

#180125(A)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

May 31, 2018

11:00 AM

Joint City/County Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 11:02 AM**ROLL CALL**

- Present** 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent** 1 - Commissioner Ward

AGENDA STATEMENT

Modification: Order of Items on the agenda: 1) JPA; 2) CRA; and 3) FSAA.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos to Adopt the Agenda as Modified. Motion passed 6-0. Commissioner Ward absent.

180035.**Joint Planning Agreement between City of Gainesville and Alachua County**

Motion: 1) direct City and County staffs to continue the JPA discussions and return with recommendations for the areas that are now within the County's urban cluster that compares the County and City code within the criteria below and recommends a resolution of the differences that embraces the code that best contributes to the urban fabric that both boards desire (higher density, better connectivity, better infrastructure, better sidewalks). Staff should report back at the joint meeting scheduled for July 9, 2018; and 2) staff is to develop a framework to determine how the maintenance obligations of public infrastructure transitions as a result of annexations.

Criteria: A) connectivity of infrastructure both on and off road; B) infrastructure of all modes; C) density requirements/thresholds; D) mix of uses; E) fees; F) design criteria including open space; and G) inclusionary/affordable housing.

Below are discussions from the City/County:

Key Issues for the Joint Planning Agreement: 1) funding; 2) fairness; 3) public safety; 4) comprehensive plans lining up; 5) racial structural and economic disparity; 6) mobility; 7) education; 8) east redevelopment; 9) City/County codes; 10) transportation; 11) citizen-centered; 12) choices (peoples needs); 13) future moving forward; 14) infrastructure transition; 15) nature of development; 16) avoid sprawl; 17) public safety; 18) customer or partner; and 19) economics and education.

Key Issues for Annexation: 1) avoid sprawl; 2) delivery of public safety; 3) urban areas to be annexed in City/County work together; 4) should be contingent upon services; 5) integrate mobility plans; and 6) high-quality walkable urban development.

Questions to Answer: 1) how do we address everything and align the Comprehensive Plans; and 2) status of JPA discussions.

Differences between the City/County: 1) infrastructure; 2) connectivity; 3) transportation; 4) bike lanes; 5) density; 6) zoning mixed-use; 7) fees; 8) design criteria; 9) inclusionary housing; 10) funding; 11) fairness; 12) affordable housing; 13) structural and racial inequities; 14) change FSAA to give more funding to County; and

15) who is responsible in the County, if municipalities aren't included.

Andrew Persons, Jeff Hayes, Wendy Thomas and Missy Daniels spoke to the matter.

Eric Drummond, Jason Robinson and Gerry Dedenbach spoke to the matter.

Recess: 1:54 PM

RECOMMENDATION *The City Commission request an extension to the July 2018 deadline for a JPA as specified in the Settlement Agreement for the Finley Woods Annexation.*

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

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

170788.

Discussion of the Gainesville Community Redevelopment Agency

Reconvene - 2:30 PM

Motion by Commissioner Simmons, seconded by Commissioner Arreola: 1) equalize County/City TIF in the College Park/University Heights District; 2) the County to take no unilateral legislative action; 3) continue meeting to discuss the future of the CRA and how it will be structured; and 4) discuss at the June 7th City Commission meeting. Motion passed 5-1. Commissioner Johnson in dissent. Commissioner Ward absent.

Motion by Commissioner Simmons, seconded by Commissioner Arreola: 1) balance from equalizing TIF in College Park/University Heights to be spent by the County in one of four CRA districts. Motion fails 3-3. Commissioner Warren, Mayor Poe and Mayor-Commissioner Pro Tem Hayes-Santos in dissent. Commissioner Ward absent.

Key Issues for the Community Redevelopment Agency: 1) solve slum/blight; 2) invest in pockets of inequity; 3) Joint Planning Agreement; 4) redefine CRA districts; 5) consistency in redevelopment; and 6) City and County codes don't align up.

Nicolle Shalley, Sylvia Torres, Sarah Vidal-Finn, and Michelle Liberman spoke to the matter.

Recess: 4:57 PM

RECOMMENDATION *Discuss the CRA.*

Approved, as shown above

180036.

Discuss the FSAA

Reconvene - 5:07 PM

Chief Lane, Chief Northcutt, Dan Hoffman and Michelle Liberman spoke to the matter.

Motion: 1) Direct City Fire Chief and City Attorney to bring back terms and costs of an automatic emergency mutual-aid agreement; and 2) Bring back what types of calls are considered emergency calls and the costs associated with them for the June 7th meeting.

Key Issues for the Fire Service Assistance Agreement: 1) more funding to County; and 2) partnership with the City and County.

Derrick Walker spoke to the matter.

RECOMMENDATION *Discuss the FSAA.*

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

Aye: 6 - Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

ADJOURNMENT - 7:38 PM