

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

August 12, 2021

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large, Seat A)
Mayor-Commissioner Pro Tem Gail Johnson (At Large, Seat B)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 1:02 PM

ROLL CALL

- Present** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, and Commissioner Arreola
- Absent** 2 - Duncan-Walker, and Mayor-Commissioner Pro Tem Johnson

ADOPTION OF THE AGENDA

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

- Aye:** 4 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco, and Commissioner Ward
- Absent:** 3 - Duncan-Walker, Commissioner Arreola, and Mayor-Commissioner Pro Tem Johnson

APPROVAL OF MINUTES

[210223.](#) **Approval of Minutes from the July 22, 2021 General Policy Committee Meeting (B)**

RECOMMENDATION *The General Policy Committee approve the July 22, 2021 minutes.*

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

- Aye:** 4 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco, and Commissioner Ward
- Absent:** 3 - Duncan-Walker, Commissioner Arreola, and Mayor-Commissioner Pro Tem Johnson

DISCUSSION OF PENDING REFERRALS

[200718.](#) **Advisory Board and Committee Annual Reports (B)**

Kathy Momberger, Chair of Art in Public Places Trust Board, gave a presentation. Russ Etling, Cultural Affairs Manager, thanked the Board Chair and commented.

Commissioner Arreola arrived at 1:18 PM.

Jamie Bell, Chair of the SHIP/AHAC Committee, gave a presentation.

John Wachtel, Neighborhood Planning Coordinator introduced.

Mayor Poe requested the Committee to review and provide feedback to the City Commission on the forthcoming exclusionary/inclusionary zoning analysis.

Commissioners thanked the Boards for their time.

Public Comment: Donald Shepherd

RECOMMENDATION

The City Commission receive and review the advisory board and committee annual reports and hear presentations from SHIP-Affordable Housing Advisory Committee and Gainesville Arts In Public Places Trust.

Heard

[210239.](#)

Policy Process Updates (B)

Ginger Bigbie, City Auditor, introduced the item.

Zeriah Folston, Policy Oversight Administrator, gave a presentation.

Omichele Gainey, City Clerk, spoke to the matter.

Public Comment: Donald Shepherd

RECOMMENDATION

The commission review newly proposed policy process, discuss and take action deemed appropriate.

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Duncan-Walker, and Mayor-Commissioner Pro Tem Johnson

[210238.](#)

General Policy Committee Administrative Session (B)

Mayor Poe introduced the item. Commissioners discussed agenda items for the quarterly GPC meeting schedule.

Nicolle Shalley, City Attorney, spoke to the matter.

Zeriah Folston spoke to the matter.

Deborah Bowie, Assistant City Manager, and Fred Murry, Assistant City Manager, spoke to the matter.

Below is the List for the Next GPC Meetings

Item No. 200744 - City's Election Reform - City Attorney will place on a City Commission agenda in the September/October timeframe for adoption.

August 26, 2021

Item No. 200718 - Advisory Boards & Committees Annual Report

Item No. 200741 - Discussion of Youth Services

Item No. 210312 - Discussion of Sales Tax (pending staff confirmation)

September 9, 2021

Item No. 210163 - Redistricting (1st)

Item No. 200351 - Adopting State Legislative Agenda (2nd)

Item No. 201093 - Annexation Survey Questions

Item No. 180257 - Update on Local Assistance Food Action Plan

September 23, 2021

Item No. 200743 - Mayor's Charter Amendment

Item No. 210303 - City Commission Salaries

Item No. 180487 - City Commission Staffing

Item No. 201060 - Charter Officer Complaint Procedures (pending staff confirmation)

RECOMMENDATION

The General Policy Committee will set their agendas for the 4th quarter of FY21.

PUBLIC COMMENT

Billy Rohan

Donald Shepherd

MEMBER COMMENT

NEXT MEETING DATE

August 26, 2021

ADJOURNMENT - 2:42 PM

