

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

September 28, 2017

1:00 PM

City Hall, 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 Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:02 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

ADOPTION OF THE AGENDA

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Commissioner Goston, and Commissioner Warren

AGENDA STATEMENT

170393.

General Policy Committee Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of August 10 and August 24, 2017.*

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Commissioner Goston, and Commissioner Warren

160396.

Enterprise Zone Policies & General Infrastructure Economic Development in other Parts of the City (B)

Commissioner Goston arrived at 1:04 PM.

Commissioner Warren arrived at 1:09 PM.

Eric Bredfeldt, Bill Shepherd, Justin Locke, Wayne Honeycutt and Chris Hand made presentations.

Motion: 1) Accept recommendations from staff (Options A & B, including Double Envelope suggestions, budget impact, including real rate changes); 2) offer an additional 4-year term on the Real Rate Program; 3) create a new rate with GRU (report back with three tiering options); and 4) expand Enterprise Zone to S.W. 13th Street south of S.W. 16th Avenue.

RECOMMENDATION *The General Policy Committee receive an update on Enterprise Zone Program and provide feedback as appropriate.*

A motion was made by Commissioner Arreola, seconded by Commissioner

Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

170283.

Recommendations of the Citizen Committee for Implementing the Strategic Framework (B)

This item requests the General Policy Committee receive a presentation of the staff analysis of the Citizen Committee for Implementing the Strategic Framework.

Samantha Wolfe made a presentation.

Discussions centered around: 1) Private-public ambassador to coordinate with the City, school district, University of Florida, County and Santa Fe College; 2) Developing a conference center; 3) Increasing travel at the Gainesville Regional Airport; 4) New transit transfer station; and 5) Civic Innovation Square located at City Hall.

RECOMMENDATION *The General Policy Committee receive a presentation.*

Discussed

170389.

Wild Spaces Public Places Proposed Projects and Implementation (B)

The City Commission will hear an update on the 2017 Wild Spaces Public Places (WSPP) projects, review a proposed list of 2018 WSPP projects and provide direction for future WSPP Art and Cultural design projects.

Dan Hoffman, Megan Echols, Michelle Park and Sarit Sela made presentations.

Vivian Filer, Kali Blount and Charles Pedersen spoke to the matter.

RECOMMENDATION *The City Commission: 1) Direct staff to proceed with WSPP approach as presented; 2) Direct staff to develop cost estimates and detailed plan for FY18 WSPP projects; and 3) Provide direction on RTS site, City Hall redesign and Art Walk.*

Discussed

170390.

General Policy Committee Referral List (B)

This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.

1) Item No. 170239 (Reichert House Update); 2) Item No. 170320 (Discussion and Creation of a Green Ribbon Panel); 3) Item No. 170386 (Zero Waste); and 4) Item No. 160276 (Underground Utilities) - place on the 10/26/17 agenda.

Item No. 160200 (Prohibit the use of Conversion therapy (from Homosexuality in the City of Gainesville - place on the 11/9/17 agenda.

RECOMMENDATION

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

Discussed

ADJOURNMENT - 5:14 PM