

#170040

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

April 13, 2017

1:00 PM

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

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 - 1:01 PM

Present 7 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

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

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

Absent: 2 - Commissioner Chase, and Commissioner Goston

AGENDA STATEMENT**160872. General Policy Committee Meeting Minutes (B)**

Commissioner Chase arrived at 1:09 PM.

Commissioner Goston arrived at 1:11 PM.

RECOMMENDATION *The General Policy Committee approve the minutes of March 9, 2017.*

A motion was made by Commissioner Budd, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chase, and Commissioner Goston

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 Lane and Joanne Rice made presentations on the Fire Services Agreement, Radio System and Ambulance Response Time.

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

Discussed

150938. Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)

Section 336.025, Florida Statutes allow counties to impose local option gas tax of one to eleven cents on motor fuel sold in a county, with the revenue

generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.

Commissioner Goston left at 2:00 P.M.

Paul Folkers, April Shuping and Teresa Scott made presentations on the Local Option Fuel Taxes.

Mayor Poe left at 2:32 PM. Mayor-Commissioner Pro Tem Warren took over as Chair.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear a brief update and discuss the item.*

Heard

160772.

Wild Spaces Public Places Proposed FY 17 Projects (B)

This is a request to the City Commission to approve spending a portion of the 2017 Wild Spaces Public Places Revenues for a number of projects on the City's adopted project list that are ready to proceed and can demonstrate some immediate public benefits.

Michelle Park, Paul Folkers and Wendy Thomas made presentations.

Motion: Move forward with the proposed list and send to the City Commission.

Donald Shepherd, Elizabeth Manley and Ken Cornell spoke to the matter.

RECOMMENDATION *The City Commission approve spending 2017 Wild Spaces Public Places Fund as outlined on the WSPP Projected 2017 Expense List.*

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

Aye: 4 - Commissioner Carter, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 3 - Commissioner Chase, Commissioner Goston, and Mayor Poe

ADJOURNMENT - 3:03 PM