

Tuesday, April 5, 2016 – 1:30 P.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for a General Policy Discussion.

**PRESENT:** Chair Robert "Hutch" Hutchinson, presiding, Vice-Chair Ken Cornell, Commissioners Mike Byerly and Lee Pinkoson

**ABSENT:** Commissioner Charles S. "Chuck" Chestnut

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Deputy County Manager James Harriott, Assistant County Manager Gina Peebles, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Hutchinson opened the meeting at 1:31 P.M.

### **APPROVAL OF THE AGENDA**

**Commissioner Pinkoson moved** adoption of the agenda.

Chair Hutchinson recognized County Manager Lee Niblock who presented comments to the Board.

The motion carried 3-0 with Commissioner Byerly out of the room.

### **COMMISSIONER PROPOSED ITEMS FOR DISCUSSION**

1. Bed Tax Funding for the Arts

**Amount:** N/A

**Recommended Action:** Discuss bed tax funding for the arts.

Commissioner Byerly entered the room at 1:32 P.M.

County Manager Niblock presented the above item.

Chair Hutchinson recognized County Attorney Michele Lieberman, Tourist Development Director John Pricher, Santa Fe College Acting Grants Director Kathryn Lehman, Purchasing Manager Larry Sapp, Gainesville Orchestra President Greg

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Johnson, Mike Segal, Hippodrome Managing Director Jessica Hurov, Kanapaha Botanical Gardens Director Alexis Caffrey, UF Performing Arts Director Brian Jose, Hippodrome Board Vice Chair Harvey Ward, Bob Freeman, Gainesville Fine Arts Association President Karen Koegel, and City of Gainesville Parks, Recreation, and Cultural Affairs Director Steve Phillips who presented comments to the Board.

By consensus the Board directed staff to prepare a process for funding arts modeled after the CAPP process with a formula that reflects the broader mission of diversifying funding for the arts.

Chair Hutchinson recognized Tourist Development Director John Pricher and County Manager Lee Niblock who presented comments to the Board.

2. Presentation to the Board of County Commissioners by the Department of Court Services on Court Diversion Programs

**Amount:** N/A

**Recommended Action:** Not applicable.

Court Services Director Peria Duncan, Assistant Court Services Director Joe Lipsey, and Drug Court Supervisor Frank Owens presented the above item.

Chair Hutchinson recognized Court Services Director Peria Duncan, Drug Court Supervisor Frank Owens, Vicki Van Buren, Public Defender Staci Scott, Ron Carbaugh, Douglas Smith, Don Cherry, Terry Martin-Back, and Kirby Stewart who presented comments to the Board.

3. Community Agency Partnership Program (CAPP) Advisory Board Discussion

**Amount:** N/A

**Recommended Action:** Request discussion of a Grant Review Committee to oversee the CAPP-RFA process and make annual funding recommendations. Discuss sun setting the CAPP Advisory Board.

Community Support Services Director Claudia Tuck presented the above item.

Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

4. Pavement Management Priorities – NE 132<sup>nd</sup> Avenue

**Amount:** N/A

**Recommended Action:** Discuss needed improvements to NE 132<sup>nd</sup> Avenue with respect to all pavement priorities.

Commissioner Pinkoson presented the above item.

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Chair Hutchinson recognized Deputy County Manager James Harriott who presented comments to the Board.

By consensus the Board agreed that Commissioner Pinkoson would speak with residents on NE 132<sup>nd</sup> Avenue.

Chair Hutchinson recognized Deputy County Manager James Harriott who presented a brief presentation on pavement resurfacing priorities.

Chair Hutchinson recognized County Manager Lee Niblock and County Attorney Michele Lieberman who presented comments to the Board.

By consensus the Board directed staff to research omnibus funding for pavement priorities and return to the Board for direction.

5. Charter Annexation

**Amount:** N/A

**Recommended Action:** Discuss the options for charter voluntary annexation.

Commissioner Byerly presented the above item.

Chair Hutchinson recognized Joe Little and County Attorney Michele Lieberman who presented comments to the Board.

Commissioner Byerly requested that the Board direct staff to return with a Ballot Initiative for the Board's consideration.

Chair Hutchinson recognized County Attorney Michele Lieberman, Joe Little, Kali Blount, and Waldo City Manager Kim Worley who presented comments to the Board.

**COMMISSION DISCUSSION**

There were no comments from the Commissioners.

**PUBLIC COMMENTS ON PREVIOUSLY DISCUSSED ITEMS**

There were no citizens present who wished to provide comments to the Board.

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**ADJOURNMENT**

There being no further business the meeting was adjourned at 5:26 P.M.

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J. K. Irby, Clerk to the Board  
of County Commissioners