

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - 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)

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ROLL CALL - 1:02 PM

- Present** 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent** 1 - Mayor Poe

ADOPTION OF THE AGENDA

Modification: Remove Item No. 140699 from the agenda.

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted as Modified. The motion carried by the following vote:

- Aye:** 4 - Commissioner Carter, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent:** 3 - Commissioner Chase, Commissioner Goston, and Mayor Poe

AGENDA STATEMENT

160839. **General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of February 23, 2017.*

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

- Aye:** 4 - Commissioner Carter, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent:** 3 - Commissioner Chase, Commissioner Goston, and Mayor Poe

160830. **Telephone Call-In Policy (NB)**

Commissioner Goston arrived at 1:07 PM.

Commissioner Chase arrived at 1:09 PM.

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.

Discussed

160840. **Referral List (B)**

Fred Murry made a presentation.

Motion: Remove Item Nos: 1) 160226; 2) 160395; 3) 160460; and 4) 160773.

Kali Blount spoke to the matter.

RECOMMENDATION *The General Policy Committee discuss the referral list and take appropriate action.*

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

Aye: 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Mayor Poe

[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.

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.*

Removed from Agenda.

[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.

Paul Folkers, Eugenia Allen, Scott Heffner and Gwendolyn Dawson made presentations.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Goston: 1) Direct staff to come back with recommendations to make the policies better; and 2) Commissioner's come back with ideas to make the City better. Motion failed 2-4. Commissioner Budd, Commissioner Carter, Mayor-Commissioner Pro Tem Warren and Commissioner Chase voting No. Mayor Poe was absent.

Juanita Miles-Hamilton, Paula Stahmer and Kali Blount spoke to the matter.

RECOMMENDATION *The General Policy Committee hear a presentation from staff on Human Resources discipline policies.*

Discussed

ADJOURNMENT - 3:35 PM

