

180292

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

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)

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CALL TO ORDER - 1:04 PM**AGENDA STATEMENT****ROLL CALL**

- Present** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent** 2 - Commissioner Warren, and Commissioner Johnson

ADOPTION OF THE AGENDA

Modification: Discuss SW 62nd Boulevard.

A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Adopted and Modified. The motion carried by the following vote:

- Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent:** 2 - Commissioner Warren, and Commissioner Johnson

APPROVAL OF MINUTES180126.**General Policy Committee Minutes (B)**

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

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

- Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent:** 2 - Commissioner Warren, and Commissioner Johnson

DISCUSSION OF PENDING REFERRALS180212.**Discussion of Auditing the GRU Budget Process (NB)**

Carlos Holt spoke to the matter.

Ed Bielarski and Claudia Rasnick spoke to the matter.

Anthony Lyons spoke to the matter.

Motion: 1) Put this item on the next joint City/UAB agenda; and 2) Remove this item

from the GPC Referral List.

Nathan Skop and Kali Blount spoke to the matter.

RECOMMENDATION *The General Policy Committee discuss.*

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

Aye: 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Warren, and Commissioner Johnson

180237.

Appoint New Members to the Broadband Subcommittee (NB)

Motion: Reappoint standing members and discuss timeline/sunsetting.

RECOMMENDATION *The General Policy Committee discuss.*

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

Aye: 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Warren, and Commissioner Johnson

180144.

GRU Education Initiative (B)

Ed Bielarski spoke to the matter.

David Warm made a presentation.

Deborah Bowie spoke to the matter.

Nicolle Shalley spoke to the matter.

Nathan Skop and Kali Blount spoke to the matter.

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

Discussed

180260.

UF/City Partnerships (NB)

Anthony Lyons spoke to the matter.

Wendy Thomas spoke to the matter.

Jo Beaty and Kali Blount spoke to the matter.

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.*

Discussion of SW 62nd Boulevard

Anthony Lyons spoke to the matter.

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Mayor to send a letter to the County Chair and our Legislative Delegation asking them to rescind their letter and reaffirm their support for the SW 62nd Boulevard project. Motion passed 5-0. Commissioners Warren and Johnson absent.

Phil Mann and Debbie Leistner spoke to the matter.

180259.

General Policy Committee Referral List (B)

1) Item No. 180207 (Early Voting Sites) - Put on the 9/27/18 agenda; and 2) Item No. 180215 (Commission Rules) - Put on the 9/27/18 agenda.

RECOMMENDATION

The General Policy Committee review and discuss the referral list.

PUBLIC COMMENT

Jo Beaty

Nicolle Shalley spoke to the matter.

ADJOURNMENT - 3:45 PM