

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

April 12, 2021

2:30 PM

City Hall Auditorium & Virtual Teleconference Meeting

Digital Access Committee

Commissioner Harvey Ward (Member)
Commissioner David Arreola (Vice-Chair)
Commissioner Adrian Hayes-Santos (Member)
Commissioner Gigi Simmons (Chair)

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ROLL CALL - 2:32 PM

Present 4 - Vice-Chair Arreola, Hayes-Santos, Chair Simmons, and Ward

ADOPTION OF THE AGENDA

Amendment: Remove Item No. 200976 (Election of New Chair) and add to the agenda, after the Committees have been selected.

A motion was made by Vice-Chair Arreola, seconded by Hayes-Santos, that this Matter be Adopted as Amended. The motion carried by the following vote:

Aye: 4 - Vice-Chair Arreola, Hayes-Santos, Chair Simmons, and Ward

APPROVAL OF MINUTES

[200834.](#) **Approval of Minutes from the February 8, 2021 Digital Access Committee Meeting (B)**

RECOMMENDATION *The Digital Access Committee meeting approve the February 8, 2021 minutes.*

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

Aye: 4 - Vice-Chair Arreola, Hayes-Santos, Chair Simmons, and Ward

DISCUSSION OF PENDING REFERRALS

[181008.](#) **Smart City Update (B)**

Phil Mann, Interim Assistant City Manager introduced.

David Duda, Director of Technology and Innovation introduced.

Sheyla Anguilar DeSantana, Smart City Coordinator gave a presentation.

Lee Feldman, City Manager spoke to the matter.

RECOMMENDATION *Discuss*

Discussed

[200872.](#) **Alachua County Broadband Initiatives (B)**

Ken Cornell, Chair of Alachua County spoke to the matter.

Harry Glenn, Lobbyist spoke to the matter.

Lewis Walton, Chief Business Services Officer spoke to the matter.

RECOMMENDATION *Discuss*

Discussed

[170192](#)

Municipal Broadband and Digital Inclusion (NB)

David Duda gave an update.

RECOMMENDATION *Discuss*

Discussed

[190284.](#)

Data Governance (NB)

RECOMMENDATION *Discuss*

No Discussion.

[200976.](#)

Election of New Chair (NB)

RECOMMENDATION *Discuss and take action deemed necessary.*

Withdrawn

PUBLIC COMMENT

MEMBER COMMENT

Member Ward - Thanked Commissioner Simmons for serving.

NEXT MEETING DATE - May 3, 2021

ADJOURNMENT - 3:36 PM