

160733

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

January 26, 2017

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:07 PM

- Present** 5 - Commissioner Carter, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent** 2 - Commissioner Chase, and Commissioner Goston

ADOPTION OF THE AGENDA

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

- Aye:** 4 - Commissioner Carter, Commissioner Budd, Mayor Poe, and Commissioner Hayes-Santos
- Absent:** 3 - Commissioner Chase, Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT**160710. General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of December 8, 2016.*

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

Aye: - 4: Commissioner Carter, Commissioner Budd, Mayor Poe and Commissioner Hayes-Santos.

Absent: - 3: Commissioner Chase, Commissioner Goston and Mayor-Commissioner Pro Tem Warren.

160675. Urban Standards for GRU (NB)

Mayor-Commissioner Pro Tem Warren arrived at 1:09 PM.

Tony Cunningham, Wendy Thomas and Michelle Farnsworth made presentations.

Commissioner Carter

- *Know the costs when making decisions - consensus of 7 members*
- *Come up with different/unique ideas*
- *Departments report back to the City Commission*

Commissioner Budd

- *Work with UF on their Strategic Plan*
- *Look at Enterprise Zones for East Gainesville*
- *Exception to the rules to get around the problems*

Mayor-Commissioner Pro tem Warren

- *Infrastructure to handle stormwater/wastewater demand*

- *Tree canopy*
- *Report back with 2-3 options*

Commissioner Hayes-Santos

- *Site Lines*
- *Safety*
- *Form-based codes*
- *Look at the urban area*

Mayor Poe

- *Alternative funding mechanisms*
- *Minimize barriers that help facilitate high quality urban development*
- *Two different standards*

David Coffey and John Fleming spoke to the matter.

RECOMMENDATION

GRU and City Planning staff:

Receive input from City Commission, Utility Advisory Board, and Development Community

- *Benchmark other communities' development standards.*
- *Evaluate alternative standards in urban areas.*
- *Evaluate City/GRU policies and requirements to identify areas in standards to facilitate urban development.*
- *Present evaluations and recommendations to General Policy Committee in March 2017.*

Heard and discussed.

160233.

Police Advisory Council Recommendations for the Gainesville Police Department to the General Policy Committee (B)

This is a request for the City Commission to hear a presentation from the Police Advisory Council. **ESTIMATED PRESENTATION 15 MINUTES**

Norb Dunkel, Chief Jones, Lt. Kurnick, Betty Baker, Major Pierce, Robert Woody, John Alexander, and Jaquie Resnick made presentations.

Mayor-Commissioner Pro Tem Warren

- *Constable of peace approach*
- *Early education*

Commissioner Hayes-Santos

- *GPD Juvenile Program*
- *Civil/underage citations*

Mayor Poe

- *Interim status report*
- *GAP analysis*

RECOMMENDATION

The City Commission: 1) hear a presentation from a Police Advisory Council member regarding the recommendations

from the Police Advisory Council, Mayor's Ad hoc Community Response Council and NOBLE reports; and 2) determine whether to move forward on the recommendations.

Heard and discussed.

160396.

Enterprise Zone Policies (B)

Erik Bredfeldt made a presentation.

Commissioner Budd

- *Impact fees/incentives*
- *Job creation*
- *EB5 Program*
- *Better "word" for Gainesville*

Mayor-Commissioner Pro Tem Warren

- *Training/jobs*

Commissioner Hayes-Santos

- *Look at CRA areas*
- *GRU incentives*

Note: Agenda items for next GPC meeting: 1) Underage Drinking Ordinance; 2) Amending Land Development Code definitions regarding medical marijuana dispensaries; 3) Discussion on the contract and homeless services; and 4) Fire Services Agreement.

RECOMMENDATION

The General Policy Committee hear an update the Enterprise Zone Policies.

Heard and discussed.

ADJOURNMENT - 4:02 PM