

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

September 5, 2019

1:00 PM

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)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER -

AGENDA STATEMENT

ROLL CALL

Present 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

INVOCATION

Prophet George Young

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

Modification: Change the District 1 Town Hall meeting to October 23, 2019 at 5:30 PM.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

190285. **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of August 15 and August 21, 2019.*

Approved as Recommended

190263. **Town Hall Meetings (NB)**

Modification: Change the District 1 Town Hall meeting to October 23, 2019 at 5:30 PM.

RECOMMENDATION *The City Commission approve the following Town Hall Meetings:*

- October 29, 2019, 5:30 pm - District I Meeting*
- January 30, 2020, 5:30 pm - District II Meeting*
- April 30, 2020, 5:30 pm - District III Meeting*
- July 30, 2020, 5:30 pm - District IV Meeting*
- October 29, 2020, 5:30 pm - At-Large Meeting*

Approved as Modified

190299. **Equity Goals Workshop (NB)**

RECOMMENDATION

The City Commission approve a workshop on Equity Goals for December 11, 2019 at 2:00 PM.

Approved as Recommended

[190302.](#)

Resignation of Autumn Doughton from the City Beautification Board(B)

Approved as Recommended

[190239.](#)

Statewide Mutual Aid Agreement (B)

This item recommends the Commission authorize the City Manager or designee to execute the 2018 updated Florida Statewide Mutual Aid Agreement.

RECOMMENDATION

City Commission authorize the City Manager or designee to execute the 2018 Statewide Mutual Aid Agreement with the State of Florida; subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190266.](#)

Transit Services Agreement with Alachua County Board of County Commissioners (B)

This item is a request to authorize the City Manager to execute the Transit Services Agreement for FY20 between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION

The City Commission authorize the City Manager or her designee to execute the Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2019 through September 30, 2020, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190276.](#)

Gainesville Police Department Handgun Replacement (B)**RECOMMENDATION**

The City Commission authorize the waiver of the bid process and approve the purchase of the subject items through Lou's Police Distributors.

Approved as Recommended

[190203.](#)

Contract for Liquid Sodium Hypochlorite Purchases for City Swimming Pools (B)

This item is a request for the City Commission to 1) authorize the City Manager (or

designee) to award the bid to Hawkins, Inc. for purchase and delivery of liquid chlorine for the City's swimming pools and splash pads in the amount of \$122,040 over the first two years of the contract, and 2) authorize the City Manager (or designee) to execute any related documents, subject to approval by the City Attorney as to form and legality.

RECOMMENDATION

The City Commission: 1) authorize the City Manager (or designee) to award the bid to Hawkins, Inc. for purchase and delivery of liquid chlorine for the City's swimming pools and splash pads in the amount of \$122,040 over the first two years of the contract, and 2) authorize the City Manager (or designee) to execute any related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

190282. Adoption of the Ten-Year Regional Transit System Transit Development Plan (TDP) for FY20-FY29 (B)

The item involves a request by the City Commission to adopt the Regional Transit System (RTS) Transit Development Plan (TDP) for FY20-FY29.

RECOMMENDATION

The City Commission adopt the Regional Transit System Transit Development Plan for FY20-FY29.

Withdrawn

190304. 2019 Internet Crimes Against Children (ICAC) Task Force Grant (B)

This is a request for the City Commission to authorize the Gainesville Police Department to proceed in the application process for the 2019 Internet Crimes against Children (ICAC Task Force Grant)

RECOMMENDATION

The City Commission 1) authorize the City Manager to apply for, and to accept and execute the grant award and any other necessary documents subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended

190305. 2019 Edward Byrne-JAG Grant-(County Wide) (NB)

RECOMMENDATION

The City Commission 1) authorize the City Manager to apply for, to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended[190307.](#)**Bureau of Justice Assistance (BJA)-Gulf States Regional Law Enforcement Technology Assistance Initiative (B)**

This is a request for the City Commission to approve to apply for funding through the Bureau of Justice Assistance (BJA)-Gulf States Regional Law Enforcement Technology Assistance Initiative. Funding Opportunity: BJA-2019-16313.

RECOMMENDATION

The City Commission 1) authorize the City Manager to apply for, and to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality; and 2) approve the expenditures as outlined in the approved grant award.

Approved as Recommended[190323.](#)**Interlocal Agreement for Automatic Aid with Alachua County for Fire and EMS Services (B)**

This item requests the General Policy Committee hear a presentation on the proposed Interlocal Agreement for Automatic Aid with Alachua County for Fire and EMS Services and refer the agreement to the next Joint City-County Commission Meeting.

RECOMMENDATION

The General Policy Committee 1) hear a presentation on the proposed Interlocal Agreement for Automatic Aid with Alachua County for Fire and EMS Services; 2) provide direction to staff; and 3) refer the agreement to the next Joint City-County Commission Meeting.

Approved as Recommended[190329.](#)**Community Engagement Toolkit (B)****RECOMMENDATION**

The City Commission approves the referral of this item to the September 26th, 2019, General Policy Committee; at which time the Committee will 1) hear a presentation on the Community Engagement Toolkit and 2) provide input prior to finalization and use of the Toolkit by Departments.

Approved as Recommended[190190.](#)**Race & Equity Subcommittee Vision Statement (B)****RECOMMENDATION**

The City Commission approve the Race & Equity Subcommittee Vision Statement.

Approved as Recommended

190361. State Legislative Agenda Priorities for FY 2020 (NB)

RECOMMENDATION *The City Commission refer this item to the General Policy Committee on September 12, 2019 for discussion.*

Approved as Recommended

190360. Interlocal Agreement between the City of Gainesville and Alachua County Sheriff for Direct radio communication between 911 public safety answering points and first responders (B)

This item requests The City Commission approves the referral of this item to the General Policy Committee for September 26th, 2019, where the Commission will vote to approve this inter local agreement.

RECOMMENDATION *The City Commission approves the referral of this item to the General Policy Committee for September 26th, 2019; at which time the Commission will 1) approve the City Manager to enter into the proposed inter-local agreement;*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

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

*Jim Konish
Patricia Lee
Adele Franson
Terry Fleming
Debbie Martinez
Jon DeCarmine
Kali Blount*

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

180612 City Manager Executive Search (B)

Motion: 1) Continue this item to September 16th at 4:00 PM; and 2) add Reginald Edwards and Beau Falgout to the list.

Lisa Jefferson gave an introduction.

Colin Baenziger, Baenziger & Associates gave a presentation.

RECOMMENDATION *The City Commission: 1) select candidate(s) to move forward in the City Manager Interview process; and 2) authorize Colin Baenziger & Associates to invite the selected candidate(s) to participate in the process.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190063.](#)

Gainesville Regional Utilities Energy Risk Management Hedging Program Follow-Up Presentation (B)

Eric Walters gave a presentation.

Dwayne Baines spoke to the matter.

RECOMMENDATION *Hear a presentation from staff.*

Heard

[190330.](#)

Contract for Electric Distribution Line Clearance, Tree Trimming, Right-of-Way Maintenance, Weed Control and Related Work (B)

Motion: 1) Authorize the General Manager to execute the contract; and 2) Approve the issuance of purchase orders not to exceed amount.

Ed Bielarski introduced the item.

Gary Basinger gave a presentation

Robert Bryan spoke to the matter.

Commissioner Simmons asked GRU staff to add the Tree Advisory Board's recommendation to the back-up when it comes before the Commission.

Dwayne Baines spoke to the matter.

RECOMMENDATION *The City Commission: 1) authorize the General Manager, or his designee, to execute a three-year contract with Asplundh Tree Expert Company, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase orders in not-to-exceed budgeted amounts for these services for each year of the contract, subject to the final appropriation of funds for each year.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190264.](#)

Proposed Changes to City Beautification Board Code Language and Bylaws (B)

Motion: Direct staff to draft a modification to the ordinance to remove the term 'sanitation' from Article 1; and 2) Reduce the number of board members from 15 to 9.

Mary Lou Hildreth, Board Chair, presented the proposed changes to the board bylaws.

Liliana Kolluri spoke to the matter.

RECOMMENDATION *The City Commission review the letter from the Chair of the City Beautification Board and take appropriate action.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190311.](#)

Verification of General Fund Revenue Estimates in Fiscal Year 2020 Budget (B)

Emily Bowie, City Auditor's Office, gave a presentation.

Eileen Marzak commended Emily Bowie.

RECOMMENDATION *The Interim City Auditor recommends that the City Commission accept the Interim City Auditor's report.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190317.](#)

Single-Use Plastics Discussion (B)

Motion: Direct staff to look at the St. Petersburg ordinance, to learn about the broadest options for regulating polystyrene.

C/Hayes-Santos commented on the ordinance rescinding the ordinance regarding single-use plastics and polystyrene. Discussed items that may be prohibited on City property that are not pre-empted by state law. Would like the Commission to consider banning polystyrene on City-owned property (like St. Petersburg); and following Orlando and restricting single-use products in City-owned buildings. Ask City Attorney to draft ordinance on polystyrene and research options like those actions taken in Orlando.

Dwayne Baines and Bruce Blackwell spoke to the matter.

Phil Mann introduced Michael Heimbach, Sustainability Manager.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190324.](#)

Commissioner Adrian Hayes-Santos - Discussion of Homelessness for Fiscal Year 2020 and Breakdown of Funding for all Homeless Services (B)

Motion: Authorize Mayor Poe to send a letter to the County Commission letting them know what the City has budgeted for GRACE Marketplace and Dignity Village; and 2) Notify the County that the City has allocated \$15,000 for bus passes; and asking the County to share the costs.

Fred Murry spoke to the matter.

Carl Smart spoke to the matter.

Claudia Tuck spoke to the matter.

Deborah Bowie spoke to the matter.

Jon DeCarmine spoke to the matter

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190336.](#)

Commissioner Adrian Hayes-Santos - Joint Water Policy Recommendation for State Legislative Action on Septic Tank Funding (NB)

Motion: 1) Moved to draft a letter to the County Commission and the NCFRPC asking to add to their legislative agendas; and 2) Find funding to support septic tank remediation.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190337.](#)

Commissioner Adrian Hayes-Santos - Discussion on the Process for Responding to Official Letters from Governmental Entities to the City Commission (NB)

Motion: Ask City Clerk to return with a process for responding to official letters, placing on agendas for discussion.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

190268.

Commissioner Gail Johnson - Citizens Advisory Board on Race & Equity (B)

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

Note: Back-up is forthcoming.

Withdrawn

COMMISSION COMMENT

*Patricia Lee
Ernesto Martinez*

RECESS - 4:46 PM

RECONVENE - 5:33 PM

Commissioner Hayes-Santos arrived at 5:36 PM.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[190318.](#)

Constitution Week - September 17-23, 2019 (B)

RECOMMENDATION *Gainesville Chapter, Daughters of the American Revolution Regen Kay Hall to accept the proclamation.*

Heard

[190319.](#)

Depot Park Parkrun Day - September 7, 2019 (B)

RECOMMENDATION

Depot Park Parkrun Director Shauna Dixon and Co-Run Director Kristen Bryant to accept the proclamation.

Heard

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

- Robert Mounts*
- Gabe Kamowitz*
- Bob Chuning*
- Darlene Pifalo*
- Christina Fields*
- Don Fields*
- Corbin Champo*
- Adele Franson*
- Debbie Martinez*
- Patricia Lee*
- Ernesto Martinez,*
- Veronica Robleto*

RESOLUTIONS - ROLL CALL REQUIRED

[190242.](#)

Acceptance of Anticipated US Department of Transportation FAA AIP Grant No. 3-12-0028-042-2019 in an amount up to \$12,163,252.00 (B)

Resolution No. 190242

A Resolution of the City of Gainesville, Florida, accepting FAA AIP Grant No. 3-12-0028-042-2019 from the U.S. Department of Transportation, Federal Aviation Administration, and authorizing execution by the Mayor and the Clerk of the Commission on behalf of the City of Gainesville; and providing an immediate effective date.

Eric Bredfeldt gave a presentation.

Allan Penska spoke to the matter.

RECOMMENDATION

The City Commission adopt the resolution and authorize the Mayor to execute and the Clerk of the Commission to certify the grant agreement.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190267.](#)**Resolution for a Public Transportation Grant Agreement - Public Transit Block Grant Program for RTS Operating Assistance for FY 2019/2020 (B)****RECOMMENDATION***The City Commission adopt the Resolution.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[180445.](#)**City of Gainesville Open Data Policy (B)**

Resolution No 180445.

A Resolution of the City Commission of the City of Gainesville, Florida, establishing an Open Data Policy and providing an effective date.

Ulrich Abegbola and Bobbie Griffith gave presentations.

RECOMMENDATION*The City Commission (1) receive a presentation; and (2) adopt Resolution Number 180445.*

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

PUBLIC HEARINGS**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**[181001.](#)**Ordinance Dissolving the Gainesville Community Redevelopment Agency and Creating the Gainesville Community Reinvestment Area (B)**

Ordinance No. 181001

An ordinance of the City of Gainesville, Florida, deleting in its entirety existing Chapter 2, Article V, Division 9 titled Community Redevelopment Agency, and replacing it with a new Chapter 2, Article V, Division 9 titled Gainesville Community Reinvestment Area in the City of Gainesville Code of Ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; providing an effective date; and providing for dissolution of the Gainesville Community Redevelopment Agency and transfer to and acceptance of its assets and liabilities by the City.

Amendment: Revise ordinance to increase the advisory board membership from 9 to 11; and 2) Authorize the Interim City Manager to execute the Assignment of Agreements/Obligations and Personal Property, the Special Warranty Deed and any other documents necessary to effectuate the transfer of assets and liabilities from the former CRA to the City effective as of October 1, 2019, subject to review by the City Attorney as to form and legality.

Robert Mounts and Bruce Roiter spoke to the matter.

RECOMMENDATION *City Commission: 1) adopt the proposed revised ordinance; and 2) authorize the interim City Manager to execute the Assignment of Agreements/Obligations and Personal Property, the Special Warranty Deed and any other documents necessary to effectuate the transfer of assets and liabilities from the former CRA to the City effective as of October 1, 2019, subject to review by the City Attorney as to form and legality.*

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading, as amended (Ordinance). The motion carried by the following vote:

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

Nay: 1 - Commissioner Hayes-Santos

[181065.](#)

Voluntary Annexation - 0.44 Acres of Property North of SW Archer Road and East of SW 50th Street (B)

Ordinance No. 181065

An ordinance of the City of Gainesville, Florida, annexing approximately 0.44 acres of privately-owned property generally located south of Oak Park Village and parcel number 06916-000-000, west of SW 47th Street, north of SW Archer Road, and east of SW 50th Street, as more specifically described in this ordinance, as petitioned for by the property owner(s) 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.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

190278.

Repeal of Ordinance Nos. 170487 and 190114 Relating to the Prohibition of Single-Use Carry Out Plastic Bags and Expanded Polystyrene Containers. (B)

Ordinance No. 190278

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, by repealing Division 4 of Article III, Chapter 27 and amending Sec. 2-339, relating to the prohibition of single-use carry out plastic bags and expanded polystyrene containers; providing directions to the codifier; providing a repealing clause; and providing an immediate effective date.

Donald Shepherd and Bruce Blackwell spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 5 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Ward

Nay: 2 - Commissioner Arreola, and Mayor Poe

190301.

Vacation of Dedication of Certain Land within the Plat of Hamilton Park (B)

Ordinance No. 190301

An ordinance of the City of Gainesville, Florida, vacating and abandoning the dedication to the City of Gainesville of certain land within the Plat of Hamilton Park, land which is located northwest of the intersection of NE 23rd Avenue and N Main Street as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Nicolle Shalley gave a presentation.

Robert Garrett, Mark Goldstein, Bruce Rider and Donald Shepherd spoke to the matter.

Phil Mann spoke to the matter.

Andrew Persons spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

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

*Reina Saco
Donald Shepherd*

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Ward thanked all City and GRU workers, County and State staff who prepared for emergency management support.

Mayor Poe thanked all government and GRU staff for their preparation and work before the hurricane. Remembered residents of the Bahamas and encouraged the community to support people affected by the storms. Thanked GPD officers for providing security for the City Commission meeting.

Commissioner Johnson: 1) Thanked all City staff and departments for storm preparation; 2) Asked staff for an update on the City's 150th Anniversary from the organizers; Interim City Manager will relay to staff; and 3) How City might be able to assist the Bahamas after the hurricane. Deborah Bowie responded that staff are internally discussing possible resources and opportunities for citizens to contribute. Staff will report back with information as short- and long-term needs are identified. Mayor Poe responded, suggested looking at Bahamas government relief for information.

Commissioner Johnson requested that the Commission grant permission to hold community conversation in advance of procurement sessions for the Race & Equity Subcommittee. Mayor Poe asked to clarify that it will be a noticed Sunshine meeting.

Motion by Commissioner Johnson, seconded by Mayor-Commissioner Pro Tem Ward: Authorize the Clerk to schedule a workshop called "Community Conversation for Minority Women Owned Business Enterprises". Motion passed 7-0.

Motion by Commissioner Johnson, seconded by Mayor-Commissioner Pro Tem Ward: Discuss the amicus brief during the upcoming agenda item on ICE/Immigration Enforcement and GPD. Voted passed 7-0.

Commissioner Warren thanked staff for their work during hurricane preparation. Reminded those who picked up sandbags to hold on to them for the remainder of hurricane season; and to stay alert to weather reports.

Commissioner Arreola asked about funds budgeted last year for feasibility study for vocational training. Asked if Commission could authorize expenditure of funds before end of the year. Interim City Manager will check on the status of the funds, give an

update on whether they can be spent.

ADJOURNMENT - 8:00 PM