# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



**Minutes - Final** 

Thursday, March 6, 2014

1:00 PM

**City Hall Auditorium** 

# **City Commission**

Mayor Ed Braddy (At Large) Commissioner 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) Mayor-Commissioner Pro Tem 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-1:08PM

#### AGENDA STATEMENT

**ROLL CALL** 

INVOCATION

**Prophet George Young** 

# **CONSENT AGENDA**

Donald Shepherd spoke to the matter.

A motion was made by Commissioner Hawkins, seconded by Commissioner Hinson-Rawls,that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

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

<u>130713.</u>	(B)	x Upgrades for Regional Transit System (RTS) Buses
	This item is a request to purchase farebox upgrades and infrastructure from SPX Genfare for Regional Transit System (RTS) buses.	
	<u>RECOMMENDATION</u>	The City Commission: 1) approve the purchase of the upgrade and infrastructure from SPX Genfare for Regional Transit System (RTS); and 2) authorize the City Manager or his designee to issue purchase orders to SPX Genfare.
	Approved as Recommended	
<u>130618.</u>	Purchase of Equipment from Transportation Control Systems, Inc., (TCS) for the Traffic Management System (TMS) (B)	
	This item involves a request to purchase traffic signal equipment necessary for the Traffic Operations Division of Public Works to maintain as well as enhance the Traffic Management System (TMS) on an as-needed basis.	
	<b>RECOMMENDATION</b>	The City Commission: 1) approve the purchase of the specified equipment from Transportation Control Systems,

*Inc; and 2) authorize the City Manager to issue purchase order(s) to Transportation Control Systems in excess of \$50,000.* 

Approved as Recommended

## GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

**<u>130738.</u>** Professional Surveying and Mapping Services (B)

**RECOMMENDATION** 

Staff recommends approval of the final ranking of professional surveying and mapping firms and authorization to negotiate a contract with the four top-ranked firms in accordance with the CCNA.

Approved as Recommended

#### CITY ATTORNEY, CONSENT AGENDA ITEMS

130712.

# JENNIFER D. HEARD V. MARTIN COUNTY SHERIFF'S OFFICE, ET. AL., COURT CASE NO. 2:13CV14364 (B)

**RECOMMENDATION** The City Commission authorize the City Attorney and/or Special Counsel if insurance coverage is available, to represent the City of Gainesville and the officer sued in both his official capacity and his individual capacity, in the case styled Jennifer D. Heard v. Martin County Sheriff's Office, et al., Court Case No. 2:13CV14364.

# 130724.KAD PROPERTIES, L.L.C. and DEAN G. POOLE, C.P.A., P.A. V.<br/>CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO.<br/>2014-CA-198 (B)

**RECOMMENDATION** The City Commission authorize the City Attorney to represent the City in the case styled KAD Properties, L.L.C. and Dean G. Poole, C.P.A., P.A. v. City of Gainesville; Eighth Judicial Circuit, Case No. 2014-CA-198.

Approved as Recommended

130764.CABLE NEWS NETWORK, INC. V. GAINESVILLE POLICE<br/>DEPARTMENT; EIGHTH JUDICIAL CIRCUIT, CASE NO.<br/>2014-CA-703 (B)

**RECOMMENDATION** The City Commission authorize the City Attorney to represent the City in the case styled Cable News Network, Inc. v. Gainesville Police Department; Eighth Judicial Circuit, Case No. 2014-CA-703.

Approved as Recommended

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

<u>130748.</u>	Resignation of Beverly A. Akpo-Sanni from the Gainesville Housing Authority (B)	
	<u>RECOMMENDATION</u>	The City Commission accept the resignation of Beverly A. Akpo-Sanni from the Gainesville Housing Authority, effective immediately.
	Approved as Recomn	nended
<u>130754.</u>	<b>Resignation of Sarit</b>	Sela from the Historic Preservation Board (B)
	<u>RECOMMENDATION</u>	The City Commission accept the resignation of Sarit Sela from the Historic Preservation Board, effective immediately.

Approved as Recommended

# EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

#### COMMITTEE REPORTS, CONSENT AGENDA ITEMS

# RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

#### PUBLIC SAFETY COMMITTEE, CONSENT

# AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

130741.Issuance of Request for Proposals for Professional Auditing Services for the<br/>Annual Financial Statements Audit - Gainesville Regional Utilities Segment<br/>(B)

**RECOMMENDATION** The Audit, Finance and Legislative Committee recommends the City Commission authorize the issuance of a Request for Proposals (RFP) for professional auditing services for the annual financial statements audit - Gainesville Regional Utilities (GRU) segment utilizing the proposed methodology and selection factors.

Approved as Recommended

# EQUAL OPPORTUNITY COMMITTEE, CONSENT

#### COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

**130706.** Authorize CRA to Act as Agent for City for Development of GTEC Area (NB)

# This is a request for City Commission approval to authorize the CRA to act as Agent to the City to lease the property or portions of it to other entities.

**RECOMMENDATION** 

CRA Board to City Commission: 1) Authorize the CRA to act as an Agent to the City to lease the property or portions of it to other entities.

Approved as Recommended

# END OF CONSENT AGENDA

# ADOPTION OF THE REGULAR AGENDA

#### A motion was made by Commissioner Poe, seconded by Commissioner Chase,that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

### CHARTER OFFICER UPDATES

#### CLERK OF THE COMMISSION

#### **CITY MANAGER**

130753.Florida Department of Environmental Protection (FDEP) Proposed<br/>Modification of Conditions of Certification for Gainesville Renewable<br/>Energy Center (GREC) (B)

FDEP Proposed Agency Action. City Manager, discussion of staff memorandum regarding environmental review of draft GREC Petition for Modification (Mod A) of the Conditions of Certification. \*ESTIMATED STAFF PRESENTATION 5 MINUTES\*

John Hendrix and John Stanton made a presentation.

**RECOMMENDATION** Staff to City Commission- Convey recommendations of the Environmental Review Team continued within the attached draft memo for changes to draft language to FDEP for incorporation in the Intent to Modify and Draft Final Order for the GREC Petition for Modification (Mod A) of the Conditions of Certification.

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

Aye:	7 -	Mayor Braddy, Commissioner Bottcher, Commissioner Poe,	
		Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro	
		Tem Wells, and Commissioner Hinson-Rawls	

#### **130714.** SE 4th Street Reconstruction Project Basis of Design (B)

This item is a request to present the basis of design for the SE 4th Street Reconstruction Project and to request input for the current state of design. \*ESTIMATED STAFF PRESENTATION 15 MINUTES\*

Andrew Roberts, Teresa Scott and Phil Mann made presentations. Amendment: 60% design to have safer options for sidewalks and bike facilities for consideration Donald Shepherd, Rob Brinkman and Jo Beaty spoke to the matter.

**RECOMMENDATION** The City Commission: 1) hear presentation from staff; and 2) provide comments as appropriate.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Bottcher,that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

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

CITY ATTORNEY

#### CITY AUDITOR

#### EQUAL OPPORTUNITY DIRECTOR

<u>130744.</u>	2014 Affirmative Action Plan (B)	
	Audrey Mitchell made a presentation.	

**RECOMMENDATION** The City Commission: 1) hear a summary of the Affirmative Action Plan; and 2) receive the 2014 Affirmative Action Plan as prepared.

#### Heard

#### **<u>130625.</u>** Annual Hiring Report for FY13 (B)

Evelyn Foxx spoke the mattter.

Motion: Request written recommendations from City Attorney's office and other Charter Officers regarding Annual Hiring Report recommendations.

<u>RECOMMENDATION</u> The City Commission hear a report from EO Director and take action as necessary.

	Mayor-Commissioner	y Commissioner Hinson-Rawls, seconded by Pro Tem Wells,that this Matter be Approved, as shown rried by the following vote:
	Commissi	ddy, Commissioner Bottcher, Commissioner Poe, oner Chase, Commissioner Hawkins, Mayor-Commissioner Pro a, and Commissioner Hinson-Rawls
<u>130702.</u>	Report of Small Bus (GG and GRU) (B)	iness Enterprise Activity for the City of Gainesville
	<u>RECOMMENDATION</u>	The City Commission: 1) hear a presentation from EO staff on spending performance with small and minority businesses for FY13; and 2) accept the reports.
	Heard	

#### COMMITTEE REPORTS (PULLED FROM CONSENT)

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

# PUBLIC SAFETY COMMITTEE

**120510.** Speeding on NW 31st Drive (B)

## This item is to update the City Commission on the status of speeding on NW 31st Drive Avenue in the vicinity of Albert Ray Massey (ARM) Westside Park. \*ESTIMATED STAFF PRESENTATION 10 MINUTES\*

Paul Folkers and Phil Mann made presentations. Amendment: Add to the bike/ped safety plan and include in the budget process. Jo Beaty, Robert White and James Thompson spoke the matter.

**RECOMMENDATION** The City Commission: 1) consider the safety options of adding a sidewalk and curb, installing crosswalks and rumble strips; 2) consider funding options for these projects; and 3) remove this referral from the Public Safety Committee referral list.

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

- Aye: 7 Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls
- **<u>120349.</u>** Vehicles Speeding in Neighborhoods (B)

# This item is a presentation to the City Commission on Traffic Calming devices. \*ESTIMATED STAFF PRESENTATION 20 MINUTES\*

Phil Mann, Jeff Lane and Chief Prince made presentations.

New referral: Alternatives to traffic calming

RECOMMENDATION

The City Commission: 1) receive a presentation from staff; 2) consider the modification of the current moratorium to allow the installation of traffic cushions; 3) consider funding options for the Traffic Calming Program; and, 3) remove this referral from the Public Safety Committee referral list.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Chase,that this Matter be Referred to the Public Safety Committee, due back on 9/6/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

### AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

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

#### <u>130749.</u> Nominations - Library District Board of Trustees (B)

# **RECOMMENDATION**

The City Commission nominate four applicants for consideration of appointment by the Library District Governing Board.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

#### **OUTSIDE AGENCIES**

#### MEMBERS OF THE CITY COMMISSION

<u>130755.</u>	Mayor Ed Braddy - Energy Market Restructuring (NB)	
	<b><u>RECOMMENDATION</u></b> The City Commission hear a presentation from Darin Cook.	
	A motion was made by Commissioner Poe, seconded by Commissioner Bottcher,that this Matter be Referred to the Regional Utilities Committee, due back on 9/6/2014. The motion carried by the following vote:	
	Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls	
<u>130770.</u>	Commissioner Thomas Hawkins - New E-Mail on Web System (NB)	

Refer any questions to Committee and City Attorney to provide training on

#### exemptions

**<u>RECOMMENDATION</u>** The City Commission discuss new email on Web System.

A motion was made by Mayor-Commissioner Pro Tem Wells, seconded by Commissioner Bottcher, that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 9/6/2014. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

#### COMMISSION COMMENTS (if time available)

Comm YHR-Heatwave program/ACE program Comm LP and Comm SB seconded to place GRU governance item on March 20th meeting. Motion carried 7-0.

#### RECESS-5:25PM

#### **RECONVENE-6:13PM**

# PLEDGE OF ALLEGIANCE (5:30pm)

#### PROCLAMATIONS/SPECIAL RECOGNITIONS

<u>130745.</u>	Fritzi Olsen, Ashlee Hardin, Mary Fenton, Irina Ivanova, Adrianna "Andy" Clinton and Rebecca Wilson Day - March 6, 2014 (B)		
	<u>RECOMMENDATION</u>	Current Problems, Inc. Executive Director Fritzi Olsen Star Volunteer Adrianna "Andy" Clinton, University of Florida Health Science Center Office of the Senior Vice President Health of Affairs, Contracts and Related Services Ashlee Hardin, Mary Fenton and Irina Ivanova and Star Volunteer Friends of Nature Parks Rebecca Wilson to accept the proclamation.	
	Heard		
<u>130746.</u>	Leroy St. Onge Day - March 6, 2014 (B)		
	<b>RECOMMENDATION</b>	Ironwood Golf Course Volunteer Leroy St. Onge to accept the proclamation.	
	Heard		
<u>130747.</u>	John Moran, The Fest and The Fest organizer Tony Weinbender and Randy Batista Day - March 6, 2014 (B)		
	<b>RECOMMENDATION</b>	Photographer John Moran, and Randy Batista and The Fest Organizer Tony Weinbender to accept the proclamation.	

#### Heard

#### CITIZEN COMMENT (6:00pm)

Jim Konish-GRU bills Pamela Mincy-Attorney questions Nathan Skop-GRU legislation File #130838 Ms.Griffith-RTS service Mark Goldstein-new City Land Development Code Adel Francin-Debbie Martinez comments Kevin Daley-Fuel adjustment charge John Davies-City budget Armando Grundy-GRU bills Brenda O'Steen-Koppers Sandra Watts-Kennedy-Koppers Susan Fairforest-Koppers Kevin Valendez-Koppers Eddie Marshall-Koppers Maria Parsons-Koppers Jo Beaty-City Process Donald Shepherd-City representative Mark Venske-GRU bills Jason Bowman-Street clean-up Dejon Cain-GRU bill Pat Fitzpatrick-Veterans Frank Lineberger-GRU

*Comm YHR moved and Comm TH seconded to request City Attorney review legal issues regarding GRU legislative bill. Motion carried 6-0 with Comm SB absent.* 

Comm LP moved with Comm TH seconded to have Mayor draft letter to SOE regarding investigating voter suppression in last years City election on UF Campus. Motion carried 6-0 with Comm SB absent.

#### PUBLIC HEARINGS

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

130682.A Resolution of the City of Gainesville, Florida, urging Congress to<br/>support adequate Federal funding for the Highway Trust Fund;<br/>providing directions to the Clerk of the Commission; and providing an<br/>immediate effective date.

Nathan Skop spoke the matter.

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

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

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

#### Nay: 1 - Commissioner Chase

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

# 130058.TEXT CHANGE - TEMPORARY OUTDOOR ALCOHOLICBEVERAGE SALES AND SPECIAL EVENT PERMITS FOR THE<br/>UNIVERSITY CONTEXT AREA (B)

Ordinance No. 130058, Petition No. PB-13-49 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code related to temporary outdoor alcoholic beverage sales and event permits; by deleting portions of Section 30-67(g); providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Ralph Hiliard made a presentation. Mark Goldstein and Donald Shepherd spoke the matter.

**<u>RECOMMENDATION</u>** 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:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

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

# 120642.TEXT CHANGE - BINDING RESOURCE DETERMINATION FOR<br/>REGULATED NATURAL AND ARCHAEOLOGICAL RESOURCES<br/>(B)

Ordinance No. 120642, Petition No. PB-12-113 TCH An ordinance of the City of Gainesville, Florida, amending the Land Development Code and the City Code of Ordinances related to regulated natural and archaeological resources; by amending Section 30-310 to create an optional binding resource determination process; by amending Section 30-353 to vest the plan board with the power to hear and be the final decision-making authority for binding resource determinations; amending Appendix A, Schedule of Fees, Rates and Charges to create fees for binding resource determinations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

A motion was made by Commissioner Poe, seconded by Commissioner Bottcher,that this Matter be Adopted on Final Reading (Ordinance). The motion

#### carried by the following vote:

- Aye: 6 Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells
- Absent: 1 Commissioner Hinson-Rawls

#### <u>121118.</u>

# TEXT CHANGE - INCREASING MAXIMUM BLOCK PERIMETER IN UNIVERSITY HEIGHTS, AMENDING TIMING FOR CONSTRUCTION OF NEW LOCAL STREETS, AMENDING BICYCLE PARKING REQUIREMENTS (B)

Ordinance No. 121118; Petition No. PB-13-44 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-65.2 Urban mixed-use district 2 (UMU-2) of the Land Development Code by increasing the maximum block perimeter in the University Heights area; by amending the timing requirement for the construction of new local streets; by amending the bicycle parking requirements; by deleting Figure 2.1 Proposed Local Streets - University Heights; providing directions to the codifier; 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 Commissioner Poe, seconded by Mayor-Commissioner Pro Tem Wells,that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, and Mayor-Commissioner Pro Tem Wells

Absent: 1 - Commissioner Hinson-Rawls

#### 130695.

#### **ALCOHOL EVENT PERMITS (B)**

Ordinance No. 130695

An ordinance of the City of Gainesville, Florida, amending the City Code of Ordinances related to the sale, dispensing, consumption and possession of alcoholic beverages; by amending Section 2-339; by amending Section 4-1; by deleting the existing Section 4-4 in its entirety and creating a new Section 4-4; by amending Appendix A. Schedule of Fees, Rates and Charges to provide for alcohol event permit fees; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date

Mark Goldstein, Nathan Skop, Jo Beaty, GDOT representative and Jason Bowman spoke to the matter. Lawrence Calderon and Paul Folkers made presentations. **<u>RECOMMENDATION</u>** The City Commission adopt the proposed ordinance.

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

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

#### **130382.** VACATION OF RIGHT-OF-WAY - 4820 NW 13TH STREET (B)

Ordinance No. 130382, Petition No. PB 13-66 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close unimproved right-of-way located in the vicinity of 4820 NW 13th Street, as more specifically described in this Ordinance; 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 Commissioner Poe, seconded by Commissioner Bottcher,that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls

#### PLAN BOARD PETITIONS

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

#### SCHEDULED EVENING AGENDA ITEMS

#### **UNFINISHED BUSINESS**

#### COMMISSION COMMENT

Comm RW moved with Comm TC seconding to waive rules to continue meeting until 11:05PM. Motion carried 6-1 with Comm TH voting no. Comm TC moved with Comm SB seconding to waive rules to continue meeting until 11:15PM. Motion carried 6-1 with Comm TH voting no. Comm YHR moved with Comm TC seconding to refer the process for naming the bus facility to the City Manager. Motion carried 7-0. Comm RW moved with Comm SB seconding to authorize City manager to direct staff to work on planning committee for Polish Delegation. Motion carried 7-0.

#### <u>130776.</u> Mayor Ed Braddy - Update on Washington D.C. Trip (NB)

**RECOMMENDATION** 

The City Commission hear an update from Mayor Ed Braddy

	Heard	
<u>130837.</u>	Citizen Comment at CCOM Meetings	
	<u>RECOMMENDATION</u> Refer to Committee	
	A motion was made by Commissioner Chase, seconded by Commissioner Poe,that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 9/6/2014. The motion carried by the following vote:	
	Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls	
<u>130841.</u>	Rapid Re-Housing	
	<b><u>RECOMMENDATION</u></b> Refer to Committee	
	A motion was made by Commissioner Poe, seconded by Commissioner Chase,that this Matter be Referred to the Community Development Committee, due back on 9/6/2014. The motion carried by the following vote:	
	Aye: 7 - Mayor Braddy, Commissioner Bottcher, Commissioner Poe, Commissioner Chase, Commissioner Hawkins, Mayor-Commissioner Pro Tem Wells, and Commissioner Hinson-Rawls	

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

ADJOURNMENT-11:12PM

# Kurt Lannon, Clerk of the Commission