

City of Gainesville

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



Meeting Minutes

Monday, June 26, 2006

1:00 PM

City Hall Auditorium

City Commission

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

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business day

CALL TO ORDER - 1:04 PM

ROLL CALL

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

INVOCATION

CONSENT AGENDA

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

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

MODIFICATIONS:

- 1. File #060140 - Gainesville Regional Airport Master Plan Review Team - (Withdraw from the agenda).*
- 2. File #060185 Edward Byrne Memorial Justice Assistance Grant Applications FY 2007 - Recommendation does not appear on the agenda (new text file provided).*
- 3. File # 060163 - Eastside Gateway Feature (B) - Added to the Consent Agenda (CRA) after Agenda Review.*
- 4. File #060130 - Fiscal Year 2006 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2006 - (Commissioner Bryant requested that this item be pulled from the Consent Agenda for discussion).*

NOTE: Commissioner Braddy entered the meeting room after the Consent Agenda was adopted.

CITY MANAGER, CONSENT AGENDA ITEMS

060137

Staffing for Adequate Fire and Emergency Response (SAFER) Firefighter Grant Program (NB)

This item requests that the City Commission authorize an application for the 2006 Federal SAFER Grant Program for firefighter staffing funds.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) apply to the US Department of Homeland Security for the SAFER Grant Program; and, if awarded: 2) accept the award; 3) approve the required payment process for expending the grant funds; and 4) allocate the required cash match.

Alternative Recommendation A: The City not apply for the SAFER Grant Program. The fiscal impact would be that the City meet the full financial burden of any firefighter positions required for Station 8.

This Matter was Approved as Recommended on the Consent Agenda.

060140

Gainesville Regional Airport Master Plan Review Team (B)

This item reports the findings of the Gainesville Regional Airport Master Plan Review Team instituted at the direction of the City Manager several months ago.

RECOMMENDATION

Recommended Motion: The City Commission: 1) accept the report of the Gainesville Regional Airport Master Plan Team on the Airport Master Plan Update.

Alternative Recommendation A: The City Commission takes no action.

Withdrawn

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060142

Annual Services Contract for Professional Civil Engineering Services (B)

This item involves a request for the City Commission to authorize contract negotiations with Volkert & Associates, Inc., Causseaux & Ellington, Inc., Comprehensive Engineering Services, Inc., and Dyer, Riddle, Mills & Precourt, Inc., for Annual Services Contracts for Professional Civil Engineering Services.

RECOMMENDATION

Recommended Motion: The City Commission: 1) accept the selection of the six most qualified civil engineering firms in the order of ranking; 2) authorize the City Manager to initiate contract negotiations with Volkert & Associates, Inc., Causseaux & Ellington, Inc., Comprehensive Engineering Services, Inc., and Dyer, Riddle, Mills & Precourt, Inc., for professional civil engineering services in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) authorize the City Manager, upon successful contract negotiations, to execute the contracts and any related documents, including contract amendments and extensions.

Alternative Recommendation A: The City Commission reject the recommended ranking and direct the City Manager to secure the services of individual civil engineering firms on a project-by-project basis in accordance with CCNA. This would result in project delays as an individual

qualification-based selection process would be required to meet State Statutes. This would also result in additional administrative costs for both projects and routine tasks that require the services of certified civil engineers.

This Matter was Approved as Recommended on the Consent Agenda.

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060143

First Extension to the Agreement between the City of Gainesville and Raney's Truck Parts, Inc. (B)

This item involves a request for the first one-year extension to the Agreement with Raney's Truck Parts, Inc., for the Procurement of Heavy Duty Brake Parts.

RECOMMENDATION

Recommended Motion: The City Commission: 1) authorize the City Manager to execute the First Extension to the Agreement with Raney's Truck Parts, Inc., for the period of July 1, 2006 to June 30, 2007; and 2) authorize the City Manager to execute any and all related documents.

Alternative Recommendation A: The City Commission decline the authorization for the City Manager to execute the First Extension to the Agreement with Raney's Truck Parts, Inc., and provide staff with specific direction in securing these commodities. This would require issuance of a new Invitation to Bid and additional administrative costs.

This Matter was Approved as Recommended on the Consent Agenda.

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060151

U.S. Department of Justice "Project Safe Neighborhoods Grant Program" Award Notification (NB)

This item requests City Commission acceptance of a grant in the amount of \$44,752 for the Project Safe Neighborhood "Preventing Youth Firearm Violence" Project.

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager to: 1) accept the \$44,572 in grant funds, and 2) execute 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.

060185**Edward Byrne Memorial Justice Assistance Grant Applications FY 2007 (NB)**

This item requests City Commission authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$20,000 for the Tutorial Assistance for At-Risk Youth Program and \$11,018 for the Sexual Predator and Offender Tracking Program.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) Apply to the Edward Byrne Memorial Justice Assistance Grant program for \$31,018 in grant funds; 2) appropriate \$11,063 from the Federal Law Enforcement Contraband Fund Trust Fund for the match; and 3) 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.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**060179****Annual Contract for Coating System for Sanitary Sewer Manholes and Lift Stations (B)**

Staff recommends establishing an annual contract for protective coating system installation for the rehabilitation of sanitary sewer manholes and lift stations in the wastewater collection system.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to execute a three year contract with Dallas 1 Construction & Development, Inc. for protective coating system installation for the rehabilitation of sanitary sewer manholes and lift stations, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order in an amount not exceeding budgeted amounts for each year of the contract, subject to the appropriation of funds for these services in each fiscal year of the contract.

This Matter was Approved as Recommended on the Consent Agenda.

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060180**Reimbursement for Oversizing of Water and Wastewater Facilities at Hailey Forest Condominiums (B)**

Reimburse the developer of Hailey Forest Condominiums for the oversizing of

W/WW facilities.

RECOMMENDATION *The City Commission authorize reimbursement to the Developer of Hailey Forest Condominiums, Pleiman Homes, Home Technology Construction Inc., for the oversizing of the water and wastewater facilities in an amount not to exceed \$32,153.*

This Matter was Approved as Recommended on the Consent Agenda.

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060181

Mail Inserter Equipment Lease (NB)

Staff recommends leasing a remanufactured mail inserter from Pitney Bowes Credit Corporation.

RECOMMENDATION *The City Commission authorize the Interim General Manager or her designee to execute a five (5) year lease for a mail inserter system with Pitney Bowes Credit Corporation in an amount not to exceed \$195,779.*

This Matter was Approved as Recommended on the Consent Agenda.

060182

Williams Release of Easement (B)

Staff is requesting approval of a Release of Easement to Marie M. Williams and her successors and assigns.

RECOMMENDATION *The City Commission: 1) approve the release of a platted public utility easement located at 1806 NW 10th Terrace, Gainesville, Florida; and 2) authorize the Mayor and Clerk of the Commission to execute the Release of Easement, substantially in the form on file, subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

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CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

060178

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of June 8, 2006 (Special Workshop); and June 12, 2006 (Regular Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT, FINANCE and LEGISLATIVE COMMITTEE, CONSENT

060145 **First Extension/Amendment to the Agreement for Professional Auditing Services between the City of Gainesville and Davis, Monk & Company and Ernst & Young LLP (B)**

RECOMMENDATION *The City Commission: 1) Approve the first extension/amendment to the agreement for professional auditing services with Davis, Monk & Company and Ernst & Young LLP; and 2) authorize the City Auditor to execute the first extension/amendment subject to the review of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

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060146 **Report on the Status of Outstanding Audit Recommendations for June 2006 (B)**

RECOMMENDATION *The City Commission accept the City Auditor's report.*

This Matter was Approved as Recommended on the Consent Agenda.

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060147 **Quarterly Financial Report - Gainesville Regional Utilities (B)**

RECOMMENDATION *The City Commission receive the GRU Quarterly Financial Report as of March 31, 2006.*

This Matter was Approved as Recommended on the Consent Agenda.

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COMMUNITY REDEVELOPMENT AGENCY, CONSENT

060163

Eastside Gateway Feature (B)

RECOMMENDATION

The City Commission send a letter to the Petroleum Cleanup Manager at the Alachua County Department of Environmental Protection, requesting that the site be rescored in order to be given priority for clean up and redevelopment of the site.

This Matter was Approved as Recommended on the Consent Agenda.

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Passed The Consent Agenda

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

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

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*MOTION: Commissioner Bryant moved and Commissioner Braddy seconded to adopt the Regular Agenda with the following modifications.
(VOTE: 7-0, MOTION CARRIED)*

MODIFICATIONS:

- 1. File #060138 - Proposed First Amendment to Interlocal Agreement between the City of Gainesville and the Gainesville Alachua County Regional Airport Authority - (additional language in recommendation suggested by the City Attorney's Office - to include authorization for the Mayor to execute the Interlocal Agreement).*
- 2. File #060141- Update on Teleworking Consortium Findings - (Back-up submitted).*
- 3. File #051093 - Kennedy Homes Properties - (Add to the Regular Agenda Under City Attorney for a status report).*
- 4. File #060100 - Public Hearing to Approve the Campus Development Agreement - (Revised back-up submitted).*
- 5. File #060177 - Charter Review Committee Final Report - Additional back-up*

submitted - (Power Point).

Chair Hanrahan recognized Mark Goldstein who spoke to the matter.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

060138 Proposed First Amendment to Interlocal Agreement between the City of Gainesville and Gainesville Alachua County Regional Airport Authority (GACRAA) (B)

This item is a proposed First Amendment to an existing Interlocal Agreement entered into by the City of Gainesville and GACRAA in January, 2004. The proposed First Amendment is driven by language contained in recent State of Florida enabling legislation for GACRAA stipulating that the definition of Airport and Airport Facilities be described by Interlocal Agreement between the two parties.

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

FIRST MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to approve the recommendation.

(NO VOTE)

(NOTE: MOTION LATER WITHDRAWN)

Chair Hanrahan recognized Mark Goldstein, Gainesville/Alachua County Regional Airport Director Rick Crider and GACRAA Chair Jim Stringfellow who spoke to the matter.

SECOND MOTION (AMENDMENT MOTION): Commissioner Braddy moved and Commissioner Donovan seconded that any action of eminent domain takings, be subject to final approval by the Gainesville City Commission.

(NO VOTE)

(NOTE: MOTION WAS LATER WITHDRAWN)

TABLE THE ITEM MOTION: Commissioner Lowe moved and Commissioner Donovan seconded to: 1) Table this item until later in the meeting; and 2) ask the City Attorney to modify the First Amendment to the Interlocal Agreement to incorporate that the City of Gainesville have approval powers for eminent domain. (VOTE: 5-2, Mayor Hanrahan and Commissioner Bryant - No, MOTION CARRIED)

NOTE: THIS ITEM WAS TAKEN FROM THE TABLE DURING THE EVENING PORTION OF THE AGENDA.

*WAIVER OF RULES: Commissioner Bryant moved Commissioner Lowe seconded to waive the rules to amend the agenda to hear the Airport Item before File #060177 - Charter Review Committee (Time Certain 7:00 PM).
(VOTE: 7-0, MOTION CARRIED)*

Chair Hanrahan recognized Walter Willard who spoke to the matter.

*TAKE ITEM FROM THE TABLE MOTION: Commissioner Bryant moved and Commissioner Lowe seconded to take this item from the table.
(VOTE: 7-0, MOTION CARRIED)*

WITHDRAWAL OF PREVIOUS MOTIONS: Commissioner Donovan and Commissioner Braddy withdrew the previous motions (Original First and Second Motions).

*MAIN MOTION: Commissioner Braddy moved and Commissioner Lowe seconded to move the adoption of the First Amendment to the existing Interlocal Agreement (Revised amendment with a new Section 11 regarding eminent domain).
(VOTE: 7-0, MOTION CARRIED)*

CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized Richard Selwach, Walter Willard and Penny Wheat who spoke to the matter.

Gainesville/Alachua County Regional Airport Director Rick Crider and GACRAA Chair Jim Stringfellow made comments.

RECOMMENDATION *Recommended Motion: The City Commission: 1) hear a presentation on the proposed First Amendment to the existing City of Gainesville and GACRAA Interlocal Agreement; 2) authorize the Mayor to execute the First Amendment; and 2) adopt the First Amendment to the existing Interlocal Agreement.*

Alternative Recommendation A: The City Commission takes no action.

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

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

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060139

Florida Food Service, Inc. - Proposed Amendment to Option Contract for Purchase and Sale of Land (B)

This item is intended to amend an Option Contract for Purchase and Sale of

Land with Florida Food Service previously approved by the City Commission. The amendment seeks to address potential environmental mitigation issues that may arise regarding development of the subject property.

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

RECOMMENDATION

Recommended Motion: The City Commission: 1) approve the Amendment to Option Contract for Purchase and Sale of Land with Florida Food Service, Inc. provided that disbursements to GACRAA of sale proceeds associated with the subject property be designated for the potential mitigation associated with the pre-existing environmental condition; 2) authorize the City Manager to sign the contract following approval by the City Attorney as to form and legality; 3) authorize the City Manager to negotiate a reservation agreement with GACRAA; and 4) authorize the Mayor and Clerk of the Commission to execute the closing documents.

Alternative Recommendation A: The City Commission takes no action.

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

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

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050915

Gainesville Regional Airport - Request for Recording of Conservation Easement (B)

This item involves staff follow up on a request from the Gainesville Regional Airport regarding the proposed recording of a conservation easement in favor of the St. Johns River Water Management District on approximately 129 acres of the Gum Root Swamp property. In furtherance of this request, proposed conservation easement language and the supporting environmental report, have been provided to City staff for review.

City of Gainesville Economic Development Director Erik Bredfeldt and Senior Assistant City Attorney Charles Hauck gave presentations.

FIRST MOTION: Commissioner Bryant moved and Commissioner Braddy seconded to approve the recommendation.

(2-5, Commissioners Bryant and Braddy - Yes; and Commissioners Henry, Donovan, Lowe, Mastrodicasa and Mayor Hanrahan - No, MOTION FAILED)

Airport Consultant Jeff Breeden and Airport Director Rick Crider made comments.

SECOND MOTION (MAIN MOTION): Mayor-Commissioner Pro Tem Lowe moved

and Commissioner Mastrodicasa seconded to: 1) Approve Alternative Recommendation A; 2) authorize the City Manager to work out a payment schedule with the Airport Authority; and 3) if the Airport has another less expensive, more desirable alternative they would like to seek with the Water Management District, they can.

(VOTE: 6-1, Commissioner Bryant - No, MOTION CARRIED)

Chair Hanrahan recognized Mark Goldstein and GACRAA Member Jon Morris who spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission: 1) hear a brief presentation on the proposed recording on the conservation easement; and 2) approve the proposed recording of the conservation easement in favor of the St. Johns River Water Management District subject to approval by the City Attorney and authorize the Mayor to execute and the City Clerk to attest the pertinent conservation easement documents.

Alternative Recommendation A: The City Commission 1) approve the proposed recording of the conservation easement in favor of the St. Johns River Water Management District subject to compensation provided to the City in the amount of \$118,000 or the proportionate share (25%) of the current appraised value, whichever is less, subject to approval by the City Attorney and authorize the Mayor to execute and the City Clerk to attest the pertinent conservation easement documents.

Alternative Recommendation B: The City Commission takes no action.

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

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

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060186

Gainesville Airport Authority (NB)

Gainesville/Alachua County Regional Airport Authority Chair Jim Stringfellow gave a presentation.

RECOMMENDATION

The City Commission hear a presentation from Jim Stringfellow recognizing the outstanding services of Gainesville Fire/Rescue, Gainesville Police Department and the Regional Transit System.

Heard

060141

Update on Teleworking Consortium Findings by Rita Mace Walston, General Manager (B)

The Teleworking Consortium staff performed an evaluation of the City of Gainesville's remote access needs, and is prepared to give the City Commission an update on their findings.

Telework Consortium General Manager Rita Mace Walston gave a presentation.

MOTION: 1) Direct the City Manager to create an internal Telework Task Force which includes representatives from the four stakeholders; IT, HR, Management, End-Users and others that he may deem necessary for the purpose of moving forward with a Telework Phase One program (both General Government and GRU); 2) identify department or group within the City of Gainesville government appropriate for a concurrent Distributed Work Phase One program; 3) select technology and collaboration tools that will meet Phase One needs; 4) conduct information-gathering sessions to understand mission, workflow, and culture requirements of the Phase One groups; 5) develop timeline, budget, objectives and measurements for Phase One; and 6) ask staff to bring back costs for a first phase study and bring that back to the City Commission in the context of the budget.

RECOMMENDATION *The City Commission receive a report and written evaluation from Rita Mace Walston, General Manager of the Teleworking Consortium.*

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

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

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GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

051093

Purchase of Kennedy Homes Property for the South East Gainesville Renaissance Initiative (SEGRI) (NB)

City Attorney Marion Radson gave a presentation.

RECOMMENDATION *The City Commission hear status report from the City Attorney on the acquisition process.*

Heard

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CITY AUDITOR**EQUAL OPPORTUNITY DIRECTOR****COMMITTEE REPORTS (PULLED FROM CONSENT)****060130****Fiscal Year 2006 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2006 (B)***Ironwood Golf Course Deficit**Administrative Services Director Becky Rountree made comments.**MOTION: Commissioner Braddy moved and Commissioner Bryant seconded to refer the issue of the operation and financial outlook of Ironwood Golf Course to the Recreation, Cultural Affairs and Public Works Committee.**See following referral File #060203.***RECOMMENDATION***The City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2006.***Discussed**

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060203**Ironwood Golf Course Issues (NB)****Commissioner Bryant pulled this item from the Consent Agenda (File #060130 General Government's Quarterly Monitoring Report) to discuss the deficit at Ironwood.****RECOMMENDATION***The City Commission refer the issue of the operation and financial outlook of Ironwood Golf Course to the Recreation, Cultural Affairs and Public Works Committee and bring back a report to the City Commission.***A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on December 26, 2006. The motion carried by the following vote:**

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

PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

REGIONAL UTILITIES COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

060187 Mayor Pegeen Hanrahan - Charitable Landlords (B)

RECOMMENDATION *The City Commission refer the issue of landlord licenses for charitable landlords to the Community Development Committee.*

A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Community Development Committee, due back on December 26, 2006. The motion carried by the following vote:

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

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COMMISSION COMMENTS (if time available)

Mayor Pegeen Hanrahan

FCAT Scores in Gainesville

060204 FCAT Scores and Graduation Rates in Gainesville (NB)

RECOMMENDATION

The City Commission invite the Alachua County School Board to give a presentation on school FCAT scores and graduation rates in Gainesville especially in comparison to other counties, and with race and gender information.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Referred to the City Manager, due back on December 26, 2006. The motion carried by the following vote:

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

Commissioner Scherwin Henry

Young American Park - Appreciation to Recreation and Parks Director David Flaherty for his assistance in solving a problem during a picnic.

WAIVER OF RULES

*Commissioner Lowe moved and Commissioner Bryant seconded to waive the rules to reconvene the meeting at 6:00 PM.
(VOTE: 7-0, MOTION CARRIED)*

RECESS - 5:07 PM**RECONVENE - 6:04 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****CITIZEN COMMENT****Nathan Skop**

Repair work done by Joyner Construction - Monticello Homeowners Association vs. Joyner Construction.

See following File #060205.

060205**Monticello Owners Association, Inc. vs. Joyner Construction Company (B)****RECOMMENDATION**

The City Commission hear a presentation from Nathan Skop

and place back-up submitted on file.

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the City Manager, due back on December 26, 2006. The motion carried by the following vote:

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

Ruby Williams

Porter's Oaks Area Crime

See file following File #060206.

060206

Porter's Oaks Area Crime (B)

Ms. Ruby Williams brought this issue up during Citizen's Comment at the June 26, 2006 City Commission Meeting and referenced a letter provided to the City Commission by Janie Williams, President of the Porter's Neighborhood Crime Watch.

NOTE: Commissioner Scherwin Henry read the letter from Ms. Janie Williams into the record.

This issue was referred to the City Manager without objection.

RECOMMENDATION *The City Commission hear a presentation from Ms. Ruby Williams and place back-up submitted on file.*

Referred to City Manager

Michael Geison

GPD Complaint

Kent Sokmensuer

Historic District Issues

Walter Willard

Various Issues

Pat Fitzpatrick

Thanks to Commissioners for work on the Homeless issue.

Stephen Boyes

RTS Transfer Facility Site Plan

Hoch Shitama

RTS Transfer Facility Site Plan

Don Ahrens

RTS Transfer Facility Site Plan

Ruth Steiner

RTS Transfer Facility Site Plan

060207 RTS Transfer Facility Site Plan at Depot Avenue and Main Street (B)

Several Business owners in the area of the new RTS Transfer Facility site, came before the City Commission with concerns.

NOTE: This item was referred to the City Manager without objection.

RECOMMENDATION *The City Commission hear presentations from the business owners in the area of Depot Avenue and Main Street and take appropriate action.*

Referred to City Manager

WAIVER OF RULES

*WAIVER OF RULES: Commissioner Bryant moved Commissioner Lowe seconded to waive the rules to amend the agenda to hear the Airport Item (File #060138) that was placed on the table during the afternoon portion of the agenda, before File #060177 - Charter Review Committee (Time Certain 7:00 PM).
(VOTE: 7-0, MOTION CARRIED)*

FILE # 060138 - First Amendment to Interlocal Agreement between the City of Gainesville and Gainesville Alachua County Regional Airport Authority (GACRAA)

Note: Discussion of this item began in the afternoon and all action taken is listed in that agenda item.

060177**CHARTER REVIEW COMMITTEE FINAL REPORT(B)**

Charter Review Committee Chair Penny Wheat gave a presentation.

FIRST MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Bryant seconded to refer to the City Attorney and the Clerk of the Commission to provide a timeline and options for reducing the transition period between the election and "swearing-in" of City Commissioners.

(VOTE: 7-0, MOTION CARRIED)

See following referral File #060210.

SECOND MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Bryant seconded to direct staff to work with the Supervisor of Elections to identify the potential for additional early voting locations including the UF campus.

(VOTE: 7-0, MOTION CARRIED)

See following referral File #060211.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

THIRD MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Braddy seconded to refer the issue of State authorization of instant run-off voting (IRV) and IRV certification to the Audit, Finance and Legislative Committee to consider as part of the legislative agenda.

(VOTE: 7-0, MOTION CARRIED)

See following referral File #060212.

Chair Hanrahan recognized Mark Goldstein and Charter Review Committee Charles Grapski and Dr. Michael Martinez who spoke to the matter.

NOTE: The Mayor requested that the Clerk of the Commission bring the Charter Review Committee Report back to the City Commission during the budget process and discuss with staff if there are other pieces that we might like to enter into, and if so, what it might cost in terms of staff time and resources. This item was referred to the Clerk without objection.

RECOMMENDATION *Hear from the Chair the final report of the Charter Review Committee.*

Approved, as shown above

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060210 Reduction of Transition Period Between Election and Swearing-In (NB)

NOTE: This item was also referred to the City Attorney and was added to his referral list.

RECOMMENDATION *The City Commission direct the City Attorney and the Clerk of the Commission to provide a timeline and options to reduce transition period between the election and "swearing-in" of City Commissioners.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Referred to the Clerk of the Commission, due back on December 26, 2006. The motion carried by the following vote:

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

060211 Additional Early Voting Locations (NB)

RECOMMENDATION *The City Commission direct staff to work with the Supervisor of Elections to identify the potential for additional early voting locations including the UF campus.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Referred to the Clerk of the Commission, due back on December 26, 2006. The motion carried by the following vote:

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

060212 Instant Run-Off Voting (IRV) (NB)

RECOMMENDATION *The City Commission refer the issue of State authorization of*

instant run-off voting (IRV) and IRV certification to the Audit, Finance and Legislative Committee to consider as part of the legislative agenda.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Braddy, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on December 26, 2006. The motion carried by the following vote:

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

PUBLIC HEARINGS

060100

Public Hearing to Approve the Campus Development Agreement for the University of Florida Campus Master Plan, 2005 - 2015 (B)

In accordance with Subsection 1013.30(15), Florida Statutes, the University of Florida must enter into an Agreement with their host local government(s) that addresses level-of-service requirements, deficiencies and campus impacts on public services and facilities. The host local government must adopt the Agreement in a manner consistent with the requirements of Chapter 163.3225.

NOTE: Modified back-up was submitted.

RECOMMENDATION

Recommended Motion: The City Commission: 1) review the proposed Campus Development Agreement; and 2) hold a public hearing; and 3) authorize the Mayor and the Clerk of the Commission to execute the Campus Development Agreement subject to the City Attorney's approval as to form and legality.

Alternative Recommendation A: The City Commission takes no action.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Approved as Recommended with Modification(s). The motion carried by the following vote:

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

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ADOPTION READING-ROLL CALL REQUIRED

050913

LAND USE - PHOENIX SUBDIVISION (B)

Ordinance No. 0-06-49, Petition 16LUC-06PB

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property from "Residential Medium-Density (8-30 units per acre)" to "Recreation"; located in the vicinity of 2611 Southwest 31st Place; providing a severability clause; providing a repealing clause; and providing an effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition 16LUC-06PB; and 2) adopt the proposed ordinance.*

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

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

Absent: Edward Braddy

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050914**REZONING - PHOENIX SUBDIVISION (B)****Ordinance No. 0-06-50, Petition No. 17ZON-06PB**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property within the City from "Planned Development District" to "PS: Public services and operations district"; to allow a public park without approval of a preliminary development plan; located in the vicinity of 2611 Southwest 31st Place; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission: 1) approve Petition No. 17ZON-06PB; and 2) adopt the proposed ordinance.*

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

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

Absent: Edward Braddy

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ORDINANCES, 1ST READING- ROLL CALL REQUIRED

051162**CODE ENFORCEMENT BOARD FINES (B)****Ordinance No. 0-06-65**

An ordinance of the City of Gainesville, Florida, relating to Code Enforcement Board fines; amending subsection (b) of section 30-388.1, of the City of Gainesville Code of Ordinances, providing for the maximum fines permitted by section 162.09(2)(d), Florida Statutes; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: Edward Braddy

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060017**LAND DEVELOPMENT CODE AMENDMENT ALLOWING COMPOUND USES BY RIGHT IN THE GENERAL OFFICE DISTRICT (B)****Ordinance No. 0-06-55; Petition No. 43TCH-06 PB**

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to compound uses in the OF (General office) district; amending section 30-23, adding to the definition of compound use as a use allowed by right in the OF (general office) zoning district; amending section 30-59, adding compound uses as a use by right and adding residential uses up to 20 units per acre in the Office (OR and OF) districts; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission (1) approve Petition No. 43TCH-06 PB and (2) adopt the proposed ordinance.*

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

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

Absent: Edward Braddy

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060058**PROPOSED AMENDMENTS TO CHAPTER 8, CODE OF ORDINANCES (B)**

Ordinance No. 0-06-67

An ordinance of the City of Gainesville, Florida; amending Chapter 8 of the Code of Ordinances of the City of Gainesville relating to discrimination; amending Section 8-3 and Section 8-24 to include the Airport Authority as a person subject to the ordinance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Edward Braddy
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060080**ALAMAR GARDENS, LLC ANNEXATION (B)****Ordinance No. 0-06-61**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprised of Tax Parcels 06680-001-000, 06745-002-000, and 06745-002-001, and generally located south of the City limits and Tax Parcel 06745-000-000, west of the vicinity of SW 42nd Street, north of SW 20th Avenue, and east of the City limits; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business, trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry
Absent: Craig Lowe
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060087**SEXUAL OFFENDERS/PREDATORS (B)****Ordinance 0-06-66**

An ordinance of the City of Gainesville relating to sexual offenders and sexual predators; adding San Felasco County Park, located within the city limits, to the list of parks that prohibits child sexual offenders and predators from living within 2,500 feet of the park; correcting scrivener's errors; providing directions to the codifier; providing a severability clause; providing a repealing clause and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

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ORDINANCES, 2ND READING- ROLL CALL REQUIRED**RESOLUTIONS- ROLL CALL REQUIRED**060184**Refunding of Utilities System Revenue Bonds, 1996 Series A; Financing for Construction; and Amendment of Certain Interest Rate Swap Transactions (B)**

Staff recommends the adoption the attached resolution (Authorizing Resolution).

GRU Chief Financial Officer Jennifer Hunt and GRU Attorney Skip Manasco gave presentations.

REVISION: Revised Exhibit B

Chair Hanrahan recognized Walter Willard and Mark Goldstein who spoke to the matter.

ADDITIONAL MOTION (REFERRAL): Commissioner Bryant moved and Mayor-Commissioner Pro Tem Lowe seconded to refer the GRU financial and debt service issues to the Audit, Finance and Legislative Committee.

(VOTE: 7-0, MOTION CARRIED)

See following referral File #060213.

*(SECOND REFERRAL): Commissioner Bryant moved and Mayor-Commissioner Pro Tem Lowe seconded to refer the issues related to GRU position overfills to the Personnel and Organizational Structure Committee.
(VOTE: 7-0, MOTION CARRIED)*

See following referral File #060214.

RECOMMENDATION

The City Commission: 1) Adopt the attached resolution (Authorizing Resolution), which: a) incorporates by reference and adopts, and authorizes the execution and delivery of, a Seventeenth Supplemental Utilities System Revenue Bond Resolution which authorizes the issuance, sale, execution and delivery of \$53,305,000 in aggregate principal amount of the City's tax-exempt Variable Rate Utilities System Revenue Bonds, 2006 Series A (2006 Series A Bonds) in order to (i) current refund a portion of the City's Utilities System Revenue Bonds, 1996 Series A (1996 Series A Bonds) and (ii) provide monies needed for payment of Costs of Acquisition and Construction (capital projects); b) approves the form, and authorizes the execution and delivery, of a contract of purchase between the City and Goldman, Sachs & Co., as sole underwriter; c) approves the form, and authorizes the execution and delivery, of a remarketing agreement between the City and Goldman, Sachs & Co., pursuant to which Goldman, Sachs & Co. will serve as the initial remarketing agent for the 2006 Series A Bonds; d) approves the form, and authorizes the execution and delivery, of a tender agency agreement between the City and U.S. Bank Trust National Association (who currently serves as Trustee for our Utilities System Revenue Bonds), pursuant to which U.S. Bank Trust will serve as the initial tender agent for the 2006 Series A Bonds; e) approves the form, and authorizes the execution and delivery, of a standby bond purchase agreement between the City and SunTrust Bank, pursuant to which SunTrust Bank initially will provide liquidity support for any 2006 Series A Bonds that are tendered for purchase and not remarketed; f) approves the form, and authorizes the execution and delivery, of an escrow deposit agreement relating to the current refunding of a portion of the 1996 Series A Bonds, authorizes the deposit of bond proceeds and certain other amounts into the escrow account to be established pursuant to said escrow deposit agreement, authorizes the investment of such monies in United States Treasury Securities - State and Local Government Series and ratifies the subscription of such United States Treasury Securities; g) authorizes the authentication and delivery of the 2006 Series A Bonds; h) approves the form and use of the official statement relating to the 2006 Series A Bonds; i) authorizes the registration or qualification of the 2006 Series A Bonds under the blue sky laws of various states; j) in the event that the 2006 Series A

Bonds are converted to the auction mode, the term mode or the fixed mode, approves the form, and authorizes the execution and delivery, of a continuing disclosure certificate; k) authorizes certain City officials to take other actions in connection with the issuance, sale and delivery of the 2006 Series A Bonds; l) delegates the authority to extend the term of any facility providing liquidity support for the 2006 Series A Bonds or to procure another facility in substitution therefore; and m) delegates the authority to remove the remarketing agent and/or the tender agent for the 2006 Series A Bonds and to appoint successor(s) therefore. 2) Authorize an amendment of the interest rate swap transaction between the City and Bear Stearns Financial Products Inc. (BSFP) entered into on September 21, 2005 to allow for the index upon which the floating rate payable to the City thereunder is based (the floating rate option) to be changed if the financing team decides that it is beneficial to the Utility to do so, in order to lower the debt service expected to be paid on the City's Variable Rate Utilities System Revenue Bonds, 2005 Series C (2005 Series C Bonds); 3) Authorize an amendment of the interest rate swap transaction between the City and Goldman Sachs Mitsui Marine Derivative Products, L.P. (GSMDMP) entered into on September 21, 2005 to allow for the floating rate option thereunder to be changed if the financing team decides that it is beneficial to the Utility to do so, in order to lower the debt service expected to be paid on the 2006 Series A Bonds; and 4) Authorize the Clerk of the Commission, the General Manager and other Authorized Officers of the City (as defined in the City's Amended and Restated Utilities System Revenue Bond Resolution) to execute such documents as may be necessary to proceed with the transactions authorized above, and to take such other actions as may be necessary or advisable to proceed with such transactions in accordance with this City Commission authorization.

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

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

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060213 GRU Financial and Debt Service Issues (NB)

RECOMMENDATION *The City Commission refer the issue of GRU financial and debt service issues to the Audit, Finance and Legislative Committee.*

A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on December 26, 2006. The motion carried by the following vote:

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

060214 GRU Position Overfills and Personnel Issues (NB)

RECOMMENDATION *The City Commission refer the issue of GRU position overfills and other personnel issues to the Personnel and Organizational Structure Committee.*

A motion was made by Commissioner Bryant, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on December 26, 2006. The motion carried by the following vote:

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

060131 Second Amendment to the FY 2006 General Government Financial and Operating Plan (B)

RECOMMENDATION *The City Commission adopt the resolution.*

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

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

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PLAN BOARD PETITIONS**060110 Amend Future Land Use from MUL to PUD (B)**

Petition 36LUC-06PB. Causseaux & Ellington, Inc., agent for Gatorwood Apartments, LLC. Amend the City of Gainesville Future Land Use Map from MUL (Mixed-Use Low-Intensity: 8-30 units per acre) to PUD (Planned Use District). Located at 2337 Southwest Archer Road. Related to Petition 37PDV-06PB.

City of Gainesville Planner Bedez Massey and Agent for the Developer Gerry Dedenbach gave presentations.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 36LUC-06PB with staff conditions, and modify Condition 12 of the staff report to read as follows: A maximum of three driveway connections shall be allowed onto public right-of-way, one from Old Archer Road and two from Southwest 23rd Street, subject to approval by the relevant regulating authorities. Plan Board vote: 4-0.*

Staff to Plan Board - Approve Petition 36LUC -06PB with staff conditions.

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

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

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060111

Rezone Property from MU-1 to PD (B)

Petition 37PDV-06PB. Causseaux & Ellington, Inc., agent for Gatorwood Apartments, LLC. Rezone property from MU-1 (Mixed use low intensity district) to PD (Planned development) for a residential, mixed use development. Located at 2337 Southwest Archer Road. Related to Petition 36LUC-06PB.

City of Gainesville Planner Bedez Massey and Agent for the Developer Gerry Dedenbach gave presentations.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 37PDV-06PB with staff conditions, and modify Condition 14 of the staff report to read as follows: The total number of vehicle parking spaces provided shall not exceed one per bedroom. Plan Board vote 4-0.*

Staff to City Plan Board - Approve Petition 37PDV-06PB with staff conditions.

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

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

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060144

Extension of Time for Park Central Holdings (B)

Petition 10PDV-04 PB. Quasi-Judicial. Gerry Dedenbach, AICP, agent for Park Central Holdings of Gainesville, LLC. Request for a one-year extension of time (to August 2007) for the final development plan to be completed. Located in the 700 block of Northwest 13th Street.

WAIVER OF RULES: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Braddy seconded to waive the rules to extend the meeting to no later than 11:20 PM.

(VOTE: 6-0, Commissioner Bryant - Absent)

Agent for the Developer Gerry Dedenbach gave a presentation.

Chair Hanrahan recognized Mark Goldstein who spoke to the matter.

City of Gainesville Chief of Current Planning Lawrence Calderon and Planning Manager Ralph Hilliard made comments.

WAIVER OF RULES: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Henry seconded to waive the rules to extend the meeting to 11:30 PM.

Chair Hanrahan recognized Developer John Fleming who spoke to the matter.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve the extension of time. Plan Board vote 4-0.*

Staff to Plan Board - Approve

Alternative Recommendation: Disapprove the requested extension of time.

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

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

Nay: Craig Lowe

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DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT

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

ADJOURNMENT - 11:29 PM

Kurt M. Lannon, Clerk of the Commission