

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

August 11, 2016

1:00 PM

**Roberta Lisle Kline Conference Room (Room 16), City Hall, 200
East University Avenue
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 - 1:08 PM

Present 6 - Commissioner Chase, Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Goston
Absent 1 - Budd

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ADOPTION OF THE AGENDA

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

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

Absent: 2 - Commissioner Chase, and Budd

160279.**The General Policy Committee Referral List (B)**

Motion: Remove the following items from the GPC referral list: 1) 130677; 2) 140397; 3) 150072; 4) 150448; 5) 150465; 6) 150992; 7) 160004; 8) 160046; 9) 160098; and 10) 160135.

RECOMMENDATION

The City Commission discuss and prioritize the General Policy Committee Referral List.

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

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

Absent: 2 - Commissioner Chase, and Budd

160101.**GRUCom Broadband Connectivity Presentation (B)**

Commissioner Chase arrived at 1:36 PM.

Lewis Walton and Phil Mann made presentations.

Jim Konish and Ray Washington spoke to the matter.

RECOMMENDATION

The General Policy Committee hear a presentation from staff.

Heard

Note: Keep this item on the GPC referral list for further discussion on a staff analysis for options to help the community lower costs for the internet.

ADJOURNMENT 3:34 PM

Kurt Lannon, Clerk of the Commission