

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

**August 14, 2017**

**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)*

*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** 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren
- Absent** 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

**ADOPTION OF THE AGENDA**

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

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

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

**AGENDA STATEMENT**[170292.](#)**Finley Woods Annexation (B)**

*Lila Stewart and Sean McDermott made presentations.*

*Motion: Authorize staff to move forward with negotiations on the Joint Planning Agreement (JPA), until which point a law suit is filed.*

*Jim Konish, Jake Kramer, Tommy Williams and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

*The City Commission move forward with the Joint Planning Agreement, upon agreement by the County to drop legal action association with Finley Woods Annexation.*

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

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

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

[170294.](#)**Mediation Process for Resolving the Gas Tax and Other Possible Disputes (NB)**

*Motion: 1) Move forward with the mediation discussion on the gas tax with an understanding that dollar-related transportation funding issues are a necessary part of the discussion; and 2) Staff of both the City and County each prepare what they believe the expenditures have been in all of the applicable categories of transportation funding and that both sets of documents or figures be provided to both Commissions prior to any mediation (at least 2 weeks prior to the mediation meeting).*

*Donald Shepherd, Jake Kramer and Gary Weseman spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss and take appropriate action.*

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

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

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

### **COMMISSION COMMENT**

*There was some discussion on the provision of homeless services and Grace Marketplace and who will manage it in the future.*

### **ADJOURNMENT - 6:06 PM**

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**Kurt Lannon, Clerk of the Commission**