City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

November 4, 2021 1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large) Commissioner Reina Saco (At Large, Seat A) Commissioner Desmon Duncan-Walker (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 - 1:01 PM

AGENDA STATEMENT

ROLL CALL

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

INVOCATION

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

Modification for CA-11: Bring contract back before City Commission for final approval and ask staff to create a surrounding Neighborhood and Business Coordinating Committee.

Fred Murry, Assistant City Manager spoke to CA-11 monitoring of project and community impacts to solicit ongoing and proactive feedback.

Public Comment: Tom Miller, Paula Hedges, Nathan Skop, Chris Hedges, Tana Silva, Gary Gordon, Beverly Craig, Luke Shipman, Jo Beaty, Jessica Hurov, Jeff Goldstein, Mark Sexton, Faye Williams and Danny Hughes.

Fred Murry spoke to how fees would be determined.

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

- Aye: 5 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
- Absent: 1 Commissioner Duncan-Walker

CA-1 <u>200604.</u> Amended and Restated Interlocal Agreement Creating the Joint Food System Policy Board (B)

RECOMMENDATION The City Commission approve the Amended and Restated Interlocal Agreement Creating the Joint Food System Policy Board and authorize the Mayor to execute the agreement on behalf of the City of Gainesville.

Approved as Recommended

| CA-2 | <u>210598.</u> | Appointments to City Commission Advisory Boards and Committees (B) | |
|-------------|----------------|--|---|
| | | RECOMMENDATION | The City Commission appoint: |
| | | | Chirayu Patel to the City Beautification Board for a full term ending 11/1/2024, and Paul Ferdinand to the Student Seat, term ending 9/30/2022. |
| | | | Jenna Horner to the Gainesville Art In Public Places Trust for a partial term ending 9/30/2023. |
| | | | Maya Razdan to the Student Seat of the Gainesville Human Rights Board for a full term to end on 9/30/2022. |
| | | | Richard Bennett to the Nature Center Commission for a full term to end on 11/1/2024. |
| | | | Benjamin Fox to the Public Recreation and Parks Board for a partial term to end 6/30/2023. |
| | | | Sean Amiel, Jon Parker and Maya Razdan to the Student Community Relations Advisory Board for full terms ending on 9/30/2022. |
| | | | Aymee Ginard Cepeda to the SHIP - Affordable Housing Advisory Committee for a partial term ending 7/1/2022. |
| | | | Dana Wilson to the Student Seat of the Tree Advisory Board for a full term ending 9/30/2022. |
| | | | Benjamin Fox to the Alternate City Position for the Wild Spaces Public Places Citizens Oversight Committee for a full term ending 9/30/2025. |
| | | Approved as Recommen | |
| CA 2 | 210484 | | |

CA-3 <u>210484.</u> Contract for Purchase and Sale of Real Property - Airport Industrial Park (B)

This item seeks City Commission approval of a Contract for Purchase and Sale of Real Property in the City's Airport Industrial Park to facilitate a UF Health Sterile Processing Center.

RECOMMENDATION

The City Commission direct: 1) the City Manager to execute the Contract for Purchase and Sale of Real Property regarding Parcel ID #08162-005-000 and the northeastern portion of tax parcel #08161-003-000 in the Airport Industrial Park and all related documents subject to approval of form by the City Attorney. Approved as Recommended

| CA-4 | <u>210549.</u> | Release of Agreements and Mortgages by the United States Department of Commerce, Economic Development Administration (B) | |
|------|----------------|--|--|
| | | <u>RECOMMENDATION</u> | 1) The City Commission to authorize the Mayor to sign the Covenant of Use. |
| | | | 2) The City Commission authorize City staff to file the three documents at the Office of the Circuit Court Clerk in and for Alachua County, Florida by the November 8, 2021 deadline. |
| | | Approved as Recommen | ded |
| CA-5 | <u>210558.</u> | | Master Services Agreement with the University of ees (UF) and the City of Gainesville (B) |
| | | the Second Amendment | City Commission to authorize the City Manager to execute to the Master Services Agreement with the University of and the City of Gainesville for Regional Transit System. |
| | | <u>RECOMMENDATION</u> | The City Commission authorize the City Manager or their designee to execute the Second Amendment to the Master Services Agreement and any related documents necessary between the University of Florida Board of Trustees and the City of Gainesville, subject to approval by the City Attorney as to form and legality. |
| | | Approved as Recommen | ded |
| CA-6 | <u>190284.</u> | Request to Approve Da | ta Protection Policy (B) |
| | | RECOMMENDATION | The City Commission approve the Data Protection Policy. |
| | | Approved as Recommen | ded |
| CA-7 | <u>210560.</u> | State Housing Initiatives Partnership Program Affordable Housing Advisory Committee Incentives and Recommendations Report (B) | |
| | | <u>RECOMMENDATION</u> | The City Commission: 1) accept the AHAC's Incentives and Recommendations Report; 2) approve the submittal of the AHAC's Incentives and Recommendations Report to the Florida Housing Finance Corporation by December 31, 2021; and 3) authorize the City Manager or designee to execute all necessary documents required for the submittal of the AHAC's Incentives and Recommendations Report, subject to approval by the City Attorney as to form and legality. |

Approved as Recommended

| CA-8 | <u>210563.</u> | City of Gainesville 2021 Operating Funds Investment Policy Statement (B) | |
|-----------------------------|----------------|--|--|
| | | This item involves amend Statement | dments to the 2020 City of Gainesville Investment Policy |
| | | <u>RECOMMENDATION</u> | The City Commission approve the City of Gainesville 2021 Operating Funds Investment Policy Statement. |
| | | Approved as Recommend | ded |
| CA-9 | <u>210395.</u> | The City of Gainesville | Housing Action Plan (Finalized Draft) (B) |
| | | <u>RECOMMENDATION</u> | The City Commission approve the scheduling of a special meeting to hear the Housing Action Plan. |
| | | Approved as Recommend | ded |
| CA-10 <u>210604.</u> | | Tri-party Memorandur Driving Range (B) | n of Understanding for Construction of Public Safety |
| | | <u>RECOMMENDATION</u> | The City Commission: 1) approve entering into this tri-party Memorandum of Understanding (MOU) with Santa Fe College and the Alachua County Sheriff's Office, and 2) authorize the City Manager to execute the MOU subject to approval of terms of conditions by the City Attorney's Office. |
| | | Approved as Recommend | ded |
| CA-11 | <u>210608.</u> | Approval of Pilot of Spe Fever Festival) (B) | ecial Multi-Year Event at Depot Park (Full Moon |
| | | <u>RECOMMENDATION</u> | The City Commission authorize the City Manager or the City Manager's designee to negotiate and execute an agreement with Red Light Management for a 3-year agreement for the Full Moon Fever Festival subject to approval by the City Attorney for form and legal sufficiency. |
| | | Approved as Recommend | ded |
| | ADOPTION OF | REGULAR AGENDA | A |

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

- Aye: 4 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward
- Absent: 2 Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

> Debra Neill-Mareci Gail Johnson

Commissioner Duncan-Walker arrived at 1:59 PM.

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.

> Nathan Skop Tana Silva Debbie Martinez Donald Shepherd

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

BD-1 <u>210597.</u> Appointment of the City's First External Audit Committee Member (B)

Ginger Bigbie, City Auditor spoke to the item.

RECOMMENDATION The Office of the City Auditor is pleased to recommend Mr. Harold Monk for the position of External Audit Committee Member. Mr. Monk has extensive experience auditing counties and municipalities in Florida. He is the immediate past Chair of the Auditing Standards Board of the AICPA. Mr. Monk has served the Florida Institute of Certified Public Accountants as a member of numerous committees, as a member of the Board of Governors, and as a CPE Discussion Leader.

> Mr. Monk is an active speaker throughout the country on accounting and auditing issues. He has also served as a technical investigating officer for the Florida State Board of Accountancy. For several years, he chaired the joint task force for the Auditor General's office and the Florida State Board of Accountancy responsible for reviewing governmental audits filed with the State. In 2002, US Comptroller General David Walker appointed him to the Advisory Council for the U.S. Government Accountability Office. He has been reappointed twice and continues to serve on the Advisory

Council. Mr. Monk is the 2010 recipient of the AICPA's Gold Medal for Distinguished Service, the highest award the AICPA gives to a member.

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

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

BD-2210596.Appointments to the City Plan Board, Development Review Board and the
Regional Transit System Advisory Board (B)

Aymee Cepeda spoke to her application.

Adam Livey spoke to his application.

Danny Hughes and Joshua Ney spoke to their applications.

Appoint Adam Livey (full-term) and Logan Ladnyk (partial) to the Regional Transit System Advisory Board. Motion passed 5-1. Commissioner Duncan-Walker in dissent.

Appoint Debra-Neill-Marcei to the Development Review Board. Motion passed 5-1. Mayor-Commissioner Pro Tem Arreola in dissent.

Appoint Joshua Ney to the City Plan Board. Motion passed 4-2. Mayor-Commissioner Pro Tem Arreola and Commissioner Duncan-Walker in dissent.

RECOMMENDATION

The City Commission discuss the appointment to the City Plan Board, Development Review Board and the Regional Transit System Advisory Board and take appropriate action.

Approved, as shown above

BD-3 <u>210543.</u> Commissioner Adrian Hayes-Santos - Alachua County and City of Gainesville - Fire Hydrant and Public Street Lighting Service Agreement (B)

RECOMMENDATION

The City Commission direct the City Manager and City Attorney to negotiate with the County to amend the agreement so that the City may use the funding of its choice to pay the street light financial obligation instead of the designated general fund as the only funding source for the obligation.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The

| City Commission | | Minutes - Draft | | November 4, 2021 | | | | |
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| | | motion carried by the | e following vote: | | | | | |
| | | Commiss | ioner Hayes-Santos, Mayor Poe, Commission ioner Ward, Commissioner Duncan-Walker, ar ommissioner Pro Tem Arreola | | | | | |
| BD-4 | <u>210498.</u> | Wild Spaces & Pub | Wild Spaces & Public Places Presentation on the Addition of Restrooms at | | | | | |
| | | Unity Park and Alb | ert "Ray" Massey (Westside) Park (B) | | | | | |
| | | | vith recommendation and include adult restroom for both facilities. | -rated | | | | |
| | | Fred Murry, Assist | ant City Manager spoke to the item. | | | | | |
| | | Betsy Waite, Direc presentation. | ctor of Wild Spaces & Public Places ga | ive a | | | | |
| | | Public Comment: | Public Comment: Donald Shepherd. | | | | | |
| | | <u>RECOMMENDATION</u> | The City Commission hear a presentation Public Places on the addition of restroom Albert "Ray" Massey (Westside) Park and on Wild Spaces & Public Places projects construction. | ns at Unity Park and d receive an update | | | | |
| | | | by Commissioner Ward, seconded by Mayor t this Matter be Approved, as shown above. ng vote: | | | | | |
| | | Commiss | ioner Hayes-Santos, Mayor Poe, Commission ioner Ward, Commissioner Duncan-Walker, ar ommissioner Pro Tem Arreola | | | | | |
| BD-5 | <u>210591.</u> | Gainesville Regiona | ll Utilities' Proposed FY23 Budget Calen | idar (NB) | | | | |
| | | | vith staff recommendation, including tw dget meetings, to replace two quarterly | | | | | |
| | | Public Comment: I | Donald Shepherd. | | | | | |
| | | RECOMMENDATION | The City Commission approve the dates by staff for the FY23 GRU budget proces | | | | | |
| | | Commissioner Saco, | A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Approved, as shown above. motion carried by the following vote: | | | | | |
| | | Aye: 5 - Mayor Po | e, Commissioner Saco, Commissioner Ward, Valker, and Mayor-Commissioner Pro Tem Arr | | | | | |
| | | Absent: 1 - Commiss | | | | | | |

| City Commission | | | Minutes - Draft | |
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| BD-6 | <u>210599.</u> | Litigation to Challenge Section 1 of CS/House Bill 1 (NB) | | |
| | | Motion: Approve of | utside counsel's (PRP)'s recommendatior | п. |
| | | Public Comment: L Grundy-Gomes. | Donald Shepherd, Telford Cartwright and | Armando |
| | | Jonathan Miller, Pl | RP spoke to the item. | |
| | | Dan Nee, Interim (| City Attorney spoke to the item. | |
| | | <u>RECOMMENDATION</u> | PRP recommends the City Commission: Dire Attorney's Office to issue a supplemental rete adding the Southern Poverty Law Center and as outside counsel and allow other cities to b litigation as Plaintiffs. The City Attorney's Office recommends the C Take no further action in pursuit of this litigati and direct the City Attorney's Office to termin retention letter. The City Attorney's Office will monitor and update the City Commission on may be filed by other cities concerning CS/H | ention letter d Jenner & Block de added to the City Commission: ion at this time tate the existing Il continue to any litigation that |
| | | | y Mayor-Commissioner Pro Tem Arreola, secor n-Walker, that this Matter be Approved, as show / the following vote: | - |
| | | Commissi | oner Hayes-Santos, Mayor Poe, Commissioner S oner Ward, Commissioner Duncan-Walker, and mmissioner Pro Tem Arreola | aco, |
| BD-7 | <u>210594.</u> | Commissioner Davi (B) | d Arreola - Department of Energy Grant O | pportunity |
| | | Sean McClendon spoke to the item. | | |
| | | Public Comment: Donald Shepherd | | |
| | | <u>RECOMMENDATION</u> | 1) Authorize GRU General Manager to co-sig County's application for the Department of Er 2) Direct GRU to coordinate with Alachua Co community organizations with potential grant | nergy grant; and ounty and |
| | | A motion was made by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote: | | |
| | | Commissi | oner Hayes-Santos, Mayor Poe, Commissioner S oner Ward, Commissioner Duncan-Walker, and mmissioner Pro Tem Arreola | aco, |
| BD-8 | <u>210603.</u> | Update on GRU's P | roposal Process for UF's Invitation to Nego | tiate (B) |

Ed Bielarski, GRU General Manager spoke to the item.

Pubic Comment: Tana Silva, Donald Shepherd, Nathan Skop, Telford Cartwright, Armando Grundy-Gomes and Debbie Martinez,

RECOMMENDATION GRU staff recommends that the City Commission: 1. Authorize the General Manager for Utilities to submit a Statement of Qualifications to the University of Florida for the Central Energy Plant Project 2. Authorize the General Manager to execute an agreement with JP Morgan to act as GRU's financial advisor in connection with the Invitation to Negotiate Central Energy Plant Project issued by UF. The agreement will be subject to the City Attorney's approval as to legal form and content. 3. Authorize the General Manager to negotiate and execute a Teaming Agreement, and other agreements for EPC services as may be required to support GRU's proposal to UF, to the highest ranked firm, Frank Lill and Son, subject to the City Attorney's approval as to legal form and content. In the event that an agreement cannot be negotiated with the highest ranked bidder, authorize the General Manager to negotiate and execute agreements with the second-highest ranked firm, subject to the City Attorney's approval as to legal form and content. 4. Authorize the City Attorney's office to retain Holland & Knight as outside counsel to assist GRU in responding to the Invitation to Negotiate and to negotiate agreements for and advise GRU as to UF's Central Energy Plant Project A motion was made by Commissioner Ward, seconded by Commissioner Saco, that this Matter be Approved as Recommended. The motion carried by the following vote: Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola Absent: 1 - Commissioner Duncan-Walker 210453. University of Florida Campus Development Agreement (B) Motion: Approve staff recommendation and ask UF to make graduate school family affordable housing a priority. Linda Dixon spoke to the item. Pubic Comment: Tana Silva, Donald Shepherd and Telford Cartwright. **RECOMMENDATION** The City Commission adopt the 2020-2030 UF Campus

BD-9

Development Agreement and schedule the second and final

public hearing on 11/18/21. A motion was made that this Matter be Approved, as shown above. The motion carried by the following vote: Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola Absent: 1 - Commissioner Duncan-Walker **BD-10** 210550. **Commissioner Adrian Hayes-Santos: Discussion on Parking for Micromobility Services (B) RECOMMENDATION** The City Commission hear a staff report, discuss and take any action deemed necessary. Withdrawn **BD-11** 210601. **Commissioner Adrian Hayes-Santos: Parking in Midtown (B) RECOMMENDATION** The City Commission either 1) direct staff to strike the language from The Standard's PD (Ordinance 120615) Condition 6, or 2) just limit the parking can be used by other developments. Withdrawn CC COMMISSION COMMENT **RECESS - 4:33 PM** CALL TO ORDER - 5:30 PM PLEDGE OF ALLEGIANCE PR **PROCLAMATIONS/SPECIAL RECOGNITIONS (PR) PR-1** 210588. National Hospice and Palliative Care Month - November, 2021 (B) **RECOMMENDATION** Haven Hospice Representatives Marc Andreozzi and Jason

ATION Haven Hospice Representatives Marc Andreozzi and Jaso Stuart to accept the proclamation.

Heard

| PR-2 | <u>210587.</u> | Native American Heritage Month - November, 2021 (B) | | |
|------|----------------|---|--|--|
| | | RECOMMENDATION | Ojibwe/Odawa Indians Migizi Miigwan Nicole Nesberg to accept the proclamation. | |
| | | Heard | | |

| PR-3 | <u>210589.</u> | Family Court Awareness Month - November, 2021 (B) | |
|------|----------------|---|--|
| | | RECOMMENDATION | One Mom's Battle Representatives Tina Swithin and Molly Scarce to accept the proclamation. |
| | | Heard | |
| PR-4 | <u>210615.</u> | Special Recognition of | Commissioner Gail Johnson (NB) |
| | | RECOMMENDATION | The City Commission recognize Commissioner Gail Johnson. |
| | | Heard | |

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

RE-1210593.Resolution Authorizing Extension of the Existing Letter of Credit with
Respect to GRU's Tax-Exempt Commercial Paper Program (B)

Ed Bielarski spoke to the item.

Claudia Rasnick, GRU Chief Financial Officer spoke to the item.

Mark Benton, Rates and Investment Director spoke to the item.

Public Comment: Armando Grundy-Gomes.

RECOMMENDATION The City Commission approve 1) the resolution authorizing an extension of the existing liquidity agreement with Bank of America for GRU's tax-exempt commercial paper program, subject to the approval of the City Attorney as to form and legality and 2) the form of the amendment to the Letter of Credit for the liquidity facility and amended and restated fee letter.

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 Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola
- **RE-2**210566.Resolution of the City of Gainesville, Florida Authorizing Participation in
the Florida Municipal Investment Trust (B)

This item involves the investment of City of Gainesville surplus operating funds.

Cintya Ramos spoke to the item.

RECOMMENDATION The City Commission adopt the Resolution of the City of Gainesville, Florida; authorizing the Director of Finance to execute documents for the City to join with other local governmental units as a participant in the Florida Municipal Investment Trust.

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

NBR RESOLUTIONS (NBR) - NON BINDING

NBR-1 <u>210546.</u> Commissioner Reina Saco - Resolution in Support of Cuba (B)

Commissioner Saco spoke to the item.

Megan Ramon spoke to the item.

Josh Rios spoke to the item.

Public Comment: Donald Shepherd, Tana Silva and Armando Grundy-Gomes.

<u>RECOMMENDATION</u> The City Commission adopt the proposed 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 Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

NBR-2210042.Commissioner Harvey Ward - Resolution In Support of the City of
Gainesville Being Certified a BEE CITY USA (B)

Commissioner Ward spoke to the item.

Public Comment: Bruce Blackwell

<u>RECOMMENDATION</u> The City Commission adopt the proposed resolution.

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner

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

Pro Tem Arreola, that this Matter be Adopted (Resolution). The motion carried by the following vote:

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

PH PUBLIC HEARINGS (PH)

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

SR-1210064.Voluntary Annexation - 282.86 Acres of Privately-Owned Property West of
SW Williston Rd and South of SW 62nd Ave (B)

Ordinance No. 210064

An ordinance of the City of Gainesville, Florida, annexing approximately 282.86 acres of privately-owned property generally located on the west side of SW Williston Road, south of SW 62nd Avenue and the City of Gainesville city limits, north of SW 78th Lane, and east of SW 63rd Boulevard, 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 City Clerk; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

- Aye: 4 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward
- Nay: 1 Commissioner Duncan-Walker
- Absent: 1 Mayor-Commissioner Pro Tem Arreola

SR-2 <u>210065.</u> Voluntary Annexation - 59.80 Acres of Privately-Owned Property South of SW Archer Road and East of SW 44th Street (B)

Ordinance No. 210065

An ordinance of the City of Gainesville, Florida, annexing approximately 59.80 acres of privately-owned property generally located south of SW Archer Road,

west of I-75, north of the City of Gainesville city limits, and east of SW 44th Street, 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 City Clerk; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons spoke to the annexation process within the city.

Public Comment: Tana Silva, Jo Beaty and Debbie Martinez.RECOMMENDATIONThe City Commission adopt the proposed ordinance.

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

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

Nay: 1 - Commissioner Duncan-Walker

AR ORDINANCES, ADOPTION READINGS - ROLL CALL REQUIRED

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

FR-1 <u>210034.</u> Quasi-Judicial - Rezoning 4.1 Acres located at 55 NW 23rd Avenue (B)

ORDINANCE NO. 210034

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 4.1 acres of property generally located at 55 NW 23rd Avenue, as more specifically described in this ordinance, from Limited Industrial (I-1) to Warehouse and Wholesaling (W); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen gave a presentation.

Ryan Thompson, CHW on behalf of the applicant gave a presentation.

 Public Comment: Donald Shepherd

 RECOMMENDATION
 The City Commission adopt the proposed ordinance.

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

| Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). |
|--|
| The motion carried by the following vote: |

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

FR-2210107.Vacation of Public Right-of-Way - Portions of the 50ft wide SW 8th Lane
located in the 900 Block of SW 8th Lane (B)

Ordinance No. 210107

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close certain portions of a public right-of-way located in the 900 block of SW 8th Lane, as more specifically described in this ordinance; providing directions to the City Clerk; providing a severability clause; providing a repealing clause; and providing an effective date.

Nathan Chan gave a presentation.

Onelia Lazzari gave a presentation.

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

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

COMMISSION COMMENT

Commissioner Saco - Thank you for your votes of support on Cuba Resolution.

Commissioner Duncan-Walker: 1) Pedestrian deaths on our roads in East Gainesville. Looking for short-term resolutions to issue of unsafe roads - i.e., lighting signage, etc. Will return with specific requests. 2) Meeting at 3:00 PM at Cone Park tomorrow.

Commissioner Hayes-Santos: consider extension of complete streets on Hawthorne Road.

Commissioner Ward - several areas identified that FDOT hasn't taken action on. They need attention/action.

ADJOURNMENT - 7:01 PM.