

City of Gainesville

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



Meeting Minutes

Monday, March 10, 1997

3:00 PM

City Hall Auditorium

City Commission

*Commissioner Sande Calkins (District 2)
Mayor-Commissioner Pro Tem Bruce Delaney (At-Large)
Commissioner Paula M. DeLaney (At-Large)
Commissioner Pegeen Hanrahan (District 3)
Mayor-Commissioner Edward L. Jennings, Sr. (District 1)*

Invocation

Present: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

Father Roland Julian, Saint Patrick's Church

Consent Agenda

With the following modifications: 1) File No. 960901 - Remove from Consent and place on Regular Agenda under the City Manager category; 2) File No. 960902 - Remove from Consent Agenda and place on the Regular Agenda under the City Manager category; 3) File No. 960905 - Back-Up Material submitted (One Memorandum Filed in Related File No.960908) ; 4) Remove File No. 960089 from Consent and place on the Regular Agenda under the Committee Reports - Public Safety Committee category; and 5) File No. 960908 - Additional Back-Up material submitted

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried unanimously.

City Manager, Consent Agenda Items

960903 Authorization to draft and advertise an Ordinance enabling the levy of non-ad valorem assessments for solid waste services.

RECOMMENDATION *The City Commission direct the City Attorney to draft and advertise an enabling Ordinance. This Ordinance, in order to be appropriately coordinated with Alachua County activities, should receive its first reading on April 28, 1997.*

This Matter was Approved as Recommended on the Consent Agenda.

960904 Approval to apply for the State of Florida EMS Matching Grant for the Hazardous Materials Emergency Medical Program.

RECOMMENDATION *The City Commission authorize the City Manager: 1) to apply to the State of Florida for \$93,000 under the EMS Matching Grant program; and if awarded 2) to execute the grant award contract, pending approval by the City Attorney as to form and legality; and 3) to instruct staff to appropriate \$31,000 from the undesignated General Fund fund balance for the required match.*

This Matter was Approved as Recommended on the Consent Agenda.

960905 Legal Office Expenses from Law Enforcement Contraband Forfeiture Trust Fund

RECOMMENDATION *The City Commission authorize the Gainesville Police Department to appropriate \$5,000 from the forfeiture fund balance account (108-2710) into line item 108-810-8112-5210-3910.*

This Matter was Approved as Recommended on the Consent Agenda.

960906 Police Department Portable Radios

RECOMMENDATION *The City Commission approve the issuance of a purchase order to First Communications in an amount not to exceed \$29,440.00 for forty (40) UHF portable radios and accessories.*

This Matter was Approved as Recommended on the Consent Agenda.

960907 Purchase of a Multi-purpose Excavator

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Pilot Equipment Company, Inc. of Jacksonville, FL, in the amount of \$164,723.00 for a telescopic, multi-purpose excavat*

This Matter was Approved as Recommended on the Consent Agenda.

960929 Request for Residential Traffic Control Study: Duck Pond Neighborhood

RECOMMENDATION *The City Commission refer the traffic study request from the residents of the Duck Pond Neighborhood to the City Manager for review and report back as to a recommended course of action.*

This Matter was Approved as Recommended on the Consent Agenda.

General Manager for Utilities, Consent Agenda Items

960919 Partial Release of Public Utilities Easement to Stillwind Farms of Gainesville, Ltd., Located in the 5100 blk. of SW 75 Street, in the proposed Stillwind Cluster Subdivision Phase I

RECOMMENDATION *The City Commission; 1) approve the partial release of a public utilities easement located in the 5100 blk. of SW 75 Street, to Stillwind Farms of Gainesville, Ltd., and 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute a Partial Release of Easement instrument, subject to approval by the City Attorney.*

This Matter was Approved as Recommended on the Consent Agenda.

960920 Approval of Purchase Order to Wilfley Weber, Inc., for North Digester Coarse Bubble Diffuser Equipment

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Wilfley Weber, Inc. for a North Digester Coarse Bubble Diffuser at the Kanapaha Water Reclamation Facility in an amount not to exceed \$39,200.00.*

This Matter was Approved as Recommended on the Consent Agenda.

960921 Purchase Order to Beach Construction Company, Inc., for High Service Pump No. 5 and High Service Pump No. 6 Modifications and Construction Project

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Beach Construction Company, Inc. in an amount not to exceed \$805,000.00 for modifications to High Service Pump (HSP) No. 5 and construction of High Service Pump No. 6 at the Murphree Water Treatment Plant.*

This Matter was Approved as Recommended on the Consent Agenda.

City Attorney, Consent Agenda Items

960924 Contract for Legal Services in the Area of Workers' Compensation

RECOMMENDATION *The City Commission: (1) approve the selection of McCarty, Helm, Keeter & Davis, P.A.; (2) authorize the City Attorney to negotiate a non-exclusive contract for a term of five (5) years, with an option to extend the contract for two additional two year periods.*

This Matter was Approved as Recommended on the Consent Agenda.

Committee Reports, Consent Agenda Items

Public Works Committee, Consent

Personnel & Organizational Structure Comm, Consent

960438 Students of Advisory Boards

RECOMMENDATION *The City Commission approve high school students be invited to apply for City Commission advisory boards.*

This Matter was Approved as Recommended on the Consent Agenda.

960857 Reclassification of a Computer Programmer Analyst to Computer Systems Analyst in the Fire Department.

RECOMMENDATION *City Commission approve the reclassification of the Computer Programmer Analyst, pay grade 43 (\$28,808-\$42,635) in the Fire Department to Computer Systems Analyst, pay grade 47 (\$35,016-\$51,823).*

This Matter was Approved as Recommended on the Consent Agenda.

960860 Addition to the Occupational Index of a new position of Painter III at the Deerhaven Power Plant.

RECOMMENDATION *The City Commission approve the addition of the new position of Painter III to CWA pay grade 17.*

This Matter was Approved as Recommended on the Consent Agenda.

Public Safety Committee, Consent

960808 Speed Limit on U.S. 441

RECOMMENDATION *The City Commission remove this item from the Public Safety Committee's referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

960908 Funding for Fishing for Success Juvenile Crime Prevention Program

RECOMMENDATION *The City Commission authorize the appropriation of \$5,500 from the Law Enforcement Contraband Forfeiture Trust Fund, and the purchase requisition to the University of Florida as the Gainesville Police Department's shared*

funding for the Alachua County Fishing for Success Program.

This Matter was Approved as Recommended on the Consent Agenda.

Audit & Finance Committee, Consent

Legislative Committee, Consent

Regional Utilities Committee, Consent

Clerk of the Commission, Consent Agenda Items

960913 **City Commission Minutes of February 17 and 24, 1997**

RECOMMENDATION *The City Commission approve the minutes as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

960930 **Resignation - Mark Sexton**

RECOMMENDATION *The City Commission accept the resignation of Mark Sexton.*

This Matter was Approved as Recommended on the Consent Agenda.

Community Redevelopment Agency, Consent

End of Consent Agenda

Adoption of the Agenda

The Agenda was adopted with the following modifications: 1) File No. 960914 - Additional Back-Up material submitted; and 2) File No. 960909 - Withdraw Per Chair of GEZDA

Citizen Comment (3:00 PM - 3:30 PM)

Stefano Longinotti - City Commission Salary Increase

Citizen Stefano Longiotti supported an increase in City Commissioner salaries.

Chairman Jennings invited the citizen to the Blue Ribbon Committee meetings to discuss the issue.

Arnall Downs - City Beautification Board Chair Scheduling Problem

City Beautification Board (CBB) Chair Arnall Downs requested the City Commission postpone the response from the City Manager regarding prioritization of the Beautification and Infrastructure Funds until the first meeting in April. The CBB was asked to prioritize the funds and submit to the City Manager; however, scheduling problems have prevented the Board from meeting and therefore, the Board needs more time.

*Assistant City Manager Kimberley Trombly agreed to postpone the response from the City Manager until the first meeting in April.
(Reference File No. 960871)*

960943 **Restoration and Increase of On-Street Parking**

RECOMMENDATION *The Public Works Committee hear an update from staff.*

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Assigned to the Public Works Committee, due back on September 10, 1997. The motion carried unanimously.

City Commission Comment (If time available)

Charter Officer Updates

Clerk of the Commission

960923 **City Commission Meeting Day**

The Commission indicated to the Clerk not to pursue the issue.

RECOMMENDATION *The City Commission discuss the survey results and provide direction to the Clerk of the Commission on this matter.*

This matter was Discussed

City Manager

97016 **Welcome Island Update**

RECOMMENDATION *The City Commission: 1) Hear a presentation from staff regarding the Welcome Islands; and 2) consider the options for implementation of a welcome island project: city*

landscaped welcome sign for \$6,250 (includes in-kind), or Keep Alachua County Beautiful's recommendation for \$14,945 (city share/\$4,982), or plant trees.

This matter was Postponed for March 24, 1997

960835

City Lights Event Update

FIRST MOTION: Commissioner Hanrahan moved and Commissioner Calkins seconded to consider further discussions with the City Lights Event Coordinator for pursuing a event without alcohol (Motion Carried Unanimously - Later Reconsidered).

SECOND MOTION: Commissioner Hanrahan moved and Commissioner Calkins seconded to reconsider the above motion (Motion Carried Unanimously).

THIRD MOTION (Replaces MOTION ONE): Commissioner Hanrahan moved and Commissioner Calkins seconded that the City of Gainesville continue negotiations with Pro Events of Nashville, over the possibility of having a music festival, using the downtown plaza, at some point in the future (Motion Carried Unanimously).

Chairman Jennings recognized Citizens Tom Miller and Doris Bardon and Pro Events of Nashville Representative Steve Pritchard, Hippodrome State Theatre Representative Mark Sexton and Gainesville Downtown Owners and Tenants Association, Inc. President Linda McGurn who spoke to the matter.

Chairman Jennings relinquished the gavel and Chairman Pro Tem B. Delaney assumed the gavel and temporarily chaired the meeting.

FOURTH MOTION: Commissioner Jennings moved and Commissioner Hanrahan seconded that the production person be allowed to answer whatever questions the Commission or the Citizens might have of him (Motion Carried 3-1, Commissioner B. Delaney voted Nay).

Chairman Jennings reassumed the gavel.

Pro Events of Nashville Representative Steve Pritchard made comments.

RECOMMENDATION *The City Commission: 1) review a report provided by staff regarding the Chamber of Commerce's proposed City Lights event with and without alcohol; and, 2) decide whether or not to authorize staff to pursue the amendment of the alcohol ordinance under Chapter 4 of the City Code of Ordinances.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, that this matter be Approved, as shown above (Third Motion). The motion carried unanimously.

960910 Conceptual Site Layouts for the RTS Transfer Station and Administration Building

Chairman Jennings recognized Project Architect Billy Brame who spoke to the matter.

RECOMMENDATION *The City Commission hear a report from staff on the new RTS Transfer Site.*

This matter was Discussed

960911 Community Gardens

MOTION: Authorize Staff to organize community neighborhood meetings with the individual neighborhoods to determine the interest in a community garden in their area (Motion Carried Unanimously).

Chairman Jennings recognized Citizens Kali Blount and Arupa Chiarinni who spoke to the matter.

RECOMMENDATION *The City Commission: 1) review the Community Garden concept and determine whether to approve the policy and amount of City funding; and 2) direct the City Manager to proceed with implementation and develop an agreement, subject to form and legality, if desired.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Approved, as shown above. The motion carried unanimously.

960901 Recreation & Parks Departmental Rental Policies for The Martin Luther King, Jr. Multi-Purpose Center

FIRST MOTION: Commissioner Hanrahan moved and Commissioner Calkins seconded to approve the new policy manual and pricing guidelines for the Martin Luther King, Jr. Multi-Purpose facility; subject to approval of the City Attorney (Motion Carried Unanimously)

Chairman Jennings recognized Citizen Rev. Earl Young who spoke to the matter.

SECOND MOTION: Commissioner Calkins moved and Commissioner Hanrahan seconded to instruct the City Attorney to prepare and the Clerk of the Commission to advertise an ordinance amending the alcohol ordinance to include the Martin Luther King, Jr. Multi-Purpose Center in the most speedy way as possible (Motion Carried Unanimously).

RECOMMENDATION *The Recreation & Parks Department recommends that the City Commission approve its new policy manual and pricing guidelines for the Martin Luther King, Jr. Multi-Purpose facility.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, that this matter be Approved, as shown above. The motion carried unanimously.

960902 Gainesville Bike, Hike, and Bus Week 1997

RECOMMENDATION *The City Commission officially sponsor the Gainesville Bike, Hike, and Bus Week from May 12-16, 1997 as an event.*

A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

General Manager for Utilities

City Attorney

Service on Committee

City Attorney Marion J. Radson informed the Commission of his appointment by the Governor on a Committee to audit the City of Miami Attorney's Office.

The Commission indicated approval of the City Attorney's service.

City Auditor

Committee Reports (Pulled from Consent)

Public Works Committee

Personnel & Organizational Structure Committee

Public Safety Committee

960712 Multi-Agency Task Force

RECOMMENDATION *The City Commission approve the list of citizens and community leaders that include, University of Florida, Santa Fe Community College, Gainesville Area Chamber of Commerce, School Board officials and community leaders presented by the Chief of Police to serve on this Multi-Agency Task Force; and further, to include any additional representatives as desired by the Commission.*

A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended. The motion carried unanimously.

960089 Fifth Avenue Arts Festival - Rev. Earl Young

Chairman Jennings recognized Citizen Rev. Earl Young who spoke to the matter.

RECOMMENDATION *The Public Safety Committee hear an update from staff on plans for upcoming event.*

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Approved as Recommended. The motion carried unanimously.

Audit & Finance Committee

Legislative Committee

Regional Utilities Committee

Advisory Brds/Comm (Appointments/Waivers/Reports)

960922 Report on Gainesville Energy Advisory Committee (GEAC) Recommendation to Utilize Light Emitting Diodes (LED) Lighting Technology for Traffic Lighting

Gainesville Energy Advisory Committee Member Charles Balanis gave a presentation.

MOTION: Refer to Staff (Motion Carried Unanimously)

RECOMMENDATION *The City Commission receive a report from the GEAC regarding the utilization of LED lighting technology for traffic lighting to save energy.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, that this matter be Approved, as shown above. The motion carried unanimously.

960931 Waiver - Al Linden

RECOMMENDATION *The City Commission consider waiver request from Al Linden.*

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, to approve the waiver. The motion carried unanimously.

Outside Agencies

960909 GEZDA By-Laws Amendment

RECOMMENDATION *The City Commission approve an amendment to GEZDA's By-Laws.*

This matter was Withdrawn

960912 Resignation of Board of Trustees Member

RECOMMENDATION *The City Commission approve the Governing Board making an appointment, from the pool of three City nominations made on January 27, 1997, to fill the remainder of Mr. Suarez's term.*

A motion was made by Commissioner Hanrahan, seconded by Commissioner Delaney, that this matter be Approved as Recommended. The motion carried unanimously.

Members of the City Commission

960925 Law Enforcement Games

Law Enforcement Games Public Relations Director Paul McCormick gave a presentation.

Commissioner B. Delaney moved and Commissioner Hanrahan seconded to appropriate \$5,000.00 from the City Commission Contingency Fund (Motion Carried Unanimously).

RECOMMENDATION *The City Commission hear a presentation regarding the 1997 Florida Law Enforcement games.*

A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved, as shown above. The motion carried unanimously.

Commission Comments

Adjourn Until 6:00 PM

Pledge of Allegiance

960831 Teen Court Program

MOTION: Commissioner Hanrahan moved and Commissioner Calkins seconded to waive the Rules of the City Commission to hear File No. 960831 at the 6:00pm portion of the City Commission meeting (Vote 3-1, Commissioner B. Delaney voted Nay))

RECOMMENDATION *The City Commission hear a presentation.*

This matter was Placed on File

Proclamations**960926 Charlotte Patterson Day**

RECOMMENDATION *Charlotte Patterson to receive a proclamation.*

This matter was Placed on File

960927 The Key Club of Eastside High School Day

RECOMMENDATION *The Key Club of Eastside High School to receive a proclamation.*

This matter was Placed on File

960928 The Gainesville Builders' Association Day

RECOMMENDATION *The Gainesville Builders' Association to receive a proclamation.*

This matter was Placed on File

Public Hearings**Ordinances - 1st Readings- ROLL CALL REQUIRED****960692 Ordinance No. 0-97-09, Petition No. 208SVA-96PB**

An ordinance of the City of Gainesville, Florida; to vacate, abandon and close the southerly 127.5 feet of N.E. 12th Street, lying north of East University

Avenue; reserving a public utilities easement and a certain easement for emergency access; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

NOTE: Remove the following from the Explanation: pedestrians and non-motorized vehicles and add public utilities easement and a certain easement for emergency access for emergency vehicles

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960803 Ordinance No. 0-97-15

An ordinance of the City of Gainesville, Florida appointing Jerry M. Painter to the Gainesville Enterprise Zone Development Agency; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

Ordinances - 2nd Readings- ROLL CALL REQUIRED

951415 Ordinance No. 0-97-14; Petition No. 43TCH-96PB

An ordinance of the City of Gainesville, Florida, amending section 30-253(1)(b) of the Land Development Code amending requirements for landscaping when setbacks are less than street buffers; 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 Calkins, seconded by Commissioner Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960051 Ordinance No. 0-97-12; Regional Transit System Advisory Board

An ordinance of the City of Gainesville, Florida, creating the Regional Transit System Advisory Board; providing for membership, terms of office, duties, meetings and rules; 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 Hanrahan, seconded by Commissioner Calkins, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960728 Ordinance No. 0-96-90; College Park/Depot Ave - College Park/University Heights

An ordinance of the City of Gainesville, Florida amending section 2-413 of the Code of Ordinances changing the name of the College Park/Depot Avenue CRA trust fund to the College Park/University Heights CRA trust fund; creating Sec. 2-410.2 of the Code of Ordinances by adding the boundaries of the College Park/University Heights Community Redevelopment Area to the text of the Code of Ordinances; 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 Delaney, seconded by Commissioner Hanrahan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

Resolutions- ROLL CALL REQUIRED**951532 Legislative Matter No. 951532. Petition 199SUB-95 PB, Rory Causseaux, agent for Charles and Rainer N. Pinkoson. Final plat approval of Pelham Place, A Planned Development with 6 lots on 14.44 acres MOL, to be accessed by a private roadway system. Zoned: PD (planned development). Located in the 3800-3900 Block of N.W. 30th Place. Related to Petition 195PDV-95 PB.**

RECOMMENDATION *Staff to City Commission--The City Commission approve the following resolution: A Resolution approving the plat of "Pelham Place, A Planned Development", located in the*

vicinity of 3945 N.W. 30th Place; and providing an immediate effective date.

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960872 License Agreement to the State of Florida Department of Transportation; Section 26090-3931, State Road 24 (SW Archer Road) at SW 23rd Terrace Parcel No. 900.1 and Adoption of a Corresponding Resolution

RECOMMENDATION *The City Commission: 1) approve a License Agreement to the State of Florida Department of Transportation to perform intersection improvements on the City's SW 23rd Terrace right-of-way at State Road 24 (Archer Road); 2) authorize the Mayor-Commissioner and Clerk of the Commission to execute same substantially in the form on file, subject to approval by the City Attorney; and 3) adopt the corresponding Resolution.*

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, MOTION: Remove from table and adopt the Resolution. The motion carried by the following vote:

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960916 A resolution of the City Commission for Temporary Closing of two State Roads: State Road 121 (NW 34th Street) and State Road 222 (NW 39th Avenue) for the 1997 March of Dimes WalkAmerica on Saturday, March 22, 1997.

RECOMMENDATION *The City Commission adopt the proposed resolution, containing the request for a temporary closing of State Road 121 and State Road 222 for the 1997 March of Dimes WalkAmerica and providing an immediate effective date, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960917 A Resolution of the City Commission for the Temporary Closing of three State Roads: State Road 26A (SW 2nd Avenue) State Road 26 (University Avenue) and State Road 25/US 441 (SW 13th Street) for the 1997 Tri-Gator Sprint Triathlon

on March 23, 1997.

RECOMMENDATION *The City Commission adopt the proposed resolution, containing the request for a temporary closing of State Road 26A (SW 2nd Avenue), State Road 26 (University Avenue) and State Road 25 (SW 13th Street) for the 1997 Tri-Gator Sprint Triathlon, and providing an immediate effective date, subject to approval by the City Attorney as to form and legality.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

960918

A resolution of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the city of Gainesville, Florida, election held March 4, 1997.

RECOMMENDATION *The City of Commission adopt the proposed resolution.*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

Plan Board Petitions

960645

Legislative Matter No. 960645. Petition 206 TCH-96 PB. Joseph Cirulli, Owner. Amend Special Area Plan for Triangle (Appendix A, Section 2) of the City of Gainesville Land Development Code to allow physical fitness facilities to have a secondary access off N.W. 8th Avenue.

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 206TCH-96 PB, with staff recommendation. Plan Board vote 6-0*

Staff to Plan Board - Approve, with staff recommendation that the petition be amended to permit a right-turn out only egress to N.W. 8th Avenue.

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

960840

Legislative Matter No. 960840. Petition 12MSC-97 PB, Review Downtown

Redevelopment Plan to assure compliance with the 1991-2001 City of Gainesville Comprehensive Plan.

RECOMMENDATION *City Plan Board to City Commission. The goals and objectives of the Downtown Redevelopment Plan are consistent with and in compliance with the City's 1991-2001 Comprehensive Plan. The City Commission transmit the City Plan Board finding to the CRA. Plan Board vote 5-0.*

Staff to Plan Board - Approve

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

Votes: Aye: Sande Calkins, Pegeen Hanrahan and Edward L. Jennings, Sr.
Absent: Bruce L. Delaney and Paula M. DeLaney

960841 **Legislative Matter No. 960841. Petition 13LUC-97 PB, City Plan Board. Amend the Gainesville Comprehensive Plan, 1991-2001, Future Land Use Map from SF (Single-Family, 0-8 units/acre) and R-M (Residential Medium Density, 10-30 units/acre) to CON (Conservation). Located at 1560 N.W. 29th Road, 3056 N.W. 14th Street and Tax Parcel Number 09002-003-000 located in the vicinity of the 1500 block of N.W. 29th Road. Related to Petition 14 ZON-97 PB.**

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 13LUC-97 PB. Plan Board vote 5-0*

Staff to Plan Board - Approve

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

960842 **Legislative Matter No. 960842. Petition 14ZON-97 PB, City Plan Board. Rezone property from RSF-1 (Single-family residential, 3.5 units/acre) and RMF-6 (Multiple-family residential, 10-15 units/acre) to CON (Conservation). Located at 1560 N.W. 29th Road, 3056 N.W. 14th Street and Tax Parcel Number 09002-003-000 located in the vicinity of the 1500 block of N.W. 29th Road. Related to Petition 13ZON-97 PB.**

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 14ZON-97 PB. Plan Board vote 5-0*

Staff to Plan Board - Approve

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

960843 **Legislative Matter No. 960843. Petition 15CPA-97 PB, City Plan Board. Amend the Gainesville Comprehensive Plan, 1991-2001, Transportation Mobility Element to adopt a new level of service standard for NW 13th Street from University Avenue to NW 29th Road and adding a policy concerning mitigation requirements for developments on NW 13th Street from University Avenue to NW 29th Road.**

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition 15CPA-97 PB. Plan Board vote 5-0*

Staff to Plan Board - Approve

A motion was made by Commissioner Hanrahan, seconded by Commissioner Calkins, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

960914 **Petition 1SUB-97 DB, Public Works Department, agent for City of Gainesville. Design Plat approval of Airport Industrial Park, Unit II. Four (4) lots located on 33.47 acres more-or-less. Located in the vicinity of N.E. 46th Drive, N.E. 53rd Road and N.E. 49th Avenue. Zoned: I-2**

Amendment: Add an additional condition that Lot #12 include a 20 foot wide PUE, public utilities easement, along the entire length of the north side of Lot #12 adjoining the southern edge of the proposed 40 foot wide PUE and a 20 foot side PUE along the entire length of the western boundary of Lot #12

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 1SUB-97 DB with conditions. DRB vote 6-0*

Staff to Development Review Board - The Design Plat is approvable with conditions.

A motion was made by Commissioner Calkins, seconded by Commissioner Hanrahan, that this matter be Approved as Amended (Petition). The motion carried unanimously.

960915 **Petition 2SUB-97 DB, Rory Causseaux, agent for Emmer Development Corporation. Design Plat approval of Capri Cluster Subdivison, Phases IV and V, 102 lots located on 25.48 acres more-or-less. Located in the vicinity of N.W. 34th Streets and N.W. 44th Avenue. Zoned: RMF-1**

RECOMMENDATION *Development Review Board to City Commission - The City Commission approve Petition 2SUB-97 DB, with conditions. DRB vote 6-0*

Staff to Development Review Board - The Design Plat is approvable with conditions.

A motion was made by Commissioner Delaney, seconded by Commissioner Hanrahan, that this matter be Approved as Recommended (Petition). The motion carried unanimously.

Development Review Board

Unfinished Business

Commission Comment

Fire/EMS Services - Chairman Jennings (NB)

Chairman Jennings discussed a letter from Alachua County Board of County Commissioners Chair Bobby Summers and encouraged the Commissioners to attend a meeting Monday, March 24, 1997 from 1:00pm to 3:00 pm regarding Fire/EMS Services.

Letter of Appreciation - Chairman Jennings (NB)

Chairman Jennings read a letter of appreciation for his and staff's assistance from Mr. Don Nations.

Election Appreciation (NB)

Chairman Jennings expressed appreciation to all District I Citizens for their support.

960944 Noise Complaints, USA Car Wash and Pop-a-Top

RECOMMENDATION *The City Commission remove this item from the Public Safety Committee's pending referral list.*

A motion was made by Commissioner Delaney, seconded by Commissioner Calkins, that this matter be Assigned to the Public Safety Committee, due back on September 10, 1997. The motion carried unanimously.

960945 Sine die & Swearing In Ceremonies - Commissioner B. Delaney

MOTION: Commissioner B. Delaney moved and Commissioner Hanrahan seconded to have the last ceremonial meeting of the City Commission on April 28, 1997 (Chairman Jennings voted Nay).

The Commission agreed to: 1) hold the swearing in ceremonies on May 8, 1997 in the City Hall Auditorium; 2) hold a reception; and 3) send invitations.

RECOMMENDATION *The City Commission discuss the issue*

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

Votes: Aye: Sande Calkins, Bruce L. Delaney and Pegeen Hanrahan
Nay: Edward L. Jennings, Sr.
Absent: Paula M. DeLaney

Updates & Issues (NB)

Commissioner Hanrahan discussed the following: 1) Update on Alfred A. Ring Park; 2) Support of Site for Expo Children's Museum; 3) Request for Special Meeting on the Planning Process, inviting all involved staff; 4) Increase of Public Art.

The Commission agreed to authorize the Clerk to schedule a special meeting on the planning process.

Contractor Bidding Process - George Fetzer (NB)

Commissioner Calkins shared an idea from Citizen George Fetzer that priority consideration be given to contractors submitting bids that provide health insurance for employees.

Citizen Comment

Jack Carter (NB)

Citizen Jack Carter asked if 900 N.E. 22nd Street would be included in the repaving project and asked for an update on Cedar Grove II.

Chairman Jennings responded that it would not be included and asked Staff for an update on Cedar Grove II.

Rev Earl Young (NB) - Business Concerns

Adjournment (10:00 PM; motion needed to continue)

Items Pending in Committee (for information only)

Kurt M. Lannon, Clerk of the Commission