

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

October 13, 2016

1:00 PM

Gainesville Police Department Hall of Heroes, 545 NW 8th 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 - 1:22 PM

- Present** 4 - Commissioner Chase, Commissioner Goston, Commissioner Budd, and Mayor Poe
- Absent** 3 - Commissioner Carter, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Adopted

AGENDA STATEMENT**160457. General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of September 29, 2016.*

Approved as Recommended

160459. Referral List (B)

Commissioner Chase arrived at 1:38 PM.

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

Discussed

160432. Gainesville Creative Series Update (B)

This is a request for the General Policy Committee to receive an update regarding the Gainesville Creative Series.

Dr. Charlie Lane, Carrie Bush, Samantha Wolfe and April Shuping made presentations.

RECOMMENDATION *The General Policy Committee receive an update regarding the Gainesville Creative Series.*

Heard

160383. OrgCode Consulting, Inc. Report on How to End Homelessness within City of Gainesville/Alachua County (B)

Betty Baker, Claudia Tubb, Theresa Lowe and Fred Murry made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION *The City Commission review the Action Plan and provide policy direction to City staff and recommendations to the County Commission and the North Central Alliance for Homelessness and Hungry (local CoC).*

Heard

150991.**City Commission Discussion of Key City/County Issues (B)**

This is a request for the City Commission to discuss key City/County issues including the Local Option Gas Tax and a Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area.

Commissioner Chase left at 3:59 PM.

Teresa Scott and Jesus Gomez made presentations.

RECOMMENDATION

The City Commission discuss the key City/County issues and provide guidance and direction as appropriate.

Discussed

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

Section 336.025, Florida Statutes allow counties to impose a 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.

RECOMMENDATION

The City Commission: 1) hear an informational presentation from City staff; and 2) provide guidance as desired.

Discussed

140423.**Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area (B)**

This item recommends that the General Policy Committee hear a presentation from the Fire Chief on the Fire Station Location Study and an Update on the Transition of Fire Rescue Services in the SW 20th Avenue Area.

RECOMMENDATION

The General Policy Committee hear the presentation.

ADJOURNMENT - 4:08 PM