

RESOLUTION 95-3

A RESOLUTION OF THE BOARD OF THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA, AMENDING AND RESTATING RESOLUTION 82-1, RENAMING THE BICYCLE ADVISORY BOARD TO THE BICYCLE/PEDESTRIAN ADVISORY BOARD AND EXPANDING THE DUTIES OF THE BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Metropolitan Transportation Planning Organization for the Gainesville urbanized Area (MTPO), by Resolution 82-1, created the Urban Area Bicycle Advisory Board to study and make recommendations to the MTPO for the maintenance of policies, programs, and facilities for the safe and efficient integration of bicyclists into the urban area transportation system; and,

WHEREAS, the MTPO wishes to amend Resolution 82-1 to include, among other changes, an expansion of the mission of the advisory board to include pedestrian issues;

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA that Resolution 82-1 is hereby amended and restated to read in its entirety as follows:

Section 1. *Creation of a Bicycle/Pedestrian Advisory Board.* There is hereby created a Bicycle/Pedestrian Advisory Board, hereinafter referred to as the "Board". The Board shall consist of twelve (12) voting members and three (3) ex-officio non-voting members.

Section 2. *Appointment of Voting Members.* The Board shall consist of twelve (12) voting members, four (4) being appointed by the Board of County Commissioners of Alachua County; four (4) being appointed by the Gainesville City Commission; and four (4) being appointed by the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (MTPO). Appointments shall be made from a common pool of applicants. If both the City Commission and the County Commission appoint the same individual as a member, such appointment will be considered an MTPO appointment and both the City Commission and the County Commission will thereafter appoint an additional member. All voting members shall be appointed for a three- (3) year term following the initial term appointments. Of the initial term appointments made by the County Commission, one (1) shall be for three (3) years; one (1) for two (2) years; and two (2) for one (1) year. Of the initial term appointments made by the City Commission, one shall be for a term of three (3) years; two (2) for a term of two (2) years; and one (1) for a term of one (1) year. Of the initial term appointments made by the MTPO, two (2) shall be for a term of three (3) years; one (1) for a term of two (2) years; and one (1) for a term of one (1) year.

Section 3. *Removal of Voting Members.* Any voting member appointed to the Board is automatically removed from the Board upon filing with the Clerk of the appointing commission or Chairperson of the appointing organization, the attendance roster indicating

failure to comply with the attendance policy for advisory boards established by the appointing commission or organization. Vacancies shall be filled by the commission or organization making the initial appointment. The Board shall select its chairperson and such other officers as it shall deem necessary.

Section 4. *Ex-Officio Non-Voting Members.* The Board shall include three (3) ex-officio non-voting members who shall be appointed as follows: One (1) shall be appointed by the County Commission from the office of the Alachua County Engineer; one (1) shall be appointed by the City Commission from the City Traffic Engineering Department; and one (1) shall be appointed by the Florida Department of Transportation from its District II office. Vacancies will be filled by the commission or department making the initial appointment.

Section 5. *Meetings.* The Board shall hold regular meetings at least once every two (2) months. Special meetings may be called by the chairperson or a majority of the Board with seven (7) days' advance written notice to members, if possible. Seven (7) members of the Board shall constitute a quorum. Recommendations and decisions of the Board shall be made by a majority vote of those present and voting.

Section 6. *Duties of the Board.* The Board shall study and make recommendations to the City Commission, the County Commission, and the MTPD on all matters concerning planning,

implementation, and maintenance of policies, programs, and facilities for the safe and efficient integration of bicycle and pedestrian transportation into the Gainesville Metropolitan Area and Alachua County transportation systems. This shall include, but not be limited to, the design of roadway bicycle facilities, bicycle paths, sidewalks, jogging paths, hiking trails, bicycle parking, and the enforcement of motor vehicle, pedestrian, and bicycle safety regulations. The Board will make recommendations to the commissions and the MTPO regarding budgetary matters in connection with its duties. During the first three (3) years, the Board will rely on staff support provided by the City Commission. All recommendations of the Board shall be in written form.

Section 7. That this resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 10th day of August, A.D., 1995.

METROPOLITAN TRANSPORTATION
PLANNING ORGANIZATION FOR THE
GAINESVILLE URBANIZED AREA

By: Paula D. DeLaney
Paula DeLaney, Chairman

ATTEST:
[Signature]
Jim Painter, Secretary
(SEAL)

APPROVED AS TO FORM
R.M. Ott
County Attorney

BICYCLE/PEDESTRIAN ADVISORY BOARD	
Responsibilities:	Study and make recommendations on all matters concerning the planning, implementation and maintenance of policies, programs and facilities.
Department to contact: Public Works	
Authorized by: Resolution 82-52	Number of Members: 12
Specific membership representation: The County Commission will make every effort to ensure that their appointees reside outside of the Gainesville urban area. The City of Gainesville appoints four and the Metropolitan Transportation Planning Organization appoints four.	
Meeting Frequency: monthly	Term: 3 year

Tuesday, March 14, 1995 - 9:00 A.M.

Commissioner Brown moved approval of the Commissioners' Challenge awards program and adoption of Resolution 95-21.

Vote on Motion

Carried

See R.-VII.A.2.

B. Non-departmental

1. Discussion of County support for funding to the Downtown Gainesville Transportation Management Organization.

RECOMMENDED ACTION: That the Board discuss the option and indicate to what degree the County wishes to support the DGTMO proposal.

(The above item was listed on the Agenda Revision Document.)

After discussion, Commissioner Summers moved to approve Option C (Dissolution of the DGTMO).

Vote on Motion

Carried

See R.-VII.B.1.

IX. COMMITTEE REPORTS

A. Internal Support Committee

Assistant to the County Manager D.J. Williams presented the following item:

1. Citizen Advisory Boards and Committees review process., (Deferred from 2/28/95 Commission meeting).

STAFF RECOMMENDED ACTION: That the Board provide direction on the pending issues, approve the report, approve the interlocal agreement with the City of Gainesville, and authorize the Chairman to sign the agreement.

Ms. Williams stated the two pending issues that the Internal Support Committee suggests the Commission discuss before a recommendation is presented are as follows: 1) Restructure the EMS Advisory Council (Increase the number of citizen at-large positions, with less technical positions). Independent of the Internal Support Committee's Review Process, the EMS Advisory Council has discussed this matter and the Council recommends changing the membership ratio from the present 20 technical/4 citizen-at-large to 19 technical and 5 citizen-at-large; and 2)

Tuesday, March 14, 1995 - 9:00 A.M.

Increase the membership composition of the Urban Area Bicycle Board from 12 to 13 and change the name to Bicycle/Pedestrian Advisory Board.

Commissioner Brown moved to approve the report, approve the interlocal agreement with the City of Gainesville, and authorize the Chairman to sign the agreement.

Vote on Motion

Carried

After discussion, Commissioner Brown moved to restructure the EMS Advisory Council by increasing the number of citizen-at-large positions from 4 to 5 and decreasing the technical staff from 20 to 19.

Vote on Motion

Carried

After further discussion, Commissioner Summers moved to change the name of the Urban Area Bicycle Board to Bicycle/Pedestrian Advisory Board and retain the membership composition of the Advisory Board at 12.

Vote on Motion

Carried

See R.-IX.A.1.

VIII. TIME CERTAIN ITEMS

A. Citizen Comments (11:00 a.m.)

Chair Chestnut announced that it was now 11:08 a.m. and the Commission will hear from citizens.

Chair Chestnut stated that citizens who wish to address the Board on non-agenda items will be recognized first. As time allows, those who wish to speak to an item on the agenda will be recognized. Citizens should limit their speaking time to five (5) minutes. To assist you, a timing light has been installed next to the Clerk.

Chair Chestnut recognized Alfred Dickerson discussed the budget workshop held on March 2nd as it related to the Meissner escape from the detention center.

Chair Chestnut recognized Mike Garson who discussed the inability to receive a copy of the tape from the Personnel Advisory Committee's trip to the jail from the personnel department and his concerns on the stated cost of receiving such copy.

Chair Chestnut recognized Pat Casey who discussed his concerns regarding the air conditioning system at the detention center and

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; AMENDING RESOLUTION NO. R-82-74, SECTION 3 PROVIDING AN ATTENDANCE POLICY IN COMPLIANCE WITH THE CODE OF ORDINANCES ORDINANCE NO. 3988; SECTION 6 EXPANDING THE DUTY OF THE BOARD TO INCLUDE PEDESTRIAN ISSUES; RENAMING THE URBAN AREA BICYCLE ADVISORY BOARD AS THE BICYCLE/PEDESTRIAN ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Gainesville, Florida recognizes the need for planning, implementation, and maintenance of policies, programs, and facilities for the safe and efficient integration of the ~~bicycle~~ bicyclists and pedestrians into the urban area transportation system; and

WHEREAS, the City Commission feels the creation of an ~~Urban Area Bicycle Advisory Board~~ a Bicycle/Pedestrian Advisory Board is necessary to study and make recommendations to the City Commission and the Board of County Commissioners of Alachua County, Florida; and

WHEREAS, the City Commission feels the creation of an ~~Urban Area Bicycle Advisory Board~~ a Bicycle/Pedestrian Advisory Board composed of members appointed by the Board of County Commissioners of Alachua County, the Gainesville City Commission, and the Gainesville Urban Area Metropolitan Transportation Planning Organization will effectively accomplish the purposes set forth herein;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

Section 1. Creation of a Bicycle/Pedestrian Advisory Board. There is hereby created an ~~Urban Area Bicycle Advisory Board~~, a Bicycle/Pedestrian Advisory Board, hereinafter referred to as the "Board." The Board shall consist of twelve (12) voting members and three (3) ex-officio non-voting members.

Section 2. Appointment of Voting Members. The Board shall consist of twelve (12) voting members, four (4) being appointed by the Board of County Commissioners of Alachua County, four (4) being appointed by the Gainesville City Commission, and four (4) being appointed by the

Gainesville Urban Area Metropolitan Transportation Planning Organization. Appointments shall be made 17
from a common pool of applicants. If both the City Commission and the County Commission appoint
the same individual as a member, such appointment will be considered a Metropolitan Transportation
Planning Organization appointment and both the City Commission and the County Commission will
thereafter appoint an additional member. All voting members shall be appointed for a three- (3) year
term following the initial term appointments. Of the initial term appointments made by the County
Commission, one (1) shall be for three (3) years, one (1) for two (2) years, and two (2) for one (1) year.
Of the initial term appointments made by the City Commission, one (1) shall be for

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0 a term of three (3) years, two (2) for a term of two (2) years, and one (1) for a term of one (1) year.
1 Of the initial term appointments made by the Metropolitan Transportation Planning Organization, two (2)
2 shall be for a term of three (3) years, one (1) for a term of two (2) years, and one (1) for a term of one
3 (1) year.

14 **Section 3. Removal of Voting Members.** Any voting member appointed to the Board shall
15 be is automatically removed from the Board ~~upon filing with the Chairman of the appointing Commission~~
16 ~~or Organization appropriate proof that such person has had three (3) or more consecutive unexcused~~
17 ~~absences or that the overall attendance record of any such person (including excused and unexcused~~
18 ~~absences) is less than 66 2/3 % for any six (6) month consecutive period.~~ upon filing with the Clerk of
19 the appointing Commission or Organization, the official attendance roster indicating failure to comply
20 with the attendance policy for advisory boards established by the appointing Commission or Organization.
21 Vacancies shall be filled by the Commission or Organization making the initial appointment. The Board
22 shall select its ~~Chairman~~ Chairperson and such other officers as it shall deem necessary.

23 **Section 4. Ex-Officio Non-Voting Members.** The Board shall include three (3) ex-officio
24 non-voting members who shall be appointed as follows: One (1) will be appointed by the County
25 Commission from the office of the Alachua County Engineer, one (1) will be appointed by the City
26 Commission from the City ~~Public Works~~ Traffic Engineering Department, and one (1) will be appointed

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by the Florida Department of Transportation from its District II office. Vacancies will be filled by the 18
Commission or Department making the initial appointment.

Section 5. Meetings. The Board shall hold regular meetings at least once every two (2)
months. Special meetings may be called by the Chairman or a majority of the Board with seven (7) days'
advance written notice to members, if possible. Seven (7) members of the Board shall constitute a
quorum. Recommendations and decisions of the Board shall be made by a majority vote of those present
and voting.

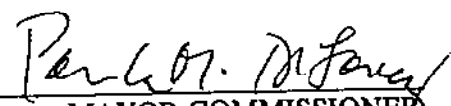
Section 6. Duties of the Board. The Board shall study and make recommendations to the
City Commission, the County Commission, and the Metropolitan Transportation Planning Organization
on all matters concerning planning, implementation, and maintenance of policies, programs, and facilities
for the safe and efficient integration of bicycle and pedestrian transportation into the ~~urban area~~
~~transportation system~~ Gainesville Metropolitan Area and Alachua County transportation systems. This
shall include, but not be limited to, the design of ~~highway~~ roadway bicycle facilities, bicycle paths,
sidewalks, jogging paths, hiking trails, bicycle parking, and the enforcement of ~~traffic~~ motor vehicle,
pedestrian, and bicycle safety regulations. The Board will make recommendations to the Commissions
and the Metropolitan Transportation Planning Organization regarding budgetary matters in connection
with its duties. During the first three (3) years, the Board will rely on staff support provided by the
City Commission. All recommendations of the Board shall be in written form.

Section 7. Effective Date. The City Commission recognizes the joint participation of the
Board of County Commissioners and the Metropolitan Transportation Planning Organization in the
creation and policies of the Board. Accordingly, this Resolution shall not take effect unless or until duly
adopted Resolutions of the Board of County Commissioners and the Metropolitan Transportation Planning
Organization are presented to the City Commission containing the terms similar and in no way
contradictory to this Resolution. Upon presentation of such Resolutions and recording of the same into
the minutes of the City Commission, this Resolution shall take effect ten (10) days after such presentation

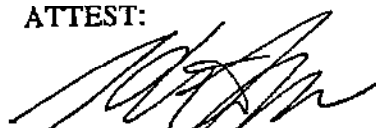
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and recording. This Resolution supersedes any prior resolution creating a bicycle advisory Board. 19

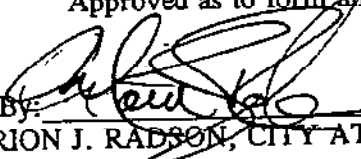
PASSED AND ADOPTED this 28th day of November, 1994.


MAYOR-COMMISSIONER
PAULA M. DELANEY

5 ATTEST:


KURT LANNON,
CLERK OF THE COMMISSION

Approved as to form and legality:

By: 
MARION J. RADSON, CITY ATTORNEY

DEC - 1 1994

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ORDINANCE NO. 960113
0-96-45

An ordinance of the City of Gainesville, Florida, amending ordinance no. 950946 as codified in section 2-248 of the Code of Ordinances relating to appointment of student adjunct members; providing that the appointed member shall serve until the end of the summer term of the academic year; providing that if a student adjunct position becomes vacant before the beginning of the spring term, a replacement will be appointed at the beginning of the spring term; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

WHEREAS, pursuant to law, notice has been given by publication in a newspaper of general circulation notifying the public of this proposed ordinance and of a Public Hearing in the Multi-Purpose Room of the Gainesville Regional Utilities Administration Building in the City of Gainesville; and

WHEREAS, the Public Hearing of this ordinance was held pursuant to the published notice described above at which hearing the parties in interest and all others had an opportunity to be and were, in fact, heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

Section 1. Ordinance No. 950946 as codified in section 2-248 of the Code of Ordinances, City of Gainesville, is amended to read as follows:

Sec. 2-248. Appointment of student adjunct members.

(a) The city commission will appoint 1 student in an adjunct member status during the fall term of the University of Florida academic year to each of the standing advisory boards, commissions and committees of the city which shall be in addition to the members already designated, except the city plan board, the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan, the Code Enforcement Board, the Community Redevelopment Agency, the Gainesville-Alachua County

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1 Regional Airport Authority and the Gainesville Housing Authority. In making these appointments, the
 2 city commission shall consider the recommendations of the University of Florida Student Government;
 3 however, appointments are not limited to University of Florida students. Each student appointee will
 4 attend meetings, listening and participating in discussions in the same manner as if the student were a
 5 member of the advisory board, commission or committee, however the student will not count towards a
 6 quorum. The student adjunct members do not have the power to cast votes on any quasi-judicial matters.

7 (b) The term to be held by the student adjunct member will begin upon appointment and continue
 8 until the end of the ~~spring~~ summer term of that academic year. If a student adjunct member resigns or
 9 the position otherwise becomes vacant before the spring term of the academic year, the city commission
 10 will appoint a replacement at the beginning of the spring term to serve until the end of the summer term.
 11 If a student adjunct member resigns or the position otherwise becomes vacant after the beginning of the
 12 spring term of the academic year, the position will remain vacant until the beginning of the fall term of
 13 the next academic year.

14 **Section 2.** It is the intention of the City Commission that the provisions of Section 1 of this
 15 ordinance shall become and be made a part of the Code of Ordinances of the City of Gainesville, Florida,
 16 and that the Sections and Paragraphs of this Ordinance may be renumbered or relettered in order to
 17 accomplish such intentions.

18 **Section 3.** If any section, sentence, clause or phrase of this ordinance is held to be invalid or
 19 unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the
 20 validity of the remaining portions of this ordinance.

21 **Section 4** All ordinances, or parts of ordinances, in conflict herewith are to the extent of such
 22 conflict hereby repealed.

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Section 5. This ordinance shall become effective immediately upon final adoption.

PASSED AND ADOPTED this _____ day of _____, 1996.

MAYOR-COMMISSIONER

ATTEST:

Approved as to form and legality

KURT M. LANNON
CLERK OF THE COMMISSION

MARION J. RADSON
CITY ATTORNEY

This Ordinance passed on first reading this __8th__ day of __July__, 1996.

This Ordinance passed on second reading this _22nd_ day of __July__, 1996.

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