

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Thursday, October 18, 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 - 1:05 PM****AGENDA STATEMENT****ROLL CALL**

**Present** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls  
**Absent** 2 - Commissioner Hawkins, and Commissioner Wells

**INVOCATION****CONSENT AGENDA****CITY MANAGER, CONSENT AGENDA ITEMS**[110094.](#)**Region4: Transformation Through Imagination Grant (NB)**

**This item involves a budget amendment to the "Culture Builds Florida" grant from the State of Florida Division of Cultural Affairs which supported an art exhibition and related community education and engagement project titled "Region4: Transformation Through Imagination."**

**RECOMMENDATION**

*The City Commission direct that the "Region4: Transformation Through Imagination" grant budget be amended to reflect an additional expense of \$6,053.*

**This Matter was Approved as Recommended**

[120379.](#)**Contract Award with WCA of Florida, Inc., for Pick-up and Disposal of Trash from Regional Transit System (RTS) Bus Stops (B)**

**This item is a request to approve rankings and execute a contract with WCA of Florida, Inc., for the pick-up and disposal of trash from Regional Transit System (RTS) Bus Stops.**

**RECOMMENDATION**

*The City Commission: 1) Award the bid to the highest ranked responsive, responsible bidder and 2) authorize the City Manager to execute a five-year contract, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended**

[120427.](#)

**Memorandum of Understanding Between the Alachua County Sheriff's Office (ACSO) and the Gainesville Police Department for the Problem Oriented Policing Grant (POP) Awarded Through the Edward Byrne Memorial Justice Assistance Grant (B)**

This is a request for City Commission approval to accept the grant award as a sub-recipient for up to \$20,000 for overtime reimbursement.

RECOMMENDATION

*The City Commission: 1) Authorize the City Manager, or his designee to execute the Memorandum of Understanding between the Alachua County Sheriff's Office and the Gainesville Police Department and any other necessary documents, subject to the approval by the City Attorney as to form and legality; and 2) approve the overtime expenditures as outlined in the approved Memorandum of Understanding.*

**This Matter was Approved as Recommended**

120430.

**Interlocal Agreement for the Allocation and Implementation of National Pollutant Discharge Elimination System and for Orange Creek Basin Management Action Plan Projects (B)**

This item is a request for the City Commission to approve and execute an Interlocal Agreement between Alachua County and the City of Gainesville for the Allocation and Implementation of NPDES Program Requirements and OCBMAP Projects

RECOMMENDATION

*The City Commission: 1) approve the Interlocal Agreement with Alachua County for the Allocation and Implementation of the NPDES Program Requirements; 2) authorize the City Manager to execute the Interlocal Agreement with Alachua County, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended**

120442.

**Bid Award - Depot Park Phase II Pond and Pump Station Project (B)**

This is a request for the City Commission to authorize the bid award in the amount of \$5,191,900 to R.E. Arnold Construction, Inc., for the Depot Park Phase II Pond and Pump Station project.

RECOMMENDATION

*The City Commission: 1) award the bid to R.E. Arnold Construction, Inc., for the construction of the Depot Park Phase II Pond and Pump Station project; 2) authorize the City Manager to execute the contract, subject to approval as to form and legality by the City Attorney; and 3) issue a purchase order in an amount not to exceed \$5,191,900.*

**Withdrawn**

120443.

**Traffic Engineering Services Agreement between the City of Gainesville and Alachua County for FY 2013 (B)**

This item is an agreement between the City of Gainesville (City) and Alachua County (County) for traffic engineering services in the amount of \$193,332.03 in revenue to the City during FY13.

RECOMMENDATION

*The City Commission authorize the City Manager to execute the renewal for Traffic Engineering Services between the City of Gainesville and Alachua County for the period of October 1, 2012 to September 30, 2013, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended**[120444.](#)**Interlocal Agreement for Establishment of an Illicit Discharge Detection and Elimination Program and Stormwater Public Outreach Programs (B)**

This item is a request for the City Commission to approve and execute an Interlocal Agreement between Alachua County and the City of Gainesville for Establishment of Illicit Discharge Detection/ Elimination and Stormwater Public Outreach Programs.

**RECOMMENDATION**

*The City Commission: 1) approve the Interlocal Agreement with Alachua County for Establishment of Illicit Discharge Detection/Elimination and Stormwater Public Outreach Programs; 2) authorize the City Manager to execute the Interlocal Agreement with Alachua County and all related documents, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended**[120445.](#)**Ranking for Professional Engineering Services for the SW 6th Street Project (B)**

This item is a request for the City Commission to approve the ranking of Engineering Firms/Teams and authorize a contract for engineering services for the SW 6th Street Project that includes SW 6th Street from West University Avenue to SW 2nd Avenue north of recent improvements and SW 6th Street from SW 2nd Avenue south of recent improvements to the existing asphalt line approximately 260 feet south of SW 4th Avenue.

**RECOMMENDATION**

*The City Commission: 1) accept the selection of the four most qualified firms in the order of ranking; and 2) authorize the City Manager or designee to negotiate and execute a contract for professional services with the top ranked firm or next firm if those negotiations are not successful, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended**[120477.](#)**Contract for Project Management and Quality Management Services for the Regional Transit System (RTS) Maintenance, Operations and Administration Facility Project with Scherer Construction of North Florida, LLC (B)**

This item is a request to approve rankings for Request for Qualifications (RFQ) #RTSX-130018-DS and execute a contract with Scherer Construction for Project Management and Quality Management Services for the RTS Maintenance, Operations and Administration Facility Project.

**RECOMMENDATION**

*The City Commission authorize the City Manager or designee to negotiate and execute a contract with Scherer Construction of North Florida, LLC, subject to approval by the City Attorney as to form and legality.*

**This Matter was Approved as Recommended****GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**[120424.](#)**Contract for HVAC Services at GRU Facilities (B)**

Staff recommends award of the contract with Johnson Controls, Inc. for HVAC preventive maintenance services and repairs, equipment replacement and installation at GRU facilities.

**RECOMMENDATION**

*The City Commission: 1) authorize the General Manager, or his designee, to negotiate and execute a five-year contract with JCI for HVAC preventive maintenance services and repairs, equipment replacement and installation at GRU facilities; 2) approve the issuance of purchase orders for these services to JCI in amounts not to exceed \$134,100 per year subject to the final appropriation of funds for these services in each fiscal year of the agreement.*

**This Matter was Approved as Recommended**

**CITY ATTORNEY, CONSENT AGENDA ITEMS**

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

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT**

**PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT**

**PUBLIC SAFETY COMMITTEE, CONSENT**

**AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**

**[120388.](#)**

Review of Ironwood Golf Course Revenues (B)

**RECOMMENDATION**

*The City Commission: 1) Accept the City Auditor's report and the response from the City Manager; 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**

**[120406](#)**

**Fiscal Year 2012 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2012 (B)**

**RECOMMENDATION**

*The City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2012.*

**This Matter was Approved as Recommended**[120390](#)

Quarterly Financial Report - Gainesville Regional Utilities (B)

**RECOMMENDATION***The City Commission receive the GRU Quarterly Financial Report as of June 30, 2012.***This Matter was Approved as Recommended****Approval of the Consent Agenda**

**A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Bottcher, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**EQUAL OPPORTUNITY COMMITTEE, CONSENT****COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE REGULAR AGENDA***MODIFICATIONS:*

- 1. File #120458 - City Commission Workshop - (Remove from the agenda - meeting already scheduled).*
- 2. File #120354 - Resolution authorizing and approving the purchase of 60 acres from the Suwanne River Water Management District - (New Item).*

**A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Adopted, as modified. The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**CHARTER OFFICER UPDATES****CLERK OF THE COMMISSION**

**120458.** City Commission Workshop (NB)

RECOMMENDATION

*The City Commission schedule a workshop on October 30th at A. Quinn Jones Center regarding NW 8th Avenue.*

Withdrawn

**CITY MANAGER****GENERAL MANAGER FOR UTILITIES**[120438.](#)**Solar FIT Update & 2013 Pricing Recommendation (B)**

*GRU Marketing Manager Lewis Walton, Senior Analyst Scott Schlossman, Assistant General Manager for Customer and Administrative Services Kathy Viehe, Business Efficiency Program Coordinator Rachel Meek and Customer Operations Director Bill Shepherd gave presentations.*

*MOTION: Adopt rates as recommended and open one (1) megawatt in 2013.*

*Mayor Lowe recognized Barry Jacobson and Don Wright from Solar Impact and Kurt Johnson who spoke to the matter.*

RECOMMENDATION

*The City Commission receive a presentation from staff and direct the City Attorney to draft and the City Clerk to advertise the ordinance to adopt the recommended 2013 FIT rates.*

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

**Aye:** 4 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Nay:** 1 - Commissioner Chase

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

[120439.](#)**Deerhaven Unit 2 Turbine Upgrade (B)**

*GRU Assistant General Manager for Energy Supply John Stanton gave a presentation.*

RECOMMENDATION

*The City Commission hear a presentation from GRU staff on the Deerhaven Unit 2 Turbine Upgrade.*

Heard

**CITY ATTORNEY****CITY AUDITOR****EQUAL OPPORTUNITY DIRECTOR**

**COMMITTEE REPORTS (PULLED FROM CONSENT)****RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**[110952.](#)

Amendment to the City of Gainesville Traffic and Motor Vehicle Ordinance overtime metered parking (B)

This item is a request to amend Section 26-76 of the City of Gainesville Code of Ordinances to provide that overtime metered parking, or overtime signs, shall not be applicable to employees on official business in governmental owned vehicles, whether or not marked by governmental license plates or other official governmental marking.

*Assistant City Manager Paul Folkers and Sr. Assistant City Attorney Ron Combs gave presentations.*

**RECOMMENDATION**

*The Recreation, Cultural Affairs and Public Works Committee recommends the City Commission: 1) hear a presentation from staff on the impacts of this ordinance modification; 2) direct the City Attorney to draft an amendment to the ordinance and the Clerk to advertise this ordinance modification; and 3) remove this item from the RCAPW pending referral list.*

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

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE****PUBLIC SAFETY COMMITTEE****AUDIT, FINANCE AND LEGISLATIVE COMMITTEE****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)**



**Mayor-Commissioner Pro Tem Lauren Poe****120508.** Creating a Buffer Zone Around Medical Clinics (NB)**RECOMMENDATION**

*The City Commission refer the issue of drafting an ordinance creating a buffer zone around medical clinics to the Public Safety Committee.*

**A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Public Safety Committee, due back on 4/18/2013. The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**Commissioner Yvonne Hinson-Rawls****120509.** Code Violations in the Fifth Avenue Neighborhood (NB)**RECOMMENDATION**

*The City Commission refer to staff to: 1) Identify alternatives for code enforcement with respect to overgrown properties, trash and debris in the Fifth Avenue Neighborhood; 2) that the cost of cleanup be added to the property owner's GRU bill; and 3) bring back to the City Commission before taking any action.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Referred to the City Manager, due back on 4/18/2013. The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**Commissioner Todd Chase**

1. Tour of Correctional Facility for use of the One-Stop Homeless Center.
2. Commission Emails on the Internet.

**Commissioner Susan Bottcher****120510.** Speeding on NW 31st Drive (NB)**RECOMMENDATION**

*The City Commission amend Referral #120349 to include the issue of speeding and traffic calming on NW 31st Drive between 8th and 16th Avenue to the Public Safety Committee.*

**A motion was made by Commissioner Bottcher, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Referred to the Public**

**Safety Committee, due back on 4/18/2013. The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

## **Mayor Craig Lowe**

### 120511.

National League of Cities Voting Delegate (NB)

**RECOMMENDATION**

*The City Commission appoint Mayor Craig Lowe as the voting delegate for Gainesville at the National League of Cities meeting in Boston, Massachusetts, November 28, through December 1, 2012.*

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

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

## **RECESS - Approximately 4:00 PM**

## **RECONVENE - Approximately 5:50 PM**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATIONS/SPECIAL RECOGNITIONS**

### 120386.

Hunger Awareness Month - November 2012 (B)

**RECOMMENDATION**

*Long Foundation, Inc. President Rodney Long to accept the proclamation.*

**Heard**

### 120387.

National Arts and Humanities Month - October 2012 (B)

**RECOMMENDATION**

*Gainesville/Alachua County Cultural Affairs Board Chair Carol Velasques Richardson to accept the proclamation.*

**Heard**

### 120389.

Gene G. Francis Day - October 18, 2012 (B)

**RECOMMENDATION**

*City Of Gainesville Planner Gene G. Francis to accept the proclamation.*

Heard

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

**James Lasley**

*Art in Gainesville.*

[120507.](#)

J. Lasley Designs, LLC - Citizen Comment

**RECOMMENDATION**

*The City Commission hear comments from James Lasley and place back-up submitted on file.*

**Placed on File**

**Nancy Parkinson**

*Move to Amend - Non Binding Referendum.*

**John Davies**

*Biomass Plant*

**Darlene Pifalo**

*Amendment Four*

**Debbie Martinez**

*Biomass Plant.*

**Jo Beaty**

*\$67,000 Settlement from JP Morgan Chase.*

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

[120364](#)

SECOND AMENDMENT TO THE FY 2011-2012 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

**A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Bottcher, that this Matter be Adopted (Resolution). The motion**

carried by the following vote:

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

120414.

Qualified Target Industry (QTI) Refund Resolution - Registerpatient.com, Inc. (B)

This item seeks City Commission approval for a QTI contribution for the prospective relocation of information technology jobs associated with Registerpatient.com, Inc. a health services and information technology firm, within the City of Gainesville.

*Mr. Ramsey and David Williams of Registerpatient.com gave presentations.*

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Registerpatient.com Inc.; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.*

**A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Hinson-Rawls that this Matter be Approved as recommended and Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**120354.**

Resolution Authorizing and Approving the purchase of 60 acres from the Suwannee River Water Management District (B)

This item involves the adoption of a Resolution Authorizing and Approving the purchase of 60 acres commonly known as Buck Bay Recreation Area from the Suwannee River Water Management District.

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; 2) confirm payment for purchase of the property from the Greenspace Acquisition Fund and determine if the Commission would like to establish a repayment schedule, and 3) authorize the City Manager to execute all documents associated with the acquisition of the 60 acres commonly known as Buck Bay Recreation Area from the Suwannee River Water Management District, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Mayor-Commissioner Pro Tem Poe, seconded by Commissioner Bottcher, that this Matter be Approved as recommended and Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED****ORDINANCES, 2ND READING- ROLL CALL REQUIRED****120178****REZONING - RTS MAINTENANCE FACILITY (B)**

Ordinance No. 120178; Petition No. PB-12-52 PSZ

An ordinance of the City of Gainesville, Florida, establishing uses permitted by right, dimensional requirements, and other development regulations as more specifically set forth in this ordinance for approximately 22.82 acres of certain real property located in the vicinity of 200 SE 16th Avenue that is zoned Public services and operations district (PS), commonly known as the RTS Maintenance Facility site; providing for approval of a preliminary development plan; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

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

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**120279.****REZONING - URBAN VILLAGE (B)**

Ordinance No. 120279; Petition No. PB-12-73 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 313 acres of annexed properties, as more specifically described in this ordinance, located in the Urban Village (in the vicinity of SW 20th Avenue, SW 24th Avenue, SW 34th Street, and SW 43rd Street) from the Alachua County zoning categories of Business and professional (BP), Retail sales and services (BR), Planned development (PD), Single family low density (R-1a & R-1c), Multiple family medium density (R-2), Multiple family medium-high density (R-2a), Multiple family high density (R-3), and Manufactured mobile home park (RM) to the City of Gainesville zoning category of Urban mixed-use district 2 (UMU-2); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

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

**Aye:** 4 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, and Commissioner Bottcher

**Absent:** 3 - Commissioner Hawkins, Commissioner Wells, and Commissioner Hinson-Rawls

## **PLAN BOARD PETITIONS**

## **DEVELOPMENT REVIEW BOARD PETITIONS**

## **SCHEDULED EVENING AGENDA ITEMS**

## **COMMISSION COMMENT**

### **Commissioner Todd Chase**

*GREC Contract (Biomass Plant).*

## **CITIZEN COMMENT**

### **Ernesto Martinez**

*Civility during Citizen Comment.*

### **Debbie Martinez**

*Citizen Comment Issues.*

### **Jo Beaty**

*Settlement from JP Morgan-Chase.*

### **Donald Shepherd**

*Biomass Plant and other various issues.*

## **RECESS - 7:25 PM**

## **RECONVENE - Approximately 7:30 PM**

## **TIME CERTAIN - 7:30PM**

120311.

## CITIZEN ELECTION DISTRICT REVIEW COMMITTEE REPORT (B)

*Chair of the Citizen Election District Review Committee Stephanie Sims, Consultant Dr. Kenneth Wald and UF GIS Database Administrator Crystal Goodison gave presentations.*

*Assistant City Attorney Sean McDermott made comments.*

*Mayor Lowe recognized Evelyn Fox and Dr. Daniel Smith who spoke to the matter.*

*FIRST MOTION: A motion was made by Commissioner Chase, seconded by Commissioner Hinson-Rawls to continue this item to the next City Commission Meeting (November 1, 2012).*

*(COMMISSIONER CHASE WITHDREW THE MOTION)*

*SECOND MOTION (MAIN MOTION): 1) Authorize staff to draft an Ordinance adopting the Plan 1 District Map with the understanding that it could be amended after input from a Community Meeting; and 2) direct staff to facilitate the Community Meeting.*

RECOMMENDATION

*The City Commission hear a presentation and receive the final report and recommendation to adopt the Plan 1 District Map prepared by the Citizen Election District Review Committee and the City's Consultant Dr. Kenneth Wald.*

**A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Poe, that this Matter be Approved, as shown above (Main Motion). The motion carried by the following vote:**

**Aye:** 5 - Mayor Lowe, Mayor-Commissioner Pro Tem Poe, Commissioner Chase, Commissioner Bottcher, and Commissioner Hinson-Rawls

**Absent:** 2 - Commissioner Hawkins, and Commissioner Wells

**UNFINISHED BUSINESS****ADJOURNMENT - 9:28 PM**

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**Kurt Lannon, Clerk of the Commission**