City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Thursday, March 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-1:08PM

AGENDA STATEMENT

ROLL CALL

INVOCATION

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

Jim Konish spoke to the matter.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Chase, 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

140745. Domestic Violence Grant Application (NB)

This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office on Violence against Women (OVW).

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

accept the grant, if awarded and; 2) execute any other necessary documents, pending review by the City Attorney

as to form and legality.

Approved as Recommended

140752. 2015 AED Grant.com Grant Application (NB)

This item request approval of the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a grant from AEDGrant.com to purchase new AED machines.

RECOMMENDATION The City Commission: 1) approve the request to accept the

grant if awarded by AEDGrant.com; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by

the City Attorney as to form and legality.

Approved as Recommended

140753. 2015 Visit Florida Cultural, Heritage Rural and Nature Grant (NB)

This item requests City Commission approval for Parks, Recreation and Cultural Affairs (PRCA) Department to accept, if awarded, a grant from Visit Florida Cultural, Heritage, Rural and Nature Grant program, to update the "Step Back to Historic Gainesville cell phone tour brochure to include additional historic sites owned by the City of Gainesville as well as its agency partners.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant if awarded from the Visit Florida CHRN Grant program; and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140775. Alcohol Sales and Consumption for Permitted Events at Parking Lot 10 and Parking Lot 13 (B)

This item involves a request for the City Commission to approve Parking Lot 10 and Parking Lot 13 as City-owned property eligible for special event sales of alcohol.

RECOMMENDATION The City Commission approve Parking Lot 10 and Parking

Lot 13 as City-owned property eligible for special event sales

of alcohol.

Approved as Recommended

140781.

Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) (NB)

This is a request for City Commission approval for the Gainesville Police Department to accept a grant if awarded from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance in implementing gang and gun crime enforcement, intervention, and prevention initiatives within the community.

<u>RECOMMENDATION</u> The City Commission authorizes the City Manager to: 1)

accept the grant if awarded, by the U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance; and 2) if awarded, execute any grant

documents, subject to approval as to form and legality by the

City Attorney.

Approved as Recommended

140659. City Auditor Employment Agreement and Appoint Interim City Auditor (B)

This is a request for the City Commission to approve the City Auditor Employment Agreement and appoint an Interim City Auditor.

RECOMMENDATION The City Commission: 1) approve the employment

agreement of Carlos Holt; and 2) appoint Eileen Marzak as Interim City Auditor from April 3, 2015 until Mr. Holt's start

date (anticipated to be April 13, 2015).

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

<u>130621.</u>

Cheryl McBride and Becky Rountree made presentations.

Donald Shepherd spoke to the matter.

A second motion made by Comm Poe and seconded by Comm Carter to approve the recommendation and remove Thor Wishart from consideration failed 2-4 with Comm Poe and Warren voting yes and Comm Wells absent.

RECOMMENDATION The City Commission authorize the H. R. Department to

work with the Clerk of Commission and the candidate to schedule a meeting or a special meeting to interview one of the General Manager-Utilities candidates who is unable to be

present for the March 24-25 scheduled interviews.

This Matter was Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

140751. GISSELLE PINARES VS. CITY OF GAINESVILLE, CASE NO. 1:15-cv-10-RS-GRJ (NB)

RECOMMENDATION The City Commission authorize the City Attorney to

represent the City in the case styled Gisselle Pinares vs. City

of Gainesville, Case No. 1:15-cv-10-RS-GRJ.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140824. Appointments to City Commission Advisory Boards and Committees (NB)

<u>RECOMMENDATION</u> The City Commission appoint:

Kathryn G. Crummer to the Nature Centers Commission for

a term to expire 11/1/18

Becky Rountree to the Board of Trustees of the Consolidated Police Officers' and Firefighters Retirement Plan for a term to

expire 4/19/17

William H. Burger to the Public Recreation and Parks Board

for a term to expire 6/1/18

Tricia A. Peddicord, Karla Shopoff and Abigail J. Dougherty to the City Beautification Board for a term to expire 11/1/18 James (Jim) East to the Regional Transit System Advisory Board for a term to expire 9/30/17 Robert Wright to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18 Karly K. Pulido to the Gainesville Energy Advisory Committee for a term to expire 9/30/18.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

140742. Community Development Committee's Charter/Scope of Work Statement (NB)

This is a request for the City Commission to approve the Community Development Committee's Scope of Work.

RECOMMENDATION The City Commission approve the Community Development

Committee's Scope of Work statement to read: The Community Development Committee (CDC), appointed by the City Commission, receives referrals from the City Commission related to City Planning, Zoning, Development, Building, Re-Development, Housing, and Code Enforcement. The Community Development Committee seeks to engage the community and utilize best practices to improve the delivery of the aforementioned services on behalf of the Mayor and City Commission.

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 (B)

This item requests the City Commission accept the proposal to the City of Gainesville from the Trust for Public Land Regional Office to conduct feasibility research and provide recommendations to develop a program to fund implementation of the Master Plan.

RECOMMENDATION The City Commission accept the proposal to the City of

Gainesville from the Trust for Public Land Regional Office to conduct feasibility research and provide recommendations 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 Donald Shepherd

CLERK OF THE COMMISSION

140803. Referral Lists (B)

Motion: Accept recommendations regarding removal of referals.

<u>RECOMMENDATION</u> The City Commission review the referral lists.

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

140831. Appointments to the Tree Advisory Board (B)

Amendment: Appoint Jason Smith as second member.

RECOMMENDATION The City Commission appoint one member Ivor Kincaide for

a term to expire 1/1/18 to the Tree Advisory Board and discuss one appointment to the Tree Advisory Board and

take appropriate action.

A motion was made by Commissioner Wells, seconded by Commissioner Poe,that this Matter be Approved as Amended. 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

140832. Appointments to the Historic Preservation Board and the Gainesville Human Rights Board (B)

Motion: Appoint Sandra Lamme to HPB and Uretha Bostic to GHRB.

RECOMMENDATION The City Commission discuss appointments to the Historic

Preservation Board and the Gainesville Human Rights Board

and take appropriate action.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, 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

CITY MANAGER

140507. Delinquency Prevention Presentation for Strategic Initiative 3.3: Improve Educational, Employment and Re-Entry Opportunities for Young Persons (Up to the Age of 24) (B)

This item provides an update on juvenile crime reduction efforts presented jointly by the Gainesville Police Department, the State Attorney's Office and the Parks, Recreation and Cultural Affairs Department. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Tony Jones, Gretchen Casey, Jeff Moffitt, Shannon Keleher and Steve Radford made presentations.

Annette Giling and Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission receive a presentation regarding

Strategic Initiative 3.3.

Discussed

140724. One Mill Initiative for Alachua County Public Schools (B)

This item is a request for the City Commission to receive a presentation on the One Mill Initiative for Alachua County Public Schools.

Perry McGriff made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission receive a presentation on the One Mill

Initiative for Alachua County Public Schools.

Discussed

140794. 2015 Telephone Town Hall Meeting (NB)

This item requests direction from the City Commission on the topic for the 2015 Telephone Town Hall Meeting.

Becky Rountree made a presentation. Donald Shepherd spoke to the matter.

Motion: Select GRU Governance for telephone town hall.

RECOMMENDATION

The City Commission direct the City Manager to proceed with planning the 2015 Telephone Town Hall and provide direction on the topic.

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Hinson-Rawls,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

130546. Discuss Local Bill to Repeal the Alachua County Boundary Adjustment Act (B)

This is a request for the City Commission to hear a presentation from staff on the local bill to repeal the Alachua County Boundary Adjustment Act and take a position.

Becky Rountree, Mayor Surrency, Mayor Coerper, Steve Lachnicht, Mark Sexton and Mayor Jones made presentations.

Motion: Request Rep. Perry withdraw bill concerning Alachua County Boundary Adjustment Act and authorize staff to work with Alachua League of Cities and Alachua County staff on a bill for next legislative session.

RECOMMENDATION

The City Commission: 1) take a position on the local bill to repeal the Alachua County Boundary Adjustment Act; and 2) direct the City Manager to continue to work with all stakeholders to identify options to retain the urban reserve areas if the BAA is repealed.

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

Aye: 4 - Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Warren, and Commissioner Wells

Nay: 3 - Mayor Braddy, Commissioner Carter, and Mayor-Commissioner Pro Tem
Chase

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC SAFETY COMMITTEE

140741. Vehicle For Hire Ordinance Revisions (B)

Paul Folkers made a presentation. John Ronan spoke to the matter.

RECOMMENDATION The City Commission hear a presentation from staff and

direct the City Attorney to draft and the Clerk of the

Commission to advertise the ordinances for City Commission

consideration.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls,

Commissioner Carter, Commissioner Warren, and Mayor-Commissioner

Pro Tem Chase

Absent: 1 - Commissioner Wells

GENERAL GOVERNMENT ADVISORY BOARD/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 the Mayor, a City Commissioner or a Charter Officer.

Reconvene-5:49PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

140797. Autisim Awareness Month - March 2015 (B)

<u>RECOMMENDATION</u> Lenorea Francis to accept the proclamation.

Heard

140798. Doctor's Day - March 30, 2015 (B)

RECOMMENDATION Alachua County Medical Alliance Mrs. Roslyn Levy and Dr.

Mary Grooms to accept the proclamation.

Heard

140805. Phalanx Defense Systems Day - March 19, 2015 (B)

RECOMMENDATION Phalanx Chief Executive Officer James Coats, Chief

Technology Officer John Perkins and Chief Operating Officer

Justin Mowitz to accept the proclamation.

Heard

6:00 P.M.

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

Joan Gowan-File #140846

Emilia Bruno
Peter Prugh
Nancy Jones
Joe Jackson
Tim McLendon
John Davies
Michelle Hazen
Gabe Kaimowitz
Marty Heldman
Stephanie Pastore
Mark van Soestbergen

Earl Young Aaron Sacreous

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140729. Resolution Creating Blue Ribbon Advisory Committee on Economic Competitiveness (B)

Kamal Latham spoke to the matter.

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

A motion was made by Commissioner Poe, seconded by Commissioner Carter, 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

130515.

QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT - GAINESVILLE MIXED-USE DEVELOPMENT ON NW 13TH STREET" (B)

Ordinance No. 130515; Petition PB-13-85 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 1.67 acres of property located at 1226 NW 3rd Avenue, 303 NW 13th Street, 1249 NW 4th Avenue and 1227 NW 4th Avenue, as more specifically described in this ordinance; adopting PD maps, a PD report, and development conditions; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

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

A motion was made by Commissioner Carter, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First 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

140721. Hatchett Creek Planned Use District - Time Extension (B)

Ordinance No. 140721

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 100776 to extend certain time limits to apply for and obtain Planned Development District (PD) zoning for the Hatchet Creek Planned Use District (PUD); providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari and Steve Dush made presentations.

RECOMMENDATION The City

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells,that this Matter be Adopted on First 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

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

130557. BUTLER DEVELOPMENT CONDITIONAL VACATION OF PUBLIC RIGHT-OF-WAY (B)

Ordinance No. 130557; Petition No. PB-14-148 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a portion of SW 42nd Street generally located between SW 24th Avenue and the 3200 block of SW 42nd Street, together with two stormwater parcels associated with SW 42nd Street, as more specifically described in this ordinance; providing terms and conditions; providing a severability clause; providing a repealing clause; providing directions to the Clerk of the Commission; and providing an effective date.

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Commissioner Warren, 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

140023. TEXT CHANGE - CONCURRENCY AND TRANSPORTATION MOBILITY AMENDMENTS FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN (B)

Ordinance 140023; Petition No. PB-13-127 TCH
An ordinance of the City of Gainesville, Florida, amending the Land
Development Code regarding concurrency and transportation mobility for
consistency with the Comprehensive Plan; by amending definitions in Section
30-23; by amending the title of Article III; by amending concurrency
management provisions in Article III, Division 2; by repealing and deleting in
its entirety Article III, Division 3 regarding proportionate fair-share; by
repealing and deleting in its entirety Article III, Division 4 regarding the State
Mandated Transportation Concurrency Exception Area (TCEA); by creating a
new Article III, Division 3 regarding the Transportation Mobility Program

(TMP); by amending excess parking requirements in Section 30-333; by amending provisions in Appendix A, Section 4 regarding the Special Area Plan for Traditional City Minimum Development Standards; by amending provisions in Appendix A, Section 5 regarding the Special Area Plan for Central Corridors Minimum Development Standards; 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 Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye:

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

140578. TEXT CHANGE - ELIMINATING FIVE-ACRE MINIMUM SIZE REQUIREMENT FOR CLUSTER SUBDIVISIONS (B)

Ordinance No. 140578; Petition No. PB-14-144 TCH
An ordinance of the City of Gainesville, Florida, amending the Land
Development Code Section 30-190 Cluster Subdivisions to eliminate the
five-acre minimum size requirement; 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 -

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

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

140397. Prohibiting Camping on Public Property and Sleeping in Public Right-of-Ways (B)

This item involves a request for the City Commission to consider an ordinance to prohibit camping on public property and sleeping in public right-of-ways.

Paul Folkers, Stephanie Marchman, Theresa Lowe and Captain Helmerson made presentations.

Brian Mills, Patricia Ingle, Timothy Ray, Harvey Ward, Arupa Freeman, Whitney Mutch, Armando Grundy, Kevin Lee, Logan Stallings, Flo Turcotte, Andria Cassell, Zot Zirgot, Bob Freeman, James Ingle, Whitney, Nancy Jones, Jim Konish, John Stokes, Donald Shepherd and Joe Jackson spoke to the matter.

Prior to the referral there was a motion to table the item made by Comm YHR and seconded by Comm Carter which carried 7-0.Comm Poe left the meeting at 10:24PM.

RECOMMENDATION

The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance for City Commission consideration to prohibit camping on public property and sleeping in public right-of-ways, with appropriate safe harbors and exceptions.

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the General Policy Committee, due back on 9/19/2015. The motion carried by the following vote:

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

Pro Tem Chase

Absent: 1 - Commissioner Poe

140814. Update on Dignity Village Review (B)

This item is a request for the City Commission to hear an update on the Dignity Village review.

Fred Murry and Betty Baker made presentations. Comm Hinson-Rawls left the meeting at 10:41PM.

RECOMMENDATION The City Commission receive an update on the Dignity

Village review and provide direction.

Discussed

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm Carter-GRU Governance

Comm Chase-GRU Governance

Comm Chase moved with Comm Wells seconding to waive rules to extend meeting until 11:06PM. Motion carried 5-0.

Comm Chase moved with Comm Carter seconding to waive rules to extend meeting until 11:15PM. Motion carried 5-0.

Jim Konish spoke to the matter.

CITIZEN COMMENT (If time permits)

ADJOURNMENT-11:12PM

Kurt Lannon, Clerk of the Commission