

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 16, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner 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.

CALL TO ORDER - 1:04 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT**INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

Jim Konish spoke to the matter.

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

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Budd

160020.

V.P. GAINESVILLE SOUTH, LLC, A FLORIDA LIMITED LIABILITY COMPANY VS. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-1444 (B)**RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled V.P. Gainesville South, LLC, a Florida Limited Liability Company vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2016-CA-1444.

Approved as Recommended

160097.

JOHN W. STANTON VS. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 01-2016-AP-0015 (B)**RECOMMENDATION**

The City Commission authorize the City Attorney to represent the City in the case styled John W. Stanton vs. City of Gainesville; Eighth Judicial Circuit, Case No. 01-2016-AP-0015.

Approved as Recommended

160027.

Special Category Historic Preservation Grant (NB)

This item involves a request to apply for a Special Category Historic Preservation Grant from the Florida Department of State, Division of Historical Resources, if awarded, to renovate the Historic Hartman House at Hogtown Creek Headwaters Nature Park.

RECOMMENDATION

The City Commission: 1) authorize Parks, Recreation and Cultural Affairs staff to apply for the grant and 2) authorize the City Manager to execute grant application documents associated with this grant, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

160029.

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program
FY2016 Formula Program: Local Solicitation (B)**

This is a request for the City Commission to authorize the Gainesville Police Department to submit an Edward Byrne Memorial Justice Assistance Grant FY 2016 Formula Program Local Solicitation application for the use of police equipment and to accept and execute the grant if awarded.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to apply for, and to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality; 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

160099.

Extend Hippodrome State Theatre, Inc. Lease Agreement (B)

This is a request to extend the Hippodrome State Theatre, Inc. lease agreement with the City by one year in order to be eligible for State of Florida Division of Cultural Affairs Cultural Facilities Program Funds.

RECOMMENDATION

The City Commission: 1) approve a one year extension to the lease agreement with the Hippodrome State Theatre, Inc. and 2) authorize the City Manager or his designee to execute the appropriate documents, subject to approval by the City Attorney as to legality and form.

Approved as Recommended

160100.

Gainesville Hillel Industrial Development Revenue Bonds Remarketing Agreement (B)

RECOMMENDATION

The City Commission approve and delegate authority to the City Manager to execute The Remarketing Agreement between Gainesville Hillel, Inc. and J.P. Morgan Securities, LLC., the request for approval of new remarketing agent, and any other required documentation.

Approved as Recommended

160078

Florida Department of State Division of Historical Resources Matching Grant for Thomas Center B Facility Improvements (B)

This is a request for the City Commission to authorize the city of Gainesville's Planning and Development staff to apply for, and if awarded, accept a grant from the Florida Department of State, Division of Historical Resources for use in the physical improvements to Thomas Center B. This item also requests that the City Commission authorize a letter of support to be submitted on behalf of the City Commission related to this application.

RECOMMENDATION

The City Commission: 1) authorize the Planning and Development Services Department to apply for a grant from the Florida Department of State, Division of Historical Resources; and 2) authorize a letter of support from the City Commission to be submitted with the grant application materials.

Alternative Recommendation

The City Commission do not authorize the Planning and Development Services Department to apply for the grant.

Approved as Recommended

160104.

Depot Park Water Quality Monitoring 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 Depot Park Water Quality Monitoring.

RECOMMENDATION

The City Commission: 1) approve the agreement; 2) authorize the City Manager or designee to execute the appropriate documents subject to approval by the City Attorney as to form and legality.

Approved as Recommended

160102.

City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of May 9, May 19 and May 23, 2016.

Approved as Recommended

160037.

Fiscal Year 2016 Quarterly Monitoring Report and Fund Review Update - Quarter Ending March 31, 2016 (B)

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended March 31, 2016.

Approved as Recommended

160035.

Gainesville Regional Utilities Unaudited Internally Prepared Financial

Statements for the Period Ended March 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2016.*

Approved as Recommended

160026.

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Supplementary Data for the period ended March 31, 2016.*

Approved as Recommended

160047.

Issuance of Request for Proposals for Professional Auditing Services (NB)

RECOMMENDATION *The Audit and Finance Committee recommend the City Commission authorize the issuance of a Request for Proposals (RFP) for professional auditing services utilizing the proposed methodology and selection factors.*

Approved as Recommended

160128.

Letter of Support for the Florida Department of Transportation Grant Application for Advanced Transportation Congestion Management Technology Deployment (B)

This is a request for the City Commission to approve sending a letter of support to the Federal Highway Administration (FHWA) for the Florida Department of Transportation (FDOT). FDOT is submitting a grant application for Advanced Transportation Congestion Management Technology Deployment (ATCMTD) and has requested a letter of support from the City of Gainesville for this project.

RECOMMENDATION *The City Commission authorize the Mayor send a letter of support for FDOT's Grant Application for Advanced Transportation Congestion Management Technology Deployment .*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

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

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Budd

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

*Jim Konish
Daniel Blumberg
Patti Williams*

Commissioner Budd arrived at 1:10 PM.

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

160130. Requested Revisions to the Utility Advisory Board's Ordinance Related to the Attendance Requirements (NB)

Darin Cook made a presentation.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission: 1) receive a presentation from the UAB Chairman; and 2) direct staff of the City Attorney's Office to draft and the Clerk of the Commission to advertise an ordinance modifying the UAB attendance policies such that the UAB members are allowed four excused absences during a calendar year.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160063. Cornerstone (Former GTEC) Area Expansion (B)

Amendment: Look at alternative funding sources from EDA.

Sarah Vidal-Finn, Michael Beard, Larry Clement and Brian Crawford made presentations.

Susan Davenport and Dug Jones spoke to the matter.

RECOMMENDATION *City Manager to City Commission: 1) Approve the proposed development deal for Cornerstone B, C and D and related infrastructure as described; and 2) Authorize the City Manager to negotiate necessary agreements with the Developer for land disposition and other requests and present to the City Commission for final approval.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160080.

Gainesville's Historic Depot Building Lease Agreement and Tenant Buildout (B)

Cindi Harvey, Nick Banks, Scott Shillington and Harold Mendez made presentations.

RECOMMENDATION

CRA Executive Director to the City Commission: 1) Authorize the City Manager to execute the lease subject to approval by the CRA Board and the City Attorney as to form and legality, 2) Authorize the City Attorney to amend the code of ordinances in Section 4-4 regarding consumption, sale and consumption, and possession of alcohol for the structures located at 200 & 201 SE Depot Avenue, the Historic Depot Building and Depot Park, as described.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

100607.

Update on Negotiations with Phalanx Defense Systems For Reuse/Development of the Former U.S. Army Reserve Property (B)

This item involves an update to the City Commission on proposed business terms between the City and Phalanx Defense Systems for the Reuse/Redevelopment of the Former U.S. Army Reserve Property.

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

Paul Folkers, Nick Banks and James Coates made presentations.

Susan Davenport, Jim Konish, Perry Clausen and Joseph Floyd spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear an update from City staff on the status of negotiations and proposed business terms; 2) provide input on the proposed business terms; and 3) direct City staff to prepare the necessary agreements for City Commission approval.

A motion was made by Commissioner Chase, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

160034.

Audit of Historic Preservation Board Processes and Practices (B)

Jim Konish spoke to the matter.

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission hear the City Auditor's presentation and accept the audit report and the City Manager's response.*

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Chase

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.

160105. Commissioner Charles Goston - Developmental Strategy for East Gainesville (NB)

RECOMMENDATION *The City Commission hear a presentation from Mary Alford regarding the developmental strategy for East Gainesville.*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Striken From the Agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

160103. Economic Generation Planning (B)

Eric Walters and Dino Deleo made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *Hear a presentation on the mechanics of economical generation planning and dispatch.*

Heard

RECESS - 4:25 PM

RECONVENE - 5:32 PM**PLEDGE OF ALLEGIANCE****PROCLAMATIONS/SPECIAL RECOGNITIONS****GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Willbur Holloway
Gabe Kaimowitz*

PUBLIC HEARINGS**RESOLUTIONS - ROLL CALL REQUIRED****160005. Resolution for 5339 Grant (B)**

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to accept a 5339 Grant to purchase four (4) paratransit vans and mobile data equipment to provide ADA service to the disabled citizens of Gainesville.

RECOMMENDATION *The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160024. SECOND BUDGET AMENDMENT TO THE FY 2015-2016 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET (B)

Resolution No. 160024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AMENDING RESOLUTION NO. 150271, ADOPTED SEPTEMBER 17, 2015, AS

AMENDED BY RESOLUTION NO. 150744 ADOPTED APRIL 7, 2016; BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

RECESS - 5:42 PM

RECONVENE - 6:00 PM

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

150943. LAND USE CHANGE - 2801 SW WILLISTON ROAD (B)

Ordinance No. 150943; Petition No. PB-16-45 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 13.33 acres of property that is generally located at 2801 SW Williston Road near the southeastern corner of Williston Road and SW 29th Drive, as more specifically described in this ordinance, from Alachua County Institutional and Office/Residential to City of Gainesville Residential Medium-Density (RM); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

Wayne Forehand spoke to the matter.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-16-45 LUC; and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

150944. QUASI-JUDICIAL - REZONING - 2801 SW WILLISTON ROAD (B)

Ordinance No. 150944; Petition No. PB-16-46 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 13.33 acres of property that is generally located at 2801 SW Williston Road near the southeastern corner of Williston Road and SW 29th Drive, as more specifically described in this ordinance, from Alachua County Residential and Professional District (RP) to City of Gainesville Multiple-Family Medium-Density Residential District (RMF-7); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-16-46 ZON; and (2) adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

150912. VOLUNTARY ANNEXATION - 156 ACRES OF PROPERTY ALONG SW 20TH AVENUE AND WEST OF INTERSTATE 75 (B)

Ordinance No. 150912

An ordinance of the City of Gainesville, Florida, annexing certain property that comprises Tax Parcel Nos. 06675-001-000, 06675-003-000, 06676-000-000, 06677-000-000, and 06680-004-000, which are generally located along SW 20th Avenue and west of Interstate 75, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Mitch Glaeser spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

150941. ORDINANCE SETTING 2017 ELECTION DATES AND QUALIFYING DATES (B)

ORDINANCE NO. 150941

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 14, 2017 AS THE DATE FOR THE 2017 REGULAR CITY ELECTION AND APRIL 11, 2017 AS THE DATE FOR THE 2017 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2017 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Wayne Forehand spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

PLANNING PETITIONS

IT IS ANTICIPATED THAT THE CITY COMMISSION MAY WAIVE THE RULES TO HEAR THIS ITEM IN THE EVENING.

120521. NW 8th Avenue Follow-Up (B)

This item is in response to the City Commission's request for a financial analysis to convert NW 8th Avenue, from NW 31 Drive to NW 23 Street to a three lane section with standard bike lanes, and consider the possibility of reducing the proposed design sidewalk width along the north side to 5 feet.

Paul Folkers, John Veilleux and Phil Mann made presentations.

Motion by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules to discuss NW 8th Avenue. Motion passed 5-2 with Commissioner Carter and Commissioner Goston voting no.

Frank Lineberger, Jim Konish, Elizabeth Washington (read into the record a letter from Maria Coady Bardor), Walter Willard, Forest Lyle, Perry Clausen, Robert Mounds, Ernesto Martinez, Jo Beaty, Debbie Martinez, Wilbur Holloway, Walt Barry, Scott Austin, Carrie Parker Warren, Sally Warrick, Bob Karp, Julia Reiskind, Frank Reagan, Chris Furlow, Juanita Miles Hamilton, Scott Hesch, and Robert White spoke

to the matter.

Commissioner Carter left the meeting at 7:29 PM.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd: Configuration of roadway 3 lanes (2 east, 1 west); 2 buffered bike lanes in road. Motion passed 4-3, with Commissioner Goston and Commissioner Chase voting no and Commissioner Carter absent.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd: 8-foot sidewalk on the north side. Motion passed 6-0 with Commissioner Carter absent.

RECOMMENDATION

The City Commission discuss and provide staff direction on the final configuration for NW 8 Avenue.

As Shown Above.

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

Robert Mounds
Frank Lineberger
Ernesto Martinez
Frank Reagan
Debbie Martinez
Jo Beaty
Juanita Miles Hamilton

COMMISSION COMMENT

Commissioner Chase - 1) After School Summer Nutrition Program; 2) Citizen Comment; 3) College Park subdivision; and 4) Today's meeting debates.

Commissioner Goston - 1) Privilege; 2) Marketing money to EEO; 3) Compliment to Commissioner Carter for Mr. Detmond; and 4) Photos in City buildings.

Commissioner Warren - Summer Assessments

Motion by Mayor Commissioner Pro Tem Warren, seconded by Commissioner Goston to meet with CareerSource. Motion passed 6-0, with Commissioner Carter absent.

Commissioner Hayes-Santos - 1) University Park; and 2) 3 projects on the east side.

Mayor Poe - 1) Juneteenth Breakfast

Motion by Commissioner Hayes-Santos, seconded by Commissioner Chase to light up City Hall (with Mayor Poe responsible for cost as needed) with rainbow colors until July 2, 2016. Motion passed 6-0 with Commissioner Carter absent.

ADJOURNMENT - 9:50 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 9, 2016

8:00 AM

City Commission Workshop

Catalyst Building, 606 SE Depot Avenue, Gainesville, FL

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ADOPTION OF THE AGENDA - 8:20 AM

Adopted by Consent

Present 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent 1 - Commissioner Budd

AGENDA STATEMENT

160017. Gainesville Creative Series: Session 01 (B)

This is a request for the City Commission to collaborate with Charter Officers and organizational leaders in a design-thinking workshop.

Samantha Wolfe, Amber Cabrera and Carrie Bush made presentations.

The City Commission heard presentations, watched videos and participated in interactive sessions.

Recess - 11:30 AM

RECOMMENDATION

The City Commission participate in Session 01 of the Gainesville Creative Series.

Heard

150699. Budget Workshop (B)

This is a request for the City Commission to receive a presentation on the FY 17 budget.

The meeting reconvened at 12:51 PM with Commissioner Goston in attendance.

April Shuping made a presentation.

Commissioner Chase arrived at 1:21 PM.

Commissioner Carter left at 1:45 PM.

Break - 3:19 PM

Reconvene - 3:29 PM

RECOMMENDATION

The City Commission hold a workshop to discuss the FY 17 budget.

Heard

ADJOURNMENT - 4:33 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 2, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:03 PM

Present 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

AGENDA STATEMENT**INVOCATION**

Prophet George Young

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modification: Eliminate the fencing language from Item No. 150773.

Joe Floyd spoke to the matter.

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Chase

[160053.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of April 19, April 21, April 28, May 5 (2 sets), 2016.*

Approved as Recommended

[150773.](#)

Easement for Duke Energy (B)

This item is a request to approve an easement for Duke Energy located on City owned parcels 06539-001-000, 06515-000-000, and 06715-002-001. These parcels are located in the Southwest part of the City and the easement extends from approximately the 1400 block of SW 34th Street and runs west toward SW 52nd Street.

RECOMMENDATION *The City Commission authorize the Mayor to execute the Supplemental Easement.*

Approved as Recommended

[160013.](#)

Corrine Brown Transit Facility Security Upgrades (B)

This item is a request for the City Commission to approve the purchase of additional security equipment from Security 101 for the Corrine Brown Transit Facility.

RECOMMENDATION *The City Commission approve the purchase of additional security equipment from Security 101 for up to \$125,447 for the Corrine Brown Transit Facility.*

Approved as Recommended

160016.

Firehouse Subs Public Safety Foundation Grant (NB)

This item requests that the Commission authorize the City Manager to execute a grant, if awarded, from the 2016 Firehouse Subs Public Safety Foundation for the purchase of Automatic External Defibrillators.

RECOMMENDATION *The City Commission authorize the City Manager to execute the grant award contract and other necessary documents, pending approval by the City Attorney as to form and legality.*

Approved as Recommended

150994.

Vehicles For Hire Ordinance (NB)

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending section 28-8(b) to allow open alcoholic beverage containers within vehicles for hire as allowed in 316.1936 F.S.S. (Florida State Statutes).

RECOMMENDATION *The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise amendments to the Vehicle For Hire ordinance allowing for possession of open alcoholic beverage containers in motorized vehicles for hire.*

Approved as Recommended

150973.

EEOC CHARGE - DON DICKHAUT; EEOC CHARGE No. 510-2016-03012 (NB)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Don Dickhaut v. City of Gainesville; EEOC CHARGE No. 510-2016-03012.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Jim Konish and Jo Beaty spoke to the matter.

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Chase

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

Commissioner Chase arrived at 1:11 PM.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to direct the Clerk's office to renegotiate a contract with the Supervisor of Elections. Motion passed 7-0.

*Jim Konish
Donald Shepherd
Jo Beaty*

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

150989. Actively Caring 4 People (AC4P) Policing (B)

AC4P Policing hopes to further bridge the divide between the community and law enforcement.

Jorge Campos made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from GPD Staff.
No further action needed*

Heard

150937. Dispute with Alachua County concerning RTS property located at 100 SE 10th Avenue (B)

RECOMMENDATION *The City Commission approve the indemnification and waiver agreement and authorize the City Manager to execute same, subject to approval by the City Attorney as to form and legality.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

160048. Future Use of the Original RTS Facility (B)

This item is a request for the City Commission to direct staff on the future of the Original RTS Facility located at 100 SE 10th Avenue.

****Staff Presentation Time: 5 Minutes****

Motion: Schedule a joint meeting with the City/County earlier than August 22, 2016 and request an extension of 30 days.

Paul Folkers and Jesus Gomez made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission accept staff analysis and provide direction.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

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

160083. Mayor Lauren Poe Committee Appointment (NB)

RECOMMENDATION *Mayor Lauren Poe appoint Commissioner Helen Warren to the Promotion of Minority Owned & Minority Oriented Opportunities Committee.*

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

Absent: 1 - Commissioner Hayes-Santos

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

160059. Commissioner Harvey Budd - 8th Avenue Feasibility Study (NB)

Motion: 1) Come back with feasibility of utilizing the 3-lane option 4B3-3; 2) City Manager place this item on a future agenda; 3) Talk to contractors about \$35,000 and come back to the City Commission with a cost estimate; and 4) Explore sidewalk reduction(s) reducing the width of the sidewalk and see what is the difference in cost of the sidewalk; 5 feet vs. 10 feet.

Stefan Broadus and Paul Folkers made presentations.

Perry Clausen, Nathan Skop, Julia Reiskind, Bob Karp, Jo Beaty, Sally Warrick, Donald Shepherd and Joseph Floyd spoke to the matter.

RECOMMENDATION *The City Commission discuss.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Nay: 3 - Commissioner Goston, Commissioner Carter, and Commissioner Chase

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.

RECESS - 4:49 PM

RECONVENE - 5:32 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

160050. **Linda Piper Day - June 2, 2016 (B)**

RECOMMENDATION *Linda Piper to accept the proclamation.*

Heard

160052. **National Nursing Assistants Week - June 9-16, 2016 (B)**

RECOMMENDATION *Haven Hospice Community Liaison Audrey Williams to accept the proclamation.*

Heard

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

*Robert Pearce
Ewin Thompson
Gabe Hillel
Debbie Martinez
Robert Detmond
Jim Konish
Nathan Skop*

Jeff Bailey
Wilbur Holloway
Ernesto Martinez
Donald Shepherd
Faye Williams
Betty Baker

Motion by Commissioner Carter, seconded by Commissioner Budd to waive the rules to extend Public Comment 10 more minutes. Motion passed 6-0, with Commissioner Goston absent.

160098. Butterfly City Issues

Paul Folkers made a presentation.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Carter, seconded by Commissioner Chase, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

160011. Resolutions for Local Agency Program Agreements for NW 19th Lane Multimodal Facility and SW 27th Street Multimodal Facility (B)

This item involves Resolutions authorizing the City Manager to execute Local Agency Program (LAP) agreements between the City of Gainesville and the Florida Department of Transportation for design and construction of multimodal facilities along NW 19th Lane and along SW 27th Street.

RECOMMENDATION The City Commission adopt the Resolutions.

Alternative Recommendation: The City Commission reject the Resolutions, which will result in the City losing the allocated funding for the projects.

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

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

Absent: 1 - Commissioner Hayes-Santos

160018. Qualified Target Industry (QTI) Resolution - Project Uno

This item seeks City Commission approval for a QTI Resolution associated with prospective job creation for the location within the City of Gainesville of Project Uno.

Erik Bredfeldt and Les Giddings made presentations.

Susan Davenport spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt the QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Project Uno; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

150912. VOLUNTARY ANNEXATION - 156 ACRES OF PROPERTY ALONG SW 20TH AVENUE AND WEST OF INTERSTATE 75 (B)

Ordinance No. 150912

An ordinance of the City of Gainesville, Florida, annexing certain property that comprises Tax Parcel Nos. 06675-001-000, 06675-003-000, 06676-000-000, 06677-000-000, and 06680-004-000, which are generally located along SW 20th Avenue and west of Interstate 75, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Lila Stewart made a presentation.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

150941. ORDINANCE SETTING 2017 ELECTION DATES AND QUALIFYING DATES (B)

ORDINANCE NO. 150941

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 14, 2017 AS THE DATE FOR THE 2017 REGULAR CITY ELECTION AND APRIL 11, 2017 AS THE DATE FOR THE 2017 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2017 REGULAR ELECTION; 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 Warren, seconded by Commissioner Budd, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

PLANNING PETITIONS

150694. Written Order denying Petition PB-15-115 PDA to amend the Blues Creek Planned Development zoning (B)

Clay Sweger and Ralph Hilliard made presentations.

Motion: Reopen the hearing for the deliberation and voting portion for a time certain of August 4, 2016.

Donald Clark spoke to the matter.

RECOMMENDATION *The City Commission approve the draft order.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

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

Donald Shepherd

COMMISSION COMMENT

Commissioner Carter - 1) Requests to City Manager; and 2) Email replies.

Commissioner Chase - 1) GRU budget process & UAB; 2) RTS routes; 3) City Commission procedures; and 4) Phalanx deal.

Commissioner Goston - 1) Phalanx; 2) Blues Creek; 3) Lamplighter; and 4) Robert Detmond issues.

Commissioner Hayes-Santos - 1) Reserve Park ; and 2) Easements.

Nicolle Shalley - Budget process

Commissioner Budd - 1) Thank you; 2) UAB; 3) Phalanx; and 4) Building permits (text messaging).

160101. Broadband Connectivity Presentation

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, Mayor-Commissioner Pro Tem Warren, and Commissioner Chase

ADJOURNMENT - 7:50 PM