City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

Thursday, June 12, 2014 1:00 PM

City Commission Special Meeting

GPD - Community Room (Hall of Heroes)
413 Northwest 8th Avenue, Gainesville, FL

<u>City Commission</u>

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

The meeting was called to order at 1:12PM.

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

AGENDA STATEMENT

ROLL CALL

140041. City Commission Strategic Planning Retreat (B)

Biennially, the City Commission holds a strategic planning retreat to develop its two-year Strategic Plan. The Retreat to develop the FY15/16 Strategic Plan will be held on June 11th and June 12th, 2014.

Carol Lippencott, Paula Folkers, Fred Murry, Teresa Scott, Erik Bredfeldt, Tony Jones and Gene Prince made presentations.

Sam Stanley made a presentation.

Recess-3:15PM Reconvene-3:23PM

Pat Fitzpatrick spoke to the matter.

Comm YHR moved and Comm Wells seconded to send dismantling of school to prison pipeline to the disparate minority contract. Motion carried 7-0.

RECOMMENDATION The City Commission participate in the Strategic Planning

Retreat.

Discussed

140108. Fire Safe Communities

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the Public Safety Committee, due back on 12/12/2014. The motion carried by the following vote:

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

<u>140109.</u> Committee of the Whole

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls,that this Matter be Referred to the Audit, Finance and Legislative Committee, due back on 12/12/2014. The motion carried by the following vote:

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

ADJOURNMENT-5:06PM

Kurt Lannon, Clerk of the Commission