

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

**May 25, 2017**

**1:00 PM**

**Roberta Lisle Kline Conference Room, City Hall, 200 East University Avenue, Gainesville, FL**

## **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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**15016 ROLL CALL - 1:00 PM**

7

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

**ADOPTION OF THE AGENDA**

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

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

**Absent:** 1 - Commissioner Goston

**AGENDA STATEMENT**[170072.](#)**General Policy Committee Minutes (B)**

RECOMMENDATION                      *The General Policy Committee approve the minutes of May 11, 2017.*

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

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

**Absent:** 1 - Commissioner Goston

[170026.](#)**RTS Bus Shelters (B)**

*Jesus Gomez and Ralph Hilliard made presentations.*

*Motion by Commissioner Arreola to accept staff recommendation for Option A. Motion failed for lack of 2nd.*

*Commissioner Goston arrived at 1:29 PM.*

*Motion: 1) Direct the City Manager to include capital improvement dollars in this year's budget to create shelters at three bus stops that are highly used (one by Eastside High School and the other two between the University and Downtown Area); 2) Staff analysis of what it would cost to bring the bus system up to ADA requirements and to split that out from the overall shelters; and 3) Staff analysis of exploring potential viability of private funds.*

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

**A motion was made by Commissioner Hayes-Santos, seconded by**

**Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:**

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

[160349.](#)

**Tree Ordinance Stakeholder Committee Recommendations (B)**

**This item includes recommendations from the Tree Ordinance Stakeholder Committee for quick changes to the tree ordinance.**

**\*Estimated Staff Presentation 30 Minutes\***

*Wendy Thomas, Micah Lipscomb, Debra Neill-Mareci, Ivor Kincaide, John Fleming, Alice Rankeillor and Steve Phillips made presentations.*

*Meg Neiderhofer spoke to the matter.*

**RECOMMENDATION**            *The General Policy Committee hear a report from the Tree Ordinance Stakeholder Committee.*

**Heard**

[160464.](#)

**Solar Charging Stations (B)**

**This item addresses the status of a pilot project with Pure Energy Solar to locate solar charging stations in the City.**

*Wayne Irwin made a presentation.*

*Motion: 1) approve the location of Depot Park (by the picnic pavillion/restroom/parking lot area) for a solar charging station; 2) approve the location of the area across the street from Patticakes for a solar charging station; and 3) approve the other 8 sites that have already been agreed to by staff for a pilot project for solar charging stations.*

**RECOMMENDATION**            *The General Policy Committee receive an update on the status of the Solar Charging Station Pilot Project.*

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

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

**Nay:** 1 - Commissioner Warren

[170079.](#)

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

**This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.**

*Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem*

*Budd: Item No. 160101 (Broadband Connectivity Update) - Form a Subcommittee consisting of Commissioner Ward, Commissioner Arreola and Commissioner Hayes-Santos. Motion passed 7-0.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to make the following modifications to the updated GPC referral list. Motion passed 7-0.*

*1) Item No. 160200 (Prohibit the use of Conversion Therapy (from Homosexuality) in the City of Gainesville - Meeting date 7/27/17.*

*2) Item No. 160349 (Review of the Tree Ordinance Expansion of the uses of the Tree Mitigation Fund) - Meeting date 7/27/17.*

*3) Item No. 160396 (Enterprise Zone Policies & General Infrastructure Economic Development in other parts of the City) - Meeting date 6/22/17.*

*4) Item No. 160463 (Urban Standards for GRU) - Meeting date 7/13/17.*

*5) Item No. 160464 (Solar Charging Stations) - Remove from referral list.*

*6) Item No. 160774 (Human Resources Family Leave Policies) - Meeting date 7/27/17.*

*7) Item No. 160879 (Community Food Security & Community Food Center Project) - Meeting date 6/8/17.*

*8) Item No. 170023 (Open Container Policies) - Meeting date 7/13/17.*

*9) Item No. 170026 (RTS Bus Shelters) - Remove from referral list.*

**RECOMMENDATION**

*The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.*

**ADJOURNMENT - 3:39 PM**

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**Kurt Lannon, Clerk of the Commission**