City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

May 2, 2019 1:00 PM

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)

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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

Prophet George Young

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

Modification: Move Item No. 180901 (2020 Election Dates) to the regular agenda.

Nathan Skop and Jo Beaty spoke to the matter.

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda with Modification. The motion carried by the following vote:

Aye: 5 - Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Mayor Poe, and Commissioner Simmons

181000. City Commission Minutes (B)

RECOMMENDATION The City Commission approve the minutes of April 8, April 9,

April 17, April 18, April 23 (2) and April 24, 2019.

Approved as Recommended

180986. Swearing-In Ceremony - May 16, 2019 (NB)

RECOMMENDATION The City Commission schedule a meeting on May 16, 2019,

for the Swearing-In and election of Mayor Pro Tem.

Approved as Recommended

180996. Non-Compliance with Attendance Requirements (B)

RECOMMENDATION The City Commission approve the removal of Sharon

Borneman from the Gainesville Cultural Affairs Board,

effective immediately.

Approved as Recommended

180998. Resignation of Shankeives Carr from the Gainesville Human Rights Board

(B)

RECOMMENDATION The City Commission accepts the resignation of Shankeives

Carr, effective immediately.

Approved as Recommended

180984. GRU Operational Updates for January, February and March of 2019 (B)

<u>RECOMMENDATION</u> Receive reports.

Approved as Recommended

180985. Gainesville Police Department Quarterly Tactical Briefing (NB)

RECOMMENDATION The City Commission approve this request to add the

Gainesville Police Department's Quarterly Tactical Briefing as a referral to the General Policy Committee with the first

briefing occurring in June.

Approved as Recommended

180983. Authorization for Execution of Restrictive Covenant between the Cade

Museum Foundation Inc. and the City of Gainesville (B)

RECOMMENDATION To the City Commission: 1) Approve the restrictive covenant

agreement 2) Authorize the City Manager to sign execute the agreement once approved by the City Attorney as to form and

legality.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications - 1) Item No. 180994 (Mental Health Awareness Month) revised presentation; and 2) Item No. 180987 (The 2018-2019 University of Florida - City of Gainesville Fellowship) for a time certain at 4:00 PM.

Nathan Skop spoke to the matter.

A motion was made by Commissioner Warren, seconded by Commissioner Johnson, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 5 - Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Mayor Poe, and Commissioner Simmons

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

Mayor Poe arrived at 1:15 PM.

Nathan Skop Gabe Kaimowitz Jon DeCarmine Tommy Nobles

Commissioner Simmons arrived at 1:27 PM.

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

180988. American Disabilities Act Abbreviated Accessibility Assessment Phase II
(B)

Motion: Ask staff to come back with an implementation policy for recommendations.

Teneeshia Marshall gave opening remarks.

Mr. Tiggle gave a presentation.

Bridget Lee spoke to the matter.

Fred Murry spoke to the matter.

Deborah Bowie spoke to the matter.

Nathan Skop and Jo Beaty spoke to the matter

RECOMMENDATION The City Commission hear a presentation and take action as

deemed appropriate.

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

180974. Reaccreditation and Adoption of Gainesville Fire Rescue Strategic Plan and Standards of Cover (B)

This item requests the City Commission recognize GFR's reaccreditation with the Commission on Fire Accreditation International and adopt the agency's Strategic Plan and Standards of Cover.

Motion: 1) Adopt the Gainesville Fire Rescue Strategic Plan and Standards of Cover; and 2) Accept the reaccreditation.

Chief Lane gave a presentation.

Anthony Skop spoke to the matter.

RECOMMENDATION The City Commission: 1) hear a presentation; 2) recognize

Gainesville Fire Rescue's reaccredited status, and 3) adopt

the GFR Strategic Plan and Standards of Cover.

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

TIME CERTAIN - 2:00 PM

180960.

Check Presentation from Rotary Clubs of Gainesville Foundation to the Gainesville Arts & Parks Foundation, the Parks, Recreation and Cultural Affairs Department and Wild Spaces & Public Places for the Creation of the Rotary Generations Play Zone at Northside Park (B)

This item requests the City Commission hear a presentation at a time certain of 2:00 PM on May 2, 2019 by the Rotary Clubs of Gainesville Foundation presenting \$100,000 to the Gainesville Arts & Parks Foundation, the Parks, Recreation and Cultural Affairs Department and Wild Spaces & Public Places to create the Rotary Generations Play Zone at Northside Park. **ESTIMATED PRESENTATION 10 MINUTES.**

Michelle Park gave opening remarks.

Ed Book gave opening remarks.

Matthew Braddy and Susan Bottcher spoke to the matter.

RECOMMENDATION The City Commission hear a presentation by the Rotary Clubs

of Gainesville Foundation presenting \$100,000 to the Gainesville Arts & Parks Foundation, the Parks, Recreation and Cultural Affairs Department and Wild Spaces & Public Places to create the Rotary Generations Play Zone at

Northside Park.

Heard

180612. City Manager Executive Search (NB)

Lisa Jefferson gave a presentation.

Deborah Bowie spoke to the matter.

Jo Beaty and Nathan Skop spoke to the matter.

RECOMMENDATION The City Commission requests the Human Resources

Department to review search criteria and provide an update on

the City Manager search process.

Discussed

181001. Draft Ordinance to Re-Envision the Gainesville Community Redevelopment Agency (B)

Motion: Direct staff to create an ordinance for first reading and to put this on the agenda for the first meeting in June, 2019.

Nicolle Shalley gave a presentation.

RECOMMENDATION

City Commission: (1) review and discuss the draft ordinance, and (2) decide whether to agenda the draft for further discussion at the May 16th City Commission meeting and/or at the June 3rd Joint City/County Commission meeting.

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

Ave:

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

180901. 2020 Election Dates (NB)

RECOMMENDATION

The City Commission: 1) select March 17, 2020 for the City Commission Election, with early voting March 7 - 14, 2020; and April 28, 2020 for Run-Off Election (if needed) with early voting April 18 - 25, 2020 (if needed). 2) direct the City Attorney to draft and the Clerk to advertise an ordinance setting these election dates (per Sec. 9-2(b) of the City Code, this Ordinance must be adopted by July 1).

A motion was made by Commissioner Arreola, 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

COMMISSION COMMENT

Commissioner Ward: 1) Spoke to the issue of dogs in NW Gainesville; thanks to GPD for assistance; and 2) Offer City's service to manage recreation on a contract basis at Camp O'Connell.

Motion by Commissioner Ward, seconded by Commissioner Warren: Staff prepare guidance to create a limit of 10 dogs or cats to match County's ordinance and return with a draft ordinance. Motion passed 6-0. Mayor Poe absent.

Motion by Commissioner Warren, seconded by Commissioner Johnson: Refer to Equal Opportunity office a policy for gender neutral bathroom facilities in city areas. Motion passed 7-0.

Mayor-Commissioner Pro Tem Hayes-Santos supports Commissioner Wards Camp O'Connell idea.

Recess: 3:59 PM.

Reconvene: 4:00 PM.

<u>180987.</u>

The 2018-2019 University of Florida-City of Gainesville Fellowship Program (B)

This item requests the City Commission receive an update on the successful results and impact of the UF-City Fellowship Program. **STAFF PRESENTATION 15 MINUTES**

Motion: Staff to communicate to the Alachua County School Board the programs/recommendations to the students.

Samantha Wolfe gave an introduction.

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

A motion was made by Commissioner Johnson, 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

RECESS - 4:30 PM

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

180995. Special Recognition for Renee Phifer (B)

<u>RECOMMENDATION</u> The City Commission hear the Special Recognition.

Heard

180992. International Internal Audit Awareness Month - May 2019 (B)

RECOMMENDATION Institute of Internal Auditors North Central Florida Chapter

President Joe Cannella to accept the proclamation.

Heard

180993. Elks National Youth Week - May 1-7, 2019 (B)

RECOMMENDATION Gainesville Elks Lodge #990 Past Exalted Ruler Dayna Miller

to accept the proclamation.

Heard

180994. Mental Health Awareness Month - May 2019 (B)

RECOMMENDATION Gainesville Police Department, Meridian Behavioral Health

and other local partners to accept the proclamation.

Heard

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

Susie Lyons

Will

Jess Larsen
Ed Davies
Sean Graves
Jonathan Howe
Brett Farrell
Gladys Perkins
Donna Duperio
Kali Blount
Ronald Fox

Nathan Skop Tamara Robbins

Motion by Commissioner Warren, seconded by Commissioner Simmons to waive the Commission rules and extend the meeting to 6:45 PM. Motion passed 7-0.

Tyra Edwards Sharon Bauer Armando Grundy Gabe Kaimowitz

Motion by Commissioner Warren, seconded by Commissioner Simmons to waive the Commission rules and extend the meeting to 7:02 PM. Motion passed 7-0.

Tana Silver Kim Tanzer Faye Williams Jo Beaty

Fred Murry clarified the motion from the City Commission meeting of 4/18/19 regarding surplus of tot lots.

RESOLUTIONS - ROLL CALL REQUIRED

180932. Final Plat - Villas at Buckridge (B)

Resolution No. 180932

A resolution of the City of Gainesville, Florida, approving the final plat named "VILLAS AT BUCKRIDGE" located in the vicinity of the 4800 block of NW 27th Avenue, Gainesville, Florida, as more specifically described in this resolution; authorizing the City Manager to execute associated security agreements to secure required public improvements; accepting the dedication of the public rights-of-way, easements, and other dedicated portions as shown on the plat; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Lawrence Calderon gave a presentation.

<u>RECOMMENDATION</u> 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: 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Simmons

PUBLIC HEARINGS

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

180397. Land Use Change - 81.575 Acres of Property Known as the Oaks Mall (B)

Ordinance No. 180397

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 81.575 acres of property known as the Oaks Mall generally located at the southwest corner of the intersection of W Newberry Road and NW 62nd Street, as more specifically described in this ordinance, from Commercial (C) to Urban Mixed-Use (UMU); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

<u>RECOMMENDATION</u> 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 Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

180398. Quasi-Judicial - Rezoning 81.575 Acres of Property Known as the Oaks Mall (B)

Ordinance No. 180398

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 81.575 acres of property known as the Oaks Mall generally located at the southwest corner of the intersection of W Newberry Road and NW 62nd Street, as more specifically described in this ordinance, from General Business (BUS) district to Urban 8 (U8) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

<u>RECOMMENDATION</u> 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 Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

180572. Quasi-Judicial - Rezoning 1.96 acres located on the west side of NW 13th Street and north of NW 45th Street (B)

Ordinance No. 180572

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 1.96 acres of property generally located on the west side of NW 13th Street and north of NW 45th Avenue, as more specifically described in this ordinance, from General Business (BUS) to Automotive-Oriented Business (BA); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Badez Massey gave a presentation.

Jay Brown spoke to the matter.

Nathan Skop spoke to the matter.

<u>RECOMMENDATION</u> 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 Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Nay: 1 - Commissioner Simmons

BUSINESS DISCUSSION ITEMS

181007. Disposition of Old RTS Facility(B)

Motion: 1) Staff to return with an Invitation to Negotiate (ITN) for the RTS facility and a framework; 2) Ask for a property appraisal; and 3) Return when staff is ready.

Dan Hoffman gave opening remarks.

Armando Grundy, Nathan Skop, Alyssa Brown, Staci Bertrand and Hoch Shitama spoke to the matter.

RECOMMENDATION Staff is seeking Commission direction on how to proceed with

the disposition of the old RTS facility.

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

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

Jo Beaty Armando Grundy Larry Green Nathan Skop

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Hayes-Santos: Joint City/County meeting regarding Grace Marketplace (does not support County transferring all it over to the City). Fred Murry will resend a communication to the County Commissioners.

Commissioner Ward: Joint City/County meeting (Dignity Village).

Motion by Commissioner Ward, seconded by Commissioner Johnson: Direct staff to reach out to homeless advocates, County and GPC, stakeholders to bring ordinance solutions to address fundraising in public streets (a framework). Motion passed 7-0. Nicolle Shalley spoke to the matter.

Ed Bielarski spoke to the Bond Series refund; GRU has conducted lessons learned on recent storms - will bring presentation to City Commission.

Motion by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: 1) Staff to access the east/west corridor (SW 2nd and 4th Avenues to Williston Road); and 2) Suggest short and long-term solutions and lighting issues. Motion passed 7-0.

ADJOURNMENT - 9:22 PM