City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

February 23, 2017 1:00 PM

Gainesville Regional Utilities Multi-Purpose Room, 301 SE 4th Avenue, Gainesville, FL <u>General Policy Committee</u>

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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

ROLL CALL - 1:09 PM

Present 7 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

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

- Aye: 5 Commissioner Chase, Commissioner Carter, Commissioner Budd, Mayor Poe, and Commissioner Hayes-Santos
- Absent: 2 Commissioner Goston, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT

<u>160788.</u>	General Policy Committee Minutes (B)
	RECOMMENDATION The General Policy Committee approve the minutes of February 9, 2017.
	A motion was made by Commissioner Carter, seconded by Commissioner Budd,that this Matter be Approved as Recommended. The motion carried by the following vote:
	Aye: 5 - Commissioner Chase, Commissioner Carter, Commissioner Budd, Mayor Poe, and Commissioner Hayes-Santos
	Absent: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Warren
<u>160773.</u>	Discussion on the Draft Land Development Code (B)
	Discussion topics will include the upcoming public hearing timing, an update on proposed improvements to the document as a result of review by the Office of the City Attorney and the Department of Doing, and soliciting feedback from the City Commission. ** ESTIMATED STAFF PRESENTATION 20 MINS **
	Commissioner Goston and Mayor-Commissioner Pro Tem Warren arrived at 1:14 PM.
	Ralph Hilliard, Wendy Thomas and Sean McDermott made presentations.
	Jim Konish, Donald Shepherd, Kamal Latham, Valerie Littles, Pamela Strawder, William Strawder, Robert Mounts, Robert Pearce and Greg Stuttts spoke to the matter.
	Commissioner Goston left the meeting at 2:52 PM.
	<u>RECOMMENDATION</u> The General Policy Committee discuss the draft Land

Development Code.

Heard

160101. GRUCom Broadband Connectivity (B)

Lewis Walton and Justin Locke made presentations.

Motion: Refer to the Charter Officers to bring back a framework/study for the issues discussed today.

Chris Dolphin, Bryan Eastman, Mark McDow, Greg Larvens, Warren Nielsen, Andrew Romero, Kent Tambling and Kevin Monroe spoke to the matter.

<u>RECOMMENDATION</u> The General Policy Committee hear a presentation on GRUCom as requested.

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

- Aye: 6 Commissioner Chase, Commissioner Carter, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent: 1 Commissioner Goston

140699. Comprehensive Plan - Transportation Issues / Road Safety/ Complete Streets (B)

This item is a request for the General Policy Committee to discuss the Comprehensive Plan and City policies addressing transportation safety and Complete Streets.

RECOMMENDATION The General Policy Committee: 1) hear a presentation regarding Comprehensive Plan and other City policies addressing transportation safety issues and Complete Street concepts; and 2) consider options for moving forward.

Continued to next General Policy meeting (first item on the agenda).

ADJOURNMENT - 5:10 PM

Kurt Lannon, Clerk of the Commission