

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

November 2, 2017

1:00 PM

**MODIFIED AGENDA**

City Hall 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)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER - 1:00 PM****ROLL CALL**

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

**AGENDA STATEMENT****INVOCATION**

Prophet George Young

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Motion by Commissioner Budd, seconded by Commissioner Goston: Amendment to the motion to pull Item No's 170460 and 170531 and move to the regular agenda. Motion failed 2-5 (Mayor-Commissioner Pro Tem Budd and Commissioner Goston voting yes).*

*Jo Beaty spoke to the matter.*

**A motion was made by Commissioner Warren, seconded by Commissioner Arreola, that this Matter be Adopted on the Consent Agenda. 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

**Nay:** 1 - Commissioner Goston

[170467.](#)

**City Commission Minutes (B)**

**RECOMMENDATION**      *The City Commission approve the minutes of October 3, and October 5, 2017.*

**Approved as Recommended**

[170460.](#)

**Perpetual Transportation Easement to Alachua County (B)**

**RECOMMENDATION**      *Staff:*

*The City Commission: 1) approve the granting of a perpetual transportation easement to Alachua County for transportation purposes across a portion of the City of Gainesville electric transmission right-of-way; and 2) authorize the Mayor and the Clerk of the Commission to execute the Easement,*

*substantially in the form as attached, subject to approval by the City Attorney as to form and legality.*

UAB:

*Approve the staff recommendation.*

**Approved as Recommended**

170450.

**Request for Statement of Qualifications for Recruitment Services for Professional Engineer and Technical Positions at a Municipal Multi-Service Utility (NB)**

RECOMMENDATION

Staff:

*The City Commission: 1) accept the qualified firms; 2) authorize the General Manager or designee to initiate contract negotiations and execute a contract for recruiting services with each of the firms; and 3) authorize the General Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.*

UAB:

*Approve staff's recommendation.*

**Approved as Recommended**

170466.

**The Florida Department of Transportation's Safety Office Subgrant Funding for the City Of Gainesville Motorcycle/Scooter Safety and Education Program, Gainesville Police Department (GPD) Occupant Protection Enforcement Program and the City Of Gainesville Safe Gator Program (NB)**

**This is a request for City Commission's approval to accept a grant through the Florida Department of Transportation Safety Office.**

RECOMMENDATION

*The City Commission authorize the City Manager to accept, and execute the grant awards subject to approval by the City Attorney as to form and legality and approve the expenditures as outlined in the approved grant awards.*

*Alternative Recommendation*

*The City Commission decline the three proposals in the total amount of \$70,500 and advise staff not to accept these funds.*

**Approved as Recommended**

170482.

**Workshop to Discuss Implementation of the Strategic Framework (NB)**

**This is a request for the City Commission to approve hosting and participating in a workshop on November 21, 2017 from 1:30-5:30pm to discuss implementation of the Strategic Framework.**

**RECOMMENDATION**      *The City Commission 1) approve hosting and participating in a workshop on November 21, 2017 from 1:30-5:30pm to discuss implementation of the Strategic Framework.*

**Approved as Recommended**

**170441.**

**Request to Reallocate Wild Spaces Public Places 2017 Project Funds to Balance Project Expenses (B)**

**This item involves a request to reallocate projects from FY 2017 Wild Spaces Public Places Project (WSPP) List and reallocate these to other WSPP 2017 Projects.**

**RECOMMENDATION**      *The City Commission direct the Budget Office to reallocate the 2017 WSPP Shade over Playgrounds funds to address other WSPP projects as described above.*

**Approved as Recommended**

**170519.**

**Employee Total Rewards Discussion (NB)**

**RECOMMENDATION**      *The City Commission refer the Employee Total Rewards Discussion to the General Policy Committee.*

**Approved as Recommended**

**170542.**

**Employee Total Rewards Discussion**

**RECOMMENDATION**      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

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

**170531.**

**Authorized Officials to Close the Purchase of the Biomass Facility (NB)**

**RECOMMENDATION**      *The City Commission authorize the Mayor (or, in his absence, the Mayor-Commissioner Pro-Tempore); the General Manager for Utilities (or his designee); the Chief Financial Officer for Utilities (or his designee); the Clerk of the Commission (or his designee); the City Attorney (or her designee); and the Utilities Attorney to execute and deliver all Transaction Documents and any other necessary documents and to perform all other*

*actions necessary to close on the purchase of the Biomass Facility in accordance with the terms of the Asset Purchase Agreement.*

**Approved as Recommended**

170075.

**EXTENSION OF TOLLING AGREEMENT FOR CITY'S CLAIMS AGAINST JONES EDMUNDS REGARDING THE DESIGN AND ENGINEERING OF CERTAIN ELEMENTS OF THE SWEETWATER BRANCH/PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)**

**RECOMMENDATION**

*The City Commission approve the Seventh Amendment to Tolling Agreement.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Jo Beaty, Don Fields and Ernesto Martinez spoke to the matter.*

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

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

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total.**

*Debbie Martinez  
Abner Williamson  
Jo Beaty  
Don Fields  
Christina Fields  
Kali Blount*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

170475.

**Selection of Interim Clerk of the Commission (B)**

*Eugenia Allen made a presentation.*

*Motion: Appoint Sharon Williams to the Interim Clerk of the Commission.*

*Don Fields spoke to the matter.*

**RECOMMENDATION**

*The City Commission make a final selection for the position of Acting Clerk of the Commission and take any other action deemed necessary.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Ward, 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

170476.

**Full-time Clerk of the Commission Hiring Update (B)**

*Eugenia Allen and Art Davis made presentations.*

*Motion: Continue to November 16, 2017.*

*Jo Beaty and Don Fields spoke to the matter.*

**RECOMMENDATION**      *The City Commission receive an update and select 3-5 candidates to interview for the full-time Clerk of the Commission position.*

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

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

170456.

**Audit of Regional Transit System Farebox and Bus Pass Revenues (B)**

*Brecka Anderson and Ron Ison made presentations.*

*Don Fields spoke to the matter.*

**RECOMMENDATION**      *The City Auditor recommends that the City Commission accept the City Auditor's report and the City Manager's response.*

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. 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

170494.

**Request to Schedule a Joint City Commission/Utility Advisory Board Workshop (B)**

*Motion: Schedule a joint CCOM/UAB workshop for November 28, 2017 at 6:00 p.m and discuss GRU rates after the GREC purchase, to talk about governance, rate distribution and Commission/UAB priorities for the upcoming year.*

*Jo Beaty and Don Fields spoke to the matter.*

**RECOMMENDATION**

*Direct the Clerk of the Commission to schedule a joint workshop of the City Commission and UAB on November 28, 2017 at 6:00 p.m.*

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

**170495.****Commissioner Harvey Ward - Richard Spencer Expenses (NB)**

*Motion: City Manager's office to provide a detailed report on how much of the City resources (financial and otherwise) were spent and how much it cost Texas A&M to not have Mr. Spencer speak.*

*Christina Fields and Don Fields spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss the City's expenses regarding Richard Spencer's appearance and take action deemed appropriate.*

**A motion was made by Commissioner Ward, seconded by Commissioner Goston, 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**

**170527.****Update on Gainesville Renewable Energy Center Acquisition Financing (B)**

*Justin Locke made a presentation.*

*Jo Beaty, Don Fields and Christina Fields spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear an update on the GREC acquisition financing.*

**Discussed**

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent****160396.****Business Energy Retention/Expansion Program (B)**

**This is a request for the City Commission to provide feedback on a prospective approach in dealing with recent issues raised by Double Envelope.**

*Erik Bredfeldt, Wayne Honeycutt and Bill Shepherd made presentations.*

*Motion: 1) Direct staff to draft an ordinance with a 20 percent discount with a (1) 4-year*

*extension to create an ordinance for this program and direct staff to come back with funding sources; 2) consider the 12-month ruling average of 400 kilowatts; 3) Economic Development Director will notify any companies that qualify if there are any plan changes; and 4) report back to the City Commission on December 7, 2017.*

*Don Fields and Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission: 1) hear a presentation from staff; and 2) direct staff as deemed appropriate.*

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

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

**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 5:19 PM**

**RECONVENE - 5:48 PM**

**PLEDGE OF ALLEGIANCE**

**Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**170501.      Veterans Day - November 11, 2017 (B)**

**RECOMMENDATION**      *Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

**Heard**

**170502.      DECA Month - November 2017 (B)**

**RECOMMENDATION**      *Buchholz DECA Michelle Weintraub to accept the proclamation.*



Heard

170503. Florida Native Plant Month - October 2017 (B)

RECOMMENDATION Paynes Prairie Chapter Florida Native Plant Society Chapter Representative Sandi Sauers to accept the proclamation.

Heard

170504. American Pharmacists Month - October 2017 (B)

RECOMMENDATION Alachua County Association of Pharmacists President William Garst to accept the proclamation.

Heard

170505. The Bicentennial Birthday of Baha'u'llah - October 22, 2017 (B)

RECOMMENDATION Spiritual Assembly of Baha'is of Gainesville Mr. Samuel Stafford and Dr. Taraneh Darabi to accept the proclamation.

Heard

170506. Character Counts Week - October 16-22, 2017 (B)

RECOMMENDATION PRCA Foundations Academy to accept the proclamation.

Heard

170307. Recognition of Board of Adjustment Members for their Service to the City of Gainesville (NB)

RECOMMENDATION The City Commission present a plaque to each standing member of the Board of Adjustment.

Heard

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

Meg Neiderhofer  
Debbie Martinez  
Scott Austin

**PUBLIC HEARINGS**

**RESOLUTIONS - ROLL CALL REQUIRED**

170457. Annual Audit Plan 2018 (B)

**RECOMMENDATION**

*The City Auditor recommends the City Commission approve the Fiscal Year 2018 Annual Audit Plan by resolution.*

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

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

**170445.****FINAL PLAT - FINLEY WOODS, PHASE 1C (B)**

Resolution No. 170445

A resolution of the City of Gainesville, Florida, approving the final plat named "FINLEY WOODS, PHASE 1C, A PLANNED DEVELOPMENT" located in the vicinity of 4491 SW 62nd Avenue, as more specifically described in this resolution; authorizing the City Manager to execute a Security Agreement to secure the construction of subdivision improvements; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

*Lawrence Calderon made a presentation.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

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

**170477****Resolution related to the City of Gainesville's Capital Improvement Revenue Note, Series 2017 (B)**

Resolution No. 170477

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA AUTHORIZING A LOAN IN A PRINCIPAL AMOUNT OF UP TO \$10,500,000 TO FINANCE THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS AND OTHER ITEMS DESCRIBED HEREIN AND TO PAY THE COSTS OF SUCH LOAN; APPROVING THE FORM OF A CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2017, AND A LOAN AGREEMENT; PROVIDING OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

*Mark Benton made a presentation.*

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution authorizing the Loan from CenterState Bank, N.A., including without*

*limitation, entering into a loan agreement and delivering the Capital Improvement Revenue Note, Series 2017, and 2) authorize the Mayor (or Mayor Pro-Tempore), Clerk of the Commission, City Attorney, City Manager, and Finance Director to execute documents and take all other actions necessary to close the Loan.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

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

**170512.**

**Resolution - Phosphate Mine (B)**

*Motion: 1) Direct staff to draft a resolution in opposition to the proposed phosphate mining plant; and 2) send out a letter from the City Commission to Bradford and Union County stating the opposition.*

*Marihelen Wheeler spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the resolution.*

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

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

**ORDINANCES, 1ST READING - ROLL CALL REQUIRED**

**170057.**

**QUASI-JUDICIAL - REZONING - 1145 E UNIVERSITY AVENUE (B)**

Ordinance No. 170057; Petition No. PB-17-01 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.25 acres of property that is generally located at 1145 E University Avenue at the intersection of SE 12th Street, as more specifically described in this ordinance, from Mixed-Use Low-Intensity (MU-1) district to Public Services and Operations (PS) district; specifying uses permitted by right; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Florence Buaku made a presentation.*

**RECOMMENDATION**      *The City Commission: (1) approve Petition No. PB-17-01 ZON; and (2) adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved (Petition) and**

**Adopted on First Reading (Ordinance). The motion carried by the following vote:**

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

## **ORDINANCES, 2ND READING - ROLL CALL REQUIRED**

### **170410.**

#### **APPENDIX A - SCHEDULE OF FEES, RATES AND CHARGES - STORMWATER (B)**

Ordinance No. 170410

An ordinance of the City of Gainesville, Florida, amending the fee for stormwater management in Appendix A - Schedule of Fees, Rates and Charges of the Code of Ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

**RECOMMENDATION**      *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

### **170256.**

#### **VOLUNTARY ANNEXATION - 8.33 ACRES OF PROPERTY ALONG SW 20TH AVENUE (B)**

Ordinance No. 170256

An ordinance of the City of Gainesville, Florida, annexing approximately 8.33 acres of privately-owned property that is generally located south of Sugarfoot Oaks Subdivision, west of SW 61st Terrace, north of SW 20th Avenue, and east of Parcel 06675-004-000, as more specifically described in this ordinance, as petitioned for by the property owners pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

**RECOMMENDATION**      *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Goston, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:**

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

170195.

**General Leave Policies/Paid Parental Leave (NB)**

**This item is to amend Human Resources Policy L-2: General Leave Policies.**

*Eugenia Allen and Lisa Jefferson made presentations.*

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**      *The City Commission approve amendments to Human Resources Policy L-2: General Leave Policies.*

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

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

**PLANNING PETITIONS**

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Armando Grundy*

**COMMISSION COMMENT**

*Commissioner Goston: 1) District One; 2) 4th Street; and 3) City employees not being able to talk to any City Commissioners.*

*Commissioner Hayes-Santos: Talking to City employees.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Arreola: 1) direct staff to draft a resolution to reaffirm our commitment to keeping 441 (13th Street) named after Martin Luther Junior King highway; and 2) direct staff to look at how we can more prominently show the road is named after MLK in the City limits (Armando Grundy spoke to the matter). Motion passed 7-0.*

*Commissioner Ward: 1) CRA Conference - A Quinn Jones award; 2) Future Town Hall meeting to talk about the Spencer event; and 3) contract for GRACE Marketplace (Fred Murry spoke to the matter).*

*Commissioner Warren: 1) MTPO look at an auxiliary route around Gainesville.*

**170543.** Create a Strategic, 100% Renew Energy Portfolio timetable for GRU

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Goston, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:**

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

**ADJOURNMENT - 8:36 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

November 6, 2017

3:00 PM

**Joint City/County Commission Special Meeting**

**Grace Knight Conference Room, 12 SE 1st Street, Gainesville, FL  
(Jack Durrance Auditorium - Break-out Session, if needed)**

## 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)***

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**ROLL CALL - 3:01 PM**

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

**ADOPTION OF THE AGENDA**

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

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

**Absent:** 1 - Mayor Poe

**AGENDA STATEMENT****170444. Local Option Gas Tax Mediation (B)**

**This item is a request for the City Commission to continue mediating the distribution formula for the Local Option Gas Tax.**

*Mayor Poe arrived at 3:11 PM.*

*Mr. Alvarez and Phil Mann made presentations.*

*Motion: County - 50 percent, City of Gainesville - 40.8 percent and the other municipalities the remaining 9.2 percent for 10 years.*

*Fred Murry made a presentation about Grace Marketplace. A memo will be forwarded to Alachua County from the City of Gainesville.*

*Gainesville and Alachua County leaders decided to team up on two projects: 1) Southwest Eighth Avenue Connector Project from Southwest 75th Street to Southwest 20 Avenue (City would fund 1 percent); and 2) Partner on an RTS Pilot Project (last mile connector shuttle) at 2 percent.*

**RECOMMENDATION** *The City Commission continue discussion options.*

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

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

**ADJOURNMENT - 3:31 PM**