City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

January 26, 2017 1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

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 - 1:07 PM

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

Absent 2 - Commissioner Chase, and Commissioner Goston

ADOPTION OF THE AGENDA

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

Aye: 4 - Commissioner Carter, Commissioner Budd, Mayor Poe, and Commissioner Hayes-Santos

Absent: 3 - Commissioner Chase, Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT

<u>160710.</u> General Policy Committee Minutes (B)

<u>RECOMMENDATION</u> The General Policy Committee approve the minutes of

December 8, 2016.

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

Aye: - 4: Commissioner Carter, Commissioner Budd, Mayor Poe and Commissioner Hayes-Santos.

Absent: - 3: Commissioner Chase, Commissioner Goston and Mayor-Commissioner Pro Tem Warren.

<u>160675.</u> Urban Standards for GRU (NB)

Mayor-Commissioner Pro Tem Warren arrived at 1:09 PM.

Tony Cunningham, Wendy Thomas and Michelle Farnsworth made presentations.

Commissioner Carter

- Know the costs when making decisions consensus of 7 members
- · Come up with different/unique ideas
- · Departments report back to the City Commission

Commissioner Budd

- · Work with UF on their Strategic Plan
- · Look at Enterprise Zones for East Gainesville
- Exception to the rules to get around the problems

Mayor-Commissioner Pro tem Warren

Infrastructure to handle stormwater/wastewater demand

- Tree canopy
- · Report back with 2-3 options

Commissioner Hayes-Santos

- · Site Lines
- Safety
- · Form-based codes
- · Look at the urban area

Mayor Poe

- · Alternative funding mechanisms
- · Minimize barriers that help facilitate high quality urban development
- Two different standards

David Coffey and John Fleming spoke to the matter.

RECOMMENDATION

GRU and City Planning staff:

Receive input from City Commission, Utility Advisory Board, and Development Community

- Benchmark other communities' development standards.
- Evaluate alternative standards in urban areas.
- Evaluate City/GRU policies and requirements to identify areas in standards to facilitate urban development.
- · Present evaluations and recommendations to General Policy Committee in March 2017.

Heard and discussed.

160233.

Police Advisory Council Recommendations for the Gainesville Police Department to the General Policy Committee (B)

This is a request for the City Commission to hear a presentation from the Police Advisory Council. **ESTIMATED PRESENTATION 15
MINUTES**

Norb Dunkel, Chief Jones, Lt. Kurnick, Betty Baker, Major Pierce, Robert Woody, John Alexander, and Jaquie Resnick made presentations.

Mayor-Commissioner Pro Tem Warren

- · Constable of peace approach
- · Early education

Commissioner Hayes-Santos

- GPD Juvenile Program
- Civil/underage citations

Mayor Poe

- · Interim status report
- · GAP analysis

RECOMMENDATION

The City Commission: 1) hear a presentation from a Police Advisory Council member regarding the recommendations from the Police Advisory Council, Mayor's Ad hoc Community Response Council and NOBLE reports; and 2) determine whether to move forward on the recommendations.

Heard and discussed.

160396. Enterprise Zone Policies (B)

Erik Bredfeldt made a presentation.

Commissioner Budd

- Impact fees/incentives
- Job creation
- · EB5 Program
- · Better "word" for Gainesville

Mayor-Commissioner Pro Tem Warren

• Training/jobs

Commissioner Hayes-Santos

- · Look at CRA areas
- · GRU incentives

Note: Agenda items for next GPC meeting: 1) Underage Drinking Ordinance; 2) Amending Land Development Code definitions regarding medical marijuana dispensaries; 3) Discussion on the contract and homeless services; and 4) Fire Services Agreement.

RECOMMENDATION

The General Policy Committee hear an update the

Enterprise Zone Policies.

Heard and discussed.

ADJOURNMENT - 4:02 PM

Kurt Lannon, Clerk of the Commission