

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

**August 5, 2019**

**4:00 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 - 4:05 PM

## ROLL CALL

*Bryan Eastman and Nick Gonzalez (alternates) were present.*

**Present** 10 - Member Henry, Member Bottcher, Member Barry, Member Chestnut, Member Blount, Member Cohen, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

**Absent** 1 - Member Goodison

## ADOPTION OF THE AGENDA

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

**Aye:** 9 - Member Henry, Member Bottcher, Member Barry, Member Chestnut, Member Blount, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

**Absent:** 2 - Member Goodison, and Member Cohen

## APPROVAL OF MINUTES

### 190151.

#### **Charter Review Commission Minutes (B)**

*Chair Hildreth requested more detailed meeting minutes. Would like more detail about votes discussed. Asked about vote on changing term limits.*

*Member Chestnut asked about whether the Charter Review Commission (CRC) voted on the language staying the same for elections and terms (2.043).*

*Member Bottcher asked whether in addition to the vote action, does the CRC need to direct staff to work on ballot language. Chair Hildreth responded that it should be clear for staff. Member Chestnut commented that a direction to staff should be included with the motion each time.*

*Discussion about updating of ordinance language of charter amendments. Attorney Dan Nee responded, directed members to copies of the charter amendments.*

*Member Chestnut would like to reserve time for a discussion on compensation; referenced composition section from model charter. Asked about straw poll vote on number of CRC members. Chair Hildreth responded.*

*Member Campos noted his request in the minutes about presentation from staff on research from peer cities, which has not been provided yet. Asked about the status, whether a motion needed to be made. Chair Hildreth responded that League of Cities will provide set of examples from peer cities. They can also provide speakers on mayor and city council structures. Suggested getting a facilitator to guide discussions (would this be staff?). Member Barry commented that it is important to make motions.*

*Member Bottcher asked to amend minutes to reflect adding to motion on term limits to direct staff and for items voted on going forward for staff to be directed to begin preparing language for charter referendum. Member Barry asked about location of meeting minutes. Member Henry responded that minutes are available on-line; Member Campos commented that minutes are saved in shared One Drive. Member Campos and Chair Hildreth reiterated request for more detailed minutes.*

*Member Blount commented about need to be vigilant about coverage, discussion from meetings being accurate. Member Campos responded about being misquoted by media.*

**RECOMMENDATION**            *The Charter Review Commission approve the minutes of July 1, 2019.*

**A motion was made by Member Bottcher, seconded by Member Campos, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 9 - Member Henry, Member Bottcher, Member Barry, Member Chestnut, Member Blount, Member Waller, Member Campos, Member Tattersall, and Member Hildreth

**Absent:** 2 - Member Goodison, and Member Cohen

**BUSINESS DISCUSSION ITEMS**

[190103](#)            **Workplan - Article II (B)**

**RECOMMENDATION**            *The Charter Review Commission discuss and take action deemed necessary.*

*Note: Member Tattersall proposed to discuss referenda and initiatives under Section 2.00*

[190177.](#)            **Workplan - Article III (B)**

**RECOMMENDATION**            *The Charter Review Commission discuss and take action deemed necessary.*

**MEMBER COMMENT**

**WORKPLAN REVIEW**

**PUBLIC COMMENT**

*Keith Duncan  
Armando Grudy*

**NEXT MEETING DATE - September 16, 2019**

**ADJOURNMENT - 6:04 PM**

