City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

November 30, 2015 5:00 PM

City Hall Auditorium

General Policy Committee

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.

ROLL CALL - 5:03 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Chase, Commissioner Carter, Commissioner Wells, Goston, and Budd

ADOPTION OF THE AGENDA

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Carter,

Commissioner Wells, Goston, and Budd

Absent: 1 - Commissioner Chase

AGENDA STATEMENT

ROLL CALL

150448. Habitat/City Partnership Potential (B)

This item is a request for the City Commission to hear a presentation from Blake Hakimian, a senior Political Science major at the University of Florida (UF), on how UF students can participate and give back to the community through a community partnership and volunteers program.

Commissioner Chase arrived at 5:12 PM.

Blake Hakimian and Fred Murry made presentations.

Jim Konish spoke to the matter.

RECOMMENDATION

The City Commission direct the City Manager to identify a staff liaison to work with Mr. Blake Hakimian to identify community projects and volunteer opportunities for students at the University of Florida as well as other educational institutions in our area.

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

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

The State of Homelessness in Gainesville - Alachua County and the impact of GRACE Marketplace and Dignity Village on Homeless Services (B)

This is a request for the City Commission to hear and discuss an update on local homeless services and begin planning future steps toward ending homelessness.

Motion: City Manager to work with staff to come back with a proposal for City

participation in the continuum of care for the next five years of community-wide services.

Fred Murry, Steven Belk, Betty Baker, Theresa Lowe and Angela Montgomery made presentations.

Peter Davenpot, Judy Chase, Mark Venzke, Scott Hesh, Jim Konish, Kali Blount and Jessica Miller spoke to the matter.

RECOMMENDATION

The City Commission discuss homeless services provided in Gainesville - Alachua County and provide policy direction to Staff

A motion was made by Commissioner Wells, seconded by Commissioner Chase, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

150512. UTILITY GOVERNANCE ALTERNATIVES (B)

Motion: 1) Refer draft bill to RUC Committee (via City Commission) for a workshop, open to the public and City Commission for continued discussion; 2) No vote on governance in 2016; and 3) forward the view to the State Legislative Delegation.

Jim Konish, Frank Lineberger and Nancy Deren spoke to the matter.

RECOMMENDATION

The City Commission: 1) discuss the draft charter amendment ordinance and revisions suggested by the Regional Utilities Committee; 2) discuss the draft non-binding referendum language; and 3) decide whether to take any further action with respect to utility governance alternatives.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:

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

ADJOURNMENT - 8:33 PM

Kurt Lannon, Clerk of the Commission