## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes - Final**

Thursday, February 19, 2015 1:00 PM

**City Hall Auditorium** 

## **City Commission**

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (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-1:05PM** 

AGENDA STATEMENT

**ROLL CALL** 

INVOCATION

# ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

Comm YHR arrived at 1:07PM

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

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

#### CITY MANAGER, CONSENT AGENDA ITEMS

140571. Consolidated Police Officers and Firefighters Retirement Plan Ordinance Amendments (B)

This item requests the City Commission authorize the City Attorney to draft an ordinance to modify the DROP provisions of the Consolidated Police Officers and Firefighters Retirement Plan.

RECOMMENDATION The City Commission: 1) Authorize the City Attorney to

prepare; and 2) Authorize the Clerk of the Commission to advertise the ordinance required to effectuate the negotiated changes to the Consolidated Police Officers and Firefighters

Retirement Plan.

Approved as Recommended

140702. Application for Disability Retirement for Charles G. Crampton (B)

This is a request for the City Commission to approve the disability retirement application for Charles G. Crampton, Power Systems Control Specialist, Senior, GRU - Systems Control for 17.25 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 Charles G. Crampton, Power Systems Control Specialist, Senior, GRU-Systems Control. Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS** 

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS** 

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT

**140511.** "At Will" Positions (B)

This item seeks City Commission approval to remove an agenda item from the Committee's referral list.

RECOMMENDATION The City Commission remove "At Will" Positions from the

Legislative and Organizational Policy Committee's referral list

as requested by the Committee.

**Approved as Recommended** 

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

130508.

Strategic initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs Master Plan and Continued Acquisition of Conservation land (NB)

This item requests that the City Commission authorize the Mayor to send a letter to the Trust for Public Land Regional Office requesting technical advice and assistance with the City's efforts to develop a program to fund implementation of the Parks, Recreation and Cultural Affairs Master Plan.

<u>RECOMMENDATION</u> The City Commission authorize the Mayor to send a letter to

the Trust for Public Land Regional Office requesting technical advice and assistance with the City's efforts to develop a program to fund implementation of the Parks,

Recreation and Cultural Affairs Master Plan.

Approved as Recommended

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

#### **END OF CONSENT AGENDA**

# ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)

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

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

## GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

Jim Konish Debbie Martinez Donald Shepherd Chuck Woods

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

#### **CITY MANAGER**

#### 120521. NW 8th Avenue Follow-Up (B)

This item is a follow-up to the December 4, 2014 presentation to the City Commission regarding the NW 8th Avenue project as requested by the Commission.

Stefan Broadus and Teresa Scott made presentations.

Harvey Budd, Arnall Downs, Chris Merlo, Julia Reiskind, Bob Karp, Frank Lineberger,
Flo Turcotte, Susan Bottcher, Chuck Woods and Jo Beaty spoke to the matter.

Amendments: 1. Select 4B; 2. request recommendation from staff on proper speed limits; and 3. crossing at 38th Street

RECOMMENDATION The City Commission: 1) receive staff presentation; 2) select

an Option for Section B to proceed to final plans; and 3)

select pedestrian crossing accommodations.

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

Aye: 4 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, and

Mayor-Commissioner Pro Tem Chase

Nay: 3 - Commissioner Poe, Commissioner Warren, and Commissioner Wells

<u>130625.</u> Diverse Interview Panels (B)

#### RECOMMENDATION

The City Commission: 1) hear an update on the initial recommendation by former EO Director and hear a report on the practice and standard of other municipalities for the utilization of diverse interview panels; 2) receive the recommendation to add back the word "racial" when referring to interview panels; and 3) take action deemed appropriate.

#### **Discussed**

#### 140727.

# REQUIRING RACIALLY DIVERSE INTERVIEW PANELS IN SELECTION PROCESSES FOR REGULAR APPOINTMENTS INVOLVING SUPERVISOR POSITIONS AND ABOVE (B)

Stephanie Marchman made a presentation.

Evelyn Foxx and Donald Shepherd spoke to the matter.

Motion: Create diverse panels including members of protected groups currently recognized in City policies which include sexual orientation, race, color, gender, age, religion, national origin, marital status, disability and gender identity.

#### RECOMMENDATION

The City Commission (1) hear a presentation by the City Attorney's Office; and (2) take no action to revise the current human resources policy as it relates to the use of diverse interview panels in selection processes (Human Resources Policy E-1, Employment).

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

**Aye:** 5 - Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Nay: 2 - Mayor Braddy, and Commissioner Hinson-Rawls

#### 140711.

#### Purchase of a Mobile Stage for Cultural and City Programming Use (B)

This item involves a request to authorize the purchase of a mobile stage that will serve as a replacement stage for Bo Diddley Community Plaza events during the upcoming Plaza renovations. The stage will also offer a much-needed venue to provide cultural and other programming at locations throughout the City where suitable facilities for this programming are not currently available.

Steve Phillips and Dave Ballard made presentations

#### RECOMMENDATION

The City Commission 1) authorize the City Manager to purchase a mobile stage; and 2) authorize the City Manager or designee to execute purchase-related documents, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 -

Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls,
 Commissioner Carter, Commissioner Warren, Commissioner Wells, and
 Mayor-Commissioner Pro Tem Chase

<u>140686.</u>

Appropriation of Unobligated Fund Balance of the Gainesville Police Department's State Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests that the City Commission approve the appropriation of \$30,000 of unobligated fund balance in the Gainesville Police Department's State Law Enforcement Contraband Forfeiture Trust Fund for use on authorized equipment, training, special programs and crime prevention activities.

Note: In additional to the referral the recommendation was approved.

RECOMMENDATION

The City Commission approve the appropriation of \$30,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for future expenditures of Equipment, Training, Special Programs and Crime Prevention needs.

This Matter was Referred Public Safety Committee

140726.

Approval and Authorization to Approve a Lease Agreement and Temporary License Agreement (B)

This item is a request to Approve and Authorize the Execution of a Lease Agreement and License Agreement with Steamers, Inc., a Florida Corporation.

Anthony Lyons and Lynn Janoski made presentations.

RECOMMENDATION

The City Commission: Approve the Lease Agreement and License Agreement with Steamers, Inc. for the space available at 104 SE 1st Avenue and Authorize the City Manager to execute the Lease Agreement and temporary License Agreement with Steamers, Inc., subject to approval by the City Attorney as to form and legality.

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

Aye: 7 -

Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

CITY ATTORNEY

CITY AUDITOR

**EQUAL OPPORTUNITY DIRECTOR** 

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE REGULAR AGENDA

GENERAL GOVERNMENT ADVISORY BOARDS/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)** 

GAINESVILLE REGIONAL UTILITIES ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer.

RECESS-5:18PM

**RECONVENE-6:17PM** 

PLEDGE OF ALLEGIANCE (5:30pm)

#### PROCLAMATIONS/SPECIAL RECOGNITIONS

**140719.** Narcolepsy Awareness Day - March 7, 2015 (B)

RECOMMENDATION Narcolepsy Network Barbara Kerkhoff to accept the

proclamation.

Heard

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

Jim Konish Gabe Hillell John Davies Mac McEachern Doc Gordan Emery Daltry Patricia Brockman -File #140838 John Burns Pat Fitzpatrick-File#140838 Paula Stahmer

#### **PUBLIC HEARINGS**

#### RESOLUTIONS- ROLL CALL REQUIRED

140683. Declaring a Portion of Right-of-Way as Surplus - SE 3rd Street (B)

> This item is a request to adopt a Resolution declaring a portion of Southeast 3rd Street as surplus approving and authorizing the selling that portion to the adjacent property owner.

Joanne Rice made a presentation.

RECOMMENDATION

The City Commission: 1) adopt a Resolution declaring of a portion of the Southeast 3rd Street right of way, lying between Southeast 2nd Avenue and Southeast 2nd Place, as surplus; 2) direct staff to have that portion of right of way appraised, subject to an overall utility easement; and 3) authorize the City Manager to execute a Contract for Sale consistent with the Resolution.

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

Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Mayor-Commissioner Pro Tem Chase Absent: 1 -

140684. Resolution and Perpetual Easement Request from Florida Department of Transportation (B)

> This item involves the request from Florida Department of Transportation (FDOT) for a Resolution and Perpetual Easement, located at the intersections of Northeast 14th and 15th Streets and Southeast 14th and 15th Streets, adjacent to State Road 26, East University Avenue.

RECOMMENDATION

The City Commission: 1) adopt the Resolution approving a Perpetual Easement, subject to approval by the City Attorney as to form and legality; and 2) authorize the Mayor to execute and the Clerk to attest the Perpetual Easement subject to approval by the City Attorney as to form and

legality.

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

**Aye:** 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140685. Resolution and Perpetual Drainage Easement Request from Florida Department of Transportation (B)

This item involves the request from Florida Department of Transportation (FDOT) for a Resolution and Perpetual Drainage Easement, located on Southwest 43rd Street, south of Southwest 24th Avenue.

RECOMMENDATION The City Commission: 1) adopt the Resolution approving a

Perpetual Drainage Easement, subject to approval by the City Attorney as to form and legality; and 2) authorize the Mayor to execute and the Clerk to attest the Perpetual Drainage Easement subject to approval by the City Attorney

as to form and legality.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls,
Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

140682. Resolution Supporting Dual Naming a portion of NE 49th Avenue after PFC Joshua M. Islam (B)

This is a request for the City Commission to adopt a resolution to dual name a portion of NE 49th Avenue between Waldo Road and NE 40th Terrace in memory of PFC Joshua M. Islam.

Daniel Vazquez spoke to the matter.

RECOMMENDATION The City Commission adopt the Resolution supporting the

request to dual name a portion of NE 49th Avenue between Waldo Road and NE 40th Terrace as 'PFC Josh Islam Way'.

A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Adopted (Resolution). The motion carried by the following vote:

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

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

## 140495. TEXT AMENDMENT - FIRE PREVENTION AND PROTECTION CODE (B)

Ordinance No. 140495

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to fire prevention and protection; amending Section 2-339 related to civil citations for fire prevention and protection; amending Sections 10-9 through 10-13 to provide for local amendments to the Florida Fire Prevention Code; amending Sections 10-15 through 10-18 to update provisions related to emergency access to gated developments and restricted access occupancies; amending Sections 10-36, 10-38, 10-40, and 10-41 to update provisions related to false fire alarms; amending Sections 10-50 and 10-51 to update provisions related to assembly occupancy safety; amending Sections 10-61, 10-63, 10-64, 10-66, and 10-68 to update provisions related to open and outdoor burning; amending Appendix A. Schedule of Fees, Rates and Charges related to Fire/Rescue; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Amendment: Do not strike two lines in Appendix A (2) False Alarms

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

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

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

#### 130769. PROHIBITING SYNTHETIC DRUGS (B)

Ordinance No. 130769

An Ordinance amending the Code of Ordinances of the City of Gainesville, Florida to prohibit synthetic drugs; by creating Section 17-6 relating to the sale of synthetic drugs and drug paraphernalia and providing for enforcement and penalties; by amending Section 2-339 to specify a penalty class and amount; 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 Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls,
Commissioner Warren, Commissioner Wells, and Mayor-Commissioner
Pro Tem Chase

Absent: 1 - Commissioner Carter

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

140657. TRANSITIONING THE DISABILITY BENEFITS CURRENTLY PROVIDED TO CITY EMPLOYEES FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)

Ordinance No. 140657

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Divisions 5 (Employees Pension Plan) and 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to transition the disability benefits currently provided to employees under the Disability Plan to the Employees Pension Plan; by amending Sections 2-523(c)(2) and 2-526 to add the disability benefits currently provided to employees under the Disability Plan to the Employees Pension Plan; by amending Section 2-524 to provide for city funding of disability benefits; by amending Section 2-546 to close the Disability Plan; by amending Section 2-546 to provide for procedures for termination of the Disability Plan; by amending Section 2-550(e) to stop future eligibility in the Disability 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 Commissioner Poe, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

#### PLAN BOARD PETITIONS

140576. Amend the Oak Hammock Planned Development (B)

Petition PB-14-132 PDA. eda engineers-surveyors-planners, inc., agent for Oak Hammock. Amend the Oak Hammock Planned Development (PD) to: update the PD layout plan, amend the phasing schedule, and amend square footage allowances. Located at 5100 SW 25th Blvd. \*Expected presentation time 5 minutes\*

Onelia Lazzari made a presentation.

RECOMMENDATION City Plan Board to City Commission - The City Commission

approve Petition PB-14-132 PDA as recommended by staff.

The Plan Board voted 4-0.

Staff to City Commission - The City Commission approve Petition PB-14-132 PDA as recommended by staff and the City Plan Board.

Staff to City Plan Board - Staff recommends approval of Petition PB-14-132 PDA as recommended by staff.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells,that this Matter be Approved (Petition). The motion carried by the following vote:

Aye: 7 -

Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

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

#### SCHEDULED EVENING AGENDA ITEMS

140730. Proposed Bill on GRU Governance (B)

Comm Poe moved with Comm Warren seconding for the the City Commission to oppose the GRU Governance Bill which carried 7-0.

Jim Konish, Doc Gordan, Paula Stahmer, Annie Orlando and Armando Grundy spoke to the matter.

Comm Chase moved with Comm YHR seconding the authorization of sending a letter to Rep. Perry stating the concerns of the City Commission. The motion carried 7-0.

#### RECOMMENDATION

The City Commission: 1) Direct the Human Resources
Department to disclose the existence of the proposed bill on
GRU Governance and provide a copy of the bill to the
candidates for the General Manager for Utilities position that
are selected for interview, if any, by the City Commission;
and 2) consider whether to direct the City Manager, Interim
General Manager for Utilities and City Attorney to provide
information on the key legal, fiscal and operational issues in
the proposed bill, to assist the City Commission in
considering what action/position, if any, the City Commission
desires to take with respect to the proposed bill or the City's
2015 State Legislative Agenda.

#### Approved, as shown above

## Selection of Candidates for General Manager-Utilities and Approve Special Meetings (B)

Paula Stahmer and Annie Orlando spoke to the matter. Amendment: Invite six candidates and add internal candidate and to re-work the availability of the City Commissioners.

#### RECOMMENDATION

The City Commission: 1) select at least three (3), but no more than seven (7), candidates to move forward in the selection process; 2) authorize Mycoff, Fry & Prouse to invite the selected candidates to participate in the interview process; 3) approve a special meeting for General Manager-Utilities interviews on March 24th at 8:00 a.m.,

including the public reception that evening; and 4) authorize the H. R. Department to work with the Clerk of Commission to schedule a special meeting on March 25th to select the General Manager-Utilities, and authorize the Mayor to negotiate a contract with the successful candidate.

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

Ave: 7 -

Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls,
 Commissioner Carter, Commissioner Warren, Commissioner Wells, and
 Mayor-Commissioner Pro Tem Chase

#### **UNFINISHED BUSINESS**

#### COMMISSION COMMENTS

Comm Warren moved with Comm Carter seconding to reconsider previous motion (Sheetflow restoration) and allocate \$26,000 for week end and potential longer operations through fiscal year.

Motion carried 7-0.

## 140729. Mayor Ed Braddy - Re-imagining Economic Development in the City (NB)

Adopt the Blue Ribbon Initiative and authorize City Attorney to prepare a resolution for the March 19th agenda

RECOMMENDATION

The City Commission discuss and take action deemed appropriate.

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

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

140839. Solar Charging Stations

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 8/19/2015. The motion carried by the following vote:

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

<u>140840.</u> Underage Drinking Ordinance

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells,that this Matter be Referred to the Public Safety Committee, due back on 8/19/2015. The motion carried by the following vote:

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

<u>140841.</u> City Memorial/re:Lynching

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 8/19/2015. The motion carried by the following vote:

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

**CITIZEN COMMENTS (If time permits)** 

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)

**Kurt Lannon, Clerk of the Commission**