

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Minutes - Final**

**January 31, 2019**

**5:00 PM**

**Joint City/County Commission Special Meeting**

**Grace Knight Conference Room**

## **City Commission**

*Mayor Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Gail Johnson (At Large)*

*Commissioner Gigi Simmons (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Mayor-Commissioner Pro Tem 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.*

**CALL TO ORDER**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**ADOPTION OF THE AGENDA**

*Amendment: Move Item No. 170908 to first on the agenda.*

**A motion was made by Commissioner Ward, seconded by Commissioner Warren, that this Matter be Adopted as Amended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**BUSINESS DISCUSSION ITEMS**

[170908.](#) **Trunked Radio System Update (B)**

**This item requests the City Commission and the Board of Alachua County Commissioners (BOCC) Discuss the Trunked Radio System.**

*Motion: 1) Accept joint recommendations; 2) Send Chair letter to Alachua County School Board suggesting upgrades and install necessary technology; 3) Invite the joint recommendations to come and give a presentation so they can be more aware of the issue; 4) Ask staff to return with memo on ordinance; and 5) Request that staff and current radio board bring back governance models with additional detail for how they can be structured to both Commissions*

*Chief Theus and Chief Lane made presentations.*

*Lewis Walton spoke to the matter.*

*Sheriff Sadie Darnell spoke to the matter.*

*Colonel Huckstep spoke to the matter.*

**RECOMMENDATION** *The Joint City and County Commission discuss Trunked Radio System.*

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

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

150991.

**City/County Issues - Event Center and Trunked Radio Systems (B)**

*Motion: Direct City staff to work with County staff over the next 60 to 90 days and discuss master plan opportunities which would include an event center, but not be limited to that concept for N.E. 8th Avenue and Waldo Road, Cabot Koppers, downtown power district and any other sites as determined by the City of Gainesville Commission and return to this Joint Board to present these ideas and various potential funding sources for each location which would include, but not be limited to, Tourist Development Commission (TDC) funds, Community Redevelopment Agency (CRA) funds, Wild Spaces Public Places Funds, private partners and bonding capacity. Staff should host public input meetings prior to the Joint Meeting.*

*Ron Grummel spoke to the matter.*

*Brian Conley made a presentation.*

*Jim Harrit spoke to the matter.*

*Michelle Liberman spoke to the matter.*

*Robert Pearce, Sherwin Henry, Armando Grundy, Hewit Thompson, Anthony Johnson, Lee Pinkoson, Kristen Young, Barbara Ruth, Tamara Robbins, Andrea Palmer, Wilbur Holloway, Larry Hosley, Mark Van Soestbergen, Mandy Millum and Lynn Palmer spoke to the matter.*

**RECOMMENDATION**

*The Joint City and County Commission discuss the Event Center and Trunked Radio Systems.*

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

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**PUBLIC COMMENT**

*Anthony Johnson spoke to the matter.*

**MEMBER COMMENT**

**ADJOURNMENT - 9:38 PM**