gainesville, the Alachua County Sheriff and Alachua County for a Combined Communications Center.*

This Matter was Approved as Recommended on the Consent Agenda.

110113_Interlocal Agreement_20110707.pdf
110113_interlocalagreement_20110707.pdf

110123.

Amendment to the Map of Proposed Modifications to Gainesville's Urban Reserve Area (B)

This item is to amend the map of proposed modifications to Gainesville's Urban Reserve Area to show that the City Commission agrees with the County Commission's request to reduce the size of the original proposal.

This Matter was Approved as Recommended on the Consent Agenda.

110123A_Map_20110707.pdf
110123B_Map_20110707.pdf
110123C_Map_20110707.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

110102.

SETTLEMENT OF PERSONAL INJURY CLAIM OF ROBERT AND KATHY BATES (NB)

RECOMMENDATION *The City Commission: 1) approve the terms of the settlement agreement; and 2) authorize the City to settle the claim styled Robert and Kathy Bates vs. City of Gainesville.*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

110118. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint the following:

Erin Condon to the City Plan Board for a term to expire 11/1/14.

Joni Ellis and Daniel Sostrom to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/14.

Richard Fabiani to the Gainesville Enterprize Zone Development Agency for a term to expire 3/31/15.

Sarit Sela to the Historic Preservation Board for a term to expire 6/1/14.

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

100607. Letter to Representatives Brown and Stearns Regarding Potential City Interest in Acquisition of United States Army Reserve Property at 1125 NE 8th Avenue (B)

RECOMMENDATION

The City Commission authorize the Mayor to send the proposed letter on behalf of the City Commission to Representatives Brown and Stearns with a draft letter to the Secretary of Defense seeking information on plans for use of the United States Army Reserve Property located at 1125 NE 8th Avenue and the process that may be pursued by the City to potentially acquire the property.

This Matter was Approved as Recommended on the Consent Agenda.

100607_Draft Letter_20110224.pdf
100607A_Letter to Stearns-Brown NE Veterans Park_20110707.pdf
100607B_Letter to Secretary of Defense_20110707.pdf
100607C_Photo W Parking looking SE 9_20110707.pdf
100607D_Photo SW Portion looking SE 9_20110707.pdf

Passed The Consent Agenda

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

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

[Play Video](#)

Commissioner Henry moved and Mary-Commissioner Pro Tem Hawkins seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED::

MODIFICATIONS:

- 1. File #100947 - (NEW ITEM) Alachua County Tax Collector - Reduction of Cost Lien - (Add to the Regular Agenda under City Manager) - (Continued from the June 16, 2011 City Commission Meeting and hear second on the agenda).*
- 2. File #110076 - Add and Update Regulations for the Protection of Natural and Archaeological Resources - (Additional Back-up submitted from the petitioner and staff ppt. slides submitted).*
- 3. File # 080471 - Status Update on the City Commission Strategic Initiative 3.3 - (Waive the rules to hear this item first on the afternoon portion of the agenda).*

Assistant City Manager Paul Folkers made comments.

CHARTER OFFICER UPDATES**CLERK OF THE COMMISSION**

CITY MANAGER

[Play Video](#)

WAIVER OF RULES

The rules were waived by adoption of the Regular Agenda to hear the next 2 items first in the afternoon portion of the agenda. (#080471 and #100947).

080471.

Status Update on the City Commission Strategic Initiative 3.3: Analyze the availability and accessibility of child and youth programs and identify a role for City Government including addressing the harmful effects of child and youth poverty (B)

The Recreation, Cultural Affairs and Public Works Committee received an update on Strategic Initiative 3.3 at the May 9, 2011 meeting. It was suggested that the City Commission receive an updated presentation on Juvenile Crime Statistics.

[Play Video](#)

State Attorney's Office Representative Gretchen Casey, Gainesville Police Chief Tony Jones and Assistant Director of Parks Recreation and Cultural Affairs Michelle Park gave presentations.

RECOMMENDATION *The City Commission receive this update on Juvenile Crime Statistics.*

Heard

080471_PPT_20100819.PDF
080471_FY10 Qtr 3 Update_20100513.pdf
080471_4th Quarter Updates_20091008.pdf
080471_Strategic Initiatives_20090108.pdf
080471A_PPT_20110707.pdf
080471B_Data_20110707.pdf

100947.

Alachua County Tax Collector - Reduction of Cost Lien (B)

[Play Video](#)

Alachua County Tax Collector Von Frazier and Interim Code Enforcement Manager Chris Cooper gave presentations.

Mayor Lowe recognized Kim Popejoy and Mary Anderson who spoke the matter.

RECOMMENDATION *The City Commission: 1) receive a request from the Alachua County Tax Collector for the reduction of the administrative lien placed on parcel #10733-051-000; and 2) deny the request.*

Alternative Recommendation

The City Commission: 1) receive a request from the Alachua County Tax Collector for the reduction of the administrative lien placed on parcel #10733-051-000; and 2) approve the request.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100947_Request from ACTC_20110616.pdf

110017.**United Downtown Co-sponsorship Request (B)**

[Play Video](#)

Assistant City Manager Paul Folkers, Chief Executive Officer of the United Way of North Central Florida Debbie Mason and GPD Account Clerk Krystal Martin gave presentations.

Mayor Lowe recognized Mary Anderson, Finance Director of the Hippodrome Andrew Steinberg, Kim Popejoy, Lunch Box Owner Tate Clair and Business Owner Warren Oakes who spoke to the matter.

RECOMMENDATION

The City Commission: 1) receive an update on plans for United Downtown events; 2) approve co-sponsorship of the proposed United Downtown as charitable events; and 3) direct the City Attorney to draft and the Clerk of the Commission to advertise the necessary amendments to the City Code of Ordinances to allow the on-street sale and consumption of alcohol, beer only, for this type of charitable event to occur on the Fridays before University of Florida home football games, at the location specified.

Alternate Recommendation

The City Commission deny the request to co-sponsor this event.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Susan Bottcher and Thomas Hawkins

Nay: Todd Chase

110017_PPT_20110707.pdf
110017_draft ordinance_20110804.pdf
110017_MOD_draft ordinance _20110804.pdf
110017-1_downtown special event_20110818.pdf
110017_ordinance_20110818.pdf

110093.**Edward Byrne Memorial Justice Assistance Grant (JAG Program FY 2011
Formula Program: Local Solicitation (B))**

This is a request for the City Commission to hear a discussion on the proposed use of funds in the amount of \$88,878 from the Edward Byrne Memorial Justice Assistance Grant (JAG) and approve the grant application for these funds.

[Play Video](#)

GPD Community Relations Coordinator Pat Grunder gave a presentation.

RECOMMENDATION

The City Commission: 1) hear a report from staff on the City's proposed use of these funds; 2) authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to approval by the City Attorney as to form and legality; and 3) approve the expenditures as outlined in the approved grant award.

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Craig Lowe

110093_BudgetNarrative_20110707.pdf

100938.**FY 2012 - FY 2021 Capital Improvement Project List (B)**

This item relates to operating department submissions concerning potential capital improvement project needs over the period from FY12 through FY21.

[Play Video](#)

Finance Director Mark Benton, Administrative Services Director Becky Rountree and Transportation Planning Manager Debbie Leistner gave presentations.

Mayor Lowe recognized Kim Popejoy and Walter Willard who spoke to the matter.

RECOMMENDATION

The City Commission discuss the FY12 - FY21 capital improvement project list.

No Action Taken

100938A_FY12 - FY21 CIP Project List_20110616.pdf
100938B_CIP Stratified Recommendations FY12_20110616.pdf

GENERAL MANAGER FOR UTILITIES**CITY ATTORNEY****CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE****WAIVER OF RULES - Continue File #090110 - Proposed Cell Tower at Albert "Ray" Massey Westside Park to the evening portion of the agenda.**

Mayor-Commissioner Pro Tem Hawkins moved and Commissioner Mastrodicasa seconded to continue File #090110 - Proposed Cell Tower at Albert "Ray" Massey Westside Park to the evening portion of the agenda, immediately following Citizen Comment.

(VOTE: 7-0, MOTION CARRIED)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)****RECESS - 5:01 PM**

[Play Video](#)

RECONVENE - Approximately 5:45 PM

[Play Video](#)

PLEDGE OF ALLEGIANCE (5:30pm)

[Play Video](#)

PROCLAMATIONS/SPECIAL RECOGNITIONS[Play Video](#)**110114. Collaborative Law Awareness Week - July 8-15, 2011 (B)**[Play Video](#)

RECOMMENDATION *Gainesville Collaborative Divorce Team President Christopher McLaughlin, Treasurer Bob Krefting, and Secretary Leslie Haswell to accept the proclamation.*

Heard

110114_CollaborativeLaw_20110707.pdf

110116. Americans with Disabilities Act Awareness Month - July 2011 (B)[Play Video](#)

RECOMMENDATION *Office of Equal Opportunity Equal Opportunity Director Cecil Howard and Citizens Disability Advisory Committee Chair Mark Mayfield to accept the proclamation.*

Heard

110116_ADAMonth_20110707.pdf

110117. Parks and Recreation Month - July 2011 (B)[Play Video](#)

RECOMMENDATION *Public Recreation and Park Board Chair Michelle Holder, Gainesville/Alachua County Cultural Affairs Board Chair Joe Savastano, and Nature Centers Commission Chair Pearce Hayes to accept the proclamation.*

Heard

110117_ParksRec_20110707.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet[Play Video](#)**John Davies***Fireworks in Gainesville and other issues.*

Anne Orlando

Feed-In Tariff

Michael Canney

Biomass Plant.

Lee J. Price

Biomass Plant.

Kathi Schibuola

Biomass Plant.

Gabriel Hillel

Butterfly City Issues.

Sandra Watts Kennedy

Stephen Foster Neighborhood Association - Health Department Issues.

Maria Parsons

Stephen Foster Neighborhood Association - Health Department Issues.

Mac McEachern

Biomass Plant.

RECESS - Approximately 6:40 PM

RECONVENE - Approximately 6:52 PM

Jim Beatty

Biomass Plant.

Clara Bea Horton

Stephen Foster Neighborhood Association - Health Department Issues.

Nathan A. Skop, Esq.

Biomass/Other.

110208. Citizen Comment - Nathan Skop (B)

RECOMMENDATION *The City Commission hear comments from Nathan Skop and place back-up submitted on file.*

Placed on File

110208_SKOP_CITIZEN_20110707.pdf

Bill Warinner

Jack's Outdoor Cafe' and Bar.

RESPONSE TO CITIZEN COMMENT**WAIVER OF RULES****090110. Proposed Cell Tower at Albert "Ray" Massey Westside Park (NB)**

This item involves an update to the City Commission from the Recreation, Cultural Affairs and Public Works Committee regarding potential placement of a Cell Tower at Albert "Ray" Massey Westside Park.

Play Video

Assistant City Manager Paul Folkers, Planning Manager Ralph Hilliard, CEO of TowerCom Dave Boeff and Assistant General Manager for Strategic Planning Ed Regan gave presentations.

Mayor Lowe recognized Mary Aplin and Walter Willard who spoke to the matter.

WAIVER OF RULES: Mayor-Commissioner Pro Tem Thomas Hawkins moved and Commissioner Jeanna Mastrodicasa to continue this item until the evening portion of the agenda, after Citizen Comment.

(VOTE: 7-0, MOTION CARRIED)

FIRST MOTION: Mayor-Commissioner Pro Tem Hawkins moved and Commissioner Wells seconded to continue the item and request that staff provide better data regarding the revenues and a plan to address the aesthetics of the site. (VOTE: 3-4; Commissioners Hawkins, Wells and Bottcher - Yes; and Commissioners Chase, Henry, Mastrodicasa and Mayor Lowe - No; MOTION FAILED)

SECOND MOTION (AMENDED MAIN MOTION): Commissioner Mastrodicasa

moved and Commissioner Henry moved to: 1) Authorize the City Manager to negotiate a lease agreement with TowerCom and any other necessary documents for placement of a cell tower and related infrastructure at Albert "Ray" Massey Westside Park, subject to approval by the City Attorney as to form and legality; and 2) bring back to the City Commission for approval or disapproval.

(VOTE: 6-1; Mayor-Commissioner Pro Tem Hawkins - No; MOTION CARRIED)

RECOMMENDATION

The City Commission: 1) hear an update on the proposed cell tower at Albert "Ray" Massey Westside Park; 2) authorize the City Manager to negotiate and execute a lease agreement with TowerCom and any other necessary documents for placement of a cell tower and related infrastructure at Albert "Ray" Massey Westside Park, subject to approval by the City Attorney as to form and legality; and 3) upon execution of a lease, authorize TowerCom to apply for the necessary zoning and other regulatory approvals.

Alternate Recommendation #1

The City Commission: 1) hear an update on the proposed cell tower at Albert "Ray" Massey Westside Park, and 2) provide staff with guidance as appropriate on this proposal.

Alternative Recommendation #2

The City Commission: 1) hear an update on the proposed cell tower at Albert "Ray" Massey Westside Park; and 2) deny the request to place a cell tower at the park.

A motion was made by Commissioner Mastrodicasa, 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, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase and Susan Bottcher

Nay: Thomas Hawkins

090110_Map_20100211.pdf

090110_Memo_20110606.pdf

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[Play Video](#)

110050.

Resolution for the Termination of Agreement between the City of Gainesville and the Friends of Ring Park, Inc., and Termination of Agreement (B)

This item involves a request for the City Commission to adopt the proposed resolution, which provides for termination of the March 24, 1998 agreement between the City of Gainesville and the Friends of Ring Park, Inc., and requests

authorization for the City Manager to execute an Agreement of Termination with the Friends of Ring Park, Inc.

[Play Video](#)

RECOMMENDATION

The City Commission: 1) approve the proposed resolution providing for the termination of the March 24, 1998 agreement between the City of Gainesville and the Friends of Ring Park, Inc.; and 2) authorize the Mayor and Clerk of the Commission to execute the resolution, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager to execute the Termination of Agreement with the Friends of Ring Park, Inc., subject to approval by the City Attorney as to form and legality.

Alternate Recommendation

The City Commission not adopt the proposed resolution, and provide the City Manager with further direction on this matter.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110050A_Termination Resolution_20110707.pdf
110050B_Termination Agreement_20110707.pdf
110050C_Disclaimers_20110707.pdf
110050_resolution_20110707.pdf

110096.

Resolution for a Joint Participation Agreement - Service Development Funds for Regional Transit Service (RTS) Route 27 (B)

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the operation of new Route 27.

[Play Video](#)

RECOMMENDATION

The City Commission adopt the Resolution.

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110096A_Resolution_20110707.pdf
110096B_Map_20110707.pdf
110096_resolution_20110707.pdf

110097.**Resolution for a Joint Participation Agreement - Service Development Funds for Regional Transit Service (RTS) Route 39 (B)**

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the continued operation of Route 39.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the Resolution.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110097A_Resolution_20110707.pdf

110097B_Map_20110707.pdf

110097_resolution_20110707.pdf

110098.**Resolution for a Joint Participation Agreement - Service Development Funds for Regional Transit Service (RTS) Route 62 (B)**

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the operation of new Route 62.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the Resolution.*

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110098A_Resolution_20110707.pdf

110098B_Map_20110707.pdf

110098_resolution_20110707.pdf

ADOPTION READING-ROLL CALL REQUIRED

[Play Video](#)

100860**REZONING - VICINITY OF SW 34TH STREET AND SW ARCHER ROAD**

(B)

Ordinance No. 100860, Petition No. PB-10-136ZON-B

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties annexed into the City, as more specifically described in this Ordinance, from the Alachua County zoning categories of "Highway oriented business services (BH) district", and "Multiple family, high density (R-3) district" to the City of Gainesville zoning categories of "BUS: General business district", "ED: Educational services district", and "RMF-5: 12 units/acre single-family/multiple-family residential district"; generally located West of SW 34th Street, North of SW Archer Rd., East of SW 42nd Street, and South of SW 14th Place, as more specifically shown and described in this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date.

[Play Video](#)

Principal Planner Onelia Lazzari gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100860_draft ordinance_20110707.pdf

100860_ordinance_20110707.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

100903.

URBAN SERVICES REPORT - EAST SIDE PROPERTIES (B)

Ordinance No. 100903

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area comprised of Tax Parcel Numbers 10890-000-000, 10889-000-000, 10889-002-000, 10889-003-000, 16127-003-000, 16127-003-001, 16125-005-000, 16125-000-000, 16126-000-000 and 16125-007-000. Tax parcel 10890-000-000 is generally located south of East University Avenue, west of the vicinity of S.E. 43rd Street, north of tax parcel 10890-002-000, and east of the Gainesville City Limits. Tax parcel 10889-000-000 is generally located south of East University Avenue, west of the vicinity of S.E. 43rd Street, north of tax parcels 16127-002-002 and 16127-002-001, and east of tax parcels 10890-000-000 and 10890-002-000. Tax parcels 10889-002-000 and 10889-003-000 are generally located south of East University Avenue, west of the vicinity of S.E. 43rd Street, north of tax parcels 16127-003-000 and 16125-001-001, and east of tax parcel 10889-000-000. Tax parcel 16127-003-000 is generally located south of East University Avenue, west

of South East 43rd Street, north of South East Hawthorne Road, and east of the Gainesville City Limits. Tax parcel 16127-003-001 is generally located south of East University Avenue, west of South East 43rd Street, north of South East Hawthorne Road, and east of the Gainesville City Limits. Tax parcel 16125-005-000 is generally located south of East University Avenue, west of South East 43rd Street, north of South East Hawthorne Road, and east of tax parcel 16127-003-000. Tax parcel 16125-000-000 is generally located south of East University Avenue, west of South East 43rd Street, north of South East Hawthorne Road, and east of tax parcel 16125-007-000. Tax parcel 16126-000-000 is generally located south of South East Hawthorne Road, west of South East 43rd Terrace, north of Paynes Prairie Preserve State Park, and east of South East 39th Terrace. Tax parcel 16125-007-000 is generally located south of tax parcel 16127-003-001, west of S.E. 43rd Street, north of Hawthorne Road, and east of tax parcel 16127-003-001; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a repealing clause; providing a severability clause; and providing an immediate effective date.

[Play Video](#)

Strategic Planner Lila Stewart gave a presentation.

Mayor Lowe recognized Nathan Skop who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100903_Petitions_20110505.pdf

100903_MOD_Petitions_20110505.pdf

100903_Eastside Urban Services Report Ordinance_20110707.pdf

100903_ordinance_20110721.pdf

100903_urbansvcreport_20110721.pdf

100198.

GRAFFITI ABATEMENT PROGRAM (B)

Ordinance No. 100198

An Ordinance of the City of Gainesville, Florida, amending Divisions 1 and 2 of Chapter 13 of the Code of Ordinances relating to graffiti; by repealing the definition of graffiti in Division 1, section 13-1 and repealing the reference to graffiti in Division 1, section 13-2; amending Division 2 by creating and adding the Gainesville Graffiti Abatement Program, consisting of sections 13-6 through 13-13; providing title, purpose and findings; definitions; removal of graffiti; reporting of graffiti; graffiti on city property; graffiti on other government property; graffiti on private owned property; failure of owner to abate graffiti;

providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Assistant City Attorney Tom Arden gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100198_GraffitiMtgMinsAug_20100927.pdf

100198_GraffitiOrdOtherCities_20110110.pdf

100198_GraffitiOrdinances_20110217.pdf

100198_Draft Ordinance_20110707.pdf

100198b_Graffiti Abatement Program_20110707.ppt

100198_ordinance_20110721.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[Play Video](#)

090616. TAXI SERVICE BILL OF RIGHTS (B)

Ordinance No. 090616

An ordinance of the City of Gainesville, Florida, creating section 28-19 of the City of Gainesville Code of Ordinances, by providing for a Taxi Service Bill of Rights and related requirements; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins

Absent: Scherwin Henry

090616_LetterTaxiCompaniesJan2011_20110214.pdf

090616_VFHOOrd_20110214.pdf

090616_TaxiRatesInGville_20110214.pdf

090616_Draft Ordinance_20110602.pdf

090616_Draft Ordinance_20110707.pdf

090616_ordinance_20110707.pdf

100940.**TAXI SERVICE MINIMUM FARES (B)****Ordinance No. 100940**

An ordinance of the City of Gainesville, Florida, amending section 28-9 of the City of Gainesville Code of Ordinances, relating to flat rates, minimum fares and taximeter exceptions; and amending section 28-15 relating to the filing and posting of rates; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Scherwin Henry

100940_Draft Ordinance_20110602.pdf

100940_Draft Ordinance_20110707.pdf

100940_ordinance_20110707.pdf

100941.**TAXI CAB SERVICE MISCELLANEOUS REGULATIONS (B)****Ordinance No. 100941**

An ordinance of the City of Gainesville, Florida, amending section 28-12 of the City of Gainesville Code of Ordinances, relating to Miscellaneous Regulations, by updating and revising the list of protected classes for which discrimination is prohibited; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date in accordance with the schedule provided herein.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Scherwin Henry

100941_Draft Ordinance_20110602.pdf

100941_Draft Ordinance_20110707.pdf

100941_ordinance_20110707.pdf

100912. REVISIONS TO CHAPTER 18 - PARKS (B)**Ordinance No. 100912**

An ordinance of the City of Gainesville, Florida, amending Chapter 18 of the City of Gainesville Code of Ordinances, relating to Parks and Recreation, addition of parks, changes in park names, and amending certain park rules and regulations as set forth in this Ordinance; 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 Wells, seconded by Commissioner Mastrodicasa, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Todd Chase, Susan Bottcher and Thomas Hawkins
Absent: Scherwin Henry

100912_Ch 18 Revisions_20110505.pdf

100912_draft ordinance_20110616.pdf

100912_draft ordinance_20110707.pdf

100912_ordinance_20110707.pdf

100967. GAINESVILLE LAND REGISTRY OF PROTECTED PUBLIC PLACES (B)**Ordinance No. 100967**

An ordinance of the City of Gainesville, Florida, adding certain specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places, as more specifically described in this Ordinance; adopting findings; 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 Wells, seconded by Mayor-Commissioner Pro Tem Hawkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100967_draft ordinance_20110616.pdf

100967_draft ordinance_20110707.pdf

100967_MOD_ACQUISITION_PLAN_20110616.pdf

100967_ordinance_20110707.pdf

100968.**REVISION TO CHAPTER 17 - UPDATING CITY PARK NAMES (B)****Ordinance No. 100968**

An ordinance of the City of Gainesville, Florida, amending section 17-32 of the City of Gainesville Code of Ordinances, by updating the names of City parks in the Definitions; 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 Wells, seconded by Commissioner Henry, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100968_draft ordinance_20110616.pdf

100968_draft ordinance_20110707.pdf

100968_ordinance_20110707.pdf

100721.**UMU-2 TEXT AMENDMENT (INNOVATION SQUARE) (B)****Ordinance No. 100721; Petition No. PB-10-145 TCH**

An ordinance of the City of Gainesville, Florida, amending the Land Development Code and rezoning certain property; by adding new definitions to Section 30-23(c); by deleting the existing regulations for the urban mixed-use district 2 (UMU-2) as set forth in Section 30-65.2 of the Land Development Code and adopting new regulations for the urban mixed-use district 2 (UMU-2) as more specifically described in this ordinance; by repealing the existing map and adopting a new map of the Special Area Plan for University Heights as set forth in Appendix A, Section 6 of the Land Development Code; by removing obsolete references to the UMU-2 zoning district from the Special Area Plan for University Heights as set forth in Appendix A, Section 6 of the Land Development Code; by amending the zoning map atlas to remove all of the properties currently zoned UMU-2 from the Special Area Plan for University Heights overlay zoning district; providing directions to the City Manager; providing directions to the codifier; providing a severability clause; providing for operation to pending applications for development order; and providing an immediate effective date.

[Play Video](#)

Planning and Development Services Director Erik Bredfeldt gave a presentation.

REVISION: Scrivener's Error: Page 37, Line 16, Section 5, Exhibit "A" should be labeled as Exhibit "B".

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

100721A_CPB Recommendations_20110317.pdf

100721B_Text Amendment_20110317.pdf

100721C_Staff Report_20110317.pdf

100721D_1-27-11 CPB Minutes_20110317.pdf

100721E_Staff PPT_20110317.pdf

100721_draftordinance_2011616.pdf

100721_ordinance_20110707.pdf

PLAN BOARD PETITIONS

[Play Video](#)

110076

Add and Update Regulations for the Protection of Natural and Archaeological Resources (B)

Petition PB-10-143 TCH. City of Gainesville. Amend the Land Development Code to add and update regulations for the protection of natural and archaeological resources. Delete Sections 30-309 & 30-309.1 of the Land Development Code, which pertain to the Significant Ecological Communities District.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-10-143 TCH with staff changes provided on an errata sheet dated 3/24/11; changes recommended in a letter from David Coffey (Comment 6.a. amend page 27 of draft regulations, paragraph f as shown in the letter and Comment 6.b. amend P. 28 of draft regulations, paragraph e, as shown in the letter); changes recommended in a letter from Dink Henderson on P. 36 of draft regulations to add "when stipulated in the management plan" in Section (k)(2)c and in section (k)(3), replace "properly maintained or managed" with "maintained in accordance with the approved management plan"; and encouraged staff to continue to work on the petition with stakeholders as the petition moved forward to the City Commission. The Plan Board voted 5-1.

Staff to City Commission - Approve Petition PB-10-143 TCH as amended by the Plan Board and as further modified by staff subsequent to the Plan Board meeting.

Staff to City Plan Board - Approve Petition PB-10-143 TCH with staff changes presented in the errata sheet dated 3/24/11.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Continued (Petition) for August 4, 2011. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110076A_exhibit 8_post cpb chgs_20110707.pdf
 110076B_staff report_20110707.pdf
 110076C_exhibit 1 timeline_20110707.pdf
 110076D_exhibit2_envtl petition Table1_20110707.pdf
 110076E_exhibit 3_envtl LDC chgs_20110707.pdf
 110076F_exhibit 4_remove envtl LDC_20110707.pdf
 110076G_exhibit 5_strategic ecosystems map_20110707.pdf
 110076H_exhibit 6_sec 30-300_20110707.pdf
 110076I_exhibit 7_sec 30-275_20110707.pdf
 110076J_cpb minutes.110324_20110707.pdf
 110076K_staff ppt_20110707.pdf
 110076L_MOD_Fowler Ltr to O Lazzari_20110707.pdf
 110076M_MOD_Fowler Ltr to COG_20110707.pdf
 110076N_MOD_Supplemental Staff PPT Slides_20110707.pdf
 110076A_exhibit 8_post cpb chgs_20110804.pdf
 110076B_staff report_20110804.pdf
 110076C_exhibit 1 timeline_20110804.pdf
 110076D_exhibit2_envtl petition Table1_20110804.pdf
 110076E_exhibit 3_envtl LDC chgs_20110804.pdf
 110076F_exhibit 4_remove envtl LDC_20110804.pdf
 110076G_exhibit 5_strategic ecosystems map_20110804.pdf
 110076H_exhibit 6_sec 30-300_20110804.pdf
 110076I_exhibit 7_sec 30-275_20110804.pdf
 110076J_cpb minutes.110324_20110804.pdf
 110076K_staff ppt_combined_20110804.pdf
 110076L_Fowler Ltr to O Lazzari_20110804.pdf
 110076M_Fowler Ltr to COG_20110804.pdf
 110076N_7-6-11 Memo to Comm Hawkins_20110804.pdf
 110076 O_responses to GACAR comments_20110804 .pdf
 110076_MOD_EC&D.CoG.LDCSuggestions_20080804.PDF
 110076-MOD_Memo&Maps(slides)_20110804.pdf

110077.

Remove the Significant Ecological Communities Overlay District from eight parcels located east of Southeast 24th Street between East University Avenue and Southeast Hawthorne Road (B)

Petition PB-11-16 ZON. City Plan Board. Remove the Significant Ecological Communities Overlay District from eight parcels totaling approximately 47 acres in size and located generally east of Southeast 24th Street between East University Avenue and Southeast Hawthorne Road. Related to Petition PB-10-143 TCH.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-11-16 ZON with the condition that Petition PB-10-143 TCH be approved by the City Commission. The Plan Board

voted 4-0.

Staff to City Commission - Approve Petition PB-11-16 ZON.

Staff to City Plan Board - Approve Petition PB-11-16 ZON.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Continued (Petition) for August 4, 2011. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110077A_staff report_20110707.pdf
 110077B_append A_exhibit A-1 - A-3_20110707.pdf
 110077C_append B_application_20110707.pdf
 110077D_cpb minutes 110428_20110707.pdf
 110077E_staff ppt_20110707.pdf
 110077A_staff report_20110804.pdf
 110077B_append A_exhibit A-1 - A-3_20110804.pdf
 110077C_append B_application_20110804.pdf
 110077D_cpb minutes 110428_20110804.pdf
 110077E_staff ppt_20110804.pdf

110078.

Remove the Significant Ecological Communities Overlay District from the approximately 368-acre property adjacent to the City's Ironwood Golf Course (B)

Petition PB-11-17 ZON. City Plan Board. Remove the Significant Ecological Communities Overlay District from an approximately 368-acre property generally located south of Northeast 53rd Avenue, east of Northeast 15th Street, north of Northeast 39th Avenue and west of Waldo Road. Related to Petition PB-10-143 TCH.

RECOMMENDATION

City Plan Board to City Commission - Approve Petition PB-11-17 ZON with the condition that Petition PB-10-143 TCH be approved by the City Commission. The Plan Board voted 4-0.

Staff to City Commission - Approve Petition PB-11-17 ZON.

Staff to City Plan Board - Approve Petition PB-11-17 ZON.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Mastrodicasa, that this matter be Continued (Petition) for August 4, 2011. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110078A_staff report_20110707.pdf
 110078B_append A_exhibits A-1 - A-3_20110707.pdf
 110078C_append B_application_20110707.pdf
 110078D_cpb minutes 110428_20110707.pdf
 110078E_staff ppt_20110707.pdf
 110078A_staff report_20110804.pdf
 110078B_append A_exhibits A-1 - A-3_20110804.pdf
 110078C_append B_application_20110804.pdf
 110078D_cpb minutes 110428_20110804.pdf
 110078E_staff ppt_20110804.pdf

110112.

Amend Land Development Code to Add Ice Manufacturing/Vending Machines as a Specially Regulated use. (B)

Petition PB-11-55 TCH. Jason Cleghorn, Agent for East Coast Ice. Amend the Land Development Code to add ice manufacturing/vending machines as a specially regulated use.

[Play Video](#)

Principal Planner Onelia Lazzari; and Petitioners Jason Cleghorn and Matt Tuohy gave presentations.

Mayor Lowe recognized Armando Grundy who spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission: The City Commission approve Petition PB-11-55 TCH as follows: 1) Add Ice Manufacturing/Vending machines as a new specially regulated use under Article VI as Sec. 30-120 of the Land Development Code; 2) Approve the staff-recommended requirements for the specially regulated use as stated in the staff report, but delete Sections 30-120(b)(2) and 30-120(d), and add a requirement that utility connections on the machines be screened from public right-of-way and from pedestrian rights-of-way; 3) Limit the zoning districts in which this use is allowed to: Business industrial (BI), Warehouse (W), Limited industrial (I-1), General industrial (I-2), General business (BUS), Automotive-oriented business (BA), and Tourist-oriented business (BT); and, 4) Recommend staff initiate a petition to change the BI, W, I-1, I-2, BUS, BA, and BT zoning districts to add the specially regulated use with reference to Article VI. Plan Board vote 4-0.

Staff to City Commission: Approve Petition PB-10-55 TCH with the original Staff recommendations and adding the Plan Board recommended change concerning screening of utility connections.

Staff to the Plan Board: Approve Petition PB-11-55 TCH as follows: 1) Add Ice Manufacturing/Vending Machines as a new specially regulated use under Article VI as Sec.30-120 of

the Land Development Code; 2) Approve the staff-recommended requirements for the specially regulated use as stated in the staff report; 3) Limit the zoning districts in which this use is allowed to: Business industrial (BI), Warehouse (W), Limited industrial (I-1), General industrial (I-2), General business (BUS), Automotive-oriented business (BA), and Tourist-oriented business (BT); and, 4) Recommend staff initiate a petition to change the BI, W, I-1, I-2, BUS, BA, and BT zoning districts to add the specially regulated use with reference to Article VI.

A motion was made by Mayor-Commissioner Pro Tem Hawkins, seconded by Commissioner Wells, that this matter be Approved as Recommended (Staff to City Commission). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110112A_staff ppt_20110707.pdf
 110112B_exhibit A-1_20110707.pdf
 110112C_exhibit B-1_20110707.pdf
 110112D_exhibits C-1 & C-2_20110707.pdf
 110112E_updated info from pet.pdf
 110112F_cpb minutes_20110707.pdf
 110112G_staff ppt_20110707.pdf
 110112H_petitioner ppt_20110707.pdf

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

Commissioner Jeanna Mastrodicasa

Roam Towing Referral to the City Attorney - See following referral item #110209.

110209.

Roam Towing - Successor Businesses (NB)

RECOMMENDATION

The City Commission refer the issue of Roam Towing involving successor business to the City Attorney to draft and advertise an ordinance.

A motion was made by Commissioner Mastrodicasa, seconded by Commissioner Wells, that this matter be Referred to the City Attorney, due back on January 7, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Commissioner Todd Chase

1. Referral to RUC - Re: Biomass Plant - See following referral item #110210.
2. City Fire Works - Fourth of July - Referral to Recreation, Cultural Affairs and Public Works Committee - See following referral item #102111.

Mayor Lowe recognized Armando Grundy who made comments.

110210.

Biomass Plant - Rate Impacts and Other Issues (NB)

RECOMMENDATION *The City Commission refer the issue of rate impacts and other issues regarding the Biomass Plant to the Regional Utilities Committee for an update.*

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this matter be Referred to the Regional Utilities Committee, due back on January 7, 2012. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

110211.

Fourth of July - City Fireworks (NB)

RECOMMENDATION *The City Commission refer the issue of funding for fireworks for the Fourth of July in the City of Gainesville to the Recreation, Cultural Affairs and Public Works Committee.*

A motion was made by Commissioner Chase, seconded by Mayor Lowe, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Commissioner Scherwin Henry

1. Lincoln Heights - Installation of Grills at Lincoln Park and more substantial playground equipment - (Wild Spaces/Public Places dollars).
2. NE 31st Street Playground behind Village Green Apts. needs upgraded equipment.
3. Rosewood sign at the Sweetwater Branch, behind Mt. Moriah on SE 7th Avenue needs to be taken down and replaced.

4. *NE Waldo Road makeover, signage, etc.*

5. *Appointment of Commissioner Randy Wells to the Central City Eastside Subcommittee - See following file #110212.*

110212.

Appointment of Randy Wells to the Central City Eastside Subcommittee (NB)

RECOMMENDATION *The City Commission appoint Randy Wells as the third member of the Central City Eastside Subcommittee.*

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

Votes: Aye: Craig Lowe, Randy Wells, Jeanna Mastrodicasa, Scherwin Henry, Todd Chase, Susan Bottcher and Thomas Hawkins

Commissioner Randy Wells

1. *Appreciation to police officers on bicycle patrol in neighborhoods.*
2. *Appreciation to Events Coordinator David Baur for excellent work.*

Mayor Craig Lowe

Citizen Comment Issues.

COMMISSION COMMENT

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CITIZEN COMMENT (If time available)

[Play Video](#)

Armando Grundy

1. *RTS Issues.*
2. *Overlays*

ADJOURNMENT - 11:01 PM

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Kurt M. Lannon, Clerk of the Commission