# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# Minutes - Draft

June 13, 2019 1:00 PM

Gainesville Regional Utilities Multi-Purpose Room

# **General Policy Committee**

Mayor Lauren Poe (At Large) Commissioner Helen Warren (At Large) Commissioner Gail Johnson (At Large) Commissioner Gigi Simmons (District 1) Mayor-Commissioner Pro Tem Harvey Ward (District 2) Commissioner David Arreola (District 3) Commissioner Adrian Hayes-Santos (District 4)

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#### CALL TO ORDER - 1:06 PM

# **ROLL CALL**

Present	5 -	Com	miss	ioner	Warr	en, Co	ommissi	one	er Joh	nson, (	Com	missioner Simmons,
		Mayor Poe, and Mayor-Commissioner Pro Tem Ward										
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Absent 2 - Commissioner Arreola, and Commissioner Hayes-Santos

## ADOPTION OF THE AGENDA

A motion was made by Commissioner Johnson, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

- Aye: 4 Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor Poe
- Absent: 3 Commissioner Arreola, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

### APPROVAL OF MINUTES

#### **<u>190040.</u>** Approval of Minutes (B)

**RECOMMENDATION** The General Policy Committee approve the minutes of May 23, 2019.

A motion was made by Commissioner Simmons, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

- Aye: 4 Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor Poe
- Absent: 3 Commissioner Arreola, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

### **DISCUSSION OF PENDING REFERRALS**

#### **<u>190035.</u>** City Commission - Plan Board: Land Development Code Amendments (B)

Motion: 1) Approve rankings as provided with modification of No. 6 in the second section, up to the first section, to be No. 10; and 2) Staff do a windshield survey - a mechanism to report possible vision conflicts for Code Enforcement follow-up.

Commissioner Ward arrived at 1:07 PM.

Dan Hoffman spoke to the matter.

Andrew Persons gave a presentation.

Robert Mounts spoke to the matter. **RECOMMENDATION** Discuss the prioritized code list and provide appropriate direction. A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved, as shown above. The motion carried by the following vote: Ave: 5 -Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward Absent: 2 - Commissioner Arreola, and Commissioner Hayes-Santos 180985. Gainesville Police Department Quarterly Tactical Briefing (B) Chief Jones gave introductions. Captain Schentrup, Captain Ferrara, Captain Kurnick, Inspector Campos, Assistant Chief Pierce and Sergeant Kerkau gave presentations. Commissioner Simmons asked for information on the Heat Wave Program to be included in the next presentation. Deborah Bowie spoke to the matter. Commissioner Ward asked for information on what police resources we are spending (top 10 list of addresses) where there is a whole lot of officer time spent on very small things. **RECOMMENDATION** The General Policy Committee hear a Quarterly Tactical Briefing Update by the Gainesville Police Department. Heard 180625. District 1 After-School Pilot Program (B) Dan Hoffman gave a presentation. Andy Anderson spoke to the matter. Mona Gil de Gibaja spoke to the matter. Zeriah Folston spoke to the matter. Billy Marcantel spoke to the matter. **RECOMMENDATION** The General Policy Committee discuss the District 1 After-School Pilot Program. Discussed 190009. **Urban Forest Management Plan Update (B)** 

Liliana Kolluri gave a presentation.

Rob Northrop spoke to the matter.

Dr. Michael Andreu spoke to the matter.

Commissioner Warren spoke about edibility issues.

Mayor Poe asked staff to:1) Make survey more accessible and easier to find; and 2) Staff communicate committee needs to Mayor to advertise (formal or informal).

**RECOMMENDATION** The General Policy Committee hear an update regarding the Urban Forest Management Plan.

Heard

#### **<u>190020.</u>** General Policy Committee Referral List (B)

July 25th Meeting: Rental Housing Subcommittee Draft Recommendations.

August 8th Meeting: 1) Street Outreach Team - Presentation by Terry Fleming; 2) City Commission Rules, City Commission Emails Posting Policy (Combining both); 3) Commission Guidelines; and 4) LED Lights.

Remove from Referral List: 1) City Manager Executive Search; and 2) Total Rewards Study Update.

Commissioner Johnson - RTS and protection for routes. Dan Hoffman responded.

**RECOMMENDATION** The General Policy discuss and take action deemed necessary.

Discussed

### **PUBLIC COMMENT**

Joe Wolf

#### MEMBER COMMENT

Commissioner Warren: Continuum of Care co-sponsor landlord summit. Commission approved co-sponsorship of event; and 2) Possibility of a way to implement a system for Mayor to recognize Commissioners when they want to speak at GPC, other meetings at GRU Multi-Purpose Room.

### NEXT MEETING DATE

### ADJOURNMENT - 4:15 PM