

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

February 9, 2017

1:00 PM

Roberta Lisle Kline 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 Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL**

**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**

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

**Aye: 5- Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren**

**Absent: 2 - Commissioner Chase, and Mayor Poe**

**AGENDA STATEMENT**

[160733.](#)

**General Policy Committee Minutes (B)**

*Motion by Commissioner Carter, seconded by Commissioner Budd to not allow phone calls for this meeting. Motion passed 5-0. Mayor Poe and Commissioner Chase absent.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to refer the phone call policy to the Clerk of the Commission for the General Policy Committee and other committee meetings. Motion passed 5-0. Mayor Poe and Commissioner Chase absent.*

**RECOMMENDATION**                      *The General Policy Committee approve the minutes of January 26, 2017.*

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

**Aye: 5- Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor Commissioner Pro Tem Warren**

**Absent: 2 - Commissioner Chase, and Mayor Poe**

[160263.](#)

**Chapter 4, Article III Underage Prohibition in Alcoholic Beverage Establishments (B)**

**An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to persons under the age of 21 in alcoholic beverage establishments; by amending Chapter 4, Article III to regulate persons under 21 being present in alcoholic beverage establishments which have a high number of underage alcohol violations.**

*Lt. Schibuola, Chief Jones, Captain Campos, Major Pierce and Lee Libby made presentations.*

*Commissioner Chase arrived at 1:30 PM.*

*Rob Zeller spoke to the matter.*

**RECOMMENDATION**      *The General Policy Committee hear an update from GPD staff members on the proposed ordinance changes.*

**Heard**

[160652.](#)

**Homeless Services (B)**

**This is a request for the General Policy Committee members to discuss homeless services, including potentially issuing a new RFP and/or exploring other options for homeless services.**

*Fred Murry, Carl Smart, Betty Baker and Jon DeCarmine made presentations.*

*Motion: Move towards a new RFP and extend contract with staff working with the Homeless Coalition.*

*Recess - 3:34 PM*

*Reconvene - 3:37 PM*

**RECOMMENDATION**      *The General Policy Committee members hear a presentation from staff on the pros and cons of each option; and provide policy direction.*

**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

[150991.](#)

**City Commission Discussion of Key City/County Issues (B)**

**This is a request for the General Policy Committee to discuss key City/County issues.**

*Paul Folkers, Chief Northcutt, Chief Lane and Deputy Fire Chief Rice made presentations.*

*Motion: Continue Fire Contract and send a cordial letter to the County Commission.*

*Carl Smart spoke to the matter.*

**RECOMMENDATION**      *The General Policy Committee discuss key City/County issues.*

**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

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to remove the following items from the referral list: 1) Item No. 140564; 2) 160223; 3) 160225; and 4) 160263. Motion passed 6-0. Mayor Poe and Commissioner Carter absent.*

**ADJOURNMENT - 5:12 PM**

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**Kurt Lannon, Clerk of the Commission**