

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

May 30, 2019

5:30 PM

Gainesville Regional Utilities Multi-Purpose Room

Charter Review Commission

Walter Barry (Member)
Richard Blount (Member)
Susan Bottcher (Member)
Jorge Campos (Member)
Cynthia Chestnut (Member)
Robert Cohen (Member)
Crystal Goodison (Vice-Chair)
Scherwin Henry (Member)
Mary Lou Hildreth (Chair)
Jeremiah Tattersall (Member)
Donna Waller (Member)

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CALL TO ORDER - 5:32 PM

ROLL CALL

Nicolas Gonzalez (Alternate) present.

Bryan Eastman (Alternate) arrived at 5:35 PM.

Present 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

ADOPTION OF THE AGENDA

A motion was made by Member Tattersall, seconded by Member Henry, that this Matter be Adopted. The motion carried by the following vote:

Aye: 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

WELCOME and INTRODUCTIONS

Omichele Gainey, Dan Nee and the CRC introduced themselves, as well as the two alternates.

BUSINESS DISCUSSION ITEMS

190003.

Selection of Chair/Vice-Chair (NB)

Motion: Appoint Mary Lou Hildreth as Chair and Crystal Goodison as Vice-Chair.

RECOMMENDATION

Members of Charter Review Commission elect a chair and a vice-chair.

A motion was made by Member Bottcher, seconded by Member Chestnut, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

190004.

Overview of Mission and Scope of Duties (B)

Dan Nee spoke to the matter.

Omichele Gainey spoke to the matter.

Dan Nee suggested that the Members look at the UAB sample rules that were provided.

The City Attorney will redline current rules and bring back a draft copy to the next meeting.

The Clerk will create City emails for each member/alternate.

RECOMMENDATION

The Charter Review Commission hear a presentation.

Discussed

190005.

Charter Review Commission Rules Discussion (B)

Motion: City Manager or designee act/serve as Sergeant of Arms.

Move Member Comment before Public Comment on future agendas.

RECOMMENDATION

The Charter Review Commission discuss and set rules for future meetings.

A motion was made by Member Tattersall, seconded by Member Bottcher, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

190006.

Proposed Workplan and Meeting Schedule (B)

Motion: 1) The next meeting will be held on June 13, 2019 at 5:30; and 2) Do a doodle poll to all members to determine future meeting dates.

RECOMMENDATION

The Charter Review Commission adopt the proposed workplan and determine future meeting schedule.

A motion was made by Member Tattersall, seconded by Member Bottcher, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 11 - Member Henry, Member Bottcher, Member Barry, Member Goodison, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

PUBLIC COMMENT

MEMBER COMMENT

Kali Blount- encouraged all to read the Color of Law by Richard Rothstein.

ADJOURNMENT - 6:32 PM

Motion by Member Chestnut, seconded by Member Bottcher to adjourn the meeting at 6:32 PM. Motion passed unanimously.