

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 22, 2016

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 S.E. 1st Street, Gainesville, FL

City Commission

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 - 3:02 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Motion by Commissioner Carter, seconded by Commissioner Budd to adopt the agenda. Motion passed 6-0.

Ayes: Mayor Poe, Commissioner Budd, Mayor-Commissioner Pro Tem Warren, Commissioner Chase, Commissioner Hayes-Santos and Commissioner Carter.

Commissioner Goston arrived at 3:31 PM.

AGENDA STATEMENT**160048. Use of the Original RTS Facility (B)**

This item provides the opportunity for the City Commission and County Commission to discuss the use of the Original RTS Facility located at 100 SE 10th Avenue.

Sylvia Torres, Jim Harriott, Chris Bird, Michelle Lieberman, Teresa Scott, Nicolle Shalley, Paul Folkers and Lee Niblock, made presentations.

Motion by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Carter to: 1) City fund environmental assessment of Phase 1 and Phase 2; 2) negotiate an equitable parking solution; and 3) begin negotiation process between staffs including compensation.

Donald Shepherd, Perry Clausen and Joseph Floyd spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a presentation; and 2) discuss the use of the original RTS Facility with the County Commission.*

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

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

160295. Voter Referendum on Extension of Wild Spaces Public Places (B)

This is an opportunity for the City Commission and County Commission to discuss possible terms of an interlocal agreement for distribution of revenue from the proposed extension of Wild Spaces Public Places if approved by County voters in November 2016.

Recess - 5:33 PM

Reconvene - 6:05 PM

Motion: Accept City's July 13th letter and direct staff to work on an interlocal agreement.

Gena Peoples and Paul Folkers made presentations.

Kali Blount, Donald Shepherd and Pegeen Hanrahan spoke to the matter.

RECOMMENDATION The City Commission discuss and confirm revenue distribution with the County Commission for the proposed extension of Wild Spaces Public Places.

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

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

160297.

Future of the College Park/University Heights Redevelopment Area (B)

This is an item to begin the discussion regarding the College Park/University Heights Community Redevelopment Area; specifically, when has success been achieved and what is the future of the District.

Sarah Vidal-Finn made a presentation.

Robert Mounts, Kali Blount, Donald Shepherd, Bruce DeLaney and Telford Cartwright spoke to the matter.

RECOMMENDATION CRA Executive Director recommends completing a thorough analysis of what's been accomplished to date, what's left to do and what should the CRA's role be in carrying out those initiatives by conducting a Community Vitality Report in FY17-FY18. Once completed, staff will present the report with vetted recommendations for College Park/University Heights.

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

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

160296.

Fire Station 19 (B)

This item was requested by Alachua County to discuss the potential for shared use of County Fire Station 19.

RECOMMENDATION The City Commission hear any suggestions from Alachua County on the potential shared use of County Fire Station 19.

A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Striken From the Agenda. The motion carried by the following vote:

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

Nay: 1 - Commissioner Chase

Absent: 1 - Commissioner Goston

ADJOURNMENT - 7:47 PM