

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

August 9, 2018

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER**AGENDA STATEMENT**

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180126.](#)**General Policy Committee Minutes (B)****RECOMMENDATION**

The General Policy Committee approve the minutes of June 14th and June 28th 2018.

[180126A June 14 Minutes 20180809](#)

[180126B June 28 Minutes 20180809](#)

DISCUSSION OF PENDING REFERRALS[180212.](#)**Discussion of Auditing the GRU Budget Process (NB)**

Explanation: At the July 19, 2018 City Commission meeting, the Commission discussed the GRU budget process and referred to the General Policy Committee the discussion of auditing the GRU process and the scope of what an audit would include.

RECOMMENDATION

The General Policy Committee discuss.

Legislative History

7/19/18 City Commission Referred to the General Policy Committee

[180237.](#)**Appoint New Members to the Broadband Subcommittee (NB)**

Explanation: At the Broadband Subcommittee meeting held on July 23, 2018, the Subcommittee discussed annual appointments by the General Policy Committee and referred this item to the General Policy Committee.

RECOMMENDATION *The General Policy Committee discuss.*

Legislative History

7/31/18	Broadband Connectivity Subcommittee	Referred to the General Policy Committee
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[180144.](#)

GRU Education Initiative (B)

Explanation: At their regular meeting on June 7, 2018, the City Commission voted to have the Charter Officers create a proposed education plan for the GRU governance referendum. The Charter Officers (except the City Auditor, who recused himself) met and discussed a communication tool that GRU already had in place, called "Did You Know." The "Did You Know" campaign was designed to inform customers about GRU-related topics frequently discussed in public meetings, on social media and with customer service representatives. The Charter Officers agreed that the campaign could be expanded to include factual information about the referendum and that the General Manager would take the lead on the matter.

Since that time, GRU Communications staff has added a segment for House Bill 759 /Referendum to the "Did You Know" page on GRU's website in addition to other planned outreach efforts and will make a presentation on those efforts to the General Policy Committee.

RECOMMENDATION *The General Policy Committee hear a presentation from staff.*

Legislative History

6/7/18	City Commission	Referred to the General Policy Committee
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[180144 GRU INFORMATION CAMPAIGN 20180809](#)

[180260.](#)

UF/City Partnerships (NB)

RECOMMENDATION *The General Policy Committee discuss adding as a standing item, the City of Gainesville's partnership with the University of Florida via the City Manager.*

Legislative History

8/6/18	City Commission	Referred to the General Policy Committee
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[180259.](#)

General Policy Committee Referral List (B)

RECOMMENDATION

The General Policy Committee review and discuss the referral list.

[180259_GPC Referral List_20180809.pdf](#)

ADJOURNMENT