

#180454

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

September 20, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

## City Commission

*Mayor Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Gail Johnson (At Large)*  
*Commissioner Gigi Simmons (District 1)*  
*Commissioner Harvey Ward (District 2)*  
*Commissioner David Arreola (District 3)*  
*Mayor-Commissioner Pro Tem 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 - 1:00- PM**

**AGENDA STATEMENT**

**ROLL CALL**

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

**INVOCATION**

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

*Jim Konish and Gabe Kaimowitz spoke to the matter.*

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

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

**Absent:** 1 - Commissioner Arreola

[180366.](#)

**City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approve the minutes of September 4, September 6 (3), and September 7, 2018.*

**Approved as Recommended**

[180362.](#)

**Resignation of Jason Diven, Jamie Bell and Kendrick Meek from the City Beautification Board Gracy Castine from the Gainesville Cultural Affairs Board and Amanda Kate (Preston) Vega from the Nature Centers Commission (B)**

**RECOMMENDATION** *The City Commission accepts the resignation of Jason Diven, Jamie Bell, Kendrick Meek, Gracy Castine, and Amanda Kate (Preston) Vega, effective immediately.*

**Approved as Recommended**

[180372.](#)

**Appointments to City Commission Advisory Boards and Committees (B)**

**RECOMMENDATION** *The City Commission appoint: William Burger and Christine Larsen to the Public Recreation and Parks Board for a term to expire 6/1/2021*

*Latonya Porter to the Gainesville Housing Authority for a term to expire 8/1/2022*

*Robert Baird to the Fire Safety Board of Adjustment for a term to expire 11/1/2021*

*Chelsey Cox to the Gainesville Art in Public Places Trust for a term to expire 9/30/2021.*

**Approved as Recommended**

[180363.](#)

**2019 Joint City Commission/Board of County Commission Special Meeting Dates (NB)**

**RECOMMENDATION** *The City Commission approve the placeholder dates of March 25, June 24, September 23 and December 2, 2019 at 3:00pm for joint City/County Commission special meetings.*

**Approved as Recommended**

[180370.](#)

**Special Meeting - Equal Opportunity Director Interviews (NB)**

**RECOMMENDATION** *The City Commission approve the special meeting date of October 17, 2018, for Equal Opportunity Director interviews.*

**Approved as Recommended**

[180188.](#)

**Adding Conduit Requirement for Developers**

**RECOMMENDATION** *The City Commission refer this item to the General Policy Committee.*

**Approved as Recommended**

[180395.](#)

**Adding Conduit Requirement for Developers**

**RECOMMENDATION** *Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Arreola

[180312.](#)

**Energy Supply Department of Gainesville Regional Utilities Request to Extend the Current NAES Contract to Operate and Maintain DHR (NB)**

**\*\*This item was presented to the Utility Advisory Board on September 13, 2018.\*\***

RECOMMENDATION

*Staff recommends that the City Commission: 1) Authorize the General Manager or his designee to negotiate and execute up to three (3) years of contract amendments with North American Energy Services for operation and maintenance for the DHR facility, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to NAES for each year of the contract amendment pending final appropriation of funds for each fiscal year.*

*The UAB approved this item on their consent agenda and recommends that the City Commission approve the staff recommendation.*

**Approved as Recommended**

[180313.](#)

**2018-091 Request for Proposal, FileMaker Database Services (B)**

**\*\*This item was presented to the UAB on September 13, 2018.\*\***

RECOMMENDATION

*Staff recommends that the City Commission authorize the General Manager, or his designee, to execute a multi-year contract with the top ranked firm, Soliant Consulting Inc., for FileMaker Database services, subject to approval of the City Attorney as to form and legality, and final appropriation of funds.*

*The UAB approved this on their consent agenda and recommends that the Commission approve the staff recommendation.*

**Approved as Recommended**

[180209.](#)

**Approval of the Regional Transit System (RTS) Ten-Year Transit Development Plan (TDP) Annual Update for FY 18/19 (B)**

**This item involves a request for the City Commission to approve the RTS Ten-Year TDP Annual Update for FY 18/19.**

RECOMMENDATION

*The City Commission approve the RTS Ten-Year Transit Development Plan Annual Update for FY 18/19.*

**Approved as Recommended**

[180271](#)

**Authorization for the Construction of Replacement Boardwalks at Duval Park (B)**

**Sponsors:** City Manager

RECOMMENDATION

*The City Commission: 1) approve the project task; 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**

[180294.](#)

**Human Resources Policy G-7: Use of Information Technology Systems (B)**

**RECOMMENDATION**

*Approve revision to Human Resources Policies G-7: Use of Information Technology Systems.*

**Approved as Recommended**

[180303.](#)

**Stormwater Utility Revenue Enhancement Services (B)**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager, or designee to approve a purchase order to be issued to the Water Company of America for the total balance due.*

**Approved as Recommended**

[180311.](#)

**Voluntary Annexation Petition For 1.8+/- Acre Parcel on SW 43rd Street (B)**

**RECOMMENDATION**

*The City Commission: 1) receive the petitions for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3 ) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.*

**Approved as Recommended**

[180343.](#)

**Domestic Violence Grant Application (NB)**

**RECOMMENDATION**

*The City Commission authorize the City Manager to: 1) accept the grant and; 2) execute any other necessary documents, pending review by the City Attorney as to form and legality.*

**Approved as Recommended**

[180354.](#)

**Federal Lobbying and Advocacy Services for the City of Gainesville and Gainesville Regional Utilities (B)**

This item is to request renewal of the Federal Lobbying Services contract with Van Scoyoc Associates, Inc.

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute a contract extension with Van Scoyoc Associates, Inc. for Fiscal Year FY19, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[180355.](#)**State Lobbying and Advocacy Services for the City of Gainesville and Gainesville Regional Utilities (B)**

This item is to request renewal of the State of Florida Lobbying Services contract with Peebles, Smith & Matthews, Inc. (dba Peebles & Smith, Inc.)

**RECOMMENDATION**

*The City Commission authorize the City Manager to execute a contract extension with Peebles, Smith & Matthews, Inc. (dba Peebles & Smith, Inc.) for Fiscal Year FY19, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**[180302.](#)**SW 62nd Blvd Reconstruction (B)****RECOMMENDATION**

*The City Commission: 1) approve the Design Scope and Fee Proposal from HNTB 2) authorize the City Manager (or designee) to execute any related documents, subject to approval by the City Attorney as to form and legality; and 3) issue a purchase order in an amount not to exceed \$357,313.27.*

**Approved as Recommended**[180347.](#)**Ratification of Agreement between the Amalgamated Transit Union (ATU) Bargaining Unit and the City of Gainesville for October 1, 2018 through September 30, 2021 (B)****RECOMMENDATION**

*The City Commission ratify the Agreement between the ATU Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2021.*

**Approved as Recommended**[180377.](#)**Hazard Mitigation Grant Program for Hurricane Irma Disaster Declaration FEMA 4337-DR-FL(B)**

**This item is a request for City Commission approval to apply for Hazard Mitigation Grants.**

**RECOMMENDATION**

*The City Commission: 1) authorize staff to complete applications for HMGP grant funding; and 2) authorize the Mayor to sign the HMGP grant applications.*

**Approved as Recommended****ADOPTION OF REGULAR AGENDA**

*Motion by Commissioner Ward, seconded by Commissioner Johnson to remove Item*

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No. 180199. Motion failed 3-3.

Commissioner Arreola arrived at 2:06 PM.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: 1) Adopt the regular agenda with modifications; 2) hear Item No. 180199 but not take any action (only discuss); and 3) schedule a public workshop in the future. Motion passed 6-1. Commissioner Ward in dissent.

Wendy Thomas and Andrew Persons spoke to the matter.

Gabe Kaimowitz, Robert Mounts, Arnall Downs, Tana Silva, Kali Blount, Aaron Green, Jim Konish, Jo Beaty, Sharon Bauer, Faye Williams, Debbie Martinez, Karen Arrington and Ernesto Martinez spoke to the matter.

Approved as shown Above.

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

Debbie Martinez  
Jim Konish  
Gerald Mobley  
Gabe Kaimowitz  
Kali Blount  
Ernesto Martinez

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

180315.

**Broadband Feasibility Analysis Invitation to Negotiate (B)**

Lewis Walton made a presentation.

Bryan Eastman spoke to the matter.

**RECOMMENDATION**

The Broadband Subcommittee recommends the Commission direct staff to move forward with CCG Consulting, upon successful completion of agreements, to complete a broadband expansion feasibility analysis.

Staff recommends that the City Commission:

- 1) Authorize the General Manager, or his designee, to negotiate and execute a contract with CCG Consulting to complete a broadband expansion feasibility analysis, subject to approval by the City Attorney as to form and legality;
- 2) Approve funding, as requested by the subcommittee, to be split evenly between General Government and GRU.

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

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

[180338.](#)

**Fire and Emergency Services Staffing and Deployment and the Staffing for Adequate Fire and Emergency Response Grant (B)**

**This item recommends the Commission hear a presentation on the staffing and deployment of Gainesville Fire Rescue (GFR) resources and the FY2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.**

*Chief Lane made a presentation.*

*Motion: Support formal acceptance of the SAFER grant.*

**RECOMMENDATION**      *The City Commission: 1) hear the presentation; and 2) provide any additional guidance prior to formal acceptance of the grant.*

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

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

[180314.](#)

**Sanitary Sewer Overflow Education - Flushable Slogan Contest for Customers (B)**

*Tony Cunningham made a presentation.*

**RECOMMENDATION**      *City Commission hear a presentation for the flushable slogan contest. We also ask for the Commission's full support to advocate responsible flushing behavior.*

**Heard**

[180384.](#)

**Nomination by the Alachua County Board of County Commissioners of Commissioner Robert Hutchinson as a Non-Voting Member of the Utility Advisory Board (NB)**

*Motion: 1) Mayor to send a letter to Alachua County Board of County Commissioners asking them to reconsider their nomination and resubmit with a non-elected official; and 2) City Attorney to clarify language in the ordinance to reflect that no elected officials can be appointed.*

**RECOMMENDATION**      *Accept the nomination of Alachua County Commissioner Robert Hutchinson as a non-voting member of the Utility Advisory Board.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola, that this matter be Approved as Shown Above. The**



**motion carried by the following vote:**

**Aye: 7 - Mayor Poe, Commissioner Warren, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos.**

[180383.](#)

**Nomation by the Alachua County School Board of Gunnar Paulson as a Non-Voting Member of the Utility Advisory Board (NB)**

*Motion: 1) Mayor to send a letter to the Alachua County School Board asking them to reconsider their nomination and resubmit with a non-elected official; and 2) City Attorney to clarify language in the ordinance to reflect that no elected officials can be appointed.*

**RECOMMENDATION**

*Accept the nomination of Alachua County School Board member Gunnar Paulson as a non-voting member of the Utility Advisory Board.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola, that this matter be Approved as Shown Above. The motion carried by the following vote:**

**Aye: 7 - Mayor Poe, Commissioner Warren, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos.**

**180374.**

**Regular Seat Appointments to the City Commission Advisory Board and Committee (B)**

**RECOMMENDATION**

*The City Commission discuss and appointment applicants to the Pension Review Committee (One (1) full term to expire 7/31/2023 and Two (2) partial terms to expire 7/31/2020).*

**Withdrawn**

**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 - 4:24 PM**

**RECONVENE - 5:31 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**180369. Public Works Road-E-O Winner (B)**

*Phil Mann and Richard Nancarrow spoke to the matter.*

**RECOMMENDATION**      *The City Commission recognize Public Works Labor Crew Leader II Richard Nancarrow for winning the APWA National Rodeo Championship, and showcasing the City of Gainesville.*

**Heard**

**180375. Inclusion Award (NB)**

*Commissioner Arreola arrived at 5:35 PM.*

*Rev. Dearlove spoke to the matter.*

*Recess - 5:52 PM.*

*Reconvene - 6:00 PM.*

**RECOMMENDATION**      *The City Commission accept the Inclusion Award from Trinity MCC Gainesville.*

**Heard**

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

*Roberta Gastmeyer  
Jim Konish  
Gabe Kaimowitz*

**BUDGET**

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

**180282. Revisions to Chapter 27 Utilities and Appendix A - Schedule of Fees, Rates, and Charges for Utilities (B)**

Ordinance No. 180282  
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.

*John Davies spoke to the matter.*

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

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

**Aye:** 5 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

**Nay:** 2 - Commissioner Ward, and Mayor-Commissioner Pro Tem Hayes-Santos

## **PUBLIC HEARING**

### **RESOLUTIONS - ROLL CALL REQUIRED**

#### **180368.            Final Millage Rate for Fiscal Year 2018-2019 (B)**

Resolution No. 180368

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 2018-2019 fiscal year beginning October 1, 2018 and ending September 30, 2019; adopting the Final Millage Rate; directing the transmittal of certified copies; authorizing a specified adjustment to the final millage rate; and providing an immediate effective date.

**RECOMMENDATION**            *The City Commission: 1) hear presentation from City staff regarding the final millage rate; 2) hear testimony from all interested person; and 3) adopt the proposed resolution.*

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

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

#### **180289.            Gainesville Regional Utilities Budget - Fiscal Year 2018-2019 (B)**

Resolution No. 180289

A Resolution of the City Commission of the City of Gainesville, Florida, relating to the budget for the City of Gainesville d/b/a Gainesville Regional Utilities for the fiscal year beginning October 1, 2018 and ending September 30, 2019; projecting

revenues and adopting a 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 Warren, seconded by Commissioner Johnson, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

**Nay:** 1 - Mayor-Commissioner Pro Tem Hayes-Santos

[180364.](#)

**Final General Government Financial and Operating Plan for Fiscal Year 2018-2019 (B)**

Resolution No. 180364

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2018-2019 fiscal year beginning October 1, 2018 and ending September 30, 2019; adopting the Final 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 Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

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

[180346.](#)

**Annual Audit Plan (B)**

Resolution 180346

A resolution of the City Auditor Responsibilities and Administrative Procedures, Section 6(B) requires the City Auditor to submit an Annual Audit Plan to the Commission for approval; and providing an immediate effective date.

*Carlos Holt made a presentation.*

*Amended: 1) Authorize the Mayor to send a letter of intent to Pam Davis regarding the Gainesville Housing Authority (GHA) audit and; 2) place on a future Audit and Finance agenda to amend the audit plan once SAP estimates and CCS implement plan as received and prioritizing GHA on the plan.*

**RECOMMENDATION**            *The Audit and Finance Committee recommend the City Commission approve the Fiscal Year 2019 Annual Audit Plan*

*by resolution.*

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

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

## **PUBLIC HEARINGS**

## **RESOLUTIONS - ROLL CALL REQUIRED**

## **ORDINANCES - 1ST READINGS - ROLL CALL REQUIRED**

### [171006.](#)

#### **Voluntary Annexation - 3.85 Acres of Property Located at 5200 SW 41st Boulevard (B)**

Ordinance No. 171006

An ordinance of the City of Gainesville, Florida, annexing approximately 3.85 acres of privately-owned property that is generally located at 5200 SW 41st Boulevard, west of Interstate 75 and north of SW Williston Road, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Jason Simmons made a presentation.*

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

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

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

### [171037.](#)

#### **Voluntary Annexation - 1.36 Acres of Property east of North Florida Regional Medical Center (B)**

Ordinance No. 171037

An ordinance of the City of Gainesville, Florida, annexing approximately 1.36 acres of privately-owned property that is generally located on the NW corner of W

Newberry Road and NW 61st Terrace and east of the North Florida Regional Medical Center, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Jason Simmons made a presentation.*

*Carol Garrett spoke to the matter.*

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

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

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

180199

**Comprehensive Plan Amendment - Amending Future Land Use Element to Incentivize Affordable Housing (B)**

Ordinance No. 180199

An ordinance of the City of Gainesville, Florida, amending Objective 1.1 and its policies and Policy 4.1.1 of the Future Land Use Element of the City of Gainesville Comprehensive Plan to address and incentivize the provision of affordable housing; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Wendy Thomas and Andrew Persons made a presentation.*

*Motion: 1) Staff to hold a minimum of four neighborhood workshops (one meeting in each district) by the end of November, 2018; 2) schedule for a time certain at 6:30 PM on October 18, 2018 as transmittal hearing; and 3) bring back in November/December for first reading.*

*Robert Mounts, Arnall Downs, Tana Silva, Dave Wilson, Sharon Bauer, Kali Blount, Ty Edwards, and Maria Huff Edwards spoke to the matter.*

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

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

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

[180028](#)**Quasi-Judicial - Historic Property Tax Exemption - 410 SE 7th Street (B)**

Ordinance No. 180028

An ordinance of the City of Gainesville, Florida, finding that property located at 410 SE 7th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2019, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

*Jason Simmons made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.*

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

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

**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**[170749](#)**Comprehensive Plan Amendment - Water Supply Planning Per State Law (B)**

Ordinance No. 170749

An ordinance of the City of Gainesville, Florida, amending the Comprehensive Plan of the City of Gainesville to provide for water supply planning by adding Policy 2.3.12 to the Conservation, Open Space and Groundwater Recharge Element; amending Objective 1.1 and its policies of the Potable Water and Wastewater Element; amending Objective 1.5 and its policies of the Potable Water and Wastewater Element; amending Policy 1.6.2 of the Intergovernmental Coordination Element; 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, St. Johns River Water Management District, Suwannee River Water Management District, and Florida Department of Transportation; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Simmons, that this Matter be Adopted on Final Reading (Ordinance) and**

**Approved the Recommendation. The motion carried by the following vote:**

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

**PLANNING PETITIONS**

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

*Larry Green  
Kali Blount  
Nicolle Shalley spoke to the matter.*

**COMMISSION COMMENT**

*Motion by Commissioner Ward, seconded by Commissioner Warren: Invite a representative from the Alachua County School Board to present a brief informational presentation about the half-cent sales tax at the next City Commission meeting. Mayor will send a letter. Motion passed 7-0.*

*Commissioner Warren: 1) Staff to report on anti-gentrification policy (how will community grow and keep it sustainable) (why and when was it stricken); 2) Status of Tallahassee discussion on modifications and changes to the homestead exemptions. Does not support this.*

[180399.](#)

Air BNB Regulations

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Ward, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

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

[180402.](#)

Construction Contracts of a Certain Size - Percentage of Apprenticeship Jobs if Awarded

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

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

**ADJOURNMENT - 9:32 PM**



