

City of Gainesville

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



Meeting Minutes

Monday, February 11, 2008

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

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CALL TO ORDER - 1:06 PM

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ROLL CALL

Present: Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

INVOCATION

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The City Commission observed a moment of silence.

CONSENT AGENDA

[Play Video](#)

Commissioner Lowe moved and Commissioner Donovan seconded to adopt the Consent Agenda with the following modification.

(VOTE: 5-0, Commissioners Bryant and Braddy - Absent, MOTION CARRIED)

MODIFICATION:

1. File #070909 - (New Item) Contract for Federal Lobbying Services - (Add to the Consent Agenda).

CITY MANAGER, CONSENT AGENDA ITEMS

070870.

E-government Software Solution (B)

This item seeks authorization for staff to enter into purchase negotiations with Innoprise Software Incorporated for E-government Software Solution for City Divisions of Building Inspections, Codes Enforcement, and Planning.

RECOMMENDATION

The City Commission: 1) approve the attached vendor ranking for E-government software solutions for Building Inspections, Codes Enforcement, and Planning; and 2) authorize the City Manager to enter into negotiations with the number one ranked vendor, Innoprise Software Incorporated.

Alternative Recommendation - A

The City Commission deny the attached vendor rankings and direct staff to reactivate the E-government software solution evaluation process.

This Matter was Approved as Recommended on the Consent Agenda.

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070872.

Establishing the New SHIP Affordable Housing Advisory Committee (NB)

This item proposes to create a new SHIP Affordable Housing Advisory Committee (AHAC) pursuant to s. 420.9076 and s. 420.9072.

RECOMMENDATION

The City Commission: 1) authorize the City Attorney to draft and the Clerk to advertise an Ordinance that creates the Affordable Housing Advisory Committee in accordance with s. 420.9072 and s.420.9076, Florida Statutes; 2) authorize the City Manager or designee to present a list of qualified potential AHAC members that comply with s. 420.9072, Florida Statutes to be considered for appointment by resolution of the City Commission, provided any other interested and qualified citizen can apply for appointment through the Office of the Clerk of the Commission; and 3) authorize the City Manager or designee to appoint the Housing Division to administer the AHAC with assistance as needed from the Planning and Development Services Department.

Alternative Recommendation A: The City Commission could choose to not approve recommendation Number 2, and have the Clerk of the Commission advertise the committee member vacancies.

This Matter was Approved as Recommended on the Consent Agenda.

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070909.

Contract for Federal Lobbying Services (B)

RECOMMENDATION

The City Commission: 1) approve the amendment of the Agreement for Professional Federal Lobbying Services to reflect Ms. Thompson's move to MWW Group, Inc.; and 2) direct the City Manager to execute the First Amendment following approval by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

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GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

070894.

Reimbursement for Oversizing of Potable and Reclaimed Water Facilities at

Wilds Plantation Unit 4 (NB)

Reimburse the developer of Wilds Plantation Unit 4 for the oversizing of Potable Water (PW) and Reclaimed Water (RCW) facilities.

RECOMMENDATION

The City Commission authorize the General Manager or her designee to negotiate and execute an agreement for reimbursement to Wilds Development, Inc. for the oversizing of PW and RCW facilities in an amount not to exceed \$300,000.00 subject to approval of the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS**CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS****070893.****City Commission Minutes (B)****RECOMMENDATION**

The City Commission approve the minutes of January 14, 2008, January 28, 2008 (Regular Meetings); and February 4, 2008 (Special Meeting); as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

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070897.**Resignation of Gainesville Energy Advisory Committee Member Terri Lowery (B)****RECOMMENDATION**

The City Commission accept the resignation of Terri Lowery from the Gainesville Energy Advisory Committee effective immediately and extends its appreciation for her services.

This Matter was Approved as Recommended on the Consent Agenda.

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070898.**Resignation of Gainesville Human Rights Board Member Erica Briggs (B)****RECOMMENDATION**

The City Commission accept the resignation of Erica Briggs from the Gainesville Human Rights Board effective immediately and extends its appreciation for her services.

This Matter was Approved as Recommended on the Consent Agenda.

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EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

070754.

Removal of Sidewalks and Crosswalks Adjacent to Eastside Gateway (B)

RECOMMENDATION

The CRA request that the City Commission refer the sidewalk and crosswalk closures to the Community Development Committee.

This Matter was Approved as Recommended on the Consent Agenda.

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Passed The Consent Agenda

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe and Pegeen Hanrahan
Absent: Edward Braddy and Rick Bryant

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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Commissioner Donovan moved and Commissioner Lowe seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

MODIFICATIONS:

1. File #070779 - Bartley Temple Contract Modification - (Remove Item from the agenda and bring back at a later date).

2. *File #070908 - (New Item) Commissioner Ed Braddy Re: Future Budget Issues - (Add to agenda under "Members of the City Commission").*
3. *File #070914 - (New Item) Special Recognition - Mayor Hanrahan presenting a ceremonial check from GRU to Akira Wood - (Add to agenda under Special Recognitions).*
4. *File #070891- Resolution Accepting Report of Board of Canvassers - (Additional back-up submitted- Certificate of Results of the Election).*
5. *File #070902 - Commissioner Scherwin Henry - RTS Transfer Station - (The rules were waived to take this item immediately after the adoption of the Regular Agenda).*

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

WAIVER OF RULES

*The City Commission waived the rules without objection to hear the following item
File #070902 - Commission Scherwin Henry - RTS Transfer Station after adoption of
the Regular Agenda.*

070902.

Commissioner Scherwin Henry - RTS Transfer Station (NB)

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*Rosa Parks Quiet Courage Commission Representatives Reverend Milford Griner
and Dr. Karen Cole-Smith gave presentations.*

*NOTE: Mayor-Commissioner Pro Tem Rick Bryant entered the meeting room at 1:19
PM.*

MOTION: Approve naming the new RTS Transfer Station after Rosa Parks.

RECOMMENDATION *The City Commission discuss naming the new RTS Transfer
Station.*

**A motion was made by Commissioner Henry, seconded by Commissioner
Donovan, that this matter be Approved as shown above (See Motion). The
motion carried by the following vote:**

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and
Pegeen Hanrahan
Absent: Edward Braddy

CITY MANAGER

070937.**Bartley Temple Contract (B)**

This item involves consideration of a request to revise a contract between Bartley Temple United Methodist Church and the City of Gainesville.

RECOMMENDATION

Recommended Motion: If the City Commission concurs that there was a misunderstanding, the Commission should authorize the City Manager to execute the revised contract and proceed with actions that will result in full execution of the revised contract.

Withdrawn

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070867.**Request for City Commission Contingency Funds from Gainesville Commission on the Status of Women (GCOSW) Sexual Battery Committee (B)**

This is a request from the Gainesville Commission on the Status of Women Sexual Battery Committee for City Commission Contingency Funds.

Play Video

Administrative Services Director Becky Rountree gave a presentation.

Chair Hanrahan recognized Gainesville Commission on the Status of Women Sexual Battery Committee Funding Chair Sarah Larsen who gave a presentation.

MOTION: Approve the request from the Gainesville Commission on the Status of Women for co-sponsorship of \$3,000 from the City Commission Contingency Fund for the 27th Annual Conference - "Pathways to Healing: From Trauma to Recovery."

RECOMMENDATION

The City Commission consider the request for funds and take action as appropriate.

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Peegen Hanrahan

Absent: Edward Braddy

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070868.**Request for City Commission Contingency Funds from University of Florida**

(UF) Black Student Union - Blackout Weekend 2008 (B)

This is a request for City Commission Contingency Funds from the University of Florida Black Student Union for Blackout Weekend.

[Play Video](#)

UF Black Student Union "Blackout Weekend" Director Belinda James and Black Student Union Treasurer Courtney Stevenson gave presentations.

MOTION: 1) Refer the request for co-sponsorship of the University of Florida Black Student Union "Blackout Weekend" to staff; 2) request that staff review both in-kind and monetary support of this event; and 3) bring back recommendations to the next regular City Commission Meeting (February 25, 2008).

RECOMMENDATION *The City Commission: 1) receive a report from staff; and 2) take action as appropriate.*

A motion was made by Commissioner Henry, seconded by Mayor-Commissioner Pro Tem Bryant, that this matter be Referred to the City Manager, due back on February 25, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan
Absent: Edward Braddy

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GENERAL MANAGER FOR UTILITIES

[Play Video](#)

070855.**Status Update- Biosolids Land Application Site purchase (B)**

GRU has been pursuing the purchase of the Whistling Pines Ranch as approved by the City Commission on 7/23/07. Prior to purchase, a Special Exception is being sought from Alachua County to allow the continued land application of biosolids at the Whistling Pines Ranch. Staff will provide an update on the Special Exception process, issues that have been identified through the process, and findings related to the issues raised. We continue to believe that land application of biosolids is a sustainable and cost-effective method for reusing biosolids and want to ensure that the City Commission continues to share that opinion.

[Play Video](#)

GRU Assistant General Manager for Water/Wastewater Administration David Richardson, GRU Supervising Utility Engineer Rick Hutton and Alachua County Environmental Protection Engineer Gus Olmos gave a presentation.

Chair Hanrahan recognized Victor Pizarri, Delphine Meliti, Walter Willard, Warren Thomas and Rosemary Aslaney who spoke to the matter.

MOTION: Commissioner Bryant moved and Commissioner Donovan seconded to: 1) Ask GRU staff to continue the process, but update the City Commission with all findings, especially the findings coming from the Alachua County Department of Environmental Protection; and 2) concurrently, ask the City Attorney to investigate the legality of what we're doing as we move forward.

RECOMMENDATION *The City Commission: 1) Receive a presentation on the status of the purchase of the biosolids land application site. No further action is required for staff to continue pursuit of a required Special Exception from Alachua County and purchase of the Whistling Pines Ranch.*

A motion was made by Mayor-Commissioner Pro Tem Bryant, seconded by Commissioner Donovan, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan

Absent: Edward Braddy

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CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

EQUAL OPPORTUNITY COMMITTEE

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061163.

Equal Opportunity (EO) Policy Revisions (B)

[Play Video](#)

Equal Opportunity Director Jimmie Williams gave a presentation.

AMENDMENT: Approve with the exception of leaving in the language "and to develop strategies, training and workshops to ensure diversity in employment, services, programs and activities" in the 5th paragraph of Exhibit A.

RECOMMENDATION *The Equal Opportunity Committee: 1) request approval from the Commission to authorize the City Attorney to prepare an ordinance adopting the amended Equal Opportunity Policies.*

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe and Pegeen Hanrahan
Absent: Edward Braddy and Rick Bryant

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ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

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070895.

Nomination - Library District Board of Trustees (B)

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RECOMMENDATION

The City Commission nominate Ms. Filer and Ms. Weaver for consideration for appointment by the Library District Governing Board.

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan

Absent: Edward Braddy

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MEMBERS OF THE CITY COMMISSION

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070892.

Commissioner Jack Donovan - Green Local Government Standard (B)

[Play Video](#)

MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to refer the issue of possible City of Gainesville membership to the Florida Green Building Coalition (see website) to the Economic Development University City Committee for their review and further recommendations.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Commissioner Braddy entered the meeting room at 4:17 PM.

RECOMMENDATION

The City Commission consider adopting a resolution.

A motion was made by Commissioner Donovan, seconded by Commissioner Lowe, that this matter be Referred to the Economic Development/University Community Com, due back on September 11, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan
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COMMISSION COMMENTS (if time available)

Commissioner Scherwin Henry

5th Avenue between 6th and 3rd - Issue of Handicapped Parking near Earl Young's Barber Shop.

Referred to the City Manager.

070908.

Commissioner Ed Braddy - Future Budget Issues (B)

RECOMMENDATION *The City Commission hear a report from Commissioner Braddy on future budget issues.*

Discussed

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RECESS - 4:46 PM

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RECONVENE - 5:39 PM

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PLEDGE OF ALLEGIANCE (5:30pm)

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PROCLAMATIONS/SPECIAL RECOGNITIONS

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070901.

United Way "2-1-1" Week - February 11-17, 2008 (B)

[Play Video](#)

RECOMMENDATION

United Way of North Central Florida Intern Sarah Stewart to accept the proclamation.

Heard

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070914.**Akira Wood Special Recognition (NB)****RECOMMENDATION**

The City Commission hear a presentation with Mayor Pegeen Hanrahan presenting a ceremonial check from GRU to Akira Wood.

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

[Play Video](#)

Bill Hart

Roam Towing

Dene Brewer

Worker's Comp Claim

See following File #070934.

070934.**Citizen Comment - Dene Brewer (B)****RECOMMENDATION**

The City Commission hear citizen comment from Dene Brewer and place back-up submitted on file.

Placed on File

Mario Perez

Recreation Reorganization (Brian Shea)

Isaac Hayes

Water Parks

Walter Willard*Various Issues***Pat Fitzpatrick***Homeless Issues***Rob Brinkman***Solar Energy Issues***Jessica Hendrix***GRU Payment Policies***PUBLIC HEARINGS**[Play Video](#)**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**[Play Video](#)**070833.****OBSOLETE REFERENCE TO TERMS OF CHARTER OFFICERS (B)****Ordinance No. 0-08-03**

An ordinance of the City of Gainesville, Florida, repealing section 2-142, of the Gainesville Code of Ordinances, relating to terms of the City Manager, the City Attorney, the Clerk of the Commission, and the Internal Auditor; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)**RECOMMENDATION***The City Commission adopt the proposed ordinance.*

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

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

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070857.**EQUAL OPPORTUNITY - DEFINITION OF EMPLOYER (B)****Ordinance No. 0-08-01**

An ordinance of the City of Gainesville, Florida, amending section 8-47(c), Gainesville Code of Ordinances, relating to equal employment opportunity; amending the definition of "employer," providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan

Nay: Edward Braddy

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ORDINANCES, 2ND READING- ROLL CALL REQUIRED

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070208.**FOREST RIDGE/HENDERSON HEIGHTS NEIGHBORHOOD - RESIDENTIAL PARKING OVERLAY DISTRICT (B)****Ordinance No. 0-07-103; Petition No. 78NPD-07PB**

An ordinance of the City of Gainesville amending the Zoning Map Atlas by rezoning and imposing the Residential Parking Overlay District on certain properties zoned RSF-1 (Single-Family Residential, up to 3.5 dwelling units per acre) or RSF-2 (Single-Family Residential, up to 4.6 dwelling units per acre), consisting of 283 parcels on approximately 140 acres commonly known as the Forest Ridge/Henderson Heights Neighborhood, and located north of Northwest 16th Avenue, south of Northwest 23rd Avenue, east of Northwest 23rd Street, and west of Alfred A. Ring Park, as more specifically described in this ordinance; making findings; providing directions to the City Manager; providing directions to the codifier; providing a severability clause; providing a repealing clause; and, providing an effective date in accordance with the schedule provided herein.

[Play Video](#)

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

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070621.

PLANNED DEVELOPMENT – MALLORY SQUARE (B)

Ordinance No. 0-07-113, Petition No. 74PDV-07PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands in the City, as more specifically described in this Ordinance, from “RMF-8: 8-30 units/acre multiple-family residential district” to “Planned Development” commonly known as “Mallory Square Planned Development” located in the vicinity of the 3600 block, east side of Southwest 34th Street; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement and penalties; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Donovan, seconded by Commissioner Mastrodicasa, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

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070627.

PARKING GARAGE VIOLATIONS (B)

Ordinance No. 0-07-121

An ordinance of the City of Gainesville, Florida, amending section 26-2 by providing a definition for owner/vehicle owner; amending section 26-75 of the Gainesville Code of Ordinances by creating a new subsection (d) making it a violation to damage an entrance or exit control device of a municipal parking garage; creating a new subsection (e) making it a violation to enter or exit a municipal parking garage without paying appropriate fees; creating a new subsection (f) providing affirmative defenses for damaging an entrance or exit control device or entering or exiting without paying appropriate fees; creating a new subsection (g) regarding proof of affirmative defenses; amending Appendix A, Schedule of Fees, Rates and Charges, establishing penalties; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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Public Works Traffic Operations Manager Phil Mann gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Mayor-Commissioner Pro Tem Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Rick Bryant and Pegeen Hanrahan

Absent: Edward Braddy

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070721.**VOLUNTARY ANNEXATION - PRAIRIE VIEW TRUST (B)****Ordinance No. 0-07-116**

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, Special Act, Laws of Florida, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area comprised of a portion of Tax Parcel 07240-000-000, as more specifically described in this ordinance, generally located south of the vicinity of Archer Road and Interstate 75, west of Interstate 75 and the City limits, north of Williston Road, and east of SW 62nd Avenue and the vicinity of SW 63rd Boulevard; providing for inclusion of the area in Appendix I of the City Charter; providing for land use and zoning regulations; providing directions to the City Manager and Clerk of the Commission; providing a severability clause; and providing an immediate effective date.

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Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Donovan, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

Absent: Jack Donovan

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RESOLUTIONS- ROLL CALL REQUIRED

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070879. Resolution Supporting the Florida League of Cities' Key Priority Issues for the 2008 Legislative Session (B)

Key issues were adopted by the League membership at their recent Legislative Conference and address Affordable Housing, Environmental Permits, Growth Management, Local Business Taxes, Local Government Pension Plans, Mobile Home Park Closures, Municipal Indebtedness, Property Tax Reform, Transportation, and Water.

[Play Video](#)

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize staff to submit copies of the Resolution to the Governor, President of the Senate, Speaker of the House, and members of the Alachua County Legislative Delegation.

A motion was made by Commissioner Lowe, seconded by Commissioner Mastrodicasa, that this matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

Absent: Jack Donovan

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070891. RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, election held January 29, 2008; and providing an immediate effective date.

[Play Video](#)

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Commissioner Lowe, seconded by Commissioner Henry, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan
Absent: Jack Donovan

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PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

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070896. Commissioner Ed Braddy - Florida Renewable RC&D Council Coordinator (B)

[Play Video](#)

Florida Renewable RC&D Council Coordinator Tom Cunlio gave a presentation.

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

RECOMMENDATION *The City Commission hear comments on woody biomass from Mr. Tom Cunilio, Florida Renewable RC&D Council Coordinator.*

Heard

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COMMISSION COMMENT

[Play Video](#)

Mayor Pegeen Hanrahan

Condition of chain link fence by the Thelma Boltin Center.

Referred to the City Manager.

Commissioner Jack Donovan

Plastic Bags - Exploring Other Options

See following referral item #070924.

070924.**Plastic Bags (NB)****RECOMMENDATION**

The City Commission refer the issue of moving away from plastic bags and exploring other options to the Recreation Parks and Public Works Committee.

A motion was made by Commissioner Donovan, seconded by Commissioner Lowe, that this matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on August 11, 2008. The motion carried by the following vote:

Votes: Aye: Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Craig Lowe, Edward Braddy, Rick Bryant and Pegeen Hanrahan

CITIZEN COMMENT (If time available)

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Rob Brinkman

Renewable Energy Issues

ADJOURNMENT - 7:27 PM

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Kurt M. Lannon, Clerk of the Commission