

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

September 21, 2017

1:00 PM

### MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*

*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:01 PM****ROLL CALL**

**Present** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**AGENDA STATEMENT****INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Motion: 1) Continue Item No's 170347, 170325, 170326 and 170327; and 2) Discuss Item No's 170329 and 170330 (moved to regular agenda).*

*Jo Beaty spoke to the matter.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

[170347.](#)

**City Commission Minutes (B)****RECOMMENDATION**

*The City Commission approve the minutes of August 24, 2017.*

**Continued**

[170276.](#)

**Bid Award - Annual Services Contract for Right-of-Way Maintenance-Southwest Quadrant (B)**

**This item is a request for the City Commission to approve the bid award to Oasis Landscape Services, Inc. for Right-of-Way Maintenance in the amount of \$123,926.88 for the southwest quadrant of the city.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to execute the contract with Oasis Landscape Services for Right-of-Way Maintenance in the southwest quadrant of the City, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and*

*all related documents.*

**Approved as Recommended**

**170356.**

**Contract Award to WW Gay Mechanical Contractor Inc., for HVACR and Air Compressor Preventative Maintenance and Repair Services at Regional Transit System Facilities (B)**

**This item is a request to approve the recommended award and execute a contract with WW Gay Mechanical Contractor Inc., for HVACR and Air Compressor Preventative Maintenance and Repair Services at Regional Transit System Facilities.**

**RECOMMENDATION**

*The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**170396.**

**Contract Award to Dude Solutions, Inc. for Phase II ADA Self-Evaluation of Facilities and Public Use (B)**

**RECOMMENDATION**

*The City Commission 1) approve the proposed award; and 2) authorize the Equal Opportunity Director/ADA Coordinator to execute a contract, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**170325.**

**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended June 30, 2017 (B)**

**RECOMMENDATION**

*The City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended June 30, 2017.*

**Continued**

**170326.**

**Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended June 30, 2017 (B)**

**RECOMMENDATION**

*The City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended June 30, 2017.*

**Continued**

**170327.**

**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended June 30, 2017 (B)**

**RECOMMENDATION**

*The City Commission accept the GRU Internally Prepared Supplementary Data for the year ended June 30, 2017.*

**Continued**

170368.**Bid Award - Annual Services Contract for Right-of-Way Maintenance-  
Northeast Quadrant (B)**

**This item is a request for the City Commission to approve the bid award to Oasis Landscape Services, Inc. for Right-of-Way Maintenance in the amount of \$89,779.68 for the northeast quadrant of the city.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to execute the contract with Oasis Landscape Services for Right-of-Way Maintenance in the northeast quadrant of the City, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.*

**Approved as Recommended**

170275.**Lake Forest Creek Professional Services Agreement (B)**

**This item is a request for the City Commission to approve an agreement and any related documents for Amec Foster Wheeler for Professional Services for the Lake Forest Creek Watershed Management Plan.**

**RECOMMENDATION**

*The City Commission: 1) approve the agreement; and 2) authorize the City Manager or designee to execute the appropriate documents subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Ray Washington and Jo Beaty spoke to the matter.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Commissioner Goston arrived at 1:16 PM.*

*Kali Blount  
Angela Pate*

Debbie Martinez  
Ernesto Martinez  
Jo Beaty  
Scott Hesch

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

**170381. Final Presentation by Marilyn Berry Thompson (B)**

**This is a request for the City Commission to hear the final presentation by Marilyn Berry Thompson, MWW Group on Federal Legislative updates for FY 2017.**

*Kelly Ferrel and Marilyn Berry Thompson made presentations.*

**RECOMMENDATION**      *The Commission hear the final presentation from Marilyn Berry Thompson, MWW Group updates on Federal Agenda.*

**Heard**

**170400. Authorization for GRU's General Manager to Apply for Permits and Negotiate and Execute Contracts Related to the Operation and Maintenance of the Biomass Facility (B)**

*Tom Brown made a presentation.*

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**      1) Authorize the General Manager for Utilities or his designee(s) to apply for and execute any documents necessary to obtain permits, consents and approvals for the operation and maintenance of the biomass facility; and

2) Find that a non-competitive situation exists and provide advance approval for the General Manager for Utilities to negotiate and execute assumptions of existing contracts or new contracts necessary to operate and maintain the biomass facility, provided such contracts do not exceed a term of 1 year from closing and further provided that such contracts are subject to approval as to form and legality by the City Attorney or her designee(s).

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**170375. Extension to the Occupancy Terms for the Cade Museum Ground Lease Agreement (B)**

*Ori Baber made a presentation.*

**RECOMMENDATION**

*The City Manager to the City Commission: Authorize the City Manager to execute an amendment to the Ground Lease Agreement between the City of Gainesville and The Cade Creativity Labs, Inc. to extend the terms of occupancy to December 1, 2017 subject to approval by the City Attorney as to form and legality.*

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

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**170409.**

**Commissioner Harvey Ward - Post - Irma Discussion (NB)**

*Tom Brown made a presentation.*

**RECOMMENDATION**

*The City Commission discuss and take action deemed appropriate.*

**Discussed**

**170413.**

**Emergency Management**

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**170329.**

**Fiscal Year 2017 Quarterly Monitoring Report and Fund Review Update - Quarter Ending June 30, 2017 (B)**

**RECOMMENDATION**

*The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended June 30, 2017.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170330.

**City of Gainesville Fiscal Year 2016 Individual Annual Audited Financial Statements and Independent Auditors' Reports for the Wild Spaces Public Places Funds, Community Redevelopment Agency Funds, Employee's Pension Fund, Police Officers and Firefighters Retirement Plan and the Other Postemployment Benefits Fund (B)**

**RECOMMENDATION**

*The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports, and management's written response.*

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

**Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd**

**Absent: 1 - Commissioner Goston**

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 3:22 PM**

**RECONVENE - 5:40 PM**

**PLEDGE OF ALLEGIANCE**

**Payton Kraft**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

170397.

**United Nations Day - October 5, 2017 (B)**

RECOMMENDATION*Brian Mitchell to accept the proclamation.*

Heard

170399.**Hydrocephalus Awareness Month - September 2017 (B)**RECOMMENDATION*Pediatric Hydrocephalus Foundation Payton Kraft and Director FL PHF Sarah Wilson-Kraft to accept the proclamation.*

Heard

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish  
Wilbur Holloway  
Scott Austin  
Debbie Martinez  
Ernesto Martinez  
Jo Beaty  
Nancy Daren*

*Commissioner Goston left the meeting at 7:08 PM.***BUDGET****ORDINANCES, 2ND READING - ROLL CALL REQUIRED**170013.**APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES FY2018 (B)**

Ordinance No. 170013

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; police; registered domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; utilities relating to solid waste and recyclables; and vehicles for hire; providing directions to the codifier; 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 Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**



**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170257.

**REVISIONS TO CHAPTER 27 UTILITIES AND APPENDIX A -  
SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES;  
ELECTRICITY, WATER, AND SEWERAGE (B)**

Ordinance No. 170257

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; amending section 27-31 relating to electric system fuel and purchased power for public streetlight and rental outdoor light services; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity, water, and sewerage; providing directions to the codifier; 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 Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 4 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, and Commissioner Warren

**Nay:** 2 - Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**PUBLIC HEARINGS**

170379.

**FINAL MILLAGE RATE - FISCAL YEAR 2017 - 2018 (B)**

RESOLUTION NO. 170379

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2017-2018 FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ESTABLISHING A FINAL MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Diane Wilson made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) hear presentation from City staff*

*regarding the final millage rate, the percentage increase in millage over the rolled-back rate and the specific purposes for which ad valorem tax revenues are being increased; 2) hear testimony from all interested persons; 3) discuss the proposed tax increase; and 4) adopt the proposed resolution.*

**A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170348.**

**FINAL GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2017-2018 (B)**

RESOLUTION NO. 170348

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE FINAL BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROJECTING REVENUES AND ADOPTING A FINAL BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170380.**

**FINAL GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2017-2018 (B)**

RESOLUTION NO. 170380

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE 2017-2018 FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ADOPTING THE FINAL GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN; AND

PROVIDING AN IMMEDIATE EFFECTIVE DATE.

**RECOMMENDATION**

*The City Commission adopt the proposed Resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

## **RESOLUTIONS - ROLL CALL REQUIRED**

**170248.**

### **THIRD BUDGET AMENDMENT TO THE FY 2017 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET (B)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AMENDING RESOLUTION NO. 160305, AS AMENDED BY RESOLUTION NO. 160759 AND RESOLUTION NO. 160955, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170324.**

### **Resolution for Joint Participation Agreement (JPA) - Service Development Grant Funds for Regional Transit System (RTS) for Routes 33 and 800 (B)**

**This item is a request for adoption of a resolution authorizing the City Manager to execute Joint Participation Agreements between the City of Gainesville and the Florida Department of Transportation to receive Service Development Grant Funds for the operation of Route 33 and Route 800.**

RECOMMENDATION

*The City Commission adopt the Resolution.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170394.

**Bond Issuance for Financing Acquisition of the Gainesville Renewable Energy Center (Series A) (B)**

*Chris Lover, Mike Wiener and Mark Benton made presentations.*

*Nancy Deren and Jo Beaty spoke to the matter.*

RECOMMENDATION

*The City Commission approve the Twenty-Seventh Supplemental Utilities System Revenue Bond Resolution and thereby approve the issuance and sale of the 2017 Series A Bonds to the underwriters and approve the forms of the Purchase Contract, Preliminary Official Statement, Continuing Disclosure Certificate, Insurance Agreement with a bond insurer to fund a debt service reserve fund, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

*This was presented to the UAB on 9/14/17 and they voted 4-1 (member Alford in dissent, members Denslow and Orlando absent) to recommend that the Commission approve.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170403.

**Bond Issuance for Financing Acquisition of the Gainesville Renewable Energy Center (Series B) (B)**

RECOMMENDATION

*The City Commission approve the Twenty-Eighth Supplemental Utilities System Revenue Bond Resolution and thereby approve the issuance and sale of the 2017 Series B Bonds to Wells Fargo and approve the forms of the Purchase Contract and Continuing Covenant Agreement with Wells Fargo, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

*This was presented to the UAB on 9/14/17 and they voted 4-1 (member Alford in dissent, members Denslow and Orlando absent) to recommend that the Commission approve.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170404.

**Bond Issuance for Financing Acquisition of the Gainesville Renewable Energy Center (Series C) (B)**

**RECOMMENDATION**

*The City Commission approve the Twenty-Ninth Supplemental Utilities System Revenue Bond Resolution and thereby approve the issuance and sale of the 2017 Series C Bonds to Bank of America and approve the forms of the Purchase Contract and Continuing Covenant Agreement with Bank of America, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

*This was presented to the UAB on 9/14/17 and they voted 4-1 (member Alford in dissent, members Denslow and Orlando absent) to recommend that the Commission approve.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

170405.

**Currently Effective Amended and Restated Utilities System Revenue Bond Resolution (B)**

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**

*Approve the adoption of the resolution.*

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

**Aye:** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

**Nay:** 1 - Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170395. Prospective Amendments to the Amended and Restated Utilities System Revenue Bond Resolution (B)**

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission approve the adoption of the Resolution.*

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

**Aye:** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

**Nay:** 1 - Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

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

**160709. ORDINANCE AMENDING SOLID WASTE COLLECTION TIMES FOR CERTAIN ZONES (B)**

Ordinance 160709

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to solid waste disposal by amending paragraph (e) of section 27-79 to provide for earlier solid waste collection times in certain zones; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

**Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 2 - Commissioner Goston, and Commissioner Hayes-Santos

**170353. SECOND EXTENSION OF MORATORIUM ON CONSTRUCTION OF WIRELESS COMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY (B)**

Ordinance No. 170353

An ordinance of the City of Gainesville, Florida, readopting and ratifying, in part, Ordinance No. 160401 and Ordinance No. 160798, and extending the time period

of the temporary moratorium to prohibit the filing, acceptance or processing of any permit, development order, or any other official action of the City having the effect of permitting or allowing the placement of above-ground wireless communication facilities in the public rights-of-way within the city limits; providing a severability clause; providing repealing clauses; and providing an effective date.

*Lisa Bennett made a presentation.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

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

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**ADOPTION READING - ROLL CALL REQUIRED**

**160981.**

**LAND USE CHANGE - 108 ACRES OF PROPERTY SOUTH OF SW ARCHER ROAD AND WEST OF I-75 (B)**

Ordinance No. 160981; Petition No. PB-17-28 LUC

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 108 acres of property that is generally located south of SW Archer Road, west of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, north of SW 57th Avenue, and east of SW 63rd Boulevard, as more specifically described in this ordinance, from Alachua County Low-Density Residential (RL) to City of Gainesville Single-Family (SF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

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

**A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Adopted (Ordinance) on Adoption Reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**160982**

**QUASI-JUDICIAL - REZONING 108 ACRES OF PROPERTY SOUTH OF SW ARCHER ROAD AND WEST OF I-75 (B)**

Ordinance No. 160982; Petition No. PB-17-30 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 108 acres of property that is generally located south of SW Archer Road, west of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, north of SW 57th Avenue, and east of SW 63rd Boulevard, as more specifically described in this ordinance, from Alachua County Single-Family Low-Density (R-1A) and (R-1C) districts and Single-Family Low-Density (RE-1) district to City of Gainesville Single-Family Residential (RSF-4) district; providing directions to the City Manager; 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 Warren, seconded by Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

**COMMISSION COMMENT**

*Commissioner Ward - U.S Citizens*

*Commissioner Hayes-Santos - Moving elections*

*Mayor Poe: 1) Next meeting to start a little late; 2) City Manager's office to prepare a memo for the City Commission regarding the status and timeline for the 62nd Avenue project; and 3) Thank you's to staff and citizens (Hurricane Irma).*

**170415.**

Butterfly City

**RECOMMENDATION**

*Refer to Committee*



**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170416. Carbon Neutral City**

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**ADJOURNMENT - 9:20 PM**