# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# Meeting Agenda - Final

November 20, 2014

1:00 PM

**MODIFIED AGENDA** 

**City Hall Auditorium** 

# **City Commission**

Mayor Ed Braddy (At Large) Commissioner Lauren Poe (At Large) Commissioner Helen Warren (At Large) Commissioner Yvonne Hinson-Rawls (District 1) Mayor-Commissioner Pro Tem Todd Chase (District 2) Commissioner Craig Carter (District 3) Commissioner Randy Wells (District 4)

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

# AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL

# INVOCATION

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

# **CITY MANAGER, CONSENT AGENDA ITEMS**

# <u>140366.</u>

**Contract for Federal Lobbying Services (B)** 

This is request for the City Commission to approve an agreement between the City of Gainesville and MWW Group, Inc., for federal lobbying services.

*Explanation:* The City of Gainesville originally entered in a contract with Marilyn Berry Thompson through the law firm of Jorden Burt et.al. to provide federal lobbying services and related government liaison services in April 1992. In 2008 the contract was amended to reflect Ms. Thompson and the Jorden Burt Federal Government Relations Team's move to MWW Group, Inc. Through the years, the contract has been renewed and most recently involved both General Government and Gainesville Regional Utilities (GRU) lobbying services. The City of Gainesville last entered into an agreement with MWW Group, Inc., on October 1, 2012 which expired on September 30, 2014.

> City staff has been pleased with the services provided by Marilyn Berry Thompson (MBT) and her staff. The City of Gainesville has secured over \$75 million in incremental federal support by contracting with Marilyn Berry Thompson throughout the years. Based on previous

performance, staff is recommending a new one year contract.

*Fiscal Note:* Staff is proposing that the City contract with MWW Group, Inc., for a one year period beginning October 1, 2014 and ending September 30, 2015. The fee for General Government and GRU will remain the same as FY13 and FY 14 or \$395 per hour up to a maximum amount not-to-exceed one hundred thirteen dollars (\$113,000) for General Governments and a maximum amount not-to-exceed thirty thousand dollars (\$30,000) for GRU. The MWW Group, Inc. will continue to pay all expenses without reimbursement. Also, staff is recommending that the professional services by Marilyn Berry Thompson be considered as a specified source or non-competitive contract under the City's Purchasing Policies for the following reasons:

\* Extensive history with the City of Gainesville, negating an extensive learning curve relating to past legislative initiatives.

\* Established relationships with existing elected officials and staff involved in legislative processes are already in place.

\* Established track record and knowledge of the Washington legislative process, which has led to successful outcomes for the City of Gainesville.

\* Firm's current activities handling certain existing initiatives for the City of Gainesville and in researching new ones already authorized by staff and the City Commission. Such ongoing work could be adversely impacted if a change in vendors were to be made at this time.

**RECOMMENDATION** The City Commission authorize the City Manager and the General Manager for Utilities to enter into an agreement for one year beginning October 1, 2014 and ending September 30, 2015 with Marilyn Berry Thompson to provide professional federal legislative lobbying and related government liaison grant services through MWW Group, Inc. at \$395 per hour up to a maximum amount not-to-exceed one hundred thirteen dollars (\$113,000) for General Governments and a maximum amount not-to-exceed thirty thousand dollars (\$30,000) for GRU, subject to approval of the City Attorney as to form and legality.

140366A Agreement for Lobbying Services 20141120.pdf

140366B Method of Source Selection 20141120.pdf

#### <u>140468.</u>

# Adoption of Gainesville Fire Rescue Standards of Cover and Strategic Plan (B)

This item requests the City Commission adopt the 2014 Gainesville Fire Rescue Standards of Cover and Strategic Plan.

*Explanation:* Gainesville Fire Rescue (GFR) became an accredited agency on March 11, 2014. The Commission on Fire Accreditation International (CFAI)

requires accredited fire rescue agencies to periodically submit their standards of cover (SOC) and strategic plans for adoption by their governing bodies. The Commission first adopted the GFR Strategic Plan and SOC on October 4, 2012.

In 2014, GFR updated its 2012 Strategic Plan and prepared its second edition of the SOC. These two documents work together to establish service level objectives and future planning to meet the fire, medical, rescue, and special hazard risk needs of the community and serve as the business plan for the City of Gainesville to deliver fire rescue services to the community.

Fiscal Note: There is no fiscal impact from adoption of these documents.

**RECOMMENDATION** The City Commission adopt the 2014 Gainesville Fire Rescue Standards of Cover and Strategic Plan.

140468A GFR Strategic Plan 20141120.pdf

140468B\_GFR Standards of Cover\_20141120.pdf

**<u>140470.</u>** Bid Award - Sixth Street Rail Trail Landscaping (B)

This item is a request for the City Commission to authorize the bid award to Green Construction Tech for the Sixth Street Rail Trail Landscaping Project for the installation of landscaping and other associated improvements adjacent to the West 6th Street Rail Trail between NW 4th Street and NW 16th Avenue in the amount of \$289,190.50.

*Explanation:* On October 13, 2013, the City Purchasing Division solicited bids for the Sixth Street Rail Trail Landscaping Project. Two (2) firms responded with bids. Green Construction Tech was the lowest responsible and responsive bidder in the amount of \$289,190.50.

*Fiscal Note:* Funding in the amount of \$289,190.50 is available in the Capital Improvement Program for this project.

**RECOMMENDATION** The City Commission: 1) award the bid award to Green Construction Tech for the Sixth Street Rail Trail Landscaping project construction; and 2) authorize the City Manager to execute the contract and any necessary documents, subject to approval by the City Attorney as to form and legality.

140470\_BidTab\_20141120.pdf

140481.

**Traffic Enforcement Agreement Between the Phoenix Homeowners** 

Association, Inc. and the City of Gainesville Police Department (B)

This is a request for the City Commission to approve a Traffic Enforcement Aggrement between the Phoenix Homeoners Association and the City of Gainesville Police Department.

*Explanation:* The Phoenix Homeowners Association has requested that the City of Gainesville Police Department enforce state traffic law on private roads and streets within the Phoenix neighborhood pursuant to Section 316.006(2)(b), Florida Statutes. The City and Phoenix previously had a Traffic Enforcement Agreement in place which has since expired. Traffic enforcement of the area by the Police Department will benefit the city by increasing the safety of the community traveling on the roads within and through the Phoenix neighborhood. The Police Department already responds to calls for non-traffic related issues in the Phoenix neighborhood. Traffic enforcement and the police presence requested by Phoenix aid in decreasing the overall crime rate.

Fiscal Note: There would be no increased cost to the City.

**RECOMMENDATION** The City Commission authorize the City Manager to execute the Traffic Enforcement Agreement between the Phoenix Homeowners Association and the City of Gainesville Police Department; subject to approval by the City Attorney as to form and legality.

140481 PhoenixTrafficEnforcementAgreement 20141116

140484.

Regional Transit System (RTS) Procurement of Buses (Federal Assets) and Components from the Central Florida Regional Transit Authority (LYNX) (B)

This item is a request for the City Commission to approve the procurement of buses, paint services and parts inventory from the Central Florida Regional Transit Authority (LYNX).

*Explanation:* The Regional Transit System (RTS) fixed route fleet consists of 123 transit buses. Nearly 33% (44 buses) of this fleet exceeds their useful life expectancy. RTS purchases new buses when funding is available and acquires used buses and components when it is not.

> The Central Florida Regional Transit Authority (LYNX) desires to transfer nine (9) diesel powered transit buses and components to RTS. In order to maintain service levels and manage fleet costs, RTS would like to acquire these buses. The buses are 2002 and 2004 Gillig Phantom buses that are 40' in length. The aforementioned federal assets are in good condition and can be placed into service with minimal maintenance. This is similar to a bus conveyance RTS received from LYNX in 2009 and 2010.

LYNX has offered to transfer nine (9) buses at no cost to RTS. City Commission approval is required to accept these federal assets.

*Fiscal Note:* There is no charge to RTS for the buses. Funds are available in the RTS FY2015 operating budget for the operation and maintenance of these buses.

**RECOMMENDATION** The City Commission approve the transfer of nine (9) Gillig Phantom buses and components from Central Florida Regional Transit Authority (LYNX) to the City of Gainesville Regional Transit System (RTS).

140484\_LYNX Agenda\_20141120.pdf

140486.

Selection of Blue Cross and Blue Shield of Florida, Inc. as Administrator and Gallagher Benefits Services as Agent of Record for the City of Gainesville's Self-Funded Group Health Plan (B)

This item is a request for the City Commission to approve the rankings and selection of Blue Cross and Blue Shield of Florida, Inc. and Gallagher Benefits Services to administer and act as agent of record for the City's self-funded group health plan, respectively.

*Explanation:* Recently, the City conducted a comprehensive request for proposal (*RFP*) process to select the administrator for the City of Gainesville's Group Health Benefit. The City received four responses from health insurance providers. To best understand the evaluation process, a general knowledge of the various cost and risk financing components associated providing the group health benefit are essential. The total cost of providing the health benefit can be summarized into three components: Administration, Claims and Risk Transfer Costs. This evaluation focused on the two major cost components, administration and the related network discounts impact on the cost of claims. Risk Transfer costs were evaluated in a separate process.

For the purposes of this RFP process, administration refers to the external administration of the group health plan. Services associated with administration include, but are not limited to, network development, access and administration, claims processing, customer service, plan document distribution and utilization review. The claims component can be further separated into three separate groups: inpatient services, outpatient services and physician office services. Based on our past experience, it was decided to include pharmacy benefit management as a component of the administration of the plan. The separation of the pharmacy benefit is typically referred to as a "carve out." That is, pharmacy is a separately administered and accounted for benefit. There was no discernable difference in the management and cost associated with pharmacy benefit and all responders provided a comprehensive network of pharmacies and mail order options. All vendors were able to provide the services requested.

An evaluation of the proposals based on cost, ability to provide services, network access and overall responsiveness to the RFP was conducted by staff and the vendors were ranked based on those scores. The selection of the appropriate provider is essential to a self-funded health plan that is projected to cost close to \$25,000,000 next plan year. The cost of both the administrative fees and the related network discounts were extremely important as a three percent differential on network discounts adds approximately \$660,000 increase in the plans total costs. These additional costs are passed on to our members and our customers.

The final rankings based on all factors were:

Vendor:	Total Medical Claims and
Administrative Cost:	
Blue Cross and Blue Shield of Florida, Inc.	\$15,868,378
United Healthcare	\$17,018,582
Aetna	\$16,634,398
AvMed	\$18,334,991

As can be noted from the cost component, Blue Cross and Blue Shield of Florida, Inc. still has the deepest discounts in our local market. However, it is important to note that both United Healthcare and Aetna have made considerable progress in both building a competitive network and contracting for better discounts. This is good for our local area as increased competition will only result in better and more reasonable pricing going forward. The administrative fees are actually lower than the last time the City bid this service reflective of the increased competition. Any extension beyond the initial term will be subject to proposed pricing and City Commission approval.

*Fiscal Note:* Funds of approximately \$1,350,000 are included for administration and approximately \$35,000 for broker services are included in the 2015 EHAB fund budget.

RECOMMENDATION	The City Commission: 1) approve the rankings and selection of Blue Cross and Blue Shield of Florida, Inc. as the Administrator, and Gallagher Benefit Services as the Agent/Broker for the City of Gainesville's Self-Funded Group Health Plan for the five-years beginning January 1, 2015 with an option to extend one additional two-year term; 2) authorize issuance of a purchase order in an amount sufficient to cover applicable charges for the service and vendors, respectively, listed above; and 3) authorize the City Manager or his designee to negotiate an agreement with the top ranked vendors for a period of five years with one two-year extension, subject to approval of the City
	Attorney as to form and legality. If an agreement cannot be reached with the top ranked firm,

authorize the City Manager or his designee to initiate negotiations with the next ranked firm, continuing through the rankings until an agreement is reached.

140486\_Proposal Evaluation\_20141120.pdf

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

# **CITY ATTORNEY, CONSENT AGENDA ITEMS**

# 140492.EEOC CHARGE NO.: 510-2014-03305 RONALD J.KLEINATLAND VS. THE CITY OF GAINESVILLE (NB)

*Explanation:* On November 4, 2014, the City of Gainesville received a Notice of Charge of Discrimination from the U.S. Equal Employment Opportunity Commission. Mr. Ronald J. Kleinatland, a former City employee, alleges that he has been discriminated against based on his disability in violation of the Americans with Disabilities Act.

RECOMMENDATION	The City Commission authorize the City Attorney
	to represent the City in the case styled Ronald J.
	Kleinatland vs. the City of Gainesville; EEOC
	Charge No.: 510-2014-03305.

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

<u>140503.</u>	City Commission N	/linutes (B)
	<u>RECOMMENDATION</u>	The City Commission approve the minutes of September 18, October 2, October 8, October 21, October 22, and October 30, 2014.
<u>140493.</u>	Joint Meetings (NB)	)
	<u>RECOMMENDATION</u>	The Ctiy Commission schedule joint meetings at Alachua County on March 9, August 31 and December 7, 2015.
<u>140491.</u>	Resignation of Tyler Advisory Board (SCH	Redden from the Student Community Relations RAB) (B)
	<u>RECOMMENDATION</u>	The City Commission accepts the resignation of Tyler Redden, effective immediately.
	140491 ResignationTyle	erRedden 20141120.pdf

# EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

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

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

<u>140505.</u>

Mayor Ed Braddy - Gainesville Housing Authority Job Training Entrepreneurial Program (B) Modification - Waive Rules to hear immediately after 1:00 PM.

<u>RECOMMENDATION</u> The City Commission hear a presentation.

# CLERK OF THE COMMISSION

# **CITY MANAGER**

<u>140496.</u>

2015 State Legislative Agenda (B)

This is a request for the City Commission to approve the 2015 State Legislative Agenda and provide policy direction on future referrals to the Legislative Agenda.

*Explanation:* Annually, the City Commission adopts a State Legislative Agenda for presentation to the Alachua County Legislative Delegation. The legislative agenda is a compilation of the city's priority needs for the upcoming legislative session and provides delegation members with comprehensive information in order for them to focus their efforts on specific legislative priorities and initiatives related to the city. Initiatives included in the agenda include: General Legislative Policy, General Government, Economic Development, and Capital Projects.

Fiscal Note: None

**RECOMMENDATION** 

The City Commission: 1) approve the 2015 State Legislative Agenda; 2) direct that all new referral

items to the Legislative Agenda be forwarded to the Audit, Finance and Legislative Committee for review and recommendation; and 3) direct staff to provide the 2015 State Legislative Agenda to the Alachua County Legislative Delegation; the Florida League of Cities, and other interested parties.

140496\_2015 State Legislative Agenda\_20141120.pdf

140297.

# Proposal to Waive Vehicle for Hire Fees for a Period of 12 Months (B)

Modification - Added item

*Explanation:* At the November 6, 2014 City Commission meeting, Commissioner Wells made a motion to waive the City's Vehicle for Hire (VFH) fees for a period of 12 months. The motion was tabled until the November 20, 2014 City Commission meeting. A similar motion to make such a recommendation to the City Commission was discussed but not acted upon during the Joint Public Safety/Economic Development University Community Committee meeting on October 29, 2014. An excerpt from Appendix A of the Municipal Code showing the fees for VFH fees is attached as back-up. A waiver of the VFH fees would require an ordinance to implement.

As proposed, the motion would affect City fees that are unique to VFH operations. It would not affect business taxes that must be paid by all businesses including VFH operators, or fees charged by other entities with authority to do so such as the Gainesville/Alachua County Regional Airport Authority.

The language in the ordinance would most likely be similar to the following.

" For the period of January 1, 2015 through December 31, 2015 the following fees in Appendix A of the City Code of Ordinances pertaining to Vehicles For Hire shall not be assessed by the City:

Franchise fee/per year (section 28-5) .....319.25 Medallion/permit (biennially - per vehicle) .....29.00 Individual driver permit fee (new, transfers and renewals) .....23.00 Individual driver permit fee (duplicates for lost, stolen or destroyed) .....12.50

Late penalty, annual report, payment not timely filed, incomplete or inaccurate (section 28-5), per month .....29.00

Beginning January 1, 2016, the assessment of the fees shall resume unless the City Commission further amends Appendix A."

Fiscal Note: Vehicle for hire fees generated City revenue of \$15,779.25 in FY 14.

**RECOMMENDATION** 

The City Commission consider waiving the Vehicle

for Hire fees for a period of 12 months and if desired, direct the City Attorney to draft and the Clerk of the Commission to advertize an ordinance.

#### Legislative History

9/18/14	City Commission	Referred to the Public Safety Committee
11/6/14	City Commission	Approved as Recommended
<u>140297a</u>	Shared Use Mobility F	Rideshare IMLA Webinar Presentation_2014091
<u>140297b</u>	AlligatorNewsArticleO	nUber 20140918
<u>140297c</u>	JacksonvilleUberArtic	le_20140918
<u>140297a</u>	VFHPowerPoint 2014	<u>41029</u>
<u>140297b</u>	<u>MatrixOtherCitiesStat</u>	<u>es_20141029</u>
<u>140297c</u>	AustinTXCouncilMins	TransComp 20141029
<u>140297d</u>	AustinDraftTranComp	<u>s_20141029</u>
<u>140297e</u>	AustinMonitorArticle	<u>20141029</u>
<u>140297f</u>	AustinRidesharingArtic	cle_20141029
<u>140297g</u>	TexasTribuneArticle	20141029
<u>140297h</u>	<u>ColorodoLegislationT</u>	ransComps_20141029
<u>140297i</u>	VirginaTempOrderToC	<u> 0perate_20141029</u>
<u>140297j</u>	_DetroitInterimOperating	gAgreement_20141029
<u>140297k</u>	VirginiaGovNewsRele	ase_20141029
<u>140297I</u>	HoustonTranCompFA	Q 20141029
<u>140297m</u>	n_HoustonVFHMythsFa	acts 20141029
<u>140297n</u>	HoustonVFHUsersGu	ide 20141029
<u>140297o</u>	LincolnTransCompArt	ticle_20141029
<u>140297p</u>	TampaUberArticle 201	42019
<u>140297q</u>	_TallahasseeUberArtic	le_20141029
<u>140297r</u>	GainesvilleVFHOrd 2	<u>0141029</u>
<u>140297-I</u>	MOD_Appendix A Exce	erpt_20141120.pdf

#### 140469.

Agreement with the Florida Department of Children and Families for Fixed Capital Outlay Grant for the Homeless Center Project (B)

This is a request for the City Commission to authorize the Mayor to execute an Agreement Governing Fixed Capital Outlay Grants and Aids for the Empowerment Center.

Modification - Moved item to the Regular Agenda

*Explanation:* On August 21, 2014, the City Commission approved a \$300,000 budget appropriation for Fiscal Year 2014-2015 for the Empowerment Center

project, and authorized the Mayor to sign all documents related to accepting a \$300,000 grant award from the Florida Department of Children and Families (DCF). The grant is for a capital project to include improvements and repairs such as roof replacement, exterior building painting, and renovating the commercial kitchen. DCF provided the City with a standard form grant agreement that includes a requirement for a 10-year mortgage lien on the property, in accordance with Section 402.73(3), Florida Statutes. Because the grant agreement includes the requirement for a mortgage lien, City staff is requesting that the City Commission approve the attached Agreement Governing Fixed Capital Outlay Grants and Aids.

*Fiscal Note:* The City will receive the \$300,000 grant award from the Florida Department of Children and Families for capital improvements and repairs at the Empowerment Center.

> **RECOMMENDATION** The City Commission authorize the Mayor to execute and the Clerk to certify/attest the Agreement and all other necessary grant documents, subject to approval by the City Attorney as to form and legality.

140469A\_DCF Grant Agreement 20141120.pdf 140469B\_DCF Agreement Lien 20141120.pdf

## **GENERAL MANAGER FOR UTILITIES**

# **CITY ATTORNEY**

<u>130635.</u>	Settlement of City's claims against Beazer East, Inc. for cost recovery under Florida and Federal Law (B)
	<i>Explanation:</i> On March 4, 2013, the City placed Beazer East, Inc. ("Beazer") on notice of the City's cost recovery claims arising from the approximately \$1.8 million dollars that the City expended from 2001 to present to ensure that the remedy selected by the United States Environmental Protection Agency for the Koppers Superfund Site is adequately protective of the City's primary source of drinking water for the Gainesville community, the Murphree Wellfield, which is located downgradient of the Koppers Site.
	Since March 2013, City staff (from Public Works, Legal and GRU) and outside counsel have been working with Beazer staff to negotiate a settlement of the cost recovery claims without resort to litigation, as it is anticipated that such litigation will be time and cost-intensive for both parties.
	On January 16, 2014, the City and Beazer entered into a Tolling Agreement that preserved and tolled the applicable Statute of Limitations period (a statutory timeframe within which legal action must

be filed). The parties have continued to extend the Tolling Agreement through November 20, 2014.

City staff negotiated in good faith with Beazer staff to finalize a draft settlement that staff would recommend for approval. The draft settlement agreement has been approved and executed by the authorized official of Beazer. City staff recommends the City Commission likewise approve the settlement and authorize the Mayor to sign the settlement agreement. The settlement agreement with all exhibits is included in the back-up for this agenda item, the key terms of the settlement are as follows:

1) Beazer pays the City \$674,500 within 30 days after Commission approval of the Settlement;

2) Beazer completes certain stormwater improvements within the public right-of-way on NW 28th Avenue;

3) Beazer removes certain stockpile materials (soil and debris) from the City's Municipal Storage Yard ("MSY"), removes 1 foot of surface soil within a certain area on the MSY and restores the site with clean fill and re-seeding of grass;

4) Beazer remediates certain soil within certain public right-of-way on NW 21st Avenue;

5) Beazer grants at option to purchase for \$0 a 16 foot wide strip of land for a bike/ped trail to connect NW 23rd Avenue to the MSY site either along the east side of the Beazer property or along the railway corridor on the west side of the Beazer property; and

6) The City releases Beazer from claims for recovery of costs incurred by the City related to contamination at the Superfund site, excepting certain claims (namely claims for breach of the settlement agreement; injunctive relief for investigation and cleanup; relating to the Northeast Lagoon site; and the actual presence of contaminants in the Murphree Well Field.)

#### RECOMMENDATION

The City Commission: Authorize the Mayor to execute the Settlement Agreement, subject to approval by the City Attorney as to form and legality.

#### Legislative History

1/16/14	City Commission	Approved as Recommended
5/1/14	City Commission	Approved as Recommended
7/17/14	City Commission	Approved as Recommended
9/18/14	City Commission	Approved as Recommended

130635\_Mod Beazer Tolling Agreement\_20140116.pdf

130635 Beazer Tolling Agreement 20140501.pdf

130635\_Beazer Tolling Agreement 2nd Amd\_20140717.pdf

130635 Beazer Tolling Agreement 3rd Amd 20140918.pdf

130635\_Beazer Settlement Agreement\_20141120.pdf

# CITY AUDITOR

# EQUAL OPPORTUNITY DIRECTOR

# GENERAL GOVERNMENT COMMITTEE REPORTS (Pulled from Consent)

# AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

**<u>130654.</u>** Foreclosed and Vacant Property Registry (B)

This item involves a request for the City Commission to receive an update on the property registry item that was referred to the Audit, Finance and Legislative Committee.

Modification - Changed wording and new back-up.

*Explanation:* The City Commission referred the discussion of the implementation of a foreclosed and vacant property registry to the Audit, Finance and Legislative Committee on January 16, 2014. On March 31, 2014, the Committee received a presentation from staff and directed staff to return to the Committee with additional information. The Committee referred the item back to the City Commission on August 19, 2014, with a recommendation for the City Commission to receive the information provided to the Committee and determine if a property registry should be adopted.

Property registries have been used by local governments to monitor properties and as an enforcement tool. Registries are enacted by the adoption of an ordinance which includes the framework for the registration, registration requirements, and the responsibilities of the registrants. Registration programs follow a similar model statewide. They can be maintained using staff if there is adequate staff available or a contracted service can be used. As part of the review of this issue, staff contacted stakeholders such as: peer jurisdictions, the Gainesville Area Chamber of Commerce, and the Gainesville Alachua County Association of Realtors.

Staff will provide the City Commission with a presentation that includes information on existing tools, data on vacant properties and properties whose owners are in default, peer community and stakeholder feedback, and four property registry options including proposed ordinance requirements. Each option required the registration of properties that meet certain conditions such as bank owned, property owners in default, and vacant and abandoned properties.

The four options provide by staff are:

1. Require the registration of residential properties that are vacant or

residential properties in default that have been cited for property maintenance issues.

2. Require the registration of all vacant residential properties that are in default or bank owner.

3. Require the registration of all occupied and vacant residential properties that are in default or bank owned.

4. Do not create a property registry.

If the City Commission approves moving forward with one of the options 1-3, staff will provide proposed conditions to include in a draft ordinance. The conditions include an annual registration, fee structure, requirements of the registrant to include a contact person and maintain the property, posting of contact information on vacant property, and the filing of a trespass authorization for vacant or abandoned properties.

Fiscal Note: None

<u>RECOMME</u>	of th 2) di prop selec	City Commission: 1) provide approval for one e property registry options provided by staff; rect the City Attorney to draft and advertise a osed ordinance; and 3) if option #2 or #3 is cted, initiate a Request for Proposals for a for to manage the property registry program.
	The pres draft initia	native Recommendation A City Commission: 1) select Option #2 as ented by staff; 2) direct the City Attorney to and advertise a proposed ordinance; and 3) te a Request for Proposals for a vendor to age the property registry program.
		native Recommendation B tot create a property registration program.
<u>Legislative Hi</u>	story	
1/16/14	City Commission	Referred to the Audit, Finance and Legislative Committee
3/31/14	Audit, Finance and Legislative Committee	Retained in Committee
8/19/14	Audit, Finance and Legislative Committee	Approved as Recommended

130654A Vacant Property Registry PPT 20140331.pdf

130654B Ft Laudedale FL Ordinance 20140331.pdf

130654C\_Ft Myers Ordinance\_20140331.pdf

<u>130654D\_August 19 AF&L vacant property registry.pdf</u>

130654E\_GACAR Letter to Mayor.pdf

130654-F - Vacant Registry-Community Champions Partner Listing.pdf

130654A\_Property Registry PPT\_20141120.pdf

130654B Stakeholder Feedback 20141120.pdf

130654C\_March & August A&F Minutes\_20141120.pdf

130654D MOD Updated Peer Jurisdictions Info 20141120.pdf

GENERAL GOVERNMENT ADVISORY BOARDS/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

Gainesville Regional Utilities items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

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

<u>140488.</u>

National Hunger and Homeless Awareness Week - November 15-25, 2014 (B)

RECOMMENDATION

North Central Florida Coalition for the Homeless and Hungry Executive Director Theresa Lowe to accept the proclamation. Meeting Agenda

#### 140488 HungerHomeless 20141120.pdf

<u>140490.</u>	DECA Week - Novemb	oer 17-21, 2014 (B)
	<b>RECOMMENDATION</b>	Buchholz High School DECA to accept the proclamation.
	140490_DECAWeek-2014	<u>41120.pdf</u>
<u>140455.</u>	City of Gainesville's Ci	itizens' Academy Fall 2014 Graduates (NB)
Explanation	Academy, dubbed "Gain the diverse services the how they can become in Academy expanded to s opportunities to learn al Rescue and the Gaines	Communications Office offers the Citizens' nesville 101," to educate Gainesville citizens on ir city government provides and inform them on nore involved in their local government. Citizens' seven sessions to allow for additional bout the services provided by Gainesville Fire ville Police Department.
	of city government operations, met with government officials, toured facilities and asked questions at seven weekly sessions. This is the 16th graduating class of the City of Gainesville's Citizens' Academy.	
	<u>RECOMMENDATION</u>	The City Commission: 1) recognize accomplishments of Gainesville 101 Fall 2014 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.
6:00 PM		

# CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

PUBLIC HEARINGS

**General Public Hearings** 

# **RESOLUTIONS- ROLL CALL REQUIRED**

# <u>140435.</u>

Resolution for a Joint Participation Agreement - State Block Grant Funds for Regional Transit System (RTS) Operating Assistance and Capital Expenditures for FY 2015 (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 accept the allocation for Gainesville of \$1,807,516 from the State Block Grant Funds for FY 2015.

*Explanation:* FDOT allocates state block grant funds for public transit systems each year. The allocations are based on a three-part formula that includes population, ridership, and vehicle miles operated. For FY 2015, the allocation for Gainesville is \$1,807,516.

FDOT requires the governing board of each public transit system to adopt a Resolution authorizing the acceptance of these funds.

*Fiscal Note:* The Joint Participation Agreement requires the City of Gainesville to match the funding. Funds in the amount of \$1,807,516 for this match are available in the FY2014-FY2015 RTS operating budget.

**RECOMMENDATION** The City Commission adopt the Resolution.

<u>140435A JPA 20141120.pdf</u> <u>140435B Resolution 20141120.pdf</u>

#### 140454.

**Resolution for 5310 Grant Application (B)** 

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase paratransit trips and a paratransit van to provide ADA service to the disabled citizens of Gainesville.

*Explanation:* Federal funds are available through the Federal Transit Administration (FTA) and the Florida Department of Transportation (FDOT) to purchase paratransit trips and a replacement van. In the past, a generic resolution passed by the City Commission authorizing the City Manager or his designee to execute and file applications for such grants was sufficient. FDOT has stated the Resolution must have specific language, in the format approved by their attorney, and be adopted within 30 days of the application due date which is December 12, 2014.

> RTS is requesting that the City Commission adopt the Resolution allowing the application to go forward to apply for much needed paratransit trips and a paratransit van to maintain the paratransit fleet.

*Fiscal Note:* RTS will use capital replacement funds received from MV Transportation for use of city owned vehicles as match money. Funds are allocated in the RTS FY15 budget to provide the 50% match for the trips.

**RECOMMENDATION** The City Commission adopt the Resolution.

140454\_Resolution\_20141120.pdf

<u>140456.</u>		Resolution for 5311 Gr	ant Application (B)
		This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase demand response trips and to continue to provide Route 23 transportation services to the citizens of Gainesville.	
	Explanation:	(FTA) and the Florida D demand response trips the Oaks Mall and Sant 5-year cycle and is issu current funding cycle wi purchase demand respo	able through the Federal Transit Administration epartment of Transportation (FDOT) to purchase and to provide Route 23 that operates between a Fe College (SF). The funding is set up on a ed either yearly or every three (3) years. The Il run through FY15. RTS will use the funds to onse trips in rural Alachua County and will te 23 from SF to the Oaks Mall.
		Commission authorizing and file applications for FDOT now requires that packages have specific attorney and be adopted which is December 12, Commission adopt the I	accepted generic resolutions adopted by the City in the City Manager or his designee to execute such grants, but this is no longer sufficient. It resolutions submitted with Federal grant language in the format approved by their d within 30 days of the application due date 2014. RTS is requesting that the City Resolution allowing the application to go forward ad transportation services.
	Fiscal Note:	<i>the:</i> The monies for demand response trips and Route 23 are considered operational funds and require a 50/50 match. RTS will use monies received from Alachua County for Route 75 as its local match.	
		<u>RECOMMENDATION</u>	The City Commission: 1) adopt the Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase demand response trips; and 2) allow RTS to continue to provide Route 23 transportation services to the citizens of Gainesville.
		140456 Resolution 2014	<u>1120.pdf</u>
<u>140457.</u>		Resolution for 5339 Gr	ant Application (B)
		This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5339 Grant to purchase four (4) paratransit vans to provide ADA service to the disabled citizens of Gainesville.	
	Explanation:	(FTA) and the Florida D	able through the Federal Transit Administration epartment of Transportation (FDOT) to purchase he past, a generic resolution passed by the City

Commission authorizing the City Manager or his designee to execute and file applications for such grants was sufficient. FDOT has stated the Resolution must have specific language, in the format approved by their attorney, and be adopted within 30 days of the application due date which is December 12, 2014. RTS is requesting that the City Commission adopt the Resolution allowing the application to go forward to apply for a much needed paratransit van to maintain the paratransit fleet.

*Fiscal Note:* RTS will use capital replacement funds received from MV Transportation for use of city owned vehicles as match money to obtain the federal funds to purchase the needed vehicle. Funds are available in the RTS FY15 budget.

**RECOMMENDATION** The City Commission adopt the Resolution.

140457\_Resolution\_20141120.pdf

140477.Bond Resolution related to the City of Gainesville's CapitalImprovement Revenue Bonds, Series 2014 (B)

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,100,000 IN AN AGGREGATE PRINCIPAL AMOUNT OF CITY OF GAINESVILLE, FLORIDA CAPITAL **IMPROVEMENT REVENUE BONDS, SERIES 2014 FOR THE** PURPOSE OF FINANCING THE COSTS OF CONSTRUCTING, **REFURBISHING, RENOVATING AND EQUIPPING OF** VARIOUS CAPITAL PROJECTS IN THE CITY OF GAINESVILLE AS MORE PARTICULARLY DESCRIBED HEREIN AND PAYING OTHER COSTS NECESSARY OR **INCIDENTAL THERETO: PROVIDING FOR THE PAYMENT** OF SUCH BONDS FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY WHICH ARE BUDGETED AND APPROPRIATED BY THE CITY ON AN ANNUAL BASIS AND DEPOSITED INTO THE DEBT SERVICE FUND CREATED HEREUNDER FOR SUCH BONDS: **PROVIDING FOR THE RIGHTS AND REMEDIES OF THE** HOLDERS THEREOF, AND MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; **PROVIDING AN EFFECTIVE DATE; AND PROVIDING CERTAIN OTHER DETAILS.** 

Explanation: During last summer's FY15 budget hearings the City Commission

approved the issuance of debt to fund approximately \$13.1M in various capital improvement projects. This resolution authorizes the issuance of the Capital Improvement Revenue Bonds, Series 2014 to fund these projects. Also included in this bond issue is \$2.1M to fund the remediation of the Old Airport Landfill. The City Commission approved borrowing to fund this project in FY13 as part of the FY13-FY17 Capital Improvement Plan. Staff has been negotiating with Alachua County as well as selecting and negotiating with a vendor to perform the remediation work, and is at this point ready to move forward with this project.

The debt is payable from a covenant to budget and appropriate legally available Non-Ad Valorem revenues of the City. The Bonds shall not be a general indebtedness or pledge of the full faith and credit of the City, but shall be payable from budgeted and appropriated Non-Ad Valorem Revenues.

- *Fiscal Note:* Funding was appropriated as part of the FY15 General Fund and the Solid Waste Fund budget to cover the FY15 debt service expense associated with this bond issue.
  - **RECOMMENDATION** The City Commission: 1) adopt the proposed resolution authorizing issuance of the Capital Improvement Revenue Bonds, Series 2014; 2) authorize the City Manager, Administrative Services Director, and Finance Director to retain the required professional services to prepare and administer the proposed bond issue; and 3) authorize the Mayor, Clerk of the Commission, City Attorney, City Manager, Administrative Services Director, and Finance Director to execute documents required to close the proposed bond issue.

140477 Gainesville Bond Resolution 20141120.pdf

Designation Resolution related to the City of Gainesville's Capital Improvement Revenue Bonds, Series 2014 (B) A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, SUPPLEMENTING A RESOLUTION OF THE CITY ADOPTED ON THE DATE HEREOF AND PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF THE CITY'S CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2014, IN AN ORIGINAL AGGREGATE AMOUNT NOT EXCEEDING \$17,100,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING, REFURBISHING, RENOVATING AND EQUIPPING OF VARIOUS CAPITAL

140478.

PROJECTS IN THE CITY OF GAINESVILLE AND PAYING **OTHER COSTS NECESSARY OR INCIDENTAL THERETO; DELEGATING CERTAIN AUTHORITY TO THE AUTHORIZED ISSUER OFFICER TO AWARD SAID BONDS PURSUANT TO A** PULIC BID, PROVIDED THE BIDS SUBMITTED FALL WITHIN PARAMETERS SET FORTH HEREIN; APPROVING THE FORM OF AN OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE WITH RESPECT TO SAID BONDS; APPOINTING THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS PAYING AGENT AND REGISTRAR WITH RESPECT TO SUCH BONDS; APPROVING THE FORM AND AUTHORIZING THE **CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT** AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; AUTHORIZING THE **AUTHORIZED ISSUER OFFICER TO DEEM FINAL THE** PRELIMINARY OFFICIAL STATEMENT; APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A **CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING CERTAIN OFFICIALS OF THE CITY TO EXECUTE ANY** DOCUMENTS AND TAKE ANY ACTIONS REQUIRED IN **CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING AN EFFECTIVE DATE FOR THIS RESOULTION;** AND PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO.

- *Fiscal Note:* Funding was appropriated as part of the FY15 General Fund budget as well as the Solid Water Fund budget to cover the debt service expense associated with this bond issue.
  - **RECOMMENDATION** The City Commission adopt the proposed Delegation Resolution.
  - 140478A Gainesville Award Resolution 20141120.pdf
  - 140478B Gainesville POS 20141120.pdf
  - 140478C\_Gainesville Continuing Disclosure Certificate\_20141120.pdf
  - 140478D Gainesville NOS 20141120.pdf
  - 140478E\_Gainesville Summary NOS\_20141120.pdf

# ADOPTION READING-ROLL CALL REQUIRED

#### <u>130690.</u>

# LAND USE CHANGE - GENERALLY LOCATED ON THE WEST SIDE OF THE 5000 BLOCK OF SW 41ST BOULEVARD (FRED

#### **BEAR DRIVE) (B)**

Ordinance No. 130690; Petition No. PB-13-124 LUC An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 11.42 acres of property generally located on the west side of the 5000 block of SW 41st Boulevard (Fred Bear Drive), as more specifically described in this ordinance, from Alachua County Heavy Industrial to City of Gainesville Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

Update since first hearing: On August 21, 2014, the City Commission approved this ordinance on first reading. City staff then transmitted this ordinance to the state reviewing agencies in accordance with the statutory expedited review process for comprehensive plan amendments. During the 30-day comment period, the City received letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education. The comments received did not identify any adverse impacts to important state resources and facilities within the scope of review of the respective state agencies, and therefore did not necessitate any changes to the ordinance.

This approximately 11.42-acre property was voluntarily annexed into the City on November 4, 2013, by Ordinance No. 130243. The subject property is three parcels situated on the west side of the 5000 block of SW 41st Boulevard. The majority of the site is developed and in service as a waste transfer facility operated by the WCA Waste Corporation. This petition/ordinance will change the property's land use category from Alachua County Heavy Industrial to City of Gainesville Business Industrial (BI) and will allow the continued use of the site as a waste transfer station with the associated parking and fleet vehicle service facilities. This petition/ordinance is related to Petition PB-13-125 ZON/Ordinance No. 130691, which will rezone the property from Alachua County Industrial services and manufacturing (MS) and Planned development (PD) to City of Gainesville Business Industrial (BI).

After public notice was published in the Gainesville Sun on January 7, 2014, the City Plan Board held a public hearing on January 23, 2014, and recommended approval of this petition by a vote of 6-0.

#### CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for

amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven (7) days prior to the hearing. The second hearing is the adoption stage and must be advertised at least five (5) days prior to the hearing. Within ten (10) working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten (10) working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall become effective when the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.

**RECOMMENDATION** The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education, and (2) adopt the proposed ordinance.

#### Legislative History

8/21/14	City Commission	Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing
<u>130690B</u>	Staff report 20140821	.pdf
<u>130690C</u>	Append A Compreher	nsive Plan GOPs_20140821.pdf
<u>130690D</u>	Append B 20140821.	<u>odf</u>
<u>130690E</u>	_Append C_20140821.j	<u>odf</u>
400000		

130690F CPB minutes 20140821.pdf

<u>130690G\_staff ppt\_20140821.pdf</u>

130690A draft ordinance 20140821.pdf

130690 Letters from State Reviewing Agencies 20141120.pdf

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

#### <u>130691.</u>

# REZONING - GENERALLY LOCATED ON THE WEST SIDE OF THE 5000 BLOCK OF SW 41ST BOULEVARD (FRED BEAR DRIVE) (B)

Ordinance No. 130691; Petition No. PB-13-125 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 11.42 acres of property generally located on the west side of the 5000 block of SW 41st Boulevard (Fred Bear Drive), as more specifically described in this ordinance, from the Alachua County zoning districts of Industrial Services and Manufacturing (MS) and Planned Development (PD) to the City of Gainesville Business Industrial (BI) zoning district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

# Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This approximately 11.42-acre property was voluntarily annexed into the City on November 4, 2013, by Ordinance No. 130243. The subject property is three parcels situated on the west side of the 5000 block of SW 41st Boulevard. The majority of the site is developed and in service as a waste transfer facility operated by the WCA Waste Corporation. This rezoning from Alachua County Industrial Services and Manufacturing (MS) and Planned Development (PD) districts to City of Gainesville Business Industrial (BI) district will implement the related land use change (Petition PB-13-124 LUC/Ordinance No. 130690) and will allow the continued use of the site as a waste transfer station with the associated parking and fleet vehicle service facilities.

#### CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 130690 becomes effective as provided therein.

#### **RECOMMENDATION**

The City Commission adopt the proposed ordinance.

#### Legislative History

8/21/14 City Commission Approved (Petition) and Adopted on First Reading (Ordinance)

130691B Staff report 20140821 (1).pdf

130691C Append A Comprhensive Plan GOPs 20140821.pdf

130691D\_Append B\_Supplemental Docs\_20140821.pdf

130691E\_Append C\_Application\_20140821.pdf

<u>130691F\_CPB minutes\_20140821.pdf</u>

130691G staff ppt 20140821.pdf

130691A\_draft ordinance\_20140821.pdf

# ADOPTION READING- ROLL CALL REQUIRED

#### <u>130791.</u>

# LAND USE CHANGE - GENERALLY LOCATED ON THE NORTH SIDE OF THE 2800 BLOCK OF SE HAWTHORNE ROAD (B)

Ordinance No. 130791; Petition No. PB-14-11 LUC An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 31.7 acres of property generally located on the north side of the 2800 block of SE Hawthorne Road, as more specifically described in this ordinance, from Alachua County Commercial (COMM) to City of Gainesville Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

Update since first hearing: On August 21, 2014, the City Commission approved this ordinance on first reading. City staff then transmitted this ordinance to the state reviewing agencies in accordance with the statutory expedited review process for comprehensive plan amendments. During the 30-day comment period, the City received letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education. The comments received did not identify any adverse impacts to important state resources and facilities within the scope of review of the respective state agencies, and therefore did not necessitate any changes to the ordinance.

This land use change from Alachua County Commercial to City of Gainesville Conservation pertains to an approximately 31.7-acre property that was voluntarily annexed into the City in December 2013. It is located south of Cone Park and is on the north side of Hawthorne Road (State Road 20) and is to the northeast of the intersection of Hawthorne Road and SE 27th Avenue. The City acquired this property (and other adjacent parcels) in October 2012 as part of the Wild Spaces Public Places land acquisitions. The property is undeveloped, within the Plan East Gainesville area, and contains the convergence of Lake Forest Creek tributaries and degraded but remnant flatwoods and forested wetlands. Benefits of this property include increased green-space and passive recreation on the east side of Gainesville. Maintaining a forested ecosystem in this area sustains improved water quality in Lake Forest Creek (which runs through Fred Cone Park, the subject property, and ultimately to Newnan's Lake) by allowing the natural system to filter upland runoff. The City acquired the property for the purposes of conservation and passive recreation that are compatible with the protection of natural resources.

This petition/ordinance is related to Petition PB-14-12 ZON/Ordinance No. 130792, which rezones the property from Alachua County Retail Sales and Service (BR) district to City of Gainesville Conservation district.

After public notice was published in the Gainesville Sun on February 11, 2014, the City Plan Board held a public hearing on February 27, 2014, and recommended approval of this petition by a vote of 4-0.

#### CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven (7) days prior to the hearing. The second hearing is the adoption stage and must be advertised at least five (5) days prior to the hearing. Within ten (10) working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten (10) working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall become effective when the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.

<b>RECOMMENDATION</b> The City Commission: (1) receive letters from Florida Department of Economic Opportunity, North Central Florida Regional Planning Cour St. Johns River Water Management District, Florida Department of Environmental Protecti Florida Department of Transportation, and Flo Department of Education, and (2) adopt the proposed ordinance.	ncil, ion,	
Legislative History		
8/21/14 City Commission Approved (Petition) and Adopted (Ordinance) of Transmittal Hearing	on	
130791B Staff report 20140821.pdf		
130791C_Append A_Comprehensive Plan GOP's_20140821.pdf		
130791D_Append B_Supplemental Docs_20140821.pdf		
130791E_Append C_Application_20140821.pdf		
130791F_CPB minutes_20140821.pdf		
<u>130791G staff ppt 20180821.pdf</u>		
130791A_draft ordinance_20140821.pdf		
130791 Letters from State Reviewing Agencies 20141120 pdf		

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

#### 130792.

# REZONING - GENERALLY LOCATED ON THE NORTH SIDE OF THE 2800 BLOCK OF SE HAWTHORNE ROAD (B)

Ordinance No. 130792; Petition No. PB-14-12 ZON An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 31.7 acres of property generally located on the north side of the 2800 block of SE Hawthorne Road, as more specifically described in this ordinance, from Alachua County Retail Sales and Services (BR) district to City of Gainesville Conservation (CON) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

# Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This rezoning from Alachua County Retail Sales and Services (BR) district to the City of Gainesville Conservation (CON) district pertains to an approximately 31.7-acre property that was voluntarily annexed into the City in December 2013. It is located south of Cone Park and is on the north side of Hawthorne Road (State Road 20) and is to the northeast of the intersection of Hawthorne Road and SE 27th Avenue.

The City acquired this property (and other adjacent parcels) in October 2012 as part of the Wild Spaces Public Places land acquisitions. The property is undeveloped, within the Plan East Gainesville area, and contains the convergence of Lake Forest Creek tributaries and degraded but remnant flatwoods and forested wetlands. Benefits of this property include increased green-space and passive recreation on the east side of Gainesville. Maintaining a forested ecosystem in this area sustains improved water quality in Lake Forest Creek (which runs through Fred Cone Park, the subject property, and ultimately to Newnan's Lake) by allowing the natural system to filter upland runoff.

This petition/ordinance is related to Petition PB-14-11 LUC/Ordinance No. 130791, which amends the City of Gainesville Future Land Use Map from Alachua County Commercial to City of Gainesville Conservation. The proposed rezoning to Conservation district is consistent with the City's Comprehensive Plan and will implement the related Conservation land use.

After public notice was published in the Gainesville Sun on February 11, 2014, the City Plan Board held a public hearing on February 27, 2014, and recommended approval of this petition by a vote of 4-0.

#### CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 130791 becomes effective as provided therein.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

#### Legislative History

- 8/21/14 City Commission Approved (Petition) and Adopted on First Reading (Ordinance)
- 130792B\_Staff report\_20140821.pdf
- 130792C Append A Comprehensive GOPs 20180821.pdf
- 130792D Append B Supplemental Docs 20140821.pdf
- 130792E Append C Application 20140821 .pdf
- 130792F CPB minutes 20140821.pdf
- <u>130792G staff ppt 20140821.pdf</u>

130792A draft ordinance 20140821.pdf

# ADOPTION READING - ROLL CALL REQUIRED

130793.

#### LAND USE CHANGE - GENERALLY LOCATED NORTHWEST

# OF MORNINGSIDE NATURE CENTER IN THE 2800 BLOCK OF NE 11TH PLACE (B)

#### Ordinance No. 130793; Petition No. PB-14-13 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 40.2 acres of property generally located northwest of Morningside Nature Center in the 2800 block of NE 11th Place, as more specifically described in this ordinance, from Alachua County Low Density Residential to City of Gainesville Conservation (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

# Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

Update since first hearing: On August 21, 2014, the City Commission approved this ordinance on first reading. City staff then transmitted this ordinance to the state reviewing agencies in accordance with the statutory expedited review process for comprehensive plan amendments. During the 30-day comment period, the City received letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education. The comments received did not identify any adverse impacts to important state resources and facilities within the scope of review of the respective state agencies, and therefore did not necessitate any changes to the ordinance.

This land use change from Alachua County Low Density Residential (1-4 DU/acre) to City of Gainesville Conservation (CON) pertains to approximately 40.2-acres of property that was voluntarily annexed into the City in December 2013. The City acquired this property in April 2012 as part of the Wild Spaces Public Places land acquisitions. The property is undeveloped, within the Plan East Gainesville area, and is located north of the Professional Academies Magnet at Loften W. Travis High School, east of Taccachale, east of the original Cedar Grove single-family neighborhood, and northwest of the City's Morningside Nature Center. Publicly owned, undeveloped and wooded lands are to the east and north of the property. The property is landlocked with the exception of the adjacent cul-de-sac of NE 11th Place at the eastern edge of the Cedar Grove neighborhood.

The City acquired the property for the purposes of conservation and passive recreation compatible with the protection of natural resources. There is a potential for trails through dry areas and/or boardwalks over wet areas to provide public access and recreation. Acquisition of the property contributes to the protection of wildlife and water quality at the City's Morningside Nature Center. The property expands Morningside Nature Center and together with the new State Forest lands just north of Morningside Nature Center, will be jointly managed for conservation and appropriate public use. This property is therefore functionally connected to Morningside Nature Center and to a network of undeveloped land that extends east to Newnan's Lake and south to Payne's Prairie.

This petition/ordinance is related to Petition PB-14-14 ZON/Ordinance No. 130794, which rezones the property from Alachua County Single Family, Low Density district to City of Gainesville Conservation (CON) district.

After public notice was published in the Gainesville Sun on February 11, 2014, the City Plan Board held a public hearing on February 27, 2014, and recommended approval of this petition by a vote of 4-0.

#### CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven (7) days prior to the hearing. The second hearing is the adoption stage and must be advertised at least five (5) days prior to the hearing. Within ten (10) working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten (10) working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall become effective when the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.

RECOMMENDATION

The City Commission: (1) receive letters from the Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education, and (2) adopt the

#### proposed ordinance.

#### Legislative History

8/21/14	City Commission	Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing		
130793B_Staff report_20140821.pdf				
130793C Append A Comprehensive Plan GOPs 20180821 .pdf				
130793D_Append B_Supplemental Docs_20180821.pdf				
130793E Appnd C Application 20180821.pdf				
130793F_CPB minutes_20180821.pdf				
130793G staff ppt 20140821.pdf				
130793A_draft ordinance_20140821.pdf				
130793 Letters from State Reviewing Agencies 20141120.pdf				

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

#### <u>130794.</u>

# REZONING - GENERALLY LOCATED NORTHWEST OF MORNINGSIDE NATURE CENTER IN THE 2800 BLOCK OF NE 11th PLACE (B)

Ordinance No. 130794; Petition No. PB-14-14 ZON An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 40.2 acres of property generally located northwest of Morningside Nature Center in the 2800 block of NE 11th Place, as more specifically described in this ordinance, from Alachua County Single Family, Low Density (RE-1) district to City of Gainesville Conservation (CON) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

## Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This rezoning from Alachua County Single Family, Low Density (RE-1) district to the City of Gainesville Conservation (CON) district pertains to approximately 40.2-acres of property that was voluntarily annexed into the City in December 2013. The City acquired this property in April 2012 as part of the Wild Spaces Public Places land acquisitions. The property is undeveloped, within the Plan East Gainesville area, and is located north of the Professional Academies Magnet at Loften W. Travis High School, east of Taccachale, east of the original Cedar Grove single-family neighborhood, and northwest of the City's Morningside Nature Center. Publicly owned, undeveloped and wooded lands are to the east and north of the property. The property is landlocked with the exception of the adjacent cul-de-sac of NE 11th Place at the eastern edge of the Cedar Grove neighborhood.

The City acquired the property for the purposes of conservation and passive recreation compatible with the protection of natural resources. There is a potential for trails through dry areas and/or boardwalks over wet areas to provide public access and recreation. Acquisition of the property contributes to the protection of wildlife and water quality at the City's Morningside Nature Center. The property expands Morningside Nature Center and together with the new State Forest lands just north of Morningside Nature Center, will be jointly managed for conservation and appropriate public use. This property is therefore functionally connected to Morningside Nature Center and to a network of undeveloped land that extends east to Newnan's Lake and south to Payne's Prairie.

This petition/ordinance is related to Petition PB-14-13 LUC/Ordinance No. 130793, which amends the City of Gainesville Future Land Use Map from Alachua County Low Density Residential to City of Gainesville Conservation. This rezoning to Conservation district is consistent with the City's Comprehensive Plan and will implement the related Conservation land use.

After public notice was published in the Gainesville Sun on February 11, 2014, the City Plan Board held a public hearing on February 27, 2014, and recommended approval of this petition by a vote of 4-0.

#### CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 130793 becomes effective as provided therein.

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

#### Legislative History

8/21/14 City Commission Approved (Petition) and Adopted on First Reading (Ordinance)
130794B\_Staff report\_20140821.pdf
130794C\_Append A\_Comprehesive Plan GOPs\_20140821.pdf
130794D\_Append B\_Supplemental Docs\_20140821.pdf
130794E\_Append C\_Application\_20140821.pdf
130794F\_CPB minutes\_20140821.pdf
130794G\_staff ppt\_20140821.pdf
130794A\_draft ordinance\_20140821.pdf

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

<u>140392.</u>

# TEXT CHANGE - AMEND LIST OF PERMITTED USES BY RIGHT FOR THE AF ZONING DISTRICT (B)

Ordinance 140392; Petition No. PB-14-111 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-76 of the Land Development Code within the Code of Ordinances to allow hard armor systems manufacturing and assembly as a use permitted by right in the Airport Facilities (AF) zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

> This ordinance amends Section 30-76 of the Land Development Code to allow manufacturing and assembly of hard armor systems as a use permitted by right in the Airport Facilities (AF) zoning district. Currently, Phalanx Systems conducts ballistic testing, engineering activities, and light kit assembly and shipping functions, which is allowed by MG-87 of the Standard Industrial Code (SIC) classification in the AF zoning district. Phalanx plans to expand its operations to include the use of hydraulic presses to produce hard armor systems, coating for hard armor and other potential products. Additionally, the company has indicated that they will increase their cut and sew capabilities to full manufacturing levels using one or more robotic cutting machines and a bank of specialized industrial sewing machines. These additions will enable the company to produce soft goods and ballistic products in house. The use as proposed would be consistent with changes proposed in the update of the Land Development Code that move away from the SIC classification system to a more general system of classifying uses. The new Land Development Code would classify the use as "Light assembly, fabrication, and processing," which includes the assembly, fabrication, processing, or packaging of components or products that are derived from previously prepared materials.

> After public notice was published in the Gainesville Sun on September 9, 2014, the City Plan Board held a public hearing on September 25, 2014, and recommended approval of the petition by a vote of 5-0.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings and shall become effective immediately upon adoption.

**RECOMMENDATION** The City Commission: (1) approve Petition PB-14-111 TCH; and (2) adopt the proposed ordinance.

<u>140392B\_Staff report\_20141120.pdf</u> <u>140392C\_CPB minutes\_20141120.pdf</u>

140392\_draft ordinance\_20141120.pdf

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

# <u>140322.</u>

# UPDATE OF 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS (B)

Ordinance No. 140322; Petition No. PB-14-93 CPA An ordinance updating Table 14: 5-Year Schedule of Capital Improvements (FY 13/14 - 17/18) in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REPORT

This ordinance is the state-required annual update of the City's 5-Year Schedule of Capital Improvements, which is found in the Capital Improvements Element of the City of Gainesville Comprehensive Plan and is being updated to reflect the City's latest fiscal year capital improvements projects and projects scheduled through FY 2017/2018. Capital improvements are defined as: land, non-structural improvements to land, and structures (including the costs for design, permitting, construction, furnishings and equipment) with a unit cost of \$25,000 or more, which have an expected life of at least two years. The capital improvements in the 5-Year Schedule are primarily related to levels of service (LOS) adopted in the Comprehensive Plan and are needed to: correct existing deficiencies in LOS; maintain existing LOS; or deal with projected LOS deficiencies that will occur during the 5-year planning period of FYs 2013/2014 - 2017/2018. Planning staff finds that the proposed 5-Year Schedule is consistent with the various elements of the Comprehensive Plan.

After public notice was published in the Gainesville sun on August 12, 2014, the City Plan Board held a public hearing on August 28, 2014, and recommended approval of the petition by a vote of 5-0.

#### CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and shall become effective immediately upon adoption at second reading.

# RECOMMENDATION The City Commission adopt the proposed ordinance.

 11/6/14
 City Commission
 Approved (Petition) and Adopted on First Reading (Ordinance), as modified

140322B Staff report 20141106.pdf

140322C Exhib A-1 Table 14 5-Year Schedule 20141106.pdf

140322D\_Exh A-2\_Map\_20141106.pdf

140322E\_Exh A-3\_Application\_20141106.pdf

140322F\_CPB minutes\_20141106.pdf

140322G staff ppt 20141106.pdf

140322A draft ordinance 20141106.pdf

140322 revised draft ordinance 20141120.pdf

130984.

# FLOODPLAIN MANAGEMENT DISTRICT AND FLORIDA BUILDING CODE AMENDMENTS - TEXT CHANGE

Ordinance No. 130984

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to floodplain management; by repealing the existing Subdivision II. - Flood Control District, Sections 30-280 through 30-290 within Article VIII, Division 3 of Chapter 30; adopting a new Subdivision II. - Floodplain Management District, Sections 30-280 through 30-295 within Article VIII, Division 3 of Chapter 30; adopting a new Section 6-16 - Local Administrative Amendments to the Florida Building Code and a new Section 6-17 - Local Technical Amendments to the Florida Building Code within Chapter 6 to coordinate with the Florida Building Code and implement the National Flood Insurance Program; providing a fiscal impact statement; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

> This ordinance will replace the Flood Control District sections of the Land Development Code (Sections 30-280 through 30-290) with the Florida Building Code (FBC) model Floodplain Ordinance approved by the Federal Emergency Management Agency (FEMA) in January 2013. The 2010 FBC became effective on March 15, 2012, and included new floodplain management regulations. The new regulations require Florida's local jurisdictions to revise their existing flood control ordinances for consistency with the new 2010 FBC. To facilitate this process, the Florida Division of Emergency Management has developed a model Floodplain Ordinance for local jurisdictions to adopt. The proposed changes will not affect or alter the adopted FEMA Flood Insurance Rate Maps.

Adoption of the model Floodplain Ordinance is necessary for several reasons:

\* The model Floodplain Ordinance will provide regulations for all development in special flood hazard areas that are equal to the protections found in the existing flood control regulations in the Land Development Code.

\* Adopting the model Floodplain Ordinance will streamline regulations and eliminate overlaps or inconsistencies between the City's Flood Control District regulations and the flood control provisions of the 2010 FBC.

\* The model Floodplain Ordinance is by default compliant with the requirements of the National Flood Insurance Program (NFIP) and consistent with the 2010 FBC and will not require additional FEMA review.

\* The model Floodplain Ordinance provides flexibility to include local amendments and/or adopt higher standards than are included in the base ordinance. Using the model ordinance along with adopting higher standards may improve the City's NFIP Community Rating System (CRS) standing thereby reducing flood insurance premiums for property owners.

\* Alachua County adopted the model Floodplain Ordinance in 2013. Adoption of the model ordinance by the City will create a consistent floodplain regulatory framework across both jurisdictions.

After public notice was published in the Gainesville Sun on April 8, 2014, the City Plan Board held a public hearing on April 24, 2014, and recommended approval of the petition by a vote of 6-0.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings and shall become effective immediately upon adoption.

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

#### Legislative History

 11/6/14
 City Commission
 Approved (Petition) and Adopted on First Reading (Ordinance), as modified

130984A draft ordinance 20141106.pdf

130984B\_Staff report\_20141106.pdf

130984C Exh A-1 Deleted Flood Control District 20141106.pdf

130984D Exh B-1 Proposed model Floodplain Ordinance-20141106.pdf

130984E Exh C-1 Application 2014106.pdf

<u>130984F CPB minutes 20141106.pdf</u>

<u>130984G\_staff ppt\_20141106.pdf</u>

#### <u>130679</u>.

#### **REGULATION OF NICOTINE DISPENSING DEVICES (B)**

Ordinance No. 130679

An ordinance of the City of Gainesville, Florida amending the City Code of Ordinances related to smoking and the use of nicotine dispensing devices; by repealing the provisions of Chapter 11.5 that are preempted by state law and adopting new provisions in Chapter 11.5 to regulate the use of nicotine dispensing devices; amending the definition of "smoke or smoking" in Section 11.5-40; adding a penalty provision to Section 2-339; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Explanation:* On December 19, 2013, the City Commission referred the issue of enacting an ordinance regulating the use of nicotine dispensing devices, (commonly referred to as "e-cigarettes") to the Public Safety Committee for discussion. After hearing a presentation by the UF Health Education Centers Program and receiving citizen comment, the Public Safety Committee returned the matter to the Commission recommending that the City Commission direct the City to draft an ordinance.

> At its meeting on April 3, 2014, the City Commission directed the City Attorney to draft an ordinance similar to the Alachua County ordinance regulating e-cigarettes and adding language to prohibit the possession of e-cigarettes by minors, if the Florida legislature did not enact legislation regulating the possession of nicotine dispensing devices by minors.

> The Florida legislature enacted Senate Bill 224 prohibiting the delivery and possession of nicotine dispensing devices by minors. This ordinance repeals current smoking regulations in the Code of Ordinances which have been preempted by state statute and are therefore no longer enforceable, as well as imposes regulations prohibiting the use of nicotine dispensing devices in any location where smoking is prohibited by state law.

In addition, this ordinance extends the existing prohibition of outdoor smoking at a city facility and at RTS bus stops and bus shelters to include the use of nicotine dispensing devices.

<u>RECOMMENI</u>		e City Commission adopt the proposed inance.	
Legislative History			
12/19/13	City Commission	Referred to the Public Safety Committee	
2/26/14	Public Safety Committee	Discussed	
4/3/14	City Commission	Approved as Recommended	
11/6/14	City Commission	Adopted on First Reading (Ordinance)	

<u>130679a AlaCountyECigaretteOrd 20140226</u> <u>130679b E-cigPPTPresentation\_20140226</u> <u>130679 SB224ProposalForECigs 20140403.pdf</u> <u>130679 draft ordinance\_20141106.pdf</u>

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENTS

**CITIZEN COMMENTS (If time permits)** 

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)