

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, January 3, 2013

1:00 PM

Modified Agenda

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)
Mayor-Commissioner Pro-Tem Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (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

ROLL CALL

INVOCATION

Prophet George Young

CITY MANAGER, CONSENT AGENDA ITEMS

120625. Air Card Services With Verizon Wireless For GPD Laptops (B)

This item requests City Commission approval of an expenditure for air card services.

File #120629

RECOMMENDATION *The City Commission approve the expenditure of \$146,000 for air card services for FY2013.*

This Matter was Approved as Recommended

120629.

CRA Request for Qualification for General Engineering and Consulting Services (B)

This item involves approval of the final ranking of engineering firms for the CRA's General Engineering and Consulting Services Request for Qualification (RFQ) No. CRAX130013-DH.

RECOMMENDATION *Staff to the CRA Board: 1) reject any and all proposals for RFQ No. CRAX130013-DH.*

Staff to City Commission: 1) reject any and all proposals for RFQ No. CRAX130013-DH.

Approved as Recommended

120630. Annual Maintenance Fees and Licenses for Gainesville Police Department's Records Management System - Request for Purchase Order to SunGard Public Sector (B)

This item requests the City Commission to authorize the issuance of a purchase order not to exceed \$143,100.68 for annual maintenance fees

and licenses for Gainesville Police Department's Records Management System.

RECOMMENDATION

The City Commission authorize the City Manager to execute a purchase order to SunGard OSSI, a sole source vendor, in an amount not to exceed \$143,100.68 for payment of the annual maintenance fees and licenses.

This Matter was Approved as Recommended

120635. State LECFTF Funding for subscription of Crime Mapping Program (NB)

This item requests that the City Commission appropriate and expend an amount not to exceed \$6,000 from the State Law Enforcement Contraband Forfeiture Fund for the subscription purchase of Crime Reports.com an interactive crime mapping program.

RECOMMENDATION

The City Commission approve the amount not to exceed \$6,000 for the subscription from February 2013 to January 2014 out of State Law Enforcement Contraband Forfeiture Trust Fund.

This Matter was Approved as Recommended

120644. Memorandum of Agreement Combined Alachua Drug Enforcement Team (CADET) Initiative North Florida High Intensity Drug Trafficking Areas (B)

This item is a request for City Commission approval of the Memorandum of Agreement for overtime reimbursement.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to enter into the agreement subject to approval of the City Attorney as to form and legality; and 2) approve GPD to seek overtime reimbursement.

This Matter was Approved as Recommended

120645. Memorandum of Understanding Between the Alachua County Sheriff and the Gainesville Police Department for a Domestic Highway Enforcement Task Force (B)

This agreement would take effect January 1, 2013 and continue until December 31, 2016.

RECOMMENDATION

The City Commission authorize the City Manager to enter into the Memorandum of Understanding (MOU) between the Gainesville Police Department and Alachua County Sheriff's office with review by the City Attorney's office for form and legality.

This Matter was Approved as Recommended

120647. Memorandum of Understanding between the Alachua County Sheriff and the Gainesville Police Department and University of Florida Police Department for a Combined Narcotics and Organized Crime Task Force (B)

This item requests City Commission authorization for the Gainesville Police Department to enter into Memorandum of Understanding for a Combined Narcotics and Organized Crime Task Force with Alachua County Sheriff, Gainesville Police Department and the University of Florida Police Department.

RECOMMENDATION *The City Commission authorize the City Manager to enter into the Memorandum of Understanding between the Gainesville Police Department, Alachua County Sheriff's Office and University of Police Department's subject to approval by the City Attorney as to form and legality.*

This Matter was Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

120655. Contract for Janitorial Services at GRU Eastside Operations Center (B)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a three-year contract with ISS C&S for Janitorial Services at GRU Eastside Operations Center; and 2) approve the issuance of purchase orders for these services to ISS C&S in amount not to exceed \$167,500 per year, subject to the final appropriation of funds for these services in each fiscal year of the agreement.*

This Matter was Approved as Recommended

120660. Contract for Grounds Maintenance Services at GRU Eastside Operations Center (B)

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a three-year contract with Sunshine State Lawn Service for grounds maintenance services at the GRU Eastside Operations Center; and 2) approve the issuance of purchase orders for these services to Sunshine State Lawn Service in amount not to exceed \$50,000 per year, subject to the final appropriation of funds for these services in each fiscal year of the agreement.*

This Matter was Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

120662. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

The City Commission appoint:

Seth Lane to the City Plan Board for a term to expire 11/1/15.

This Matter was Approved as Recommended

Approval of the Consent Agenda

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, to Adopt the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Powerpoint added to files #120615 and #120616

Motion made Commission Hinson-Rawls and seconded by Mayor-Commissioner Pro Tem Poe to adopt the regular agenda as modified.

Motion carried 6-0 with Commissioner Bottcher absent.

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

120570. The City of Gainesville Strategic Plan for Fiscal Years 2013 & 2014 (B)

This item seeks approval of the City of Gainesville Strategic Plan for Fiscal Years 2013 and 2014.

Senior Strategic Planner Lila Stewart and Police Chief Tony Jones made presentations.

Amendment: add violence prevention and mental health provision and direct staff to come back with recommendation and make Commissioners Poe and Wells sponsors, add 6.3 to Mayor Lowe and 3.5, 6.2 and 6.6 to Commission Hinson-Rawls.

RECOMMENDATION *The City Commission: 1) receive a presentation on the City Commission strategic plan; 2) accept the assignment of initiatives to each member of the City Commission to sponsor; 3) remove all existing strategic initiative referrals from the committee referral lists; 4) refer all strategic initiatives to the aligned Committee; and 5) adopt the City of Gainesville Strategic Plan for Fiscal Years 2013 and 2014.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

Commissioner Hinson-Rawls

Motion: Commissioner Hinson-Rawls moved with Commissioner Hawkins seconding to place Convention Center/Hotel on agenda as soon as possible for broad strategic discussion.

Finance Director Mark Benton made a presentation.

Citizens Rodney Long and Donald Sheppard spoke to the matter.

Motion carried 6-0. Commissioner Bottcher absent.

Commissioner Chase

Police at City/County Schools

Mayor Lowe

Motion: Commissioner Hawkins moved with Commissioner Wells seconding to waive rules to extend meeting beyond 11:00PM on January 9th, 2013 Work-shop as necessary to complete meeting. Motion 6-0.

RECESS

Recess 3:14PM

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

120661. Mentoring Awareness Month - January 2013 (B)

RECOMMENDATION *City of Gainesville Equal Opportunity Director Cecil Howard to accept the proclamation.*

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

Bert Wetherington-Homeless Advocate

Debbie Martinez-Biomass

Becky Hart-Citizen Comment

Pat Fitzpatrick-Hunger

John Davies-Biomass

Gabriel Hillel-Butterfly City

Kali Blount-Poverty

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

120122 Proposed Constitutional Amendment "Move to Amend" (B)

A Resolution of the City Commission of the City of Gainesville, Florida, supporting an amendment to the US Constitution to establish that only human beings, not corporations, are endowed with constitutional rights and that money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech; providing an effective date.

Citizens Garrett Quinlivan and Harry Patterson spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hawkins, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Bottcher

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

120309. REZONING - VICINITY OF 6600 BLOCK OF STATE ROAD 121 (B)**Ordinance No. 120309; Petition No. PB-12-74 ZON**

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 41 acres of certain properties, as more specifically described in this ordinance, located in the vicinity of the 6600 block of State Road 121 from the zoning category of Limited industrial district (I-1) to Business industrial district (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Planner Bedez Massey made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120313.**TEXT CHANGE - COLLEGE PARK SPECIAL AREA PLAN SIGNS (B)****Ordinance No. 120313; Petition No. PB-12-84 TCH**

An ordinance of the City of Gainesville, Florida, amending the Land Development Code Appendix A. Special Area Plans, Section 3. Special Area Plan for College Park, Exhibit B. College Park Special Area Plan by deleting obsolete zoning district references pertaining to sign regulations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Senior Planner Andrew Persons made a presentation.

RECOMMENDATION *The City Commission (1) approve Petition PB-12-84 TCH and (2) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

120314.

TEXT CHANGE - RELATING TO NATURAL AND ARCHEOLOGICAL RESOURCES AND REGULATED SURFACE WATERS AND WETLANDS (B)

Ordinance No. 120314; Petition No. PB-12-88 TCH
An ordinance of the City of Gainesville, Florida, relating to regulated natural and archeological resources and regulated surface waters and wetlands; amending Section 30-182(c) Pre-application conference for concept review; amending Section 30-183(e) Design plat specifications; amending Section 30-190(c) and (i) Cluster subdivisions; amending Section 30-216 Requirements and evaluation of PD; amending Section 30-254(i) commercial tree removal permits; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, and Commissioner Hinson-Rawls

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Bottcher

120175.

TEXT CHANGE - UPDATE DENSITY REFERENCES IN UMU-1 & UMU-2 ZONING DISTRICTS (B)

Ordinance No. 120175; Petition No. PB-12-62 TCH
An ordinance of the City of Gainesville, Florida, amending the Land Development Code Section 30-41 Establishment of zoning districts and categories; by correcting the density references for Urban mixed-use district 1 (UMU-1) and Urban mixed-use district 2 (UMU-2); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by

Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120210.

REZONING - FOREST PARK - IN THE VICINITY OF 2000 SW 43RD STREET (B)

Ordinance No. 120210; Petition No. PB-12-38 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 24.7 acres of property located in the vicinity of 2000 SW 43rd Street, as more specifically described in this ordinance, from Alachua County Conservation district (C-1) to City of Gainesville Conservation district (CON) and Public service and operations district (PS); establishing uses permitted by right and minimum setbacks; excepting the requirement of a preliminary development plan for the portion of the property zoned Public services and operations district (PS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120585.

MANAGEMENT EMPLOYMENT POLICIES OF GAINESVILLE REGIONAL UTILITIES (B)

Ordinance No. 120585

An ordinance of the City of Gainesville, Florida, amending Chapter 2 of the Code of Ordinances of the City of Gainesville by amending Section 2-196 to designate additional Directors of Departments who the General Manager for Utilities may appoint and remove at will; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date and limited prospective application.

Citizen Debbie Martinez spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120369. CHARTER LAW AMENDMENTS TO TRANSITION TO 4-YEAR CITY COMMISSION TERMS OF OFFICE AND TO HOLD ELECTIONS IN ODD-NUMBERED YEARS (B)

Ordinance No. 120369

An ordinance of the City of Gainesville, Florida; proposing an amendment to the Charter Laws of the City of Gainesville; amending Article II of the Charter Laws, entitled City Commission, by requiring regular municipal elections to be held every other year in odd-numbered years rather than every year, by changing the terms of office of the Mayor and City Commissioners from 3-year terms to 4-year terms, by providing transitional terms of office at specified lengths to achieve the changes; by specifying the commencement date of terms of office; providing for submission of the charter amendment to the voters for approval or disapproval at the March 19, 2013 regular municipal 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 clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Citizen Donald Sheppard spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

PLAN BOARD PETITIONS

120615. University Corners PD Amendment (B)

Petition PB-12-125. C. David Coffey, Esq., agent for University Development of Gainesville, LLC. Melissa Murphy, Esq., agent for Gator Wesley Foundation, Inc. Planned Development amendment to modify the mix of uses, square footage and building height for University Corners. Located between West University Avenue on the south, NW 3rd Avenue on the north, NW 13th Street (US 441) on the east, and NW 14th Street on the west. Related to PB-12-124 PUD.

The Commissioners disclosed ex parte communications.

Amendment: Examine southeast corner and 14th Street

Becky Hart and Donald Sheppard spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - That the City Commission approve Petition PB-12-125 with staff recommendation.

Staff to City Commission - Approve Petition PB-12-125 with staff recommendation.

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Approved (Petition), as amended. The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120616. University Corners PUD Amendment (B)

Petition PB-12-124. C. David Coffey, Esq., agent for University Development of Gainesville, LLC. Melissa Murphy, Esq., agent for Gator Wesley Foundation, Inc. Amend the text of the Planned Use District ordinance to modify the mix of uses, square footage and building height for University Corners. Located between West University Avenue on the south, NW 3rd Avenue on the north, NW 13th Street (US 441) on the east, and NW 14th Street on the west. Related to PB-12-125 PDA.

Senior Planner Scott Wright, David Coffey, Brett Dill and Randy Foltz made presentations.

Donald Sheppard, Becky Hart, Carl Woodham and Curtis Reynolds spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - That the City Commission approve Petition PB-12-124.

Staff to City Commission - Approve Petition PB-12-124.

A motion was made by Commissioner Hinson-Rawls, seconded by

Mayor-Commissioner Pro Tem Poe, that this Matter be Approved (Petition). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120638.

Amend the Permitted Uses in the Industrial and Public Facilities Future Land Use Categories (B)

Petition PB-12-134 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan Future Land Use Element to change the permitted uses in the Industrial and Public Facilities land use categories.

Principal Planner Onelia Lazzari made a presentation.

Continued to January 17th, 2013

RECOMMENDATION *City Plan Board to City Commission - The City Commission approve Petition PB-12-134 CPA. Plan Board vote 6-0.*

Staff to City Commission - The City Commission approve Petition PB-12-134 CPA and include these changes as part of the Evaluation and Appraisal Update of the Comprehensive Plan.

Staff to the Plan Board - Approve Petition PB-12-134 CPA.

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Chase, that this Matter be Continued (Petition). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120639.

Update the Future Land Use Element for the Evaluation and Appraisal Process (B)

Petition PB-12-112 CPA. City Plan Board. Amend the City of Gainesville Comprehensive Plan Future Land Use Element for the Evaluation and Appraisal process.

Continued to February 7th, 2013

RECOMMENDATION *City Plan Board to City Commission: The City Commission approve Petition PB-12-112 CPA with inclusion of references to the TCEA Addendum executed on 11/29/12 in Policy 4.3.6. Plan Board vote 6-0.*

Staff to City Commission: Approve Petition PB-12-112 CPA

as recommended by the Plan Board.

Staff to the Plan Board: Approve Petition PB-12-112 CPA with inclusion of references to the TCEA Addendum executed on 11/29/12 in Policy 4.3.6.

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Continued (Petition). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

120642. Amend Land Development Code Sec. 30-310 to Add an Optional Binding Determination of Natural Resources Process (B)

Petition PB-12-113 TCH. City Plan Board. Amend the Land Development Code Section 30-310 Natural and Archaeological Resources to add an optional, binding pre-application determination process for natural and archaeological resources and add an associated fee in the Code of Ordinances.

Continued to February 7th, 2013

RECOMMENDATION

City Plan Board to City Commission: The City Commission approve Petition PB-12-113 TCH with the Plan Board as the designated board to approve the optional, binding pre-application resource determinations. Plan Board vote 6-0.

Staff to City Commission: Approve Petition PB-12-113 TCH as recommended by the Plan Board and make the necessary modifications to the Functions, powers and duties of the Plan Board in Section 30-353 (f) of the Land Development Code to add the review and approval of the optional, binding pre-application resource determinations.

Staff to the Plan Board: Approve Petition PB-12-113 TCH and provide direction to staff concerning which board should review and approve the optional, binding pre-application resource determinations.

A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Continued (Petition). The motion carried by the following vote:

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Poe-Displaced Homemaker/Bus Transport

Commissioner Chase-Early Voting Sites

Commissioner Wells-Open House at Correctional Institute

120735. City Election Early Voting Sites(NB)

Referred to the Audit and Finance Committee due back on 7/3/2013

Aye: 6 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Wells, Commissioner Hawkins, Commissioner Chase, and Commissioner Hinson-Rawls

Absent: 1 - Commissioner Bottcher

CITIZEN COMMENT (If time available)

Citizen Donald Sheppard spoke to the matter.

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

9:22 PM