

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

August 20, 2020

1:00 PM

Virtual Teleconference Meeting

City Commission

*Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)*

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CALL TO ORDER - 1:04 PM**AGENDA STATEMENT****ROLL CALL**

Present 6 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

Absent 1 - Commissioner Simmons

CA ADOPTION OF CONSENT AGENDA (CA) - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

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

Aye: 5 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

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

[200202.](#)

Approval of Minutes from the August 6, 2020 City Commission Meeting (B)

RECOMMENDATION

The City Commission approve the August 6, 2020 minutes.

Approved as Recommended

CA-2 [190874.](#)

2019 HEROES Program (HELP Empower Rebuild Overcome Educate and Succeeds) (B)

RECOMMENDATION

The City Commission 1) authorize the City Manager to apply for, and to accept and execute the grant award and any other necessary documents subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

CA-3 [190883.](#)

2019 RESET Program (Restoring Ex-Offenders through Services, Education, and Training) (B)

RECOMMENDATION

The City Commission 1) authorize the City Manager to apply for, and to accept and execute the grant award and any other necessary documents subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

CA-4 [200141.](#) New Pool Liner for Andrew R. Mickle Pool (B)

Request to have Natare, Inc. replace the PVC vinyl membrane (pool liner) at Andrew R. Mickle Pool

RECOMMENDATION

The City Commission 1) approve Natare, Inc. to replace the PVC liner at Andrew R. Mickle Pool and 2) authorize the City Manager to execute a contract with Natare, Inc., subject to approval of the City Attorney as to form and legality.

Approved as Recommended

CA-5 [200174.](#) Recommendation for Second Amendment (Extension) with Fleet Response (B)**RECOMMENDATION**

The City Commission: 1) Award Second Amendment (Extension) with Fleet Response and authorize the City Manager or his designee to execute the contract extension pending approval by the City Attorney as to form and legality.

Approved as Recommended

CA-6 [200175.](#) Ratification of Amendments to the Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville for October 1, 2018 through September 30, 2021 (B)

This item is to ratify amendments to the three year successor agreement between the City and the IAFF Professional Firefighters Bargaining Unit.

RECOMMENDATION

The City Commission ratify the amendments to the Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville, through September 30, 2021.

Approved as Recommended

CA-7 [200176.](#) Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, District Chiefs Bargaining Unit and the City of Gainesville for October 1, 2020 through September 30, 2023 (B)**RECOMMENDATION**

The City Commission ratify the Agreement between the IAFF, Local 2157, District Chiefs Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2023.

Approved as Recommended

CA-8 [200183.](#) One Year Extension of Marsh & McLennan Companies/Marsh USA, Inc as the City of Gainesville's Property and Casualty Broker/Agent and Risk Management Consultant (B)

This item involves a request for the City Commission to approve a one year extension of the Marsh & McLennan Companies/Marsh USA, Inc service contract to provide the City property and casualty broker/agent and risk management consultant services.

RECOMMENDATION

The City Commission: 1) approve the one-year extension of the contract for services to Marsh USA, Inc. and 2) authorize the City Manager or his designee to execute a one-year amendment with Marsh USA, Inc. subject to approval of the City Attorney as to form and legality.

Approved as Recommended

CA-9 [200186.](#) Modification to the Annual Cost of the City's Employee Assistance (EAP) Program Contract and Purchase Order for Clinical Psychology Associates of North Central Florida, Inc. (NB)

This item addresses the need to modify the total contract cost for the City's EAP program.

RECOMMENDATION

The City Commission: 1) increasing the contract total to \$110,000 and modifying the purchase order to the same amount to accommodate the additional services provide this year and 2) Authorize the City Manager or his designee to execute an amendment to the agreement subject approval of the City Attorney as to form and legality.

Approved as Recommended

CA-10 [200201.](#) Request for Proposal (RFP) Staff Ranking City of Gainesville, FL - Real Estate Brokerage Services (B)

This item involves a request for the City Commission to approve staff's ranking for proposals associated with the City of Gainesville, FL - Real Estate Brokerage Services RFP.

RECOMMENDATION

The City Commission: 1) approve staff's recommended ranking of the firms; and, 2) authorize the City Manager's designee to negotiate and execute a contract and any related documents with Colliers International Florida, LLC subject to approval form the City Attorney as to form and legality.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modification: Waiving the rules to allow to hear resolutions in the afternoon.

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

Aye: 5 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

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

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

BD-1 [200011.](#) COVID Discussion (NB)

Lee Feldman, City Manager spoke to the matter.

Ed Bielarski, GRU General Manager spoke to the matter.

Nick Gonzalez, Thomas Burns and Kali Blount spoke to the matter

RECOMMENDATION *The City Commission discuss and take action, as appropriate.*

Discussed

BD-2 [200151.](#) Agreement with ACCH dba GRACE Marketplace and Temporary Camping Area (B)

This item is a request for the City Commission to authorize the City Manager to finalize an agreement with GRACE Marketplace, subject to review by the City Attorney.

Lee Feldman spoke to the matter.

Jon DeCarmine, Executive Director of GRACE, gave an update on GRACE Marketplace.

Deborah Bowie, Assistant City Manager spoke to the matter.

Nicolle Shalley, City Attorney spoke to the matter.

Kimber T and Alfredo Morales spoke to the matter.

RECOMMENDATION *The City Commission authorize the City Manager to finalize an agreement with GRACE Marketplace to establish protocols*

to close camps outside of Grace facility, and subject to review by the City Attorney.

Discussed

BD-3 [200146.](#)

Resolution - Amended and Restated Supplemental City Commission Rules Governing Virtual Public Meetings (B)

Resolution No. 200146

A resolution amending and restating the supplemental rules of procedure governing virtual public meetings during the declared State of Emergency for the COVID-19 Pandemic adopted by Resolution No. 191188; providing a severability clause; providing for repeal and conflicting provisions; and providing an effective date and duration.

RECOMMENDATION

The City Commission adopt the 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 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

Absent: 1 - Commissioner Simmons

BD-4 [200179.](#)

A Resolution Requesting the Automatic Delay or Stay on Issuance or Enforcement of Writs of Possession Associated with Residential Eviction Actions During Declared States of Emergency for Natural Disasters (B)

Resolution No. 200179

A Resolution of the City of Gainesville, Florida, urging the Chief Judge of the Eighth Judicial Circuit of Florida to request that the Chief Justice of the Florida Supreme Court adopt administrative orders in accordance with the Florida Rules of Judicial Administration that automatically delay or stay, or require the automatic delay or stay of, the issuance and enforcement of writs of possession associated with residential eviction actions at the time the Governor, the Chair of the County Commission, the Mayor or other public official declares a state of emergency due to a natural disaster and during the pendency of the state of emergency; requesting the Clerk of the Court automatically delay or stay the issuance of such writs; requesting the Alachua County Sheriff automatically delay or stay the enforcement of such writs; providing directions to the Mayor and to the Clerk of the Commission; and providing an immediate effective date.

Nicolle Shalley spoke to the matter.

Recess - 2:15 PM.

Reconvene - 4:04 PM.

RECOMMENDATION *Consider the Resolution.*

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

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

Absent: 1 - Commissioner Simmons

TIME CERTAIN - 4:00 PM

BD-5 [200199.](#)

Results of the 2020 Neighbor Survey (B)

Time-certain request for 4PM. Survey vendor (ETC) will discuss the findings from the City-wide survey.

Lee Feldman gave an introduction.

Jason Morado, Director of Community Research from ETC Institute gave a presentation.

Nathan Skop spoke to the matter.

Recess - 4:54 PM

Reconvene - 5: 32 PM

RECOMMENDATION *The City Commission hear survey findings presented by vendor ETC Institute and make recommendations, as necessary.*

Heard

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

RE-1 [170728.](#)

Single Lot Replat - Royal Gardens Subdivision, Phase I, Lot 4 (B)

Resolution No. 170728

A resolution of the City of Gainesville, Florida, approving the single lot replat of Lot

4, Royal Gardens Phase I Subdivision, located at 2609 NW 27th Place, Gainesville, Florida, as more specifically described in this resolution; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Nicolle Shalley, City Attorney spoke to the matter.

Lawrence Calderon, Planner III gave a presentation.

Andrew Barker spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Arreola, that this Matter be Adopted (Resolution). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

RE-2 [200198.](#)

**Hazard Mitigation Grant Program for Hurricane Irma Disaster Declaration
FEMA 4337-DR-FL(B)**

This item is a request for City Commission approval to execute and implement Hazard Mitigation Grants.

Lee Feldman spoke to the matter.

RECOMMENDATION *The City Commission: 1) authorize the Mayor to execute a resolution to authorize the City Manager to execute the grant agreements and related documents, subject to approval of the City Attorney as to form and legality; and 2) required matching funds will be allocated from the Stormwater Operating and Capital budgets.*

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

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

Absent: 1 - Commissioner Simmons

RE-3 [200178.](#)

Bond Resolution Authorizing the Issuance of Special Obligation Revenue Bonds, Series 2020 (B)

A resolution of the City of Gainesville, Florida, authorizing and providing for the

issuance of not to exceed \$210,000,000 in aggregate original principal amount of City of Gainesville, Florida, Special Obligation Revenue Bonds, Series 2020 for the purpose of funding a portion of the unfunded pension obligations of the City with respect to the General Employees' Pension Plan and the Consolidated Police Officers' and Firefighters' Pension Plan; providing for the payment of such bonds from legally available non-ad valorem revenues of the City which are budgeted and appropriated by the City on an annual basis; providing for the rights and remedies of the holders thereof, and making certain representations, warranties, covenants and agreements in connection therewith; providing an effective date; and providing certain other details.

Lee Feldman spoke to the matter.

Jay Glover, Managing Director PFM Financial Advisors gave a presentation.

Virginia Bigbie, Audit & Finance Director gave a presentation.

Nathan Skop spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission: 1) adopt the Bond Resolution authorizing and providing for the issuance of the Special Obligation Revenue Bonds, Series 2020 to retire a portion of the General Employees' Pension Plan and Consolidated Police Officers' and Firefighters' Pension Plan Unfunded Actuarial Accrued Liabilities and 2) authorize the City Manager and Finance Director to retain the required professional services to implement this issue and 3) approve savings accrued from the GRU portion of the City of Gainesville Special Obligation Revenue Bonds, Series 2020 be added to cash reserves, and/or utilized to redeem and/or defease outstanding debt.

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Arreola, that this Matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

RE-4 [200231.](#)

Award Resolution Authorizing the Issuance of Special Obligation Revenue Bonds, Series 2020 (B)

A resolution of the City of Gainesville, Florida, providing the delegation parameters for the award of the sale of City of Gainesville, Florida, Special Obligation Revenue Bonds, Series 2020 for the purpose of funding a portion of the unfunded pension obligations of the City with respect to the General Employees' Pension Plan and the

Consolidated Police Officers' and Firefighters' Pension Plan to the underwriters, appointing the paying agent and approving the forms of the Preliminary Official Statement, Continuing Disclosure Agreement and Bond Purchase Contract and delegating authority to certain City officials to take actions in connection with the issuance of the bonds.

Lee Feldman spoke to the matter.

Nathan Skop spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission: 1) adopt the Award Resolution providing the delegation parameters for the award of the sale of City of Gainesville, Florida, Special Obligation Revenue Bonds, Series 2020 to the underwriters, appointing the paying agent and approving the forms of the Preliminary Official Statement, Continuing Disclosure Agreement and Bond Purchase Contract and 2) authorize the City Manager and Finance Director to take all required actions in connection with the issuance of bonds and 3) approve savings accrued from the GRU portion of the City of Gainesville Special Obligation Revenue Bonds, Series 2020 be added to cash reserves, and/or utilized to redeem and/or defease outstanding debt.

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

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

Absent: 1 - Commissioner Simmons

PUBLIC HEARINGS (PH)

PH-1 [200091.](#)

Public Hearing on Regional Transit System (RTS) Proposed Fall 2020 Transit Service Changes (B)

This is a request for the City Commission to hold a public hearing to review and approve the proposed RTS fall 2020 service changes.

Lee Feldman spoke to the matter.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission: 1) hold a public hearing; 2) approve the proposed fall 2020 service changes effective August 31, 2020; and 3) authorize the City Manager to execute any

related documents, subject to approval by the City Attorney as to form and legality.

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

Absent: 1 - Commissioner Simmons

SR ORDINANCES, 2ND READING - ROLL CALL REQUIRED (SR)

FR ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)

FR-1 [190293.](#) Text Change - Amending the Land Development Code for Tree Mitigation (B)

Ordinance No. 190293

An ordinance of the City of Gainesville, Florida, amending Section 30-8.7. Permits for Tree Removal; Mitigation of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) relating to tree mitigation requirements for single-family developments and affordable housing developments; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Motion: Continue this item to September 3, 2020, in order for staff to bring back revisions.

Liliana Kolluri, Environmental Coordinator gave a presentation.

Nicolle Shalley spoke to the matter.

Lee Feldman spoke to the matter.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Johnson, that this Matter be Continued (1st Reading) to September 3, 2020. The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

FR-2 [190533.](#)

Land Use Change - 1,778 Acres of Property Known as Plum Creek (B)

Ordinance No. 190533

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 1778 acres of property generally located north of U.S. 441 and NW 74th Place, east and west of SR 121 and CR 231, and south of NW 121st Avenue, as more specifically described in this ordinance, from Planned Use District (PUD), Residential Low-Density (RL), Single-Family (SF), and Conservation (CON) to Agriculture (AGR); deleting policy 4.3.4 of the Comprehensive Plan Future Land Use Element pertaining to Plum Creek Development Company; deleting "Plum Creek SR-121 PUD and Underlying Future Land Use" map from the Future Land Use Map Series in the Future Land Use Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen, Planner III gave a presentation.

Nathan Skop and Telford Cartwright spoke to the matter.

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 First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

FR-3 [190988.](#)

Text Change - Amending Accessory Dwelling Unit Regulations in the Land Development Code (B)

Ordinance No. 190988

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by amending accessory dwellings as a permitted use in certain zoning districts with associated regulations; by amending Section 30-2.1 Definitions; by amending Section 30-4.12 Permitted Uses in Transects; by amending Section 30-4.16 Permitted Uses in Residential Districts; by amending Section 30-4.19 Permitted Uses in Mixed-Use

and Nonresidential Districts; by amending Section 30-4.23 Permitted Uses in Special Districts; by amending Section 30-5.35 Accessory dwellings; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Saco: Approve the Plan Board's recommendation and the following modifications:

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Line 14: Provide property ~~home~~ owners with flexibility in establishing separate living quarters within or adjacent to their homes for purposes such as caring for seniors, providing housing for their children, or obtaining rental income.

Line 19: ~~Ensure that the development of ADUs does not cause negative impacts on the character or stability of single-family neighborhoods.~~ Ensure that the development of ADUs meets neighborhood design standards.

Line 23: ~~Only One attached ADU and one detached ADU may be permitted per lot or parcel, and ADUs are exempt from residential density calculations.~~

Line 29: ~~An ADU may not exceed two stories, ADUs must meet accessory structure setbacks. If an ADU exceeds a single story, the applicant shall take measures to ensure the privacy of neighbors, including orienting windows and outdoor balconies to face internally into the lot and away from neighboring residences.~~

Line 33: Each allowed ADUs, either attached or detached, may not exceed 850 square feet ~~or up to 50% of the size of the primary structure (not including the garage and unconditioned space), whichever is less.~~ Structures exceeding 850 square feet that existed on February 27, 2020, may be converted into ADUs.

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Line 7: New detached ADU's or ADUs extending from existing structures may not comprise more than 50% of the total visible façade area parallel to the front property line.

Line 11: ~~One parking space per ADU must be provided in addition to~~

~~any required parking for the primary unit. However, on-street parking where available may be used to meet ADU parking requirements. If off-street parking is provided, ADUs must be served by the same driveway and the principal building.~~

Motion passed 6-0. Commissioner Simmons absent.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Saco: Approve the Plan Board's recommendation with no owner-occupancy requirements. Motion passed 4-2. Commissioner Ward and Commissioner Johnson in dissent. Commissioner Simmons absent.

Brittany McMullen, Planner III and Yvette Thomas, Planner IV gave presentations.

Mr. Feldman spoke to the matter.

Nicolle Shalley spoke to the matter.

Matthew Umanos, Robert Mounds, Telford Cartwright, Byron Flagg, Dr. Melanie Marshall, Dean Mimms, Sharon Bauer, Nathan Skop, Betty Smokeavidis, Rich Doty, Carolyn Godbey, Bryan Eastman, Joy Pitts, Brian O'Brien, Pamela Clark and Doug Bernell spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Ward to waive the City Commission rules and extend the meeting to 10:30 PM. Motion passed 6-0. Commissioner Simmons absent.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Approved, as shown above

FR-4 [191128.](#)

Text Change - Amending the Land Development Code to Provide for Single Room Occupancy (SRO) Residences (B)

Ordinance No. 191128

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by adding single room occupancy (SRO) residences as a permitted use in certain zoning districts with associated regulations; by amending Section 30-2.1 Definitions; by amending Section 30-4.12 Permitted Uses in Transects; by amending Section 30-4.16 Permitted Uses in Residential Districts; by amending Section 30-4.19 Permitted Uses in Mixed-Use and Nonresidential Districts; by amending Section 30-5.8

Dormitories, small and large; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Amendment: Adding a use by right in PF and removing on Page 6 Lines 9-16.

Yvette Thomas, Planner IV gave a presentation.

Jon Decarmine spoke to the matter.

Lee Feldman spoke to the matter.

Nicolle Shalley spoke to the matter.

Nathan Skop and Telford Cartwright spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Simmons

NECESSARY DIRECTION TO CHARTER OFFICERS

Mayor Poe - 1) Upcoming Joint City/County meeting scheduled for August 26, 2020 @ 10:00 AM; 2) Equitable Development Moratorium meeting scheduled for August 31, 2020 @ 2:00 PM; and 3) GARE Training to end between 5:00 PM - 6:00 PM.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Arreola: Staff to bring back the draft ordinances on the Neighborhood Conservation Overlays to the September 17, 2020 City Commission meeting. Motion passed 5-1. Commissioner Hayes-Santos in dissent. Commissioner Simmons absent.

Mayor-Commissioner Pro Tem Arreola: Health and wellness of City employees. Staff to develop more manageable workloads, practicing self care.

ADJOURNMENT - 10:09 PM