## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



**Minutes - Final** 

Wednesday, June 10, 2015

#### 8:30 AM

**City Commission Special Meeting** 

Gainesville Police Department Hall of Heroes, 545 NW 8th Avenue, Gainesville, FL

### **City Commission**

Mayor Ed Braddy (At Large) Commissioner Harvey Budd (At Large) Commissioner Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Todd Chase (District 2) Mayor-Commissioner Pro Tem Craig Carter (District 3) Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

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

The meeting was called to order at 8:57 AM.

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

- Aye: 6 Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd
- Absent: 1 Commissioner Goston

#### AGENDA STATEMENT

#### ROLL CALL

#### CITY MANAGER

**<u>140703.</u>** City Commission Strategic Planning Retreat (B)

# The City Commission will hold a Strategic Planning Retreat on June 10, 2015 at the Gainesville Police Department Hall of Heroes.

Russ Blackburn introduced Facilitator Debra Mason.

Motion by: Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to send a referral to the Legislative and Organizational Policy Committee to evaluate removing the checkbox on the job application that identifies if the applicant has a criminal arrest history. Motion carried by a vote of 6-0. Commissioner Goston absent.

Commissioner Goston arrived at 9:49 AM.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, to send a referral to the Legislative and Organizational Policy Committee to review diversity recruitment (including roles, plans and activities). Motion carried by a vote of 7-0.

The meeting recessed at 10:43 AM and reconvened at 11:03 AM.

Steve Phillips, Michelle Park, Paul Folkers, Lila Stewart, David Richardson, Chief Jones, Teresa Scott, Eric Bredfeldt, Fred Murry, Cheryl McBride, Becky Rountree and Sarah Vidal-Finn made presentations.

The meeting recessed at 12:31 PM and reconvened at 1:20 PM.

The meeting recessed at 2:24 PM and reconvened at 2:44 PM.

**RECOMMENDATION** The City Commission participate in the strategic planning retreat.

Discussed

<u>150103.</u>	Evaluate Removing the Checkbox on the Job Application that Identifies if the Applicant has a Criminal Arrest History.
	<b><u>RECOMMENDATION</u></b> Refer to Committee
	A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells,that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on December 10, 2015. The motion carried by the following vote:
	Aye: 6 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, and Commissioner Budd
	Absent: 1 - Commissioner Goston
<u>150104.</u>	Review of Diversity Recruitment (including roles, plans and activities)
	<u>RECOMMENDATION</u> Refer to Committee
	A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter,that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on December 10, 2015. The motion carried by the following vote:
	Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner

Aye: 7 - Mayor Braddy, Mayor-Commissioner Pro Tem Carter, Commissioner Warren, Commissioner Wells, Commissioner Chase, Commissioner Goston, and Commissioner Budd

**ADJOURNMENT - 4:43 PM** 

Kurt Lannon, Clerk of the Commission