

170150

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

June 8, 2017

1:00 PM

Roberta Lisle Kline Conference Room

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 Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:03 P.M.

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

ADOPTION OF THE AGENDA

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

AGENDA STATEMENT170109.**General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of May 25, 2017.*

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: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

160879.**Community Food Security & Community Food Center Project Update (B)**

This is a request for the General Policy Committee to receive a report from the Working Food Project Team.

Commissioner Goston arrived at 1:16 P.M.

Erik Bredfeldt and Anna Prizzia made presentations.

Motion: 1) Allocate \$75,000 from budget for kitchen equipment/hook-ups; 2) GRU will work with the Center if any upgrades to utilities are required; 3) Explore the possibility of the Grove Street area becoming part of a CRA/Economic Enterprise Zone; and 4) Project management to Economic Development and Innovation staff.

Gail Johnson, Faith Carr and Nancy Daren spoke to the matter.

RECOMMENDATION *The General Policy Committee receive a report from the Working Project Team.*

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

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

170024.

Weiss Property - Look at Funding Availability with the County and Water Management District (B)

This item requests that the General Policy Committee consider available funding options and potential partnerships related to the San Felasco Addition (Weiss) Conservation Land Acquisition

Steve Phillips and Linda Demetropoulos made presentations.

Motion: Approve Option B

Ann Metz, Kali Blount, Gail Dewsbury, Tom Kay, Janet Walters, Devon Delk, and Meg Neiderhofer spoke to the matter.

RECOMMENDATION

The General Policy Committee: 1) hear a presentation and consider available funding options and potential partnerships related to the San Felasco Addition (Weiss) Conservation Land Acquisition; 2) approve staff's recommendation of Option B from the Staff Analysis which states, "The City partner with Alachua County to acquire San Felasco Addition (Weiss) to expand San Felasco Park to provide a combination of conservation and other benefits including active recreation. The City designate up to \$1.5 Million utilizing a combination of funding sources including Tree Mitigation Funds, and Greenspace Acquisition and Community Improvement Funds for acquisition."; and 3) provide staff with direction regarding next steps.

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

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

Nay: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

160876.

Gainesville City Elections, 2018 Election - Discussion of Remaining Issues & How to Increase Voter Participation in the City of Gainesville and Cost Savings for the Budget if Elections are in the Fall

Will Boyett, Kim Barton, Liz Waratuke, Dan Nee and Fred Murry made presentations.

Motion: 1) Direct staff to bring back options for moving elections to the Fall even years; 2) Look at what was presented by Gainesville votes; 3) Look at options presented by House Bill 7103 and Senate Bill 990; 4) Bring to the City Commission at their second meeting in July.

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 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

ADJOURNMENT - 4:23 P.M.