

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 25, 2016

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East University Avenue, Gainesville, FL

General Policy Committee

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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ADOPTION OF THE AGENDA - 1:04 PM

By Consensus

- Present** 5 - Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Budd
- Absent** 2 - Commissioner Chase, and Goston

AGENDA STATEMENT

160309. **General Policy Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of May 12, May 26, and August 11, 2016.*

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:** 4 - Commissioner Carter, Mayor Poe, Mayor-Commissioner Pro Tem Warren, and Budd

- Absent:** 3 - Commissioner Chase, Commissioner Hayes-Santos, and Goston

160199. **I-75 Relief Task Force (B)**

This item is a request for the General Policy Committee to hear a presentation and discuss the I-75 Relief Task Force’s Draft Recommendations.

Motion: 1) move staff recommendation; 2) evaluate rail corridor alignment; 3) recommend lower speed limit; 4) place on September 15th City Commission agenda; and 4) remove this item from referral list.

Deborah Leistner, Phil Mann and Liz Waratuke made presentations.

Commissioner Hayes-Santos arrived at 1:20 PM.

Donald Shepherd and Jim Konish spoke to the matter.

RECOMMENDATION *The General Policy Committee hear a presentation and discuss what action to take in response to the I-75 Relief Task Forces draft recommendations.*

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

- Aye:** 5 - Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Budd

- Absent:** 2 - Commissioner Chase, and Goston

160287. **Alachua County’s Draft Stormwater Treatment Manual (B)**

This item is a request for the General Policy Committee to hear a presentation and discuss Alachua County’s Draft Stormwater Treatment Manual.

Motion: Move forward with Stakeholder options.

Andy Roberts, Teresa Scott, Chris Bird and Sally Atkins made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The General Policy Committee hear a presentation and discuss what action to take in response to Alachua County’s Draft Stormwater Treatment Manual.*

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

Aye: 5 - Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Budd

Absent: 2 - Commissioner Chase, and Goston

ADJOURNMENT - 2:54 PM

Kurt Lannon, Clerk of the Commission