

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

March 12, 2018

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner 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 - 3:09 PM

Present 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent 1 - Commissioner Goston

ADOPTION OF THE AGENDA

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

AGENDA STATEMENT**DISCUSSION ITEM****170908. Trunked Radio System Update (B)**

Lewis Walton made a presentation.

Fire Chief Bill Northcutt, Deputy Chief Harold Theus, Fire Chief Jeff Lane, Michele Lieberman, David Huckstep and Anthony Lyons spoke to the matter.

Motion: 1) Direct staff to prepare a financial analysis of the current Trunked Radio System (TRS) over the last 15 years, what GRUcom paid into UPIF, and the UPIF percentage of the total budget for the fifteen years; and 2) send notification to all TRS users of our plan to terminate analog services on October 1, 2019.

RECOMMENDATION *Hear an update from staff on the upgrade of the public safety radio system to P25 platform.*

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170788. Discussion of the Gainesville Community Redevelopment Agency Interlocal Agreement (B)

Anthony Lyons and Michele Lieberman spoke to the matter.

Motion: 1) Direct staff to report back next month and to use the memo from Anthony

Lyons and Michele Liberman (regarding CRA discussion points for Joint City/County meeting, dated March 12, 2018) as a framework and come back with recommendations on the different options.

RECOMMENDATION *The City Commission discuss and take action as deemed appropriate.*

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

ADJOURNMENT - 5:24 PM