

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Minutes - Draft**

**May 30, 2019**

**5:30 PM**

**Gainesville Regional Utilities Multi-Purpose Room**

## **Charter Review Commission**

*Walter Barry (Member)  
Richard Blount (Member)  
Susan Bottcher (Member)  
Jorge Campos (Member)  
Cynthia Chestnut (Member)  
Robert Cohen (Member)  
Crystal Goodison (Vice-Chair)  
Scherwin Henry (Member)  
Mary Lou Hildreth (Chair)  
Jeremiah Tattersall (Member)  
Donna Waller (Member)*

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## CALL TO ORDER - 5:32 PM

## ROLL CALL

*Nicolas Gonzalez (Alternate) present.*

*Bryan Eastman (Alternate) arrived at 5:35 PM.*

**Present** 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

## ADOPTION OF THE AGENDA

**A motion was made by Member Tattersall, seconded by Member Henry, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

## WELCOME and INTRODUCTIONS

*Omichele Gainey, Dan Nee and the CRC introduced themselves, as well as the two alternates.*

## BUSINESS DISCUSSION ITEMS

### 190003.

#### **Selection of Chair/Vice-Chair (NB)**

*Motion: Appoint Mary Lou Hildreth as Chair and Crystal Goodison as Vice-Chair.*

#### RECOMMENDATION

*Members of Charter Review Commission elect a chair and a vice-chair.*

**A motion was made by Member Bottcher, seconded by Member Chestnut, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

### 190004.

#### **Overview of Mission and Scope of Duties (B)**

*Dan Nee spoke to the matter.*

*Omichele Gainey spoke to the matter.*

*Dan Nee suggested that the Members look at the UAB sample rules that were provided.*

*The City Attorney will redline current rules and bring back a draft copy to the next meeting.*

*The Clerk will create City emails for each member/alternates.*

RECOMMENDATION      *The Charter Review Commission hear a presentation.*

**Discussed**

[190005.](#)

### **Charter Review Commission Rules Discussion (B)**

*Motion: City Manager or designee act/serve as Sergeant of Arms.*

*Move Member Comment before Public Comment on future agendas.*

RECOMMENDATION      *The Charter Review Commission discuss and set rules for future meetings.*

**A motion was made by Member Tattersall, seconded by Member Bottcher, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

[190006.](#)

### **Proposed Workplan and Meeting Schedule (B)**

*Motion: 1) The next meeting will be held on June 13, 2019 at 5:30; and 2) Do a doddle poll to all members to determine future meeting dates.*

RECOMMENDATION      *The Charter Review Commission adopt the proposed workplan and determine future meeting schedule.*

**A motion was made by Member Tattersall, seconded by Member Bottcher, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

### **PUBLIC COMMENT**

### **MEMBER COMMENT**

*Kali Blount- encouraged all to read the Color of Law by Richard Rothstein.*

### **ADJOURNMENT - 6:32 PM**

*Motion by Member Chestnut, seconded by Member Bottcher to adjourn the meeting at 6:32 PM. Motion passed unanimously.*