

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

February 9, 2017

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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ROLL CALL

Present 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent 1 - Mayor Poe

ADOPTION OF THE AGENDA

A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chase, and Mayor Poe

AGENDA STATEMENT160733.**General Policy Committee Minutes (B)**

Motion by Commissioner Carter, seconded by Commissioner Budd to not allow phone calls for this meeting. Motion passed 5-0. Mayor Poe and Commissioner Chase absent.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to refer the phone call policy to the Clerk of the Commission for the General Policy Committee and other committee meetings. Motion passed 5-0. Mayor Poe and Commissioner Chase absent.

RECOMMENDATION *The General Policy Committee approve the minutes of January 26, 2017.*

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

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

Absent: 2 - Commissioner Chase, and Mayor Poe

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.

Lt. Schibuola, Chief Jones, Captain Campos, Major Pierce and Lee Libby made presentations.

Commissioner Chase arrived at 1:30 PM.

Rob Zeller spoke to the matter.

RECOMMENDATION

The General Policy Committee hear an update from GPD staff members on the proposed ordinance changes.

Heard

160652.

Homeless Services (B)

This is a request for the General Policy Committee members to discuss homeless services, including potentially issuing a new RFP and/or exploring other options for homeless services.

Fred Murry, Carl Smart, Betty Baker and Jon DeCarmine made presentations.

Motion: Move towards a new RFP and extend contract with staff working with the Homeless Coalition.

Recess - 3:34 PM

Reconvene - 3:37 PM

RECOMMENDATION

The General Policy Committee members hear a presentation from staff on the pros and cons of each option; and provide policy direction.

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

Aye: 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Mayor Poe

150991.

City Commission Discussion of Key City/County Issues (B)

This is a request for the General Policy Committee to discuss key City/County issues.

Paul Folkers, Chief Northcutt, Chief Lane and Deputy Fire Chief Rice made presentations.

Motion: Continue Fire Contract and send a cordial letter to the County Commission.

Carl Smart spoke to the matter.

RECOMMENDATION

The General Policy Committee discuss key City/County issues.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The

motion carried by the following vote:

Aye: 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Mayor Poe

Motion by Commissioner Hayes-Santos, seconded by Commissioner Carter to remove the following items from the referral list: 1) Item No. 140564; 2) 160223; 3) 160225; and 4) 160263. Motion passed 6-0. Mayor Poe and Commissioner Carter absent.

ADJOURNMENT - 5:12 PM