# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



### **Minutes - Final**

1:00 PM

#### Roberta Lisle Kline Conference Room

## **General Policy Committee**

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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#### **CALL TO ORDER - 1:03 PM**

#### **ROLL CALL**

An update was provided regarding the the City's preparation for COVID-19.

Commissioner Arreola arrived at 1:06 pm.

Present 6 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson,
 Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner
 Hayes-Santos

Absent 1 - Commissioner Simmons

#### ADOPTION OF THE AGENDA

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

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

Absent: 1 - Commissioner Simmons

#### APPROVAL OF MINUTES

191089. Approval of Minutes from the February 27, 2020 General Policy Committee Meeting (B)

RECOMMENDATION The General Policy Committee approve the minutes of

February 27, 2020.

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

**Aye:** 6 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner

Hayes-Santos

Absent: 1 - Commissioner Simmons

#### **DISCUSSION OF PENDING REFERRALS**

180555. Wild Spaces & Public Places Presentation and Update (B)

Lee Feldman, City Manager and Dan Hoffman, Assistant City Manager introduced the item.

Betsy Waite, Wild Spaces Public Places Director gave a presentation.

Deborah Bowie, Assistant City Manager spoke to the matter.

Mayor/Commissioners suggestions/comments are listed below.

1) Add Forest Park Improvement to the next FY plan; 2) Invest \$8-12 million in 8th & Waldo area; plan to actively manage and additional participation from the school system and the County; 3) More information on an event pavilion; 4) Options for the City to participate in the International Cultural Center; 5) Continue approach with a district "cultural network" approach (rather than a cultural center); 6) Explore opportunities for a park in the SW area of the City; and 7) Bring information on what a study would entail for a nightlife/entertainment study (staff to look at alternative locations downtown for an art space).

Carla Lewis-Miles, Kali Blount, Bob Robbins, Sharon Bauer, John Malenchuck, Tana Silva, Donald Shepherd, Andrew Miles and Janice Gary spoke to the matter.

RECOMMENDATION

The General Policy Committee hear a staff update by Wild Spaces & Public Places on project updates, a financial overview and future projects.

#### Discussed

#### 190097. Neighborhood Bill of Rights (B)

Motion: Create a resolution setting City policies for neighborhood services, including the following: 1) One business day response to inquiries or requests; and to provide an expectation of the timeline for final resolution; 2) Return with discussion on operational plan for community engagement city-wide; 3) Advance notice for projects that impact neighborhoods; expected impact; point of contact in the organization; 4) Recommendation on types of projects that will require notifications; preferred notification method option (impact analysis); 5) Coordinated communications strategy, specific neighborhood contact and sign-up process; incentive program; and 6) Further information on a grant program, including research on outside funding sources.

Commissioner Arreola left at 4:01 pm.

Lindsay Hoffman, Policy Oversight Administrator, introduced the item.

Lacey Lingelbach, Policy Fellow, gave a presentation.

Phil Mann, Public Works Director, spoke to the matter.

Dan Hoffman, Assistant City Manager, spoke to the matter.

Andrew Persons, Interim Director, Office of Sustainable Development spoke to the matter.

Ron Cunningham, GRU Water Wastewater Officer spoke to the matter.

Kali Blount, Carla Lewis-Miles, Sharon Bauer and Janice Gary spoke to the matter.

<u>RECOMMENDATION</u> The General Policy Committee discuss.

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

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

Absent: 2 - Commissioner Arreola, and Commissioner Simmons

#### **191014.** Code Enforcement Presentation (B)

<u>RECOMMENDATION</u> The General Policy Committee discuss.

Withdrawn

#### **PUBLIC COMMENT**

#### MEMBER COMMENT

Commissioner Johnson asked permission for a group to use the Senior Event Center in June. Mayor Poe suggested bringing more information to April 2 meeting. Mayor Poe asked Dan Hoffman to ask the Senior Center to place a hold on the date to allow the Commission time to discuss.

**NEXT MEETING DATE - April 9, 2020** 

**ADJOURNMENT - 5:53 PM** 

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