City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Thursday, December 3, 2015 1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Mayor-Commissioner Pro Tem 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 - 1:04 PM

Present 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner
 Warren, Commissioner Wells, Commissioner Chase, Commissioner
 Goston, and Commissioner Budd

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

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

Motion: Move Item 150539 to the regular agenda.

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

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

Absent: 1 - Commissioner Goston

CITY MANAGER, CONSENT AGENDA ITEMS

150207. Interlocal Agreement for Transition of Services for Fire Station 19 and Forest Park (B)

This item recommends that the City Commission approve the Interlocal Agreement Between the City of Gainesville, Florida and Alachua County, Florida for the transition of services for Fire Station 19 and Forest Park.

<u>RECOMMENDATION</u> The Commission approve the Interlocal Agreement and

authorize the Mayor to execute the agreement subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150542. 2015 National Society Daughters of the American Revolution Grant (NB)

This is a request for City Commission approval for the Department of Parks, Recreation and Cultural Affairs (PRCA) to submit a grant application in the amount of \$3,000 to support the historic Evergreen Cemetery for conservation of cemetery monuments and gravesites.

RECOMMENDATION

The City Commission: 1) approve the request to accept the grant, if awarded, from the National Society Daughters of the American Revolution; and 2) if the grant is awarded, 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

150543. 2015 Pop Warner National Travel Grant Application (NB)

This item requests approval of the City Commission for the Parks, Recreation and Cultural Affairs Department to accept, if awarded, a grant from the 2015 Pop Warner Travel Grant Program to support the Gainesville Pop Warner Cheer Team to travel and compete in the National Competition in Orlando, FL.

RECOMMENDATION T

The City Commission: 1) approve the request to accept the travel grant voucher, if awarded, from the Pop Warner Travel Grant Program, and 2) if the grant is awarded, authorize the City Manager or his designee to execute the travel grant voucher agreement and other related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

150564.

City Commission Authorization to Pursue Competitive Process for City Parking Lot #2 (B)

This is a request for the City Commission to authorize staff to develop a competitive process for City Parking Lot #2 that would result in a Licensing Agreement for Parking Spaces associated with stimulating redevelopment.

RECOMMENDATION

The City Commission authorize staff to develop and pursue a competitive process for the licensing of parking spaces in City Parking Lot #2.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

150544. Amendment to Contract for HVAC Services for GRU Facilities (NB)

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to amend the contract with Johnson Controls, Inc. for servicing additional HVAC equipment at various GRU facilities, subject to approval of the Utilities Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services to Johnson Controls, Inc. not to

exceed budgeted amounts, subject to the final appropriation of funds for these services in each fiscal year.

Approved as Recommended

150545. Agreement for Telecommunications Consulting Services (NB)

RECOMMENDATION The City Commission authorize the General Manager or his

designee to: 1) execute a two year amendment to the professional service agreement with HIKE & Co., Inc., as a specified source, for telecommunications consulting services on an as needed basis, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders for these services in amounts not exceeding \$75,000 for each year of the agreement, subject

to final approval of funds.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

150569. BONEUR JEAN-PHILLIPE V. CITY OF GAINESVILLE; EIGHTH

JUDICIAL CIRCUIT, CASE NO. 2015-CA-4000 (B)

RECOMMENDATION The City Commission authorize the City Attorney to

represent the City in the case styled Boneur Jean-Phillipe v.

City of Gainesville; Eighth Judicial Circuit, Case No.

2015-CA-4000.

Approved as Recommended

150581. Erica Martin v. City of Gainesville; Presuit claim arising from an

automobile accident that occurred in Gainesville, Alachua County,

Florida. (NB)

RECOMMENDATION The City Commission 1) approve the terms of the mediated

> settlement agreement; and 2) authorize the City Attorney to settle the claim of Erica Martin arising from an accident that

occurred on or about April 5, 2013.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150575. Resignation of James Jim East from the Regional Transit System

Advisory Board (B)

RECOMMENDATION The City Commission accepts the resignation of James Jim

East, effective immediately.

Approved as Recommended

150603. Draft Gainesville Regional Utilities Governance "Bill" (NB) RECOMMENDATION

The City Commission refer to Regional Utilities Committee to schedule workshop and invite rest of the City Commission.

Approved as Recommended

150611.

Schedule Workshop and Invite rest of the City Commission regarding the Draft GRU Governance Bill

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Warren, seconded by Commissioner Wells,that this Matter be Referred to the Regional Utilities Committee, due back on 6/3/2016. The motion carried by the following vote:

Ave:

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

Budo

Absent: 1 - Commissioner Goston

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

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 Warren, seconded by Mayor-Commissioner Pro Tem Carter,that this Matter be Adopted. The motion carried by the following vote:

Aye:

 Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 1 - Commissioner Goston

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

Jim Konish Jacqueline Bartlett Donald Shepherd

GENERAL MANAGER FOR UTILITIES

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

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

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

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

Commissioner Budd - 1) Main Street; and 2) Williston Traffic

Commissioner Goston: 1) Playground Sign; and 2) Emissary Program - Fred Murry spoke to the matter.

Commissioner Chase - SW 2nd Avenue Bus Route

<u>150612.</u> Hunter's Crossing/McDonald's

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter,that this Matter be Referred to the Public Safety Committee, due back on 6/3/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

GENERAL GOVERNMENT 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.

150540. Plum Creek Time Extension (B)

This is a request to extend the timeframe for which a PD (planned development) zoning ordinance must be adopted to implement the Plum Creek PUD (Planned Use District) land use. The applicant is requesting that the timeframe be extended to July 26, 2017. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Ralph Hilliard made a presentation.

RECOMMENDATION Staff to the City Commission- Direct the City Attorney to draft

and the Clerk to advertise an ordinance extending the

timeframe to July 26, 2017.

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

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

Budd

Absent: 1 - Commissioner Goston

<u>150561.</u> 2016 Canvass Board (NB)

Motion: Appoint the City Auditor to the 2016 Canvassing Board.

Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission select a member of the Commission

and a citizen to serve on the April 12, 2016 Election Canvass

Board (if needed).

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

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

Budd

Absent: 1 - Commissioner Goston

150563. Amendments to Ground Lease for Cade Museum at Depot Park (B)

This is a request for the City Commission to approve lease amendments at Depot Park.

Lynn Janoski made a presentation.

Amendment: Ground lease to be changed to 75 years.

Donald Shepherd and Jennifer Denault spoke to the matter.

<u>RECOMMENDATION</u> City Manager to City Commission: 1) authorize lease

amendments to include extended boundary area; and 2) authorize lease amendments requested by Cade Museum to qualify for construction financing subject to approval by the

City Attorney as to form and legality.

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

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

Warren, Commissioner Wells, Commissioner Chase, and Commissioner

Budd

Absent: 1 - Commissioner Goston

150583. Addition to the 2016 State Legislative Agenda (B)

This is a request for the City Commission to approve and include a section titled Citizens System of Care Program into the 2016 State Legislative Agenda.

RECOMMENDATION The City Commission approve including the Alachua County

Public Schools System of Care to the 2016 City of

Gainesville's State Legislative Agenda.

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

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

Absent: 1 - Commissioner Goston

150539. Porter's Neighborhood Speed Limit (B)

This is a request for City Commission approval to implement a speed reduction in the Porter's neighborhood.

Phil Mann made a presentation.

Commissioner Goston arrived at 1:57 PM.

Faye Williams and Donald Shepherd spoke to the matter.

<u>RECOMMENDATION</u> The City Commission: 1) accept the findings of the

Engineering Study; and 2) authorize the Public Works Department to implement a 20 MPH speed limit in the

Porter's Neighborhood.

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

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

Absent: 1 - Commissioner Goston

RECESS 2:39 P.M.

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

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

150558. Special Recognition for Belinda Smith, Gina Hawkins and Dr. Nancy E.

Herievich, O.D. and Dr. Norah L. Krol, O.D., of Gainesville Family

Eyecare (B)

<u>RECOMMENDATION</u> The City Commission hear the Special Recognitions.

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
John Davies
Gabe Kamowitz
Donald Shepherd
Pastor Butler
Holly Lewis
Joyce Law
Andrew Miles

PUBLIC HEARINGS

WAIVE RULES TO HEAR FILE #150568 AT A TIME CERTAIN OF 6:30 PM

150568. Blue Ribbon Advisory Committee for Economic Competiveness Final Report and Recommendations (B)

This is a request for the City Commission to receive the final report from the Blue Ribbon Advisory Committee on Economic Competitiveness (BRACEC), which includes changes needed to achieve the goal of making Gainesville the most citizen-centered city in the country.

ESTIMATED STAFF PRESENTATION 45 MINUTES

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear a brief overview of emergency response. Motion passed 7-0.

Chief Jones, Rick Hanna and Chief Lane made presentations.

Motion by Commissioner Wells, seconded by Commissioner Chase, to have the City Manager and each Charter Officer provide initial plan of action by December 17, 2015.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter to sunset the Blue Ribbon Advisory Committee. Motion passed 6-0, with Commissioner Budd being absent.

Mitch Glaeser, John Flemming, Dave Ferro, Diyonne McGraw, Thomas Hawkins and Lisa Armour made presentations.

Donald Shepherd, Jo Beaty, April Schroeder, Ken Cornell, Opie, Gigi Simmons, Kamal Latham, Kelly Thompson, Vanessa Riley and Lila Stewart spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) accept the Blue Ribbon Advisory Committee on Economic Competitiveness final report; 3) and provide direction on an implementation plan.

Approved, as shown above

RESOLUTIONS- ROLL CALL REQUIRED

150460. Proposed Fiscal Year 2016 Annual Audit Plan (B)

Carlos Holt made a presentation.

RECOMMENDATION The Audit and Finance Committee recommended the City

Commission approve the Fiscal Year 2016 Annual Audit Plan

by resolution.

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

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

150504. FINAL BUDGET AMENDMENT TO THE FY 2014-2015 GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

Resolution No. 150504

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AMENDING RESOLUTION NO. 140302 AS AMENDED BY RESOLUTION NO. 140698, RESOLUTION NO. 150054 AND RESOLUTION NO. 150293, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

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

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

Aye: 4 - Mayor Braddy, Commissioner Wells, Commissioner Chase, and Commissioner Budd

Absent: 3 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren, and Commissioner Goston

150538. Resolution with the State of Florida Department of Environmental Protection for the Rail Trail Land (B)

This item is a request to execute an easement with the State of Florida Department of Environmental Protection for the Rail/Trail on State-owned lands inside the city limits for the City of Gainesville Public Works Department to make infrastructure improvements on SE 4th Street and SW 6th Street.

Donald Shepherd spoke to the matter.

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

Easement, subject to approval by the City Attorney as to form and legality; 2) authorize the City Manager or designee to execute the easement application; and; 3) authorize the Mayor to execute and the Clerk to attest the Easement subject to approval by the City Attorney as form and legality.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Wells,
Commissioner Chase, Commissioner Goston, and Commissioner Budd

Absent: 1 - Mayor-Commissioner Pro Tem Carter

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

150303. INCREASING THE MAXIMUM LIMIT FOR THE NUMBER OF PARKING SPACES FOR MULTI-FAMILY DEVELOPMENT WITHIN THE URBAN VILLAGE AREA OF THE UMU-2 ZONING DISTRICT (B)

Ordinance No. 150303, Petition PB-15-72 TCH

An ordinance of the City of Gainesville, Florida, amending Section 30-65.2 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to increase the maximum limit for the number of parking spaces for multi-family development within the Urban Village area of the UMU-2 zoning district; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Andrew Persons made a presentation.

RECOMMENDATION The City Commission: 1) approve Petition No. PB-15-72

TCH; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter,that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Ave: 7 -

 Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

PLAN BOARD PETITIONS

150418.

Rezone from UMU-2 (10-100 units/acre and up to 25 additional units/acre by special use permit, urban mixed-use district) to PD (Planned development district) (B)

<u>Petition PB-15-69 PDV.</u> City Plan Board. Rezone property from UMU-2 (10-100 units/acre and up to 25 additional units/acre by special use permit, urban mixed-use district) to PD (Planned development district) to allow a restaurant with a drive-through. Located at 1206 W. University Avenue. *Expected presentation time 10 minutes*

Amendment: Request for a new wall adequate to shield the noise and privacy of the surrounding property and management of traffic

Bedez Massey, Wade Olszewski, Brady Lasar, Sandra Gorman, Kimberly Seyer and Ralph Hilliard made presentations.

Donald Shepherd, Jay Hoge, Tom Benton, and David Jones spoke to the matter.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve Petition PB-15-69 PDV with the proposed PD Report and PD Layout Plan Map, subject to the conditions in the staff report and Appendix E (Technical Review Committee Conditions), with the provision that driveways and interior circulation can be adjusted at development plan review, if necessary, and subject to final development plan review by the City Plan Board.

The City Plan Board voted 3-2.

Staff to City Commission - The City Commission approve the City Plan Board recommendation.

Alternative Recommendation - The City Commission approve the City Plan Board recommendation with final development plan review by staff in accordance with the City Land Development Code.

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

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

Budd

Nay: 1 - Commissioner Chase

150440. Butler Planned Development Amendment 2015 (B)

Petition PB-15-92 PDA. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend Planned Development Ordinance 121108 to revise the Town Center requirements, PD Development Standards, and other standards related to the development of the PD, and amend the PD layout map to include tax parcel06810-001-020. Related to PB-15-91 LUC, PB-15-93 ZON and PB-15-102 CPA. **ESTIMATED PRESENTATION TIME 10 MINUTES**

Mayor Braddy left the meeting at 9:45 PM.

Ralph Hilliard made a presentation.

RECOMMENDATION

Plan Board to the City Commission- Approve Petition PB-15-92 PDA, as modified and agreed to by the applicant. Staff to the Plan Board- Approve Petition PB-15-92 PDA, as modified and agreed to by the applicant.

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

Ave: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren,

Commissioner Wells, Commissioner Chase, Commissioner Goston, and

Commissioner Budd

Absent: 1 - Mayor Braddy

150441. Butler Planned Use District Amendment 2015 (B)

<u>Petition PB-15-102 CPA</u>. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend the Future Land Use Element Policy 4.3.6 of the Gainesville Comprehensive Plan to modify conditions related to FDOT requirements, and amend the Butler PUD Future Land Use Overlay Map to include tax parcel 06810-001-020. Related to PB-15-91 LUC and PB-15-93 ZON. *Estimated Presentation Time- 5 minutes.*

Ralph Hilliard made a presentation.

<u>RECOMMENDATION</u> Plan Board to the City Commission - approve the petition.

Staff to the Plan Board - approve the petition.

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

Aye: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren,

Commissioner Wells, Commissioner Chase, Commissioner Goston, and

Commissioner Budd

Absent: 1 - Mayor Braddy

150456. Butler Plaza/Olive Garden Land Use Amendment (B)

Petition PB-15-91 LUC. Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Amend the City of Gainesville Future Land Use Map from Commercial (C) to Planned Use District (PUD). Located at 3440 SW Archer Road. Related to PB-15-93 ZON and PB-15-102 CPA. *Estimated Presentation Time 5 minutes*

Ralph Hilliard made a presentation.

RECOMMENDATION Plan Board to the City Commission- approve the petition.

Staff to the Plan Board- approve the petition.

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

Ave: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren,

Commissioner Wells, Commissioner Chase, Commissioner Goston, and

Commissioner Budd

Absent: 1 - Mayor Braddy

150457. Butler Plaza/Olive Garden Zoning (B)

<u>Petition PB-15-93 ZON.</u> Causseaux, Hewett, & Walpole, Inc., agent for S. Clark Butler Properties Land Trust. Rezone property from General business district (BUS) to Planned Development District (PD). Located at 3440 SW Archer Road. Related to PB-15-91 LUC and PB-15-102 CPA. *Estimated Presentation Time 5 minutes*.

Ralph Hilliard made a presentation.

<u>RECOMMENDATION</u> Plan Board to the City Commission- Approve the petition.

Staff to the Plan Board- Approve the petition.

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

Aye: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren,

Commissioner Wells, Commissioner Chase, Commissioner Goston, and

Commissioner Budd

Absent: 1 - Mayor Braddy

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Warren - McRorie Community Garden Master Plan

Commissioner Goston - 1) Mosquito control in SE Park; and 2) HR/EO Employee

150614. Bathrooms at Smokey Bear Park

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Goston, seconded by Commissioner Chase, that this Matter be Referred to the City Manager, due back on 6/3/2016. The motion carried by the following vote:

Aye: 6 - Mayor-Commissioner Pro Tem Carter, Commissioner Warren,
Commissioner Wells, Commissioner Chase, Commissioner Goston, and
Commissioner Budd

Absent: 1 - Mayor Braddy

CITIZEN COMMENT (If time permits)

Kali Blount Donald Shepherd

ADJOURNMENT - 10:16 PM

Kurt Lannon, Clerk of the Commission