City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

July 21, 2022 1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro-Tem Reina Saco (At Large, Seat A)
Commissioner Cynthia Moore Chestnut (At Large, Seat B)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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Call to Order - 1:04 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent 1 - Mayor-Commissioner Pro Tem Saco

INVOCATION

CA ADOPTION OF AGENDA (Includes both Consent and Regular Agenda Items. Consent Agenda Items that will not be discussed, may include Advocacy Resolutions)

Public Comment: Jo Beaty, Chuck Ross

Mayor Poe designated Commissioner Hayes-Santos as Mayor-Commissioner Pro Tem in absence of Mayor-Commissioner Pro Tem Saco.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Chestnut, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut, and
Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

CONSENT AGENDA ITEMS

CA-1 211350. Approval of Minutes from the June 16 (3), and June 21, 2022 City Commission Meetings (B)

RECOMMENDATION The City Commission approve the June 16 (3) and June 21,

2022 minutes.

Approved as Recommended

CA-2 211241. Bid Award - Albert "Ray" Massey (Westside) Park Playground (B)

This item is a request for the City Commission to authorize the bid award to Scherer Construction of North Florida, LLC for the Albert "Ray" Massey (Westside) Park Playground project, located at 1001 NW 34th Street.

RECOMMENDATION

The City Commission: 1) award the bid to Scherer Construction of North Florida, LLC for the construction of the Albert "Ray" Massey (Westside) Park Playground; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-3 <u>211336.</u> Adoption of the Regional Transit System (RTS) FY22/23 Annual Progress Report of the Transit Development Plan (TDP) (B)

RECOMMENDATION The City Commission adopt the Annual Progress Report of

the Regional Transit System (RTS) Transit Development Plan

(TDP) for FY 22-23.

Approved as Recommended

CA-4 <u>211337.</u> Authorization to Accept the FTA American Rescue Plan Route Planning Discretionary Grant Award (B)

This item requests authorization to accept an award by the Federal Transit Administration (FTA) American Rescue Plan (ARP) Route Planning Discretionary grant program.

RECOMMENDATION

The City Commission: 1) authorize the Interim City Manager to accept the FTA's American Rescue Plan Route Planning Discretionary grant award; 2) authorize the Interim City Manager to execute the grant award and any other necessary documents, subject to approval by the Interim City Attorney as to form and legality; and 3) direct the Budget Office to include this award in the next available Budget Amendment resolution in order to enable start-up of project-related expenses.

Approved as Recommended

CA-5 211353. Resilient Florida Grants (B)

RECOMMENDATION The City Commission authorize the City Manager, or

designee, to apply for two Resilient Florida Grants with the Florida Department of Environmental Protection for Adaptation Plan for Resilient Critical Assets and Airport Road Culvert Replacement and execute a grant agreement and related documents, if awarded, subject to approval by the City

Attorney as to form and legality.

Approved as Recommended

CA-6 211355.

Contract for Mowing and Grounds Maintenance of the City of Gainesville's Rail Trail (B)

This is a request for the City Commission to authorize the Interim City Manager to sign a new contract with Oasis Landscape Services, Inc. for Mowing and Grounds Maintenance of the City of Gainesville's Rail Trail.

RECOMMENDATION

The City Commission 1) approve the two-year Contract with three possible 12-month extensions for Mowing and Grounds Maintenance of the City of Gainesville's Rail Trail with Oasis Landscape Services, Inc.; and 2) authorize the Interim City Manager to approve the Contract, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-7 <u>211363.</u>

Contract Award to American Janitorial, Inc., for Trash Pick-Up and Disposal for Regional Transit System Bus Stops (B)

This item is a request to approve the recommended award and execute a contract with

American Janitorial, Inc., for Trash Pick-Up and Disposal for Regional Transit System Bus Stops.

RECOMMENDATION

The City Commission authorize the interim City Manager or designee to execute a contract with American Janitorial, Inc. for Trash Pick-Up and Disposal for Regional Transit System Bus Stops, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-8 211380.

Heartwood Home Construction (B)

RECOMMENDATION

City Manager recommends the City Commission approve the request to use up to \$620,000 of GCRA Heartwood Funds to build one or two market-rate homes at a time in Heartwood as

lot availability allows.

Approved as Recommended

CA-9 211386.

The Transportation Department is seeking City Commission Approval to apply to the US Department of Transportation for the Safe Streets and Roads for All (SS4A) Implementation Grant. (B)

RECOMMENDATION

The City Commission authorize the City Manager or designee to execute all necessary SS4A application documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-10 <u>211377.</u> Resignation of Duncan Purvis from the Police Advisory Council and Andre Soucy from the Regional Transit System Advisory Board (B)

RECOMMENDATION The City Commission accepts the resignation of Duncan

Purvis and Andre Soucy, effective immediately.

Approved as Recommended

CA-11 211409. Appointments to City Commission Advisory Boards and Committees (B)

<u>RECOMMENDATION</u> The City Commission appoint:

Craig Carter to the Gainesville/Alachua County Airport

Authority for a full term ending 7/31/2025.

Casey Harrison to the Public Recreation and Parks Board for

a partial term ending 6/1/2024.

Approved as Recommended

CA-12 <u>211148.</u> Amend Future Land Use Map from Urban Mixed Use High (UMUH) to Planned Use District (PUD) (B)

Petition PB-21-00219 LUC. CHW Inc., agent for CA Ventures (Applicant), request to amend the City of Gainesville Future Land Use Map from Urban Mixed Use High (10-100 units per acre and an additional 25 units per acre allowed by Special Use Permit) to Planned Use District. Located at the northwest corner of SW 2nd Avenue and SW 10th Street.

RECOMMENDATION Staff recommends continue petition to September 15, 2022

City Commission Meeting.

City Plan Board recommended that the City Commission Deny this application at the April 28, 2022 City Plan Board meeting.

Approved as Recommended

CA-13 211149. Rezone from Urban Transect Zone U9 to Planned Development (PD) (B)

Petition PB-21-00220 ZON. CHW Inc., agent for CA Ventures, (Applicant) requests to rezone from Urban Transect Zone U9 (100 units per acre by right, 125 with bonus system) to Planned Development. Located at the northwest corner of SW 2nd Avenue and SW 10th Street.

RECOMMENDATION Staff recommends continue petition to September 15, 2022

City Commission Meeting.

City Plan Board recommended that the City Commission Deny this application at the April 28, 2022 City Plan Board meeting.

Approved as Recommended

CA-14 210790. RFQ Recommended Award for Cultural Arts Center Planning (B)

RECOMMENDATION

The City Commission 1) Approve the ranking of the firms as recommended by the evaluation committee, 2) Authorize the Interim City Manager, or designee, to negotiate and execute a contract with AMS Planning and Research, Corp., the first ranked firm, or if no contract agreement can be reached with them to negotiate and execute a contract with the next ranked firm subject to approval of the City Attorney as to form and legality.

Approved as Recommended

CA-15 211398. Heartwood Home Sales (NB)

RECOMMENDATION

For closing on the sale and conveyance of all City lots in the Heartwood Subdivision: 1) authorize the City Manager or designee to execute the contract for sale and purchase of real property, and addendums thereto, and all other closing related documents (e.g., settlement statements, closing agreements, affidavits, etc.) subject to the review and approval of the City Attorney's Office as to form and legality. 2) authorize the Mayor, or designee, to execute and deliver, and the City Clerk, or designee, to attest the Special Warranty Deed conveying fee simple title in and to the City lots; 3) authorize and direct pursuant to 270.11, Fla. Stat. that the Special Warranty Deeds include a release and discharge of all of the City's oil, gas, and mineral rights in such lots; and 4) authorize and direct for cash purchases of vacant lots that the Special Warranty Deeds reserve an option to exercise a right of reverter if within 18 months following the lot closing date, a certificate of occupancy for a single-family residence has not been issued for the subject lot.

Approved as Recommended

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Tana Silva

BD BUSINESS DISCUSSION ITEMS (Agenda Items that will be discussed, including those moved from Consent)

RE RESOLUTIONS - ROLL CALL REQUIRED (Unless mandated by statute to occur in the evening: May include Advocacy Resolutions and Binding Resolutions)

EARLY PUBLIC COMMENT ON AGENDA ITEMS - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Sean Brewer, Tana Silva, Brandon Peters, Jo Beaty

GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.

BD BUSINESS DISCUSSION ITEMS

BD-1 211375. Commissioner David Arreola - Rezoning the 300 Club (B)

Motion: Direct staff to initiate rezoning petition for 300 Club. Motion failed 2-4. Commissioner Ward and Commissioner Arreola affirmed.

Cynthia Curry, Interim City Manager spoke to the item.

Andrew Persons, Director of Sustainable Development spoke to the item.

Public Comment: Dell Bottcher, Helen Warren, Jo Beaty, Ned Stewart

RECOMMENDATION The City Commission initiate the requested rezoning of the 300 Club.

Discussed

BD-2 <u>211376.</u> Commissioner David Arreola - Infinity Line Feasibility Study Discussion (B)

Motion: 1) Return with RFP for Infinity Line Feasibility Study; and 2) Chair schedule for next MTPO meeting and bring back funding plan potentials.

Amended Motion: 1) Allow staff to share at GPC a process that they

can advise the City Commission on Wild Spaces Public Places recommendations and what needs in-house and experts; and 2) Infinity Line Feasibility Studies on Sweetwater Greenway Trail, Hogtown Greenway to first GPC meeting in October.

Daniel Gill, CRA Project Manager gave a presentation.

Cynthia Curry spoke to the item.

Phil Mann, Special Advisor to the City Manager spoke to the item.

Public Comment: Joakim Nordquist, Chuck Rose, Jo Beaty

RECOMMENDATION The City Commission add a feasibility study on the project to

the Wild Spaces Public Places (WSPP) project priority list.

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and

Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

BD-3 211361. GCRA Community Partnership Grant Program (B)

Cynthia Curry introduced the item.

Daniel Blumberg, CRA Project Manager gave a presentation.

Russell Etling, Cultural Affairs Manager gave a presentation.

<u>RECOMMENDATION</u> Hear the presentation and approve the Program as presented.

A motion was made by Commissioner Arreola, seconded by Commissioner Chestnut, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 2 - Mayor Poe, and Mayor-Commissioner Pro Tem Saco

BD-4 <u>211436.</u> Commissioner Cynthia Moore Chestnut - Minority, Women and Service-Disabled Veterans Owned Business Enterprises Policy (B)

Motion: Recommend a referral to the Director of Diversity, Equity and Inclusion, City Manager and City Attorney to develop a policy to address this issue, to include, but not limited to:

- Unbundling of contracts where feasible to allow for greater participation of Historically Underutilized Businesses.
- Coordination of procurement services with General Government and GRU to address business opportunities.
- A directory and registration process for HUB's.
- Quarterly training opportunities for HUB's in the bid process, how to bid with the City, as well as opportunities to do business with the City.
- An Annual Report to the Commission to include the yearly spend categories and new business contracts.
- Outreach and accountability measures for Sub-Contractors.
- Marketing and outreach to HUB's.
- For Fiscal year 2021-2022 a report on the HUB contracts and the spend categories.

Zeriah Folston, Interim Director of Diversity, Equity and Inclusion spoke to the item.

RECOMMENDATION

The City Commission discuss and take action deemed

appropriate.

A motion was made by Commissioner Chestnut, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6-

Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

RE RESOLUTIONS

RE-1 211340.

Florida Department of Economic Opportunity, Community Development Block Grant Mitigation Program, Grant Agreement IR049, Tumblin Creek Improvement Project (B)

RECOMMENDATION

The City Commission adopts the Resolution, which authorizes the City Manager or designee to execute and enter into a grant agreement if awarded, and any other necessary documents with DEO pertaining to this grant, subject to approval by the City Attorney or designee as to form and legality.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Chestnut, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Duncan-Walker, and Commissioner Chestnut

Absent: 3 - Commissioner Ward, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

OR ORDINANCES

ADOPTION READINGS

AR-1 <u>211151.</u> Land Use Change - 1.27 Acres of Property Located on SW 16th Avenue West of South Main Street (B)

Ordinance No. 211151

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 1.27 acres of property generally located on SW 16th Avenue and west of South Main Street, as more specifically described in this ordinance, from Conservation (CON) to Single Family (SF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Juan Castillo, Planner gave a presentation.

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

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Chestnut, that this Matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, and Commissioner Chestnut

Absent: 2 - Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

SECOND READINGS

SR-1 <u>210836.</u> Vacation of Public Right-of-Way - 20ft Wide ROW Overlaying Three Tax Parcels Located in the 200 Block of NW 1st Avenue (B)

Ordinance No. 210836

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close certain portions of a public right-of-way located in the 200 block of NW 1st Avenue, as more specifically described in this ordinance; providing directions to the City Clerk; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Chestnut, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, and Commissioner Chestnut

Absent: 2 - Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

SR-2 210851. Charter Amendment Addressing Vacancies in Office (B)

Ordinance No. 210851

An ordinance of the City of Gainesville, Florida; proposing an amendment to 2.04 titled "Election and terms" of the Charter Laws of the City of Gainesville; providing for submission of the charter amendment to the voters for approval or disapproval at the November 8, 2022 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the city clerk; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Motion: Approved with ordinance and changes to ballot question as presented on 2nd reading.

Dan Nee, Interim City Attorney gave a presentation.

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

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

FIRST READINGS

FR-1 <u>211150.</u> Quasi-Judicial - Rezoning 1.27 Acres of Property Located on SW 16th Avenue West of South Main Street(B)

Ordinance No. 211150

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 1.27 acres of property generally located on SW 16th

Avenue and west of South Main Street, as more specifically described in this ordinance, from Conservation (CON) to Single Family Residential (RSF-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Juan Castillo, Planner gave a presentation.

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

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

COMMISSION COMMENT

Commissioner Ward - Thank you to Parks, Recreation, and Cultural Affairs for Bash Festival scheduled for Depot in November. Very good act/headliners. Super excited.

Commissioner Chestnut - 1) Joint meeting with City/County soon.

Wants City Attorney to update us on 8th/Waldo - re: County providing property to proceed with planning. Dan Nee spoke to the item. 2) Clerk to copy other Commissioners once Chair letter from County is received. 3) Solid Waste added to TRIM Bill - deadline passed, County needs it by March.

RECESS - 3:42 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

PR-1 211401. Parks, Recreation and Culture Month -2022 (B)

RECOMMENDATION Michael Hill and Cultural Affairs Board to accept the

proclamation.

Heard

PR-2 211406. Swim Instructor Appreciation Day - 2022(B)

RECOMMENDATION

Brenadette Harper, Richard Adams, William & Minnie Smith

to accept the proclamation.

Heard

PR-3 211407. Museum and Cultural Center Month -2022 (B)

RECOMMENDATION Leslie Walker, Director of Outreach and Partnerships, Cade

Museum to accept the proclamation.

Heard

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RE RESOLUTIONS - ROLL CALL REQUIRED (required by state law to be heard after 5:00 pm)

BD **BUSINESS DISCUSSION ITEMS**

BD-5 200737. Commissioner Hayes-Santos - Update of Urban Lighting Standards Ordinance (B)

Motion: Staff bring the lighting standards ordinance back to the City Commission for first reading with FDOT lighting standards.

Andrew Persons spoke to the item.

RECOMMENDATION

Staff bring the lighting standards ordinance back to the City Commission for first reading with FDOT lighting standards. At a later date, when the lighting standards report is complete, come back with an updated lighting ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Mayor-Commissioner Pro Tem Saco

211426. BD-6

Commissioner Hayes-Santos - Vehicle Noise Ordinance (NB)

Motion: Staff bring back noise ordinance on 1st reading including exhaust systems.

Lonnie Scott, GPD Chief spoke to the item.

RECOMMENDATION

The City Commission receive an update on the timeline for Gainesville's proposed ordinance and on the state's new vehicle noise reduction law and take any action that it deems necessary.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Chestnut, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

BD-7 200720. Commissioner Hayes-Santos - ClearBoarding Ordinance (B)

Motion: 1) Staff to come back with a revised ordinance on 1st reading that all buildings that are boarded up must use ClearBoarding; 2) Change ordinance to remove dangerous buildings from ordinance and require all others (general section of code) to use ClearBoarding with exceptions for emergencies.

Andrew Persons spoke to the item

RECOMMENDATION

The City Commission give direction to staff to come back with a revised ordinance on first reading that all buildings that are boarded up must use ClearBoarding.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

BD-8 <u>211420.</u> Commissioner Hayes-Santos - Protection of Reproductive Rights in Gainesville (B)

<u>RECOMMENDATION</u> The City Commission direct staff to pass a resolution similar

to Austin, TX's GRACE Act, and direct staff to create a policy to allow city employees to have travel and medical expenses

covered for abortions that are allowed locally.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, and Commissioner Arreola

Absent: 1 - Mayor-Commissioner Pro Tem Saco

PH PUBLIC HEARINGS (Including Planning Petitions)

ORDINANCES - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)

SR SECOND READINGS

FR FIRST READINGS

FR-2 211143. Quasi-Judicial - Planned Development Amendment to the Shoppes at Pinewood Planned Development (B)

Ordinance No. 211143

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 050487 commonly known as "The Shoppes at Pinewood" Planned Development located on the southwest corner of U.S. 441 and NW 23rd Terrace to allow for a mini-warehouse/self-storage facility as a use within the Planned Development (PD), as well as providing applicable maximum building area and parking regulations, as more specifically described in this ordinance; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Motion by Commissioner Hayes-Santos: Change Planned Development to allow U8 zoning. Motion died for lack of a second.

Motion by Commissioner Chestnut, seconded by Commissioner Ward: Approve staff recommendation, adopted on 1st Reading. Motion passed 4-1. Commissioner Hayes-Santos in dissent.

Mayor-Commissioner Pro Tem Saco and Commissioner Arreola absent.

Jason Simmons, Planner gave a presentation.

Gary Hunter spoke to the item.

Andrew Persons spoke to the item.

Commissioner Arreola left the meeting at 6:30 PM.

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

Approved as Shown Above.

CC COMMISSION COMMENT

Mayor Poe - Update on SB168 from City Attorney Dan Nee. Dan Nee spoke to the item.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Chestnut: City Attorney follow-up with attorney's in Santa Clara County. Motion passed 5-0. Mayor-Commissioner Pro Tem Saco and Commissioner Arreola absent.

ADJOURNMENT - 6:50 PM