City of Gainesville

City Hall 200 East University Avenue Gainesville. Florida 32601



Meeting Agenda - Final

March 9, 2017 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)

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 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item.

Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

160839. General Policy Committee Minutes (B)

RECOMMENDATION The General Policy Committee approve the

minutes of February 23, 2017.

160839 Minutes 20170309.pdf

160830. Telephone Call-In Policy (NB)

RECOMMENDATION The General Policy Committee limit telephone

call-in opportunities to the Mayor and/or City

Commissioners.

EXCEPTION: A Charter Officer can recommend

additional individuals calling in with the

concurrence of a majority of the members of the

Committee.

<u>160840.</u> Referral List (B)

RECOMMENDATION The General Policy Committee discuss the referral

list and take appropriate action.

160840 referral list 20170309.pdf

140699. Comprehensive Plan - Transportation Issues / Road Safety/

Complete Streets (B)

This item is a request for the General Policy Committee to discuss the Comprehensive Plan and City policies addressing transportation safety and Complete Streets.

Explanation: At the January 2015 meeting the City Commission discussed "What's Next for Transportation" and specifically discussed what comprehensive plan policies drive transportation decisions related to capacity, lane reductions and complete streets.

Fiscal Note: There is no fiscal impact associated with this discussion.

RECOMMENDATION The General Policy Committee: 1) hear a

presentation regarding Comprehensive Plan and other City policies addressing transportation safety issues and Complete Street concepts; and 2)

consider options for moving forward.

Legislative History

1/15/15 City Commission Referred to the General Policy Committee

2/23/17 General Policy Continued

Committee

140699A Staff Analysis Cover 20170126.pdf

140699B PowerPoint 20170126.pdf

140699C FDOT Complete Streets Guidelines 20170126.pdf

140699D MTPO SummaryUnacceptable 20170126.pdf

140699A_Staff Analysis_20170223.pdf

140699B Powerpoint 20170223.pdf

140699C FDOT Complete Streets Guidelines 20170223.pdf

140699D Figure1 MTPO SummaryUnacceptableLOS 20170223.pdf

140699E_BikePed_SAFETY MAP SERIES_20170223.pdf

140699F VisionZeroElements 20170223.pdf

160774. Workplace Issues Complaints (B)

This item is a request for the General Policy Committee members to discuss Human Resources discipline policies and Workplace Issues Complaints.

Explanation: At its January 19, 2017 regular meeting, the City Commission had a discussion about employee disciplinary matters. In the course of that discussion, it was suggested that staff provide information about HR policies and collective bargaining provisions governing workplace investigation and discipline. The Commission, in its February 16, 2017 meeting, referred this discussion to the General Policy Committee.

Fiscal Note: There is no fiscal impact.

RECOMMENDATION The General Policy Committee hear a

presentation from staff on Human Resources

discipline policies.

Legislative History

2/16/17 City Commission Referred to the General Policy Committee

160774 PPT 20170223.pdf

ADJOURNMENT