

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

June 21, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

1:00pm - CALL TO ORDER - Afternoon Session**AGENDA STATEMENT**

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL**INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**[180066.](#)**City Commission Minutes (B)****RECOMMENDATION**

The City Commission approve the minutes of May 22, May 23, and May 24, 2018.

[180066A_May22Minutes_20180621.pdf](#)

[180066B_May23Minutes_20180621.pdf](#)

[180066C_May24Minutes_20180621.pdf](#)

[180090.](#)**Resignation of Carla Harvey from the Development Review Board (B)****RECOMMENDATION**

The City Commission accepts the resignation of Carla Harvey, effective immediately.

[180090_Resignation Carla Harvey DRB_20180621.pdf](#)

[180096.](#)**Appointments to City Commission Advisory Boards and Committees (NB)****RECOMMENDATION**

*The City Commission appoint:
Howie Ferguson, Morris (Marty) Hylton, III,
Katherine Kinsley-Momberger and Amy Vigilante*

to the Gainesville Art in Public Places Trust for a term to expire 9/30/2021

Amy Carpus, Amanda Preston, Megan Walker -Radtke and Penny Webber to the Nature Centers Commission for a term to expire 11/1/2020.

Shankeives Carr to Gainesville Human Rights Board as a student member for a term to expire 9/30/19.

[180091.](#)

Non-Compliance with Attendance Requirements (B)

RECOMMENDATION

The City Commission approve the removal of Jennifer Meiselman-Titus from the Bicycle and Pedestrian Advisory Board (BPAB), effective immediately.

[180091_removal Jennifer Meiselman-Titus_20180621.pdf](#)

[160027.](#)

Reallocation of Wild Spaces Public Places (WSPP) funds for Hogtown Creek Headwaters Nature Park (B)

This item is a request to reallocate Wild Spaces Public Places funds for renovation of the Hartman House at Hogtown Creek Headwaters Nature Park

Explanation: In November 2012, the City Commission approved the Parks, Recreation and Cultural Affairs Vision 2020 Master Plan. During 2013 to 2015, citizens and staff worked together on the development of a specific list of projects referenced in the Master Plan.

On February 18, 2016, the City Commission approved a list of 99 potential projects and the prioritized list of projects with cost estimates. The Voter Referendum on the WSPP passed on November 8, 2016 and the collection of the one-half cent sales tax began on January 1, 2017 continuing through December 31, 2024. It is expected to generate \$46,551,152 in revenue to the City.

On April 14, 2017, a small list of projects was approved by the City Commission that addressed some immediate needs, were time sensitive, had partner support or could be combined with an existing CIP project. The list included \$116,843 to be set aside as a grant match for renovation of the Hartman House at Hogtown Creek Headwaters Nature Park. The City of Gainesville acquired the Hogtown Creek Headwaters

property in 2007 with grant funding assistance from Florida Communities Trust (FCT). The FCT grant requirements stipulate a nature center for environmental education purposes. An existing structure, a 1910 farm house previously belonging to the Hartman family, is proposed to be renovated for this purpose. The City applied for a grant from the State Division of Historic Resources to renovate the Hartman House but unfortunately the project did not receive funding. Fortunately the project is also listed as one of three projects to receive funding through a WSPP interlocal agreement with Alachua County providing a 50% match and reimbursing \$125,000 of the project costs.

This request is to reallocate the \$116,843 to be used for renovation of the Hartman House and as a grant match for the WSPP interlocal agreement with Alachua County.

Fiscal Note: The Wild Spaces Public Places sales tax was approved by voters for eight years and is expected to generate \$46,551,152 in revenue to the City. This project was approved by the City Commission for funding in the amount of \$116,843. This is a request to reallocate those funds already approved in April, 2017.

RECOMMENDATION The City Commission: 1) approve the reallocation of \$116,843 to be used for renovation of the Hartman House and as a grant match for the WSPP interlocal agreement with Alachua County.

Legislative History

| | | |
|---------|-----------------|-------------------------|
| 6/16/16 | City Commission | Approved as Recommended |
| 6/15/17 | City Commission | Approved as Recommended |

[160027 WSPP 2017 Expense Schedule 20170615.pdf](#)

[NEW_160027A_WSPP 2017 Expense Schedule_20180621.pdf](#)

[NEW_160027B_Warranty Deed and FCT Agreement_20180621.pdf](#)

[171073.](#)

Emergency Management Training ICS402 Incident Command System Overview for Executives and Senior Officials (NB)

This item requests that the City Commission direct the City Manager or Clerk to arrange a City Commission and Charter Officer Workshop on Incident Command, ICS402.

Explanation: This course is part of the National Incident Management System (NIMS) and provides executives and senior officials an orientation to the Incident Command System (ICS). The City of Gainesville uses the NIMS ICS during management of natural and manmade significant incidents, such as tropical storms and hurricanes as well as large community events of potential impact. City Emergency Management is coordinated through Gainesville Fire Rescue (GFR) by the Emergency Management District Chief. Chief Jeff Lane recommends that Emergency Management Chief, David McIntire facilitates this two-hour ICS course during a

workshop for Commissioners and Charter Officers. A tentative date of July 18th, 2018 from 2:00 to 4:00 pm has been identified.

Fiscal Note: None

RECOMMENDATION

The City Commission participate in a workshop with Charter Officers on emergency management training for executives and senior officers.

[180047.](#)

Parking Garage License Agreement for Use of Parking with Trimark Properties (B)

This item refers to the leasing of 100 parking spaces at the Downtown Parking Garage to Trimark Properties.

Explanation: Trimark Properties has negotiated a lease of 100 parking spaces at the City's Downtown Parking Garage for a period of 20-years, with 3 allowable renewals of a 5-year term each. Trimark Properties would lease the spaces at the same discounted monthly rate offered to the general public (the monthly rate at the parking garage is \$25.00 per month or \$20.00 per month when purchasing 3 or more months in advance). The terms of the agreement include annual pre-payment of the fees plus applicable taxes by January 1st of each year. The first year is prorated to start August 1st, 2018.

The garage currently operates at approximately 35% occupancy. There will be no space assignment associated with this contract.

Fiscal Note: This License Agreement will generate a revenue of \$24,000 per year at the current discounted monthly rate.

RECOMMENDATION

The City Commission authorize the City Manager to execute the License Agreement for Use of Parking with Trimark Properties, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.

[180047_Parking Garage Agreement_20180621.pdf](#)

[180058.](#)

Bid Award to PRIDE Enterprises for Uniforms for Regional Transit System Operations Employees (B)

This item is a request to approve the recommended award and execute a contract with PRIDE Enterprises for Uniforms for Regional Transit System Operations Employees.

Explanation: On April 16, 2018, the City's Purchasing Division solicited an Invitation to Bid (ITB) for Uniforms for Regional Transit System Operations Employees. The ITB process was implemented in compliance with, and as required by, Florida Statutes and City of Gainesville policies.

Three responses were submitted by the deadline; these were submitted by Brown & Bigelow, Inc., Designlab, Inc., and PRIDE Enterprises. The lowest responsive, responsible bid was submitted by PRIDE Enterprises.

Fiscal Note: Funds are available in an amount not to exceed \$60,000 annually in the RTS operating budget.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with PRIDE Enterprises, for Uniforms for Regional Transit System Operations Employees, subject to approval by the City Attorney as to form and legality.

[180058A ITB RTS Uniforms 20180621.pdf](#)

[180058B Addendums 20180621.pdf](#)

[180058C Brown & Bigelow Inc Response 20180621.pdf](#)

[180058D Designlab Inc Response 20180621.pdf](#)

[180058E PRIDE Enterprises Response 20180621.pdf](#)

[180058F Bid Record 20180621.pdf](#)

[180058G Dept Award Recommendation 20180621.pdf](#)

[180058H Award Public Notice-Notification 20180621.pdf](#)

[180058I Bid Tab 20180621.pdf](#)

[180068.](#)

ConnectFree Program Update Referral to General Policy Committee (NB)

Explanation: On May 7, 2015, the City Commission voted to reinstate the ConnectFree Program (Legislative File No. 140680) and reinstated the surcharges starting in FY 2016 with the adoption of Ordinance No. 150246 on September 17, 2015.

The ConnectFree Program (Program) uses revenue collected through a surcharge on connection charges in the unincorporated area to subsidize water and wastewater extensions and connections to eligible residential structures.

On July 21, 2016, the City Commission reestablished the ConnectFree Program (Legislative File No. 160146). The Community Development Committee and the City Commission decided on the criteria to identify and prioritize projects eligible to receive ConnectFree Program assistance. The ConnectFree Program provides grants to assist with the payment of costs associated with the extension, construction, and

connection to the City's water, wastewater, and reclaimed water systems throughout the entire Gainesville Regional Utilities (GRU) service area. The City Commission requested for staff to report back in approximately eighteen (18) months to provide an assessment of the administration of the ConnectFree Program.

As a follow up, staff will provide an update on the status of the program for the City Commission to review and make any necessary changes for the effectiveness and efficiency in the program.

Fiscal Note: None

RECOMMENDATION *The City Commission refer the ConnectFree Program Update to the General Policy Committee.*

[180061.](#)

Hogtown Creek Professional Services Agreement (B)

This item is a request for the City Commission to approve an agreement and any related documents, for AMEC Foster Wheeler, for Professional Services for the Hogtown Creek Hydrologic and Hydraulic Simulation.

Explanation: The Hogtown Creek Watershed is composed of approximately 23 square miles. Existing hydrologic and hydraulic models of the creek system were developed in the 1970's and the software used to develop the models is no longer supported. Urbanization has likely caused watershed hydrology to change overtime and the old model may not accurately reflect risk associated with contemporary flood hazards. Under this authorization modern creek models will be developed for Hogtown Creek using Gainesville's 2017 high density LiDAR and hydraulically enhanced digital elevation model.

During Hurricane Irma last year, Hogtown Creek flood waters caused damages to homes in the Florida Park and Mason Manor subdivisions. The Public Works Department has developed preliminary projects to re-build the Florida Park Levee and extend the Mason Manor Flood Wall. The modern Hogtown Creek models are needed before the project designs can be finalized.

FEMA Hazard Mitigation Grant funding has been set aside for Alachua County. Project proposals for the Florida Park and Mason Manor projects were submitted to the Alachua County Local Mitigation Ranking Taskforce. Both projects ranked high enough to be eligible to receive FEMA Hazard Mitigation Grant funding. In order to design the Florida Park Levee and the Mason Manor Flood Wall projects, the City will need to develop and utilize the modern creek models to evaluate alternate designs and associated flood risk.

AMEC Foster Wheeler is under a continuing contract with the City of Gainesville for professional services for engineering established in accordance with the Consultants Competitive Negotiation Act. A Task Assignment to develop modern Hydrologic and Hydraulic models for Hogtown Creek will be drafted upon City Commission approval of this expenditure.

Fiscal Note: The total cost of the project is \$199,934. The source of the funding will be the undesignated Stormwater Management Utility Fund balance which has an available balance of \$4,000,000.

RECOMMENDATION

The City Commission: 1) approve the expenditure of \$199,934.00 for the Hydrologic and Hydraulic models for Hogtown Creek; and 2) authorize the City Manager or designee to execute a Task Assignment with AMEC Foster Wheeler for this project, subject to approval by the City Attorney as to form and legality.

[180061 Agreement 20180621.pdf](#)

[180060.](#)

GRU Operational Update for April and May 2018 (B)

Explanation: The April 2018 Operational Update that staff presented at the May 9, 2018, UAB meeting was incomplete because the safety data was not available at the time the agenda was published. Staff told the Board that they would include that data in the next operational report. Therefore, the safety data and safety summary for the month of April 2018, are attached to this agenda.

RECOMMENDATION

Receive a report on GRU's operations for the month of May 2018, and safety data for the month of April 2018.

[180060 Ops Update - May 2018 - All Depts 20180614](#)

[180060 April FY18 Safety Updates 20180614](#)

[180038.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period March 31, 2018 (B)

Explanation: The following item is presented for review:
Unaudited Internally Prepared Financial Statements for the Period Ended March 31, 2018, including management's discussion and analysis

Fiscal Note: Unaudited Internally Prepared Financial Statements

RECOMMENDATION

The City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2018.

Legislative History

Explanation: On January 2, 2018, the City's Procurement Division solicited a Request for Proposals (RFP) for an Enterprise Permitting & Land Management Software under Bid #DODX-180049-GD. The Software will replace the City's current permitting software, Innoprise, which is used to issue and track entitlements, building permits, licensed contractors and code enforcement violations. The RFP generated seven responses. Staff reviewed and scored the proposals and the four highest ranked firms were selected to give oral presentations.

The four firms were ranked in the following order following oral presentations:

- 1st - CitizenServe*
- 2nd - Tyler Technologies*
- 3rd - CityWorks*
- 4th - CityView*

The documentation related to the RFP is included in the back-up.

Fiscal Note: The one-time, first year cost of implementation and software is \$189,000. One-time funding is available in a General Capital Account (302-M602) in the amount of \$432,190.

The annual cost of the software is \$67,000 which will be split funded from the General Fund and the Building Enterprise Fund. The deficit between what the City currently pays for Innoprise and the cost of Citizen Serve is \$36,109 annually. A fund amendment for the unbudgeted balance will be submitted for the Building Enterprise Fund and the General Fund.

RECOMMENDATION

The City Commission: 1) accept the selection in order of ranking; 2) approve the purchase price of \$189,000.00 for the Enterprise Permitting & Land Management software; and 3) authorize the City Manager or designee to initiate contract negotiations with CitizenServe subject to approval by the City Attorney as to form and legality.

[180014A_RFP - Enterprise Permitting Land Management Software FINAL 1 2 1](#)
[180014B_Innoprise Site 20180607.pdf](#)
[180014C_Addendum-1 DODX-180049-GD Enterprise Permitting & Land Mgmt](#)
[180014D_Addendum-2 DODX-180049-GD Enterprise Permitting & Land Mgmt](#)
[180014E_Addendum-3 DODX-180049-GD Enterprise Permitting & Land Mgmt](#)
[180014F_Addendum-4 DODX-180049-GD Enterprise Permitting & Land Mgmt](#)
[180014G_Ewacker App Example 20180607.pdf](#)
[180014H_Ewacker Site 20180607.pdf](#)
[180014i_Innoprise App Example 20180607.pdf](#)
[180014J_Innoprise Permit Example 20180607.pdf](#)
[180014K_Bid Record - 180049 DODX Enterprise Permitting 20180607.pdf](#)
[180014L_Tyler redacted 20180607.pdf](#)
[180014M_Citizenserve Proposal - Gainesville FL 20180607.pdf](#)
[180014N_CityView Response to RFP DODX 180049 GD Redacted 20180607.pdf](#)
[180014O_Coastal Cloud redacted 20180607.pdf](#)
[180014P_Flairsoft redacted 20180607.pdf](#)
[180014Q_RedMark Proposal For Implementation - Gainesville Final redacted 20180607.pdf](#)
[180014R_Timmons Group - Gainesville PLL-FINAL redacted 20180607.pdf](#)
[180014S1_Evaluator 2 - 180049 DODX Enterprise Permitting 20180607.pdf](#)
[180014S2_Evaluator 3 - 180049 DODX Enterprise Permitting 20180607.pdf](#)
[180014S3_Evaluator 4 - 180049 DODX Enterprise Permitting 20180607.pdf](#)
[180014S4_Evaluator 5 - 180049 DODX Enterprise Permitting 20180607.pdf](#)
[180014T_Oral Evaluation Form 180049 - DODX Enterprise Permitting & Land Mgmt 20180607.pdf](#)
[180014T1_Oral Presentations Evaluator 1 - 180049 Enterprise Permitting 20180607.pdf](#)
[180014T2_Oral Presentations Evaluator 2 - 180049 Enterprise Permitting 20180607.pdf](#)
[180014T3_Oral Presentations Evaluator 3 - 180049 Enterprise Permitting 20180607.pdf](#)
[180014T4_Oral Presentations Evaluator 4 - 180049 Enterprise Permitting 20180607.pdf](#)
[180014T5_Oral Presentations Evaluator 5 - 180049 Enterprise Permitting 20180607.pdf](#)
[180014U_Department Recommendation 180049 20180607.pdf](#)
[180014V_Bid Tabulation-180049 Agenda Item backup 20180607.pdf](#)

180054.

Fiscal Year 2018 General Fund Quarterly Monitoring Report - Quarter Ending March 31, 2018 (B)

Explanation: The staff is providing the second update for FY2018 for the General Fund.

RECOMMENDATION

The Audit and Finance Committee recommends the City Commission receive the General Fund quarterly budget monitoring report for the quarter

[180081.](#)**Ridgway Roof Truss Company Settlement Agreement and Agreement for Development of Property (B)***MODIFICATION - CHANGED TEXT FILE LANGUAGE*

Explanation: The CRA and City are redeveloping South Main Street, with goals to improve safety and connectivity, increase parking opportunities, prepare the area as a destination with a unique identity, while addressing the accessibility, flow, and balance of the corridor. The redevelopment is designed to accommodate the current users of South Main Street, such as Ridgway Roof Truss Company ("Ridgway"), while supporting additional users such as Depot Park and Cade Museum visitors. In addition to traffic calming mechanisms such as medians, streetscaping and roundabouts, the redevelopment project included closing driveway aprons that had previously been constructed by the Florida Department of Transportation. While many driveway aprons were eliminated along South Main Street, all properties were left with at least one existing access to Main Street.

Ridgway claimed that the elimination of two driveway aprons abutting its property was a "taking" of its access. Ridgway claimed that the City and CRA had substantially diminished its access. Ridgway, Ridgway's attorney, CRA staff, and the CRA Attorney met and negotiated a mutually agreeable resolution to Ridgway's claim. The resolution of Ridgway's claim is set out in the Development and Settlement Agreement included in the backup.

The Settlement Agreement and Agreement for Development of Property ("Agreement") provides that Ridgway will design, engineer, permit, and construct a driveway apron connecting its property to SW 6th Street. CRA will reimburse Ridgway for actual costs expended to design, engineer, permit, and construct the driveway apron that is within the SW 6th Street right-of-way and also for attorney's fees associated with negotiating this Agreement. The maximum amount Ridgway will receive from the CRA is \$55,000.00. The City has no financial obligation to provide funding for this Agreement.

In exchange for receiving the reimbursement from CRA, Ridgway waives and releases any claim it may have against the City and CRA regarding the South Main Street project. In the event Ridgway is unable to obtain the permits to construct the driveway, through no fault of Ridgway, the release of claim is revoked. The parties would then be in the same position as if the Agreement had not been signed.

The CRA Board considered this Agreement at its June 18, 2018 CRA Board meeting.

RECOMMENDATION

City Attorney to City Commission: 1) Approve the Settlement Agreement and Agreement for Development of Property.; and 2) Authorize the

City Manager to execute the Agreement, subject to approval by the City Attorney, as to form and legality.

[180081_draft Settlement Agreement and Agreement for Development of Proper](#)

[180081A_Exhibit A_20180618.pdf](#)

[180081B_Exhibit B_20180618.pdf](#)

[180081_Exhibit C-1_20180618.pdf](#)

[180081_Exhibit C-2_20180618.pdf](#)

[180081D_Exhibit D_20180618.pdf](#)

[180081E_Exhibit E_20180618.pdf](#)

[180081F_Exhibit F_20180618.pdf](#)

[180081G_Exhibit G_20180618.pdf](#)

[180081H_Exhibit H_20180618.pdf](#)

[180081I_Exhibit I_20180618.pdf](#)

[180043](#)

Gainesville Fire Rescue Community Resource Paramedic Program Referral to General Policy Committee (NB)

Explanation: This is a request for the City Commission to refer the Gainesville Fire Rescue Community Resource Paramedic Program Referral to the General Policy Committee.

RECOMMENDATION

The City Commission refer the Gainesville Fire Rescue Community Resource Paramedic Program Referral to the General Policy Committee.

[180056](#)

Bid Award - Annual Agreement for Painting of Traffic Signal Mast Arms and Poles (B)

This item is a request for the City Commission to approve the bid award to Viktor Construction Corp for Mast Arm Painting.

Explanation: The City of Gainesville advertised Invitations to Bid (ITB) last March 2018 for the Annual Agreement for Painting of Traffic Signal Mast Arms and Poles. Four painting contractors responded with bids; however, one withdrew due to a pricing error on their submittal. The remaining three qualified bidders; Viktor Construction Corp, Worth Contracting, Inc., and Santa Cruz Construction, Inc. were reviewed for selection. Viktor Construction Corp., was the lowest qualified bidder with a total contract in the amount of \$119,100.

Fiscal Note: The bidder's costs are \$119,100.00. The FY18 budgeted amount in the

City's Capital Improvement Plan for capital projects is: \$181,861.16.

RECOMMENDATION *The City Commission authorize the City Manager to execute the contract with Viktor Construction Corp, for Annual Agreement for Painting of Traffic Signal Mast Arms and Poles, subject to approval of the City Attorney as to form and legality.*

[180056A_Bid Tally_20180621.pdf](#)

[180025B_ITB Painting of Traffic Signal Mast Arm_20180621.pdf](#)

[180056C_Bid Proposal Worth Contracting_20180621.pdf](#)

[180056D_Bid Proposal Viktor_20180621.pdf](#)

[180056E_Bid Proposal SantaCruz_20180621.pdf](#)

[180056F_Department Recommendation Bid Intended Award_20180621.pdf](#)

[180056G_Bid Tab_20180621.pdf](#)

ADOPTION OF REGULAR AGENDA

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[171046.](#)

Appointment to the Utility Advisory Board (B)

MODIFICATION - ADDITIONAL BACK-UP

RECOMMENDATION *The City Commission interview and appoint a member to the Utility Advisory Board.*

Legislative History

5/3/18 City Commission Withdrawn

[171046_Appointment to UAB_20180503.pdf](#)

[171046_Appointment to UAB_20180621.pdf](#)

[171046_UABCurrentMembers_20180621.pdf](#)

[171046_MOD_UABMembersApplicants_20180621.pdf](#)

[171046-UAB Ordinance 140384_20180621.pdf](#)

[180097.](#)

Regular Seat and Student Seat Appointments to the City Commission Advisory Boards and Committees (B)

MODIFICATION - REVISED BACK-UP

Explanation: The City Commission previously received Advisory Board and Committee Packets. After votes were tallied the results were

inconclusive.

RECOMMENDATION

The City Commission discuss and appointment applicants to the Regional Transit System Advisory Board (One (1) full term opening), Bicycle/Pedestrian Advisory Board (One (1) full term opening, Gainesville Cultural Affairs Board (Three (3) full term openings, City Beautification Board One (1) vacancy for a term to end 11/1/2018 and One (1) vacancy for a term to end 11/1/2018) and Nature Centers Commission (One (1) full term opening and One (1) vacancy for a term to end 11/1/2019) and Student Seat applicants to the Bicycle/Pedestrian Advisory Board (One (1) full term), City Beautification Board (One (1) full term), Historic Preservation Board (One (1) full term) and Nature Centers Commission (One (1) full term).

[180097_BPABRegular_20180621.pdf](#)

[180097_CABRegular_a_20180621.pdf](#)

[180097_CABRegular_b_20180621.pdf](#)

[180097_NCCRegular_20180621.pdf](#)

[180097_CBBStudent_20180621.pdf](#)

[180097_HPBStudent_20180621.pdf](#)

[180097_NCCStudent_20180621.pdf](#)

[180097_RTSSStudent_20180621.pdf](#)

[180097_BPABStudent_20180621.pdf](#)

[180097_CBBRegular_20180621.pdf](#)

[150085.](#)

Request to Approve the Purchase of Real Property in Partnership with Alachua County (B)

This item is a request to approve the purchase of Real Property from the Weiss Trust in partnership with Alachua County.

Explanation: Tax parcels 6010-000-000, 6010-001-000, 6013-003-000 and 6013-003-001 is a total of 711.53 acres, owned by the Arthur B. Weiss Declaration of Trust, dated October 2, 2003. The property is located between Northwest 43rd Street and Northwest 13th Street, south of Turkey Creek Forest and north of Montclair Cluster, Mile Run, Sutters Landing, and Northwood Oaks subdivisions. Alachua County and the City of Gainesville have partnered to acquire the property with the County taking the lead negotiating the purchase for a total of \$4,359,500. The purchase price is the average of two acquired appraisals. The City will be acquiring 244.82 acres which is 34.4 percent of the whole parcel and

contributing \$1.5 million, also 34.4 percent of the total purchase price. The City's portion will be out of Tax Parcel 6010-000-000. The City's portion of the acquisition is adjacent to the City's 194-acre San Felasco Park located west of Northwest 43rd Street.

Fiscal Note: The City is contributing \$1.5 million towards the acquisition. \$1 million is available from the Tree Mitigation Fund and \$500,000 is available from the Greenspace and Community Improvement Fund.

RECOMMENDATION

The City Commission: 1) approve the purchase of a 244.82 acre portion of Tax Parcel 6010-000-000; and 2) authorize the City Manager to execute the Contract to Purchase, subject to the approval of the City Attorney as to form and legality.

Legislative History

7/16/15 City Commission Approved, as shown above
3/2/17 City Commission Approved as Recommended

[150085A_UpdatedList_20150716.pdf](#)

[150085B_Maps_20150716.pdf](#)

[150085A_Land_Acq_List_20170302.pdf](#)

[150085B_Acq_working_map_Jan_17_NW_20170302.pdf](#)

[150085C_Acq_working_map_Feb_17_SE_20170302.pdf](#)

[150085D_Acq_working_map_Feb_17_SW_20170302.pdf](#)

[NEW_150085A_UpdatedList_20180607.pdf](#)

[NEW_150085B_Final_Weiss_City_County_Split_Map_20180607.pdf](#)

[NEW_150085C_SELLER_EXECUTED_WEISS_CONTRACT_20180607.PDF](#)

[180059.](#)

Innovation District Infrastructure Improvement Area Update (B)

****This item was heard by the UAB on June 14, 2018.****

MODIFICATION - CHANGED TEXT FILE LANGUAGE AND NEW BACK-UP

Explanation: On April 7, 2016, the City Commission adopted Ordinance 110541 creating the Innovation District (I-District) Infrastructure Improvement Area (IIA) for constructing and funding water and wastewater system capacity improvements within the designated areas. The costs for these improvements are being recovered through the I-District IIA Area user fees which apply to new development and certain redevelopment within the designated I-District IIA Area completed on or after the April 7, 2016 effective date of the ordinance.

In conjunction with the IIA ordinance, annual review procedures were established to evaluate revenues and expenditures. Staff will provide a brief status update on the IIA in accordance with these procedures along with proposed 2019 IIA fees.

Fiscal Note: IIA improvement costs are included in the approved FY2018 GRU capital budget.

RECOMMENDATION

Staff: The City Commission hear an update on the Innovation District Infrastructure Improvement Area (IIA) and approve proposed FY2019 IIA fees.

UAB: The UAB recommends that the City Commission approve the staff recommendation.

[180059 iDistrict IIA Update 20180614](#)

[180059 IIA Fact Sheet 20180621](#)

[180092.](#)

Community Weatherization Coalition and GRU Collaboration Update (B)

****This item was heard by the UAB on June 14, 2018.****

MODIFICATION - CHANGED TEXT FILE LANGUAGE AND REVISED POWERPOINT

Explanation: Community Weatherization Coalition and GRU have collaborated to provide energy efficiency education and materials to low income customers throughout GRU's service territory. This is an update explain the relationship and current funding levels.

Fiscal Note: GRU budgeted \$40,000 for FY18 and \$40,000 is currently being requested for FY19 per contractual requirements.

RECOMMENDATION

Staff: The City Commission hear a presentation from GRU staff and CWC staff on the status of the program and consider the CWC's request for additional funding of \$10,000.00.

UAB: The UAB recommends that the City Commission approve the staff recommendation.

[180092 CWC Presentation 20180614](#)

[180092 CWC Presentation - CCom 20180621](#)

[160379.](#)

Proposal Award - Selection of Contractor for the Operation of Joyce Oransky Tennis Center and Pro Shop, and Provision of Tennis Services at Various City of Gainesville Tennis Facilities (B)

This item requests the City Commission approve the ranking of firms for the Tennis Professional Services Contract, and authorize the City Manager or designee to negotiate and execute a contract for

Professional Tennis Services at various City Facilities, including the Joyce Oransky Tennis Center and Pro Shop.

Explanation: On July 13, 2016, the City's Purchasing Division issued a "Request for Proposals for Operation of Joyce Oransky Tennis Center and Pro Shop and Provide Tennis Lessons at All City of Gainesville Tennis Facilities" with a due date of August 10, 2016. On August 10, 2016, the City's Purchasing Department received two (2) proposals from tennis contractors for the use of the City's tennis facilities, per the specifications set forth in the Request for Proposal (RFP) developed by the Parks, Recreation and Cultural Affairs Department (PRCA). An evaluation panel, consisting of three department staff, along with a Senior Buyer to facilitate the process, met on Wednesday, August 17, 2016, to evaluate the proposals using the Scope of Services outlined in the RFP and the information submitted by the contractors in their proposals. PRCA staff recommended the contract be awarded to Jonesville Tennis LLC dba Gainesville Tennis.

On October 6, 2016, the recommendation was heard by the City Commission to award the bid. A number of citizens spoke both in support of the recommendation and against the recommendation. As a result, the Commission referred this item to the General Policy Committee and directed staff to further research options for providing tennis services in Gainesville. Staff hired a consultant, Barth Associates, to conduct a Tennis Visioning process that analyzed alternatives for providing professional tennis services. After completing the process and conducting research-including meeting with numerous stakeholders-the consultant went before the City Commission on August 3, 2017, and recommended that the City maintain the private contractor model and proceed with a Request for Qualifications with more specific City parameters.

On February 15, 2018, the City's Purchasing Division issued a "Request for Qualifications for a City of Gainesville Professional Tennis Contractor" with a due date of March 14, 2018. On March 14, 2018, the City's Purchasing Department received proposals from 1) Mark Milner; 2) United States Tennis Association- Florida Section, Inc.; 3) Tennis Management Partners, LLC; and 4) Steven C. Cook Tennis outlining their qualifications for providing city tennis services. An evaluation panel, consisting of three department staff and one outside subject matter expert, along with a Buyer II from the Purchasing Department, met on Thursday, May 24, 2018 to evaluate the written proposals using the Scope of Services outlined in the RFQ and the information submitted by the contractors in their proposals. Upon completion of the written evaluations three contractors (United States Tennis Association- Florida Section, Inc., Tennis Management Partners, LLC. and Steven C. Cook) were invited to give oral presentations on June 5, 2018. After completion of the oral presentations, the evaluation team is recommending the final ranking of vendors as follows:

1. *United States Tennis Association - Florida Section, Inc.*
2. *Steven C. Cook dba Steve Cook Tennis*
3. *Tennis Management Partners, LLC.*

Fiscal Note: Upon successful negotiation and execution of a Tennis Professional Services contract, revenues derived from the contract will be deposited into the Parks, Recreation & Cultural Affairs revenue accounts in the General Fund.

RECOMMENDATION

The City Commission: 1) approve the ranking of vendors as scored based on written and oral evaluations of qualifications: 1st - United States Tennis Association Florida Section, Inc., 2nd - Steven C. Cook dba Steve Cook Tennis, 3rd - Tennis Management Partner, LLC.; and 2) authorize the City Manager or designee to negotiate and execute all contract documents for Professional Tennis Services, subject to approval by the City Attorney as to form and legality.

Legislative History

| | | |
|---------|-----------------|--------------------------|
| 10/6/16 | City Commission | Approved, as shown above |
| 8/3/17 | City Commission | Approved as Recommended |

[160379A_RFP_for_Tennis_Center_20161006.pdf](#)
[160379B_Tennis_Bid_Documents_20161006.pdf](#)
[160379C_Tennis_Written_Evaluations_20161006.pdf](#)
[160379D_Tennis_RFP_Award_20161006.pdf](#)
[MOD_160379.pdf](#)
[160379_westsidetenniscenter_20161006](#)
[160379_Tennis_Operations_Study_Presentation_PPT_20170803.pdf](#)
[160379-MOD_Tennis_Operations_Study_Summary_Memorandum_20170803.pdf](#)
[160379A_Tennis_Center_RFQ_20180621.pdf](#)
[160379B_Addendum1_20180621.pdf](#)
[160379C_Addendum2_20180621.pdf](#)
[160379D_Milner_Proposal_20180621.pdf](#)
[160379E_Cook_Proposal_20180621.pdf](#)
[160379F_Tennis_Mgmt_Proposal_20180621.pdf](#)
[160379G_US_Tennis_Assoc_proposal_20180621.pdf](#)
[160379H_Bid_Record_20180621.pdf](#)
[160379i_Written_Proposals_Evaluations_20180621.pdf](#)
[160379j_Oral_Evaluations_20180621.pdf](#)
[160379K_Recording_of_Oral_Presentations_20180621.pdf](#)
[160379L_Bid_Tab_Joyce_Oransky_Tennis_20180621.pdf](#)
[160379M_Award_Notification_20180621.pdf](#)
[160379N_USTA_Presentation_20180621.pdf](#)
[160379o_TMP-Presentation_20180621.pdf](#)
[160379P_Steve_Cook_Presentation_20180621.pdf](#)

[180093.](#)

National Science Foundation - Smart and Connected Communities Grant (B)

This item is a request for the City Commission approval to hear a presentation from staff and authorize the City Manager to accept the grant, if awarded from the National Science Foundation.

Explanation: Last February 28, 2018, a team of collaborators from the City of Gainesville and University of Florida prepared a proposal entitled "Video based Machine Learning for Smart Traffic Analysis and Management" to the National Science Foundation's Smart and Connected Communities Program.

This proposal, if funded, would greatly advance the Gainesville Vision Zero initiative. It would develop tools and additional data for our transportation system that would greatly enhance pedestrian safety in

Gainesville.

Recently, June 7, 2018, the team was notified that the proposal will continue forward in the selection process, subject to the requirements of the "Prospective New Awardee Guide"

The team will be led by Daniel Hoffman, Assistant City Manager, for the City of Gainesville and Sanjay Ranka, Professor of Computer Science, for University of Florida.

They will be supported by Professor Lily Elefteriadou (University of Florida Transportation Institute and Civil Engineering), Professor Anand (Computer Science), Professor Sivaramakrishna Srinivasan (Civil Engineering, Urban Planning), Emmanuel Posadas (City of Gainesville Traffic Operations Manager), graduate students and other City staff.

Fiscal Note: The requested amount of the grant is \$2,299,279 with no local match required, subject to negotiations with NSF.

RECOMMENDATION The City Commission: 1) hear a presentation from staff; 2) authorize the City Manager to accept the grant, if awarded, and to execute all related documents, subject to approval by the City Attorney as to form and legality.

[180093A Agreements 20180621.pdf](#)

[180093B FastLane SubmitConfirm 20180621.pdf](#)

[180093C NSF Proposal 20180621.pdf](#)

[180093D NSF Prospective New Awardee Guide RJan2017 20180621.pdf](#)

[170667.](#)

Selection of Equal Opportunity Director Charter Officer (B)

MODIFICATION - ADDED ITEM

Explanation: In order to hire an Equal Opportunity Director, the City Commission authorized the Human Resources Department to engage the services of an Executive Search Firm to initiate a search to fill the vacant position. The Mercer Group, Inc. conducted this search and previously presented the qualified candidates to the Commission for consideration.

During the June 7, 2018 City Commission meeting, the Mercer Group presented the City Commission with the resumes of five (5) candidates recommended for further consideration by the Commission. The Commission reviewed those resumes and approved scheduling those candidates for in-person interviews with the Commission.

During the June 7th meeting, the Commission also requested to review all candidates who met minimum qualifications of the Equal Opportunity Director position. All eight (8) candidates' cover letters and resumes are included in the backup. Below is an overview of who is being recommended and not recommended, by the Mercer Group agency, for

the in-person interviews with the Commission:

Group 1. Candidates the agency recommended the Commission interview and consider:

*Marquita M. Booker
Kenneth Jordan, II
Bridget S. Lee
ShaQuana Newsom
A. Joy Stewart*

Group 2. Candidates meeting minimum qualifications but not recommended by the agency for further consideration:

*Tonnette R. Harris
Lacy DeBerry
Mitchell Vinokur*

All eight (8) candidates underwent the same screening process, including an internet research process and one-on-one interviews with the agency. Upon finalizing this screening process, the candidates in Group 2 are not being recommended by the agency for further consideration.

During the June 14, 2018 City Commission Special Meeting, the City Commission discussed all candidates. Candidates in Group 2 were not selected to participate in the in-person interviews. The five selected candidates for interviews, in no particular order, are Marquita Booker, Kenneth Jordan II, Bridget Lee, A. Joy Stewart, and ShaQuana Newsom. Candidate interviews were conducted by the City Commission on June 19th and 20th.

Fiscal Note: Non-Departmental funds of \$20,250 are available within the current fiscal year operating budget for the executive search firm service and associated costs. Salary of \$100,000 to \$150,000 for the Equal Opportunity Director is approved in the FY'18 budget.

RECOMMENDATION

The City Commission select an Equal Opportunity Director and authorize the Mayor to negotiate a contract with the selected candidate.

Legislative History

| | | |
|---------|-----------------|--------------------------|
| 1/4/18 | City Commission | Approved as Recommended |
| 1/18/18 | City Commission | Approved, as shown above |
| 3/1/18 | City Commission | Discussed |
| 6/7/18 | City Commission | Approved, as shown above |

[170667 MOD Job Description 20180118.pdf](#)
[170667C Equal Opportunity Director Job Description 20180301.pdf](#)
[170667E The Mercer Group Search Firm Contract for HR signature 20180301](#)
[170667A EO Director Recruitment Suggested Timeline Adjusted 20180607.pdf](#)
[170667B Semi-finalists for Equal Opportunity Director 20180607.pdf](#)
[170667C Summary BOOKER 20180607.pdf](#)
[170667D Summary JORDAN 20180607.pdf](#)
[170667E Summary LEE 20180607.pdf](#)
[170667F Summary NEWSOM 20180607.pdf](#)
[170667G Summary STEWART 20180607.pdf](#)
[NEW 170667A Group 1 Applicant Resumes 20180621.pdf](#)
[NEW 170667B Group 2 Applicant Resumes 20180621.pdf](#)

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

4:30 - 5:30pm Dinner Break

5:30 - Call to order Evening Session

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[180077.](#)

The City of Gainesville is Fully Gig Enabled (B)

RECOMMENDATION

Market Vice President of Cox Communications, Kevin Monroe and Government and Public Affairs Manager of Cox Communications, Maureen Tartaglione to accept proclamation.

[180077 The City of Gainesville is Fully Gig Enabled Day 20180621.pdf](#)

Ordinance No. 171039

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way between lots 3 and 4 of the G.B. Crawford Addition Subdivision and located between SE 1st Avenue and East University Avenue, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: STAFF REPORT

This ordinance vacates an 8-foot wide alley that lays between lots 3 and 4 of the G.B. Crawford Addition Subdivision, between East University Avenue and SE 1st Avenue. The distance the alley runs between the avenues is approximately 205 feet, and the right-of-way to be vacated is approximately 0.04 acres in total. Each of the property owner(s) with property abutting this subject public right-of-way have signed the application requesting this vacation.

Vacation of this right-of-way will facilitate the redevelopment of the adjoining properties on either side of the alley. The right-of-way is primarily paved and was part of the parking and vehicular use area of the former ABC alcoholic beverage store that is adjacent to the right-of-way on the east side. The two ends of the alley right-of-way are unimproved. The driveway for the former ABC store provided through access from East University Avenue to SE 1st Avenue, thus rendering the right-of-way unnecessary for providing access for the general public. The right-of-way did provide additional vehicle space for the patrons of the privately owned abutting business.

Pursuant to Policy 10.2.1 of the Transportation Mobility Element of the Comprehensive Plan and Section 30-3.41 of the Land Development Code, public street right-of-ways may only be vacated by the City Commission upon its finding that the following criteria have been met:

- 1. The public right-of-way no longer serves a public purpose and the vacation of the public right-of-way is in the public interest.*
- 2. The loss of the street will not foreclose reasonably foreseeable future bicycle/pedestrian use.*
- 3. The loss of the street will not foreclose non-motorized access to adjacent land uses or transit stops.*
- 4. The loss of the street is necessary for the construction of a high-density, mixed-use project containing both residential and non-residential uses or creating close proximity of residential and non-residential uses.*
- 5. There is no reasonably foreseeable need for any type of transportation corridor for the area.*

Staff recommends approval of this vacation of public right-of-way based on the criteria. The City Plan Board, on April 26, 2018, held a public hearing and voted to recommend that the City Commission approve this public right-of-way vacation.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings and will become effective immediately upon adoption.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

6/7/18 City Commission Adopted on First Reading (Ordinance)

[171039 Staff report w Exhibits 1-3_20180426.pdf](#)

[171039B Staff report w Exhibits 1-3_20180607.pdf](#)

[171039C PB-18-35 SVA CPB minutes draft_20180607.pdf](#)

[171039D Staff PPT_20180607.pdf](#)

[171039A draft ordinance_20180607.pdf](#)

[160566.](#)

Vacation of Public Right-of-Way - Portion of SE 3rd Terrace Near the Intersection of SE 4th Street and Williston Road (B)

Ordinance No. 160566

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way that includes a portion of SE 3rd Terrace lying between blocks 19 and 20 of the Norwood Heights Subdivision and located south of SE 14th Lane, west of SE 4th Street, north of SE Williston Road, and east of SE 2nd Terrace, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: STAFF REPORT

This ordinance vacates an unimproved public right-of-way that is an approximately 30'x230' portion of SE 3rd Terrace located near the intersection of SE 4th Street and SE Williston Road. The subject platted portion of SE 3rd Terrace lies between blocks 19 and 20 of the Norwood Heights Subdivision recorded in 1925. The property adjacent to both sides of the subject public right-of-way is owned by the same person, and the owner's authorization has been included with the application. Vacation of this public right-of-way will facilitate the planned improvements to SE 4th Street to the east.

Pursuant to Policy 10.2.1 of the Transportation Mobility Element of the Comprehensive Plan and Section 30-3.41 of the Land Development Code, public street right-of-ways may only be vacated by the City Commission upon its finding that the following criteria have been met:

1. The public right-of-way no longer serves a public purpose and the vacation of the public right-of-way is in the public interest.
2. The loss of the street will not foreclose reasonably foreseeable future bicycle/pedestrian use.
3. The loss of the street will not foreclose non-motorized access to adjacent land uses or transit stops.
4. The loss of the street is necessary for the construction of a high-density, mixed-use project containing both residential and non-residential uses or creating close proximity of residential and non-residential uses.
5. There is no reasonably foreseeable need for any type of transportation corridor for the area.

Staff recommends approval of this vacation of public right-of-way based on the criteria. The City Plan Board, on January 26, 2017, held a public hearing and voted to recommend that the City Commission approve this public right-of-way vacation.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings and will become effective immediately upon adoption.

RECOMMENDATION The City Commission adopt the proposed ordinance.

Legislative History

6/7/18 City Commission Adopted on First Reading (Ordinance)

[160566 Staff report and Exhibits A&B_20170123](#)

[160566B Staff report and Exhibits A&B_20180607.pdf](#)

[160566C CPB minutes_20180607.pdf](#)

[160566D Staff PPT_20180607.pdf](#)

[160566A draft ordinance_20180607.pdf](#)

PLANNING PETITIONS

[171022.](#)

Design Plat Review for the Oaks Preserve Cluster Subdivision (B)

Petition DB-18-17 SUB. EDA, Inc. (Sergio Reyes), agent for Oaks Preserve Owners. Design plat review for Oaks Preserve Residential Cluster Subdivision of Tax Parcels: 06951, 06949-1, 06949, 06952-2-2, 06944-1, 069440, 06943-2, 06949-2 and 069521 to create 296 lots. Zoned: RSF-4 (single-family residential 8 du/a).

Explanation: A petition is to subdivide a 95.17 acre parcel into 295 single-family lots and other amenities. The parcels have a single-family land use and a zoning of RSF-4. The parcel frontage of 640 feet along SW Archer Road,

near Celebration Pointe, stretches southwards for approximately 3,538 feet to a dirt road, SW 57th Avenue.

The site topography includes pockets of low areas, sink holes, uplands and low lying wetlands areas. A lush growth of mature vegetation includes heritage, champion and high quality trees exists on the site. The subdivision is proposed as a Cluster Subdivision allowing modifications to development standards to design a neighborhood respectful of the natural environment. The applicant is requesting reductions in the minimum lot size and the required setback standards for the RSF-4 zoning district. An initial Archeological report, has uncovered buried artifacts indicating the possibility of a historical settlement on the site; a Phase III assessment is required prior to initiation of any development activity.

The length of internal roadways, external connections to adjacent improved roadways, the absence of plans to connect the subdivision to planned regional roadway systems, limited functional access points to the subdivision, and the results of the archeological analysis were addressed through conditions approved by the Development Review Board. These issues will be addressed during construction drawing review, prior to final plat approval. The Design Plat will be reconsidered by the City Commission if the conditions cannot be satisfied.

The Development Review Board reviewed the Cluster Subdivision at a public hearing on April 24, 2018; by a vote of 5-0, the board approved the subdivision with conditions from staff and recommended conditions from Alachua County regarding transportation infrastructure.

Fiscal Note: None

RECOMMENDATION

Staff to City Commission - Approve the Development Review Board's recommendation.

Development Review Board to City Commission - The City Commission approve Petition DB-18-17 SUB with the 27 conditions (including staff modifications) plus two additional conditions based on Alachua County's request.

Staff to Development Review Board - Forward a recommendation to the City Commission to approve the design plat, Petition DB-18-17 SUB with conditions and recommendations listed in the staff report and the TRC comments.

[171022_Staff Report_20180424.pdf](#)

[171022A_Summary of DRB Conditions_20180621.pdf](#)

[171022B_Staff Report w Appendices A-I_20180621.pdf](#)

[171022C_Oaks Preserve Enviro Report_20180621.pdf](#)

[171022D_DRB 180424 Minutes draft_20180621.pdf](#)

[171022E_Staff ppt_20180621.pdf](#)

[171022_Oaks Preserve - City Commission Presentation_Developer Material_2C](#)

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting