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City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

May 24, 2018

1:00 PM

City Commission Workshop

Roberta Lisle Kline Conference Room

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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Commissioner Simmons: 1) structure/flexibility, partnerships/realationships need to be included when moving forward.

Nicolle Shalley, Anthony Lyons, Ed Bielarski and Carrie Bush spoke to the matter.

Staff will schedule a workshop in August for a design-thinking process.

Donald Shepherd and Kali Blount spoke to the matter.

RECOMMENDATION The City Commission discuss.

Discussed

180025.

Key City/County Commission Issues (NB)

Mayor Poe will send a letter to the County regarding the Children's Trust (Youth Summit) BOOST Organization.

Anthony Lyons, Nicolle Shalley, Chief Lane and Joanne Rice spoke to the Fire Services Special Assessment (FSSA).

Anthony Lyons spoke to the matter of the CRA.

Wendy Thomas and Andrew Persons gave presentations on the Joint Planning Agreement (JPA).

Debbie Leistner and Jeff Hayes spoke to the matter of the JPA.

Listed below are comments/suggestions from the City Commission:

Commissioner Arreola: 1) JPA - have congruent codes/policies along the urban cluster.

Commissioner Johnson: 1) Would like more than a four-month extension for the FSSA to make an informed decision.

Commissioner Warren: 1) In favor of a one-year extension for the FSSA (have specific goals on what is to be achieved).

Commissioner Ward: JPA - 1) Wants the City to be involved in the conversations as to why and the details.

Mayor-Commissioner Pro Tem Hayes-Santos: 1) County not to increase the urban cluster; and 2) look at the City's codes (density area -set minimum standards).

Mayor Poe will make contact with the County's chair to let him know that the City is comfortable with a one-year extension.

RECOMMENDATION The City Commission discuss.

Discussed

180009.

Commissioner David Arreola - Weekly Sunshine Workshops (NB)

Commissioner Arreola spoke about weekly sunshine workshops.

Nicolle Shalley said the Sunshine Law does not require an agenda, but the meetings should be noticed and minutes taken. She stated that you can prepare the agendas with broad topics and a section that says general discussion.

The Commission decided to do a pilot program for the month of June (schedule meetings).

RECOMMENDATION *The City Commission discuss.*

Discussed

General Policy Referral List

At the next GPC meeting to be held on June 14, 2018, the Commission will bring back a one page summary of the items they want to keep from the referral list, focusing on: 1) what strategic pillar does it fall under, 2) a summary of what you want to do; and 3) goals of the policy.

Discussed

ADJOURNMENT - 5:00 PM