# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Thursday, February 17, 2011

1:00 PM

**City Hall Auditorium** 

# **City Commission**

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Warren Nielsen (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (At Large)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### CALL TO ORDER - 1:06 PM

#### Play Video

# **ROLL CALL**

Present: Warren Nielsen, Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

# **INVOCATION**

#### Play Video

The City Commission observed a moment of silence.

# **CONSENT AGENDA**

#### Play Video

Commissioner Nielsen moved and Commissioner Hawkins seconded to adopt the Consent Agenda, as modified.

(VOTE: 6-0, Commissioner Poe - Absent)

#### CONSENT AGENDA MODIFICATIONS:

- 1. File #100723 (New Item) Appointment Gainesville Housing Authority (Add to the Consent Agenda).
- 2. File #100507 Funding RTS Routes and Associated ADA Service Outside the City Limits (Withdraw from the agenda and send back to the Audit, Finance and Legislative Committee).

# CITY MANAGER, CONSENT AGENDA ITEMS

#### 090842.

Authorize Additional Connect Free Program funding for the GRACE Marketplace One Stop Homeless Assistance Center (B)

This item proposes to request City Commission approval to provide additional Connect Free Program funding in the amount of \$201,500 to cover the revised total cost to install the water/wastewater extension and services for the GRACE Marketplace One Stop Homeless Assistance Center.

# RECOMMENDATION

The City Commission: 1) approve the allocation of additional Connect Free Program funds in the amount of \$201,500 to cover the cost to provide water/wastewater connection and services for GRACE Marketplace One Stop Homeless Assistance Center.

This Matter was Approved as Recommended on the Consent Agenda.

090842\_Utility Est Ltr\_20110217.pdf

# **100663.** Strategic Plan Quarterly Report - 1st Quarter of Fiscal Year 2011 (B)

This item provides a report on the progress of the City Commission's Strategic Goals and Initiatives for the 1st Quarter of Fiscal Year 2011.

**RECOMMENDATION** The City Commission receive a quarterly report from the City

Manager on the progress of the City Commission Strategic

Goals and Initiatives for the 1st Quarter of FY 2011.

This Matter was Approved as Recommended on the Consent Agenda.

100663\_FY2011Q1 SP Report\_20110217.pdf

# 100668. Vehicle Parking in Multi-Family Residential Zoning Districts within the University Context Area (NB)

This item is a request to refer the issue of vehicle parking conditions on private property located in Multi-Family residential zoning districts to the Community Development Committee.

**RECOMMENDATION** The City Commission refer the issue of vehicle parking in

Multi-Family residential zoning districts within the University Context Area to the Community Development Committee.

This Matter was Approved as Recommended on the Consent Agenda.

# **100675.** Domestic Violence Grant Application (NB)

This item requests City Commission authorization for the Gainesville Police Department to pursue a grant from the Office on Violence Against Women to fund a domestic violence project.

**RECOMMENDATION** The City Commission authorize the City Manager to: 1)

apply to the Office of Justice Programs, Office on Violence Against Women for the grant in an amount up to \$400,000; and if awarded 2) execute any other necessary documents, pending review by the City Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

(NB)

**RECOMMENDATION** The City Commission: 1) authorize the City Manager to apply

for these funds; and 2) execute any additional documents as may be required, subject to review and approval by the City

Attorney as to form and legality.

This Matter was Approved as Recommended on the Consent Agenda.

# GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

# CITY ATTORNEY, CONSENT AGENDA ITEMS

100667.

Ralph Pelton, as Personal Representative of the Estate of Erin E.Pelton, on behalf of the Estate and on behalf of survivors Ralph Pelton and Elaine C. Pelton, individually vs. Shakia N. Harris, individually, and City of Gainesville, a political subdivision; Eighth Judicial Circuit, Case No. 2011-CA-44 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City of Gainesville in the case styled Ralph Pelton, as Personal Representative of the Estate of Erin E. Pelton, on behalf of the Estate and on behalf of survivors Ralph Pelton and Elaine C. Pelton, individually vs. Shakia N. Harris, individually, and City of Gainesville, a political subdivision; Eighth Judicial Circuit, Case No. 2011-CA-44.

This Matter was Approved as Recommended on the Consent Agenda.

100667 ConsentErinPelton 20110217.pdf

# **CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS**

100680. City Commission Minutes (B)

**RECOMMENDATION** The City Commission approve the minutes of January 24,

2011 and February 3, 2011, as circulated.

This Matter was Approved as Recommended on the Consent Agenda.

100680\_jan 24,2011\_20110217.pdf 100680\_feb. 3, 2011\_20110217.pdf

100723. Appointment - Gainesville Housing Authority (NB)

**RECOMMENDATION** The City Commission confirm Mayor Craig Lowe's

appointment of Yvonne Hinson-Rawls to the Gainesville Housing Authority to a term to expire August 1, 2015.

This Matter was Approved as Recommended on the Consent Agenda.

### EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

# **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

# **PUBLIC SAFETY COMMITTEE, CONSENT**

# 100187. Prohibiting Smoking in the Downtown "Bo Diddley" Plaza (B)

This item involves a referral from the Gainesville City Commission on July 1, 2010 to consider the matter of prohibiting smoking in the Downtown "Bo Diddley" Plaza.

# RECOMMENDATION

The City Commission: 1) move forward with voluntary compliance using signage; 2) authorize the City Manager to pursue partnerships with the Health Department and Keep Alachua County Beautiful for an educational campaign; and 3) have appropriate staff monitor the situation and observe what is taking place in other Florida cities so this issue can be revisited in one year.

#### This Matter was Approved as Recommended on the Consent Agenda.

100187a\_GvlCodesChapter18\_20100927.pdf 100187b\_Ord090657\_20100927.pdf 100187a\_CityofCoralSpgs\_20110110.pdf 100187b\_CityofParkland\_20110110.pdf 100187\_CasselberryLtr\_20110110.pdf 100187\_FLTobaccoFreeParks\_2011011011.pdf 100187\_SampleSigns\_20110110.pdf 100187\_Sample Signs\_20110217.pdf

#### 100198. Code Enforcement - Graffiti Issues (B)

#### RECOMMENDATION

The City Commission 1) authorize the City Attorney to draft and the Clerk of the Commission to advertise a Graffiti Abatement Ordinance based on the Miami Beach model, with the exception of giving the property owner ten days to respond instead of seven; and 2) remove this item from the Public Safety Committee's Referral List.

This Matter was Approved as Recommended on the Consent Agenda.

100198\_GraffitiMtgMinsAug\_20100927.pdf 100198\_GraffitiOrdOtherCities\_20110110.pdf 100198 GraffitiOrdinances 20110217.pdf

# 100224. Bicycle Yield /Stop Ordinance (NB)

**RECOMMENDATION** The City Commission remove this item from the Public Safety

Committee referral list.

#### This Matter was Approved as Recommended on the Consent Agenda.

100224\_cthawkins\_20100805.pdf 100224\_WhyBicycHateStopSigns\_20101129.pdf 100224\_BicycleLawWording\_20101129.pdf 100224\_BikeYieldatStop-20101129.doc

# AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

#### **100185.** Charter Officer Evaluations (B)

**RECOMMENDATION** The City Commission approve a modified process for

evaluating the performance of Charter Officers utilizing a written performance evaluation form, modeled after that used

by Alachua County for its Charter Officers.

#### This Matter was Approved as Recommended on the Consent Agenda.

100185\_Charter Officer Eval\_20110127.PDF 100185\_attachments\_20110127.pdf 100185\_Template\_ COG\_20110217.PDF

# 100392. Structure and Supervision of City Commission Support Staff (B)

**RECOMMENDATION** The City Commission direct staff to return to the City

Commission with recommended Human Resources Policy revisions and any other documents necessary to implement

this approach.

#### This Matter was Approved as Recommended on the Consent Agenda.

100392\_final Information from UF\_20110127.PDF 100392\_sample letter&lang\_20110217.pdf

# 100507. Funding RTS Routes and Associated ADA Service Outside the City Limits (B)

This item is a request to approve the service rate policy for transit service outside Gainesville City limits.

**RECOMMENDATION** The City Commission approve the revised service rate policy

for transit services outside the Gainesville City limits.

#### Withdrawn

100507\_RTS Proposed Policy\_20101130.PDF 100507\_Revised Formula\_20110127.pdf 100507\_spreadsheets\_20110217.pdf 100507\_Service Rate Policy\_20110217.PDF

# 100533. Review of GRUCom Revenues (B)

**RECOMMENDATION** The City Commission: 1) Accept the City Auditor's report and

the response from the General Manager for Utilities; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit,

Finance and Legislative Committee.

This Matter was Approved as Recommended on the Consent Agenda.

100533\_grucom\_audit report\_20110127.pdf

# **EQUAL OPPORTUNITY COMMITTEE, CONSENT**

# **DISABILITY REVIEW COMMITTEE, CONSENT**

100651. Application for Disability Retirement for Cynthia L. Sandoval (B)

Retirement application for Cynthia L. Sandoval, Customer Service Representative Senior GRU-Customer Service for 16.083 years, who has been under the care of a physician for medical reasons.

**RECOMMENDATION** The City Commission approve the submitted application for

disability retirement for Cynthia L. Sandoval, Customer Service Representative Senior GRU-Customer Service.

This Matter was Approved as Recommended on the Consent Agenda.

100651\_Application\_20110217.pdf 100651A Retirement Plan 20110217.pdf

100652. Application for Disability Retirement for Thomas Travis Rahn (B)

Retirement application for Thomas Travis Rahn, Services Operator, GRU - Wastewater Collection for 15.333 years, who has been under the care of a physician for medical reasons.

**RECOMMENDATION** The City Commission approve the submitted application for

disability retirement for Thomas Travis Rahn, Services

Operator, GRU - Wastewater Collection.

#### This Matter was Approved as Recommended on the Consent Agenda.

100652\_Application\_20110217.pdf 100652A Retirement Plan 20110217.pdf

# **Passed The Consent Agenda**

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

Votes: Aye: Randy Wells, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen
Absent: Lauren Poe

# COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

#### END OF CONSENT AGENDA

# ADOPTION OF THE REGULAR AGENDA

#### Play Video

Commissioner Nielsen moved and Commissioner Hawkins seconded to adopt the Regular Agenda, as modified.

(VOTE: 6-0, Commissioner Poe - Absent)

# REGULAR AGENDA MODIFICATIONS:

- 1. File #100677 Settlement Agreement and Consent Order concerning the Land Application of Biosolids at Whistling Pines Ranch. (Modify recommendation by deleting number 5, as this action as been handled administratively).
- 2. File #100672 Update on the Status of the Cabot-Koppers Superfund Site (PPT. Submitted).

# **CHARTER OFFICER UPDATES**

# **CLERK OF THE COMMISSION**

**CITY MANAGER** 

#### **GENERAL MANAGER FOR UTILITIES**

# **CITY ATTORNEY**

Play Video

100677.

SETTLEMENT AGREEMENT AND CONSENT ORDER CONCERNING THE LAND APPLICATION OF BIOSOLIDS AT WHISTLING PINES RANCH (B)

Play Video

Litigation Attorney Elizabeth Waratuke gave a presentation.

*NOTE:* Commissioner Poe entered the meeting room at 1:14 PM.

#### RECOMMENDATION

The City Commission 1) hear a presentation from staff; 2) approve the withdrawal of the application for Special Exception; 3) approve the Settlement Agreement and Consent Order; 4) authorize the Mayor to execute and the Clerk of the Commission to attest the Settlement Agreement and Consent Order; and 5) authorize the General Manager to negotiate and execute the Cancellation of the Purchase and Sale Agreement for the Whistling Pines Ranch.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100677\_ settlement agreement & consent order - unsigned\_20110217.pdf 100677\_biosolidsagreement\_20110217.pdf

#### 100766.

City Attorney Request for Attorney-Client Session of the City Commission (Shade Meeting) (B)

#### RECOMMENDATION

The City Commission approve the request for an Attorney-Client Session of the City Commission to discuss Mogas Investments, Inc., Nalbandian Properties, LLC, Ropen Nalbandian, vs. City of Gainesville, a political subdivision of the State of Florida to be scheduled for February 28, 2011, @ 5:00 PM convening in the City Commission Meeting Room, First Floor, City Hall and then relocating to Room 16, then reconvening in the City Commission Meeting Room.

#### **Approved by Consensus**

100766 Shade Language.pdf

## **CITY AUDITOR**

# **EQUAL OPPORTUNITY DIRECTOR**

# **COMMITTEE REPORTS (PULLED FROM CONSENT)**

# RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

#### PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

**PUBLIC SAFETY COMMITTEE** 

#### AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

# ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

Play Video

100674. Nomination - Library District Board of Trustees (B)

Play Video

MOTION: Nominate Ms. Vivian Filer and Ms. Sharlynn Sweeney for consideration of appointment by the Library Governing Board.

**RECOMMENDATION** The City Commission nominate the two applicants for

consideration of appointment by the Library Governing Board

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100674 20110217.pdf

### **COMMUNITY REDEVELOPMENT AGENCY**

Play Video

100669. Community Redevelopment Agency Projects and Sustainability (B)

Community Redevelopment Agency (CRA) staff will give a presentation highlighting the sustainable features of their new office building located at 802 NW 5th Avenue and; how the CRA is making strides to become a more sustainable agency in both operations and project delivery.

Play Video

MOTION: 1) To commend the leadership of the staff of the CRA and in particular their efforts to bring sustainability in all of its facets to our community; and 2) encourage every citizen and every employee to educate themselves of the opportunities that have been presented as a result of the work of the CRA and to contribute in their own way towards further success of this community.

Mayor Lowe recognized Gabriel Hillel who spoke to the matter.

#### RECOMMENDATION

CRA to the City Commission: Hear presentation from staff highlighting the sustainable features of the new CRA office building located at 802 NW 5th Avenue; and how the CRA is making strides to become a more sustainable agency in both operations and project delivery.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100669 CRA PPT 20110217.pdf

#### **OUTSIDE AGENCIES**

### MEMBERS OF THE CITY COMMISSION

# **COMMISSION COMMENTS (if time available)**

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# **Commissioner Scherwin Henry**

- 1. A. Quinn Jones Historic Exhibit at the Thomas Center.
- 2. Rename the "Blue" Recreation Center at NE 8th Avenue the Clarence R. Kelly Recreation Center See following item #100779.

#### 100779. Renaming of the NE 8th Avenue Recreation Center (NB)

Mayor Lowe recognized Harry Lloyd and Ms. Lawson who spoke to the matter.

#### RECOMMENDATION

The City Commission: 1) Support renaming the NE 8th Avenue Recreation Center "Blue Center" to the Clarence R. Kelly Recreation Center, as recommended by the Public Recreation Board; and 2) direct staff to work with the family on naming the center and scheduling the ceremony.

A motion was made by Commissioner Henry, seconded by Commissioner Wells, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

# **Commissioner Warren Nielsen**

Appreciation of creation of a management team for the development of the Power District.

#### WAIVER OF RULES TO HEAR CITIZEN COMMENT

# **Ray Bennett**

- 1. Prohibiting Smoking at the Bo Diddley Plaza.
- 2. McPherson Center Lights.

**RECESS - 2:47 PM** 

Play Video

**RECONVENE - 5:35 PM** 

Play Video

PLEDGE OF ALLEGIANCE (5:30pm)

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# PROCLAMATIONS/SPECIAL RECOGNITIONS

Play Video

**100643** Coni Gesualdi Day - February 17, 2011 (B)

Play Video

**RECOMMENDATION** Recipient Coni Gesualdi to accept the proclamation.

Heard

100643\_ConiGesualdi\_20110217.pdf

**100644.** Dr. William Eyerly Day - February 17, 2011 (B)

Play Video

**RECOMMENDATION** Gainesville Association for the Creative Arts Executive

Director Dr. William Eyerly to accept the proclamation.

Heard

100644\_DrWilliamEyerly\_20110217.pdf

100645. Dance Alive National Ballet Day - February 17, 2011 (B)

Play Video

**RECOMMENDATION** Dance Alive National Ballet Executive Director Judy Skinner

and Artistic Director Kim Tuttle to accept the proclamation.

Heard

100645 DanceAliveBallet 20110217.pdf

**100694.** Spay Day - February 22, 2011 (B)

Play Video

**RECOMMENDATION** No More Homeless Pets Operation PetSnip/Operation Catnip

Executive Director Sandi Richmond, Board President Gladys Cofrin, and Board Members Martha Kern and Dr. Dale

Kaplan-Stein to accept the proclamation.

Heard

100694\_SpayDay\_20110217.pdf

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

Play Video

**Gabriel Hillel** 

Various Issues.

**John Davies** 

1. Economic issues.

2. Public Information Request regarding fluoride in the water. See following item #100780.

100780. Citizen Comment - John Davies - Public Record Request (B)

RECOMMENDATION

The City Commission hear comments from John Davies and

place back-up submitted on file.

Placed on File

# Charles "Al" Cockrell, Jr., St. Francis Board President

St. Francis House 130 Meal Limit.

# **100743.**

Citizen Comment - Charles "Al" Cockrell, Jr., Board President, St. Francis

House (B)

**RECOMMENDATION** The City Commission hear comments from Mr. Cockrell and

place back-up submitted on file.

Placed on File

St. Francis\_Board President.pdf

#### **Harold Saive**

- 1. St. Francis House 130 Meal Limit.
- 2. Chemtrails.
- 3. 9/11 Issues.

**Ed Reyes** 

9/11 Issues.

Sean Moran

Clean Water.

Pat Fitzpatrick

Homeless Issues.

Rob Brinkman

Biomass Plant.

**Isaac Hayes** 

Archer Rd. and 40th Blvd.

#### **PUBLIC HEARINGS**

# RESOLUTIONS- ROLL CALL REQUIRED

## ORDINANCES, 1ST READING- ROLL CALL REQUIRED

# ORDINANCES, 2ND READING- ROLL CALL REQUIRED

Play Video

# 100217. OPEN CONTAINER VIOLATIONS (B)

Ordinance No. 100217

An Ordinance of the City of Gainesville, Florida, amending section 4.4 relating to consumption, consumption and sale and possession of alcoholic beverages; providing that the open consumption and/or possession of an open container of any alcoholic beverage on certain designated public places and motor vehicles may be enforced by civil citation; amending section 2-239, adding open consumption and/or possession of an open container of any alcoholic beverage on certain designated public places and motor vehicles to codes that may be enforced by civil citations and designating class of offense and amount of penalty; providing directions to the codifier; providing for severability; 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 Hawkins, seconded by Commissioner Poe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Randy Wells, Lauren Poe, Craig Lowe, Thomas Hawkins and Warren Nielsen

Nay: Scherwin Henry Absent: Jeanna Mastrodicasa

100217\_OpenContainerFeesPPt\_20101129.pdf 100217\_DraftOrdinance\_20110203.pdf 100217\_DraftOrdinance\_20110217.pdf

100217 ordinance 20110217.pdf

# 100588. GAINESVILLE TRAFFIC SAFETY ENHANCEMENT ACT AMENDMENT (B)

Ordinance No. 100588

An Ordinance of the City of Gainesville, Florida amending Chapter 26, Article II, Division of the Gainesville Code Ordinances, The Gainesville Traffic Safety

Enhancement Act to comply with the "Mark Wandall Traffic Safety Act," as codified in section 316.0083, Florida Statutes; authorizing the City of Gainesville to use Traffic Infraction Detectors to enforce violations of red light traffic control signals; amending Appendix A, Schedule of Fees, Rates and Charges, providing directions to the codifier; providing for severability; providing a repealing clause; and providing an immediate effective date.

#### Play Video

Assistant City Manager Fred Murry gave a presentation.

Mayor Lowe recognized Joe Prager who spoke to the matter.

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

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100588\_2-19-09 Minutes\_20101216.pdf 100588\_COG MuniCode\_20101216.pdf 100588\_FS 316.0083\_20101216.pdf 100588\_DraftOrdinance\_20110203.pdf 100588 ordinance 20110217.pdf

#### PLAN BOARD PETITIONS

#### DEVELOPMENT REVIEW BOARD PETITIONS

# SCHEDULED EVENING AGENDA ITEMS

Play Video

# 100672. Update on the Status of the Cabot-Koppers Superfund Site (B)

This item involves receiving a presentation from the Local Intergovernmental Team (LIT) on the US Environmental Protection Agency's Record of Decision for the Cabot-Koppers Superfund site.

Play Video

Assistant City Manager Fred Murry, City of Gainesville Environmental Counsel Bill Pence, GRU Supervising Utility Engineer Rick Hutton, P.E., Alachua County Environmental Protection Director Chris Bird, Stewart Pearson, P.E., and Alachua County Health Department Environmental Health Director Anthony Dennis gave presentations.

MOTION: Commissioner Hawkins moved and Commissioner Poe seconded to

approve the staff recommendation and additional direction from the City Commission as follows: STAFF RECOMMENDATION: Direct staff to draft a letter for the Mayor's signature to urge the USEPA to: 1) Complete off-site soil delineation & remediation as soon as possible; 2) complete Consent Decree and implement the Record of Decision (ROD) as soon as possible; 3) expedite indoor dust evaluation; 4) if indoor dust and/or health surveys indicate site-related problems- EPA should take appropriate action; 5) direct LIT technical team to stay engaged in remedial design, on-going monitoring, indoor dust study, etc.; 6) direct LIT technical team to provide periodic updates to the City and County Commission; 7) provide further direction to staff as appropriate. ADDITIONAL CITY COMMISSION DIRECTION: 1) Resend the previous correspondence to the Gainesville Alachua County Association of Realtors regarding obligations to disclose anything that diminishes the value of Real Estate; 2) Stress ongoing access to documents from EPA to both the LIT and Protect Gainesville Citizens; 3) contract the Property Appraiser regarding property re-assessment; 4) direct the City Manager to look into both the feasibility of possible funding of a blight study in the area surrounding the site for the purposes of forming a CRA; 5) develop a plan to contact the property owners with the intent of encouraging them to do off site soil remediation; 6) ask EPA to continue periodic updates or meetings with the residents; 7) direct the City Attorney to work with the environmental counsel to pursue cost recovery.

(VOTE: 7-0, MOTION CARRIED)

CITIZEN COMMENT: Mayor Lowe recognized the following citizens who spoke to the matter.

- 1. Anne Lowry
- 2. Alice Alonzo
- 3. Kim Popejoy
- 4. Clara Bea Horton
- 5. Robert Pearce
- 6. Ron Hodell
- 7. Maria Parsons
- 8. James C. Miller
- 9. Sandra Watts Kennedy
- 10. Farinda Osteen
- 11. Sharon Sheets
- 12. Joe Prager
- 13. Kendall Cayson
- 14. Pete Macchione
- 15. Walter Willard
- 16. Pat Cline
- 17. David Pais
- 18. Duckpond area resident (inaudible).
- 19. Heath Moore
- 20. Jimmy Harnsberger
- 21. Kaya Idekar

WAIVER OF RULES: Commissioner Poe moved and Commissioner Hawkins seconded to waive the rules to extend the meeting to 11:15 PM.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Commissioner Poe left the meeting room @ 11:13 PM.

**RECOMMENDATION** The City Commission: 1) hear a presentation from the Local

Intergovernmental Team; 2) discuss the US Environmental

Protection Agency's Record of Decision for the

Cabot-Koppers Superfund site; and 3) provide staff with

direction as appropriate.

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

Votes: Aye: Randy Wells, Lauren Poe, Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Warren Nielsen

100672\_MOD Koppers PPT\_20110217.pdf

**UNFINISHED BUSINESS** 

**COMMISSION COMMENT** 

**CITIZEN COMMENT (If time available)** 

**ADJOURNMENT - 11:15 PM** 

Play Video

Kurt M. Lannon, Clerk of the Commission