

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

December 7, 2017

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 1:08 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

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

Modification: 1) Move Item No. 170628 to the end of the regular agenda; and 2) Continue Item No. 170600 to January 4, 2018.

Mariana Aria Sanz spoke to the matter.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Adopted with Modifications. The motion carried by the following vote:

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

[170597.](#) **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of November 16, 2017.*

Approved as Recommended

[170599.](#) **Resignation of Robert Walpole from the Utility Advisory Board and Bryan Williams from the City Plan Board (B)**

RECOMMENDATION *The City Commission accept the resignation of Robert Walpole effective December 22, 2017 and Bryan Williams, effective immediately.*

Approved as Recommended

[170600.](#) **Appointments to City Commission Advisory Boards and Committees (NB)**

RECOMMENDATION *The City Commission appoint: Karen Rerra, Ashley Rella and Chirayu to the City Beautification Board for a term to expire 11/1/19 Ghaith Majeed to the Art in Public Places Trust or a term to expire 9/30/20*

Stephen Kozakoff and William Breeze to the Regional Transit System for a term to expire 9/30/20
Luke Jolly to the Bicycle and Pedestrian Advisory Board for a term to expire 12/31/20
Gloria Li to the Student Community Relations Advisory Board for a term to expire 9/30/19
Lindsey Cazessus to the Citizens Advisory Committee for Community Development as a student member for a term to expire 9/30/19
Irfan Kovankaya to the Gainesville/Alachua Cultural Affairs Board as a student member for a term to expire 9/30/19
John Petito to the Regional Transit System Advisory Board as a student member for a term to expire 9/30/19
John Petito to the Development Review Board as a student member for a term to expire 9/30/19
Matthew Burnette to the Student Community Relations Advisory Board as a student member for a term to expire 9/30/19
Matthew Burnette to the Public Recreation and Parks Board as a student member for a term to expire 9/30/19
Maria Aria Sanz to the City Beautification Board as a student member for a term to expire 9/30/19
Franchesca Carrera to the Tree Advisory Board as a student member for a term to expire 9/30/19.

Continued to January 4, 2018.

[170567.](#)

Canvassing Board Appointment (NB)

RECOMMENDATION

The City Commission appoint Commissioner David Arreola to the 2018 Canvassing Board.

Approved as Recommended

[170497.](#)

Release of an Easement (B)

This item is a request to approve and authorize a Release of Easement onto Exactech, Inc.

RECOMMENDATION

The City Commission: 1) approve the Release of Easement onto Exactech, Inc.; and 2) authorize the Mayor to execute the Release of Easement onto Exactech, Inc., subject to the approval of the City Attorney as to form and legality.

Approved as Recommended

[170559.](#)

Surplus Property Sale (NB)

This is a request for the City Commission to declare all items located at the Surplus Lot as surplus and dispose of through contract methods.

RECOMMENDATION

The City Commission declare all materials, equipment and vehicles stored at the Surplus Lot as surplus property and authorize the sale of such property for the time period covering FY2018.

Approved as Recommended

[170560.](#)

Contract for City-wide Records Storage Services (B)

This is a request for the City Commission to authorize a contract for city-wide records storage services to Iron Mountain Information Management, Inc.

RECOMMENDATION

The City Commission: 1) authorize the contract to Iron Mountain Information Management, Inc. for city-wide records storage services; and 2) authorize the City Manager to execute the contract and related documents subject to approval of the City Attorney as to form and legality.

Approved as Recommended

[170561.](#)

Contract Award to CoachCrafters, Inc. for Upgrade Wheelchair Restraint Systems (B)

This item is a request to approve the recommended award and execute a contract with CoachCrafters, Inc. for Upgrade Wheelchair Restraint Systems.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with CoachCrafters, Inc. for Upgrade of Wheelchair Restraint Systems, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[170568.](#)

RFQ (Request for Qualifications) Award - Continuing Construction Management Professional Services for Minor Projects (B)

RECOMMENDATION

The City Commission: 1) approve the listing of Qualified Construction Management Professional Services firms; 2) authorize the CRA Executive Director, City Manager and General Manager or their designees, to initiate contract negotiations with the qualified firms; 3) authorize the CRA Executive Director, City Manager and General Manager or their designees, upon successful negotiations, to execute agreements for Professional Construction Management for Minor Projects for the initial term of 3 years from date of contract; subject to approval of the City Attorney as to form and legality.

Qualified Companies:

AKEA, Inc.

BBI Construction Management, Inc.

Charles Perry Partners, Inc.

D&M Construction dba Foresight Construction Group, Inc.

D.E. Scorpio Corporation

J. E. Decker Construction Group, LLC

Joyner Construction, Inc.

Oelrich Construction, Inc.

One Day Came, Inc.

Scherer Construction of North Florida, LLC

Wharton-Smith Inc.

Approved as Recommended

[170573.](#)

Infrastructure Funding Outside of Community Redevelopment Agency Areas (B)

This item requests the City Commission to refer the issue of Infrastructure and Redevelopment Funding Outside of Community Redevelopment Agency Areas to the General Policy Committee for Discussion; and to consider the Northwest Urban Core Area as a “Pilot Program” for future infrastructure projects.

RECOMMENDATION

The City Commission: 1) refer the issue of infrastructure funding and redevelopment in areas outside of Community Redevelopment Agency Areas to the General Policy Committee for discussion; and 2) Consider the Northwest Urban Core Area as a “Pilot Program” for future infrastructure projects.

Approved as Recommended

[170646.](#)

Infrastructure Funding and Redevelopment in Areas Outside of Community Redevelopment Agency Areas

RECOMMENDATION

Refer to Committee

[170574.](#)

Contract for Inmate Work Crew for the Solid Waste Division (B)

This item is a request for the City Commission to approve a contract renewal between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crews for Litter Clean-up for the term of December 16, 2017 through December 15, 2020.

RECOMMENDATION

The City Commission: 1) authorize the City Manager to execute the contract renewal with the Florida Department of Corrections for two (2) contractual inmate work crews through December 15, 2020, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.

Approved as Recommended

[170587.](#)

Extension for Group Life Insurance to Symetra Life Insurance Company as proposed by Gallagher Benefits Services (B)

This item involves a request for the City Commission to approve the extension of Symetra Life Insurance Company as the provider for Group Life Insurance Benefit.

RECOMMENDATION

The City Commission authorize: 1) a two-year extension for Group Life Insurance to Symetra Life Insurance Company as proposed by Gallagher Benefit Services from October 1, 2017 to December 31, 2019; and 2) the issuance of a Purchase Order in an amount sufficient to cover the applicable charges for Group Life Insurance.

Approved as Recommended

[170589.](#)

Extension to Stop-Loss Agreement With Florida Blue (B)

This item involves a request for the City Commission to approve the rankings and selection of Blue Cross Blue Shield of Florida, Inc. as the provider through their subsidiary, High Mark Insurance, of specific stop-loss insurance for the City's Group Health Plan.

RECOMMENDATION

The City Commission approve the extension for Stop-Loss insurance to Blue Cross Blue Shield of Florida, Inc. as the provider of the Specific Stop-Loss coverage for three years beginning January 1, 2018 for two years as provided for in the original agenda item and bid documents; and authorize issuance of a purchase order in an amount sufficient to cover applicable charges for the policy.

Approved as Recommended

[170591.](#)

Consolidated Police Officers and Firefighters Retirement Plan Ordinance

Amendments and the Establishment of a Firefighter Share Plan Ordinance (NB)**RECOMMENDATION**

The City Commission authorize: 1) the City Attorney to prepare ordinance required to effectuate the negotiated changes to the Consolidated Police Officers and Firefighters Retirement Plan and the establishment of Firefighters Share Plan; .and 2) the Clerk of the Commission to advertise the prepared ordinance.

Approved as Recommended

[170594.](#)

Fiscal year 2017 Unaudited General Fund Quarterly Monitoring Report - Quarter Ending September 30, 2017 (B)**RECOMMENDATION**

Audit and Finance Committee to City Commission: The City Commission receive the unaudited General Fund quarterly budget monitoring report for the quarter ended September 30, 2017.

Approved as Recommended

[170571.](#)

Request to Schedule a City Commission Special Meeting (NB)**RECOMMENDATION**

The City Commission direct the Clerk of the Commission to schedule a special City Commission meeting on December 19, 2017 at 6:00 p.m. for: 1) the Conditional Final Plat for Villas at Buckridge; 2) the Final Plat for Heartwood Subdivision; 3) Cornerstone Land Condominium and Ground Lease and Development Agreement; and 4) GRU Electric Rates.

Approved as Recommended

[170499.](#)

Mental Health Team / Co-Responder Program (NB)

Approved as Recommended

[170635.](#)

Referral from Broadband Connectivity Sub-Committee - Expanding Affordable Internet in Gainesville (NB)**RECOMMENDATION**

The City Commission place "Expanding Affordable Internet in Gainesville" on the agenda for the December 14, 2017 General Policy Committee.

Approved as Recommended

[170648.](#)

Expanding Affordable Internet in Gainesville**RECOMMENDATION**

Refer to Committee

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

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

ADOPTION OF REGULAR AGENDA

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Goston, that this Matter be Adopted. The motion carried by the following vote:

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

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

*Jim Konish
Doug Burnell
Gabriel Hillel
Joe Jackson
Jon DeCarmine
Kali Blount
Scott Hesch*

Fred Murry made a presentation on Grace Marketplace/Dignity Village.

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos: 1) Remove Item No. 170415 (Butterfly City) from the GPC Referral List; and 2) Authorize staff to take down the signs from the City limits. Motion passed 5-2.

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

[170476.](#) **Selection of Clerk of the Commission (B)**

Eugenia Allen and Art Davis made presentations.

Motion: Offer the position of Clerk of the Commission to Omichele Gainey and authorize the Mayor to negotiate a contract; and if not successful, move on to Robert Woods as the second candidate.

Gabriel Hillel spoke to the matter.

RECOMMENDATION *The City Commission select a Clerk of the Commission and authorize the Mayor to negotiate a contract with the selected candidate.*

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

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

[170601.](#)

Appointments to the Student Community Relations Advisory Board and Bicycle Pedestrian Advisory Board (B)

Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to appoint Alexander Basta to the Student Community Relations Advisory Board. Motion passed 6-0. Mayor Poe absent.

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos to appoint Maxine Stallings to the Bicycle Pedestrian Advisory Board. Motion passed 7-0.

RECOMMENDATION *The City Commission appoint to the Student Community Relations Advisory Board one member either Oliver Telusma or Alexander Basta (each received 4 votes) and Bicycle Pedestrian Advisory Board one member either Maxine Stallings (3 votes), Arnoldo Valle (2 votes), Megan Walker-Radtke (2 votes) or Nickolas Ptschelinzew (1 vote).*

Approved as Shown Above.

[170528.](#)

Contract Award to Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS) (B)

This item is a request to approve the recommended award and execute a contract with Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS).

Dan Hoffman and Jesus Gomez made presentations.

RECOMMENDATION *The City Commission: receive a brief presentation; and 2) authorize the City Manager or his designee to execute a contract with Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS), subject to approval by the City Attorney as to form and legality.*

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

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

[160396.](#)

Reform of Enterprise Zone Program (B)

The City Commission to provide feedback on changes to the existing Enterprise Zone Program.

Eric Bredfeldt and Chris Quinn made presentations.

Mayor Poe read a portion of a letter from Double Envelope into the record.

Motion: Identify money from the fund balance for the remained of this fiscal year.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff; and 2) direct the City Manager to allocate \$75,000 towards implementation of the pilot program with funding source to be determined by the City Commission.*

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

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

[170500.](#)

Undergrounding Analysis - SE 4th Street Reconstruction (Williston Road to Depot Avenue) (B)

This item is a request for the City Commission to hear a presentation from staff regarding converting the overhead utilities to underground for the SE 4th Street Reconstruction (Williston Road to Depot Avenue) Project.

RECOMMENDATION *The City Commission: 1) hear the presentation from staff regarding the cost to underground the utilities within limits of the SE 4th Street Reconstruction project (Williston Road to Depot Avenue); and 2) direct staff how to proceed on this subject.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Continued to January 4, 2018. The motion carried by the following vote:

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

[170603.](#)

Utility Advisory Board Terms and Customer Class Represented (B)

Motion: 1) Advertise for the UAB that are willing and considering to serve with no criteria (open it up to everyone - up to 3 vacancies); 2) Ask advice from the UAB as to how they see us doing that and filling those seats (one is to get the population to do it, the other one is to get their advice on how to fill the vacancies; and 3) Refer to the UAB a discussion and recommendation back to the City Commission on how we assess conflict of interest and financial disclosure.

RECOMMENDATION *Discuss.*

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

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

[170610.](#)

Commissioner Adrian Hayes-Santos - Fuel Sourcing for Deerhaven Renewable (DHR) (NB)

Eric Walters made a presentation.

RECOMMENDATION *The City Commission hear an update on fuel sourcing for Deerhaven Renewable and take action deemed appropriate.*

Heard

[170628.](#)

Prioria Robotics, Inc. - Termination of Amended and Restated Lease Agreement (B)

This is an informational item to the City Commission indicating that the existing Amended and Restated Lease Agreement between the City of Gainesville and Prioria, Robotics, Inc. is being terminated due to Tenant Default.

Eric Bredfeldt made a presentation.

RECOMMENDATION *The City Commission direct staff to continue with termination procedures as outlined in the Amended and Restated Lease Agreement.*

Heard

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.

RECESS - 4:36 PM

RECONVENE - 5:36 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[170596.](#) **Arbor Day - January 19, 2018 (B)**

RECOMMENDATION *Department of Doing Urban Forestry Inspector Earline Luhrman, City Beautification Board Chair Lissa Campbell and Department of Parks, Recreation and Cultural Affairs Nature Operations Manager Linda Demetropoulos to accept the proclamation.*

Heard

[170604.](#) **Martin Luther King, Jr. Hall of Fame Day - January 7, 2018 (B)**

RECOMMENDATION *Honorable Rodney Long and Diyonne McGraw to accept the proclamation.*

Heard

[170606.](#) **King Celebration 2018 - January 7-15, 2018 (B)**

RECOMMENDATION *Honorable Rodney Long and Diyonne McGraw to accept the proclamation.*

Heard

[170661.](#) **Certificate of Recognition (B)**

The Mayor read into the record a Certificate of Recognition for the Ace 8 America Competitiveness Exchange.

RECOMMENDATION *The City Commission accept the Certificate of Recognition.*

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

Mary Anderson

PUBLIC HEARINGS

[170588.](#) **Approval and Adoption of the Assessment of Fair Housing (B)**

This item requests the City Commission to conduct a public hearing to approve and adopt the Assessment of Fair Housing.

John Wachtel and Carter Burton made presentations.

Motion: 1) Approve the recommendations of the Committee; and 2) Include a coordinated summit with the participating agencies, including the elected officials, for further discussion on how to implement.

Kali Blount and Mary Anderson spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a AFH presentation from the Florida Housing Coalition; 2) conduct a Public Hearing to gather additional public comments about the Joint Assessment of Fair Housing; 3) adopt the Joint Assessment of Fair Housing; 4) authorize the City Manager or designee to submit an AFH, including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD); and to act on behalf of the City of Gainesville in all matters pertaining to the AFH; and 5) authorize the City Manager or designee to execute any AFH certifications and other related documentation to receive HUD approval of the AFH, subject to approval by the City Attorney.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

RESOLUTIONS - ROLL CALL REQUIRED

[170485.](#)

Resolution for 5310 Grant Application (B)

This item is a request for the City Commission to pass a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase paratransit trips, a paratransit van and wheelchair securement straps for the fixed route to provide access to transportation for persons with disabilities and ADA service to the disabled citizens of Gainesville.

Armondo Grundy spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager or his designee to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

[170488.](#)

Resolution for 5311 Grant Application (B)

This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips.

RECOMMENDATION

The City Commission: 1) adopt the Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips; 2) allow RTS to continue to provide rural transportation services; and 3) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

[170498.](#)

A Resolution to Transfer Local Funds for the SW 62nd Blvd Project (B)

RECOMMENDATION

The City Commission: 1) approve the resolution authorizing reallocation of local funds as described; and 2) authorize the City Manager or his designee to execute any applications, agreements, or any other related documents and take any other actions necessary to complete the funding reallocation process, subject to the approval of the City Attorney as to form and legality.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

[170536.](#)

Request to Declare as Surplus and Dispose of City Owned Property (B)

This item is a request to the City Commission for a Resolution declaring 0.5 acres of city-owned property as surplus, waiving the City's requirement to

competitively dispose of the subject property, and authorizing disposition.

RECOMMENDATION

The City Commission: 1) adopt the Resolution declaring the subject property as surplus and waiving the City's requirement to competitively dispose of the subject property; 2) authorize the City Manager to execute a Purchase and Sale Agreement to sell the subject property to the abutting property owner; subject to approval by the City Attorney as to form and legality; 3) authorize the City Manager to prepare a Special Warranty Deed, retaining a utility and drainage easement over the southern and eastern portion of the subject property, subject to approval by the City Attorney as to form and legality; and 4) authorize the Mayor to execute, and the Clerk to attest, the Special Warranty Deed conveying the subject property, subject to approval by the City Attorney as to form and legality.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170507.

Fourth Budget Amendment to the FY 2016-2017 General Government Financial and Operating Plan (B)

RECOMMENDATION

Audit and Finance Committee to City Commission: The City Commission adopt the proposed resolution.

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

Aye: 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Hayes-Santos

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

160876.

CHARTER LAW AMENDMENTS TO MOVE CITY ELECTIONS TO THE FALL OF EVEN-NUMBERED YEARS COINCIDING WITH STATEWIDE ELECTIONS, AND TO TRANSITION TO 4-YEAR CITY COMMISSION TERMS (B)

Ordinance No. 160876

An ordinance of the City of Gainesville, Florida; proposing an amendment to the Charter Laws of the City of Gainesville; amending Article II of the Charter Laws, entitled "City Commission", by requiring regular municipal elections to be held every

other year in even-numbered years coinciding with statewide elections rather than every year, by changing the terms of office of the Mayor and City Commissioners from 3-year terms to 4-year terms, by providing transitional terms of office at specified lengths to achieve the changes; by specifying the commencement date of terms of office; providing for submission of the charter amendment to the voters for approval or disapproval at the November 6, 2018 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

[170580.](#)

An ordinance related to economic development that repeals the existing Gainesville Enterprise Zone Development Agency and repeals the Retained, Expanded, or Attracted Load Service Rider and creates a new Gainesville Enterprise Zone Area and Enterprise Zone Program (B)

Ordinance No. 170580

An Ordinance of the City of Gainesville, Florida, related to Economic Development; repealing the existing Chapter 2, Article V, Division 4 titled "Gainesville Enterprise Zone Development Agency"; amending Section 27-21 by repealing the definition of "Retained, expanded or attracted load service rider"; amending Appendix A - Schedule of Fees, Rates and Charges by repealing UTILITIES, (1) Electricity, subsection k. titled "Retained, Expanded or Attracted Load Service Rider"; by creating a new Chapter 3 titled "Economic Development" to include a new Article I. Enterprise Zone with new Sec. 3-1. Gainesville Enterprise Zone Area and Sec. 3-2. Enterprise Zone Programs, including the Manufacturing Retention/Expansion Incentive Program for Electric Service; providing directions to the codifier, providing a severability clause, providing a repealing clause, and providing an immediate effective date.

Eric Bredfeldt made a presentation.

Amendment: Use existing fund balance to start the program as soon as ready to do so (no later than April, 2018).

Armando Grundy spoke to the matter.

RECOMMENDATION *The City Commission: 1) determine whether to fund the program immediately from FY '17 Fund Balance or reallocation of other Economic Development project funds, or whether to delay implementation of the program until consideration of the FY '19 budget; and 2) if a decision is made to fund the program immediately, adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Arreola, that this Matter be Adopted on First Reading (Ordinance) as Amended and Approved the Recommendation. The motion carried by the following vote:

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

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

PLANNING PETITIONS

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

Armando Grundy

COMMISSION COMMENT

Commissioner Hayes-Santos - GRU General Manager (Ed Bielarski spoke to the matter).

Commissioner Budd - Renaming RTS Building (item will be discussed on January 4, 2018).

[170654.](#) One City Approach - What Separates the City/GRU - How to Bridge the Gap

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

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

[170655](#) Investment Policy

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee,

due back on 4/30/2018. The motion carried by the following vote:

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

[170657.](#)

Discussion of Livestock

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

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

ADJOURNMENT - 8:45 PM

Sharon D. Williams
Interim Clerk of the Commission