City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

June 14, 2018

1:30 PM

Roberta Lisle Kline Conference Room, 200 East University Avenue, Gainesville, FL <u>General Policy Committee</u>

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER

ROLL CALL

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

18	00	34	
10	00	5	

General Policy Committee Minutes (B)

<u>RECOMMENDATION</u>

The General Policy Committee approve the minutes of May 10, 2018

180034 MinutesMay10 20180614.pdf

DISCUSSION ITEMS

1	5	09	9	1	
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Update on Alachua County Comprehensive Plan Evaluation and Appraisal Report Process - Regarding Urban Cluster Line (B)

Explanation: Alachua County is in the process of evaluation and appraisal of its comprehensive plan which will culminate in an update of the plan. This process is being conducted in accordance with state statutes which require local governments to update their comprehensive plans every seven years. The process includes technical evaluations and public meetings on various topics.

The Alachua County Board of County Commissioners (BoCC) conducted a workshop on May 17, 2018 that included Urban Cluster Policies and Analysis. GRU staff attended the meeting and answered questions related to the ability of GRU's water and wastewater infrastructure to serve future development. Subsequent to that meeting City/GRU staff was requested to provide an update to the City Commission General Policy Committee on the BoCC discussion.

The May 17 BoCC meeting included an analysis of development trends, projected development demand within the urban cluster, and available development capacity within the urban cluster. Alachua County staff presented an analysis indicating adequate developable land area to meet projected future needs. Rory Causseaux of CHW presented information and described challenges with developing the remaining undeveloped land areas within the existing urban cluster.

The BoCC passed a motion requesting their staff perform further analysis regarding challenges for developing the remaining land areas in the urban cluster, consideration of developing special area plans to overcome infrastructure challenges, population projections and development demand within the urban cluster, developable land capacity in surrounding municipalities, and development patterns in areas of surrounding counties fringing Alachua County.

At the GPC meeting staff will provide an overview of the items discussed at the BoCC meeting. GRU staff will discuss issues related to water and wastewater facilities. Department of Doing staff will provide discussion on issues related to joint planning efforts and annexation. Alachua County Planning staff and others that presented at the BoCC meeting will also be invited to attend.

Fiscal Note: Not Applicable

RECOMMENDATION	

GPC hear a brief presentation and facilitate discussion.

Legislative History

5/5/16	City Commission	Referred to the General Policy Committee
10/13/16	General Policy Committee	Discussed
12/8/16	General Policy Committee	Approved, as shown above
2/9/17	General Policy Committee	Approved, as shown above
4/13/17	General Policy Committee	Discussed
8/10/17	General Policy Committee	Discussed
11/9/17	General Policy Committee	Approved, as shown above
1/25/18	General Policy Committee	Approved, as shown above
4/26/18	General Policy Committee	Discussed
5/10/18	General Policy Committee	Approved, as shown above

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<u>180044.</u>	Dance Alive Presentation (NB)
	Explanation: This is a request for the General Policy Committee to view a presentation from Dance Alive.
	Fiscal Note: None
	RECOMMENDATION The General Policy Committee view a presentation from Dance Alive and make recommendations.
<u>180067.</u>	Gainesville Fire Rescue Post-FSAA Automatic Aid Agreement Update and Future Fire Services Including Fire Station Cost Analysis (NB)
	This item is a referral to the General Policy Committee to provide an update on the Post-FSAA Automatic Aid Agreement and to begin discussing fire services and the parameters for a cost analysis of fire stations in the urban cluster.
	<i>Explanation:</i> At the June 7th, 2018 City Commission meeting, the Commission received a presentation on automatic mutual aid for priority fire and emergency medical services calls. The Commission provided direction to prepare an agreement for the Mayor's signature and to begin a cost analysis for the City to provide fire services from County stations in the urban cluster.
	Fiscal Note: There is no fiscal note at this time.
	RECOMMENDATION The General Policy Committee: 1) hear an update from staff; and 2) provide direction to the City Manager for further action.
	Legislative History
	6/7/18 City Commission Approved, as shown above
	180067 Post-FSAA Update 20180607
<u>180082.</u>	General Policy Committee Referral List (B)
	RECOMMENDATION The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.
	180082A NewReferralList 20180614.pdf
	180082B Sunset GPC List 20180614.pdf

ADJOURNMENT