

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

February 12, 2018

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

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)

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ROLL CALL - 3:03 PM

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

ADOPTION OF THE AGENDA

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

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent:** 1 - Commissioner Goston

AGENDA STATEMENT

DISCUSSION ITEMS

[170788.](#) **Discussion of House Bill 1237 regarding the composition of the Gainesville Community Redevelopment Agency Board (B)**

Commissioner Budd left the meeting at 5:08 PM.

Motion: A) Direct City staff to negotiate an Interlocal Agreement with the County that equalizes the College Park TIF's effective October 1, 2018; B) The County agrees to not seek any change in the CRA governance for one year and to request Representative Clemons to withdraw House Bill 1237 from this current session; C) Invite the County to join the City in requesting our legislative delegation to propose a potential local bill for the County to have up to equal representation on the CRA Governing Board at its discretion; and D) nothing presumes that other CRA related issues should be excluded from an Interlocal Agreement.

Jim Konish, Armondo Grundy, Robert Pearce, Wilbur Holloway, Meg Flowzen, Phil Heflin and Randy Wells spoke to the matter.

RECOMMENDATION *The City Commission discuss the issue.*

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

- Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Nay:** 1 - Commissioner Hayes-Santos
- Absent:** 1 - Commissioner Goston

ADJOURNMENT - 7:10 PM