

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

May 5, 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 - 1:27 PM**

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

**INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF CONSENT ITEMS**

*Motion by Commissioner Carter, seconded by Commissioner Goston to move Item No. 150988 to the Regular Agenda. Motion passed 7-0.*

*Kali Blount and Donald Shepherd spoke to the matter.*

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

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

**150940.****Amendment to the FY 2015-2016 Funding Recommendations for the Community Grant Program (B)**

**The City Commission is requested to consider approval of an amendment to the City's FY 2015-2016 Community Grant Program funding allocation.**

**RECOMMENDATION**

*The City Commission: 1) consider approval of the AHAC's revised funding recommendations for the FY 2015-2016 Community Grant Program; and 2) authorize the City Manager or his designee to execute the funding agreements and other related documents with the approved organizations to disburse the grant funds, subject to approval by the City Attorney as to form and legality.*

**Alternative Recommendation**

*The City Commission does not consider approval of the AHAC's revised funding recommendations for the FY 2015-2016 Community Grant Program.*

**Approved as Recommended**

**150824.****Traveler Information System (GPS System) (B)**

**This item is a request for the City Commission to approve agreements with TransLoc, Inc. and the University of Florida Board of Trustees in order to provide a Traveler Information System.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager or designee to execute a Technology License and Service Agreement with Transloc, Inc. and all related documents, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager or designee to execute a Bus Tracking Services Agreement with the University of Florida and all related documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**150941.**

**2017 City Election (NB)****RECOMMENDATION**

*The City Commission direct the City Attorney to prepare and the Clerk of the Commission advertise an ordinance setting March 14, 2017, as the date for the City Election and April 11, 2017, as the date for the run-off election (if needed).*

**Approved as Recommended**

**150960.**

**Affirmative Action Plan(s) (B)****RECOMMENDATION**

*The City Commission receive and approve both 2016 Affirmative Action Plans for General Government and Gainesville Regional Utilities as prepared.*

**Approved as Recommended**

**150972.**

**Meagan Lamothe v. City of Gainesville; Case No. 2015-CA-3399; Eighth Judicial Circuit, in and for Alachua County, Florida. (NB)****RECOMMENDATION**

*The City Commission 1) approve the terms of the negotiated settlement agreement; and 2) authorize the City Attorney to settle the claim of Meagan Lamothe arising from an accident that occurred on or about June 17, 2014.*

**Approved as Recommended**

**150987.**

**General Policy Committee Meetings (NB)****RECOMMENDATION**

*The City Commission schedule a General Policy Committee meeting for Thursday, May 12 at 1:00PM in Room 016 and refer the following topics to the committee: 1) Organizational Topics; 2) Key City/County Issues; and 3) Election Services Agreement*

**Approved as Recommended**

**150990.**

**Organizational Topics****RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, 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 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**150991.** Key City/County Issues

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, 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 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**150992.** Election Services Agreement

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Carter, seconded by Commissioner Goston, 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 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

## ADOPTION OF REGULAR AGENDA

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

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

## GENERAL CITIZEN COMMENT

*Fred Murry and Jesus Gomez made presentations.*

*Jim Konish  
Teresa Lowe  
Kali Blount  
Nancy Daren*

**150993.** Bus Provisions for Homeless

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Chase, 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 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

## **BUSINESS DISCUSSION ITEMS**

**150221. AMEND THE RETENTION LETTER WITH WINSTON & STRAWN LLP TO CONTINUE REPRESENTATION OF THE CITY IN THE REVIEW OF ISSUES RELATED TO THE BIOMASS POWER PURCHASE AGREEMENT (NB)**

*Jim Konish, Donald Shepherd, Mary Anderson and Walter Williard spoke to the matter.*

**RECOMMENDATION** *Authorize the Office of the City Attorney, on behalf of the General Manager for Utilities, to amend the retention letter with Winston & Strawn LLP for the representation of the City d/b/a in the review of issues related to the Biomass PPA to reflect a maximum cap of \$200,000 in legal fees.*

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

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

**150898. Request Approval to Contract with vRide, Inc. to provide a Van Pool Program as Requested and Funded by the Florida Department of Transportation (B)**

**This item is to request that the City Commission authorize the Regional Transit System (RTS) to enter into a contract with vRide, Inc. to continue to provide a commuter van pool into the City of Gainesville and Alachua County per a request from the Florida Department of Transportation (FDOT). \*\*Estimated Staff Presentation 5 Minutes\*\***

*Jesus Gomez made a presentation.*

**RECOMMENDATION** *The City Commission authorize the City Manager or designee to execute the contract with vRide, Inc. and related documents, subject to approval by the City Attorney as to form and legality.*

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

**130598. Compressed Natural Gas (B)**

**This is a request for the City Commission to hear a presentation on the implications of Compressed Natural Gas (CNG) fueling by the Regional Transit System (RTS).**

**\*\*Estimated Staff Presentation 15 Minutes\*\***

*Jesus Gomez and Matt Muller made presentations.*

*Motion: Approve #2 and bring back to the General Policy Committee for discussion.*

*Donald Shepherd, Mary Anderson, Nancy Daren and Walter Williard spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) hear the presentation; 2) approve RTS to apply for applicable capital grants; and 3) approve RTS to issue a Request for Proposals (RFP) to evaluate implementing CNG fueling through a public-private partnership (P3).*

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

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

**160004.**

**RTS to Apply for Applicable Capital Grants for Compressed Natural Gas Fueling**

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, 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 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Commissioner Carter

**150938.**

**Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)**

**This is an informational item. Section 336.025, Florida Statutes allow counties to impose a local option gas tax of one- to eleven-cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.**

*Teresa Scott made a presentation.*

**RECOMMENDATION**      *The City Commission: 1) hear an informational presentation from City staff and 2) provide guidance including direction that the Interlocal Agreement for Distribution of the Local*

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*Option Gas Tax be placed on the May 19, 2016 City Commission agenda.*

**Discussed**

**150988. City Manager Employment Agreement (B)**

*Cheryl McBride made a presentation.*

*Motion: Authorize the Mayor to renegotiate the Employment Agreement with Mr. Lyons.*

**RECOMMENDATION**      *The City Commission approve the employment agreement of Anthony Lyons.*

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

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

**COMMITTEE DISCUSSION ITEMS**

**OTHER POLICY DISCUSSION ITEMS**

**INFORMATIONAL PRESENTATIONS**

**RECESS - 4:48 PM**

**RECONVENE - 5:32 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**150957. Regional Drinking Water Taste Test Winner (NB)**

**RECOMMENDATION**      *The City Commission recognize GRU staff for winning the Regional Drinking Water Taste Test.*

**Heard**

**150958. Drop Savers Water Conservation Contest Winners (NB)**

**RECOMMENDATION**      *The City Commission recognize local student winners from the Drop Savers Water Conservation Poster Contest.*

**Heard**

**150964. Drinking Water Week - May 1-7, 2016 (B)**

**RECOMMENDATION**

*Gainesville Regional Utilities Water/Wastewater Officer Tony Cunningham, Utility Engineer 4 Rae Hafer and Murphree Water Treatment Plant Manager Rick Davis and FSAWWA Region XI Chair Kristen Sealey to accept the proclamation.*

Heard

[150922.](#)

**Collins Walter Duncan Day - April 21, 2016 (B)****RECOMMENDATION**

*Mr. Collins Walter Duncan to accept the proclamation.*

Heard

[150962.](#)

**Internal Audit Awareness Month - May 2016 (B)****RECOMMENDATION**

*North Central Florida Chapter Institute of Internal Auditors Vice President Lisa Dalrymple and Secretary Eileen Marzak to accept the proclamation.*

Heard

[150963.](#)

**Elks National Youth Week - May 1-7, 2016 (B)****RECOMMENDATION**

*Gainesville Elks Lodge Exalted Ruler Dayna Miller and Esteemed Leading Knight Linda Califf to accept the proclamation.*

Heard

**GENERAL CITIZEN COMMENT**

*Gabriel Hillel*

**PUBLIC HEARINGS**

[150897.](#)

**Resolution for a Commuter Assistance Grant providing for Oversight of an Existing Van Pool Program (currently provided by vRide) to Transition From the Florida Department of Transportation (FDOT) to the Regional Transit System (RTS) (B)**

**This is a request for the City Commission to adopt a resolution to allow the Regional Transit System (RTS) to apply for and accept a grant to oversee the Van Pool Program currently overseen by the Florida Department of Transportation (FDOT).**

*Paul Folkers made a presentation.*

**RECOMMENDATION**

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

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by**



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**Commissioner Budd, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Carter

## RESOLUTIONS

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

150418.      **QUASI-JUDICIAL - REZONING TO PLANNED DEVELOPMENT DISTRICT (PD) - 1206 W UNIVERSITY AVENUE (B)**

ORDINANCE NO. 150418, PETITION NO. PB-15-69PDV

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.64 acres of property that is generally located at 1206 W University Avenue, as more specifically described in this ordinance, from Urban Mixed-Use District 2 (UMU-2) to Planned Development District (PD); adopting a PD report with land development regulations; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Ralph Hilliard, Rick Melzer, Wade Olszewski and Sandra Gorman made presentations.*

*A landowner spoke to the matter.*

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

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

**Aye:** 4 - Mayor-Commissioner Pro Tem Warren, Commissioner Goston, Commissioner Budd, and Mayor Poe

**Nay:** 2 - Commissioner Chase, and Commissioner Hayes-Santos

**Absent:** 1 - Commissioner Carter

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

150818.      **VOLUNTARY ANNEXATION - PROPERTY OWNED BY THE EMORY GROUP, LLC, AND PRAIRIE GROUP TRUST - SOUTH OF SW WILLISTON ROAD AND WEST OF THE GAINESVILLE CITY LIMITS (B)**

Ordinance No. 150818

An ordinance of the City of Gainesville, Florida, annexing certain property

that comprises Tax Parcel No. 07176-002-000 and a portion of Tax Parcel No. 07176-000-000, which are generally located south of SW Williston Road, west of Tax Parcel No. 07176-006-000 and the existing city limits, north of SW 56th Avenue, and east 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 made a presentation.*

**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 Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Mayor-Commissioner Pro Tem Warren, Commissioner Budd, Commissioner Chase, Mayor Poe, and Commissioner Hayes-Santos

**Absent:** 2 - Commissioner Goston, and Commissioner Carter

150749.

**Ordinance No. 150749; Petition No. PB-15-155 ZON**

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.627 acres of property generally located at 1947 N Main Street, as more specifically described in this ordinance, from General Business (BUS) to Automotive-Oriented Business District (BA); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an 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 Final Reading (Ordinance). The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Carter

**PLANNING PETITIONS**

**CITIZEN COMMENT**

**COMMISSION COMMENT**

*Commissioner Gaston: 1) Public Works look into the dangerous situation at NE 8th Avenue and NE 9th Street; and 2) Reconstitute the EEO Committee. Torey Alston spoke to the matter.*

*Commissioner Chase: 1) Consolidation; and 2) Assignment of Committees.*

**ADJOURNMENT - 7:08 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

May 5, 2016

12:00 PM

City Commission Swearing In Ceremony

Thelma Boltin Center, 516 NE 2nd Avenue, Gainesville, FL

## City Commission

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner 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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**ROLL CALL - 12:06 PM**

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

**ADOPTION OF THE AGENDA****AGENDA STATEMENT****INVOCATION****PLEDGE OF ALLEGIANCE****OATH OF OFFICE - Adrian Hayes-Santos****OATH OF OFFICE - Mayor-Elect Lauren Poe****Comments from Commissioner Adrian Hayes-Santos****Comments from Mayor-Elect Lauren Poe****ELECTION OF MAYOR-COMMISSIONER PRO TEM****160000. Election of Mayor-Commissioner Pro Tem (NB)**

*Motion: Appoint Commissioner Warren as Mayor-Commissioner Pro Tem.*

**RECOMMENDATION**      *The City Commission appoint a City Commissioner as Mayor-Commissioner Pro Tem for 2016-2017 term.*

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

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

**ADJOURNMENT - 12:50 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

April 28, 2016

1:00 PM

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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**ROLL CALL 1:09 PM**

- Present** 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent** 1 - Mayor Braddy

**ADOPTION OF THE AGENDA**

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

- Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase
- Absent:** 2 - Mayor Braddy, and Commissioner Goston

**AGENDA STATEMENT**

150937.            **Notice of dispute concerning RTS property located at 100 SE 10th Avenue (B)**

*Commissioner Goston arrived at 1:20 PM.*

*Motion by Commissioner Wells, seconded by Commissioner Warren that in light of the fact that we brought the presence of this reverter to your attention and we acknowledge that you have some legal claims here, therefore please withdraw this so that we can take care of this as elected bodies properly. 1) request that the County withdraw their actions; 2) there be an informal exchange of information with the two staffs; 3) schedule a joint meeting between the two bodies; and 4) no further action be taken by either body until we have had an exchange of information and a meeting between the bodies. Motion carried 6-0, with Mayor Braddy being absent.*

*Motion by Commissioner Budd, seconded by Commissioner Warren: 1) if necessary authorize the City Manager or his designee, the City Attorney or her designee and the Clerk of the Commission or his designee to take all actions necessary under the Florida Governmental Conflict Resolution Act proceedings initiated by the County; and 2) and Authorize the Office of the City Attorney to represent the City in the litigation filed by the County styled "ALACHUA COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida, Plaintiff v. City of Gainesville, Florida, a Florida municipal corporation, Defendant, in the Circuit Court of the Eighth Judicial Circuit in and for Alachua County, Florida." Motion carried 6-0, with Mayor Braddy being absent.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) discuss this matter; 2) Authorize the City Manager or his designee, the City Attorney or her designee and the Clerk of the Commission or his designee to take all actions necessary under the Florida Governmental Conflict Resolution Act proceedings initiated by the County; and 3) authorize the Office of the City Attorney to represent the City in the litigation filed by the County styled "ALACHUA COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida, Plaintiff v. City of*

*Gainesville, Florida, a Florida municipal corporation,  
Defendant, in the Circuit Court of the Eighth Judicial Circuit  
in and for Alachua County, Florida."*

**Approved as shown above.**

**ADJOURNMENT - 2:22 PM**



# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

April 21, 2016

1:00 PM

**MODIFIED AGENDA**

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

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**CALL TO ORDER - 1:06 PM**

**Present** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

*Erik Bredfeldt made a presentation.*

*Tana Silva spoke to the matter.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**CITY MANAGER, CONSENT AGENDA ITEMS**150808.**Grant Applications for Hoggetowne Medieval Faire and Downtown Cultural Series (NB)**

**This item is for City Commission approval for the Parks, Recreation and Cultural Affairs Department to submit two applications for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series.**

**RECOMMENDATION**

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

**Approved as Recommended**

150822.**Regional Transit System (RTS) Summer 2016 Transit Service Changes**

(B)

**This is a request for the City Commission to approve the proposed RTS Summer 2016 Service Changes.**

**RECOMMENDATION**      *The City Commission approve the proposed summer 2016 service changes effective May 2, 2016.*

**Approved as Recommended**

150876.

**Agreement with Florida Department of Corrections - Operations Inmate Work Crew (B)**

**This item requests that the City Commission approve a contract between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Operations Maintenance Activities for the term of May 1, 2016 through May 1, 2019.**

**RECOMMENDATION**      *The City Commission authorize the City Manager to execute the contract with Florida Department of Corrections for a contractual inmate work crew for the term of May 1, 2016 through May 1, 2019, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150896.

**Assistance to Firefighters Fire Prevention and Safety Grant Application FY2015 (NB)**

**This item requests that the City Commission authorize the City Manager or designee to apply for and, if awarded, accept grant funds from the FY2015 US Department of Homeland Security, Federal Emergency Management Agency Fire Prevention and Safety Grant Program.**

**RECOMMENDATION**      *The City Commission authorize the City Manager or designee to submit the grant application and, if awarded, execute the grant contract and other related documents, pending approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150912.

**Voluntary annexation petition for property owned by James D. Henderson along SW 20th Avenue and west of I-75 (B)**

**This is the submission of petition for voluntary annexation of parcels 06675-001-000, 06675-003-000, 06676-000-000, 06677-000-000, and 06680-004-000, owned by James D. Henderson. The property is approximately 156 acres and located along SW 20th Avenue and west of I-75.**

**RECOMMENDATION**      *The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the*

property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

**Approved as Recommended**

150908.

**Request for Proposal - License Agreement for Parking Lot #2 - Area Redevelopment (B)**

**This item involves a request for the City Commission to approve staff's ranking of proposals related to a License Agreement for Parking Lot #2 and an associated redevelopment project in the general area.**

**RECOMMENDATION**

*The City Commission: 1) approve staff's recommended ranking; 2) authorize the City Manager or designee to negotiate a License Agreement for Parking with The Collier Companies with regards to Parking Lot #2, subject to approval of the City Attorney as to form and legality; and 3) direct staff to return the said document to the City Commission for final review and approval.*

**Approved as Recommended**

150909.

**2018 Florida Department of State Division of Historical Resources Bureau of Historic Preservation - Small Matching Grant (B)**

**This agenda item requests authorization from the City Commission for the Planning and Development Services Department to apply for and if awarded, accept a grant from the Florida Department of State, Division of Historical Resources Bureau of Historic Preservation to conduct a survey of the City's post-WWII historic resources and complete an update to the City of Gainesville Historic Preservation, Rehabilitation, and Design Guidelines. No additional funds will be necessary to facilitate this request. Due to Gainesville's status as a Certified Local Government (CLG), the City is exempt from the matching requirement.**

**RECOMMENDATION**

*The City Commission 1) authorize the Planning and Development Services Department to apply for the grant 2) approve the request to accept the grant if awarded, from the Florida Department of State, Division of Historical Resources, Bureau of Historic Preservation, and 3) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.*

*Alternate Recommendation*

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

**Approved as Recommended**

150925.**2016 USA Football Equipment Grant (NB)**

**This item requests approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant voucher for \$1,000 from the USA Football Equipment Grant program for football equipment.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant voucher, if awarded, from the USA Football Equipment Grant for the use of purchasing equipment for the youth football participants; and 2) authorize the City Manager or his designee to execute the grant voucher agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150926.**2016 Arts Education and Concerns Trust Foundation Grant (NB)**

**This item requests approval of the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) in collaboration with the Gainesville Arts & Parks Foundation, Inc., to apply to the Arts Education and Concerns (AEC) Trust Foundation for a grant in the amount of \$36,500 to support a mobile stage cultural concert series entitled, *Picnics in the Parks*.**

**RECOMMENDATION**

*The City Commission: 1) approve the request to accept a grant, if awarded, from the AEC Trust Foundation in partnership with the Gainesville Arts & Parks Foundation to implement the mobile stage cultural concert series, *Picnics in the Parks*; and 2) authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

150927.**2016 Past Grantees National Recreation and Parks Association (NRPA) Walmart Foundation Out-of-School Time Programs Grant (NB)**

**This item requests approval of the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from National Recreation and Parks Association/Walmart Foundation Out-of-School Time Programs Grant for \$10,000 to support healthy meals at the Recreation Centers.**

**.Explanation**

The department has applied for grant funds in the amount of \$10,000 from the Past Grantees NRPA/Walmart Foundation to support children and adults that attend City recreation centers. Additional meals will be served to needy

families in our community in collaboration with our partners, Bread of the Mighty Food Bank and the Alachua County School Board. PRCA recreation center staff will be able to expand the nutritional information programs to teach families about eating healthy. Many times the meals served at the Centers are the only meal that some children will receive on a given day. The Past Grantees NRPA/Walmart Foundation 2016 Out-of-School Time Programs Grant will enhance PRCA's ability to increase the number of healthy meals and snacks served at the centers, as well as purchase much needed equipment.

**RECOMMENDATION**

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

**Approved as Recommended**

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

150928.

**CHARLOTTE DE WAAL VS. CITY OF GAINESVILLE, FLORIDA;  
EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-4585 (B)****RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Charlotte De Waal vs. City of Gainesville, Florida; Eighth Judicial Circuit, Case No. 2015-CA-4585.*

**Approved as Recommended**

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

150931.

**City Commission Minutes (B)****RECOMMENDATION**

*The City Commission approve the minutes of March 31, April 5, April 7, and April 11, 2016.*

**Approved as Recommended**

150934.

**Resignation of Allison Reagan and Sandra Lamme from the Historic Preservation Board (B)****RECOMMENDATION**

*The City Commission accepts the resignation of Allison Reagan and Sandra Lamme, effective immediately.*

**Approved as Recommended**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

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

**PUBLIC SAFETY COMMITTEE, CONSENT**

**AUDIT AND FINANCE COMMITTEE, CONSENT**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

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

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

**Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells,  
Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro  
Tem Carter, and Commissioner Chase**

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

*Jim Konish  
Tana Silva  
Scott Hesh  
Telford Cartwright*

**SPECIAL RECOGNITION**

*Fred Murry recognized Betty Baker for the Mark of Excellence Award.*

**CLERK OF THE COMMISSION**

**CITY MANAGER**

**CITY ATTORNEY**

**CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR****GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)****RECREATION, CULTURAL AFFAIRS & PUBLIC WORKS COMMITTEE****150406. Prohibiting Smoking in all City parks (NB)**

**The Recreation, Cultural Affairs and Public Works Committee requests the City Commission consider an ordinance to prohibit smoking in City parks.**

*Paul Folkers and Marilyn Henley made presentations.*

*David Schwartz and Perry Clausen spoke to the matter.*

**RECOMMENDATION**      *The Recreation, Cultural Affairs and Public Works Committee recommends that the City Commission authorize the City Attorney to draft, and the Clerk of the Commission to advertise, an ordinance prohibiting smoking in all City parks and setting a \$25 fine for violation thereof.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

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

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

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

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION****150806. Selection of the City Manager (NB)**

**This a request for the City Commission to select a City Manager.**



*Motion: Appoint Anthony Lyons as the City Manager and for the Mayor to negotiate a contract.*

*Chery McBride and Colin Baenziger made presentations.*

*Commissioner- Elect Adrian Hayes-Santos and Perry Clausen spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) select the next City Manager (and second and third choices, if deemed appropriate); and 2) authorize the Mayor to negotiate a contract with the successful candidate.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

*Commissioner Chase: 1) Steve Shores; and 2) Prince*

*Commissioner Budd: Ultimate Towing*

*Mayor-Commissioner Pro Tem Carter: Mayor Pro-Tem*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to refer to staff - Food Incubator Strategic Priorities. Motion passed 7-0.*

*Commissioner Goston: Rental Car Company*

*Mayor Braddy: ITEM Treatment Facility in the Grove Street Neighborhood. Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to refer to staff and report back to the City Commission and Maria Huff Edwards. Motion passed 6-0, with Mayor-Commissioner Pro Tem Carter being absent.*

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

**RECESS - 3:39 PM**

**RECONVENE - 5:38 PM**

**PLEDGE OF ALLEGIANCE**

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

[150874.](#)**City of Gainesville's Citizens' Academy 2016 Graduates (NB)****RECOMMENDATION**

*The City Commission: 1) recognize accomplishments of the 2016 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

**Heard**[150923.](#)**Special Recognition for Dr. Clark Hodge, Patricia Trippe, Guy Williams and the Lincoln Middle School 2016 Florida State MathCounts Champions (B)****RECOMMENDATION**

*The City Commission hear the Special Recognitions.*

**Heard**[150920.](#)**Perinatal Mental Health Awareness Week - May 1-7, 2016 (B)****RECOMMENDATION**

*Alachua County Perinatal Mental Health Coalition Founder and Chair Lauren DePaola to accept the proclamation.*

**Heard**[150921.](#)**Doris Edwards Day - April 21, 2016 (B)****RECOMMENDATION**

*Mrs. Doris Edwards to accept the proclamation.*

**Heard**[150922.](#)**Collins Walter Duncan Day - April 21, 2016 (B)****RECOMMENDATION**

*Mr. Collins Walter Duncan to accept the proclamation.*

**Placed on File**[150936.](#)**Reverend Dr. Marie Herring - April 21, 2016 (B)****RECOMMENDATION**

*Reverend Dr. Marie Herring to accept the proclamation.*

**Heard****CITIZEN COMMENT**

*Jim Konish  
Anthony Clarizio  
Jim Reiskind  
Debbie Martinez  
Barbara Sharpe  
Adele Francine  
Mary Bird  
John Davies  
Karen Arrington*

Jo Beaty  
Perry Clausen  
Derek Helmick  
Darlene Pifalo  
Wilbur Holloway

## PUBLIC HEARINGS

150823.            **Public Hearing and Resolution for the Regional Transit System (RTS)  
Program of Projects (POP) FY 2016 (B)**

**This item is a request to accept comments at a Public Hearing on the Regional Transit System Program of Projects (POP) FY 2016, and adopt a Resolution authorizing the filing of grant applications with the Federal Transit Administration and Florida Department of Transportation.**

*Jesus Gomez made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) accept comments at a Public Hearing on the Regional Transit System Program of Projects for FY 2016; and 2) adopt the Resolution authorizing the Regional Transit System to file grant applications with the Federal Transit Administration and Florida Department of Transportation as outlined in the Program of Projects for FY 2016.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

## RESOLUTIONS- ROLL CALL REQUIRED

150848.            **Resolution Concerning the City of Gainesville's Local Mitigation Strategy  
Plan (B)**

**This item involves a Resolution to adopt the 2015 Alachua County Local Mitigation Strategy Plan and recommends authorizing the City Manager to execute Local Hazard Mitigation Grant Program Agreements.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager to execute the Hazard Mitigation Grant Program Agreements and any other documents associated with completing these projects, subject to review by the City Attorney as to form and legality.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150875.

**Exchange of Real Property with South Park Investment Group, LLC (B)**

**This item is a request to approve a mutually beneficial exchange of land with South Park Investment Group, LLC, which will benefit the City by improving stormwater facilities in the Innovation Square District and providing public parking in the 600 block of SW 5th Avenue.**

RECOMMENDATION

*The City Commission: 1) adopt the Resolution to declare the approximately 0.443 acre portion of City-owned property as surplus, 2) authorize the City Manager to execute two contracts for the sale and purchase (exchange) of real property and an agreement for the developer to construct surface parking improvements on City-owned property along SW 5th Avenue as partial consideration for the City parcel, and 3) authorize the Mayor to execute the deed for the City conveyance to South Park and accept the deed from South Park to the City.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150919.

**Resolution Amending, Restating and terminating the 401(a) Money Purchase Plan administered by the ICMA Retirement Corporation Plan Number 107451 for Public Safety DROP Participants from 1999-2005 (B)**

**This is a request for the City Commission to approve a resolution amending, restating and terminating the 401(a) to remain compliant with the six-year IRS updates of the Plan and Trust Documents.**

RECOMMENDATION

*The City Commission approve the Resolution.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150748.

**DISPOSING OF OUTSTANDING COMMITTEE REFERRALS AND A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY THE RULES OF THE CITY COMMISSION (B)**

*Darlene Pifalo, Jo Beaty, Tana Silva, Perry Clausen, Paula Stahmer and Dotty Faibisy spoke to the matter.*

RECOMMENDATION

*The City Commission: 1) Review the table and dispose of all*

*outstanding Committee referrals; and 2) adopt the Resolution.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

### 150749.

#### **Ordinance No. 150749; Petition No. PB-15-155 ZON**

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.627 acres of property generally located at 1947 N Main Street, as more specifically described in this ordinance, from General Business (BUS) to Automotive-Oriented Business District (BA); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Dean Mimms made a presentation.*

*Jay Brown spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) approve Petition No. PB-15-155 ZON; and 2) adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 1 - Commissioner Chase

### 150818.

#### **VOLUNTARY ANNEXATION - PROPERTY OWNED BY THE EMORY GROUP, LLC, AND PRAIRIE GROUP TRUST - SOUTH OF SW WILLISTON ROAD AND WEST OF THE GAINESVILLE CITY LIMITS (B)**

Ordinance No. 150818

An ordinance of the City of Gainesville, Florida, annexing certain property that comprises Tax Parcel No. 07176-002-000 and a portion of Tax Parcel No. 07176-000-000, which are generally located south of SW Williston Road, west of Tax Parcel No. 07176-006-000 and the existing city limits, north of SW 56th Avenue, and east 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 Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 1 - Commissioner Chase

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

### **150213.        General Employees Pension Plan Amendments (B)**

Ordinance No. 150213

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 5 (Employees Pension Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-523, Membership and service, related to the computation of final average earnings for participants in the Gainesville Gas Group Pension Plan; amending Section 2-526, Benefits, related to the date of payment; amending Section 2-534, Deferred Retirement Option Program, related to interest rate; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

**Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 1 - Commissioner Chase

## **PLAN BOARD PETITIONS**

## **DEVELOPMENT REVIEW BOARD PETITIONS**

**SCHEDULED EVENING AGENDA ITEMS**

150932.            **City Commissioner Ceremony - Commissioner Randy Wells (NB)**

RECOMMENDATION            *The City Commission hear comments from the Mayor and City Commissioners, the public and Commissioner Randy Wells.*

Heard

150933.            **City Commissioner Ceremony - Mayor Ed Braddy (NB)**

RECOMMENDATION            *The City Commission hear comments from the City Commissioners, the public and Mayor Ed Braddy.*

Heard

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

**CITIZEN COMMENT (If time permits)**

**ADJOURNMENT - 10:46 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

April 19, 2016

10:00 AM

City Commission Special Meeting

City Hall Auditorium

## City Commission

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (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.*



**ROLL CALL - 10:13 AM**

**AGENDA STATEMENT**

**ADOPTION OF THE AGENDA**

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**150806. Interview Candidates for City Manager (B)**

**This is a request for the City Commission to interview candidates for the City Manager position.**

*Cheryl McBride and Colin Baenziger made presentations.*

*The following candidates were interviewed.*

*Anthony Lyons*

*11:00 AM - RECESS and RECONVENE at 11:14 AM*

*Pat Salerno*

*12:13 PM - RECESS and RECONVENE at 1:08 PM*

*J.J. Murphy*

*Anthony O'Rourke*

*2:42 PM - RECESS and RECONVENE AT 3:04 PM*

*Kevin Cowper*

**RECOMMENDATION**

*The City Commission interview candidates for the City Manager position.*

**Discussed**

**ADJOURNMENT - 3:37 PM**