City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

January 9, 2020 1:00 PM

City Hall Auditorium

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 - 1:03 PM

ROLL CALL

Present 5 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent 2 - Commissioner Arreola, and Commissioner Hayes-Santos

ADOPTION OF THE AGENDA

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

Aye: 4 - Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 3 - Commissioner Warren, Commissioner Arreola, and Commissioner Hayes-Santos

APPROVAL OF MINUTES

190767. Approval of Minutes from the December 12, 2019 Meeting (B)

RECOMMENDATION The General Policy Committee approve the minutes of December 12, 2019.

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

Aye: 4 - Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 3 - Commissioner Warren, Commissioner Arreola, and Commissioner Hayes-Santos

DISCUSSION OF PENDING REFERRALS

190484. General Policy Committee Administration Session (B)

Motion: 1) Finalize the quarterly GPD agenda as shown/discussed; and 2) Clerk's Office schedule a Code Enforcement Workshop.

Commissioner Warren arrived at 1:10 PM.

Lindsay Hoffman, Policy Oversight Administrator, gave a presentation.

Dan Hoffman, Assistant City Manager, stated that a Mobility Workshop is scheduled for February 17, 2020. The Commission requested that a discussion on curbside zones be included in the workshop.

RECOMMENDATION

The General Policy Committee will set their agendas for the

first quarter of FY20.

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 2 - Commissioner Arreola, and Commissioner Hayes-Santos

190832. Process for Responding to Official Letters from Governmental Entities to the City Commission (B)

Motion: That as appropriate the response follows the recommendations presented, items requiring immediate response are handled as needed. Mayor and Clerk's Office will shepherd the correspondence.

Lindsay Hoffman, Policy Oversight Administrator, presented the item.

Brian O'Brian spoke to the matter.

RECOMMENDATION The City Commission discuss and take action as appropriate.

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:

Aye: 5 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 2 - Commissioner Arreola, and Commissioner Hayes-Santos

PUBLIC COMMENT

MEMBER COMMENT

Mayor-Commissioner Pro Tem Ward commented regarding the right to send a letter as District II Commissioner and a citizen.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward: Allow the recommendation to refer the naming of Kiwanis Girl Scout Park to the Parks & Recreation Board. Motion passed 5-0. Commissioner

Arreola and Commissioner Hayes-Santos absent.

Motion by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Ward: City Manager's office to consider signage for Innovation Square area and downtown. Motion passed 5-0. Commissioner Arreola and Commissioner Hayes-Santos absent.

NEXT MEETING DATE

ADJOURNMENT - 1:43 PM