

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Monday, August 25, 2014

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

ADOPTION OF THE AGENDA

Comm Wells and Comm YHR arrived immediately after the vote to adopt the agenda.

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

Aye: 5 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, and Mayor-Commissioner Pro Tem Chase

Absent: 2 - Commissioner Hinson-Rawls, and Commissioner Wells

AGENDA STATEMENT**ROLL CALL**[140191.](#)**Charter County and Regional Transportation System Surtax Citizen Oversight Committee and Public Education Campaign (B)**

This agenda item is to provide an opportunity for the City Commission and County Commission to discuss the current status of the Charter County and Regional Transportation System Surtax which will be on the November 2014 ballot for voter consideration. Specific areas of discussion include the Citizen Oversight Committee and the Public Education Campaign. *ESTIMATED STAFF PRESENTATION 10 MINUTES*

*Motion: Authorize the Clerk of the Commission to advertise for the City's appointments to the Moving Alachua County Forward Citizen Oversight Committee
Donald Shepherd and Walter Willard spoke to the matter.
Paul Folkers made a presentation.*

RECOMMENDATION

The City Commission: 1) hear a presentation by City and County staff regarding the Citizen Oversight Committee and joint City/County communication efforts regarding the Charter County and Regional Transportation System Surtax Public Education Campaign, known as the Moving Alachua County Forward Public Education Campaign; 2) discuss any relevant issues with the County Commission; and 3) provide direction to City Manager as appropriate.

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

[130814.](#)**Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center (B)**

This item involves a request for the City Commission to discuss the terms of the Interlocal Agreement for the Empowerment Center with the Alachua County Board of County Commissioners and provide direction to staff.

Fred Murry, Betty Baker, Teresa Lowe and Jon DeCarmine made presentations. Duane Gildea and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission provide direction to staff on the terms of the Interlocal Agreement between the City of Gainesville and Alachua County for the Empowerment Center.*

Discussed

[140022.](#)

Update on Transition Plan for Alachua County Fire Station 19 (B)

This item requests that the Gainesville City Commission and Alachua County Board of County Commissioners jointly hear an update from staff regarding the transition of fire and rescue services in the area currently served by Alachua County Fire Station 19. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Chief Prince, Chief Bailey and Paul Folkers made presentations. Walter Willard and Donald Shepherd spoke the matter.

RECOMMENDATION *The City Commission: 1) hear the update; 2) discuss Fire Station 19 with the County Commission; and 3) provide direction to the City Manager as appropriate.*

Discussed

ADJOURNMENT-5:47PM

Kurt Lannon, Clerk of the Commission