

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

May 17, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:12 PM**ROLL CALL**

Present 7 - Mayor Poe, Mayor-Commissioner Pro Tem Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

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

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

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

[171074.](#)**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of April 24, April 30, and May 3, 2018.*

Approved as Recommended

[180002.](#)**Resignation of Jordan Brown from the Historic Preservation Board and Pam Burns from the Pension Review Committee (B)**

RECOMMENDATION *The City Commission accepts the resignation of Jordan Brown and Pam Burns, effective immediately.*

Approved as Recommended

[170949.](#)**Fiscal year 2018 General Fund Quarterly Monitoring Report - Quarter Ending December 31, 2017 (B)**

RECOMMENDATION *The Audit and Finance Committee review and recommend that the City Commission receive the General Fund quarterly budget monitoring report for the quarter ended December 31, 2017.*

Approved as Recommended

[160535.](#)**Application to the Florida Department of State, Division of Cultural Affairs General Program Support, Multidisciplinary Presenter (NB)**

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a

**General Program Support grant from the Florida Department of State,
Division of Cultural Affairs.**

RECOMMENDATION

The City Commission: 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept the grants if awarded, from the Florida Department of State, Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[171037.](#)

**Voluntary Annexation Petition for Property Owned By North Florida
Regional Medical Center, Inc. (B)**

**This is a voluntary annexation petition request by North Florida Regional
Medical Center into the City of Gainesville, Alachua County, Florida.**

RECOMMENDATION

The City Commission: 1) receive the petition for annexation; and make findings that it contains the signature of the property owner; 2) direct the City Manager to analyze the area, and produce an Urban Services Report; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the adoption of an urban services report and annexation of the area.

Approved as Recommended

[171066.](#)

**2020 Florida Department of State Division of Historical Resources Bureau
of Historic Preservation - Small Matching Grant (B)**

**This agenda item requests authorization from the City Commission for the
Department of Doing, Planning Division to apply for and if awarded, accept
a grant from the Florida Department of State, Division of Historical
Resources Bureau of Historic Preservation to
conduct a second survey of the City's post-WWII historic resources and
create educational material on city's mid-century architectural resources.**

RECOMMENDATION

The City Commission 1) authorize the Department of Doing, Planning Division to apply for the grant 2) approve the request to accept the grant if awarded, from the Florida Department of State, Division of Historical Resources, Bureau of Historic Preservation, and 3) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[171081.](#)**Annual Contract for HVAC Services at GRU Facilities (B)**

****This item was presented to the UAB on May 9, 2018.****

RECOMMENDATION

Staff recommends that the City Commission: 1) authorize the General Manager, or his designee, to execute a four-year contract with Johnson Controls, Inc., subject to approval by the City Attorney, for HVAC preventative maintenance services and repairs, equipment replacement and installation at GRU facilities; 2) approve the issuance of purchase orders for these services to Johnson Controls, Inc., in amounts not to exceed \$685,225 per year subject to approval by of the City Attorney as to form and legality, and the final appropriation of funds for these services in each fiscal year of the agreement.

UAB: On May 9, 2018, the Board voted 4-0 (with members Jacobson and Selvester absent) to advise the City Commission to approve the staff recommendation.

Approved as Recommended

[170989.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended December 31, 2017 (B)****RECOMMENDATION**

The Audit and Finance Committee has reviewed and recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2017. The documents are now presented to the UAB for informational purposes.

Approved as Recommended

[170990.](#)**Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended December 31, 2017 (B)****RECOMMENDATION**

The Audit and Finance Committee has reviewed and recommends the City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended December 31, 2017. The documents are now presented to the UAB for informational purposes.

Approved as Recommended

[170991.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2017 (B)****RECOMMENDATION**

The Audit and Finance Committee has reviewed and recommends the City Commission accept the GRU Internally Prepared Supplementary Data for the year ended December 31, 2017. The documents are now presented to the UAB for informational purposes.

Approved as Recommended

[171009.](#) **Gainesville Regional Utilities Fiscal Year 2017 Audited Financial Statements, Auditors' Reports, and Auditors' Communication to Those Charged with Governance and Management (B)**

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the subject financial statements, auditors' reports, auditors' communication to those charged with governance and management, and management's representations.*

Approved as Recommended

[171100.](#) **GRU Operational Update for April 2018 (B)**

RECOMMENDATION *Accept a report on GRU's operations for the month of April 2018.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

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

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

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

*Jim Konish
Kali Blount
Nancy Daren
Jon DeCarmine
Rodney Long
Donald Shepherd
Jo Beaty*

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

[170788.](#) **Interlocal Agreement regarding CPUH Redevelopment Trust Fund and Design Process for Future of the CRA (B)**

Lisa Bennett spoke to the matter.

Motion: Take no action at this time.

RECOMMENDATION *City Commission: (1) approve the Interlocal Agreement and authorize the Mayor to execute and the Clerk to attest same; and (2) direct the Clerk of the Commission to work with the County Clerk to schedule a day-long (if possible) initial joint*

meeting and subsequent meetings, as necessary, of the City Commission and County Commission to design the future of the CRA pursuant to Section 2 of the Interlocal Agreement.

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

Aye: 4 - Commissioner Hayes-Santos, Commissioner Arreola, Commissioner Johnson and Commissioner Simmons.

Nay: 3 - Mayor Poe, Commissioner Warren and Commissioner Ward.

[170926.](#)

Status of City Auditor Open Audit Recommendations (B)

This item is to present a status report pertaining to the City Auditor's open audit recommendations.

Chris Quinn gave a brief introduction.

Melinda Pensinger spoke to the matter.

Anthony Lyons spoke to the matter.

Mary Anderson spoke to the matter.

RECOMMENDATION *The City Commission accepts the progress report*

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

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

[180004.](#)

Letters of Intent - Altavian, Inc. and University of Florida (B)

The City Commission review and approve business terms associated with Letters of Intent (LOI) from Altavian, Inc. and the University of Florida for available space at the Catalyst Building.

Anthony Lyons spoke to the matter.

Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff; 2) direct staff to prepare the appropriate lease documents incorporating the business terms from the proposed Altavian Inc., and UF Letters of Intent (LOI); and, (3) authorize the City Manager to execute all pertinent lease documents, subject to approval of 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 - Mayor Poe, Mayor-Commissioner Pro Tem Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

[170451.](#)

Update on Engineering Services for the Wastewater Collection System Assessment to Target Inflow & Infiltration (I&I) Reduction Measures (B)

****This item was presented to the UAB on May 9, 2018.****

Tony Cunningham and Kristian Sealey made presentations.

Motion by Commissioner Arreola, seconded by Commissioner Warren: Approve UAB and Staff recommendations. Motion passed 7-0.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: 1) direct staff to look into ways to reduce the number of non-flushables in our system; and 2) recover costs by looking at lawsuits in the industry and prohibiting the sale of non-flushables. Motion passed 7-0.

Shanae Miller and Nancy Deren spoke to the matter.

RECOMMENDATION

The City Commission authorize the General Manager, or his designee, to execute a contract not to exceed \$1,500,000 with the top ranked firm, Jones Edmunds, for professional engineering services for the Wastewater Collection System Assessment to Target Inflow & Infiltration (I&I) Reduction Measures project, subject to approval of the City Attorney as to form and legality, and final appropriation of funds for each year of the project.

UAB: On May 9, 2018, the board voted 4-0 (with members Selvester and Jacobson absent) to advise the City Commission to approve the staff recommendation.

Approved, as shown above

[171101.](#)

Mayor Lauren Poe - Committee Assignments (B)

RECOMMENDATION

The City Commission confirm the Mayor's appointments.

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

Aye: 6 - Mayor Poe, Mayor-Commissioner Pro Tem Hayes-Santos, Commissioner Ward, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

Absent: 1 - Commissioner Arreola

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

[170808.](#)

Subcommittee to Study Utility Advisory Board Code Provisions (B)

Motion: Authorize staff to draft an ordinance updating roles/responsibilities of the Utility Advisory Board.

Michael Sylvester and Nancy Daren spoke to the matter.

RECOMMENDATION *The City Commission review the recommended revisions and direct the City Attorney to draft an ordinance.*

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

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

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 - 3:37 PM

RECONVENE - 5:31 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[171094.](#)

Memorial Day (B)

RECOMMENDATION *Mr. Bob Gasche to accept the proclamation.*

Heard

[171095.](#)

National Bike Month (B)

RECOMMENDATION *Joseph Floyd with Active Streets Alliance & Ally Gill with Gainesville Cycling Club to accept the proclamation.*

Heard

[171096.](#) **National Elder Law Month (B)**

RECOMMENDATION *Gainesville Elder Law Attorney Sam Boone to accept the proclamation.*

Heard

[171097.](#) **National Emergency Medical Services Week (B)**

RECOMMENDATION *Gainesville Fire Rescue Chief Lane, Gainesville Fire Rescue District Chief Shawn Hillhouse, Gainesville Fire Rescue CRP Program Coordinator Ariella Bak, and Operation C.A.R.E. and the "Get 10 More" Initiative Captain Conrade Irving to accept the proclamation*

Heard

[171098.](#) **National Water Safety Month (B)**

RECOMMENDATION *Citizen & Infant Swim Resource Instructors Kreshelle Marquis, Jen Myer and Tabitha McLeavy representing the Community At Large to accept the proclamation.*

Heard

[171102.](#) **Special Recognition - Gainesville Robotics Teams (NB)**

RECOMMENDATION *The City Commission recognize the Gainesville Robotics Teams.*

Heard

[180010.](#) **Special Recognition - Great American Cleanup (NB)**

RECOMMENDATION *The City Commission hear remarks.*

Heard

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

- John Davies*
- Jim Konish*
- Gabriel Hillel*
- Earl Young*
- Jo Beaty*
- Sharon Bauer*
- Donald Shepherd*

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

[170852.](#)**First Budget Amendment to the FY 2018 General Government Financial and Operating Plan Budget (B)**

Resolution No. 170852

A Resolution of the City Commission of the City of Gainesville, Florida; Relating to its General Government Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; Amending Resolution No. 170380, Adopted September 21, 2017, by Making Certain Adjustments to the General Government Financial and Operating Plan Budget; and Providing an Immediate Effective Date.

Chris Quinn spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

Aye: 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

Absent: 1 - Mayor-Commissioner Pro Tem Hayes-Santos

[171050.](#)**Resolution to Amend the Traffic Signal Maintenance and Compensation Agreement with FDOT (B)**

This item is a request to amend the Florida Department of Transportation's Traffic Signal Maintenance and Compensation Agreement.

Dan Hoffman spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) adopt the Resolution for an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

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

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

[171087.](#)**Resolution Related to the Issuance of Additional Series C Commercial Paper (B)**

****This item was presented to the UAB on May 9, 2018.****

Claudia Rasnick spoke to the matter.

Donald Shepherd and Derrick Walker spoke to the matter.

RECOMMENDATION

Staff recommends that the City Commission:

- 1) approve the Fourth Amendment of the Second Supplemental Resolution and Supplemental Resolution authorizing issuance of Additional Series C Commercial Paper and;*
- 2) approve the forms of the paying agent agreement with U.S. Bank, credit agreement with Bank of America, and dealer agreement with Goldman Sachs, and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.*

UAB: On May 9, 2018, the Board voted 4-0 (with members Selvester and Jacobson absent) to advise the City Commission to approve the staff recommendation.

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

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

[171089.](#)**Resolution Authorizing the Issuance of Variable Rate Subordinated Utilities System Revenue Bond, Series 2018A (B)**

****This item was presented to the UAB on May 9, 2018.****

Claudia Rasnick spoke to the matter.

RECOMMENDATION

Staff recommends that the City Commission approve the Supplemental Subordinated Utilities System Revenue Bond Resolution and thereby approve the issuance and sale of the 2018 Series A Bonds to STI Institutional & Government, Inc., approve the form of the Purchase Contract, and authorize the execution and delivery thereof subject to approval of the City Attorney as to form and legality.

UAB: On May 9, 2018, the UAB voted 4-0 (with members Selvester and Jacobson absent) to advise the City Commission to approve the staff recommendation.

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

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

[171090.](#)

Prospective Amendments to the Second Amended and Restated Subordinated Utilities System Revenue Bond Resolution (B)

****This item was presented to the UAB on May 9, 2018.****

Claudia Rasnick spoke to the matter.

Mike Weiner spoke to the matter.

Derrick Walker and Donald Shepherd spoke to the matter.

RECOMMENDATION *Staff recommends that City Commission approve the adoption of the Resolution.*

UAB: On May 9, 2018, the Board voted 4-0 (with members Selvester and Jacobson absent) to advise the City Commission to approve the staff recommendation.

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

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

[171099.](#)

Commissioner Adrian Hayes-Santos - Early Voting on College Campuses (B)

RECOMMENDATION *The City Commission adopt the proposed resolution.*

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

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

TRANSMITTAL READING

[170749.](#)

Comprehensive Plan Amendment - Water Supply Planning Per State Law (B)

Ordinance No. 170749

An ordinance of the City of Gainesville, Florida, amending the Comprehensive Plan of the City of Gainesville to provide for water supply planning by adding Policy 2.3.12 to the Conservation, Open Space and Groundwater Recharge Element;

amending Objective 1.1 and its policies of the Potable Water and Wastewater Element; amending Objective 1.5 and its policies of the Potable Water and Wastewater Element; amending Policy 1.6.2 of the Intergovernmental Coordination Element; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Florence Buaku and Rick Hutton made presentations.

Anthony Lyons spoke to the matter.

Jo Beaty, Derrick Walker and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve Petition No. PB-17-145 CPA; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing. The motion carried by the following vote:

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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[170829.](#)

Quasi-Judicial - Rezoning 0.38 Acres at 3520 NE Waldo Road (B)

Ordinance No. 170829; Petition No. PB-17-07 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.38 acres of property generally located at 3520 NE Waldo Road, as more specifically described in this ordinance, from General Business (BUS) to Business Industrial (BI); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Dean Mimms made a presentation.

Tom Daniel spoke to the matter.

Earl Young, Donald Shepherd and Derrick Walker spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

[170996.](#)

Request to Extend Deadline By Which Land Owner/Developer Shall Obtain Planned Development (PD) Zoning That Implements the Plum Creek

Planned Use District (PUD) As Provided in Comprehensive Plan (B)

Ordinance No. 170996

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 070447 (as was subsequently amended by Ordinance Nos. 100189, 110700, and 150540) to extend the deadline for the property owner/developer to have a Planned Development (PD) zoning ordinance adopted that implements the adopted Plum Creek Planned Use District (PUD) land use overlay; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Forrest Eddleton made a presentation.

David Coffey spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

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

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

*Earl Young
Derrick Walker
Jo Beaty
Donald Shepherd*

COMMISSION COMMENT

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: Staff to prepare a resolution for consideration officially endorsing the Children's Trust Ballot Initiative. Motion passed 7-0. Donald Shepherd and Derrick Walker spoke to the matter.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: Add JPA (Joint Planning Agreement) to the agenda for 5/31/18. Motion passed 6-1. Commissioner Arreola voting no.

Commissioner Ward: 1) stop using plastic cups/styrofoam; and 2) welcomed new Commissioners.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Put on the

next GPC agenda - City/County issues. Motion passed 7-0. Jo Beaty spoke to the matter.

Commissioner Hayes-Santos: Welcomed new Commissioners.

Commissioner Warren: 1) welcomed new Commissioners; and 2) advocate for darkness - no light pollution.

Commissioner Arreola: 1) Welcomed new Commissioners; and 2) Washing the solar walk on 8th Avenue.

Commissioner Johnson: Clarify the use of styrofoam.

Mayor Poe: Light the solar walk.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Arreola: 1) schedule a GRU (3-hr block) budget workshop; and 2) schedule a joint meeting with UF Student Government/Full Senate. Motion passed 7-0.

ADJOURNMENT - 9:16 PM