

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Thursday, September 16, 2010

1:00 PM

City Hall Auditorium

City Commission

*Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Lauren Poe (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Randy Wells (District 4)
Commissioner Thomas Hawkins (At Large)*

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

CALL TO ORDER - 1:00 PM

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ROLL CALL

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

INVOCATION

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The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

Commissioner Poe moved and Commissioner Mastrodicasa seconded to adopt the Consent Agenda, as presented.

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

CITY MANAGER, CONSENT AGENDA ITEMS

100295.

Annexation of Parcel Number 07176-002-000 (B)

This is the submission of petition for voluntary annexation for the above referenced parcel number, which is located in the vicinity of Williston Road, the City limits, SW 50th Boulevard, and SW 29th Way.

RECOMMENDATION

The City Commission: 1) receive the petition for annexation; and make findings that it contains the signature of the property owner or authorized agents; 2) direct the City Manager to analyze the area; 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.

Alternative Recommendation: The City Commission deny acceptance of the petition.

This Matter was Approved as Recommended on the Consent Agenda.

1000295_Petition_20100916.pdf

100297.

Contract for State of Florida Lobbying Services (NB)

RECOMMENDATION *The City Commission: 1) Approve the contract for State of Florida Lobbying Services provided by Doug Bruce & Associates; and 2) authorize the City Manager or designee and the GRU General Manager or designee to execute the contract as approved by the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

100307.

Human Resources: Policy G-1, Policy and Procedure Promulgation (B)

RECOMMENDATION *The City Commission approve Policy G-1, Policy and Procedure Promulgation.*

This Matter was Approved as Recommended on the Consent Agenda.

100307_G-1 Policy and Procedure Promulgation_20100916.PDF
100307A_G-1 Policy and Procedure Promulgation.PDF

100310.

Fifth Extension to the Contract for Professional Environmental Engineering Services for FY 2011 (B)

This item is a request to extend the Contract for Professional Environmental Engineering Services with Water & Air Research, Inc.

RECOMMENDATION *The City Commission authorize the City Manager to execute the Fifth Extension to the contract with Water & Air Research, Inc. for Professional Environmental Engineering Services, extending the term of the contract from October 1, 2010 to September 30, 2011.*

This Matter was Approved as Recommended on the Consent Agenda.

100310_Contract_20100916.pdf

100311.

Agreement for Collection of Fire Services Special Assessments (B)

This item is an agreement with the Alachua County Tax Collector to collect the non-ad valorem assessment for fire services as adopted by the City of Gainesville.

RECOMMENDATION *The City Commission authorize the City Manager to execute the agreement and any related documents including amendments and extensions, subject to approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

100311_Agreement_20100916.PDF
100311_firesvcsagreement_20100916.pdf

100319.**Award of Contract for Group Life Insurance to Standard Life Insurance Company as Proposed by Gallagher Benefits Services (B)**

This item involves a request for the City Commission to approve the selection of Standard Life Insurance Company as the provider for Group Life Insurance Benefit.

RECOMMENDATION

The City Commission authorize: 1) to extend the contract for Group Life Insurance to Standard Life Insurance Company as proposed by Gallagher Benefit Services for one additional year beginning October 1, 2010; 2) the issuance of a Purchase Order in an amount sufficient to cover the applicable charges for Group Life Insurance; and 3) the City Manager or designee to negotiate and execute, subject to the approval of the City Attorney as to form and legality, a contract with Standard Life Insurance Company and Gallagher Benefits Services.

This Matter was Approved as Recommended on the Consent Agenda.

100319_Report 10_20100916.pdf
100319A_Report 4_20100916.pdf

100320.**2009 Actuarial Valuation Report for the City of Gainesville Consolidated Police Officers' and Firefighters' Retirement Plan (B)**

This item involves the Consolidated Police Officers' and Firefighters' Retirement Plan actuarial valuation as of October 1, 2009.

RECOMMENDATION

Recommended Motion: The City Commission: 1) accept the 2009 Actuarial Valuation Report for the City of Gainesville Consolidated Police Officers' and Firefighters' Retirement Plan; and 2) approve the 2011 Fiscal Year Consolidated Police Officers' and Firefighters' Retirement Plan contribution rate of 9.08% presented in the 2009 Actuarial Valuation Report.

This Matter was Approved as Recommended on the Consent Agenda.

100320_2009 Val Report_20100916.pdf

100322.**Purchase of Golf Carts and Batteries (B)**

This item requests that the City Commission approve the purchase of 20 electric golf carts, 4 new support vehicles and 55 battery sets for Ironwood Golf Course.

RECOMMENDATION *The City Commission approve the purchase and issuance of a purchase order in an amount not to exceed \$109,685 to EZ-GO for the golf carts, support vehicles and battery sets for the Ironwood Golf Course fleet.*

*Alternative Recommendation
The City Commission deny the request for the purchase of the golf carts, support vehicles and battery sets for the Ironwood Golf Course fleet.*

This Matter was Approved as Recommended on the Consent Agenda.

100322_Purchase Proposal_20100916.pdf

100341.

Contract for Federal Lobbying Services (NB)

RECOMMENDATION *The City Commission authorize the City Manager and the General Manager for Utilities to enter into a contract for fiscal years 2011-2012 with Marilyn Berry Thompson to provide professional federal legislative lobbying and related government liaison grant services through MWW Group, Inc. at a fee of \$113,000 for FY 11 and FY 12 for General Government's portion of the services and \$30,000 annually for Gainesville Regional Utility's portion of the services.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

100328.

Contract Amendment for Electric Distribution Line Clearance (NB)

Staff recommends extending the term of the contract with Asplundh Tree Expert Company for electric distribution line clearance.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee to execute an amendment to the contract for an additional three-year term with Asplundh Tree Expert Company; and 2) approve the issuance of purchase orders in amounts not-to-exceed budgeted amounts for these services for each year of the contract, subject to the final appropriation of funds for each year of the contract.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****100333. City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of August 19, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

100333_reg_aug.19,2010_20100916.pdf

Passed The Consent Agenda

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe and Craig Lowe
Absent: Scherwin Henry

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA****[Play Video](#)**

*Commissioner Poe moved and Commissioner Mastrodicasa seconded to adopt the Regular Agenda, as modified.
(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)*

MODIFICATIONS:

- 1. File #100334 - Millage Rate - Fiscal Year 2010-2011 - (Back-up submitted).*
- 2. File #100335 - General Government Budget - Fiscal Year 2010-2011 - (Back-up submitted).*

3. *File #100152 - Permitted Uses in the BT Zoning District - (Back-up submitted - ppt.)*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

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Commissioner Lauren Poe

Commissioner Lauren Poe - Referral to the RUC Committee. See following referral item #100383.

100383.

Acquisition and Operation of a Community Forest (NB)

RECOMMENDATION

The City Commission refer the issue of acquisition and operation of a Community Forest to the Regional Utilities Committee.

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, that this matter be Referred to the Regional Utilities Committee, due back on March 16, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Thomas Hawkins, Jack Donovan, Lauren Poe and Craig Lowe
Absent: Scherwin Henry

Commissioner Thomas Hawkins

Depot Avenue Remediation - Fencing at Poole Roofing.

Commissioner Henry entered the meeting room at 1:05 PM.

RECESS - 1:06 PM

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RECONVENE - 5:49 PM

[Play Video](#)

NOTE: Mayor-Commissioner Pro Tem Jeanna Mastrodicasa did not return for the evening portion of the meeting.

PLEDGE OF ALLEGIANCE (5:30pm)

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PROCLAMATIONS/SPECIAL RECOGNITIONS

[Play Video](#)

100321. Constitution Week - September 17-23, 2010 (B)

[Play Video](#)

RECOMMENDATION *Gainesville Daughters of the American Revolution Regent Janet Zengel Messer to accept the proclamation.*

Heard

100321_ContitutionWeek_20100916.pdf

100323. Sons of the American Revolution Constitution Week - September 14-20, 2010 and Constitution Day - September 17, 2009 (B)

[Play Video](#)

RECOMMENDATION *Gainesville Chapter Sons of the American Revolution Past President Ray M. Davis, Jr. to accept the proclamation.*

Heard

100323_Proc_20100916.pdf

100329.

Omega Week - September 16-19, 2010 (B)

[Play Video](#)

RECOMMENDATION *Beta Pi and Omicron Zeta Chapters of Omega Psi Phi Fraternity, Inc. to accept the proclamation.*

Heard

100329_OmegaWeek_20100916.pdf

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

[Play Video](#)

John Davies

General complaints regarding taxes.

Kali Blount

Florida Hospital Patient Protection Act Resolution.

100385.

Citizen Comment - Kali Blount - Florida Hospital Patient Protection Act Resolution (B)

RECOMMENDATION *The City Commission refer the resolution to staff for review and a report back; and place on an upcoming agenda.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa

Ed Reyes

Gator 9/11 Truth organization.

Harold Saive

Gator 9/11 Truth organization.

Julia Reiskind

NW 16th Avenue Resurfacing Project - See following item # 100386.

Missy Norman

NW 16th Avenue Resurfacing Project.

Jeff Wade

NW 16th Avenue Resurfacing Project.

William Baruch

NW 16th Avenue Resurfacing Project.

100386.**Citizen Comment - Julia Reiskind - Alternative Option for the NW 16th Avenue Resurfacing Project (B)****RECOMMENDATION**

The City Commission: 1) Request that the County provide the City Commission with a presentation regarding the NW 16th Avenue Resurfacing Project at the next Regular City Commission meeting (October 7, 2010); and 2) authorize the Mayor to send a letter to the Chair of the MTPO requesting that this item be placed on the next MTPO agenda for discussion.

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa

Walter Willard

Various Issues.

Citizen Comment Response

PUBLIC HEARINGS

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100334. MILLAGE RATE - FISCAL YEAR 2010 - 2011 (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2010-2011 FISCAL YEAR; ADOPTING THE FINAL MILLAGE RATE; DIRECTING THE TRANSMITTAL OF CERTIFIED COPIES; AUTHORIZING A SPECIFIED ADJUSTMENT TO THE FINAL MILLAGE RATE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

[Play Video](#)

Administrative Services Director Becky Rountree gave a presentation.

Mayor Lowe recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

Final Millage Rate Resolution - Sept 16 2010.pdf
100334_resolution_20100916.pdf

100335. GENERAL GOVERNMENT BUDGET - FISCAL YEAR 2010 - 2011 (B)

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, 2010 AND ENDING SEPTEMBER 30, 2011; ADOPTING THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa
100335Final General Government Budget_20100916.pdf
100335_resolution_20100916.pdf

100202. **FINAL GRU BUDGET RESOLUTION FY 2011-2012 (B)**

A resolution of the City Commission of the City of Gainesville, Florida, Relating to the Tentative Budget for the City of Gainesville Regional Utilities for the Fiscal Year Beginning October 1, 2010 and Ending September 30, 2011; Projecting Revenues and Adopting a Final Budget to Pay for Personal Services Expenses, Operating and Maintenance Expenses and Other Expenses, for Capital Outlay, and for Debt Service Requirements; and Providing an Immediate Effective Date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa
100202_GRU Final Budget_20100916.pdf
100202_resolution_20100916.pdf

RESOLUTIONS- ROLL CALL REQUIRED

[Play Video](#)

100275. **EASTSIDE CRA EXPANSION - BLIGHT FINDING (B)**

Resolution No. 100275

A resolution of the City Commission of the City of Gainesville, Florida, finding that the conditions in a certain area adjacent to the existing Eastside Community Redevelopment Area of the City of Gainesville, as more specifically described in this Resolution, constitute blight, and that the rehabilitation, conservation, redevelopment, or combination thereof of such area is necessary in the interest of the public health, safety, morals or welfare of the residents of the City; and providing an immediate effective date.

[Play Video](#)

Neighborhood Planner John Wachtel, Wilson Miller Stantec Representatives Michael English and Evan Johnson gave presentations.

Mayor Lowe recognized Ray Mallet and Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission 1) accept a report from the consultant addressing blighted conditions in the proposed Eastside expansion area; 2) receive public input; 3) adopt the proposed resolution; and 4) refer the report and the resolution to the Community Redevelopment Agency and recommend the CRA amend the Eastside Area Redevelopment Plan as appropriate.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100275_draft resolution_20100916.pdf

100275_Finding Necessity Report July 10_20100916.pdf

100275_CRA Exp PPT_20100916.pdf

100275_resolution_20100916.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[Play Video](#)

100152.

PERMITTED USES IN THE BT ZONING DISTRICT (B)

Ordinance No. 100152; Petition PB-10-61-TCH.

An ordinance of the City of Gainesville, Florida, amending Section 30-63(c)(1) of the Land Development Code, by adding offices and clinics of doctors of medicine, dentists, doctors of osteopathy and other health practitioners (GN-801 through GN-804) as uses by right in the tourist-oriented business (BT) zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Planner Jason Simmons gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-10-61-TCH and (2) adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100152_draft ordinance_20100916.pdf
100152-staff report_20100916.pdf
100152A_exhibit 1_20100916.pdf
100152B_exhibit 2_20100916.pdf
100152C_exhibit 3_20100916.pdf
100152D_staff ppt_20100916.PDF
100152_MOD_Applicant_CHW_100916.PDF
100152_MOD_PB-10-61-TCH_Applicant CHW_CC 101007.PDF

090969.**CREDITED SERVICE FOR TEMPORARY EMPLOYMENT (B)****Ordinance No. 090969**

An ordinance of the City of Gainesville, Florida, amending Division 5 of Article VII of Chapter 2 of the City of Gainesville Code of Ordinances relating to the City of Gainesville Employees Pension Plan; creating a subsection (n) of Section 2-523, to allow purchase of credited service attributable to certain temporary employment prior to regular employment; making conforming and administrative amendments; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

Risk Management Director Steve Varvel gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa and Jack Donovan

090969_draft ordinance_20100916.pdf

100309.**VEHICLE TOWING AND BOOTING FEES (B)****Ordinance No. 100309**

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges by increasing fees and charges associated with booting/ immobilizing vehicles; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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Administrative Services Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100309_DraftOrdinance_20100916.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

[Play Video](#)

100023.

ELECTRIC GOLF CARTS (B)

Ordinance No. 100023; Petition No. PB-10-22TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-23 of the Land Development Code of the City of Gainesville, by defining "electric golf cart"; amending Section 30-61(c) of the Land Development Code, by adding "Retail sales of electric golf carts" to the list of permitted uses by special use permit in the General Business District (BUS); creating and adding Section 30-119 to the Land Development Code, by adding "Retail sales of electric golf carts" to the list of specially regulated uses and imposing conditions on the use; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100023_draft ordinance_20100902.pdf

100023_staff report_20100902.pdf

100023A_proposed text changes_20100902.pdf

100023B_application and related info_20100902.pdf

100023C_100422 cpb minutes_20100902.pdf

100023D_staff ppt_20100902.PDF

100023_ordinance_20100916.pdf

100244.

HARDSHIP ASSISTANCE PROGRAM (B)

Ordinance No. 100244

An Ordinance of the City of Gainesville, Florida, relating to the Fire Services Special Assessment; creating Section 11-39.1 by establishing a Hardship

Assistance Program; authorizing the City Manager to establish guidelines and administer the Program; providing a severability clause; providing directions to the codifier; and providing an immediate effective date.

[Play Video](#)

Administrative Services Director Becky Rountree gave a presentation .

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100244_Hardship Assistance Program_20100902.pdf

100244_ordinance_20100916.pdf

100097.

DEVELOPMENT ORDER AND BUILDING PERMIT EXTENSIONS (B)

Ordinance No. 100097

An Ordinance of the City of Gainesville, Florida, establishing administrative procedures, fees, requirements and limitations to carry out the development order and building permit extensions authorized by Senate Bill 1752, now known as Chapter Law No. 2010-147, Laws of Florida; providing a severability clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100097_Ch 2010-147 Laws of Florida_20100701.pdf

100097_draftordinance_20100902.pdf

100097_ordinance_20100916.pdf

100162.

ELECTRIC RATES AND CHARGES (B)

ORDINANCE NO. 100162

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (1) ELECTRICITY OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING ELECTRIC BASE RATES AND CUSTOMER SERVICE CHARGES; ADDING AND

REMOVING PUBLIC STREETLIGHT AND RENTAL LIGHTING TYPES; CREATING A PROVISION FOR UNAPPROVED POLES AND LIGHTING FIXTURES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

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Mayor Lowe recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100162_electric base rate ordinance_20100902.pdf

100162_ordinance_20100916.pdf

100104.

FEED-IN TARIFF RATES AND CHARGES B)

ORDINANCE NO. 100104

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (1) ELECTRICITY SUBSECTION i. OF THE GAINESVILLE CODE OF ORDINANCES BY DEFINING CLASSES OF FEED-IN TARIFF (FIT) SOLAR PHOTOVOLTAIC DISTRIBUTED RESOURCES (SPDR); AMENDING THE RATE SCHEDULE FOR FIT SPDR; AMENDING CUSTOMER CHARGES FOR FIT SPDR; ESTABLISHING PROCESSING FEES FOR FIT SPDR; ESTABLISHING CAPACITY RESERVATION FEES FOR FIT SPDR; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100104_solarfeedtariff_20100701.pdf
100104_feed-in tariff ordinance_20100902.pdf
100104_ordinance_20100916.pdf

100163.**WATER SERVICE RATES AND CHARGES (B)****ORDINANCE NO. 100163**

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (3) WATER, OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING CUSTOMER SERVICE CHARGES; INCREASING INSPECTION FEES AND TAPPING CHARGES; INCREASING METER INSTALLATION CHARGES; INCREASING BASE RATES FOR WATER SERVICE; DECREASING THE UNIVERSITY OF FLORIDA BASE RATE FOR WATER SERVICE; INCREASING WATER TRANSMISSION, DISTRIBUTION AND PLANT CONNECTION CHARGES; INCREASING STANDBY FIRE SPRINKLER LINE CHARGES; INCREASING INSTALLATION, REMOVAL, AND DEPOSIT FEES FOR TEMPORARY SERVICE AND FIRE HYDRANT METERS; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa

100163_water service rate ordinance_20100902.pdf
100163_ordinance_20100916.pdf

100164.**WASTEWATER RATES AND CHARGES (B)****ORDINANCE NO. 100164**

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (4) SEWERAGE OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING WASTEWATER BASE RATES; INCREASING CONNECTION AND INSPECTION CHARGES; ADDING CLARIFYING LANGUAGE FOR METERED WASTEWATER SERVICE; REMOVING TACACHALE-SPECIFIC RATES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100164_wastewater rate ordinance_20100902.pdf

100164_ordinance_20100916.pdf

100165.

NATURAL GAS RATES AND CHARGES (B)

ORDINANCE NO. 100165

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, AMENDING APPENDIX A, SECTION UTILITIES (5) NATURAL GAS OF THE GAINESVILLE CODE OF ORDINANCES BY INCREASING NATURAL GAS BASE RATES AND CUSTOMER SERVICE CHARGES; PROVIDING A REPEALING CLAUSE; PROVIDING DIRECTIONS TO THE CODIFIER; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN IMMEDIATE EFFECTIVE DATE IN ACCORDANCE WITH THE SCHEDULE PROVIDED HEREIN.

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RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100165_natural gas rate ordinance_20100902.pdf

100165_ordinance_20100916.pdf

100223.

STORMWATER MANAGEMENT UTILITY FEES (B)

Ordinance No. 100223

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to fees; amending the stormwater management section of Appendix A by increasing the fees; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date in accordance with the schedule provided herein.

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RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa

100223_Draft_Ordinance_20100902.pdf

100223_ordinance_20100916.pdf

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

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Commissioner Lauren Poe

Thanks to the Mayor, Charter Officers, Public Safety personnel and others for the response and collaboration regarding the activities on September 11, 2010.

Commissioner Jack Donovan

1. Alachua Conservation Trust (ACT) Director Hutchinson - ACT request that GRU not sell land that could be used for greenbelt around the City - GRU General Manager Bob Hunzinger made comments.

2. City Clerk Staff Assignment Workshop.

NOTE: Commissioner Hawkins left the meeting room at approximately 8:10 PM.

FIRST MOTION: Commissioner Donovan moved and Commissioner Poe seconded to direct the Clerk to schedule a workshop to discuss the structure and supervision of the staff that serve the City Commission.

(VOTE: 2-3, Commissioners Donovan and Henry - Yes; Commissioners Poe, Wells, and Mayor Lowe - No - MOTION FAILED)

*SECOND MOTION: Commissioner Poe moved and Commissioner Wells seconded to refer the issue of structure and supervision of staff that serve the City Commission to the Audit, Finance, and Legislative Committee.
(VOTE: 3-2, Commissioners Poe, Wells and Mayor Lowe - Yes; Commissioner Donovan and Henry - No, MOTION CARRIED)*

See following referral file # 100392.

100392.

Structure and Supervision of City Commission Support Staff (NB)

RECOMMENDATION *The City Commission refer the issue of the structure and supervision of City Commission support staff to the Audit, Finance and Legislative Committee for discussion.*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on March 16, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe and Craig Lowe
Nay: Jack Donovan and Scherwin Henry
Absent: Jeanna Mastrodicasa and Thomas Hawkins

Commissioner Randy Wells

Pathways, trails and pedestrian access.

Commissioner Scherwin Henry

Thanks to the Recreation Department regarding the Senior Recreation Center.

City Manager Russ Blackburn

Butler Plaza Petition - Request for Workshop.

*MOTION: Commissioner Poe moved and Commissioner Henry seconded to direct the Clerk to schedule a workshop to meet with representatives of Butler Plaza to discuss the Butler Plaza Planned Development.
(VOTE: 5-0, MOTION CARRIED)*

Planning Manager Ralph Hilliard and Butler Enterprises representative Quenta Vettel made comments.

See following item #100393.

100393.

Butler Plaza Planned Development Workshop (NB)

RECOMMENDATION *The City Commission direct the Clerk to schedule a workshop*

with representatives from Butler Plaza to discuss the Butler Plaza Planned Development prior to the City Commission Meeting of October 21, 2010.

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

Votes: Aye: Randy Wells, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa and Thomas Hawkins

CITIZEN COMMENT (If time available)

There were no citizens who wished to speak during this time.

ADJOURNMENT - 8:40 PM

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Kurt M. Lannon, Clerk of the Commission