

# 160872

## City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



### Minutes

March 9, 2017

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East University  
Avenue, Gainesville, FL

### 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 Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL - 1:02 PM**

- Present** 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent** 1 - Mayor Poe

**ADOPTION OF THE AGENDA**

*Modification: Remove Item No. 140699 from the agenda.*

**A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted as Modified. The motion carried by the following vote:**

- Aye:** 4 - Commissioner Carter, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent:** 3 - Commissioner Chase, Commissioner Goston, and Mayor Poe

**AGENDA STATEMENT**

160839.

**General Policy Committee Minutes (B)**

**RECOMMENDATION**      *The General Policy Committee approve the minutes of February 23, 2017.*

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

- Aye:** 4 - Commissioner Carter, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent:** 3 - Commissioner Chase, Commissioner Goston, and Mayor Poe

160830.

**Telephone Call-In Policy (NB)**

*Commissioner Goston arrived at 1:07 PM.*

*Commissioner Chase arrived at 1:09 PM.*

**RECOMMENDATION**      *The General Policy Committee limit telephone call-in opportunities to the Mayor and/or City Commissioners.*

*EXCEPTION: A Charter Officer can recommend additional individuals calling in with the concurrence of a majority of the members of the Committee.*

**Discussed**

160840.

**Referral List (B)**

*Fred Murry made a presentation.*

*Motion: Remove Item Nos: 1) 160226; 2) 160395; 3) 160460; and 4) 160773.*

*Kali Blount spoke to the matter.*

**RECOMMENDATION**      *The General Policy Committee discuss the referral list and take appropriate action.*

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

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

**Absent:** 1 - Mayor Poe

140699.                    **Comprehensive Plan - Transportation Issues / Road Safety/ Complete Streets (B)**

**This item is a request for the General Policy Committee to discuss the Comprehensive Plan and City policies addressing transportation safety and Complete Streets.**

**RECOMMENDATION**      *The General Policy Committee: 1) hear a presentation regarding Comprehensive Plan and other City policies addressing transportation safety issues and Complete Street concepts; and 2) consider options for moving forward.*

**Removed from Agenda.**

160774.                    **Workplace Issues Complaints (B)**

**This item is a request for the General Policy Committee members to discuss Human Resources discipline policies and Workplace Issues Complaints.**

*Paul Folkers, Eugenia Allen, Scott Heffner and Gwendolyn Dawson made presentations.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Goston: 1) Direct staff to come back with recommendations to make the policies better; and 2) Commissioner's come back with ideas to make the City better. Motion failed 2-4. Commissioner Budd, Commissioner Carter, Mayor-Commissioner Pro Tem Warren and Commissioner Chase voting No. Mayor Poe was absent.*

*Juanita Miles-Hamilton, Paula Stahmer and Kali Blount spoke to the matter.*

**RECOMMENDATION**      *The General Policy Committee hear a presentation from staff on Human Resources discipline policies.*

**Discussed**

**ADJOURNMENT - 3:35 PM**