

#170758

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

January 11, 2018

1:00 PM

**Roberta Lisle Kline Conference Room, City Hall, 200 East  
University Avenue, Gainesville, FL  
General Policy Committee**

***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 - 1:02 PM**

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

**ADOPTION OF THE AGENDA****AGENDA STATEMENT**[170732.](#)**General Policy Committee Minutes (B)****RECOMMENDATION**

*The General Policy Committee approve the minutes of November 9 and December 14, 2017.*

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

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

[160776.](#)**Gainesville Annexation Strategies (B)**

**This is a request to hear an update from staff on annexation strategies for the areas most impacted by the termination of the Fire Services Assistance Agreement (FSAA) and provide direction going forward.**

*Wendy Thomas, Lila Stewart and Chief Lane made presentations.*

*Motion: 1) Accept staff recommendation and expand Tier 1 areas for the northwest to I-75; 2) expand out to Newnans Lake on the eastside; 3) expand out to the Prairie on the southside; and 4) do the second half of the surveys in the new fiscal year after budget deliberations.*

**RECOMMENDATION**

*The General Policy Committee to receive a presentation from staff, discuss and take action deemed appropriate.*

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

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

[160675.](#)**Urban Development Standards (B)**

**This is a request to hear an update on the standards needed to develop urban areas.**

*Michelle Farnsworth, Jim Mathews, Debbie Daugherty, Russ Ingram, Elizabeth Manley,*

*Bryan Harrington, Gerry Dedenbach and Andrew Persons made presentations.*

*Motion: 1) Urban Development Standards Committee continue working on the Land Development Code recommendations to form a conflict resolution strategy with recognition of where they can come to a point that they can close the book with respect for future modifications; 2) Involve State Lobbying efforts; 3) Create a hierarchy between the Land Development Code, Design Manual and the GRU Manual; 4) Feedback from GRU and the Design Manual (codifying); 5) Major roads that are seeing a lot of development (quick fixes for sidewalks); and 6) Look at sidewalk cafes (fences).*

*Note: When this item is ready to come back to the General Policy Committee, notify the Clerk.*

*Warren Nielsen, Donald Shepherd, Gerry Dedenbach, James Harriott and Michael Sittner spoke to the matter.*

*Commissioner Goston left the meeting at 4:00 P.M.*

**RECOMMENDATION**      *The General Policy Committee: 1) Create an ongoing Development team that will continue to vet and align proposed changes to the Land Development Code, GRU Design Standards, and the Public Works Design Manual to ensure consistency; 2) Develop an internal conflict resolution process; 3) Rename "Urban Design Standards"; and 4) Remove item from the GPC referral list*

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

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

[170655.](#)

**City's Investment Strategy (B)**

**This is a request for the General Policy Committee to review various investment strategies for the City.**

*Chris Quinn, William Johnson and Stephanie Marchman made presentations.*

*Robert Arnold, Justin Morris, Sheridan Murphy, William Warrick, Rhett, Marina Smerling, Steven, Nancy Daren, Sarah Younger, Juan Sipolta, Doug Stevenson, Mark Fairchild, Marilyn Eisengerg and Steve Varvel spoke to the matter.*

*William Warrick*

**RECOMMENDATION**      *The General Policy Committee hear a presentation from city staff and discuss options for moving forward.*

**Discussed**

[170716.](#)

**Replacement of RTS Sign - Rev. T.A. Wright (NB)**

*At the next City Commission take action on this item.*

**RECOMMENDATION**      *General Policy Committee discuss.*

**Approved, as shown above**

[170678.](#)

**General Policy Committee Referral List (B)**

**This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.**

*Commissioner Arreola requested that Item No.170197 (Welcoming City Policies) be scheduled.*

*Item No. 170413 (Emergency Management) Intent is to split Spencer costs with Irma. Spencer costs will be on the 1/25/18 GPC agenda and the discussion of Irma will be on the 2/8/18 agenda.*

*Mayor Poe requested that the order of the (Need to find out which agenda to put on since 2/8/18 is cancelled) agenda be: 1) Item No. 170413 (Discussion of Irma); 2) Item No. 170239 (Reichert House Update); and 3) Item No. 170542 (Employee Total Rewards).*

**RECOMMENDATION**      *The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.*

**ADJOURNMENT - 5:57 P.M.**