

# 170393

## City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



### Minutes

August 10, 2017

1:00 PM

City Hall, Room 16

### 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 - 1:03 PM**

**Present** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

**Absent** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

**ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 4 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Warren, and Commissioner Ward

**Absent:** 3 - Commissioner Goston, Mayor-Commissioner Pro Tem Budd, and Commissioner Arreola

**AGENDA STATEMENT**

170284.

**General Policy Committee Minutes (B)**

**RECOMMENDATION**      *The General Policy Committee approve the minutes of July 27, 2017*

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

**Aye:** 4 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Warren, and Commissioner Ward

**Absent:** 3 - Commissioner Goston, Mayor-Commissioner Pro Tem Budd, and Commissioner Arreola

160461.

**Federal and State Legislative Priorities (B)**

**This is a request for the City Commission to hear a presentation by Peebles, Smith & Matthews on State Legislative Concepts, Topics for 2018 and to approve the priorities for the State Agenda.; as well as, to review and discuss Federal topics proposed by Van Scoyoc Associates for inclusion as City priorities in the Federal Agenda.**

*Carrie Bush, John Wayne Smith, and Kelly Ferrel made presentations.*

*Commissioner Arreola arrived at 1:08 PM.*

*Recommendations/Discussions by City Commission included below.*

*Mayor Poe - 1) Include the School Board (under-utilized lands on school property) for recreation; 2) City needs to be thinking about what happens if the County allows all*

three taxes to expire; 3) See if there are any funds to invest in local companies (to localize early-stage funding); 4) Stand behind and advocate for Santa Fe College and join them on a legislative item; and 5) Relate each item to the strategic framework.

Commissioner Warren - 1) Improved communication/support from Tallahassee regarding Local & State Housing Trust Funds; 2) Job training/workforce development to those that don't have a GED; and 3) Brownfield/Superfund cleanup (asking for funds)(report back at the October meeting).

Commissioner Arreola - 1) Assistance to be trained for jobs.

Commissioner Hayes-Santos - 1) Recent road taxes overwhelming passing in the City (have that option); and 2) looking at programs to clean up septic/sewer roadways.

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos for staff to move forward in drafting the State agenda with the recommendations that the City Commission approved. Motion passed 5-0. Commissioner Goston and Mayor-Commissioner Pro Tem Budd absent.

Kali Blount spoke to the matter.

Wendy Thomas spoke in regards to an Apprenticeship Program through Santa Fe College and virtual inspections.

**RECOMMENDATION**      The Committee: 1) hear a presentation by Peebles, Smith & Matthews; 2) discuss and approve priorities to be included in the State Agenda; and 3) review and discuss the Federal priorities for further discussion on October 3rd's federal workshop.

**Approved, as shown above**

### 170261.

#### **Smart Cities Policies (B)**

Dan Hoffman made a presentation.

Recommendations/Discussions by City Commission included below.

Mayor Poe -1) Ordinance language for the City Attorney's office to work on; 2) Look at equity of data; and 3) Community workshops.

Commissioner Ward - 1) Researching cities in the southeast (regionally).

Commissioner Arreola - 1) Connecting schools; 2) Sustainability for environment; 3) How to stay current with processing server power; and 4) Talking about government structure.

Kali Blount spoke to the matter.

**RECOMMENDATION**      The General Policy Committee receive a General Smart Cities "101" overview.

**Discussed**

### 150991.

#### **Discussion of Recent and Ongoing City/County Issues (B)**

**This is a request for the General Policy Committee to discuss recent and ongoing City/County issues that have been or are sources of potential disagreement.**

*Mayor Poe stated that the following items were up for discussion with the County at the next joint City/County meeting: 1) Grace Marketplace (County was not interested in having a discussion); 2) Transition of Forest Park into City operations (maintenance items need to be completed - will not be on next agenda); 3) Finley Woods annexation (will be on next agenda for discussion); and 4) Mediation process for resolving gas tax and other possible disputes (will be on next agenda for discussion).*

*Bob Woods spoke to the matter.*

**RECOMMENDATION**      *The General Policy Committee discuss the recent and ongoing City/County issues as outlined in the staff analysis.*

**Discussed**

[170285.](#)

### **General Policy Committee Referral Lists (B)**

*Next items for discussion on the GPC referral list: 1) No. 160776 (Gainesville annexation strategies); 2) No. 170143 (Vacation/Air BNB rentals); 3) 170198 (Issue of allowing accessory dwelling units); 4) No. 170199 (Discussion of applying the living wage to contract workers; and 5) Item No. 160396 (Enterprise Zone policies & general infrastructure economic development in other parts of the City).*

*Item No. 160276 (Underground utilities) - moved to 9/14/17.*

**RECOMMENDATION**      *The General Policy Committee discuss and take action deemed appropriate.*

**Discussed**

**ADJOURNMENT - 3:56 PM**