## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Minutes**

1:00 PM

Roberta Lisle Kline Room

## **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 Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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#### **ADOPTION OF THE AGENDA - 1:03 PM**

Commissioner Goston arrived at 1:06 PM.

Jim Konish spoke to the matter.

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

Aye: 5 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Chase, and Commissioner Carter

#### **AGENDA STATEMENT**

### 160533. General Policy Committee Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of September 29,

October 13, and October 27, 2016.

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

Aye: 5 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Chase, and Commissioner Carter

# 160263. Chapter 4, Article III Underage Prohibition in Alcoholic Beverage Establishments (B)

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to persons under the age of 21 in alcoholic beverage establishments; by amending Chapter 4, Article III to regulate persons under 21 being present in alcoholic beverage establishments which have a high number of underage alcohol violations.

Note: Draft document and report back to the General Policy Committee.

Lt. Schibuola, Captain Campos and Paul Folkers made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise amendments to Ordinance.

Discussed

Amending Land Development Code Definitions Regarding Medical

160395.

#### Cannabis Dispensaries (B)

Dean Mimms, Wendy Thomas, Andrew Persons and Captain Campos made presentations.

Pegeen Hanrahan spoke to the matter.

RECOMMENDATION

The City Commission Amend draft Ordinance 160221 to eliminate the use from the MU-1 zoning district and establish minimum distance and other requirements for medical cannabis dispensaries as outlined in the staff analysis.

Move to the City Commission.

160464.

Solar Charging Stations (B)

This item addresses Pure Energy Solar's interest/offer for a pilot project to locate solar charging stations/benches in the City.

Paul Folkers and Steve Phillips made presentations.

Wayne Irwin spoke to the matter.

RECOMMENDATION

City staff recommends Option B from the staff analysis to proceed with the pilot project covered by the existing agreement for two solar charging stations at Rosa Parks Transfer Station for a six month period and consider expanding the pilot project to an additional 8 locations at the end of the six month period based on the results of the initial pilot project.

Moved to City Commission.

160534.

Referral List (B)

RECOMMENDATION

The General Policy Committee discuss the referral list and

take action deemed appropriate.

No Action Taken

**ADJOURNMENT - 3:40 PM**