### **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

October 6, 2016 1:00 PM

**City Hall Auditorium** 

#### **City Commission**

Mayor Lauren Poe (At Large) Commissioner Harvey Budd (At Large) Mayor-Commissioner Pro Tem Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Todd Chase (District 2) Commissioner Craig Carter (District 3) Commissioner Adrian Hayes-Santos (District 4)

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#### ROLL CALL - 1:02 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### AGENDA STATEMENT

#### INVOCATION

#### Prophet George Young

## ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Jim Konish and Debbie Martinez spoke to the matter.

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

- Aye: 7 Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren
- **160321.** Approval of the Regional Transit System (RTS) Title VI Program (B)

This item is a request to approve the RTS Title VI Program and its subsequent submission to the Federal Transit Administration (FTA) for final review and approval.

<u>RECOMMENDATION</u> The City Commission approve the Regional Transit System (RTS) Title VI program.

#### Approved as Recommended

160369. Surplus Sales (NB)

**RECOMMENDATION** 

Staff recommends that the City Commission: 1) declare GRU's obsolete, scrap and surplus materials as surplus property; and 2) authorize staff to sell or dispose of such property for FY17 in a manner which generates the greatest benefit through established procedures.

The Utility Advisory Board approved staff's recommendation by a vote of 7-0.

#### Approved as Recommended

<u>160</u>370.

#### Amendment to Contract for the Sale of Scrap Metals (NB)

	<u>RECOMMENDATION</u>	Staff recommends that the City Commission: 1) declare scrap materials that become available as surplus; and 2) authorize the General Manager, or his designee, to amend the contract with Trademark Metals Recycling, LLC through September 30, 2018 for the sale of surplus scrap metals, subject to the approval of the City Attorney as to form and legality.			
		The Utility Advisory Board voted 7-0 to approve staff's recommendation.			
	Approved as Recomn	nended			
<u>160383.</u>	State of Homelessne	ss in Gainesville (NB)			
	This item is to request the City Commission to refer the OG Report on Homelessness to the General Policy Committee for their discussion and policy direction.				
	<b>RECOMMENDATION</b>	The City Commission refer the OG Report and the proposed action plan to the General Policy Committee.			
	Approved as Recomn	nended			
<u>160460.</u>	OG Report and Propo Gainesville	osed Action Plan for the State of Homelessness in			
	<b>RECOMMENDATION</b>	Refer to Committee			
<u>160407.</u>	Federal and State Legislative Priorities (NB)				
	This is a request for the City Commission to refer a discussion of the Federal and State Legislative Priorities to the General Policy Committee.				
	<b>RECOMMENDATION</b>	The City Commission refer this item to the General Policy Committee meeting.			
	Approved as Recommended				
<u>160461.</u>	Discussion of the Federal and State Legislative Priorities				
	<b><u>RECOMMENDATION</u></b>	Refer to Committee			
<u>160385.</u>	EEOC CHARGE - RANDAL C. ROBERTS; EEOC CHARGE No. 510-2016-02922 (NB)				
	<u>RECOMMENDATION</u>	The City Commission authorize the City Attorney to represent the City in the case styled Randal C. Roberts v. City of Gainesville; EEOC CHARGE No. 510-2016-02922.			

#### Approved as Recommended

<u>160400.</u>	MARY NUGENT VS. GAINESVILLE RAPID TRANSIT SYSTEM, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2016-CA-2861 (B)		
	<u>RECOMMENDATION</u>	The City Commission authorize the City Attorney to represent the City in the case styled Mary Nugent vs. Gainesville Rapid Transit System, a Municipal Corporation of the State of Florida; Eighth Judicial Circuit, Case No. 2016-CA-2861.	
	Approved as Recomm	nended	
<u>160406.</u>		R VS. CITY OF GAINESVILLE; EIGHTH T, CASE NO. 2016-CA-2869 (B)	
	<u>RECOMMENDATION</u>	The City Commission authorize the City Attorney to represent the City in the case styled Sara Ruppanner vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2016-CA-2869.	
	Approved as Recomm	nended	
<u>160428.</u>	OTIS ANDERSON 1:16-CV-168 (B)	OTIS ANDERSON V. BYLYNN HATCHER; COURT CASE NO. :16-CV-168 (B)	
	<u>RECOMMENDATION</u>	The City Commission authorize the City Attorney and/or special counsel if insurance coverage is available to represent the individual officer in the case styled Otis Anderson v. Bylynn Hatcher; Court Case No. 1:16-CV-168.	
	Approved as Recomm	nended	
<u>160416.</u>	City Commission Minutes (B)		
	<u>RECOMMENDATION</u>	The City Commission approve the minutes of August 30, September 1, September 8, September 13 and September 15, 2016.	
	Approved as Recomm	nended	
<u>160442.</u>	<b>Resignation of Brian</b>	Resignation of Brian Smith from the Historic Preservation Board (B)	
	<b>RECOMMENDATION</b>	The City Commission accepts the resignation of Brian Smith, effective immediately.	
	Approved as Recomm	nended	
ADOPTION C	OF REGULAR AGEN	IDA	
	Motion: Continue Item	No. 160216 until October 20, 2016.	
	A motion was made by Commissionar Carter, assended by Commissionar		

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Jim Konish Debbie Martinez

#### **BUSINESS DISCUSSION ITEMS - GRU and General Government items** placed on the agenda by the Charter Officers or moved from Consent.

160379.Proposal Award - Selection of Contractors for the Operation of Joyce<br/>Oransky Tennis Center and Pro Shop and Provide Tennis Lessons at<br/>various City of Gainesville Tennis Facilities (B)

This item requests the City Commission approve the award of the Tennis Professional Services Contract to Jonesville Tennis LLC dba Gainesville Tennis, and authorize the City Manager or designee to execute a contract with Jonesville Tennis LLC dba Gainesville Tennis for Professional Tennis Services at various City Facilities, including the Joyce Oransky Tennis Center and Pro Shop.

Chief Lane and Lt. McIntire gave an update on the storm.

Lisa Bennett, Doug Drymon, and Steve Phillips made presentations.

Motion by Mayor-Commissioner Warren, seconded by Commissioner Carter to approve staff recommendation. Motion failed 1-6. Mayor-Commissioner Warren voting yes.

Motion by Commissioner Chase, seconded by Commissioner Carter to reject the proposal. Motion passed 7-0.

Jim Konish, Jennifer Springfield, Remil, Jackson Spreeder, Beth Mills, Dean Cacciatore, Tim Jacoby, Carly Traft, Jean Park, Ann Koterba, George English, Ms. Weebe, Frazer Springfield, Mary Cacciatore, Megan Lesley, Rusty Bethea and Rhonda Craiser.

Recess - 3:11 PM

Reconvene - 3:16 PM

**RECOMMENDATION** 

The City Commission:1) approve award of the Tennis Professional Services contract to Jonesville Tennis LLC dba Gainesville Tennis; and 2) authorize the City Manager or designee to execute all contract documents with Jonesville Tennis LLC dba Gainesville Tennis for Professional Tennis Services, subject to approval by the City Attorney as to form and legality.

#### This Matter was Approved, as shown above

Direction on the Next RFP for the Tennis Operation in Gainesville

160465.

#### <u>RECOMMENDATION</u> Refer to Committee

A motion was made by Commissioner Chase, seconded by Commissioner Carter, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### **<u>160374.</u>** Funding for the Community Weatherization Coalition (B)

*Bill Shepherd, Marianne Schmink, Andy Bachmann, Archie Bonner and Lynn Jerrett made presentations.* 

Jim Konish, Jo Beaty, Jason Fults and Telford Cartright spoke to the matter.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren to fund the CWC in the amount of \$77,369. Motion failed 3-4. Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren and Mayor Poe voted yes.

Motion by Commissioner Chase, seconded by Commissioner Carter for GRU to fund the CWC in the amount of \$75,000 at \$25,000/year for 3 years.

<u>RECOMMENDATION</u>	Hear a presentation from GRU staff on GRU's history with the CWC. Hear a presentation from the CWC on their budget request.
	With regard to the CWC's budget request, staff recommends that:
	1) GRU continue to administer DEED grant funds, estimated

 GRU continue to administer DEED grant funds, estimated to be \$31,181 in FY17 and \$32,714 in FY18;
 GRU provide no other direct funding to CWC for FY17 given current budget constraints;

3) Staff continue to provide the CWC with Energy Efficiency Kits for each GRU customer they survey.

The UAB recommends that:

1) No GRU funds be provided to the CWC.

2) The CWC work with the City to find an alternative funding source.

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

- Aye: 6 Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren
- Nay: 1 Commissioner Budd

RECESS - 4:51 PM

#### **RECONVENE - 5:33 PM**

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATIONS/SPECIAL RECOGNITIONS

<u>160418.</u>	Fire Prevention Week - October 9-15, 2016 (B)	
	<b>RECOMMENDATION</b>	Gainesville Fire Rescue Fire Chief Jeff Lane, Assistant Fire Chief Steve Hesson and Risk Reduction Specialist Krista Ott to accept the proclamation.
	Heard	
<u>160419.</u>	National Pulled Pork Day - October 12, 2016 (B)	
	<b>RECOMMENDATION</b>	Sonny's BBQ Public Relations and Events Coordinator Montana Smith to accept the proclamation.
	Heard	
<u>160420.</u>	Entrepreneurship Month - October 2016 (B)	
	<b>RECOMMENDATION</b>	GAIN Chairman Emeritus Dug Jones to accept the proclamation.
	Heard	
<u>160421.</u>	Manufacturing Month - October 2016 (B)	
	<b>RECOMMENDATION</b>	Chamber's Advanced Manufacturing Council Chair Ryan Loftus to accept the proclamation.
	Heard	
<u>160422.</u>	Character Counts Week - October 17-23, 2016 (B)	
	<u>RECOMMENDATION</u>	Brinley and Brianna Smith from Albert "Ray" Massey Westside Recreation Center, Brian and Bri'nyan Starks from Eastside Community Center, Keenon Johnson and Taniya Means from Porters Community Center and Shysie Foreman and Brynia Jones from Clarence R. Kelly Community Center to accept the proclamation.
	Heard	
<u>160423.</u>	Hidden Heroes City (B	3)
	<b>RECOMMENDATION</b>	A representative to accept the proclamation.
	Heard	

## GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Joanne Rice and Lt. McIntire gave an update on the storm.

Gabe Kaimowitz Beverly Craig Kali Blount Jo Beaty Telford Cartwright

#### PUBLIC HEARINGS

160365.

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

# Nick Laughler made a presentation. RECOMMENDATION The City Commission adopt the proposed resolution. A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Striken From the Agenda. The motion carried by the following vote: Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Stand Up North Florida Resolution (B)

160141.Qualified Target Industry (QTI) Amended Resolution - Nationwide<br/>Insurance (B)

This item seeks City Commission approval for an amended QTI Resolution in order to adjust timing associated with prospective expansion and job creation within the City of Gainesville for Nationwide Insurance.

Eric Bredfeldt made a presentation.

**RECOMMENDATION** The City Commission: 1) adopt the QTI Resolution; 2) authorize the Mayor to execute and the Clerk to attest to the QTI Resolution regarding Nationwide Insurance; and 3) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### <u>160294.</u> Annual Audit Plan - 2017 (B)

Carlos Holt made a presentation.

**RECOMMENDATION** The Audit and Finance Committee recommends the City Commission approve the Fiscal Year 2017 Annual Audit Plan by resolution.

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

- Aye: 6 Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren
- Absent: 1 Commissioner Hayes-Santos

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

## 160381.AN ORDINANCE INCREASING THE MAXIMUM NUMBER OF<br/>HOURS FOR AN ALCOHOL EVENT ON PUBLIC RIGHT-OF-WAY<br/>WITHIN THE DOWNTOWN DISTRICT (B)

Ordinance No. 160381

An Ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to alcohol event permits; by amending Section 4-4 to increase the maximum number of hours for an alcohol event on public right-of-way within the downtown district; providing directions to the codifier; and providing an effective date.

Paul Folkers made a presentation.

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

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### <u>160240.</u>

## QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 306 NE 7th AVENUE (B)

#### Ordinance No. 160240

An ordinance of the City of Gainesville, Florida, finding that property located at 306 NE 7th Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2017, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

Jason Hagler spoke to the matter.

**RECOMMENDATION** 

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### 160228. QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 405 NE 10th AVENUE (B)

#### Ordinance No. 160228

An ordinance of the City of Gainesville, Florida, finding that property located at 405 NE 10th Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2017, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

## 160401.MORATORIUM ON CONSTRUCTION OF WIRELESS<br/>COMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY (B)

Ordinance No. 160401

An ordinance of the City of Gainesville, Florida, enacting a temporary moratorium to prohibit the filing, acceptance or processing of any permit, development order, or any other official action of the City having the effect of permitting or allowing the construction of wireless communication facilities in the public right-of-way within the city limits; providing a severability clause; providing repealing clauses; and providing an effective date.

Lisa Bennett made a presentation.

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

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

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

#### 160216.

#### **VOLUNTARY ANNEXATION - 100 ACRES OF PROPERTY SOUTHWEST OF THE CURRENT CITY BOUNDARY (B)**

Ordinance No. 160216

An ordinance of the City of Gainesville, Florida, annexing approximately 100 acres of city-owned and privately-owned property that is generally located south of Tax Parcel No. 07240-049-000 and the existing City of Gainesville boundary, west of SW 41st Boulevard and Interstate 75, north of SW Williston Road, and east of SW 75th Street, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property 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 Budd,that this Matter be Continued to October 20, 2016. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### 160431.

#### Mayor Lauren Poe - The Negro Fort (B)

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Sherry Dupree made a presentation.

Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Hayes-Santos to waive the rules and hear the afternoon items before Citizen Comment. Motion passed 7-0.

RECOMMENDATION

The City Commission hear a presentation from Ms. Sherry Dupree and take action deemed appropriate.

Heard

# 160435.RETENTION OF WINSTON & STRAWN LLP, TO REPRESENT THE<br/>CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL<br/>UTILITIES IN MEDIATION WITH GAINESVILLE RENEWABLE<br/>ENERGY CENTER, LLC (NB)

#### **RECOMMENDATION** City Commission (1) authorize the Office of the City Attorney, on behalf of the General Manager for Utilities, to retain Winston & Strawn LLP for representation of GRU in mediation with GREC; and (2) authorize the General Manager or his designee, to negotiate with GREC potential resolution of any and/or all claims or issues related to the PPA on terms mutually agreeable to the parties, subject to final approval of the City Commission and subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

#### <u>160430.</u> Election Agreement (B)

**RECOMMENDATION** The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to: 1) Extend the period between the regular and run-off election

1) Extend the period between the regular and run-off election from 4 to 6 weeks for all City of Gainesville Spring Regular Elections starting in 2018.

2) Change City of Gainesville early voting criteria to coincide with State Law.

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

## CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Telford Cartwright

#### **COMMISSION COMMENT**

*Commissioner Carter - Refer to the City Manager an analysis combining Active Streets and Menagerie in Motion.* 

Commissioner Chase - Advisory Board/Committee Openings.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter for the City to sponsor Active Streets and Menagerie in Motion. Motion passed 7-0.

Commissioner Goston: 1) Enterprize Zone implementation; 2) Free concert at the Bo Diddley Plaza; and 3) Refer to the City Manager the traffic circle at 8th Avenue and 9th Street.

Mayor-Commissioner Pro Tem Warren - Parking tickets update.

<u>160463.</u> Urban Standards for GRU

<u>RECOMMENDATION</u> Refer to Committee

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Goston,that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

- Aye: 7 Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren
- <u>160464.</u> Solar Charging

<u>RECOMMENDATION</u> Refer to Committee

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren,that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

<u>160267.</u>	Murphree Water Treatment Plant Electrical Upgrade (B)			
	**This item is informational.**			
	<u>RECON</u>	AMEN	DATION Hear a presentation from staff.	
	Continued			
	Aye:	7 -	Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren	
PLANNING PE	ΤΙΤΙΟ	NS		

ADJOURNMENT - 7:59 PM

Kurt Lannon, Clerk of the Commission