

180126(A)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

June 14, 2018

1:30 PM

Roberta Lisle Kline Conference Room, 200 East University
Avenue, Gainesville, FL
General Policy Committee

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 - 1:32 PM**ROLL CALL**

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

AGENDA STATEMENT**ADOPTION OF THE AGENDA**

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren to Adopt the Agenda.

A motion was made that this Matter be Adopted. The motion carried by the following vote:

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

APPROVAL OF MINUTES**180034. General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of May 10, 2018*

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

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

DISCUSSION ITEMS**150991. Update on Alachua County Comprehensive Plan Evaluation and Appraisal Report Process - Regarding Urban Cluster Line (B)**

Wendy Thomas gave an introduction.

Lila Stewart and Rick Hutton made presentations.

Motion by Commissioner Warren, seconded by Commissioner Johnson: Staff prepare information for consideration on waiving fees in support of affordable housing that reduce cost of home without increasing costs to developer. Motion passed 6-0. Commissioner Arreola absent.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: 1) refer to a future GPC discussion, the drafting of an ordinance to adopt a water/wastewater service area map; 2) reach out to the County to work with City staff to create a short-term annexation area that is agreeable by both bodies; 3) authorize the Mayor to send a letter on behalf of the Commission and welcome back to all the new residents and property holders; and 4) do a press release on annexations. Motion passed 6-0. Commissioner Arreola absent.

Jason Robinson and Ken Zeichner and spoke to the matter.

RECOMMENDATION *GPC hear a brief presentation and facilitate discussion.*

Approved, as shown above

180044.

Dance Alive Presentation (NB)

Gary Ascani made a presentation and introduced the current dancers.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: 1) direct staff to bring back a general art and funding increment for the 2019 budget and to also look at the CAFI allocations that haven't been changed in 20 years; 2) direct staff to explore opportunities for Dance Alive and come back to the City Commission; and 3) refer the Arts in Gainesville item to the GPC. Motion passed 7-0.

Listed below are comments/suggestions from the City Commission:

Commissioner Ward: 1) increasing cultural arts funding; and 2) performance space across from the Cade Museum.

Mayor-Commissioner Pro Tem Hayes-Santos: 1) supports increasing cultural arts funding; 2) expanding working with other cultural partners; and 3) need of a community-arts and music-cultural space.

Commissioner Simmons: 1) supports more funding; and 2) staff to work with Dance Alive to become more involved in community-outreach, particularly in the under-deserved areas (community centers, after school).

Commissioner Warren: 1) supports funds to be increased; and 2) RTS center facility.

Commissioner Arreola: 1) supports funding; 2) great having this discussion at the Commission level (be cognizant and most fair to everyone); and 3) create our own national center for arts and technology.

Commissioner Johnson: 1) have a space dedicated to all of the arts; 2) making the process transparent and criteria set; and 3) whomever we partner within the City, they are familiar with our diversity initiatives, especially with the Equal Opportunity Office.

Mayor Poe: 1) important that whatever level and type of participation is involved, that staff discuss with Dance Alive; 2) public/private partnership (commitment/goals) and understanding what the commitment is to outreach and work within the community; and 3) funding revenue questions, criteria for eligibility and facility discussion.

Russ Etling, Kim Tuttle, and Judy Skinner spoke to the matter.

Dan Hoffman and Fred Murry spoke to the matter.

RECOMMENDATION

The General Policy Committee view a presentation from Dance Alive and make recommendations.

Approved, as shown above

[180067.](#)

Gainesville Fire Rescue Post-FSAA Automatic Aid Agreement Update and Future Fire Services Including Fire Station Cost Analysis (NB)

This item is a referral to the General Policy Committee to provide an update on the Post-FSAA Automatic Aid Agreement and to begin discussing fire services and the parameters for a cost analysis of fire stations in the urban cluster.

Dan Hoffman gave a brief introduction.

Chief Lane provided an update on the FSAA.

RECOMMENDATION

The General Policy Committee: 1) hear an update from staff; and 2) provide direction to the City Manager for further action.

Heard

[180082.](#)

General Policy Committee Referral List (B)

New Referrals for the June 28, 2018 meeting: 1) Commissioner Johnson report back from Equity and Equality Conference; 2) CRP Program; 3) Annexation Strategy; and 4) Commissioner Report from Commissioner Simmons Community Land Trust

RECOMMENDATION

The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.

ADJOURNMENT - 4:36 PM