City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Thursday, April 16, 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

The meeting was called to order at 1:05 pm.

Present 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent 1 - Commissioner Hinson-Rawls

AGENDA STATEMENT

ROLL CALL

INVOCATION

Father Roland Julien

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

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: 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Chase

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Wells

CITY MANAGER, CONSENT AGENDA ITEMS

140816. Grant Applications for Hoggetowne Medieval Faire and Downtown Cultural Series (NB)

This item involves a request for the City Commission to approve the submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series.

RECOMMENDATION

The City Commission: 1) approve submission of two applications by the Parks, Recreation and Cultural Affairs Department for grants from the Alachua County Tourist Product Development Program for funds to provide marketing and production support for the Hoggetowne Medieval Faire and the Downtown Cultural Series; 2) authorize the City Manager to execute the grant applications;

and 3) if awarded, authorize the City Manager to execute the grant award agreement(s) and other grant-related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140821. 2015 Plum Creek Foundation Grant (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Plum Creek Foundation in the amount of \$10,000 to offset the costs related to purchasing a shade structure for the Fred Cone Park Playground.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant, if awarded, from the Plum Creek Foundation to offset the costs related to purchasing a shade structure for the Fred Cone Park playground; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140864. Byrne Criminal Justice Innovation Program 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 of Justice Programs.

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

140869. 2015 National Recreation and Park Association Grant Award (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 "Out-of-School Time Program" grant in the amount of \$34.591.60.

RECOMMENDATION

The City Commission: 1) approve the request to accept a grant awarded from the National Recreation and Park Association and the Walmart Foundation's 2015 Out-of-School Time Program Grant in the amount of \$34,591.60; and 2) authorize the City Manager or designee to execute the grant agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

City of Gainesville

Approved as Recommended

140763. License Plate Recognition (LPR) System Hardware for Parking

Enforcement (B)

This item is a request to purchase License Plate Recognition (LPR)

system hardware for parking enforcement.

RECOMMENDATION The City Commission authorize purchase of the License

Plate Recognition system hardware.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

140750. Kanapaha Water Reclamation Facility Screen Replacement Project (B)

<u>RECOMMENDATION</u> The City Commission: 1) authorize the Interim General

Manager, or her designee, to execute a contract for construction services with Ortega Industrial Contractors, Inc. subject to approval by the City Attorney; and 2) approve the issuance of a purchase order for the General Contractor for Kanapaha Water Reclamation Facility Screen Replacement

to Ortega Industrial Contractors, Inc. in the amount of

\$741,484.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

140844. MARIO NEAL V. CITY OF GAINESVILLE; EIGHTH JUDICIAL

CIRCUIT, CASE NO. 2015-CA-657 (B)

<u>RECOMMENDATION</u> The City Commission authorize the City Attorney to

represent the City in the case styled Mario Neal v. City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-657.

Approved as Recommended

140861. EEOC CHARGE - TORREY RICHARDSON; EEOC CHARGE No.

510-2015-01302 (NB)

RECOMMENDATION The City Commission authorize the City Attorney to

represent the City in the case styled Torrey Richardson v. City of Gainesville; EEOC Charge No. 510-2015-01302.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140868. Resignation of Leslie Roseman from the City Beautification Board and

Craig Wilburn from the Gainesville Housing Authority (B)

The City Commission accepts the resignation of Leslie Roseman and Craig Wilburn, effective immediately.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT

130877. Canvass Board Responsibilities (B)

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

RECOMMENDATION The City Commission remove this item from the Legislative

and Organizational Policy Committee referral list.

Approved as Recommended

140296. Future Living Wage Appropriations (B)

This item seeks City Commission approval to draft a change to the ordinance and remove the agenda item from the Committee's referral list.

RECOMMENDATION The City Commission: 1) direct the City Attorney to draft and

the Clerk of the Commission to advertise a change which expressly includes City Employees in this ordinance; and 2) remove this item from the Legislative and Organizational

Policy Committee referral list.

Approved as Recommended

AUDIT AND FINANCE COMMITTEE, CONSENT

140810. Fiscal Year 2015 Fund Review Update Quarterly Monitoring Report - Quarter

Ending December 31, 2014 (B)

RECOMMENDATION The Audit and Finance Committee recommends that the City

Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December

31, 2014.

Approved as Recommended

140811. City of Gainesville Fiscal Year 2014 Comprehensive Annual Financial

Report, Audited Financial Statements, Auditors' Reports, Auditors'

Management Letters and Single Audit Reports (B)

The Audit and Finance Committee recommends that the City Commission accept the subject financial report, financial statements, auditors' reports, management letters and single audit reports; and management's written response.

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: 5 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter,

Commissioner Warren, and Commissioner Chase

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Wells

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

Jim Konish Cody Anderson Matt Zalenski Fred Chapman Don Shepherd

Commissioner Wells arrived at 1:11 pm.

150012. Armored Personnel Carrier (B)

This agenda item will attempt to explain the decision to purchase the Mine Resistant Ambush Protected (MRAP) as replacement vehicle for the GPD SWAT Team.

RECOMMENDATION The Public Safety Committee: 1) hear a presentation from

GPD staff; and 2) provide direction to staff regarding

follow-up actions.

A motion was made by Commissioner Chase, seconded by Commissioner Wells,that this Matter be Referred to the Public Safety Committee, due back on 10/16/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter,

Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

CLERK OF THE COMMISSION

140889. Appointments to the Development Review Board (B)

Motion: The City Commission extend the application deadline one month.

RECOMMENDATION The City Commission discuss appointments to the

Development Review Board and take appropriate action.

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

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

Absent: 1 - Commissioner Hinson-Rawls

CITY MANAGER

140858. 2014 Strike Out Hunger Food Drive Outcomes (B)

The purpose of this item is to hear a presentation on the results and outcomes of the 2014 Strike Out Hunger Food Drive for Gainesville/Alachua County and to ask for continued support from the City during the 2015 Strike Out Hunger Food Drive. **ESTIMATED PRESENTATION 10 MINUTES**

Rodney Long and Don Shepherd spoke to the matter.

Motion: City support/sponsor 2015 Food Drive per request including GRU.

RECOMMENDATION The City Commission: 1) hear a presentation on the 2014

Strike Out Hunger Food Drive for Gainesville/Alachua County; and 2) consider the request for continued City support and participation in the 2015 Strike Out Hunger Food

Drive.

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

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

Absent: 1 - Commissioner Hinson-Rawls

140771. Development Services Center (DSC) (B)

This is a request for the City Commission to hear a presentation on implementing a Development Services Center. **ESTIMATED STAFF PRESENTATION 8 MINUTES**

Steve Dush made a presentation.

RECOMMENDATION City Commission: 1) Hear a presentation from staff to consider moving forward with a proposed DSC; and 2) Take

action deemed appropriate.

Staff to City Commission: The City Commission approve the proposed DSC concept and accept Staff's recommendations as follows: a) Authorize the City Manager to use General Fund Fund balance for professional services necessary to aid in the creation of a final draft budget (not to exceed \$100,000); b) Direct the City Manager to prepare and bring forward a Final Draft Budget for Commission approval to implement the DSC; and c) Authorize the City Manager, following budget approval, to prepare a Strategic Initiative to monument the creation of the DSC.

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

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

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140737. State Infrastructure Bank (SIB) Loan Application (B)

This item is a request to authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) loan agreement to purchase buses and cutaway vans for the Regional Transit System (RTS).

ESTIMATED STAFF PRESENTATION 5 MINUTES

Jesus Gomez made a presentation.

RECOMMENDATION

The City Commission: 1) authorize the City Manager or his designee to apply for a State Infrastructure Bank (SIB) Loan with the Florida Department of Transportation (FDOT) to purchase buses and vans; and 2) authorize the City Manager or his designee to seek approval from the Metropolitan Transportation Planning Organization (MTPO) for use of Surface Transportation Program (STP) funds for SIB loan repayment.

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

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

Absent: 1 - Commissioner Hinson-Rawls

140833. Presentation of the Regional Transit System (RTS) Universal Access Report (B)

This item is a request for the City Commission to hear a presentation of the RTS Universal Access Report. **ESTIMATED STAFF PRESENTATION 20 MINUTES**

Jesus Gomez, Transit Director and Matt Muller, Transit Planner Chief made

presentations.

Don Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear the presentation on the RTS Universal Access report; and 2) authorize RTS staff to present the report at the MTPO meeting on June 1, 2015, for discussion.

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

Aye: 4 - Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner

Warren, and Commissioner Wells

Nay: 1 - Mayor Braddy

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140774 Proposed Affordable Care Act (NB)

This item involves a request for the City Commission to hear a presentation from Diane Dimperio, Chair of Health Care Committee, Alachua County League of Women Voters, on the Affordable Care Act and provide policy direction on whether to support the expansion of Medicaid under that Act. **ESTIMATED PRESENTATION 10 MINUTES**

Steve Varvel, Fred Murry, Diane Dimperio and Ashley Williams made presentations.

Don Shepherd and Kyle Young spoke to the matter.

Motion: The City Commission send a letter to the State Legislative Delegation to encourage support of expanding eligibility of Medicaid under the Affordable Care Act.

RECOMMENDATION

The City Commission hear a presentation on the Affordable Care Act and provide policy direction on this issue.

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

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

Nay: 2 - Mayor Braddy, and Mayor-Commissioner Pro Tem Carter

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Chase

140806. Regional Transit System (RTS) Summer 2015 Transit Service Changes (B)

This item is a request for the City Commission to approve the proposed Regional Transit System (RTS) Summer 2015 Service Changes.

ESTIMATED STAFF PRESENTATION 10 MINUTES

Matt Muller and Jesus Gomez made presentations.

The City Commission approve the Regional Transit System (RTS) proposed summer 2015 transit service changes effective May 4, 2015.

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter,

Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

140892.

Alachua County Request for Business Plans: Capital Projects that Promote Tourism (B)

This item is a request for the City Commission to provide a letter of support for the Cade Museum's request for Tourist Development Tax funding.

Paul Folkers made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission authorize the Mayor to send a letter to the County Commission supporting the full request of the Cade Museum for tourism development tax funding.

A motion was made that this Matter be Approved as recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

140928.

South Main Street Area

RECOMMENDATION

Refer to the CRA

A motion was made by Commissioner Wells, seconded by Commissioner Poe,that this Matter be Referred to the Community Redevelopment Agency, due back on 10/16/2015. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

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.

5:30 P.M.

PLEDGE OF ALLEGIANCE (5:30pm)

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

140835. City of Gainesville's Citizens' Academy Spring 2015 Graduates (NB)

This is a request for the City Commission to recognize the Spring 2015 Citizen's Academy graduates.

Paul Folkers introduced the Citizen's Academy graduates.

RECOMMENDATION The City Commission: 1) recognize accomplishments of

Gainesville 101 Spring 2015 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the

class speaker on what they have learned.

Heard

140865. Special Recognition of Chief JoAnne Rice Awarded Chief Fire Officer Designation by the Center for Public Safety Excellence (CSPE) (B)

City of Gainesville

RECOMMENDATION The City Commission Hear the Special Recognition of Chief

JoAnne Rice.

Heard

140866. National Public Safety Telecommunications Week - April 12-18, 2015 (B)

RECOMMENDATION Combined Communications Center to accept the

proclamation.

Heard

140867. Father Roland Julien Day - April 25, 2015 (B)

RECOMMENDATION St. Patrick Catholic Church Father Roland Julien to accept

the proclamation.

Heard

140871. Fair Housing Month (B)

RECOMMENDATION Gwendolyn Saffo to accept the proclamation.

Heard

140880. Special Recognition for Beverly Ge on earning a Perfect 2400 on the SAT

College Entrance Exam (B)

RECOMMENDATION The City Commission Hear the Special Recognition for

Beverly Ge.

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)

Burt Wetherington Gabe Kaimowitz John Davies Debbie Martinez Jim Konish Ben Campen Paula Stahmer Sharon Bauer Jo Beaty Ernesto Martinez

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140698. FIRST BUDGET AMENDMENT TO THE FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

RECOMMENDATION The City Commission adopt the proposed resolution.

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

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

Absent: 1 - Commissioner Hinson-Rawls

140734. Resolution for the Regional Transit System (RTS) Program of Projects (POP) FY 2015

This item is a request to adopt a Resolution authorizing the filing of an application with the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT).

RECOMMENDATION 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: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140860. COMPLETING THE TRANSITION OF THE DISABILITY BENEFIT FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)

Ordinance No. 140860

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 complete the transition of the disability benefit to the Employees Pension Plan by amending Sections 2-526, 2-546, and 2-551 to transfer the remaining obligations for disability benefits currently being paid to disabled retirees and requisite level of assets to satisfy these obligations from the Disability Plan to the Employees Pension Plan; 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 Carter, seconded by Commissioner Poe and Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

140694. UPDATE THE 5-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS ELEMENT (B)

Ordinance No. 140694; Petition No. PB-14-164 CPA
An ordinance updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the City of Gainesville Comprehensive Plan; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Don Shepherd spoke to the matter.

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

A motion was made by Commissioner Poe, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

140190. ALLOWING AND REGULATING FOOD TRUCKS IN CERTAIN ZONING DISTRICTS (B)

Ordinance No. 140190, Petition PB-14-165 TCH

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to allow and provide regulations for food trucks as a temporary use on private property; by amending Section 2-339 to provide civil citation penalties for vending booths and food trucks; by amending Chapter 19, Article IV - Vending Booths and Itinerant Vendors to delete provisions regarding Itinerant Food Vendors; by amending the definition of Food Truck in Section 30-23; by amending the permitted uses in the following zoning districts to add Food Trucks as a permitted use by right: Office Residential District (OR), General Office District (OF), General Business District (BUS), Automotive-oriented Business District (BA), Tourist-oriented Business District (BT), Mixed Use Low Intensity District (MU-1), Mixed Use Medium Intensity District (MU-2), Urban Mixed-Use District 1 (UMU-1), Urban Mixed-Use District 2 (UMU-2), Central City District (CCD), Business Industrial District (BI), Warehousing and Wholesaling District (W), Limited

Industrial District (I-1), General Industrial District (I-2), Public Services and Operations District (PS), Airport Facility District (AF), and Corporate Park District (CP); by amending Section 30-125 to provide regulations for food trucks; by amending Appendix A - Schedule of Fees, Rates and Charges to provide a permit fee for food truck special events; 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 Warren and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

140661. TEXT CHANGE - ADOPTION OF PUBLIC WORKS DESIGN MANUAL (B)

Ordinance 140661; Petition No. PB-14-123 TCH

An ordinance of the City of Gainesville, Florida, adopting the City of Gainesville Engineering Design and Construction Manual in accordance with Section 30-14 of the Land Development Code to provide detailed design guidelines and specifications for the construction of physical improvements in the City; amending Section 30-14 of the Land Development Code regarding adoption of the Design Manual; amending Section 30-192 to delete a reference to the Design Manual; deleting Section 30-270 of the Land Development Code regarding design guidelines and specifications for the construction of stormwater management facilities; amending Section 30-336 to update certain references to the Design Manual; 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 Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

140618. VOLUNTARY ANNEXATION - CITY AND STATE-OWNED LAND THAT ENCOMPASSES THE PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

Ordinance No. 140618

An ordinance of the City of Gainesville, Florida, annexing a certain portion of the City of Gainesville urban reserve area that includes city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; providing for inclusion of the area in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; 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 Carter, seconded by Commissioner Wells and Adopted (Ordinance) on Final Reading. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hinson-Rawls

PLAN BOARD PETITIONS

140817. Amend Comprehensive Plan Text (B)

Petition PB-14-40 CPA. City Plan Board. Amend the text of the Comprehensive Plan for consistency with proposed changes to the Land Development Code and to create new land use categories. Related to Petitions PB-14-41 TCH and PB-14-42 LUC. **expected presentation time 8 minutes**

Motion: Continue Petition to May 12, 2015; look for an alternative location; and have staff embed and highlight recommendations.

Andrew Persons and Steve Dush made presentations.

Mark Goldstein, Maria Huff Edwards, Robert Bonnce, Adam Techler, Tana Silver, Debbie Martinez and Ernesto Martinez spoke to the matter.

RECOMMENDATION

Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.

Staff to City Commission - The City Commission approve Petition PB-14-40 CPA as recommended by the Plan Board.

Staff to City Plan Board - Staff recommended approval of Petition PB-14-40 CPA.

Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.

A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.

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

Absent: 1 - Commissioner Hinson-Rawls

140818. Update the Land Development Code (B)

Petition PB-14-41 TCH. City Plan Board. Amend the Land Development Regulations to update the Land Development Code to add new zoning districts, a revised list of uses, and associated regulations. Related to Petitions PB-14-40 CPA, PB-14-42 LUC, and PB-14-43 ZON. **expected presentation time 20 minutes**

RECOMMENDATION

Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.

Staff to City Commission - The City Commission approve Petition PB-14-41 TCH.

Staff to City Plan Board - Staff recommended approval of Petition PB-14-41 TCH

Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.

A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.

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

Absent: 1 - Commissioner Hinson-Rawls

140819. Amend Future Land Use Category on properties (B)

Petition PB-14-42 LUC. City Plan Board. Amend the City of Gainesville Future Land Use Map from multiple land use categories (Mixed-Use High-Intensity, Urban Mixed-Use 1, Urban Mixed-Use 2, Mixed-Use Residential, Residential High-Density, Mixed-Use Low, Mixed-Use Medium, Public and Institutional Facilities, Office, Residential Low-Density, Residential Medium-Density, Commercial, Single-Family, or Industrial) to Urban Core, Urban Mixed-Use High Intensity, Urban

Mixed-Use, Mixed-Use Office/Residential, or Residential Low-Density. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-43 ZON. **expected presentation time 5 minutes**

RECOMMENDATION

Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3) continue the Public Hearing to June 18, 2015.

Staff to City Commission - The City Commission approve Petition PB-14-42 LUC.

Staff to City Plan Board - Staff recommended approval of Petition PB-14-42 LUC.

A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.

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

Absent: 1 - Commissioner Hinson-Rawls

140820. Rezone property from multiple zoning districts to several new zoning districts (B)

Petition PB-14-43 ZON. City Plan Board. Rezone property from multiple zoning districts (RSF-1: 3.5 units/acre single-family residential; RSF-3: 5.8 units/acre single-family residential district; RSF-4: 8 units/acre single-family residential; RMF-5: 12 units/acre single-family/multiple-family residential; RMF-6: 8-15 units/acre multiple-family residential; RMF-7: 8-21 units/acre multiple-family residential; RMF-8: 8-30 units/acre multiple-family residential; RC: 12 units/acre residential conservation; RMU: Up to 75 units/acre residential mixed use; RH-1: 8-43 units/acre residential high density; RH-2: 8-100 units/acre residential high density district; OR: 20 units/acre office residential; OF: General office; BUS: General business; BA: Automotive-oriented business; BT: Tourist-oriented business; MU-1: 8-30 units/acre mixed use low intensity; MU-2: 12-30 units/acre mixed use medium intensity; CCD: Up to 150 units/acre central city district; UMU-1: 8-75 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; UMU-2: 10-100 units/acre, and up to 25 additional units/acre by special use permit, urban mixed-use; W: Warehousing and wholesaling; I-1: Limited industrial district; I-2: General industrial; MD: Medical services; PS: Public services and operations; PD: Planned Development) to T-6: Urban Core; T-5: Urban Mixed-Use High intensity; T4-R: Urban Residential low density; T-4 OR: Urban Office/Residential; T-4 M1: Urban Mixed-Use 1; T-4 C: Mixed-Use Corridor; or T-4 M2: Urban Mixed-Use 2 district. Related to Petitions PB-14-40 CPA, PB-14-41 TCH, and PB-14-42 LUC. **expected presentation time 20 minutes**

Staff to City Commission - The City Commission: 1) hear a presentation from staff; 2) provide staff with direction; and 3)

continue the Public Hearing to June 18, 2015.

Staff to City Commission - The City Commission approve Petition PB-14-43 ZON.

Staff to City Plan Board - Staff recommended approval of Petition PB-14-43 ZON.

Alternative Recommendation - Approve the petition with modifications recommended by the City Commission.

A motion was made by Commissioner Poe, seconded by Commissioner Carter to continue the Petition to May 12, 2015.

/e: 6 - Mayor Braddy, Commissioner Poe, Mayor-Commissioner Pro Tem Carter,

Commissioner Warren, Commissioner Wells, and Commissioner Chase

Absent: 1 - Commissioner Hinson-Rawls

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

140813. ORDER OF THE CITY COMMISSION - APPEAL OF HISTORIC PRESERVATION BOARD DENIAL OF PETITION HP-15-02 (B)

Don Shepherd and Karen Arrington spoke to the matter.

RECOMMENDATION The City Commission ratify the written order.

A motion was made by Commissioner Carter and seconded by Commissioner Chase that this Matter be Approved as recommended. The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner

Warren, Commissioner Wells, and Commissioner Chase

Abstain: 1 - Commissioner Poe

Absent: 1 - Commissioner Hinson-Rawls

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Poe left the meeting at 10:00 PM.

Commissioner Chase - Grace Market Place and Dignity Village - Find a replacement for Commissioner Hinson-Rawls on the Oversight Board.

Mayor Braddy - 3rd Americas Competiveness Exchange

<u>140929.</u> Hiring and Recruiting Efforts

RECOMMENDATION Refer to Committee

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Wells,that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 10/16/2015. The motion carried by the following vote:

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

Absent: 2 - Commissioner Poe, and Commissioner Hinson-Rawls

140930. PACE-Property Assessed Clean Energy

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Carter, seconded by Commissioner Wells,that this Matter be Referred to the Community Development Committee, due back on 10/16/2015. The motion carried by the following vote:

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

Absent: 2 - Commissioner Poe, and Commissioner Hinson-Rawls

CITIZEN COMMENT (If time permits)

Jim Konish Don Shepherd

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

The meeting adjourned at 10:29 PM.

Kurt Lannon, Clerk of the Commission