## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes**

1:30 PM

**City Commission Special Meeting** 

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

## **City Commission**

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (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 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

#### **ROLL CALL - 1:33 PM**

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

Modification: Move Item No. 170788 to the first item on the agenda.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward,
Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner
Pro Tem Budd

Absent: 1 - Commissioner Goston

#### AGENDA STATEMENT

#### **DISCUSSION ITEMS**

# 170788. Discussion of House Bill 1237 regarding the composition of the Gainesville Community Redevelopment Agency Board (NB)

Motion: 1) City agrees to have substantial negotiations with the County on an Interlocal Agreement that would be finalized by June 30, 2018 to include at least the following: Reduction of the College Park Tax Increment Financing (TIF) to equal the City beginning October 1, 2018, and establish objective criteria agreed to by a majority of both Boards that could result in the celebration of success, and if achieved, the ultimate sun setting of any current CRAs; and 2) Agreement is contingent on the County respectfully requesting that Representative Clemons withdraw House Bill 1237 in the 2018 session.

Chair Pinkoson spoke to the matter.

<u>RECOMMENDATION</u> The City Commission discuss the issue.

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

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

Nay: 1 - Commissioner Arreola

Absent: 1 - Commissioner Goston

#### 170740. Budget Planning Workshop (B)

Commissioner Goston arrived at 1:58 PM.

Chris Quinn and Dan Hoffman gave introductions.

Diane Wilson and Michelle Smith-Lambert made presentations.

Claudia Rasnick spoke to the matter.

Motion by Commissioner Ward, seconded by Commission Warren: Schedule a workshop to discuss prioritizing current/proposed initiatives, as well as General Policy list of projects. Motion passed 7-0.

RECOMMENDATION The City Commission hear presentations from staff and take

action as appropriate.

Approved, as shown above

**ADJOURNMENT 4:40 PM**