
COMMISSIONERS:

DeLoris Roberts, Mayor
Eleanor Randall, Vice Mayor
John Martin
Terry Knowles
William Carlton

CITY MANAGER:

Chad M. Shryock, City Manager
Donna R. Mayes, City Clerk

CITY ATTORNEY:

Steve Lee

**MINUTES
REGULAR COMMISSION MEETING
MAY 1, 2006**

Mayor Roberts called the meeting to order at 6:30 PM. Present was Mayor Roberts, Vice Mayor Randall, Commissioners Martin, Carlton and Knowles. Staff present was City Manager Shryock, City Clerk Mayes, Planner Chris Dougherty and Attorney Lee.

Vice Mayor Randall gave the Invocation and Commissioner Knowles led the Pledge of Allegiance.

Moved to approve the agenda with amendments, moving H-1, Sheriff's presentation, before Citizen Comment and moving H-5 Proposal for Hydro geological Services for Groundwater Modeling to H-1

Motion - Commissioner Martin

Second - Commissioner Carlton

Vote - 5-0

SHERIFF'S PRESENTATION

Colonel Ganey gave presentation with details on warrants, dispatches, and traffic violations. Sheriff Oelrich announced that he would be running for State Senate in District 14 while Colonel Ganey would be running for Sheriff. Safety issues at the intersection of State Highway's 301 and 20 were presented by the Board to the Sheriff. He advised this was on the monthly agenda for his meeting with DOT.

REPORTS

City Manager Shryock introduced Chris Dougherty as the new Intern Planner. DOT will be meeting at City Hall on May 9th for the Highway 20 extension. Meeting with County on 18th also at City Hall.

Mayor Roberts reported she spoke with Representative Jennings and Senator Smith while in Tallahassee.

She would like to get the Cemetery Project started. May 23rd Hurricane Preparedness Team will meet soon.

Discussion issued on the trains going through the City. Commissioner Martin explained that CSX had rerouted freight traffic to this line to move passenger trains in Tampa and Orlando. Request for City Manager to find out if this is a permanent change.

Vice Mayor Randall announced Relay for Life for the up coming week end.

Commissioner Knowles encouraged everyone to participate in the Relay for Life.

Commissioner Martin congratulated the Mayor and Vice Mayor on the unopposed election. He also encouraged attendance on the May 8th DOT Meeting. He expounded on the Alachua

General Hospital predicament and informed of a meeting on Saturday June 3rd from 2-5 at the Holy Trinity Church. MPTO meeting on May 2nd that he will be attending.
Commissioner Carlton had no report.

CONSENT AGENDA

Moved to approve the Consent Agenda

Motion - Vice Mayor Randall

Second - Commissioner Martin

Vote - 5-0

PUBLIC HEARINGS:

Item G1. Ordinance 2006-15 Second Reading – CPA 05-7 Willett

Commissioner Martin excused himself with a conflict of interest because of property he owns on the other side of the highway.

City Manager briefed the Board on this issue stating the Board approved on first reading and recommending approval for the commercial use. Mr. Mark Willett presented a drawing of the site he would like to build stating his belief that commercial was the best use for the property.

Public Comment: Mr. George Pinkney and Mr. Eugene Herring voiced their opposition to the property becoming commercial. Several people were in attendance for support of the commercial use.

Closed Public Hearing

Moved to deny Ordinance 2006-15

Motion – Commissioner Knowles

Second – Commissioner Carlton

Vote – 4-0

Item G2. Ordinance 2006-20 Second Reading – CPA 05-11 Willett

Opened Public Hearing

No public comment

Closed Public Hearing

Moved to deny Ordinance 2006-20

Motion – Commissioner Knowles

Second – Commissioner Carlton

Vote – 4-0

Item G3. Ordinance 2006-31 Second Reading – A06-1 Smith Property Urban Services Report

Open Public Hearing

City Manager Shryock presented an overview of this property located on North Highway 301 near Orange Lane and recommended approval.

No Public Comment

Closed Public Hearing

Moved to adopt Ordinance 2006-31 for Urban Services Report on second reading

Motion – Vice Mayor Randall

Second – Commissioner Knowles

Vote – 5-0

Item G4. Ordinance 2006-19 Second Reading – LDR 05-10 Buffer Text Amendment

Open Public Hearing

No Public Comment

Close Public Hearing

Moved to adopt Ordinance 2006-19 accepting Urban Services Report on Second reading and requiring buffer between Industrial Property and Public Parks

Motion – Commissioner Martin

Second – Commissioner Knowles

Vote – 5-0

REGULAR AGENDA

Item H1. Approve Proposal for Hydro geological Services for Groundwater Modeling
City Manager Shryock requested approval for the City Engineers to work with Andreyev Engineering on ways for disposal of affluent water. Funds to cover this study will come from sewer impact fees.

Moved to authorize the City to empower the City Engineers of Mittauer & Associates to hire Andreyev Engineering to assist in a study of Hydro geological and Groundwater monitoring

Motion – Commissioner Martin

Second – Commissioner Knowles

Vote – 5-0

Item H2. Set Meeting Dates

Mayor Roberts stated this issue had been discussed at a Special Meeting on whether to change to the first Tuesday night or have two meetings a month.

Moved to have two meetings a month, one on the 1st Monday and 3rd Monday night starting in June on a trial basis

Motion – Commissioner Carlton

Second – Vice Mayor Randall

Vote – 5-0

Item H3. Request for Reduction of Fines in Code Enforcement – Diana Williams

City Manager Shryock gave a review of this case informing it had been sited in November of 1999 for unclean lots and junk property. The property was found in compliance on April 4, 2006. Mr. Al Davis, Code Enforcement Officer recalculated fines that total \$20,800 against it. He commented that the tax payers should not have to pay enforcement on these violations and did not recommend lowering the fine below \$1,000.

Commissioner Carlton moved to reduce the fines to \$1,000 but the motion died for a lack of a second.

Commissioner Martin moved to reduce the fine to \$10,000 and Vice Mayor Randall seconded the motion but then withdrew it.

Discussion issued on the length of time of the violation and the consensus was to not reduce to the recommendation of the Code Officer.

Moved to set fines at \$20,800 and reject application, instructing staff to update the lien

Motion – Commissioner Martin

Second – Commissioner Knowles

Vote – 4-1 No vote cast by Commissioner Carlton

Item H4. Approve Community Redevelopment Agency Plan Amendment

Moved to accept Staff's recommendation on CRA Plan and approve funds of \$15,000 for repair of restrooms

Motion – Commissioner Carlton

Second – Vice Mayor Randall

Vote – 5-0

Moved to adjourn the meeting

Motion – Vice Mayor Randall

Second – Commissioner Martin

Vote – Unanimous

These Minutes of the May 1, 2006 Regular Commission Meeting are submitted for approval.

Chad M. Shryock, City Manager

DeLoris Roberts, Mayor

Donna R. Mayes, CMC/City Clerk