

180203A

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes - Draft

July 9, 2018

1:00 PM

Joint City/County Commission Special Meeting

Grace Knight Conference Room

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:05 PM**AGENDA STATEMENT****ROLL CALL**

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADOPTION OF THE AGENDA

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

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

DISCUSSION ITEMS**180035. Discuss the JPA (B)**

Missy Daniels and Wendy Thomas made presentations.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: 1) The City and County will conduct and share costs on a joint Transportation Mobility Fee Methodology Study in the MTPO area. Further, these fees will be used in joint transportation projects to mitigate the impact of new development and in addition, the City will agree to equally work on annexations in both the East and West side of the City; 2) The County will not challenge annexations and Comprehensive Plan Amendments by the City of Gainesville that meet State law; and 3) Both staff's will discuss and work on policies related to the utility extension policy, including septic tank-related issues. Motion passed 5-2, with Commissioner's Johnson and Arreola in dissent.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola: Staff to move forward with developing recommendations provided on the matrix, with potentially reaching out to a consultant (to be determined). Motion passed 7-0.

James Thompson spoke to the matter.

RECOMMENDATION

The City Commission 1) hear the presentation; 2) direct staff to draft a Joint Planning Agreement (JPA) with the following parameters: a) JPA creates a joint planning boundary which includes a limited portion of the current City and the unincorporated area eligible for near term annexation; b) JPA states intent to conduct and share costs on a joint Transportation Mobility Fee Methodology Study for the JPA area; c) JPA states that the County will not challenge

annexations and Comprehensive Plan Amendments by the City of Gainesville that meet State law within the JPA area; d) JPA states intent to seek outside assistance to better align Comprehensive Plan policies and Land Development Regulations related to urban design and land use between the County and City.

Approved, as shown above

180161.

Alachua County Fairgrounds (B)

RECOMMENDATION

The City Commission discuss and take action deemed appropriate.

Heard

ADJOURNMENT - 4:15 PM