

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

November 14, 2016

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE 1st Street, Gainesville, FL

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 3:00 PM

ADOPTION OF THE AGENDA

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

Aye: 5 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 2 - Commissioner Goston, and Commissioner Chase

AGENDA STATEMENT

Fire Services

Chief Northcutt and Jeff Lang made presentations.

Donald Shepherd spoke to the matter.

Discussed

[150938.](#)

Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)

Section 336.025, Florida Statutes allow counties to impose local option gas tax of one to eleven cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.

Motion: Utilize 45/45/10 breakdown for 10 years and advise staff to partner with the County staff on mutual projects.

Commissioner Chase arrived at 3:18 PM.

Jim Harriott, Teresa Scott and April Shuping made presentations.

RECOMMENDATION *The City Commission: 1) receive staff analysis and; 2) take appropriate action.*

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

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

[150610.](#)

Trunked Radio System (NB)

This item provides an update on progress identifying communication needs for the Trunked Radio System.

Amendment: Work with GRU in the short term.

Jim Lanier and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) authorize the RMB to move forward with obtaining proposals for a consultant; and 2) direct the City Manager to report the anticipated cost to the Commission.

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

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

Possible topics for next joint meeting: 1) RTS facility update; 2) UF Strategic Plan; 3) Fire Station 19; and 4) Gas Tax.

ADJOURNMENT - 5:15 PM

Kurt Lannon, Clerk of the Commission