

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, March 3, 2011**

**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 Warren Nielsen (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 - 1:01 PM

[Play Video](#)

## ROLL CALL

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

## INVOCATION

[Play Video](#)

*Prophet George Young gave the invocation.*

## CONSENT AGENDA

[Play Video](#)

*Commissioner Nielsen moved and Commissioner Mastrodicasa seconded to adopt the Consent Agenda, as modified.*

*(VOTE: 7-0, MOTION CARRIED)*

### *MODIFICATION:*

*1. File #100750 - Contract for Post Duct Leak Repair Testing - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*

## CITY MANAGER, CONSENT AGENDA ITEMS

### **100670.**

#### **Funding for Gainesville Police Department Police Beat Television Show (NB)**

##### **RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to execute the extension to the contract, subject to the approval of the City Attorney as to form and legality; and 2) approve the expenditure and issuance of a purchase order to Studio 601, Inc., Gainesville, Florida, in the amount of \$49,000 for the continuation of funding for the Police Beat Television show.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### **100673.**

#### **Settlement of Worker's Compensation Claim - Thomas Eimer (NB)**

**This item involves the full and final settlement of Thomas Eimer's worker's**

compensation claim(s), which will include all future medical costs. The total settlement amount is \$195,000 and represents a significant cost advantage to the City.

**RECOMMENDATION**      *The City Commission authorize Special Counsel to prepare and execute the appropriate documents for a lump-sum settlement of Thomas Eimer's Worker's Compensation Claim in the amount of \$195,000.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100700.**

**Agreement between the University of Florida (UF) and City of Gainesville Regional Transit System (RTS) (B)**

This item is a request for the City Commission to authorize City of Gainesville Regional Transit System (RTS) to provide additional transit services as part of the Agreement between the University of Florida (UF) and RTS.

**RECOMMENDATION**      *The City Commission: 1) authorize RTS to provide the additional transit services; 2) approve the additional RTS positions effective August 15, 2011; and 3) authorize the City Manager to execute any related documents, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100700\_Executed Agreement\_20110303.pdf

**100737.**

**Gainesville Chamber Orchestra Concert Funding (B)**

This item involves a request from the Gainesville Chamber for their "Pops" concert event.

**RECOMMENDATION**      *The City Commission approve the request from the Gainesville Chamber Orchestra, subject to availability of funding during the City's budget processes.*

*Alternative Recommendation*

*The City Commission not approve the request from the Gainesville Chamber Orchestra.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100737\_Letter\_20110303.pdf

**100755.**

**Personal Storage Devices (NB)**

This item seeks City Commission approval of a Community Development

**Committee (CDC) recommendation regarding the referral of the issue of Personal Storage Devices to the Committee for review.**

**RECOMMENDATION**      *The City Commission approve the referral regarding the location of Personal Storage Devices in residential neighborhoods to the Community Development Committee.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100755A\_City Comm Referral 3-3-11\_20110322.pdf  
100755B\_Review of POD Units\_20110322.pdf

**100757.**

**State Law Enforcement Forfeiture Funding Expenditure for Hiring Of One FTE for Reichert House Youth Academy (B)**

**RECOMMENDATION**      *The City Commission approve the appropriation in the amount of \$28,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for the hiring of one FTE for the Reichert House Youth Academy.*

*Alternative recommendation: The City Commission deny funding.*

**This Matter was Approved as Recommended on the Consent Agenda.**

100757\_BlkonBlkReq\_20110303.pdf

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

**100747.**

**Meter Reading Equipment (NB)**

**RECOMMENDATION**      *The City Commission authorize the issuance of a purchase order to Itron, Inc., a specified source, for the purchase of handheld computers for meter reading and data transfer in an amount not to exceed \$141,888.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**100748.**

**SAP Technology Consulting and Training Services (NB)**

**RECOMMENDATION**      *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a three year contract with SAP America, Inc., a specified source, to provide technology consulting and training services for SAP software systems in an amount not to exceed \$450,000, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to SAP America, Inc. in an amounts collectively not to exceeding \$450,000 over the*

*term of the agreement, subject to the final appropriation of funds in each fiscal year.*

**This Matter was Approved as Recommended on the Consent Agenda.**

## **CITY ATTORNEY, CONSENT AGENDA ITEMS**

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

#### **100689.**

#### **Appointments to City Commission Advisory Boards and Committees (NB)**

##### **RECOMMENDATION**

*The City Commission appoint the following:*

*Diann Dimitri to the Bicycle/Pedestrian Advisory Board for a term to expire 3/3/14.*

*Glenda Currie to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan for a term to expire 4/14/12.*

*Theodore Stover to the Citizens Advisory Committee for Community Development for a term to expire 11/1/11.*

*Byron Flagg to the Development Review Board for a term to expire 3/3/14.*

*Victor Perez to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 3/3/14.*

*Byron Flagg and Joe Wills to the Gainesville Energy Advisory Committee for a term to expire 3/3/14, and Osborne Hall, Student to the Gainesville Energy Advisory Committee for a term to expire 3/3/13.*

*Osborne Hall, Student to the Gainesville Human Rights Board for a term to expire 3/3/13.*

*Amy Carpus and Jon Reiskind to the Nature Centers Commission for a term to expire 11/1/13.*

*Francis Putz to the Tree Advisory Board for a term to expire 1/1/14.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS****COMMITTEE REPORTS, CONSENT AGENDA ITEMS****REGIONAL UTILITIES COMMITTEE, CONSENT****071148. RUC Referral Item #071148 - Corn and Other Biofuels (NB)**

**RECOMMENDATION**     *The Regional Utilities Committee (RUC) recommends that the City Commission remove this item from the referral list.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Commissioner Nielsen, 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, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

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

*Commissioner Henry moved and Commissioner Nielsen seconded to adopt the Regular Agenda, as modified.*

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

**REGULAR AGENDA MODIFICATIONS:**

- 1. File #100753 - Interlocal Agreement for Provision of Wastewater Service to the City of Waldo - (Back-up submitted).*
- 2. File #100678 - Southwest Annexation Rezoning - (2 Quasi-Judicial forms submitted including one request for a formal hearing).*
- 3. File #100705 - Affirmative Action Plan - (Remove from the Regular Agenda).*

4. File #100724 - Designation of the Legacy Project as a project for purposes of the Enterprise Zone Community Contribution Tax Credit Program Resolution - (Remove from the Regular Agenda).

## CHARTER OFFICER UPDATES

## CLERK OF THE COMMISSION

## CITY MANAGER

## GENERAL MANAGER FOR UTILITIES

[Play Video](#)

### **100753. Interlocal Agreement for Provision of Wastewater Service to the City of Waldo (B)**

[Play Video](#)

*GRU Supervising Engineer Rick Hutton gave a presentation.*

*Waldo City Manager Kim Worley made comments.*

*REVISED RECOMMENDATION:*

*1) The City Commission approve the Final Interlocal Agreement between Gainesville, Waldo & Alachua County for the provision of wastewater service to the City of Waldo; and 2) authorize the Mayor to execute the final agreement and the Clerk to forward the agreement to Waldo for execution.*

**RECOMMENDATION**      *The City Commission: 1) Receive a brief presentation on the Interlocal Agreement between the City of Gainesville, City of Waldo and Alachua County for the provision of wastewater service to the City of Waldo via a force main; and 2) Review the Interlocal agreement as approved by Alachua County and approve the Agreement.*

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

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100753\_MOD\_Interlocal\_20110303.pdf

100753\_agreement\_20110303.pdf

### **100750. Contract for Post Duct Leak Repair Testing Services (B)**

[Play Video](#)

*GRU Analyst Alex Corvetto gave a presentation.*

**RECOMMENDATION**      *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a contract with Enalasy Corporation for post duct leak repair testing services through September 30, 2013 in an amount not-to-exceed \$160,000 per year, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to Enalasy Corporation for these services in an amount not-to-exceed \$160,000 per year, subject to the final appropriation of funds.*

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

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

backup for #100750 Enalasy 030311.pdf

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**100705.            Affirmative Action Plan (B)**

**RECOMMENDATION**      *The City Commission: 1) hear a summary of the Affirmative Action Plan; and 2) receive the 2011 Affirmative Action Plan as prepared.*

**Withdrawn**



100705\_2011 AA Plan\_20110303.pdf  
100705a\_2011 AA Plan\_20110303.pdf  
100705b\_2011 AA Plan\_20110303.pdf  
100705c\_2011 AA Plan\_20110303.pdf  
100705d\_2011 AA Plan\_20110303.pdf  
100705e\_2011 AA Plan\_20110303.pdf  
100705f\_2011 AA Plan\_20110303.pdf  
100705g\_2011 AA Plan\_20110303.pdf  
100705h\_2011 AA Plan\_20110303.pdf  
100705i\_2011 AA Plan\_20110303.pdf  
100705j\_2011 AA Plan\_20110303.pdf  
100705k\_2011 AA Plan\_20110303.pdf  
100705l\_2011 AA Plan\_20110303.pdf  
100705m\_2011 AA Plan\_20110303.pdf  
100705\_Summary Rpt\_20110303.pdf

## COMMITTEE REPORTS (PULLED FROM CONSENT)

### RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

#### 100523.

#### **City of Gainesville Registry of Protected Public Places Phase I Property Listing (B)**

**This item is a referral response from the Recreation, Cultural Affairs and Public Works Committee (RCAPW) to the Gainesville City Commission regarding the potential listing of eleven (11) nature parks to the Registry of Protected Public Places as per Ordinance #080576.**

#### [Play Video](#)

*Parks, Recreation and Cultural Affairs Project Coordinator Stephanie Nagid gave a presentation.*

*Mayor Lowe recognized Robert Hutchinson who spoke to the matter.*

#### **RECOMMENDATION**

*The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertize an ordinance placing the recommended 11 Phase I properties in the City of Gainesville Registry of Protected Public Places.*

#### *Alternative Recommendation*

*The City Commission decline to initiate preparation and advertisement of an ordinance and provide other guidance as appropriate.*

**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, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100523\_PPT\_20110131.pdf  
100523A\_Land Registry Phase I Listing\_20110303.pdf  
100523B\_Land Resistry Ordinance\_20110303.pdf  
100523C\_PPT\_20110303.pdf

**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

**OUTSIDE AGENCIES**

**MEMBERS OF THE CITY COMMISSION**

**COMMISSION COMMENTS (if time available)**

**Commissioner Scherwin L. Henry**

*Red Light Camera Issues.*

**RECESS - 1:51 PM**

[Play Video](#)

**RECONVENE - 5:43 PM**

[Play Video](#)

**PLEDGE OF ALLEGIANCE (5:30pm)**

[Play Video](#)

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[Play Video](#)

**100751. STAR Volunteer Award Recipient Day (B)**

[Play Video](#)

**RECOMMENDATION** *Naomi Glaser and Nadia Peattie with the Junior Naturalist Program to accept the proclamation.*

**Heard**

100751\_STARVolunteer\_20110303.pdf

**100752.****Albert "Ray" Massey Citizen Volunteer Award Recipient Day (B)**[Play Video](#)**RECOMMENDATION**

*Will and Shelly Voelker with the Aquabilities Program; Otis Brown, Head Coach of the Pop Warner Football Program and the Babe Ruth Baseball Program; and Beverly Perry, Head Coach of the Pop Warner Cheerleading Program to accept the proclamations.*

**Heard**

100752\_AlbertRayMasseyCitizenVolunteer\_20110303.pdf

**100754.****Social Work Month - March 2011 (B)**[Play Video](#)**RECOMMENDATION**

*VHA Social Workers Associate Chief of SW Service, Irby Ferguson to accept the proclamation.*

**Placed on File**

100754\_SocialWorkMonth\_20110303.pdf

**CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet**[Play Video](#)**John Davies**

*Taxes, etc.*

**Penny Wilson Weber**

*Friends of Nature Parks.*

**Gladys Lane**

*Women for Wise Growth - Tree Advisory Board Oversight of Biomass.*

*See referral Item #100784 below.*

**100784.****Forest Stewardship - Proposal from Women for Wise Growth (B)****RECOMMENDATION**

*The City Commission refer the proposal from Women for Wise Growth regarding forest stewardship to the Regional Utilities Committee and the Tree Advisory Board with the suggestion*

*that they set up a joint meeting to discuss the proposal.*

**A motion was made by Commissioner Nielsen, seconded by Commissioner Poe, that this matter be Referred to the Regional Utilities Committee, due back on September 3, 2011. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

## **Harold Saive**

*9/11 Issues.*

### **100782.**

#### **Citizen Comment - Harold Saive - 9/11 Issues - (B)**

##### **RECOMMENDATION**

*The City Commission hear comments from Harold Saive and place back-up submitted on file.*

**Placed on File**

## **Sean Larson**

*130 Meal Limit at the St. Francis House.*

## **Joe Cenker**

*130 Meal Limit at the St. Francis House.*

## **Lauren Byers**

*130 Meal Limit at the St. Francis House.*

## **Alan Martin**

*130 Meal Limit at the St. Francis House.*

## **Bea Horton**

*Koppers Superfund Site.*

## **Maria Parsons**

*Koppers Superfund Site.*

**Sandra Watts Kennedy**

*Koppers Superfund Site.*

**Ron Hodill**

*Koppers Superfund Site.*

**Susan Fairforest**

*Koppers Superfund Site.*

**Jeff McAdams**

*Homeless funding.*

**100783.****Citizen Comment - Jeff McAdams - Homeless Funding (B)****RECOMMENDATION**

*The City Commission hear comments from Jeff McAdams and place back-up submitted on file.*

**Placed on File**

GOV\_SCOTT'S\_BUDGET\_20110303.pdf

**Sean Moran**

*Chemtrails.*

**Katie Orovecz**

*UF Students and Free Enterprise.*

**Pat Fitzpatrick**

*Homeless Issues.*

**Ed Reyes**

- 1. Koppers Superfund Site.*
- 2. Plastic water bottles and other pollution.*

**MacKenzie Case and Abby Mean**

*130 Meal Limit at the St. Francis House.*

**RESPONSE TO CITIZEN COMMENT**

**PUBLIC HEARINGS**[Play Video](#)**RESOLUTIONS- ROLL CALL REQUIRED**[Play Video](#)**100665. Resolution for a Joint Participation Agreement - Increase in State Block Grant Funds for RTS Operating Assistance for FY 2010-2011 (B)**

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and Florida Department of Transportation (FDOT) to increase the allocation from the State Block Grant Funds for Gainesville for FY 2010-2011 from \$1,420,646 to \$1,453,384.

[Play Video](#)

**RECOMMENDATION**      *The City Commission adopt the 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, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100665\_Resolution\_03032011.pdf  
100665\_resolution\_20110303.pdf

**100724. Designation of the Legacy Project as a Project for purposes of the Enterprise Zone Community Contribution Tax Credit Program (B)**

**RECOMMENDATION**      *The City Commission: 1) approve the Resolution confirming that the Gainesville CRA project, The Legacy Project: Stories of Hope and Determination is consistent with local plans and regulations (including the Comprehensive Plan); and 2) authorize the Mayor to execute and the Clerk to attest the Resolution, subject to approval by the City Attorney, as to form and legality.*

**Withdrawn**

100724\_Resolution\_20110303.pdf  
100724\_Application\_20110303.pdf

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

[Play Video](#)

**100243.** STREET VACATION – INNOVATION SQUARE (B)

**Ordinance No. 100243, Petition PB-10-69SVA**

**An ordinance of the City of Gainesville, Florida, to vacate, abandon and close a portion of the right-of-way located along Southwest 2nd Place between Southwest 10th Street and Southwest 7th Terrace, lying between lots 6, 7 and 8, as shown on the Plat of University Place, as more specifically described in this Ordinance; reserving a public utilities easement; providing a severability clause; providing a repealing clause; and providing an immediate effective date.**

[Play Video](#)

*Planning Manager Ralph Hilliard gave a presentation.*

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

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

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100243\_staff report\_20100902.pdf  
100243A\_agenda item\_maps\_20100902.pdf  
100243B\_100722 cpb draft minutes.pdf  
100243C\_staff ppt\_20100902.PDF  
100243\_draft ordinance\_20110303.pdf  
100243\_ordinance\_20110317.pdf

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

**PLAN BOARD PETITIONS**

[Play Video](#)

**100679.** Southwest Annexation Large-Scale Land Use Amendment (B)

**Petition PB-10-135LUC. City of Gainesville. Southwest Annexation Land Use Amendment. Amend the City of Gainesville 2000-2010 Future Land Use Map for annexed areas from multiple Alachua County land use designations (Low Density Residential (1-4 DU/acre); Medium High Density Residential (8-14 DU/acre); High Density Residential (14-24 DU/acre); Commercial; Tourist/Entertainment; Office/Residential; Institutional; and Industrial/ Manufacturing) to multiple City of Gainesville land use designations (RL (Residential Low-Density (up to 12 units per acre)); RM (Residential Medium-Density (12-30 units per acre)); C (Commercial); CON (Conservation); E (Education); PF (Public Facilities); and BI (Business Industrial)). Located in**

the vicinity of Southwest 20th Avenue and Southwest Archer Road, east of Interstate 75 and west of Southwest 34th Street. Related to PB-10-136ZON.

[Play Video](#)

*Senior Planner Susan Bridges Niemann gave a presentation.*

*Mayor Lowe recognized Adriana M. Tingle and Steve Witt who spoke to the matter.*

**RECOMMENDATION**

*City Plan Board to City Commission- The City Commission approve Petition PB-10-135LUC with an amendment to remove parcel 06724-000-000 from the petition and update the staff report to reflect the change. The Plan Board voted 7-0.*

*Staff to City Commission - The City Commission approve Petition PB-10-135LUC as recommended by the City Plan Board.*

*Staff to City Plan Board - The City Plan Board approve Petition PB-10-135LUC with an amendment to remove parcel 06724-000-000 from the petition and update the staff report to reflect the change.*

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

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100679\_staff report\_20110303.pdf

100679A\_110127\_cpb min.pdf

100679B\_staff ppt\_20110303.pdf

**100678.**

**Southwest Annexation Rezoning (B)**

**Petition PB-10-136ZON. City of Gainesville. Southwest Annexation Rezoning. Rezone the annexed lands from multiple Alachua County zoning districts (Agricultural (A); Single family, low density (R-1c); Multiple family, medium-high density (R-2a); Multiple family, high density (R-3); Highway oriented business services (BH); Planned development (PD); Residential professional (RP); and Industrial services and manufacturing (MS and MP)) to multiple City of Gainesville zoning districts (RMF-5: 12 units/acre single-family/multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; BUS: General business; BI: Business industrial; CON: Conservation; ED: Educational services; and PS: Public services and operations). Located in the vicinity of Southwest 20th Avenue and Southwest Archer Road, east of Interstate 75 and west of Southwest 34th Street. Related to PB-10-135LUC.**

[Play Video](#)



*quasi-judicial hearing.*

*INTRODUCTION: Senior Planner Susan Bridges Niemann gave introductions.*

*AFFECTED PARTY DETERMINATION (FIRST MOTION): Commissioner Hawkins moved that the City Commission find that Ms. Tingle is an affected party based on her residence in close proximity of the property.*

*(NO SECOND, MOTION DIES FROM LACK OF SECOND)*

*SECOND MOTION: Commissioner Wells moved and Commissioner Henry seconded that Ms. Tingle does not have affected party status and that the City Commission proceed with an informal quasi-judicial hearing.*

*(VOTE: 6-1, Commissioner Hawkins, No, MOTION CARRIED)*

*STAFF PRESENTATION: Senior Planner Susan Bridges Niemann gave a presentation.*

*THIRD MOTION (MAIN MOTION): Commissioner Henry moved and Commissioner Nielsen seconded to approve the Plan Board's revised recommendation.*

*(VOTE: 6-0, MOTION CARRIED)*

**RECOMMENDATION**

*City Plan Board to City Commission- The City Commission approve Petition PB-10-136ZON with an amendment to remove parcel 06724-000-000 from the petition and update the staff report to reflect the change; and to waive the requirement for a preliminary development plan for PS (Public services and operations) rezonings. The Plan Board voted 7-0.*

*Staff to City Commission - The City Commission approve Petition PB-10-136ZON as recommended by the City Plan Board.*

*Staff to City Plan Board - The City Plan Board approve Petition PB-10-136ZON with an amendment to remove parcel 06724-000-000 from the petition and update the staff report to reflect the change.*

**A motion was made by Commissioner Henry, seconded by Commissioner Nielsen, that this matter be Approved (Petition) as amended by the Plan Board. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins and Warren Nielsen  
Absent: Craig Lowe

100678\_staff report\_20110303.pdf

100678A\_110127\_cpb minutes\_20110303.pdf

100678\_staff ppt\_20110303.pdf

100678\_MOD\_QJ\_FORMS\_20110303.pdf

**Petition PB-10-141 LUC. City Plan Board. Amend the City of Gainesville 2000-2010 Comprehensive Plan Future Land Use Map Series to add a map designating the Urban Village. Located in the vicinity of Southwest 20th Avenue and Southwest 24th Avenue, east of Interstate 75 and west of Southwest 34th Street. Related to PB-10-137 LUC and PB-10-142 CPA**

[Play Video](#)

*Principal Planner Onelia Lazzari and Senior Planner Susan Bridges Niemann gave presentations.*

**RECOMMENDATION**

*City Plan Board to City Commission: The City Commission approve Petition PB-10-141 LUC with amendment to add parcel 06724-000-000; include a data and analysis map showing Proposed Hull Road Extension; and update the Staff Report. Plan Board vote 7-0.*

*Staff to City Commission: Approve Petition PB-10-141 LUC as amended by the Plan Board.*

*Staff to the Plan Board: Approve Petition PB-10-141 LUC with amendment to add parcel 06724-000-000; include a data and analysis map showing Proposed Hull Road Extension; and update the Staff Report.*

**A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Approved (Petition) as amended by the Plan Board. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100696\_staff report\_20110303.pdf

100696A\_addendum\_map\_20110303.pdf

100696B\_110227\_cpb min\_20110303.pdf

100696C\_100697\_100698\_staff ppt\_20110303.pdf

**100697.**

**Amend Future Land Use Element to add a new Policy 4.3.7 to regulate the Urban Village (B)**

**Petition PB-10-142 CPA. City Plan Board. Amend the City of Gainesville 2000-2010 Comprehensive Plan Future Land Use Element to add a new Policy 4.3.7 with regulating policies for the Urban Village. Related to PB-10-137 LUC and PB-10-141 LUC.**

[Play Video](#)

*Principal Planner Onelia Lazzari and Senior Planner Susan Bridges Niemann gave presentations.*

*FIRST MOTION: Mayor Pro Tem Mastrodicasa moved Petition PB-10-142 CPA as recommended by the Plan Board with the inclusion of Alternative 2.*

*(VOTE: 6-1, Commissioner Poe, No, MOTION CARRIED)*

*SECOND MOTION: Mayor Pro Tem Mastrodicasa moved the entire petition PB-10-142 CPA which includes Alternative 2.*

*(VOTE: 7-0, MOTION CARRIED)*

**RECOMMENDATION**

*City Plan Board to City Commission: The City Commission approve Petition PB-10-142 CPA with amendment to: update the Staff Report due to the addition of parcel 06724-000-000 in the other Urban Village petitions; increase the minimum density for new, single-use multi-family development to 20 units per acre; require a perimeter block size of 2,000 feet, with exceptions for maximum perimeter block sizes of up to 3,200 feet, and for those exceptions to be specified in the Land Development Code; and require that staff investigate the possibility of renumbering within proposed Policy 4.3.7. Plan Board vote 7-0.*

*Staff to City Commission: Approve Petition PB-10-142 CPA with Plan Board recommended changes with the exception that Number 4 in Policy 4.3.7 be amended as shown in Staff's Alternative 1 or Alternative 2 proposal in the "Plan Board and Staff Recommended Changes to Petition PB-10-142 CPA" document in the backup.*

*Staff to the Plan Board: Approve Petition PB-10-142 CPA with amendment to update the Staff Report due to the addition of parcel 06724-000-000 in the other Urban Village petitions.*

**A motion was made by Mayor-Commissioner Pro Tem Mastrodicasa that this matter be Approved (Petition) as amended by the Plan Board. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100697\_cpb\_staff recomds\_20110303.pdf

100697\_staff ppt\_20110303.pdf

100697A\_staff report\_20110303.pdf

100697B\_110127\_cpb min\_20110303.pdf

**100698.**

**Urban Village Large-Scale Land Use Amendment (B)**

**Petition PB-10-137LUC. City of Gainesville. Urban Village Land Use Amendment. Amend the City of Gainesville 2000-2010 Future Land Use Map for annexed areas from multiple Alachua County land use designations (Medium Density Residential (4-8 DU/acre); Medium High Density Residential (8-14 DU/acre); High Density Residential (14-24 DU/acre); Recreation; Commercial; Institutional; and Industrial/Manufacturing) to multiple City of Gainesville land use designations (Urban Mixed-Use 2 (UMU-2: up to 100 units per acre), Conservation, and Public Facilities). Located in the vicinity of Southwest 20th Avenue and Southwest 24th Avenue, east of Interstate 75 and west of Southwest**

**34th Street. Related to PB-10-141LUC and PB-10-142CPA.**[Play Video](#)

*Principal Planner Onelia Lazzari and Senior Planner Susan Bridges Niemann gave presentations.*

**RECOMMENDATION**

*City Plan Board to City Commission- The City Commission approve Petition PB-10-137LUC with amendments to add parcel 06724-000-000 and apply Conservation and UMU-2 land use categories as indicated on map; to change parcel 06745-002-001 to the Public Facilities land use category; and to update the staff report. The Plan Board voted 7-0.*

*Staff to City Commission - The City Commission approve Petition PB-10-137LUC as recommended by the City Plan Board.*

*Staff to City Plan Board - The City Plan Board approve Petition PB-10-137LUC with amendments to add parcel 06724-000-000 and apply Conservation and UMU-2 land use categories as indicated on map; to change parcel 06745-002-001 to the Public Facilities land use category; and to update the staff report.*

**A motion was made by Commissioner Poe, seconded by Commissioner Nielsen, that this matter be Approved (Petition) as amended by the Plan Board. The motion carried by the following vote:**

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

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**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS****COMMISSION COMMENT**[Play Video](#)**Commissioner Lauren Poe**

*Early Voting.*

**Commissioner Scherwin Henry**

1. *Request that the Ad Hoc Committee on Eastside and Central City Development sunset at the end of September , 2011 instead of August, 2011 - See following File #100671.*
2. *Congratulations to Marion Radson and staff for their efforts on the Stormwater Issue.*

**100671.****Ad Hoc Committee on Eastside and Central City Development Sunset Date (NB)**

**RECOMMENDATION**      *The City Commission change the date to sunset the Ad Hoc Committee on Eastside and Central City Development to the end of September, 2011 instead of August, 2011.*

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

**Votes:** Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

**Commissioner Randy Wells**

*Bike Florida - 2011 Bike Tour.*

**CITIZEN COMMENT**

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

**ADJOURNMENT - 9:02 PM**

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Kurt M. Lannon, Clerk of the Commission