

Tuesday, October 4, 2016 – 10:00 A.M.
County Administration Building
Jack Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in special session.

PRESENT: Chair Hutch Hutchinson; Vice Chair Ken Cornell Commissioners Chuck Chestnut, Mike Byerly, and Lee Pinkoson

ALSO PRESENT: County Manager Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, and Deputy Clerk Steve Donahey

Call to Order (10:00AM)

Adoption of Agenda

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 4-0 with Commissioner Chestnut out of the room.

(Approval of items on the Consent Agenda are generally considered to be routine and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Items for Possible Discussion

Action Items

1. Proposed Alachua County Stormwater Utility Assessment
Amount: NA
Recommended Action: Receive staff presentation

County Manager Niblock and Environmental Protection Department Director Chris Bird, GSG Representative Sandy Walker, and EPD Director Chris Bird presented the above item.

Commissioner Chestnut entered at 10:03 a.m.

Tuesday, October 4, 2016 – 10:00 A.M.

Commissioner Pinkoson, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, EPD Director Bird, Commissioner Byerly, Commissioner Cornell, Commissioner Pinkoson, Commissioner Chestnut, Commissioner Byerly, GSG Representative Sandy Walker, Commissioner Byerly, Gus Olmos, Commissioner Chestnut, Commissioner Pinkoson, Commissioner Chestnut, Commissioner Cornell, Chair Hutchinson Commissioner Cornell, and County Manager Niblock presented comments.

Commissioner Cornell moved the following:

1. Authorize staff to advertise the October 25, 2016 Public Hearing on Resolution of Intent.
2. Staff is to develop a project list to bring back to the Board by the First Public Hearing as it relates to water quality
3. Staff develop a comprehensive analysis of how those dollars will be utilized compare to what the County is currently doing and how those will be potentially matched.
4. Refer to the County Manager the request by the Property Appraiser regarding cost sharing of Aerial Photography to bring back a presentation to the Board.

Chair Hutchinson recognized Donald Sheppard presented comments to the Board.

The motion carried 5-0.

Chair Hutchinson, Commissioner Pinkoson, Commissioner Cornell, Chair Hutchinson, County Manager Niblock, Commissioner Pinkoson Commissioner Chestnut

Commissioner Chestnut moved to direct staff to perform an analysis based upon other municipalities and governments that have implemented a storm water assessment on how they have addressed the exemptions and the cost.

Tuesday, October 4, 2016 – 10:00 A.M.

Chair Hutchinson recognized Donald Sheppard who presented comments to the Board.

The motion carried 5-0.

Time Certain

Public Comments

Commission General and Informal Discussion

Commissioner Pinkoson inquired how the new Solid Waste Disaster Debris contracts will affect the County's response.

Deputy County Manager Harriot stated that the County could have and should have had the contractors on standby for the storm event. This new contract will allow that and increase the emergency management response to events in the future.

There being no further business before the Board the meeting was adjourned at 11:42 a.m.

Adjourn

Consent

2. Solid Waste: Revised Certification of Non-Ad Valorem Assessment Roll
Amount: \$7,828,442.37
Recommended Action: Approve the revised Non-Ad Valorem Assessment Roll.

3. Solid Waste and Resource Recovery: Agreement(s) for Disaster Debris Monitoring, Removal, Reduction and Disposal Services
Amount: Event Dictated
Recommended Action: Approve the Agreement with Witt O'Brien's, LLC to provide Monitoring of Disaster Debris Recovery Activities; approve the Agreement with CrowderGulf Joint Venture, Inc. for Disaster Debris Removal, Reduction and Disposal Services; and, approve the Agreement with AshBritt, Inc. for Disaster Debris Removal, Reduction and Disposal Services.