

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final-Revised

December 13, 2018

1:00 PM

Gainesville Regional Utilities Multi-Purpose Room

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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180571.](#)**General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of November 8, 2018.*

[180571 November 8, 2018 Minutes 20181213.pdf](#)

DISCUSSION OF PENDING REFERRALS[180498.](#)**Discussion of Referral List (B)**

RECOMMENDATION *The General Policy Committee discuss the referral list and process.*

Legislative History

11/8/18 General Policy Continued
 Committee

[180498 Referral List 20181213.pdf](#)

[180394.](#)**Response to requests from Gainesville Housing Authority (B)**

This item requests the General Policy Committee receive a status report regarding several issues and requests made by the Gainesville Housing Authority.

Explanation: On September 18, 2018, the Gainesville Housing Authority (GHA) presented information about its activities and accomplishments to the City Commission. That presentation also included nine requests of the City Commission. Some of the requests are for activities that the City is already doing, while others are more complex. This item primarily is to provide a brief assessment of each request.

Fiscal Note: None

RECOMMENDATION *The General Policy Committee provides staff with*

guidance regarding Gainesville Housing Authority's requests.

Legislative History

9/18/18 City Commission Referred to the General Policy Committee
[180394B_GHA_12.13.18_revised_20181213.pdf](#)
[180394C_Response_to_Requests_from_GHA_Staff_Analysis_20181213.pdf](#)
[180394D_GHA-City_Response_Final_PPT_GPC_20181213.pdf](#)
[180394E_GHA_Resolution_No._100630-Amending_Real_Property_Policies_2018](#)
[180394F_GHA_Broward_County_Housing_Ordinance_20181213.pdf](#)
[180394G_GHA_Miami-Dade_County_Housing_Ordinance_20181213.pdf](#)

[180211.](#)

General Fund Transfer Resolution Discussion (B)

Explanation: The current five-year agreement for the General Fund Transfer from GRU to General Government expires September 30, 2019. The current transfer level is \$38,285,000 and therefore discussions on future transfer amounts play an important part in the development of upcoming General Government and GRU budgets.

Fiscal Note: The FY19 General Fund Transfer amount is \$38,285,000.

RECOMMENDATION

The General Policy Committee hear a presentation from staff.

Legislative History

7/19/18 City Commission Referred to the General Policy Committee
[180211_GFT_History_Presentation_20181213](#)
[180211_GFT_Transfer_Discussion_v4_20181213.pdf](#)

[160461.](#)

State Legislative Agenda (B)

RECOMMENDATION

The City Commission refer to the General Policy Committee discussion of the State Legislative Agenda.

Legislative History

10/6/16 City Commission Referred to the General Policy Committee
 8/10/17 General Policy Committee Approved, as shown above
 12/6/18 City Commission Approved as Recommended

[160461A Federal Priorities 20170810.pdf](#)

[160461B State Priorities 20170810.pdf](#)

[160461C Legislative Priorities Presentation 20170810.pdf](#)

[160461C Revised Legislative Priorities Presentation 20170810.pdf](#)

[180487.](#)

Commission Guidelines (B)

RECOMMENDATION *Hear a presentation from staff.*

Legislative History

10/25/18 General Policy Approved, as shown above
 Committee

[180487 Policy Process Models122018 20181213.pdf](#)

[180611.](#)

First Amendment to Employment Agreement - Anthony Lyons (B)

Explanation: To provide for the orderly and effective end to the employment relationship between City Manager Anthony Lyons and the City of Gainesville, it is recommended that the City Commission approve the First Amendment to Employment Agreement as provided in the back up to this agenda item, as well as support the transition plan, as presented in the attached correspondence.

Fiscal Note: Wages and benefits will be paid from the Personal Services Budget of the City Manager's Office.

RECOMMENDATION *The City Commission (1) approve the First Amendment to the Employment Agreement between the City and City Manager Lyons; and (2) support the transition plan as presented.*

[180611 Lyons - First Amendment to Employment Agreement 20181213.pdf](#)

[180611 City Manager Letter 20181213.pdf](#)

[180611 Letter to Mayor and Commissioners 12.12.18 20181213.pdf](#)

[180612.](#)

Interim City Manager (NB)

Explanation: If the City Commission approves the First Amendment to the Employment Agreement between the City and City Manager Anthony Lyons, an Interim City Manager will need to be appointed effective January 18, 2019 at 5:01 p.m.

Fiscal Note: Wages and benefits will be paid from the Personal Services Budget of the City Manager's Office.

RECOMMENDATION *The City Commission discuss process to appoint*

an Interim City Manager.

MEMBER COMMENT

PUBLIC COMMENT

ADJOURNMENT