## **City of Gainesville**

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



**Meeting Minutes** 

Thursday, May 17, 2012

1:00 PM

**City Hall Auditorium** 

### **City Commission**

Mayor Craig Lowe (At Large) Mayor-Commissioner Pro-Tem Lauren Poe (At Large) Commissioner Thomas Hawkins (At Large) Commissioner Yvonne Hinson-Rawls (District 1) Commissioner Todd Chase (District 2) Commissioner Susan Bottcher (District 3) Commissioner Randy Wells (District 4)

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 - 2:03 PM

#### Play Video

#### **ROLL CALL**

Present: Craig Lowe, Lauren Poe, Thomas Hawkins, Randy Wells, Todd Chase, Susan Bottcher and Yvonne Hinson-Rawls

#### **INVOCATION**

#### Play Video

The City Commission observed a moment of silence.

#### **CONSENT AGENDA**

#### Play Video

MOTION: A motion was made by Commissioner Hawkins, seconded by Commissioner Wells to adopt the Consent Agenda. (VOTE: 7-0, MOTION CARRIED)

#### **CITY MANAGER, CONSENT AGENDA ITEMS**

<u>110937.</u>	Options for Land Use Area (B)	Options for Land Use and/or Zoning Changes in the North Main Street Charrette Area (B)	
	<u>RECOMMENDATION</u>	Staff to City Commission - Refer this item to the Community Development Committee for review of options for land use and zoning changes proposed for the North Main Street Charrette area.	
	This Matter was Approved as Recommended on the Consent Agenda.		
	110937_2012 N Main St Charrette Rpt_20120517.pdf		
<u>110939.</u>	Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)		
	This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to apply to the Florida Division of Cultural Affairs for a Local Arts Agency grant.		
	<b>RECOMMENDATION</b>	The City Commission: 1) approve the submission of an application to the State of Florida, Division of Cultural Affairs Local Arts Agency grant program; 2) authorize the	

Parks, Recreation and Cultural Affairs Department to accept the grant if awarded; and 3) authorize the City Manager or designee to execute any grant related documents, subject to 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

**<u>110946.</u>** Engineering Services for Water Reclamation Facilities Dewatering Project (NB)

Staff recommends approval of the final ranking of the engineering firms and authorization to negotiate a contract in accordance with the Consultants Competitive Negotiations Act (CCNA) for engineer design services for the Water Reclamation Facilities Dewatering Project.

<b>RECOMMENDATION</b>	The City Commission: 1) approve the ranking of engineering firms in the given order of preference for the engineering
	design of the Water Reclamation Facilities Dewatering
	Project; 2) authorize the General Manager, or his designee,
	to initiate contract negotiations with the top ranked firm in
	accordance with the CCNA; and 3) authorize the General
	Manager, or his designee, upon successful negotiations, to
	execute a contract with the top ranked firm, subject to
	approval of the City Attorney as to form and legality, in an
	amount not to exceed budgeted amounts for the project.

This Matter was Approved as Recommended on the Consent Agenda.

#### **<u>110947.</u>** Main Street WRF Phosphorus Removal Project (B)

Staff recommends awarding a contract to Sawcross, Inc. for construction services for the Main Street Water Reclamation Facility Phosphorus Removal Project.

**RECOMMENDATION** The City Commission: 1) authorize the General Manager, or his designee, to execute a contract with Sawcross, Inc. to perform construction services for the Main Street Water Reclamation Facility Phosphorus Removal Project, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order to Sawcross, Inc. for these services in an amount not to exceed \$844,700; and 3) authorize staff to procure services, equipment and materials, as required, to complete the project as budgeted, subject to the final appropriation of funds.

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

110947\_sawgrass contract\_20120517.pdf

#### **CITY ATTORNEY, CONSENT AGENDA ITEMS**

# 110672.AMENDMENTS TO THE CITY OF GAINESVILLE NOISE ORDINANCE IN<br/>LIGHT OF RECENT COURT DECISIONS HOLDING FLORIDA STATUTE<br/>SECTION 316.3045 UNCONSTITUTIONAL (B)

**RECOMMENDATION** The City Commission authorize the City Attorney to draft, and the Clerk to advertise, an ordinance amending Section 15-3(d) (3) and (e)(7) of the City of Gainesville Code of Ordinances to provide identical noise restrictions for commercial and noncommercial amplified sounds.

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

110672b\_Draft Ordinance\_20120517.pdf 110672a Draft Ordinance 20120621.pdf

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

110943.	City Commission Minutes (I	B)

**RECOMMENDATION** The City Commission approve the minutes of April 19, 2012, and May 3, 2012, as circulated.

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

110943\_april 19, 2012\_minutes\_20120517.pdf 110943a\_may 3, 2012\_minutes\_20120517.pdf

#### **<u>110950.</u>** Appointment to the Gainesville Housing Authority (NB)

**RECOMMENDATION** The City Commission confirm the Mayor's appointment for the following:

Arthur Stockwell to the Gainesville Housing Authority for a term to expire 4/1/16.

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

#### Passed The Consent Agenda

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

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

#### EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

#### **COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

#### **COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

#### END OF CONSENT AGENDA

#### ADOPTION OF THE REGULAR AGENDA

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MOTION: A motion was made by Commissioner Wells, seconded by Commissioner Hawkins to adopt the Regular Agenda, as modified. (VOTE: 7-0, MOTION CARRIED)

#### MODIFICATIONS:

*1. File #110492 - Charter County and Regional Transportation System Surtax - (Revised back-up).* 

2. File # 110936 - Resolution Supporting Naming a portion of SW 23rd Street as Coach Jimmy Carnes Boulevard - (Revised language in resolution).

*3. File* #110798 - *Land Use Change - Vicinity of 515 NW 13th Terrace - (New ppt. submitted from CHW).* 

*4. File* #110799 - *Rezoning* - *Vicinity of* 515 *NW* 13th Terrace - (*New ppt. submitted from CHW*)

5. File #110800 - Rezoning - Amendment to Special Area Plan; Vicinity of 515 NW 13th Terrace - (New ppt. submitted from CHW).

*NOTE: Files* #110798, 799, and 800 have the same ppt.

#### **CHARTER OFFICER UPDATES**

#### **CLERK OF THE COMMISSION**

#### **CITY MANAGER**

#### <u>110492.</u>

Charter County and Regional Transportation System Surtax (B)

Section 212.055, Florida Statutes allows charter counties to impose a discretionary sales surtax of up to 1 percent. The Alachua County Board of County Commission are proposing two ballot initiatives for November 2012; one for a <sup>3</sup>/<sub>4</sub> cent surtax for roads and a <sup>1</sup>/<sub>4</sub> cent surtax for transit each for a 15 year period. An Interlocal Agreement between Alachua County Board of County Commission and the City of Gainesville are required to allow the County to transfer revenue from the surtax to the City.

Play Video

## *City Public Works Director Teresa Scott and RTS Director Jesus Gomez gave presentations.*

**RECOMMENDATION** The City Commission 1) approve the Interlocal Agreement Between Alachua County and the City of Gainesville For Use and Distribution of 0.75 Percent (3/4%) Of the Funds Generated By a Charter County and Regional Transportation System Sales Surtax To Be Used For Improvement and Maintenance of Roads and Bridges, including Exhibit A; and 2) approve Interlocal Agreement Between Alachua County and the City of Gainesville For Use and Distribution of 0.25 Percent (1/4%) Of the Funds Generated By a Charter County and Regional Transportation System Sales Surtax To Be Used For Bus and Fixed Guideway Systems, including Exhibit A.

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

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Nay: Todd Chase 110492A PPT 20111117.pdf 110492B CIP Recommendations for FY 2012-2021 20111117.pdf 110492A PPT 20120109.pdf 110492B Additional County Info 20120109.pdf 110492C Sales Tax Distribution Analysis 20120109.pdf 110492D Project Needs List 20120109.pdf 110492E\_Project Needs Map\_20120109.pdf 110492A County PPT & Info 20120213.pdf 110492B City Staff PPT 20120213.pdf 110492A Interlocal Roads with Super 20120517.pdf 110492B\_Interlocal Roads without Super\_20120517.pdf 110492C Exhibit A COG Transportation Project List 20120517.pdf 110492D Exhibit A COG General Resurfacing List 20120517.pdf 110492E Exhibit B CountyTransportation Project List 20120517.pdf 110492F Interlocal Transit with Super 20120517.pdf 110492G Interlocal Transit without Super 20120517.pdf 110492H Exhibit A COG Transit Priority List 20120517.pdf 110492I Cost of 2013-2027 Transit Improvements 20120517.pdf 110492H MOD Exhibit A COG Transit Priority List 20120517.pdf

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

#### **CITY ATTORNEY**

#### **CITY AUDITOR**

#### **EQUAL OPPORTUNITY DIRECTOR**

#### COMMITTEE REPORTS (PULLED FROM CONSENT)

#### ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

#### Play Video

<u>110949.</u>	Appointments to City	Appointments to City Commission Advisory Boards and Committees (NB)	
<u>Play Video</u>			
	,	NT): Approve the recommendation with an amendment to for the Gainesville Enterprize Zone and the Public Recreation	
	<b>RECOMMENDATION</b>	The City Commission appoint:	
		Monica Petrella to the City Beautification Board for a term to expire $11/1/15$ .	

Monica Petrella to the Gainesville/Alachua County Cultural *Affairs Board for a term to expire 9/30/15.* 

Byron Harper to the Gainesville Enterprize Zone Development Agency for a term to expire 3/31/16.

Byron Harper to the Public Recreation and Parks Board for a term to expire 6/1/15.

Tom Rider to the Student Community Relations Advisory Board for a term to expire 2/26/14.

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

Votes: Aye: Lauren Poe, Randy Wells, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Susan Bottcher

#### **OUTSIDE AGENCIES**

#### MEMBERS OF THE CITY COMMISSION

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

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#### **Commissioner Yvonne Hinson-Rawls**

Job Fair Referral.

#### **120033.** Request for Job Fair at the MLK Center (NB)

**RECOMMENDATION** The City Commission refer the issue of the City hosting a job fair at the MLK Center, including private sector employers to the City Manager, the EO Director and the General Manager for Utilities.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this matter be Referred to the City Manager, due back on November 17, 2012. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Susan Bottcher

#### **Commissioner Thomas Hawkins**

 Thanks to the Parks, Recreation and Cultural Affairs Department and the Clerk's Office for the Swearing-In Ceremony.
 Florida Trust for Historic Preservation Conference being held in Gainesville at the Hampton Inn and other events in various downtown venues.

#### **Commissioner Todd Chase**

Status of the City Attorney search.

RECESS - 4:31 PM

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#### **RECONVENE - 5:56 PM**

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#### PLEDGE OF ALLEGIANCE (5:30pm)

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#### Gainesville Detachment of the Marine Corp League World War II Veteran Bob Gasche

Play Video

#### **PROCLAMATIONS/SPECIAL RECOGNITIONS**

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**<u>110953.</u>** Memorial Day - May, 28, 2012 (B)

Play Video

**RECOMMENDATION** Gainesville Detachment of the Marine Corp League World War II Veteran Bob Gasche to accept the proclamation.

#### Heard

110953\_MemorialDay\_20120517.pdf

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

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#### Von Frasier Alachua County Tax Collector

Presentation of a check for the City.

#### **Al Dickerson**

Lien reduction.

#### **John Davies**

Various Issues.

#### Jon Isaacson

GRU rates in relation to the Biomass Plant.

#### **Mary Anderson**

Various community issues.

#### **Gabriel Hillel**

Public records request.

#### **Pat Fitzpatrick**

Social Issues.

#### Walter Willard

Various Issues.

#### **PUBLIC HEARINGS**

#### **RESOLUTIONS- ROLL CALL REQUIRED**

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110592.SALE AND MARKETING OF CANDY FLAVORED TOBACCO PRODUCTS<br/>(B)

#### A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, URGING TOBACCO RETAILERS TO STOP THE SALE AND MARKETING OF CANDY FLAVORED TOBACCO

#### PRODUCTS IN GAINESVILLE, FLORIDA

#### Play Video

	<b><u>RECOMMENDATION</u></b> The City Commission adopt the proposed resolution.
	A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this matter be Adopted (Resolution). The motion carried by the following vote:
Y	Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Todd Chase
	110592_ArticleOnRegulatingTobacco_20120328.pdf 110592b_CityAttnyPPT_20120328.pdf 110592_DraftResolution_20120419.pdf 110592_DraftResolution_20120503.pdf 110592_candy flavored tobacco_20120517.pdf 110592_resolution_20120517.pdf
<u>110936.</u>	Resolution Supporting Naming a portion of SW 23 Street as Coach Jimmy Carnes Boulevard (B)
	This item involves a Resolution authorizing the naming of a portion of SW 23 Street, in front of James G. Pressly Stadium and 4211 SW 23rd Street, between SW 2nd Avenue and Fraternity Row/Drive as Coach Jimmy Carnes Boulevard.
<u>Play Video</u>	
	Mayor Lowe recognized Jack Hughes and Frank Sayer who spoke to the matter.
	<b>RECOMMENDATION</b> The City Commission adopt the Resolution.
	A motion was made by Commissioner Hawkins, seconded by Commissioner Poe, that this matter be Adopted (Resolution). The motion carried by the following vote:
	Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Todd Chase
	110936_Resolution_20120517.pdf 110936-MOD_Resolution_20120517.pdf 110936_resolution_20120517.pdf
ADOPTION	READING-ROLL CALL REQUIRED
<u>Play Video</u>	

#### **<u>110798.</u>** LAND USE CHANGE - VICINITY OF 515 NW 13TH TERRACE (B)

#### Ordinance No. 110798; Petition No. PB-12-10 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of property located in the vicinity of 515 NW 13th Terrace, as more specifically described in this ordinance, from Residential Medium-Density (RM) to Mixed-Use Low-Intensity (MUL); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Lead Planner Dean Mimms, and Agent for the Petitioner Gerry Dedenbach gave presentations.

Mayor Lowe recognized Clara Bea Horton who spoke to the matter.

**RECOMMENDATION** The City Commission: (1) approve Petition PB-12-10 LUC and (2) adopt the proposed ordinance.

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher, that this matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

Absent: Todd Chase

110798B\_staff report\_20120503.pdf 110798C\_Exhibit A-1\_20120503.pdf 110798D\_Exhibits B-1- B-4\_20120503.pdf 110798E\_Exhibit C-1\_20120503.pdf 110798F\_CPB minutes\_20120503.pdf 110798G\_staff ppt\_20120503.pdf 110798B\_staff report\_20120517.pdf 110798D\_Exhibit A-1\_20120517.pdf 110798E\_Exhibit C-1\_20120517.pdf 110798E\_Exhibit C-1\_20120517.pdf 110798F\_CPB minutes\_20120517.pdf 110798F\_CPB minutes\_20120517.pdf 110798G\_staff ppt\_20120517.pdf 110798\_MOD\_CHW\_ppt\_20120517.pdf 110798 ordinance 20120517.pdf

#### **ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

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#### **110799.** REZONING - VICINITY OF 515 NW 13TH TERRACE (B)

Ordinance No. 110799; Petition No. PB-12-11 ZON An ordinance amending the Zoning Map Atlas of the City of Gainesville by rezoning property located in the vicinity of 515 NW 13th Terrace, as more specifically described in this ordinance, from multiple-family medium density residential district (RMF-8) to mixed use low intensity district (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Play Video

Lead Planner Dean Mimms and Agent for the Petitioner Gerry Dedenbach gave presentations.

Mayor Lowe recognized Clara Bea Horton who spoke to the matter.

**RECOMMENDATION** The City Commission: (1) approve Petition PB-12-11 ZON and (2) adopt the proposed ordinance.

A motion was made by Commissioner Hawkins, seconded by Commissioner Bottcher, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Todd Chase

110799B\_staff report\_20120503.pdf 110799C\_Future Land Use Element\_20120503.pdf 110799D\_Maps\_20120503.pdf 110799E\_Application packet\_20120503.pdf 110799F\_CPB minutes\_20120503.pdf 110799A\_draftordinance\_20120503.pdf 110799B\_staff report\_20120517.pdf 110799D\_Kaps\_20120517.pdf 110799E\_Application packet\_20120517.pdf 110799F\_CPB minutes\_20120517.pdf 110799F\_CPB minutes\_20120517.pdf 110799F\_CPB minutes\_20120517.pdf 110799G\_staff ppt\_20120517.pdf 110799G\_staff ppt\_20120517.pdf

#### **110800.** REZONING - AMENDMENT TO SPECIAL AREA PLAN; VICINITY OF 515 NW 13TH TERRACE (B)

Ordinance No. 110800; Petition No. PB-12-12 ZON

An ordinance amending the Special Area Plan for College Park in the City of Gainesville Land Development Code; by deleting and replacing the "Master Plan & Regulating Plan for New Construction" map to reflect an amended building type for property located in the vicinity of 515 NW 13th Terrace, as more specifically described in this ordinance, from Type III - House to Type I -Shopfront/Office/Apartment; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Play Video

*Principal Planner Onelia Lazzari, Senior Planner Andrew Persons and Lead Planner Dean Mimms gave presentations.* 

Mayor Lowe recognized Clara Bea Horton who spoke to the matter.

**RECOMMENDATION** The City Commission (1) approve Petition PB-12-12 ZON and (2) adopt the proposed ordinance.

A motion was made by Commissioner Bottcher, seconded by Commissioner Hawkins, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Todd Chase

110800B\_staff report\_20120503.pdf 110800C\_Maps\_20120503.pdf 110800D\_Applicant Package\_20120503.pdf 110800E\_CPB minutes\_20120503.pdf 110800F\_staff ppt\_20120503.pdf 110800B\_staff report\_20120517.pdf 110800C\_Maps\_20120517.pdf 110800E\_CPB minutes\_20120517.pdf 110800E\_CPB minutes\_20120517.pdf 110800F\_staff ppt\_20120517.pdf 110800F\_staff ppt\_20120517.pdf 110800C\_MOD\_CHW\_ppt\_20120517.pdf

## **110740.** PLANNED DEVELOPMENT AMENDMENT - GAINESVILLE AUTO TOWN CENTER PD (B)

Ordinance No. 110740, Petition No. PB-11-158PDA

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070706 (as was subsequently amended by Ordinance No. 100520) related to Gainesville Auto Town Center Planned Development (PD); by deleting Condition 24, Section 2 of Ordinance No. 100520 relating to development time limits for Phase II; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

#### Play Video

Lead Planner Lawrence Calderon gave a presentation.

*NOTE: Commissioner Chase entered the meeting room at 6:47 PM.* 

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

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

Votes: Aye: Lauren Poe, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Randy Wells 110740A\_staff report\_20120315.pdf 110740B\_Technical Review Committe commnets\_20120315.pdf 110740C\_Application\_20120315.pdf 110740D\_Approved PD\_Ord 100520\_20120315.pdf 110740E\_cpb minutes\_20120315.pdf 110740\_draft ordinance\_20120517.pdf

# 110642.AMEND THE UMU-2 ZONING DISTRICT IN THE LAND DEVELOPMENT<br/>CODE TO INCLUDE CLARIFICATIONS/UPDATES AND ADD NEW<br/>REQUIREMENTS FOR THE URBAN VILLAGE (B)

#### Ordinance No. 110642

An ordinance of the City of Gainesville, Florida, amending the Land Development Code related to the Urban Mixed-Use 2 (UMU-2) zoning district; by amending Section 30-23 to add definitions; by amending Section 30-65.2 Urban mixed-use district 2 (UMU-2) to add regulations regarding uses, site development, public realm, circulation, landscaping, parking, signage and other development standards and limitations specific to property zoned UMU-2 within the Urban Village area; by amending Section 30-65.2 to make general clarifications and revisions to the existing UMU-2 regulations; by amending Section 30-65.2 to repeal existing illustrative figures and adopt new illustrative figures, including a map defining the Urban Village area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Play Video

*Principal Planner Onelia Lazzari and Agent for the Petitioner Gerry Dedenbach gave presentations.* 

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

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

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

110642A\_staff report\_20120216.pdf 110642B\_Map 1 Urban Village\_20120216.pdf 110642C\_text changes to UMU-2 zoning district regs\_20120216.pdf 110642D\_adopted ordinance 100697\_20120216.pdf 110642E\_application\_20120216.pdf 110642F\_CPB Minutes\_20120216.pdf 110642G\_staff ppt\_20120216.pdf 110642\_MOD\_Urban Village\_3D Model\_34th Scene (1).pdf 110642A\_draft ordinance\_20120517.pdf 110642B\_staff ppt\_20120517.pdf

# **<u>110283.</u>** VENDING BOOTH VENDORS AND ITINERANT FOOD VENDORS HOURS OF OPERATION (B)

#### Ordinance No. 110283

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, relating to vending booth vendors and itinerant food vendors; by amending Chapter 19, Article IV, sections 19-93(a) and 19-93(b) to extend permissible hours of operation for vending booth vendors and itinerant food vendors in the Central City District, and vending booth vendors in the College Park Special Area Plan; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

#### Play Video

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

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

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls and Craig Lowe Absent: Todd Chase and Thomas Hawkins

110283\_Chapter 19\_20110928.pdf 110283\_PlanningMaps\_20111026.pdf 110283b\_FassEmail\_20111026.pdf 110293c\_JeffBabikInfo\_20111026.pdf 110283\_draft ordinance\_20120405.pdf 110283\_draft ordinance\_20120517.pdf

#### **<u>110898.</u>** 2013 CITY COMMISSION ELECTION DATES (B)

Ordinance No. 110898

An ordinance of the City of Gainesville, Florida, setting March 19, 2013 as the date for the 2013 regular city election and April 16, 2013 as the date for the 2013 run-off election, if necessary; setting the dates for qualifying for the 2013 regular election; 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 Poe, seconded by Commissioner Bottcher, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Todd Chase

110898\_Academic calendar\_20120419.pdf 110898\_ordinance 2013 election dates\_20120517.pdf

#### ORDINANCES, 2ND READING- ROLL CALL REQUIRED

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# **110599.** COMPREHENSIVE PLAN AMENDMENT - FUTURE LAND USE ELEMENT (B)

Ordinance No. 110599; Petition No. PB-11-138 CPA An ordinance amending the Future Land Use Element of the City of Gainesville Comprehensive Plan; by amending Policy 4.6.1; by amending Objective 4.7, Policy 4.7.1 and the Future Land Use Categories and Corresponding/Implementing Zoning Districts table; providing directions to the city manager; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

# **RECOMMENDATION**The City Commission (1) receive letters of the comment'from<br/>the North Central Florida Regional Planning Council,<br/>Florida Department of Education, St. Johns River Water<br/>Management District, Florida Department of Environmental<br/>Protection, and Florida Department of Economic<br/>Opportunity; and (2) adopt the proposed ordinance.

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

Votes: Aye: Lauren Poe, Randy Wells, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Susan Bottcher

110599A\_draft ordinance\_20120315.pdf 110599B\_staff report\_20120315.pdf 110599C\_ cpb minutes\_20120315.pdf 110599D\_staff ppt\_20120315.pdf 110599A no comment letters state reviewing agencies 20120517.pdf

110599 ordinance 20120517.pdf

#### **<u>110608.</u>** COMPREHENSIVE PLAN AMENDMENT - RECREATION ELEMENT (B)

Ordinance No. 110608; Petition No. PB-11-135 CPA

An ordinance amending the Recreation Element of the City of Gainesville Comprehensive Plan; by amending Objective 1.1 and its Policies 1.1.1, 1.1.5; by amending Policies 1.2.2, 1.2.3, 1.3.1, 1.3.2, 1.3.3 and 1.6.1; by amending Objective 1.8 and its Policy 1.8.3; by amending Policies 2.1.2 and 3.1.2; by amending Objective 3.2 and its Policies 3.2.1 and 3.2.2; by amending "Table 1: Service Level Standards for Parks and Facilities"; by amending the Park Design and Function Standards and the Park and Facility Substitution standards; providing directions to the city manager; providing a severability clause; providing a repealing clause; and providing an effective date.

#### Play Video

Mayor Lowe recognized Walter Willard who spoke to the matter.

<b>RECOMMENDATION</b>	The City Commission (1) receive letters of ho comment' from
	the North Central Florida Regional Planning Council,
	Florida Department of Education, St. Johns River Water
	Management District, Florida Department of Environmental
	Protection, and Florida Department of Economic
	Opportunity; and (2) 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: Lauren Poe, Randy Wells, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe Absent: Susan Bottcher
110608A\_draft ordinance\_20120315.pdf
110608B\_staff report\_20120315.pdf
110608C\_Recreation Element GOPs\_20120315.pdf
110608D\_data analysis addendum to Rec Element\_20120315.pdf
110608E\_Gainesville and School Bd\_20120315.pdf
110608F\_Application\_20120315.pdf
110608G\_cpb minutes.pdf
110608H\_staff ppt\_20120315.pdf
110608A\_no comment letters state reviewing agencies\_20120517.pdf
110608\_ordinance\_20120517.pdf

#### PLAN BOARD PETITIONS

active;

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<u>110873.</u>	Personal Outdoor Storage Facilities Within Residential Zoning Districts (B)	
	Petition PB-12-13 TCH: City Plan Board. Amend the Land Development Code to allow personal outdoor storage facilities as temporary outdoor storage within residential zoning districts.	
Play Video		
	Lead Planner Lawrence Calderon gave a presentation.	
	AMENDMENTS (2):	
	1. Where there is an active building permit for development occurring on the site where the storage unit is located, the storage unit shall be subject to the regulations of the Building Department and may remain on site as long as the building permit is	

2. Duration of time: C). PODS and Roll-offs may be allowed on a property for no more than 30 calendar days as directed by the City Commission. An additional 30 day extension of time may be granted upon a demonstration that the circumstances resulting in the need for the storage unit continue to exist and that it would be unreasonably burdensome to remove the unit immediately.

**RECOMMENDATION** City Plan Board to City Commission - Approve Petition PB-12-13 TCH with additional condition drafted by staff.

*Staff to City Commission - Approve Plan Board's recommendation.* 

Staff to City Plan Board - Approve petition.

#### A motion was made by Commissioner Wells, seconded by Commissioner Bottcher, that this matter be Approved (Petition) as amended by staff. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

110873A\_staff report\_20120503.pdf 110873B\_CDC backup documents to CCOM\_20120503.pdf 110873C\_cpb minutes\_20120503.pdf 110873D\_staff ppt\_20120503.pdf 110873A\_staff report\_20120517.pdf 110873B\_CDC backup documents to CCOM\_20120517.pdf 110873C\_cpb minutes\_20120517.pdf 110873D\_staff ppt\_20120517.pdf 110873 MOD additional back-up\_20120517.pdf

**<u>110866.</u>** Amendment to a Planned Development at 4405 N.W. 39th Avenue, OR 050254, Petition 111PDV-05 PB (B)

Petition PB-12-8 PDA: Ricardo Cavallino, agent for Los Volcanes. Planned Development Amendment to allow additional parking for an existing restaurant. Zoned: PD (Planned Development). Located at 4405 NW 39th Ave

#### Play Video

Lead Planner Lawrence Calderon gave a presentation.

**RECOMMENDATION** City Plan Board to City Commission - Approve Petition PB-12-08 PDA with conditions. Staff to City Commission - Approve Plan Board's recommendation. Staff to City Plan Board - Approve petition with conditions.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this matter be Approved (Petition) with Conditions. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

110866A cpb recommended conditions 20120503.pdf 110866B staff report 20120503.pdf 110866C TRC comments 20120503.pdf 110866D\_required maps submitted with PD-20120503.pdf 110866E supplemental documents 20120503.pdf 110866F references from the LDC-20120503.pdf 110866G maps 20120503.pdf 110866H cpb minutes 20120503.pdf 110866I staff ppt 20120503.pdf 110866A cpb recommended conditions 20120517.pdf 110866B staff report 20120517.pdf 110866C TRC comments 20120517.pdf 110866D required maps submitted with PD-20120517.pdf 110866E supplemental documents 20120517.pdf 110866F references from the LDC-20120517.pdf 110866G\_maps\_20120517.pdf 110866H cpb minutes 20120517.pdf 110866I staff ppt 20120517.pdf

#### **DEVELOPMENT REVIEW BOARD PETITIONS**

#### SCHEDULED EVENING AGENDA ITEMS

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**<u>110951.</u>** Mayor Craig Lowe - Committee Assignments (B)

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**<u>RECOMMENDATION</u>** The City Commission confirm the Mayor's appointments.

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

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

110951\_committee assignments\_20120521..pdf

#### **UNFINISHED BUSINESS**

#### **COMMISSION COMMENT**

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#### **Commissioner Todd Chase**

- 1. Fourth of July Fireworks See following referral item #120043.
- 2. Mayor-Commissioner Pro Tem Issue.

#### **120043.** Fourth of July Fireworks (NB)

**RECOMMENDATION** The City Commission direct the City Manager to identify \$5,410 in the Parks, Recreation and Cultural Affairs budget to help fund the 2012 Fourth of July Fanfare and Fireworks.

A motion was made by Commissioner Chase, seconded by Commissioner Wells, that this matter be Referred to the City Manager. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Randy Wells, Susan Bottcher, Todd Chase, Yvonne Hinson-Rawls, Thomas Hawkins and Craig Lowe

#### **Commissioner Thomas Hawkins**

Mayor-Commissioner Pro Tem Issue.

#### **Commissioner Randy Wells**

Early voting site on the University of Florida campus.

**120044.** Early Voting Site on the University of Florida (UF) Campus (NB)

**RECOMMENDATION** The City Commission refer the issue of supporting an early voting site on the UF campus, and one additional site within the City.

A motion was made by Commissioner Wells, seconded by Commissioner Hawkins, that this matter be Referred to the Audit, Finance and Legislative Committee, due back on November 17, 2012. The motion carried.

#### **CITIZEN COMMENT (If time available)**

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#### **EO Director Cecil Howard**

Upcoming Youth Summit.

#### ADJOURNMENT - 9:37 PM

#### Play Video

Kurt M. Lannon, Clerk of the Commission