## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes - Draft**

May 11, 2020 5:00 PM

**City Commission Special Meeting** 

**Virtual Teleconference Meeting** 

## **City Commission**

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 - 5:01 PM**

#### **AGENDA STATEMENT**

#### **ROLL CALL**

Present 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

#### **ADOPTION OF THE AGENDA**

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

#### **APPROVAL OF MINUTES**

191190. Approve the Minutes from the April 30, 2020 Charter Review Commission Meeting (B)

RECOMMENDATION The City

The City Commission approve the April 30, 2020 minutes.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

#### **BUSINESS DISCUSSION ITEMS**

191051. Proposed Charter Amendment to Retitle the Clerk of the Commission to City Clerk (B)

Motion: Direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission meeting for first reading.

Jorge Campos spoke to the matter.

RECOMMENDATION

The City Commission consider the proposed Charter Amendment and (1) veto it by affirmative vote of 5 members of the Commission, or (2) direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission Meeting for first reading.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

# 191115. Proposed Charter Amendment to Eliminate the Restriction on Use of Public and Private Funds for Construction of Paved Surfaces in Designated Areas (B)

Motion: Direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission meeting for first reading.

Nicolle Shalley, City Attorney spoke to the matter.

#### RECOMMENDATION

The City Commission consider the proposed Charter Amendment and (1) veto it by affirmative vote of 5 members of the Commission, or (2) direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission Meeting for first reading.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

## 191120. Proposed Charter Amendment to Further Limit the Authority of the City Commission to Dispose of Certain Utility Systems (B)

Motion: Direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission meeting for first reading. Vote passed unanimously.

#### RECOMMENDATION

The City Commission consider the proposed Charter Amendment and (1) veto it by affirmative vote of 5 members of the Commission, or (2) direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission Meeting for first reading.

#### 191121. Proposed Charter Amendment to Create a Charter Preamble (B)

Motion: Direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City Commission meeting for first reading.

RECOMMENDATION The City Commission consider the proposed Charter

Amendment and (1) veto it by affirmative vote of 5 members of the Commission, or (2) direct the City Attorney to advertise and place the draft ordinance on the June 4th Regular City

Commission Meeting for first reading.

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

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson,
Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and
Mayor-Commissioner Pro Tem Ward

**ADJOURNMENT - 5:43 PM**