

City of Gainesville

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



Meeting Minutes

Thursday, April 21, 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 - 1:02 PM

ROLL CALL

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

INVOCATION

The City Commission observed a moment of silence.

CONSENT AGENDA

Commissioner Poe moved and Commissioner Hawkins seconded to adopt the Consent Agenda, as modified.

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

Mayor Lowe recognized Alachua County Chair Lee Pinkoson who spoke to the matter.

MODIFICATION:

1. File #100507 - Funding RTS Routes and Associated ADA Service outside the City Limits - (Remove from the Consent Agenda and place on the May 5, 2011 agenda).

CITY MANAGER, CONSENT AGENDA ITEMS

100507.

Funding RTS Routes and Associated ADA Service Outside the City Limits (B)

This item is a request to approve the service rate policy for transit service outside Gainesville City limits.

RECOMMENDATION

The City Commission approve the revised service rate policy, which generates a service rate of \$71.37 per hour for fiscal year 2012 for unincorporated portions of Alachua County not covered by other contracts.

Withdrawn

100507_RTS Proposed Policy_20101130.PDF
100507_Revised Formula_20110127.pdf
100507_spreadsheets_20110217.pdf
100507_Service Rate Policy_20110217.PDF
100507_FinalRecommendedServiceRates_20110404.pdf
100507_MOD_Presentation_20110505.pdf

100831.

Donation (Disposition) of City Property Tax Parcel #15995-043-000 to Alachua

Habitat for Humanity, Inc. (B)

This item requests City Commission authorization to donate one parcel of City-owned land to the Alachua Habitat for Humanity, Inc. to place a new affordable home and sell it to a qualified low-income first-time homebuyer to complete the "Katrina Cottage Project".

RECOMMENDATION

The City Commission: 1) declare 2404 SE 13th Street (Tax parcel #15995-043-000) as surplus property; 2) approve the conveyance of 2404 SE 13th Street (Tax parcel #15995-043-000) to Alachua Habitat for Humanity, Inc. to be used for the installation of the SFC home and sold to a qualified low-income first-time homebuyer; 3) approve the Memorandum of Understanding in substantially the form attached, subject to approval by the City Attorney; 4) authorize the City Manager or his designee to execute the Memorandum of Understanding; and 5) authorize the Mayor and/or City Manager (or his designee) to execute all necessary documents to effect the conveyance of this property and the completion of the project, subject to approval by the City Attorney.

This Matter was Approved as Recommended on the Consent Agenda.

100831_MOU_20110421.pdf

100831_spalwarranty deed_20110519.pdf

100855.**Bid Award - Annual Contract for Citywide Sidewalk Construction/Replacement Services for FY 2011 (B)**

This item is a request for the City Commission to authorize the bid award to Florida Concrete Recycling, Inc. for the annual contract, both Option A and Option B, for sidewalk construction/ replacement services for FY 2011.

RECOMMENDATION

The City Commission: 1) approve the bid award to Florida Concrete Recycling, Inc., for Annual Sidewalk Construction/Replacement Services for FY 2011; and 2) authorize the City Manager to execute an annual services contract with Florida Concrete Recycling, Inc., and any necessary documents, subject to approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

100855_BidAward_20110421.pdf

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

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**100788. Appointments to City Commission Advisory Boards and Committees (NB)****RECOMMENDATION**

The City Commission appoint the following:

Mary Litrico to the Development Review Board for a term to expire 11/1/14.

Choppy Hodes II to the Gainesville Energy Advisory Committee for a term to expire 9/30/14.

Marc Smith to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/13.

Caleb Stewart to the SHIP Affordable Housing Advisory Committee for a term to expire 7/1/13.

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT****100849.**

City of Gainesville Fiscal Year 2010 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports, and Management's Written Response (B)

RECOMMENDATION

The City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and accept management's written response.

This Matter was Approved as Recommended on the Consent Agenda.

100849 CA Transmittal of FY2010 Audited Fin Stmt_20110404.PDF
100849A_Summary of FY2010 GG_Audit Results_20110404.pdf
100849B_Summary of FY2010 GRU Audit Results_20110404.pdf
100849C_FY2010 Comprehensive Annual Financial Report (CAFR)_20110404.pdf
100849D_GRU Financial Statements - FY2010_20110404.pdf
100849E_WSPP FY2010 Financial Statements_20110404.pdf
100849F_Employee's Pension Fund FY2010 Financial Statements_20110404.pdf
100849G_Consolidated Police and Fire Pension Fund FY2010 Financial Statements_20110404.pdf
100849H_Disability Pension Fund FY2010 Financial Statements_20110404.pdf
100849I_Other Postemployment Benefits Fund FY2010 Financial Statements_20110404.pdf

100852.**Quarterly Financial Report - Gainesville Regional Utilities (B)**

RECOMMENDATION *The City Commission receive the GRU Quarterly Financial Report for the period ending 12-31-10.*

This Matter was Approved as Recommended on the Consent Agenda.

100852_GRU 2011 First Quarter Financials_20110404.pdf

100853.**Fiscal year 2011 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2010 (B)**

RECOMMENDATION *The City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2010.*

This Matter was Approved as Recommended on the Consent Agenda.

100853_1st Quarter Report_20110404.pdf

100858.**Review of Landlord Permit Revenues (B)**

RECOMMENDATION *The City Commission: 1) Accept the City Auditor's report and response from the City Manager; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

100858_City Auditor's Review of Landlord Permit Revenues_20110404 .PDF

080938.**Streamlining Gainesville Government Report (B)**

RECOMMENDATION *The City Commission refer the issue of Citizen Boards geographic and demographic representation to the EO Director; 2) keep the method of appointing members to Citizen Boards the same except in certain ad hoc situations.*

This Matter was Approved as Recommended on the Consent Agenda.

080938_revised rules_20090330.PDF
080938_Summary_20090330.PDF
080938_Commission Rules_20090507.pdf
080938_Rules Resolution_20090604.PDF
080938_resolution_20090604.pdf
080938_Matrix_20110404.pdf
080938_Matrix_20110725.pdf
080938_Demographic-Geographic analysis_20110725 .pdf

Passed The Consent Agenda

A motion was made by Commissioner Poe, seconded by Commissioner Hawkins, 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, Thomas Hawkins and Warren Nielsen
Absent: Scherwin Henry

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA**

Commissioner Hawkins moved and Commissioner Poe seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 1:07 PM.

MODIFICATIONS:

- 1. File #100705 - Affirmative Action Plan - (Remove from the agenda).*
- 2. File #100920 - (New Item) - Commissioner Thomas Hawkins - Habitat for Humanity Affordable Tax Increment Financing Agreement - (Add to the agenda).*
- 3. File #100706 - Report of Small Business Enterprise Activity for the City of Gainesville - (Revised ppt.)*
- 4. File #100856 - Resolution to Enter into a Maintenance Agreement with the FDOT - (Remove from the agenda).*
- 5. File #100857 - Resolution to Enter into a Maintenance Agreement with FDOT - (Remove from the agenda).*

6. File #100893 - Board of Canvassers Report - Election - Resolution - (Back-up added).

7. File #100867 - State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan - (Back-up added).

8. File #100820 - Modification to City of Gainesville Urban Reserve Area and Statement of Services - (Additional back-up submitted).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

100773.

Main Street Streetscape (B)

This item is to discuss options for advancing the Main Street Streetscape and Lighting project.

Assistant Public Works Director Don Hambidge gave a presentation.

NOTE: Mr. Hambidge introduced new Public Works Professional Engineer Rahim Hangi to the City Commission.

MOTION: Approve the recommendation; and 1) approval contingent on Depot Avenue funding (Alachua County incentive funds); and 2) direct the City Manager to include NE 2nd St. in the CIP.

Mayor Lowe recognized Kim Popejoy and George Papadi who spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the reallocation of \$1,616,984.73 to the Main Street Streetscape project to allow work to begin in FY 11; and 2) direct the City Manager to come back at a future meeting with recommendations for the reallocation of the FY 15 \$1.1 million.

A motion was made by Mayor-Commissioner Pro Tem Mastrodicasa, seconded by Commissioner Henry, that this matter be Approved, as shown above. The motion carried by the following vote:

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

100773_Presentation_20110421.pdf

100862.

Proposal Award - Selection of Contractors for the City of Gainesville Tennis Complex located at Albert Ray Massey Park (B)

This item requests the City Commission to approve the award of the Tennis Professional Services Contract to Mike Oransky Tennis, and authorize the City Manager or designee to execute a contract with Mike Oransky Tennis for Professional Tennis Services at City Facilities, including Joyce Oransky Tennis Center and Pro Shop.

Recreation, Parks and Cultural Affairs Director Steve Phillips and Attorney for the appellant Jefferson Braswell gave presentations.

MOTION: Continue this item to the May 5, 2011, City Commission Meeting.

Mayor Lowe recognized John Abbott, French Citizen (appellants best friend), Ann Koterba and Davin Woody who spoke to the matter.

RECOMMENDATION

The City Commission: 1) deny TLCG Tennis LLC 's appeal; 2) approve award of the Tennis Professional Services contract to Mike Oransky Tennis; and 3) authorize the City Manager or designee to execute all contract documents with Mike Oransky for Tennis Professional Services, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation

The City Commission turn down the bid award and request the City Staff go back out to bid for Professional Tennis Services at City Facilities, including Joyce Oransky Tennis Center and Pro Shop.

A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Continued for May 5, 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

100862A_Memo_20110421.PDF
100862B_Letter_20110421.pdf
100862C_Procedures_20110421.pdf
100862D_Letter_20110421.pdf
100862E_RFP_20110421.pdf
100862F_RFP Add#1_20110421.pdf
100862G_RFP Add#2_20110421.pdf
100862H_RFP Add#3_20110421.pdf
100862I_Letter_20110421.pdf
100862Jrevised_presentation_20110505.pdf
100862k_letter_20110505.pdf
100862_MOD_Robert Rush Letter_20110505.pdf

GENERAL MANAGER FOR UTILITIES

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
100705_MOD_AA_Plan_ppt_20110519.PDF

100706.**Report of Small Business Enterprise Activity for the City of Gainesville (GRU and GG) (B)**

EO Director Cecil Howard gave a presentation.

RECOMMENDATION

The Equal Opportunity Committee: 1) hear a presentation from EO Director Cecil Howard, on GRUs SBE and GGs SBPP 2010 Reports; and 2) accept the reports.

Heard

100706_SBPP SBE Report_20110303.pdf
100706_SBE SBPP PPT_20110421t.pdf
100706_MOD_SBE_PPT_20110421.PDF

COMMITTEE REPORTS (PULLED FROM CONSENT)**ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)**

OUTSIDE AGENCIES**MEMBERS OF THE CITY COMMISSION****100920. Commissioner Thomas Hawkins - Habitat for Humanity Affordable Tax Increment Financing (B)**

RECOMMENDATION *The City Commission refer the issue of Habitat for Humanity Affordable Tax Increment Financing to the Audit, Finance and Legislative Committee for review.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Wells, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on October 21, 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

100920_MOD_Agreement_20110421.pdf
100920_Habitat for Humanity AFLC Memo_20110830.PDF
100920_Habitat for Humanity Spreadsheet_20110830.PDF

COMMISSION COMMENTS (if time available)**Commissioner Thomas Hawkins****RECESS - 3:01 PM****RECONVENE - 5:35 PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****100863. City of Gainesville's Citizens' Academy Spring 2011 Graduates (NB)**

Communications Manager Bob Woods gave a presentation.

RECOMMENDATION *The City Commission: 1) recognize accomplishments of Gainesville 101 Spring 2011 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.*

Heard

100882. **Special Recognition to Police Corporal Bruce Ferris For Winning The Prestigious State Victims Advocate Award (NB)**

RECOMMENDATION *The City Commission hear the Special Recognition of Corporal Ferris.*

Withdrawn

100878. **Fifth Avenue Arts Festival Days (B)**

RECOMMENDATION *Nkwanda Jah, Cultural Arts Coalition Director, to accept the proclamation.*

Heard

100878_5thAvenueArtsFest_20110421.pdf

100879. **National Landscape Architecture Month (B)**

RECOMMENDATION *Buford Davis, Gainesville/Ocala Section, Florida Chapter, American Society of Landscape Architects and E.J. Bolduc, Past President, Florida Chapter, American Society of Landscape Architects to accept the proclamation.*

Heard

100879_NatLandscapeArchitecture_20110421.pdf

100881. **Youth Environmental Summit Day (B)**

RECOMMENDATION *Nkwanda Jah, Cultural Arts Coalition Direction and various youth group representatives to accept the proclamation.*

Heard

100891_YouthEnvironmentalSummit_20110421.pdf

100891. **Fair Housing Month (B)**

RECOMMENDATION *Cecil Howard, Equal Opportunity Director, to receive the proclamation.*

Heard

100891_FairHousing_20110421.pdf

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

Biomass Plant.

Beverly Craig

Gainesville Parks.

100934.**Beverly Craig - Citizen Comment - City Parks - (B)****RECOMMENDATION**

The City Commission hear comments from Beverly Craig and place back-up submitted on file.

Placed on File

CITIZEN COMMENT_BEVERLY CRAIG_20110421.pdf

Walter Willard

Various Issues.

Mac McEachern

Biomass Plant.

Harold Saive

1. *Biomass Plant.*
2. *Koppers Superfund Site.*

Darlene Pifalo

1. *Koppers Superfund Site disclosure.*
2. *Affordable Housing - SHIP Program.*

Arthur Stockwell

St. Francis House 130 Meal Limit.

Paula Stahmer

Biomass Plant.

Joe Cenker

130 Meal Limit at St. Francis House.

Mark Jaskowski

130 Meal Limit at St. Francis House.

Pat Fitzpatrick

130 Meal Limit at St. Francis House.

Patricia Dunn Ingall

130 Meal Limit at St. Francis House.

RESPONSE TO CITIZEN COMMENT

PUBLIC HEARINGS

100820.

Modification to City of Gainesville Urban Reserve Area and Statement of Services (B)

This item is to hold a public hearing to discuss and adopt the five-year update to the Gainesville Urban Reserve Area and the accompanying Statement of Services.

Senior Strategic Planner Lila Stewart gave a presentation.

RECOMMENDATION

The City Commission hold a public hearing and adopt the Statement of Services and the map to be submitted to the Alachua County Commission, the North Central Florida Regional Planning Council and the other municipalities in the County.

A motion was made by Commissioner Nielsen, 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

100820_Ltr from Randall Reid_20110407.pdf
100820A_Ltr from City Mgr_20110407.pdf
100820B_URA Map_20110407.pdf
100820C_StatementOfServices_20110407.pdf
100820D_Ltr_20110407.pdf
100820E_Presentation_20110407.pdf
100820E-MOD_Presentation-Page 7.pdf
100820_Letter_20110421.pdf
100820-MOD_Criteria_20110421.pdf

RESOLUTIONS- ROLL CALL REQUIRED

100854. **FIRST AMENDMENT TO THE FY 2010-2011 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)**

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

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

100854_FY2011 Amendatory--1st Qtr_20110404.pdf
100854_FY11 1st Budget Amendment_20110421.pdf
100854_resolution_20110421.pdf

100856. **Resolution to Enter into a Maintenance Agreement with the State of Florida Department of Transportation (B)**

This item is a Resolution for approval and authorization to enter into a Maintenance Agreement with the State of Florida Department of Transportation (FDOT), allowing the City of Gainesville to provide maintenance for the proposed 6th Street Rail Trail between SW 2nd Avenue and NW 10th Avenue.

RECOMMENDATION *The City Commission adopt the Resolution.*

Withdrawn

100856_Resolution_20110505.pdf
100856_resolution_20110519.pdf

100857. **Resolution to Enter into a Maintenance Agreement with the State of Florida Department of Transportation (B)**

This item is a Resolution for approval and authorization to enter into a Maintenance Agreement with the State of Florida Department of Transportation (FDOT), allowing the City of Gainesville to provide maintenance for the proposed

sidewalk along a portion of NE 19th Place. This sidewalk construction is funded by the FDOT under the "Safe Routes to School" program of FDOT.

RECOMMENDATION *The City Commission adopt the Resolution.*

Withdrawn

100857A_Resolution_20110505.pdf

100857B_MOA_20110505.pdf

100857_resolution_20110505.pdf

100867.

State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan -State Fiscal Years 2011-2013 (B)

This item requests the City Commission approval of the proposed SHIP Local Housing Assistance Plan covering State Fiscal Years 2011/2012, 2012/2013 and 2013/2014, resolution and required certifications.

RECOMMENDATION *The City Commission: 1) approve and adopt the State Housing Initiatives Partnership Program Local Housing Assistance Plan for State Fiscal Years 2011/2012, 2012/2013 and 2013/2014, along with the resolution and required certifications; 2) authorize the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; and 3) authorize the Mayor and/or City Manager or his designee to execute all necessary documents related to the Local Housing Assistance Plan, subject to review by the City Attorney as to form and legality.*

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

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

100867A_Resolution_20110421.pdf

100867B_LHAP_20110421.pdf

100867C_PPT_20110421.pdf

100867B_MOD LHAP_20110421.pdf

100867_resolution_20110421.pdf

100867_exhibits_20110421.pdf

100893.

BOARD OF CANVASSERS REPORT - ELECTIONS (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, run-off election held April 12, 2011; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Poe, 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

100893_runoff election results_20110421.pdf

100893_resolution_20110421.pdf

ADOPTION READING-ROLL CALL REQUIRED

100777.

LAND USE CHANGE - UNIVERSITY OF FLORIDA EASTSIDE CAMPUS (B)

Ordinance No. 100777, Petition PB-11-10LUC

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the land use category of "Residential Low-Density (up to 12 units per acre)" to "Education"; located in the vicinity of 2200 Northeast Waldo Road; providing a severability clause; providing a repealing clause; and providing an effective date.

Lead Planner Dean Mimms gave a presentation.

University of Florida Representative Linda Dixon made comments.

RECOMMENDATION

The City Commission: 1) approve Petition No.

PB-11-10LUC; and 2) adopt the proposed ordinance.

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

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

100777_draft ordinance_20110421.pdf

100777_Staff Report_20110421.pdf

100777A_Appndx A Comp Plan_20110421.pdf

100777B_Appndx B -Supplmntal Docs_20110421.pdf

100777C_CPB Application_20110421.pdf

100777D_CPB 2-24-11 Minutes_20010421.pdf

100777E_Staff PPt_20110421.pdf

100777F_Applicant PPt_20110421.pdf

100777_ordinance_20110421.pdf

TRANSMITTAL HEARING

100760.

LAND USE CHANGE – GAINESVILLE REGIONAL AIRPORT AUTHORITY (B)

Ordinance No. 100760; Petition No. PB-11-12LUC

An Ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan Future Land Use Map; by changing the land use category of certain property, as more specifically described in this ordinance, from the land use category of “Conservation” to “Business Industrial”; consisting of approximately 47.8 acres, located in the vicinity of 3801 Northeast Waldo Road; providing directions to the City Manager and the codifier; providing a severability clause; and providing an effective date.

Senior Planner Susan Niemann and Agent for the Petitioner Clay Sweger gave presentations.

Mayor-Commissioner Pro Tem Mastrodicasa disclosed for the record that she was related to an agent for the petitioner, but had no conflict and would be voting on the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-11-12 LUC; and; 2) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Mastrodicasa, seconded by Commissioner Hawkins, that this matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

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

100760_draft ordinance_20110421.pdf
 100760_staff report_20110421.pdf
 100760A_exhibit A_20110421.pdf
 100760B_exhibit B_20110421.pdf
 100760C_exhibit C_20110421.pdf
 100760D_cpb minutes_20110421.pdf
 100760E_staff ppt_20110421.pdf
 100760-A_draft ordinance_20110721.pdf
 100760-B_DCA letter 06-06-11_20110721.pdf
 100760_ordinance_20110721.pdf

100776.**PLANNED USE DEVELOPMENT - HATCHET CREEK TIME EXTENSION (B)****Ordinance No. 100776; Petition No. PB-10-109 CPA**

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan Future Land Use Element Policy 4.3.5 for the Hatchet Creek Planned Use District; by deleting policy 4.3.5.f in its entirety; providing directions to the city manager; providing time limitations for PD zoning; providing a severability clause; providing a repealing clause; and providing an effective date.

Planning Manager Ralph Hillard and Assistant City Manager Paul Folkers gave presentations.

Mayor-Commissioner Pro Tem Mastrodicasa disclosed for the record that she was

related to an agent for the petitioner, but had no conflict and would be voting on the matter.

RECOMMENDATION *The City Commission (1) approve Petition PB-10-109 CPA and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

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

100776_draft ordinance_20110421.pdf
100776A_draft ordinance_20110721.pdf
100776B_DCA 6-6-11 letter_20110721.pdf
100776C_City Manager Memo 6-30-11_20110721.pdf
100776_ordinance_20110721.pdf

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

100778.

REZONING - UNIVERSITY OF FLORIDA EASTSIDE CAMPUS (B)

Ordinance No. 100778, Petition No. PB-11-11 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property, as more specifically described in this Ordinance, from the zoning category of "MH: 12 units/acre mobile home residential district" to "ED: Educational services district"; located in the vicinity of 2200 Northeast Waldo Road; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Lead Planner Dean Mimms gave a presentation.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-11-11 ZON; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Approved (Petition) and 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

100778_draft ordinance_20110421.pdf
 100778_CPB Staff Report_20110421.pdf
 100778A_Appndx A Comp Plan_20100421.pdf
 100778B_Appndx B Land Dev Cd_20110421.pdf
 100778C_Appndx C Supplmntl Docs_20110421.pdf
 100778D_Appndx D Application & Wkshp Info_20110421.pdf
 100777E_Staff PPt_20110421.pdf
 100778G_Applicant PPt_20110421.pdf
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100790.**REZONING – AIRPORT INDUSTRIAL PARK PROPERTY(B)****Ordinance 100790, Petition PB-11-14 ZON**

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas and rezoning certain property, as more specifically described in this Ordinance, from the zoning category of “I-2: General industrial district” to “BI: Business industrial district” and “CON: Conservation district”; located in the vicinity of southeast corner of Waldo Road and Northeast 49th Avenue intersection; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Principal Planner Onelia Lazzari gave a presentation.

Mayor-Commissioner Pro Tem Mastrodicasa disclosed for the record that she was related to an agent for the petitioner, but had no conflict and would be voting on the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-11-14ZON and 2) adopt the proposed ordinance on first reading.*

A motion was made by Commissioner Henry, seconded by Commissioner Nielsen, that this matter be Approved (Petition) and 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

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 100790A_Append A_20110421.pdf
 100790B_Append B_20110421.pdf
 100790C_Append C_20110421.pdf
 100790D_cpb minutes_20110421.pdf
 100790E_staff ppt_20110421.pdf
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ORDINANCES, 2ND READING- ROLL CALL REQUIRED**100762.****WALNUT CREEK – TIME EXTENSION FOR PLAT APPROVAL (B)**

Ordinance No. 100762

An Ordinance of the City of Gainesville, Florida; amending Condition 5 of Section 3 and Condition 18 of Section 4 of Ordinance No. 071066, by providing for an extension of time to obtain final or conditional approval on property that is zoned "Planned Development District", commonly known as "Walnut Creek Planned Development Phase II"; generally located in the vicinity of the 2500 block of Northwest 39th Avenue; 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 Nielsen, seconded by Commissioner Hawkins, that this matter be Adopted on Final 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

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PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****UNFINISHED BUSINESS****COMMISSION COMMENT****Mayor-Commissioner Pro Tem Mastrodicasa**

1. *GPD Ride Along - Trash being swept into the street after the bars downtown close.*
2. *Solid waste in general in the downtown area.*

100936.

GPD Ride-Along - Observance of Business Owners Downtown Sweeping Trash into the Street (NB)

RECOMMENDATION *The City Commission direct the City Manager to write a letter to bar owners downtown requesting that they don't sweep trash from their businesses into the street.*

A motion was made by Mayor-Commissioner Pro Tem Mastrodicasa, seconded by Commissioner Nielsen, 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 Scherwin Henry

1. Thanks to GRU and General Government for supporting ICBR's first Water Conservation Symposium.

Commissioner Lauren Poe

Facilities placing barricades or temporary privacy tarps around buildings within the City limits.

100937.

Temporary Privacy Tarps/Barricades (NB)

RECOMMENDATION *The City Commission refer to the City Attorney and the Code Enforcement Department the issue of placement of giant privacy tarps or walls around buildings within the City limits; and bring a report back to the City Commission.*

A motion was made by Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Mastrodicasa, that this matter be Referred to the City Attorney, due back on October 21, 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

CITIZEN COMMENT

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

ADJOURNMENT - 7:59 PM

Kurt M. Lannon, Clerk of the Commission