City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, October 27, 2003

1:00 PM

City Hall Auditorium

City Commission

Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Tony Domenech (District 3)
Commissioner Craig Lowe (District 4)
Ith disabilities who require assistance to participate in this n

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 1:05 PM

ROLL CALL

Present: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

INVOCATION

Mr. Larry Dodd, Youth Director, First United Methodist Church

CONSENT AGENDA

Commissioner Nielsen moved and Commissioner Bryant seconded to adopt the Consent Agenda with the following modifications: (VOTE: 6-0, Commissioner Chestnut - Absent, MOTION CARRIED)

- 1. File #030553 City Plan Board Appointment New Recommendation Robert Pearce and Peter Polshek are reappointed to the City Plan Board for terms to expire November 1, 2006.
- 2. File #030554 Development Review Board Appointment New Recommendation -Joshua W. Shatkin is appointed to the Development Review Board for a term to expire November 1, 2006.
- 3. File #030556 Gainesville/Alachua County Cultural Affairs Board (Withdraw from the agenda.)
- 4. File #030561 Public Recreation Board (Move to the Regular Agenda).

CITY MANAGER, CONSENT AGENDA ITEMS

030530 Fee Waiver for Use of the Martin Luther King, Jr. Center for King Week 2004 **(B)**

> **RECOMMENDATION** The City Commission: 1) approve the fee waiver for the King Week 2004 event; and 2) approve the fee waiver for the Martin Luther King, Jr. Commission of Florida's meetings

during 2004.

This Matter was Approved as Recommended on the Consent Agenda.

030531 Request for Reallocation of Westside Tennis Pro Shop Funds to Cone Park (NB)

RECOMMENDATION

The City Commission approve the reallocation of the Westside Tennis Pro Shop Lease In/Lease Out proceeds in the amount of \$4,315 for the retention pond sodding at Cone Park.

This Matter was Approved as Recommended on the Consent Agenda.

030532 Second Amendment to Interlocal Agreement with Alachua County for Destination Enhancement Funding Program (B)

RECOMMENDATION

The City Commission: 1) approve the Second Amendment to the Interlocal Agreement with Alachua County for the Destination Enhancement Funding Program; and 2) authorize the City Manager or his designee to execute the Amendment.

This Matter was Approved as Recommended on the Consent Agenda.

O30533 First Amendment to Interlocal Agreement for the Combined Communications Center (B)

RECOMMENDATION

The City Commission: 1) approve the amendment to the Interlocal Agreement for the Combined Communications Center; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest to the appropriate documents.

This Matter was Approved as Recommended on the Consent Agenda.

030534 Continuation of the Blue Cross/Blue Shield Administrative Services Contract (B)

RECOMMENDATION

The City Commission: 1) authorize continuing the Administrative Services Contract between the City of Gainesville and Blue Cross and Blue Shield of Florida, Inc. for one year; 2) authorize the issuance of a purchase order in an amount sufficient to cover applicable charges for the administrative services to Blue Cross and Blue Shield of Florida, Inc.; and, 3) authorize the City Manager or his designee to execute the necessary amendment to the Administrative Services Agreement.

This Matter was Approved as Recommended on the Consent Agenda.

030535 Technical Amendment to the Blue Cross Blue Shield Administrative Services Agreement (B)

RECOMMENDATION The City Commission authorize the City Manager or designee to execute the technical amendments to the Administrative

Services Agreement with Blue Cross Blue Shield of Florida.

This Matter was Approved as Recommended on the Consent Agenda.

O30536 Contract Award to Trans Diesel For Repair and Overhaul of Medium and Heavy Duty Allison Transmission (B)

RECOMMENDATION

The City Commission: 1) award the contract to Trans Diesel for the services of Allison Transmission repair and overhaul; and 2) authorize the City Manager or his designee to execute the contract.

This Matter was Approved as Recommended on the Consent Agenda.

O30537 Contract Award to Town Tire For Wheel Alignment, Tire Balancing and Tire Repair (B)

RECOMMENDATION The City Commission: 1) award the contract to Town Tire for

the provision of services to include wheel alignment, tire balancing and tire repairs; and 2) authorize the City Manager or his designee to execute the contract.

This Matter was Approved as Recommended on the Consent Agenda.

O30538 Contract Award to Gainesville Auto Supply (NAPA) For The Procurement of Automotive and Equipment Parts and Supplies (B)

RECOMMENDATION The City Commission: 1) award the contract to Gainesville

Auto Supply (NAPA) for the procurement of automotive and equipment parts and supplies; and 2) authorize the City

Manager or his designee to execute the contract.

This Matter was Approved as Recommended on the Consent Agenda.

030539 Bid Award for SW 23rd Street and Terrace Pavement Restoration (B)

RECOMMENDATION The City Commission: 1) approve the bid award to John C.

Hipp Construction Company; and 2) authorize the City Manager or designee to execute a contract with John C. Hipp Construction Company in the amount of \$513,344.43, and any

other necessary documents.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

Update Of Community Outreach Efforts Regarding Our Need For Additional Electric Generating Capacity by 2010 (NB)

RECOMMENDATION The City Commission schedule a special City Commission

meeting on December 15 from 6-9 p.m. to discuss the results of our community input process regarding the need for

electric generating capacity.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

030546 Resignation of Nancy Rogers Sever (B)

RECOMMENDATION The City Commission accept the resignation of City

Beautification Board member Nancy Rogers Sever effective

immediately.

This Matter was Approved as Recommended on the Consent Agenda.

030547 Resignation of Fred C. Millies (B)

RECOMMENDATION The City Commission accept the resignation of Gainesville

Housing Authority member Fred C. Millies effective

immediately.

This Matter was Approved as Recommended on the Consent Agenda.

030548 Resignation of Scott Underwood (B)

RECOMMENDATION The City Commission accept the resignation of Public

Recreation Board member Scott Underwood effective

immediately.

This Matter was Approved as Recommended on the Consent Agenda.

030549 Resignation of Lauri Triulzi (B)

RECOMMENDATION The City Commission accept the resignation of

Bicycle/Pedestrian Advisory Board member Laurie Triulzi

effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

030550 Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan (NB)

RECOMMENDATION

Paula M. Delaney is reappointed to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement

Plan for a term to expire October 27, 2005.

Commissioner Braddy: DeLaney Commissioner Bryant: DeLaney

Commissioner Chestnut: Commissioner Domenech: Commissioner Lowe: DeLaney Commissioner Nielsen: DeLaney

Mayor Bussing: DeLaney

This Matter was Approved as Recommended on the Consent Agenda.

030551 Citizens' Advisory Committee for Community Development (NB)

RECOMMENDATION

Mary L. Anderson, Lois Y. Harrison and Jefferson W. Jones are appointed to the Citizens' Advisory Committee for Community Development for terms to expire November 1, 2006.

Commissioner Braddy: Harrison, Jones and Re-Advertise Commissioner Bryant: Anderson, Harrison and Jones

Commissioner Chestnut: Commissioner Domenech:

Commissioner Lowe: Anderson, Harrison and Jones Commissioner Nielsen: Anderson, Harrison and Jones Mayor Bussing: Anderson, Harrison and Jones

This Matter was Approved as Recommended on the Consent Agenda.

030552 City Beautification Board (NB)

RECOMMENDATION

Alexandra Holecek is reappointed to the City Beautification

Board for a term to expire November 1, 2006.

Commissioner Braddy: Holecek Commissioner Bryant: Holecek

Commissioner Chestnut: Commissioner Domenech: Commissioner Lowe: Holecek Commissioner Nielsen: Holecek

Mayor Bussing: Holecek

This Matter was Approved as Recommended on the Consent Agenda.

030553 City Plan Board (NB)

RECOMMENDATION Robert Pearce and Peter Polshek are reappointed to the City

Plan Board for terms to expire November 1, 2006. Commissioner Braddy: Pearce and Polshek Commissioner Bryant: Hayden and Reiskind

Commissioner Chestnut:

Commissioner Domenech: Pearce and Readvertise

Commissioner Lowe: Pearce and Polshek Commissioner Nielsen: Pearce and Polshek Mayor Bussing: Polshek and Reiskind

This Matter was Approved as Recommended on the Consent Agenda.

030554 Development Review Board (NB)

RECOMMENDATION Joshua W. Shatkin is appointed to the Development Review

Board for a term to expire November 1, 2006.

Commissioner Braddy: Re-Advertise Commissioner Bryant: Shatkin

Commissioner Chestnut:

Commissioner Domenech: Shatkin Commissioner Lowe: Shatkin Commissioner Nielsen: Shatkin Mayor Bussing: Shatkin

This Matter was Approved as Recommended on the Consent Agenda.

030555 Fire Safety Board of Adjustment (NB)

RECOMMENDATION James C. Robertson is reappointed to Fire Safety Board of

Adjustment for a term to expire November 1, 2006.

Commissioner Braddy: Robertson Commissioner Bryant: Robertson

Commissioner Chestnut: Commissioner Domenech: Commissioner Lowe: Robertson Commissioner Nielsen: Robertson Mayor Bussing: Robertson

This Matter was Approved as Recommended on the Consent Agenda.

030556 Gainesville/Alachua County Cultural Affairs Board (NB)

RECOMMENDATION

Feryle Wright is reappointed to the Gainesville/Alachua County Cultural Affairs Board for a term to expire September 30, 2006.

Commissioner Braddy: Wright Commissioner Bryant: Wright Commissioner Chestnut:

Commissioner Domenech: Commissioner Lowe: Wright Commissioner Nielsen: Wright

Mayor Bussing: Wright

Withdrawn

030557 Gainesville Code Enforcement Board (NB)

RECOMMENDATION Michael J. Cook and Donna J. Lutz are are appointed to the

Gainesville Code Enforcement Board for terms to expire

August 1, 2006.

Commissioner Braddy: Cook and Lutz Commissioner Bryant: Cook and Lutz

Commissioner Chestnut: Commissioner Domenech:

Commissioner Lowe: Cook and Lutz Commissioner Nielsen: Cook and Lutz

Mayor Bussing:

This Matter was Approved as Recommended on the Consent Agenda.

030558 Gainesville Enterprise Zone Development Agency (NB)

RECOMMENDATION Juanita Miles Hamilton is appointed to the Gainesville

Enterprise Zone Development Agency for a term to expire

March 31, 2006.

Commissioner Braddy: Hamilton Commissioner Bryant: Hamilton

Commissioner Chestnut: Commissioner Domenech: Commissioner Lowe: Hamilton Commissioner Nielsen: Hamilton Mayor Bussing: Hamilton

This Matter was Approved as Recommended on the Consent Agenda.

030559 Historic Preservation Board (NB)

RECOMMENDATION Michael J. Cook is appointed to the Historic Preservation

Board for a term to expire June 1, 2006.

Commissioner Braddy: Cook
Commissioner Bryant: Cook
Commissioner Chestnut:
Commissioner Domenech:
Commissioner Lowe: Cook
Commissioner Nielsen: Cook
Mayor Bussing: Cook

This Matter was Approved as Recommended on the Consent Agenda.

030560 Nature Centers Commission (NB)

RECOMMENDATION Pearce Hayes and Leslie E. Straub is appointed to the Nature

Centers Commission for terms to expire November 1, 2006.

Commissioner Braddy: Hayes and Straub Commissioner Bryant: Hayes and Straub

Commissioner Chestnut: Commissioner Domenech:

Commissioner Lowe: Hayes and Straub Commissioner Nielsen: Hayes and Straub Mayor Bussing: Hayes and Straub

This Matter was Approved as Recommended on the Consent Agenda.

NOTE: File # 030561 - Public Recreation Board Appointment - was moved to the end of the agenda under the Unfinished Business Category.

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

CRA CONSENT AGENDA ITEMS

030174 Parking Regulation Signs on City Maintained Streets (B)

RECOMMENDATION The City Commission authorize Public Works to create a

uniform system for parking signs that meets the "Manual on Uniform Traffic Control Devices" requirements and are attractive and complement redevelopment activities.

This Matter was Approved as Recommended on the Consent Agenda.

030515 Design and Technical Standards for Streetscapes (NB)

<u>RECOMMENDATION</u> The City Commission adopt the "Streetscape Design and Technical Standards for City of Gainesville CRA Districts".

NOTE: A copy of the "Streetscape Design and Technical Standards for the City of Gainesville CRA Districts" is available for viewing in the Office of the Clerk of the Commission.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Warren Nielsen, Rick Bryant and Craig

Lowe

Absent: Chuck Chestnut

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Nielsen moved and Commissioner Bryant seconded to adopt the Regular Agenda with the following modifications:

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

- 1. File #030545 Resolution for Joint Participation Agreement for Block Grant Funds for RTS Operating Assistance - (Withdraw from the agenda).
- 2. File # 030563 Funding for Middle School After School Program (Move item to a Time Certain immediately after the Proclamations).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

030541 **Interlocal Agreement for Public School Facility Planning (B)**

City of Gainesville Community Development Director Tom Saunders and Chief of Comprehensive Planning Dean Mimms gave presentations.

MOTION: Refer this item to the Plan Board for their November 20, 2003 meeting and back to the City Commission meeting on November 24, 2003.

RECOMMENDATION The City Commission hear a presentation from staff and take appropriate action.

A motion was made by Commissioner Domenech, seconded by Commissioner Bryant, that this matter be Referred to the City Plan Board, due back on November 24, 2003. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Absent: Edward Braddy

030542 **Update on Transportation Concurrency Issues for Annexed Areas (NB)**

City of Gainesville Community Development Director Tom Saunders and Senior Planner Onelia Lazzari gave presentations.

FIRST MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded that the City Commission amend the Transportation Concurrency Exception Area (TCEA) to include the parcels along Archer Rd., east of SW 34th Street; Buckridge and North Florida Regional Doctor's Park (mustard color parcels on the map indicated for transfer into Zone A). (VOTE: 7-0, MOTION CARRIED)

Chair Bussing recognized Phil Emmer who spoke to the matter.

SECOND MOTION: Commissioner Nielsen moved and Commissioner Lowe seconded that staff to come back with a plan for the proposed new Zone C as it relates to the needs of Zone C for a TCEA district and that they examine transportation concurrency solutions marked in the New Zone C. (NO VOTE)

SUBSTITUTE MOTION: Commissioner Domenech moved and Commissioner Braddy seconded that the City include the parcel east of 34th Street and 1/4 mile south of Archer Rd. up to the existing boundary of Zone A (add to Zone A of the TCEA).

(VOTE: 6-1, Mayor Bussing - No, MOTION CARRIED)

THIRD MOTION: Commissioner Nielsen moved and Commissioner Domenech seconded to ask staff to develop proposals for Zone C which includes the areas that were outlined on the map, including the area that was just included in Zone A, potentially as Zone A, what those options are, if in fact it deserves to come back into Zone C.

(VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION

The City Commission hear a presentation about transportation concurrency issues in annexed areas and provide input to staff concerning potential solutions to the problem.

Approved, as shown above

030543 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION

The City Commission hear a report from staff regarding the October 30, 2003 meeting of the Metropolitan Transportation Planning Organization (MTPO).

Heard

030487 Request from Tiger Bay Group, LLC to Extend Funding Commitment Previously Approved for Jennings Development Group, Inc. (NB)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

Chair Bussing recognized Tiger Bay Developer Alan V. Iselin who spoke to the matter.

Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to move the previous question.

(VOTE: 6-1, Mayor Bussing - No, MOTION CARRIED)

RECOMMENDATION

City Commission: 1) approve extending the funding commitment previously approved for Jennings Development Group, Inc. to Tiger Bay Group, LLC (with the change in fiscal year of HOME and SHIP funding sources to FY 03-04); 2) authorize the City Manager or his designee to execute and issue the funding commitment to Tiger Bay Group, LLC; and 3) authorize the City Manager or his designee to proceed with the loan closing, and to execute the tax credit application and loan closing documents, and any other relevant documents necessary to appropriate the funding award.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

COMMUNITY DEVELOPMENT COMMITTEE

030035 Petition 53TCH-03 PB, Parking Storing or Keeping of Recreation Vehicles in Residential Districts. (B)

RECOMMENDATION

Community Development Committee to the City Commission consider: 1) prohibiting the parking of recreational vehicles over 16 feet in the front yard; 2) allowing guests to park an RV up to 14 days (if rear and side yards are not available); 3) providing alternatives for enforcement mechanisms; 4) allowing 24 hours for maintenance or loading; and 5) remove the item from the referral list.

A motion was made by Commissioner Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Continued. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

021165 Vending Booth Permitting (B)

RECOMMENDATION

Community Development Committee to the City Commission: 1) amend the ordinance to limit space occupied by itinerant foods vendors; 2) propose design standards for mobile food vendors; and 3) remove the item from the referral list.

A motion was made by Commissioner Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Continued. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

020850 Review of City's Policies on Infill and Redevelopment (B)

Chair Bussing recognized University of Florida Foundation Division of Real Estate Director Bruce DeLaney who spoke to the matter.

RECOMMENDATION

Community Development to the City Commission: 1) staff report back in 3-6 months to discuss increasing the height limits in the College Park area and to present options on RMF-6, RMF-7, and RMF-8 with 3 stories by right, and 5 stories by Special Use Permit; 2) continue the discussion of "neighborhood commercial" zoning; 3) recommend that the City Commission adopt the density and height limits recommended by staff and 12 stories in the CCD (downtown) district; and 4) remove the item from the referral list.

A motion was made by Commissioner Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Continued. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

RECREATIONAL AND CULTURAL AFFAIRS COMMITTEE

NOTE: File #030068 - Use of the Downtown Community Plaza - was moved to the end of the agenda under the Unfinished Business Category.

PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 4:23 PM

RECONVENE - 5:35 PM

CITIZEN COMMENT

Mark Goldstein

Commercial Recycling - See following item #030576.

030576 Commercial Recycling - Solid Waste Reduction (NB)

RECOMMENDATION The City Commission refer the issue of Commercial Recycling in order to reduce solid waste to the City Manager.

A motion was made by Commissioner Domenech, seconded by Commissioner Bryant, that this matter be Referred to the City Manager, due back on April 27, 2004. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Gabe Kaimowitz

Kennedy Homes

NOTE: Items submitted filed under #030640.

Sarah Poll

Glikes Property

Vanessa Anthony

Kennedy Homes

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

Girl Scout Troop #1230

PROCLAMATIONS/SPECIAL RECOGNITIONS

030488 Gainesville Fire Rescue Public Information Office Internship Program (NB)

Gainesville Fire Rescue Public Information Officer Stu Schwartz and Fire Chief Richard Williams gave presentations.

RECOMMENDATION The City Commission hear a report about the Gainesville Fire Rescue's Public Information Office Internship Program.

Heard

SCHEDULED EVENING AGENDA ITEMS

030563 Funding for Middle School After School Program (B)

City of Gainesville Recreation Director Rodney Stokes and Recreation Supervisor Sheryl Ryan gave presentations.

MOTION: Appropriate \$50,000 for the After School Program at Westwood Middle School from the City Commission Contingency Fund.

Chair Bussing recognized ACTION Network Representative Pastor Kevin Thorpe who spoke to the matter.

RECOMMENDATION The City Commission hear an update from staff and give direction on funding for the proposed after school program.

A motion was made by Mayor-Commissioner Pro Tem Chestnut, seconded by Commissioner Bryant, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

030403 EASTSIDE REDEVELOPMENT DISTRICT BASE YEAR TAXABLE VALUE (B)

ORDINANCE NO. 0-03-101

An ordinance of the City of Gainesville, Florida; amending subsection 2-415(e) of Division 9 of Chapter 2 of the Code of Ordinances, relating to the Eastside District Redevelopment Trust Fund, to clarify the base year taxable property value of the Eastside District; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

NOTE: Second Reading will be November 24, 2003.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030455 WELLFIELD PROTECTION SPECIAL USE PERMIT - LAND DEVELOPMENT CODE (B)

ORDINANCE NO. 0-03-94; PETITION 113TCH-03 PB

An Ordinance of the City of Gainesville, Florida; amending Land Development Code, Chapter 30, relating to Wellfield Protection Special Use Permit; amending section 30-200, clarifying purpose to conform to revisions; amending section 30-201, allowing City Manager or designee approval in the tertiary or secondary zone; amending section 30-202, Land Development Code, allowing exemptions for facility upgrades and environmental clean up; amending section 30-203, Land Development Code, modifying the criteria for issuance of the permit; limiting use involving hazardous materials in the primary zone; amending subsection (c) of section 30-204, Land Development Code, conforming cross-reference; amending subsection (b) of section 30-205, Land Development Code, conforming cross-reference; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Bussing recognized Bob Cohen who spoke to the matter.

RECOMMENDATION

The City Commission (1) approve Petition 113TCH-03 PB and (2) adopt the proposed ordinance.

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Nay: Tom Bussing

030479 SECONDHAND DEALER RECORD REQUIREMENTS (B)

ORDINANCE NO. 0-03-98

An ordinance of the City of Gainesville, Florida, amending Section 22-20(a)(2) of the Code of Ordinances, requiring secondhand dealers to include in the record of the transaction to the police department the title of any book, or commercially produced video or audio product in the description of goods acquired; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Police Chief Norm Botsford gave a presentation.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig

Lowe

Absent: Edward Braddy

030491 HOMESTEAD EXEMPTIONS FOR CERTAIN PERSONS 65 AND OLDER (B)

ORDINANCE NO. 0-03-100

An ordinance of the City of Gainesville, Florida; creating Article VI of Chapter 25 of the Code of Ordinances, relating to additional homestead exemptions for certain persons 65 and older; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Bussing recognized Citizen Sarah Poll who spoke to the matter.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

ORDINANCES 2ND READING- ROLL CALL REQUIRED

020589 UNIVERSITY HEIGHTS NEIGHBORHOOD - REZONING (B)

ORDINANCE NO. 0-03-36, PETITION NO. 115ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties within the City from "OR: (20 units/acre office residential district)" and "MD: Medical services district" to "RH-2: 8-100 unit/acre residential high density district" and "MU-1: 10-30 units/acre mixed use low intensity"; in the area generally bounded on the North by West University Avenue, bounded on the South by S.W. 3rd Avenue, bounded on the East by S.W. 6th Street and bounded on the West by S.W. 10th Street, as more specifically described in the ordinance; 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 Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

021104 CIVIL CITATIONS FINES (B)

ORDINANCE NO. 0-03-90

An ordinance of the City of Gainesville, Florida; amending Section 2-339, Code of Ordinances of the City of Gainesville; increasing certain penalties for violation of City ordinances, as more specifically set forth in the ordinance, and generally related to property conditions in neighborhoods; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Community Development Director Tom Saunders gave a presentation.

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

Votes: Aye: Tom Bussing, Tony Domenech, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig

Lowe

Absent: Edward Braddy

NOTE: Ordinance 030128 - Forest Nurseries - Land Development Code was continued to the end of the agenda under the Unfinished Business Category.

030129 STREET VACATION - UNIVERSITY HEIGHTS (B)

ORDINANCE NO. 0-03-84, PETITION 74SVA-03PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close a certain portion of the right-of-way located in the vicinity of SW 5th Avenue, south side in the 1100 block; reserving a public utilities easement; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030457 VOLUNTARY ANNEXATION - NORTH FLORIDA REGIONAL DOCTOR'S OFFICE PARK - LOTS 1 AND 22 THROUGH 26 (B)

ORDINANCE NO. 0-03-91

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area described as Lots 1 and 22 through 26 of North Florida Regional Doctor's Office Park located in the vicinity of NW 64th Terrace and NW 9th Boulevard; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030458

VOLUNTARY ANNEXATION - NORTH FLORIDA REGIONAL DOCTOR'S OFFICE PARK - LOTS 10, 11 AND 16 (B)

ORDINANCE NO. 0-03-93

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area Pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area described as Lots 10, 11 and 16 of North Florida Regional Doctor's Office Park located in the vicinity of NW 64th Terrace and NW 9th Boulevard; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing for persons engaged in any occupation, business trade or profession within the area; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030468 USER FEES (B)

ORDINANCE NO. 0-03-95

An ordinance of the City of Gainesville, Florida; amending Appendix A of the Code of Ordinances; correcting scrivener's errors relating to user fees, rates and charges as more specifically set forth in the ordinance, and generally related to buildings and building regulations; cemeteries; land development code landlord permit fees; Police, alarm fees; and traffic and motor vehicles; increasing some fees, rates, and charges in Appendix A; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030470 IRONWOOD AREA - REZONING (B)

ORDINANCE NO. 0-03-40, PETITION NO. 131ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties recently annexed into the City from various Alachua County zoning categories to various City of Gainesville zoning categories, as more specifically shown on the maps attached to this ordinance; generally located North of N.E. 39th Avenue, South of N.E. 53rd Avenue, East of N.E. 15th Street, and West of Waldo Road; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030471 ARCHER ROAD AREA - REZONING (B)

ORDINANCE NO. 0-03-44, PETITION NO. 131ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties annexed into the City from various Alachua County zoning categories to various City of Gainesville zoning categories, as more specifically shown on the maps attached to this ordinance; generally located north of Williston Road, east of Interstate 75, and the vicinity of Archer Road and S.W. 23rd Street; 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 Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030472 BLUES CREEK AREA - REZONING (B)

ORDINANCE NO. 0-03-48, PETITION NO. 131ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties annexed into the City from the Alachua County zoning category of "PUD, planned unit development" to the City of Gainesville zoning category of "Planned Development District"; as more specifically shown on the maps attached to this ordinance; generally located west of N.W. 43rd Street, south of the existing City limits, north of N.W. 69th Lane and NW 73rd Avenue and east of the existing City limits; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe Nay: Tom Bussing

030473 SW CONSERVATION AREA - REZONING (B)

ORDINANCE NO. 0-03-50, PETITION NO. 131ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties annexed into the City from the Alachua County zoning category of "R-1a, single-family, low density (one to four dwelling units per acre)" and "C-1, conservation district" to the City of Gainesville zoning category of "CON: Conservation district"; as more specifically shown on the maps attached to this ordinance; generally located West of I-75, South and East of SW 30th Avenue and north of the existing City Limits; 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 Domenech, seconded by Mayor-Commissioner Pro Tem Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030474 BUCKRIDGE AREA - REZONING (B)

ORDINANCE NO. 0-03-52, PETITION NO. 131ZON-02PB

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain properties annexed into the City from various Alachua County zoning categories to various City of Gainesville zoning categories, as more specifically shown on the maps attached to this ordinance; generally located West of N.W. 43rd Street, North of N.W. 23rd Avenue, South of N.W. 29th Avenue and East of N.W. 49th Terrace; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

RESOLUTIONS- ROLL CALL REQUIRED

030498 MTPO Membership Apportionment Plan (B)

RECOMMENDATION The City Commission adopt the resolution.

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030545 Resolution for a Joint Participation Agreement for Block Grant Funds for RTS Operating Assistance (B)

RECOMMENDATION The City Commission adopt the Resolution authorizing

execution of a Joint Participation Agreement with the Florida

Department of Transportation.

Withdrawn

PLAN BOARD PETITIONS

A Wellfield Special Use Permit for Florida Department of Transportation, Agent for Sanderson's Cycle Repair located at 4323 Northwest 6th Street. (B)

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

Chair Bussing recognized Citizen Sarah Poll who spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition 126WSU-03 CC. Plan Board vote 6-0

Staff to Plan Board - Approve

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

Votes: Aye: Tom Bussing, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig

Lowe

Absent: Tony Domenech

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

NOTE: File # 030563 - Funding for Middle School After School Program - Was moved to immediately after the Proclamations.

UNFINISHED BUSINESS

030068 Use of the Downtown Community Plaza (B)

MOTION: Commissioner Braddy moved and Commissioner Bryant seconded to waive the rules to hear this item after File # 030563 Funding for Middle School After School Programs.

(MOTION WITHDRAWN)

Interim Assistant City Manager Tony Jones, City Block Grant Manager Jim Hencin and Homeless Activities Committee Representative Joe Jackson gave presentations.

MAIN MOTION: Commissioner Lowe moved and Commissioner Domenech seconded to direct the City Manager to prepare a report on options for creating a committee of citizens of various components of the community, including the homeless advocates, the business community, the University and neighborhood groups; to develop a more comprehensive solution for homelessness.

(VOTE: 6-0, Mayor Bussing - Absent, MOTION CARRIED)

RECESS: 9:16 PM

RECONVENE: 9:30 PM

NOTE: 9:34 PM - Commissioner Domenech left the meeting room. 9:35 PM - Commissioners Braddy & Bryant returned to the meeting room 9:40 PM - Commissioner Domenech returned to the meeting room.

Chair Bussing recognized the following citizens who spoke to the matter.

- 1. Sarah Poll
- 2. Todd Cooper
- 3. Jon DeCarmine
- 4. Arupa Freeman
- 5. Marty Loston
- 6. Rob Brinkman
- 7. Ed Berry
- 8. Mary Anderson
- 9. Joann "Jo" DeMarc
- 10. Ray Bennett
- 11. Danny Morse
- 12. Bob Freeman

NOTE: Mayor Bussing passed the gavel to Mayor-Commissioner Pro Tem Chestnut and left the meeting room at 10:14 PM.

- 13. Liz McCulloch
- 14. Dot Stansbury, Manager of Royal Village Apartments
- 15. Bob Ellenburg
- 16. Eric Wilde, Property Manager of Windsor Hall
- 17. Aneter Heard
- 18. Candy Ganjo
- 19. Michael Gravois Owner of Windsor Hall
- 20. Joe Jackson
- 21. Pat Fitzpatrick
- 22. Angela Pate
- 23. Michael Leath

RECOMMENDATION

The City Commission: 1) hear a report from the Recreation and Cultural Affairs Committee and the Downtown Homeless Activities Committee; and 2) take appropriate action.

A motion was made by Commissioner Lowe, seconded by Commissioner Domenech, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Absent: Tom Bussing

030561 Public Recreation Board (B)

MOTION: Appoint Joanne J. Orrick and Benjamin D. Fein to the Public Recreation Board for a term to expire June 1, 2006.

<u>RECOMMENDATION</u> The City Commission select two members to the Public Recreation Board.

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Absent: Tom Bussing

030128 FOREST NURSERIES - LAND DEVELOPMENT CODE (B)

Ordinance No. 0-03-83; Petition 72TCH-03 PB

An Ordinance of the City of Gainesville, Florida amending subsection 30-61(c), Land Development Code, allowing forest nurseries for sale of planted trees in a non-enclosed (outdoor), fenced area as a permitted use by right in the general business district (BUS), subject to development plan review; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard who gave a presentation.

Chair Bussing recognized Petitioner Mark Harris who spoke to the matter.

MOTION: Commissioner Domenech moved and Commissioner Nielsen seconded to table this item.
(NO VOTE)

SUBSTITUTE MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to continue this item to the end of the agenda. (MOTION CARRIED)

AMENDMENT: Under Conditions: In a non-enclosed (outdoor), fenced area; excluding storage and outside storage of all other items, other than: 1) trees planted in the ground, (add #2), 2) mechanical and vehicular equipment used to plant, cultivate and harvest the trees; subject to development plan review.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

Absent: Tom Bussing

COMMISSION COMMENT

Commissioner Warren Nielsen

Ad Hoc Committee for Equal Opportunity Charter Officer Committee - Concerns regarding filling open staff positions before the new Director is hired.

See following referral item # 030582.

030582 Ad-Hoc Charter Officer Committee - EO Office Staff Positions (NB)

RECOMMENDATION

The City Commission request the Interim Equal Opportunity Director respond to the concerns regarding filling staff positions in the Equal Opportunity Office, before the new Director is hired.

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Referred to the Interim Equal Opportunity Director. The motion carried by the following vote:

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Absent: Tom Bussing

Commissioner Edward Braddy

National Fire Protection Standard #1710 - See following Item #030583

030583 National Fire Protection Standard #1710 (NB)

RECOMMENDATION

The City Commission request that the president of the IAFF Jeff Lane make a presentation related to National Fire Protection Standard #1710

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

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Absent: Tom Bussing

WAIVER OF RULES

Commissioner Domenech moved and Commissioner Lowe seconded to waive the rules to extend the meeting until 11:15 PM.
(VOTE 6-0, Mayor Bussing - Absent, MOTION CARRIED)

Mayor-Commissioner Pro Tem Chestnut

Red Ribbon Week - Oasis Enrichment Academy

CITIZEN COMMENT

Angela Pate

Activities on the Downtown Plaza - Meals/Permitting

Commissioner Braddy made a referral regarding panhandling. See following item #030584.

030584 Panhandling (NB)

RECOMMENDATION The City Commission refer the issue of panhandling to the Public Safety Committee.

A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Referred to the Public Safety Committee, due back on April 27, 2004. The motion carried by the following vote:

Votes: Aye: Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and

Craig Lowe

Absent: Tom Bussing

Anneter Heard

- 1. Seminary Lane Code Enforcement, Lighting and Drug Related Issues
- 2. Area by Mother Earth Lighting, Drug Dealers

Sarah Poll

- 1. Glikes Property Petition Special Meeting or Time Certain
- 2. Glikes Property City buy property for archeological value

ADJOURNMENT - 11:06 PM

Kurt M. Lannon, Clerk of the Commission