

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, March 26, 2007**

**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 - Approximately 1:07 PM

*NOTE: Chair Pro Tem Lowe announced that Commissioner Rick Bryant would continue as temporary Mayor Pro Tem without objection.*

## ROLL CALL

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

## INVOCATION

*The City Commission observed a moment of silence.*

## CONSENT AGENDA

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

*(VOTE: 5-0, Commissioner Braddy and Mayor Hanrahan - Absent, MOTION CARRIED)*

### *MODIFICATIONS:*

- 1. File #061027 - Release of Easement onto Park Central Holdings of Gainesville, LLC - (Revised recommendation) - (Revised originally and now withdrawn from the agenda).*
- 2. File #061049 - ACCION USA Micro-Lending in the City of Gainesville and North Central Florida - (Withdraw from the agenda).*
- 3. File #060975 - Innovation Campus Task Force - (Commissioner Braddy requested that this item be moved from the Consent Agenda and placed on the Regular Agenda for discussion).*

## CITY MANAGER, CONSENT AGENDA ITEMS

### **061027. Release of Easement onto Park Central Holdings of Gainesville, LLC (B)**

**This item involves the Mayor authorizing the execution of a Release of Easement onto Park Central Holdings of Gainesville, LLC for an existing sidewalk easement.**

#### **RECOMMENDATION**

*Recommended Motion: The City Commission: 1) approve the release of easement for the Sidewalk Easement and; 2) authorize the Mayor to execute the Release of Easement onto Park Central Holdings of Gainesville, LLC upon receipt of the*

*new sidewalk easement.*

*Alternative Recommendation: The City Commission denies this request and the City retains this Sidewalk Easement which would conflict with future development.*

**Withdrawn**

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**061037.**

**Ranking for Engineering Services for Gainesville Area Advanced Traffic Management System (B)**

**This item involves a request for the City Commission to approve the ranking of Engineering Firms/Teams and authorization for a contract for providing engineering services for the Traffic Management System.**

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) accept the selection of the four most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations and execute a contract for professional services in accordance with Consultants Competitive Negotiation Act (CCNA); and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents subject to approval by the City Attorney as to form and legality.*

*Alternative Recommendation: The City Commission not accept the ranking and direct staff to begin a new selection process. Note: A new process will delay the project start by about six (6) months.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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**061038.**

**Bid Award for Provision of Concrete Storm Pipe for the Lincoln Estates Ditch Piping Project (B)**

**This item involves a request for the City Commission to authorize the bid award to HD Supply Waterworks for the provision of concrete storm pipe for the Lincoln Estates Ditch-Piping Project.**

**RECOMMENDATION**

*The City Commission: 1) authorize the bid award to HD Supply Waterworks, in the amount of \$49,290.72 for the provision of reinforced concrete pipe; and 2) authorize the City Manager to execute the related purchase order.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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**061040.**

**Purchase of the Dentist Office and land at 635 NW 6th Street, Gainesville, from the Federal Law Enforcement Contraband Forfeiture Trust Fund. (B)**

**This item requests the City Commission approval of funding not to exceed \$280,000 for the purchase of property located at 635 NW 6th Street, Gainesville.**

**RECOMMENDATION**

*The City Commission (1) approve the appropriation of an amount not to exceed \$280,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund; (2) authorize the issuance of a purchase order to Banks, Cosby and Cosby Associates, Florida General Partnership, in the amount of \$275,000 for the purchase of the property located at 635 NW 6th Street; and (3) authorize the City Manager or designee to execute the contract and any other necessary documents, subject to the approval of the City Attorney as to form and legality.*

*Alternative Recommendation A: The City Commission decline to appropriate the funds to purchase the property and limit the renovation project to currently appropriated levels.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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**061049.**

**ACCION USA Micro-Lending in the City of Gainesville and North Central Florida (B)**

**This item reflects an informal partnership effort between the City of Gainesville, ACCION USA and other local small business assistance providers to work with an organization that provides micro-lending services.**

**RECOMMENDATION**

*The City Commission: 1) Review the attached ACCION USA back-up material and direct staff to work with ACCION USA and other area small business assistance partners to offer micro-lending services in this area.*

**Withdrawn**

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**060468.**

**Approve Change Order No. 2 for Gainesville Police Department Administrative Office Construction at 413 NW 8th Avenue (B)**

**This item includes proposed changes by the City and additional costs for**

extended project completion time as there was a delay on the critical path of the contractors.

**RECOMMENDATION**

*The City Commission authorize the City Manager to: 1) prepare change order number 2 to the contract with BBI Construction Management, Inc. in the amount of \$40,244 which will bring the new contract amount to \$1,535,891; and 2) allow a 15% contingency of \$230,383.*

*Alternative Recommendation A: The City Commission deny the request for change order and contingency and further delay the project.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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## **GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**

### **061091.**

#### **Amendment to Asplundh Contract (NB)**

**Staff recommends a six-month extension of the contract with Asplundh Tree Expert Company through September 2007 and approval of a change order for expenses under the current contract.**

**RECOMMENDATION**

*The City Commission: 1) authorize the General Manager or her designee to execute an amendment to extend the contract with Asplundh Tree Expert Company through September 30, 2007; and 2) approve the issuance of a purchase order to Asplundh Tree Expert Company for these services in an amount not to exceed \$832,000 through September 2007, subject to approval of the City Attorney as to form and legality; and 3) approve a change order to Asplundh Tree Expert Company for \$469,000 for additional services required under the current contract term.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **061092.**

#### **Professional Surveying and Mapping Services (B)**

**Staff recommends approval of the final ranking of the professional surveying and mapping firms and authorization to negotiate a contract with the three top-ranked firms in accordance with the Consultants' Competitive Negotiations Act (CCNA).**

**RECOMMENDATION**

*The City Commission: 1) approve the final ranking of the qualified firms in the given order of preference for the*

*provision of professional surveying and mapping services; 2) authorize the General Manager, or her designee, to initiate contract negotiations with the three top-ranked firms in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) authorize the General Manager or her designee, upon successful negotiations, to execute three year contracts with a maximum of three firms, subject to approval of the City Attorney as to form and legality and final appropriation of funds for each year of the contracts.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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**061093.**

**Replacement Outage Management System (B)**

**Staff recommends approval to purchase the "Responder" Outage Management System (OMS) by Telvent Miner & Miner.**

**RECOMMENDATION**      *The City Commission: 1) authorize the General Manager, or her designee, to negotiate and execute a contract and a software license agreement with Telvent Miner & Miner to install and configure a new Outage Management System (OMS), subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to Telvent Miner & Miner in the amount of \$388,012 for the OMS, which includes system maintenance and support for the first year of the contract.*

**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**

**061077.**

**City Commission Minutes (B)**

**RECOMMENDATION**      *The City Commission approve the minutes of March 12, 2007, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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**061084.**

**Resignation of City Plan Board Member Adam Techler (B)**

**RECOMMENDATION**      *The City Commission accept the resignation of Adam Techler from the City Plan Board effective March 8, 2007.*

**This Matter was Approved as Recommended on the Consent Agenda.**

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## **EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

## **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

## **REGIONAL UTILITIES COMMITTEE, CONSENT**

### **060168.**      **Regional Utilities Committee Outstanding Referral Item (NB)**

**RECOMMENDATION**      *The City Commission remove item #060168, Review of Current Standards for Construction, Retrofit and Maintenance of City Buildings from the referral list.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **061048.**      **Regional Utilities Committee Outstanding Referral Items (NB)**

**RECOMMENDATION**      *The City Commission remove the following items from the RUC outstanding referral list: 1) #060671 - Special Assessment District Energy Conservation Programs; 2) #051193 - Establishment of a Financing Program for Renewable Energy systems; and 3) #050905 - Assimilation and Evaluation of DSM Options.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## **Passed The Consent Agenda**

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

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

## **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

## END OF CONSENT AGENDA

## ADOPTION OF THE REGULAR AGENDA

*Commissioner Bryant moved and Commissioner Donovan seconded to adopt the Regular Agenda with the following modifications.*

*(VOTE: 5-0, Commissioner Braddy and Mayor Hanrahan - Absent, MOTION CARRIED)*

### *MODIFICATIONS:*

*1. File #060927 - Legislative Update - (Revised text file and recommendation; and additional back-up submitted).*

*2. File #061074 - One Stop Assistance for the Homeless - (Request for Mayor to participate in this item via telephone (pages 21,22 and 23) due to inability to attend the meeting physically).*

*MOTION: Commissioner Bryant moved and Commissioner Donovan seconded to have the Mayor participate in the discussion of the above item File #061074 by telephone.*

*(VOTE: (VOTE: 5-0, Commissioner Braddy and Mayor Hanrahan - Absent, MOTION CARRIED)*

*3. File #060975 - Innovation Campus Task Force - (Commissioner Braddy requested that this item be moved from the Consent Agenda and placed on the Regular Agenda for discussion).*

## CHARTER OFFICER UPDATES

## CLERK OF THE COMMISSION

### 061099.

#### **Special Meeting (NB)**

*MOTION: Schedule the special meeting for May 10, 2007 at 5:30 PM.*

#### **RECOMMENDATION**

*The City Commission schedule a special meeting for April 16, or May 7, 2007 at 6:00 PM to discuss conservation assumptions to be used in energy supply plan.*

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

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



**CITY MANAGER****060927.**      **Legislative Update (B)**

**The City Commission will receive a report from staff regarding legislative affairs.**

*City Legislative and Grants Coordinator Chris Cooper and Finance Director Mark Benton gave presentations.*

*Chair Pro Tem Lowe recognized Rob Brinkman who spoke to the matter.*

**RECOMMENDATION**      *City Commission: 1) Receive the legislative update on property tax reform; and 2) make a motion to approve a letter from the City of Gainesville regarding property tax reform that will be sent to Senate President Ken Pruitt, Speaker of the House Marco Rubio, and members of the Alachua County Legislative Delegation.*

*Alternative Recommendation: City Commission receive the legislative update on property tax reform and take no action.*

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

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

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**061019.**      **Request for City Commission Contingency Funds from Gainesville Commission of the Status of Women (GCOSW) (B)**

**This item is a request from the Sexual Battery Committee of the Gainesville Commission on the Status of Women for City Commission Contingency Funds.**

*Gainesville Commission on the Status of Women Representatives Sarah Larsen and Tamara Martin gave presentations.*

*MOTION: Allocate \$3,000 to the Gainesville Commission on the Status of Women (GCOSW) from the City Commission Contingency Fund.*

*City Administrative Services Director Becky Rountree made comments.*

**RECOMMENDATION**      *The City Commission consider the request for funds and take action as appropriate.*

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

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

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### 061050.

#### **Meters for Donations to the Homeless (B)**

**This agenda item would authorize the City Manager to initiate a pilot "donation meter" program as an alternative for citizens who wish to assist the homeless through established agencies instead of giving to panhandlers.**

*City Block Grant Manager Jim Hencin gave a presentation.*

*NOTE: Commissioner Braddy entered the meeting room at 2:05 PM.*

*Chair Pro Tem Lowe recognized Arupa Freeman, Pat Fitzpatrick, Bob Freeman and Walter Willard who spoke to the matter.*

#### **RECOMMENDATION**

*Recommended Motion: The City Commission authorize the City Manager to initiate a pilot donation meter program with a campaign to urge citizens to use the meters as an alternative to donating directly to panhandlers, and report back on the results of the program after one year of its operation.*

*Alternative Recommendation A: The City Commission defer action on implementing a pilot donation meter program.*

*Alternative Recommendation B: The City Commission decline to implement a pilot donation meter program.*

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

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

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### 061076.

#### **Request for City Commission Contingency Funds from the Suwannee-St. John's Sierra Club (B)**

**This is a request for City Commission Contingency Funds in the amount of \$750 from the Suwannee-St. John's Sierra Club.**

*Sierra Club Representative Rob Brinkman gave a presentation.*

*AMENDMENT: GRU co-sponsor this event by providing half of the \$750.00 grant.*

**RECOMMENDATION**     *The City Commission approve \$750 from City Commission Contingency Fund for co-sponsorship of the Energy Film Festival event.*

*Alternative Recommendation A:*

*The City Commission not approve \$750 for co-sponsorship of the Energy Film Festival event.*

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

**Votes:** Aye: Rick Bryant, Edward Braddy, Jack Donovan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa  
Absent: Pegeen Hanrahan  
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**060975.**

**Innovation Campus Task Force (B)**

**This item involves the proposed establishment of an Innovation Campus Task Force to examine aspects of redevelopment associated with the Gainesville Regional Utilities (GRU) maintenance property.**

*City Economic Development Director Erik Bredfeldt gave a presentation.*

*AMENDMENT: Add a 7th representative to the Innovation Campus Task Force from Santa Fe Community College.*

*Chair Pro Tem Lowe recognized Bob Freeman who spoke to the matter.*

**RECOMMENDATION**     *Recommended Motion: The City Commission follow the recommendation of the EDUCC: 1) endorse the establishment of an Innovation Campus Task Force comprised of slotted positions as outlined above to review preliminary redevelopment of the GRU Maintenance property; 2) direct staff to begin the due diligence process with respect to the subject property (title, environmental, site analysis); 3) direct staff to report back to the EDUCC on a regular basis; and 4) authorize the City Clerk to advertise the vacant Innovation Campus Task Force slotted positions.*

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

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

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**COMMITTEE REPORTS (PULLED FROM CONSENT)**

**COMMUNITY DEVELOPMENT COMMITTEE**

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**OUTSIDE AGENCIES**

**MEMBERS OF THE CITY COMMISSION**

**061103.**

**Mayor-Commissioner Pro-Tem Craig Lowe - LED Lighting (NB)**

*Airport Authority Representative Mac McEachern gave a presentation.*

*Chair Pro Tem Lowe recognized Walter Willard who spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation regarding LED lighting at the Gainesville Regional Airport from Mac McEachern.*

**Heard**

**COMMISSION COMMENTS (if time available)**

**RECESS - 3:30 PM**

**RECONVENE - 5:34 PM**

**PLEDGE OF ALLEGIANCE (5:30pm)**

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**PROCLAMATIONS/SPECIAL RECOGNITIONS****061086. Robert Truere Bryan Day - March 26, 2007 (B)**

**RECOMMENDATION**      *University Florida student Robert Truere Bryan to accept the proclamation.*

**Heard**

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**061087. Small Business Week - March 26-30, 2007 (B)**

**RECOMMENDATION**      *Small & Minority Business Development and Procurement Coordinator Shaad Rehman to accept the proclamation.*

**Heard**

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**WAIVER OF RULES**

*Commissioner Bryant moved and Commissioner Henry seconded to waive the rules to go ahead and start the Citizen Comment portion of the agenda before 6:00 PM.  
(VOTE: 5-0, Commissioner Braddy and Mayor Hanrahan - Absent, MOTION CARRIED)*

**CITIZEN COMMENT (6:00pm)****Alan Hayes**

*Sexual Offender/Predator Ordinance*

**Jerry Williamson**

*Equal Opportunity Office*

**Juan Harrington**

*One Stop Assistance Center for the Homeless - Will make comments when the item comes up.*

**Steve Carson**

*Downtown Business Owner in Union Street Station Re: Homeless situation.*

**Theodore McCloud**

*Employment Issues*

**George Elmore**

*Tax Issues*

**Pat Fitzpatrick**

*Homeless Hate Crime Bill*

**Richard Selwach**

1. *Tax Issues*
2. *Airport Issues*
3. *Wellfield contamination issues*
4. *Panhandling law suit*

**Robert Pearce**

*Noise Issues in the Stephen Foster Neighborhood*

**Kent Sokmensuer**

*Historic Preservation Issues*

**Maria Parsons**

*Noise Issues in the Stephen Foster Neighborhood*

**Vivian Filer**

*GRU Appliance Rebates*

**Walter Willard**

*Various Issues*

**PUBLIC HEARINGS**

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

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

**060233.**

**PLANNED DEVELOPMENT AMENDMENT - PARK CENTRAL HOLDINGS**

**700 BLOCK OF N.W. 13TH STREET (B)****Ordinance No. 0-06-107, Petition No. 30PDA-06PB**

**An Ordinance of the City of Gainesville, Florida; amending the Planned Development formerly known as "Park Central Holdings Planned Development" and now known as "University House"; located in the vicinity of the 700 block of N.W. 13th Street, east side; amending the permitted uses, allowable density, terms, conditions and requirements of the planned development as adopted by Ordinance No. 030904; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

*Chair Pro Tem Lowe recognized Richard Selwach and Walter Willard who spoke to the matter.*

*City Chief of Current Planning Lawrence Calderon gave a presentation.*

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

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

**Votes:** Aye: Rick Bryant, Jack Donovan, Scherwin Henry and Jeanna Mastrodicasa

Nay: Craig Lowe

Absent: Pegeen Hanrahan and Edward Braddy

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**060275.****CIVIL CITATION/MUNICIPAL PROSECUTION - URINATING IN PUBLIC (B)****Ordinance No. 0-07-05**

**An ordinance of the City of Gainesville amending Chapter 17, Article I, Section 17-8(c) relating to enforcement of urinating in public violations by either civil citation or by municipal ordinance prosecution; adding Section 17-8(d) designating the act of urinating or defecating in public as a serious threat to public health, safety, or welfare and declaring the action irreversible; amending Chapter 2, Article V, Division 6, Section 2-339 by adding the above-referenced violation to the list of those violations that can be enforced by civil citation; 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 Bryant, seconded by Commissioner Henry, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

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**060613.**

**GRU - DEPOSIT REQUIREMENTS FOR RESIDENTIAL AND NONRESIDENTIAL SERVICES (B)**

**Ordinance No. 0-07-19**

**AN ORDINANCE AMENDING CHAPTER 27, ARTICLE 1, SECTION 27-7 OF THE CODE OF ORDINANCES OF GAINESVILLE, FLORIDA RELATING TO DEPOSIT REQUIREMENTS FOR RESIDENTIAL AND NONRESIDENTIAL SERVICE; AMENDING CHAPTER 27, ARTICLE 1, SECTION 27-14 OF THE CODE OF ORDINANCES OF GAINESVILLE, FLORIDA RELATING TO THE DATE PAYABLE FOR COMBINED STATEMENTS, LATE FEE PENALTIES, AND THE DELINQUENT ELIGIBILITY DATE AND SERVICE RECONNECTION POLICIES; AMENDING APPENDIX A, UTILITIES SECTION (7), SUBSECTION a RELATING TO DEPOSITS FOR RESIDENTIAL SERVICE; AND AMENDING APPENDIX A, UTILITIES SECTION (7), SUBSECTION b(4)(i) SERVICE CHARGES BY INCREASING CERTAIN ADDITIONAL CHARGES FOR SAME DAY OR AFTER HOURS RECONNECTION OF SERVICE FOR DELINQUENT DISCONNECTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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

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

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

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**RESOLUTIONS- ROLL CALL REQUIRED**



## PLAN BOARD PETITIONS

### 060856.

#### Street Vacation Northeast 8th Place and Northeast 20th Street (B)

**Petition 195SVA-06 PB, City of Gainesville/Public Works Department. Vacate, abandon and close the westerly 100 feet of Northeast 8th Place, west of Northeast 20th Street.**

*City Planner Jason Simmons gave a presentation.*

*Chair Pro Tem Lowe recognized Walter Willard who spoke to the matter.*

#### RECOMMENDATION

*City Plan Board to City Commission -The City Commission approve Petition 195SVA-06 PB, with the condition that a utility easement be retained over the vacated area. Plan Board vote 5-0.*

*Staff to Plan Board - Approve, with the condition that a utility easement be retained over the vacated area.*

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

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

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## DEVELOPMENT REVIEW BOARD PETITIONS

## SCHEDULED EVENING AGENDA ITEMS

### 061074.

#### Site Recommendations for One-Stop Assistance Center for the Homeless (B)

**This item includes a detailed explanation of the site evaluation and selection process and presents the City Commission with recommendations for a site for the One-Stop Assistance Center for the Homeless.**

*Assistant City Manager Lee Ann Lowery gave a presentation.*

*CITIZEN COMMENT: Chair Pro Tem Lowe recognized Richard Selwach, Liz McCullough, Doris Edwards, Ron Carpenter, Alfred Cason, Ron Mabry, Walter Willard, Joe Montalto, Kent Sokmensuer, Dr. Teresa Harrison, Juan Harrington, Harry Saxton, David Buliz, Vivian Filer, Kevin Claney, Gordon Tremaine, Steve Carson, Jackie Clark, Dr. Maggie Labarta, Miriam Elliott, Rob Brinkman, Joe*

Jackson, Randy Wells, Linda McGurn, Dyonne McGraw, Eva Squires, James Davis, Charles Couvell, Melody Marshall, Reverend Ellenberg, Ken McGurn, Pat Fitzpatrick, Rodney Long, Mike Hill and Randy Batista who spoke to the matter.

*NOTE: Mayor Hanrahan participated in this agenda item via telephone and voted on the motions below.*

*FIRST MOTION: Commissioner Henry moved and Commissioner Donovan seconded to approve the recommendation and select the 3335 N. North Main Terrace site for the One-Stop Assistance Center for the Homeless.*

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

*SECOND MOTION: Commissioner Donovan moved and Commissioner Henry seconded to approve funding up to \$10,000 for the rezoning process for the one-stop center.*

*(VOTE: 7-0, MOTION CARRIED)*

*Chair Pro Tem Lowe recognized Rodney Long who spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) Select a site for the One-Stop Assistance Center for the Homeless, subject to City Attorney approval, authorize staff to negotiate a lease, lease with a purchase option or lease-purchase agreement for the selected site, contingent upon: a) Confirmation of adequate funding, divided equally between the City and Alachua County Board of County Commissioners; b) Rezoning of the property; and c) Conducting due diligence to confirm environmental and engineering suitability of site for intended use; and 2) Authorize staff to proceed with rezoning of the property, including development or execution of needed documents and conducting a neighborhood meeting pursuant to rezoning process.*

**Approved, as shown above - See Motion(s)**

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**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**CITIZEN COMMENT**

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

**ADJOURNMENT - 9:50 PM**

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Kurt M. Lannon, Clerk of the Commission