

#140925

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, March 19, 2015

1:00 PM

**MODIFIED AGENDA**

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**CALL TO ORDER-1:08PM****AGENDA STATEMENT****ROLL CALL****INVOCATION****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

*Jim Konish spoke to the matter.*

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

**Aye: 7 -** Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**CITY MANAGER, CONSENT AGENDA ITEMS****140745. Domestic Violence Grant Application (NB)**

**This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office on Violence against Women (OVW).**

**RECOMMENDATION**

*The City Commission authorize the City Manager to: 1) accept the grant, if awarded and; 2) execute any other necessary documents, pending review by the City Attorney as to form and legality.*

**Approved as Recommended**

**140752. 2015 AED Grant.com Grant Application (NB)**

**This item request approval of the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from AEDGrant.com to purchase new AED machines.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept the grant if awarded by AEDGrant.com; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140753.                    **2015 Visit Florida Cultural, Heritage Rural and Nature Grant (NB)**

**This item requests City Commission approval for Parks, Recreation and Cultural Affairs (PRCA) Department to accept, if awarded, a grant from Visit Florida Cultural, Heritage, Rural and Nature Grant program, to update the “Step Back to Historic Gainesville cell phone tour brochure to include additional historic sites owned by the City of Gainesville as well as its agency partners.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept the grant if awarded from the Visit Florida CHRN Grant program; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140775.                    **Alcohol Sales and Consumption for Permitted Events at Parking Lot 10 and Parking Lot 13 (B)**

**This item involves a request for the City Commission to approve Parking Lot 10 and Parking Lot 13 as City-owned property eligible for special event sales of alcohol.**

**RECOMMENDATION**

*The City Commission approve Parking Lot 10 and Parking Lot 13 as City-owned property eligible for special event sales of alcohol.*

**Approved as Recommended**

140781.                    **Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) (NB)**

**This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance in implementing gang and gun crime enforcement, intervention, and prevention initiatives within the community.**

**RECOMMENDATION**

*The City Commission authorizes the City Manager to: 1) accept the grant if awarded, by the U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance; and 2) if awarded, execute any grant documents, subject to approval as to form and legality by the City Attorney.*

**Approved as Recommended**

140659.                    **City Auditor Employment Agreement and Appoint Interim City Auditor (B)**

**This is a request for the City Commission to approve the City Auditor Employment Agreement and appoint an Interim City Auditor.**

**RECOMMENDATION**

*The City Commission: 1) approve the employment agreement of Carlos Holt; and 2) appoint Eileen Marzak as Interim City Auditor from April 3, 2015 until Mr. Holt's start date (anticipated to be April 13, 2015).*

**Approved as Recommended**

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

130621.

*Cheryl McBride and Becky Rountree made presentations.*

*Donald Shepherd spoke to the matter.*

*A second motion made by Comm Poe and seconded by Comm Carter to approve the recommendation and remove Thor Wishart from consideration failed 2-4 with Comm Poe and Warren voting yes and Comm Wells absent.*

**RECOMMENDATION**

*The City Commission authorize the H. R. Department to work with the Clerk of Commission and the candidate to schedule a meeting or a special meeting to interview one of the General Manager-Utilities candidates who is unable to be present for the March 24-25 scheduled interviews.*

**This Matter was Approved as Recommended**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

140751.

**GISSELLE PINARES VS. CITY OF GAINESVILLE, CASE NO. 1:15-cv-10-RS-GRJ (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Gisselle Pinares vs. City of Gainesville, Case No. 1:15-cv-10-RS-GRJ.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

140824.

**Appointments to City Commission Advisory Boards and Committees (NB)**

**RECOMMENDATION**

*The City Commission appoint:*  
*Kathryn G. Crummer to the Nature Centers Commission for a term to expire 11/1/18*  
*Becky Rountree to the Board of Trustees of the Consolidated Police Officers' and Firefighters Retirement Plan for a term to expire 4/19/17*  
*William H. Burger to the Public Recreation and Parks Board for a term to expire 6/1/18*  
*Tricia A. Peddicord, Karla Shopoff and Abigail J. Dougherty to the City Beautification Board for a term to expire 11/1/18*

*James (Jim) East to the Regional Transit System Advisory Board for a term to expire 9/30/17*  
*Robert Wright to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18*  
*Karly K. Pulido to the Gainesville Energy Advisory Committee for a term to expire 9/30/18.*

Approved as Recommended

## EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

## COMMITTEE REPORTS, CONSENT AGENDA ITEMS

## COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

140742.            **Community Development Committee's Charter/Scope of Work Statement (NB)**

**This is a request for the City Commission to approve the Community Development Committee's Scope of Work.**

**RECOMMENDATION**

*The City Commission approve the Community Development Committee's Scope of Work statement to read: The Community Development Committee (CDC), appointed by the City Commission, receives referrals from the City Commission related to City Planning, Zoning, Development, Building, Re-Development, Housing, and Code Enforcement. The Community Development Committee seeks to engage the community and utilize best practices to improve the delivery of the aforementioned services on behalf of the Mayor and City Commission.*

Approved as Recommended

## RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

130508.            **Strategic Initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs Master Plan and Continued Acquisition of Conservation Land (B)**

**This item requests the City Commission accept the proposal to the City of Gainesville from the Trust for Public Land Regional Office to conduct feasibility research and provide recommendations to develop a program to fund implementation of the Master Plan.**

**RECOMMENDATION**

*The City Commission accept the proposal to the City of Gainesville from the Trust for Public Land Regional Office to conduct feasibility research and provide recommendations to develop a program to fund implementation of the Parks, Recreation and Cultural Affairs Master Plan.*

Approved as Recommended

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

**ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish  
Donald Shepherd*

**CLERK OF THE COMMISSION**

140803.      **Referral Lists (B)**

*Motion: Accept recommendations regarding removal of referrals.*

RECOMMENDATION      *The City Commission review the referral lists.*

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140831.      **Appointments to the Tree Advisory Board (B)**

*Amendment: Appoint Jason Smith as second member.*

RECOMMENDATION      *The City Commission appoint one member Ivor Kincaide for a term to expire 1/1/18 to the Tree Advisory Board and discuss one appointment to the Tree Advisory Board and take appropriate action.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140832.

**Appointments to the Historic Preservation Board and the Gainesville Human Rights Board (B)**

*Motion: Appoint Sandra Lamme to HPB and Uretha Bostic to GHRB.*

**RECOMMENDATION**      *The City Commission discuss appointments to the Historic Preservation Board and the Gainesville Human Rights Board and take appropriate action.*

**A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**CITY MANAGER**

140507.

**Delinquency Prevention Presentation for Strategic Initiative 3.3: Improve Educational, Employment and Re-Entry Opportunities for Young Persons (Up to the Age of 24) (B)**

**This item provides an update on juvenile crime reduction efforts presented jointly by the Gainesville Police Department, the State Attorney's Office and the Parks, Recreation and Cultural Affairs Department. \*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

*Tony Jones, Gretchen Casey, Jeff Moffitt, Shannon Keleher and Steve Radford made presentations.*

*Annette Giling and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive a presentation regarding Strategic Initiative 3.3.*

**Discussed**

140724.

**One Mill Initiative for Alachua County Public Schools (B)**

**This item is a request for the City Commission to receive a presentation on the One Mill Initiative for Alachua County Public Schools.**

*Perry McGriff made a presentation.  
Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive a presentation on the One Mill Initiative for Alachua County Public Schools.*

Discussed

140794.

**2015 Telephone Town Hall Meeting (NB)**

**This item requests direction from the City Commission on the topic for the 2015 Telephone Town Hall Meeting.**

*Becky Rountree made a presentation.*

*Donald Shepherd spoke to the matter.*

*Motion: Select GRU Governance for telephone town hall.*

**RECOMMENDATION**

*The City Commission direct the City Manager to proceed with planning the 2015 Telephone Town Hall and provide direction on the topic.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

130546.

**Discuss Local Bill to Repeal the Alachua County Boundary Adjustment Act (B)**

**This is a request for the City Commission to hear a presentation from staff on the local bill to repeal the Alachua County Boundary Adjustment Act and take a position.**

*Becky Rountree, Mayor Surrency, Mayor Coerper, Steve Lachnicht, Mark Sexton and Mayor Jones made presentations.*

*Motion: Request Rep. Perry withdraw bill concerning Alachua County Boundary Adjustment Act and authorize staff to work with Alachua League of Cities and Alachua County staff on a bill for next legislative session.*

**RECOMMENDATION**

*The City Commission: 1) take a position on the local bill to repeal the Alachua County Boundary Adjustment Act; and 2) direct the City Manager to continue to work with all stakeholders to identify options to retain the urban reserve areas if the BAA is repealed.*

**A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Warren, and Commissioner Wells

**Nay:** 3 - Mayor Braddy, Commissioner Carter, and Mayor-Commissioner Pro Tem Chase

**CITY ATTORNEY**

**CITY AUDITOR**



**EQUAL OPPORTUNITY DIRECTOR****GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)****PUBLIC SAFETY COMMITTEE****140741. Vehicle For Hire Ordinance Revisions (B)**

*Paul Folkers made a presentation.*

*John Ronan spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation from staff and direct the City Attorney to draft and the Clerk of the Commission to advertise the ordinances for City Commission consideration.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Wells

**GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.**

**Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

**GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.**

**Must be submitted by a Charter Officer. Update limited to ten (10) minutes.**

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

**Reconvene-5:49PM**

**PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

140797.            **Autisim Awareness Month - March 2015 (B)**

RECOMMENDATION            *Lenorea Francis to accept the proclamation.*

**Heard**

140798.            **Doctor's Day - March 30, 2015 (B)**

RECOMMENDATION            *Alachua County Medical Alliance Mrs. Roslyn Levy and Dr.  
Mary Grooms to accept the proclamation.*

**Heard**

140805.            **Phalanx Defense Systems Day - March 19, 2015 (B)**

RECOMMENDATION            *Phalanx Chief Executive Officer James Coats, Chief  
Technology Officer John Perkins and Chief Operating Officer  
Justin Mowitz to accept the proclamation.*

**Heard**

**6:00 P.M.**

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later  
time as allows for 30 minutes of citizen comment)**

*Jim Konish  
Joan Gowan-File #140846  
Emilia Bruno  
Peter Prugh  
Nancy Jones  
Joe Jackson  
Tim McLendon  
John Davies  
Michelle Hazen  
Gabe Kaimowitz  
Marty Heldman  
Stephanie Pastore  
Mark van Soestbergen  
Earl Young  
Aaron Sacreous*

**PUBLIC HEARINGS****RESOLUTIONS- ROLL CALL REQUIRED**

140729.**Resolution Creating Blue Ribbon Advisory Committee on Economic Competitiveness (B)**

*Kamal Latham spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the Resolution.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**130515.**QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT - GAINESVILLE MIXED-USE DEVELOPMENT ON NW 13TH STREET" (B)**

Ordinance No. 130515; Petition PB-13-85 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 1.67 acres of property located at 1226 NW 3rd Avenue, 303 NW 13th Street, 1249 NW 4th Avenue and 1227 NW 4th Avenue, as more specifically described in this ordinance; adopting PD maps, a PD report, and development conditions; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

*Andrew Persons made a presentation.*

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

**A motion was made by Commissioner Carter, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140721.**Hatchett Creek Planned Use District - Time Extension (B)**

Ordinance No. 140721

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 100776 to extend certain time limits to apply for and obtain Planned Development District (PD) zoning for the Hatchett Creek Planned Use District (PUD); providing a severability clause; providing a repealing clause; and providing an effective date.

*Onelia Lazzari and Steve Dush made presentations.*

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

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

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

### 130557.            **BUTLER DEVELOPMENT CONDITIONAL VACATION OF PUBLIC RIGHT-OF-WAY (B)**

Ordinance No. 130557; Petition No. PB-14-148 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a portion of SW 42nd Street generally located between SW 24th Avenue and the 3200 block of SW 42nd Street, together with two stormwater parcels associated with SW 42nd Street, as more specifically described in this ordinance; providing terms and conditions; providing a severability clause; providing a repealing clause; providing directions to the Clerk of the Commission; and providing an effective date.

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

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

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

### 140023.            **TEXT CHANGE - CONCURRENCY AND TRANSPORTATION MOBILITY AMENDMENTS FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN (B)**

Ordinance 140023; Petition No. PB-13-127 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code regarding concurrency and transportation mobility for consistency with the Comprehensive Plan; by amending definitions in Section 30-23; by amending the title of Article III; by amending concurrency management provisions in Article III, Division 2; by repealing and deleting in its entirety Article III, Division 3 regarding proportionate fair-share; by repealing and deleting in its entirety Article III, Division 4 regarding the State Mandated Transportation Concurrency Exception Area (TCEA); by creating a new Article III, Division 3 regarding the Transportation Mobility Program

(TMP); by amending excess parking requirements in Section 30-333; by amending provisions in Appendix A, Section 4 regarding the Special Area Plan for Traditional City Minimum Development Standards; by amending provisions in Appendix A, Section 5 regarding the Special Area Plan for Central Corridors Minimum Development Standards; 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 Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140578.

**TEXT CHANGE - ELIMINATING FIVE-ACRE MINIMUM SIZE REQUIREMENT FOR CLUSTER SUBDIVISIONS (B)**

Ordinance No. 140578; Petition No. PB-14-144 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code Section 30-190 Cluster Subdivisions to eliminate the five-acre minimum size requirement; 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**PLAN BOARD PETITIONS**

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

140397.

**Prohibiting Camping on Public Property and Sleeping in Public Right-of-Ways (B)**

**This item involves a request for the City Commission to consider an ordinance to prohibit camping on public property and sleeping in public right-of-ways.**

Paul Folkers, Stephanie Marchman, Theresa Lowe and Captain Helmersson made presentations.

Brian Mills, Patricia Ingle, Timothy Ray, Harvey Ward, Arupa Freeman, Whitney Mutch, Armando Grundy, Kevin Lee, Logan Stallings, Flo Turcotte, Andria Cassell, Zot Zirgot, Bob Freeman, James Ingle, Whitney, Nancy Jones, Jim Konish, John Stokes, Donald Shepherd and Joe Jackson spoke to the matter.

Prior to the referral there was a motion to table the item made by Comm YHR and seconded by Comm Carter which carried 7-0. Comm Poe left the meeting at 10:24PM.

**RECOMMENDATION**

The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance for City Commission consideration to prohibit camping on public property and sleeping in public right-of-ways, with appropriate safe harbors and exceptions.

**A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the General Policy Committee, due back on 9/19/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Poe

140814.

**Update on Dignity Village Review (B)**

**This item is a request for the City Commission to hear an update on the Dignity Village review.**

Fred Murry and Betty Baker made presentations.  
Comm Hinson-Rawls left the meeting at 10:41PM.

**RECOMMENDATION**

The City Commission receive an update on the Dignity Village review and provide direction.

**Discussed**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

Comm Carter-GRU Governance

Comm Chase-GRU Governance

Comm Chase moved with Comm Wells seconding to waive rules to extend meeting until 11:06PM. Motion carried 5-0.

Comm Chase moved with Comm Carter seconding to waive rules to extend meeting until 11:15PM. Motion carried 5-0.

Jim Konish spoke to the matter.

**CITIZEN COMMENT (If time permits)**

**ADJOURNMENT-11:12PM**

#140925

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Tuesday, March 24, 2015

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Yvonne Hinson-Rawls (District 1)*

*Mayor-Commissioner Pro Tem Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Randy Wells (District 4)*

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



**ADOPTION OF THE AGENDA**

*The meeting was called to order at 1:15 PM.*

**A motion was made by Commissioner Carter, seconded by Commissioner Poe, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

**AGENDA STATEMENT****ROLL CALL****GENERAL MANAGER FOR UTILITIES****130621. Interview General Manager-Utilities Candidates (NB)**

*Cheryl McBride and Scott Fry made presentations.*

*1st Candidate-Phil Williams*

*Recess-2:12 PM*

*Reconvene-2:26 PM*

*2nd Candidate-Dwight Miller*

*Recess 3:24 PM*

*Reconvene-3:42 PM*

*3rd Candidate-Edward Bielarski*

*Recess-4:34 PM*

*Reconvene-5:34 PM*

*4th Candidate-Rob McGarrah*

*Comm. Hinson-Rawls arrived at 6:09 PM and left the meeting at 6:17 PM.*

*Recess-6:17 PM*

*Reconvene-6:35 PM*

*5th Candidate-Thor Wishart*

*Jo Beaty, Robert Arnold, Charles Goston and Annie Orlando spoke to the matter.*

**RECOMMENDATION**

*The City Commission interview candidates for the General Manager-Utilities position on March 24, 2015.*

**Heard**

**ADJOURNMENT-7:30PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Monday, March 30, 2015

4:30 PM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Yvonne Hinson-Rawls (District 1)*

*Mayor-Commissioner Pro Tem Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Randy Wells (District 4)*

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

**ADOPTION OF THE AGENDA**

A motion was made by Commissioner Carter, seconded by Commissioner Poe, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**AGENDA STATEMENT**

*The meeting was called to order at 4:37 PM.*

**ROLL CALL**

**GENERAL MANAGER FOR UTILITIES**

130621.      **Selection of General Manager-Utilities (NB)**

*Jo Beaty and Gabe Kaimowitz spoke to the matter.*

**RECOMMENDATION**

*The City Commission select the next General Manager-Utilities (and second and third choices if deemed appropriate), and authorize the Mayor to negotiate a contract with the successful candidate.*

**Heard**

**ADJOURNMENT**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

**Monday, March 30, 2015**

**6:00 PM**

**City Hall Auditorium**

## **City Commission**

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**ADOPTION OF THE AGENDA**

*The meeting was called to order at 6:07 pm.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**AGENDA STATEMENT****ROLL CALL****CITY PLAN BOARD****140817. Amend Comprehensive Plan Text (B)**

**Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. **\*\*expected presentation time 8 minutes\*\*****

*Robert Mounte, Mark Goldstein, Jim Konish, Dian Deevey, Sal Lucasio, Aaron Green, Jim McFarland, Donna Taylor, Kurt Johnson, Jane Burman-Holtom, John Fleming, Pete Burns, Sharon Bauer, Dan Hammond, David Auth, Tana Silva, Larry Seale, Robert Pearce, Paula Stahmer, Andy Coffey, Sam Harris, Clay Kallman, Craig Brasher, Mary Helen Wheeler, Gail Beaty, Nance Goslin, Billy Beltz, Rick Ault, and Andy Hogstead spoke to the matter.*

*Commissioner Hinson-Rawls arrived at 7:21 pm.*

*Motion: Continue petition to April 16, 2015 or to a future date if staff is not ready by April 16th.*

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-40 CPA with deletion of "in the physical, engineering and life sciences" from the Urban Mixed-Use High Intensity land use category in Policy 4.1.1 of the Future Land Use Element. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells to continue the petition. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140818.

**Update the Land Development Code (B)**

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations. Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON. \*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-41 TCH. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells to continue the petition. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140819.

**Amend Future Land Use Category on properties (B)**

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON. \*\*expected presentation time 5 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-42 LUC. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.*

*Staff to City Plan Board - Staff recommended approval of*

*Petition PB-14-42 LUC.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells to continue the petition. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-42 LUC.**

**\*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-43 ZON. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells to continue the petition. The motion carried by the following vote:

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**MEMBERS OF THE CITY COMMISSION**

140384.                    **GRU Governance (B)**

*Motion: Continue to April 2, 2015.*

*Commissioner Pro Tem Chase moved that the City Commission no longer oppose Perry bill. Died for a lack of second.*

*Jim Konish and Nancy Deren spoke to the matter.*

**RECOMMENDATION**                    *The City Commission: 1) Discuss creating a utility advisory board; and 2) if consensus is reached, direct the City Attorney to prepare a conceptual ordinance and place it on the April 2 Regular City Commission Meeting for review and further discussion.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the petition. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**ADJOURNMENT**

*The meeting adjourned at 10:57 pm.*



#140295

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Monday, April 6, 2015

6:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*

*Commissioner Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Yvonne Hinson-Rawls (District 1)*

*Mayor-Commissioner Pro Tem Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Randy Wells (District 4)*

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

**ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Carter

**AGENDA STATEMENT**

*The meeting was called to order at 6:07 pm.*

**ROLL CALL****CITY MANAGER**

140834.

**Proposed Adjustment to FY15-19 Capital Improvement Plan (B)**

*April Shuping, Anthony Lyons, Anthony Ferrero, Teresa Scott, Chief Jones, Michelle Park, Paul Folkers and Stefan Broadus made presentations. Kali Blount spoke to the matter.*

*Amendment: Depot Park amphitheater approval contingent upon approval at next CRA meeting.*

**RECOMMENDATION**

*The City Commission approve the City Manager's recommended adjustment to the FY15-FY19 Capital Improvement Plan.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Warren, and Commissioner Wells

**Nay:** 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Carter

**ADJOURNMENT**

*The meeting adjourned at 7:41 pm.*

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Wednesday, April 15, 2015

5:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Poe, seconded by Commissioner Carter, that the Matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**ROLL CALL**

*The meeting was called to order at 5:10 PM.*

**AGENDA STATEMENT****CITY COMMISSION**130547. Navigant Consulting Investigative Review (B)

*Eileen Marzak, Todd Lester, Jim Peterson and Dan Stathos made presentations.*

*Ray Washington, Jim Konish, John Davies, Paula Stahmer, Nancy Deren, Rob Brinkman, Annie Orlando, Don Glendening, Robby Teal, Joe Beaty, Donald Spepherd, Kali Blount, Mathew Humphries and Carolyn Weston spoke to the matter.*

*1st Motion: accept report and refer to Audit and Finance Committee. Motion carried 6-0.*

*2nd Motion: A motion was made by Commissioner Poe, seconded by Commissioner Carter ask staff to include Navigant recommendations for economic opportunity options in agenda item to be heard in May. Motion carried 6-0.*

**RECOMMENDATION** *Receive a report from Navigant Consulting, Inc. regarding their investigative review and take appropriate action.*

**A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells, that this Matter be Referred to the Audit and Finance Committee, due back on 10/15/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**ADJOURNMENT**

*The meeting adjourned at 10:06 PM.*

# 140925

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

Thursday, April 16, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Yvonne Hinson-Rawls (District 1)*  
*Mayor-Commissioner Pro Tem Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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

**CALL TO ORDER**

*The meeting was called to order at 1:05 pm.*

**Present** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent** 1 - Commissioner Hinson-Rawls

**AGENDA STATEMENT**

**ROLL CALL**

**INVOCATION**

**Father Roland Julien**

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

**CITY MANAGER, CONSENT AGENDA ITEMS**

140816.**Grant Applications for Hoggetowne Medieval Faire and Downtown Cultural Series (NB)**

**This item involves a request for the City Commission to approve the submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series.**

**RECOMMENDATION**

*The City Commission: 1) approve submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series; 2) authorize the City Manager to execute the grant applications; and 3) if awarded, authorize the City Manager to execute the grant award agreement(s) and other grant-related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**140821.**2015 Plum Creek Foundation Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Plum Creek Foundation in the amount of \$10,000 to offset the costs related to purchasing a shade structure for the Fred Cone Park Playground.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant, if awarded, from the Plum Creek Foundation to offset the costs related to purchasing a shade structure for the Fred Cone Park playground; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140864. **Byrne Criminal Justice Innovation Program Grant Application (NB)**

**This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office of Justice Programs.**

**RECOMMENDATION** *The City Commission authorize the City Manager to: 1) accept the grant, if awarded and; 2) execute any other necessary documents, pending review by the City Attorney as to form and legality.*

**Approved as Recommended**

140869. **2015 National Recreation and Park Association Grant Award (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 "Out-of-School Time Program" grant in the amount of \$34,591.60.**

**RECOMMENDATION** *The City Commission: 1) approve the request to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 Out-of-School Time Program Grant in the amount of \$34,591.60; and 2) authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

140763. **License Plate Recognition (LPR) System Hardware for Parking Enforcement (B)**

**This item is a request to purchase License Plate Recognition (LPR) system hardware for parking enforcement.**

**RECOMMENDATION** *The City Commission authorize purchase of the License Plate Recognition system hardware.*

**Approved as Recommended**

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



**140750. Kanapaha Water Reclamation Facility Screen Replacement Project (B)****RECOMMENDATION**

*The City Commission: 1) authorize the Interim General Manager, or her designee, to execute a contract for construction services with Ortega Industrial Contractors, Inc. subject to approval by the City Attorney; and 2) approve the issuance of a purchase order for the General Contractor for Kanapaha Water Reclamation Facility Screen Replacement to Ortega Industrial Contractors, Inc. in the amount of \$741,484.*

**Approved as Recommended**

**CITY ATTORNEY, CONSENT AGENDA ITEMS****140844. MARIO NEAL V. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-657 (B)****RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Mario Neal v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-657.*

**Approved as Recommended**

**140861. EEOC CHARGE - TORREY RICHARDSON; EEOC CHARGE No. 510-2015-01302 (NB)****RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Torrey Richardson v. City of Gainesville; EEOC Charge No. 510-2015-01302.*

**Approved as Recommended**

**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****140868. Resignation of Leslie Roseman from the City Beautification Board and Craig Wilburn from the Gainesville Housing Authority (B)****RECOMMENDATION**

*The City Commission accepts the resignation of Leslie Roseman and Craig Wilburn, effective immediately.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT**

**130877. Canvass Board Responsibilities (B)**

**This item seeks City Commission approval to remove an agenda item from the Committee's referral list.**

**RECOMMENDATION**      *The City Commission remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**140296. Future Living Wage Appropriations (B)**

**This item seeks City Commission approval to draft a change to the ordinance and remove the agenda item from the Committee's referral list.**

**RECOMMENDATION**      *The City Commission: 1) direct the City Attorney to draft and the Clerk of the Commission to advertise a change which expressly includes City Employees in this ordinance; and 2) remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**AUDIT AND FINANCE COMMITTEE, CONSENT****140810. Fiscal year 2015 Fund Review Update Quarterly Monitoring Report - Quarter Ending December 31, 2014 (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December 31, 2014.*

**Approved as Recommended**

**140811. City of Gainesville Fiscal Year 2014 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.*

**Approved as Recommended**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA**

**ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)**

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Commissioner Hinson-Rawls, and Commissioner Wells

**GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

*Jim Konish  
Cody Anderson  
Matt Zalenski  
Fred Chapman  
Don Shepherd*

*Commissioner Wells arrived at 1:11 pm.*

**CLERK OF THE COMMISSION**

140889.

**Appointments to the Development Review Board (B)**

*Motion: The City Commission extend the application deadline one month.*

**RECOMMENDATION**

*The City Commission discuss appointments to the Development Review Board and take appropriate action.*

**A motion was made by Commissioner Chase and seconded by Commissioner Carter that this Matter be Approved as shown above. The motion carried by the following vote..**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**CITY MANAGER**

140858.**2014 Strike Out Hunger Food Drive Outcomes (B)**

**The purpose of this item is to hear a presentation on the results and outcomes of the 2014 Strike Out Hunger Food Drive for Gainesville/Alachua County and to ask for continued support from the City during the 2015 Strike Out Hunger Food Drive. \*\*ESTIMATED PRESENTATION 10 MINUTES\*\***

*Rodney Long and Don Shepherd spoke to the matter.*

*Motion: City support/sponsor 2015 Food Drive per request including GRU.*

**RECOMMENDATION**      *The City Commission: 1) hear a presentation on the 2014 Strike Out Hunger Food Drive for Gainesville/Alachua County; and 2) consider the request for continued City support and participation in the 2015 Strike Out Hunger Food Drive.*

**A motion was made by Commissioner Wells and seconded by Commissioner Poe that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140771.**Development Services Center (DSC) (B)**

**This is a request for the City Commission to hear a presentation on implementing a Development Services Center. \*\*ESTIMATED STAFF PRESENTATION 8 MINUTES\*\***

*Steve Dush made a presentation.*

**RECOMMENDATION**      *City Commission: 1) Hear a presentation from staff to consider moving forward with a proposed DSC; and 2) Take action deemed appropriate.*

*Staff to City Commission: The City Commission approve the proposed DSC concept and accept Staff's recommendations as follows: a) Authorize the City Manager to use General Fund balance for professional services necessary to aid in the creation of a final draft budget (not to exceed \$100,000); b) Direct the City Manager to prepare and bring forward a Final Draft Budget for Commission approval to implement the DSC; and c) Authorize the City Manager, following budget approval, to prepare a Strategic Initiative to monument the creation of the DSC.*

**A motion was made by Commissioner Carter and seconded by Commissioner Poe that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Absent:** 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

140737.

**State Infrastructure Bank (SIB) Loan Application (B)**

**This item is a request to authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) loan agreement to purchase buses and cutaway vans for the Regional Transit System (RTS).**

**\*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\***

*Jesus Gomez made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) Loan with the Florida Department of Transportation (FDOT) to purchase buses and vans; and 2) authorize the City Manager or his designee to seek approval from the Metropolitan Transportation Planning Organization (MTPO) for use of Surface Transportation Program (STP) funds for SIB loan repayment.*

**A motion was made by Commissioner Poe and seconded by Commissioner Carter that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140833.

**Presentation of the Regional Transit System (RTS) Universal Access Report (B)**

**This item is a request for the City Commission to hear a presentation of the RTS Universal Access Report. \*\*ESTIMATED STAFF PRESENTATION 20 MINUTES\*\***

*Jesus Gomez, Transit Director and Matt Muller, Transit Planner Chief made presentations.*

*Don Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear the presentation on the RTS Universal Access report; and 2) authorize RTS staff to present the report at the MTPO meeting on June 1, 2015, for discussion.*

**A motion was made by Commissioner Poe and seconded by Commissioner Wells that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Poe, Commissioner Carter, Commissioner Warren, and Commissioner Wells

**Nay:** 1 - Mayor Braddy

**Absent:** 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

140774**Proposed Affordable Care Act (NB)**

**This item involves a request for the City Commission to hear a presentation from Diane Dimperio, Chair of Health Care Committee, Alachua County League of Women Voters, on the Affordable Care Act and provide policy direction on whether to support the expansion of Medicaid under that Act. **\*\*ESTIMATED PRESENTATION 10 MINUTES\*\*****

*Steve Varvel, Fred Murry, Diane Dimperio and Ashley Williams made presentations.*

*Don Shepherd and Kyle Young spoke to the matter.*

*Motion: The City Commission send a letter to the State Legislative Delegation to encourage support of expanding eligibility of Medicaid under the Affordable Care Act.*

**RECOMMENDATION**      *The City Commission hear a presentation on the Affordable Care Act and provide policy direction on this issue.*

**A motion was made by Commissioner Poe and seconded by Commissioner Warren that this Matter be Approved as shown above. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Poe, Commissioner Warren, and Commissioner Wells

**Nay:** 2 - Mayor Braddy, and Commissioner Carter

**Absent:** 2 - Commissioner Hinson-Rawls, and Mayor-Commissioner Pro Tem Chase

140806.**Regional Transit System (RTS) Summer 2015 Transit Service Changes (B)**

**This item is a request for the City Commission to approve the proposed Regional Transit System (RTS) Summer 2015 Service Changes. **\*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\*****

*Matt Muller and Jesus Gomez made presentations.*

**RECOMMENDATION**      *The City Commission approve the Regional Transit System (RTS) proposed summer 2015 transit service changes effective May 4, 2015.*

**A motion was made by Commissioner Wells and seconded by Commissioner Warren that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140892.      **Alachua County Request for Business Plans: Capital Projects that Promote Tourism (B)**

**This item is a request for the City Commission to provide a letter of support for the Cade Museum's request for Tourist Development Tax funding.**

*Paul Folkers made a presentation.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**      *The City Commission authorize the Mayor to send a letter to the County Commission supporting the full request of the Cade Museum for tourism development tax funding.*

**A motion was made that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**140928.**      South Main Street Area

**RECOMMENDATION**      *Refer to the CRA*

**A motion was made by Commissioner Wells, seconded by Commissioner Poe, that this Matter be Referred to the Community Redevelopment Agency, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.**  
Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

**GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.**  
Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

**GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

**5:30 P.M.**

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

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer**

140835.            **City of Gainesville's Citizens' Academy Spring 2015 Graduates (NB)**

**This is a request for the City Commission to recognize the Spring 2015 Citizen's Academy graduates.**

*Paul Folkers introduced the Citizen's Academy graduates.*

**RECOMMENDATION**

*The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2015 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

**Heard**

140865.            **Special Recognition of Chief JoAnne Rice Awarded Chief Fire Officer Designation by the Center for Public Safety Excellence (CSPE) (B)**

**RECOMMENDATION**

*The City Commission Hear the Special Recognition of Chief JoAnne Rice.*

**Heard**



140866.            **National Public Safety Telecommunications Week - April 12-18, 2015 (B)**

RECOMMENDATION            *Combined Communications Center to accept the proclamation.*

**Heard**

140867.            **Father Roland Julien Day - April 25, 2015 (B)**

RECOMMENDATION            *St. Patrick Catholic Church Father Roland Julien to accept the proclamation.*

**Heard**

140871.            **Fair Housing Month (B)**

RECOMMENDATION            *Gwendolyn Saffo to accept the proclamation.*

**Heard**

140880.            **Special Recognition for Beverly Ge on earning a Perfect 2400 on the SAT College Entrance Exam (B)**

RECOMMENDATION            *The City Commission Hear the Special Recognition for Beverly Ge.*

**Heard**

**6:00 P.M.**

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

*Burt Wetherington  
Gabe Kaimowitz  
John Davies  
Debbie Martinez  
Jim Konish  
Ben Campen  
Paula Stahmer  
Sharon Bauer  
Jo Beaty  
Ernesto Martinez*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

140698.

**FIRST BUDGET AMENDMENT TO THE FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140734.

**Resolution for the Regional Transit System (RTS) Program of Projects (POP) FY 2015**

**This item is a request to adopt a Resolution authorizing the filing of an application with the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT).**

**RECOMMENDATION**

*The City Commission adopt the Resolution.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

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

140860.            **COMPLETING THE TRANSITION OF THE DISABILITY BENEFIT FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)**

Ordinance No. 140860

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Divisions 5 (Employees Pension Plan) and 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to complete the transition of the disability benefit to the Employees Pension Plan by amending Sections 2-526, 2-546, and 2-551 to transfer the remaining obligations for disability benefits currently being paid to disabled retirees and requisite level of assets to satisfy these obligations from the Disability Plan to the Employees Pension Plan; 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 Carter, seconded by Commissioner Poe and Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

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

140694.            **UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ELEMENT (B)**

Ordinance No. 140694; Petition No. PB-14-164 CPA

An ordinance updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Don Shepherd spoke to the matter.*

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

**A motion was made by Commissioner Poe, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140190.**ALLOWING AND REGULATING FOOD TRUCKS IN CERTAIN ZONING DISTRICTS (B)**

Ordinance No. 140190, Petition PB-14-165 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to allow and provide regulations for food trucks as a temporary use on private property; by amending Section 2-339 to provide civil citation penalties for vending booths and food trucks; by amending Chapter 19, Article IV - Vending Booths and Itinerant Vendors to delete provisions regarding Itinerant Food Vendors; by amending the definition of Food Truck in Section 30-23; by amending the permitted uses in the following zoning districts to add Food Trucks as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Automotive-oriented Business District (BA), Tourist-oriented Business District (BT), Mixed Use Low Intensity District (MU-1), Mixed Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Business Industrial District (BI), Warehousing and Wholesaling District (W), Limited Industrial District (I-1), General Industrial District (I-2), Public Services and Operations District (PS), Airport Facility District (AF), and Corporate Park District (CP); by amending Section 30-125 to provide regulations for food trucks; by amending Appendix A - Schedule of Fees, Rates and Charges to provide a permit fee for food truck special events; 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 Poe, seconded by Commissioner Warren and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140661.**TEXT CHANGE - ADOPTION OF PUBLIC WORKS DESIGN MANUAL (B)**

Ordinance 140661; Petition No. PB-14-123 TCH

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Engineering Design and Construction Manual in accordance with Section 30-14 of the Land Development Code to provide detailed design guidelines and specifications for the construction of physical improvements in the City; amending Section 30-14 of the Land Development Code regarding adoption of the Design Manual; amending Section 30-192 to delete a reference to the Design Manual; deleting Section 30-270 of the Land Development Code regarding design guidelines and specifications for the construction of stormwater management facilities; amending Section 30-336 to update certain references to the Design Manual; 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 Poe, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140618.**VOLUNTARY ANNEXATION - CITY AND STATE-OWNED LAND THAT ENCOMPASSES THE PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

Ordinance No. 140618

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

**A motion was made by Commissioner Carter, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**PLAN BOARD PETITIONS**

140817.      **Amend Comprehensive Plan Text (B)**

**Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. \*\*expected presentation time 8 minutes\*\***

*Motion: Continue Petition to May 12, 2015; look for an alternative location; and have staff embed and highlight recommendations.*

*Andrew Persons and Steve Dush made presentations.*

*Mark Goldstein, Maria Huff Edwards, Robert Bonnce, Adam Techler, Tana Silver, Debbie Martinez and Ernesto Martinez spoke to the matter.*

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-40 CPA with deletion of "in the physical, engineering and life sciences" from the Urban Mixed-Use High Intensity land use category in Policy 4.1.1 of the Future Land Use Element. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140818. Update the Land Development Code (B)

**Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations. Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON. \*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-41 TCH. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140819. Amend Future Land Use Category on properties (B)

**Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON. \*\*expected presentation time 5 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-42 LUC. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.*

**A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**



**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

140820.

**Rezone property from multiple zoning districts to several new zoning districts (B)**

**Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-42 LUC.**

**\*\*expected presentation time 20 minutes\*\***

**RECOMMENDATION**

*City Plan Board to City Commission - The City Commission approve Petition PB-14-43 ZON. The Plan Board voted 5-0.*

*Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.*

*Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.*

*Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.*

**. A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.**

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 1 - Commissioner Hinson-Rawls

**DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

140813.            **ORDER OF THE CITY COMMISSION - APPEAL OF HISTORIC PRESERVATION BOARD DENIAL OF PETITION HP-15-02 (B)**

*Don Shepherd and Karen Arrington spoke to the matter.*

RECOMMENDATION            *The City Commission ratify the written order.*

**A motion was made by Commissioner Carter and seconded by Commissioner Chase that this Matter be Approved as recommended. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Abstain:** 1 - Commissioner Poe

**Absent:** 1 - Commissioner Hinson-Rawls

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Commissioner Poe left the meeting at 10:00 PM.*

*Commissioner Chase - Grace Market Place and Dignity Village - Find a replacement for Commissioner Hinson-Rawls on the Oversight Board.*

*Mayor Braddy - 3rd Americas Competiveness Exchange*

**140929.**            Hiring and recruiting efforts

RECOMMENDATION            *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Commissioner Poe, and Commissioner Hinson-Rawls

**140930.** PACE-Property Assesses Clean Energy

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 10/16/2015. The motion carried by the following vote:**

**Aye:** 5 - Mayor Braddy, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Commissioner Poe, and Commissioner Hinson-Rawls

**CITIZEN COMMENT (If time permits)**

*Jim Konish  
Don Shepherd*

**ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)**

*The meeting adjourned at 10:29 PM.*

**140930.** PACE-Property Assessed Clean Energy

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Referred to the Community Development Committee, due back on 10/16/2015. The motion carried by the following vote:

**Aye:** 5 - Mayor Braddy, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

**Absent:** 2 - Commissioner Poe, and Commissioner Hinson-Rawls

**CITIZEN COMMENT (If time permits)**

*Jim Konish  
Don Shepherd*

**ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)**

*The meeting adjourned at 10:29 PM.*