

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Final

Monday, August 10, 2015

3:30 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

## 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.*

**ROLL CALL**

*The meeting was called to order at 3:33 PM.*

**ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Warren, seconded by Commissioner Chase, that this Matter be Adopted. 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

**AGENDA STATEMENT****150325.****Annexation Transition Agreement (NB)**

*Commissioner Goston arrived at 3:47 PM.*

*Motion by Commissioner Carter, seconded by Commissioner Warren to work with County staff on annexation transition agreement and Forest Park Ownership by second meeting in September. Motion passed 7-0.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Budd - Direct staff to review Annexation Transition Agreement and return with discussion points for implementation. The Mayor to appoint a designee from the City Commission and request County to appoint designee to review staff recommendations for implementation by June 30, 2016. Motion passed 6-1. Commissioner Warren voting No.*

**RECOMMENDATION**      *The City Commission discuss and take action deemed appropriate.*

**Approved, as shown above**

**150215.****Empowerment Center and Dignity Village Update (B)**

**This is a request for the City and County Commission to receive an update on the Empowerment Center and Dignity Village.**

*Fred Murry made a presentation.*

*Motion: Amend resolution and Interlocal Agreement to give Oversight Board Authority to include entire Empowerment Center Campus by October 1, 2015.*

*Jim Konish, Nicholas Schafer Larry Johnson, Donald Shepherd, Walter Willard, Olivia Campbell and Delphon Maika spoke to the matter.*

**RECOMMENDATION**      *The City and County Commission hear a presentation from staff and provide policy direction on the management, coordination, and implementation of services at the Empowerment Center and Dignity Village.*

**A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this Matter be Approved, as shown above. 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

150207.

**Fire Rescue Services (B)**

**This item is requesting the City and County Commissions discuss fire rescue services.**

*Chief Bill Northcut, and Chief Lane made presentations.*

RECOMMENDATION            *The City Commission and County Commission discuss fire rescue services.*

**Heard**

130508.

**Strategic Initiative 6.3: Recreation Master Plan (B)**

**This item provides a status report of the Strategic Initiative 6.3: Recreation Master Plan.**

*Mayor Braddy left at 7:46 PM.*

*Motion: Appoint Committee 2 County, 2 City, 1 ACLC to come up with scope for Fall election funding recommendation. Motion passed 4-1. Chase No. Commissioner Goston absent.*

*Michelle Park made a presentation.*

*Jim Konish, Elizabeth Manly and Donald Shepherd spoke to the matter.*

RECOMMENDATION            *The Gainesville City Commission and Alachua County Board of County Commissioners: 1) hear a presentation from staff regarding the status of the Parks, Recreation and Cultural Affairs Master Plan; and 2) provide staff direction for future action.*

**A motion was made by Commissioner Wells, 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 Chase, Commissioner Goston, and Commissioner Budd

**Nay:** 1 - Commissioner Wells

**CITIZEN COMMENT**

*Jim Konish  
Garland Beverage  
Nicholas Schafer  
Joe Whitaker*

*Walter Williard  
Frankie Wilke  
Denise Wilbur  
Jason Riddle  
Larry Johnson  
Mark Venzke  
Delphon Maika  
Alicia Chavez  
Donald Shepherd  
Michael Grubbs  
Annette Gilley  
Zot Zurgot  
Olivia Campbell  
Rachel Morrison  
Doug Merdell  
Jessie Frost  
Matthew Brown*

**COMMISSION COMMENT**

*Downtown Parking - County Attorney Lieberman gave a presentation followed by remarks from City Manager Blackburn. Rodney Long and Avis Butler spoke to the matter.*

*Commissioner Goston left at 9:18 PM.*

*NFRPC - Discussed make-up of council and by-laws.*

*RTS - Motion by Commissioner Wells, seconded by Commissioner Warren - moved staff support for County request to begin budgeting and planning for RTS services at least one year in advance. Assistant County Manager Harriet gave a presentation. Donald Shepherd spoke to the matter. Motion passed 5-0.*

**ADJOURNMENT - 9:41 PM**

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**Kurt Lannon, Clerk of the Commission**