

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

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 STATEMENT**

**170109. 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 voters; 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.**

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**Kurt Lannon, Clerk of the Commission**