

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 11, 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 Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:04 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

AGENDA STATEMENT**ADOPTION OF THE AGENDA**

Modification: 1) Schedule a meeting with the County to discuss the Gas Tax; and 2) Schedule on a future GPC agenda the discussion of Elections when Ms. Barton can attend the meeting.

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

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

Absent: 1 - Commissioner Arreola

170040.**General Policy Committee Meeting Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of April 13, 2017.*

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: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

170007.**General Policy Committee Referral List (B)**

This is a request for the General Policy Committee to discuss the pending items on the General Policy Committee Referral List.

Commissioner Arreola arrived at 1:12 PM.

Motion by Commissioner Warren, seconded by Commissioner Goston to remove the following items from the General Policy Referral List and refer to the next City Commission meeting as a Consent Agenda item: 1) 160264; 2) 160277; 3) 160307; 4) 160310; 5) 160465; 6) 160518; 7) 160652; 8) 160816; 9) 160940; 10) 160979; 11) 160980; 12) 170021; 13) 170025; and 14) 170027. Motion passed 7-0.

Commissioner Goston left the meeting at 1:57 PM.

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos to refer the amended General Policy Referral List to the next City Commission meeting as a Consent Agenda item: 1) 140699 (add 170027); 2) 150991 (add 160307); 3) 160101 (rename to: Broadband Connectivity Update); 4) 160311 (rename to: Discussion of Reducing Minor Arrests by GPD); 5) 160396 (add 160310); 6) 160461 (rename to: Discussion of the Federal and State Legislative Affairs); 7) 160464 (add 160980); 8) 160774 (rename to: Human Resources Family Leave Policy); 9) 160876 (add 170021 and 170025); and 10) 160879 (add 160979). Motion passed 6-0. Commissioner Goston absent.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Budd, to refer to the next General Policy Meeting Agenda for discussion: 1) Solar Charging Stations; 2) Elections; 3) RTS Bus Shelters 4) Tree Ordinance; and 5) staff to report back with a timeline/dates for the remainder of the items on the GPC referral list. Motion passed 6-0. Commissioner Goston absent.

Motion by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Ward to have the Clerk schedule a joint meeting with the County for May 22, 2017 regarding the Gas Tax. Motion passed 6-0. Commissioner Goston absent.

RECOMMENDATION *The General Policy Committee discuss the pending items on the General Policy Committee Referral List and take appropriate action.*

Approved as Shown Above.

ADJOURNMENT - 2:16 PM