

Tuesday, May 3, 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

The meeting was televised live on Cox Cable Channel 12.

Call to Order (10:00AM)
Adoption of Agenda

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

Presentations

1. [FY17 Budget Discussion - Performance Management Policy](#)

Amount: N/A

Recommended Action: Approve the resolution adopting the County's Performance Management Policy.

OMB Director Crosby and Strategic Performance Manager Donna Bradbrook presented the above item.

Commissioner Byerly entered at 10:03 a.m.

Commissioner Pinkoson moved to approve the resolution 16-49 adopting the County's Performance Management Policy. The motion carried 4-0 with Commissioner Hutchinson out of the room.

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Action Items

2. [Review the County's Budget Management, Debt Management, Financial Management, and Public Purpose Policies to Remain in Effect and to Assist With the FY17 Budget Creation](#)

Amount: N/A

Recommended Action: Accept the named policies as remaining in effect with no changes.

OMB Director Tommy Crosby presented the above item.

Commissioner Pinkoson presented comments.

Commissioner Pinkoson moved to accept the named policies as remaining in effect with no changes. The motion carried 4-0 with Commissioner Hutchinson out of the room.

3. [FY17 Budget Discussion - MSBU Program Policy Infrastructure on Public Property](#)

Amount: N/A

Recommended Action: Approve the resolution adopting the County's MSBU Program Policy Infrastructure on Public Property

OMB Director Tommy Crosby and Management Analyst John Brower presented the above item.

Commissioner Hutchinson entered at 10:14 a.m.

Commissioner Pinkoson, Commissioner Byerly, Deputy County Manager Harriot, Commissioner Cornell, Commissioner Byerly, Deputy County Attorney Sylvia Torres , and Commissioner Chestnut presented comments.

Commissioner Cornell moved to approve the resolution 06-50 adopting the County's MSBU Program Policy Infrastructure on Public Property and schedule for an upcoming Policy Discussion. The motion carried 5-0.

4. [FY17 Budget Discussion - Capital Improvement Program Policy](#)

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Amount: N/A

Recommended Action: Approve the resolution adopting the County's Capital Improvement Program Policy

Financial Management Analyst Leslie Moyer presented the above item.

Commissioner Cornell, Commissioner Pinkoson, Commissioner Chestnut, Commissioner Cornell, and Commissioner Hutchinson presented comments.

Commissioner Cornell moved the following:

1. Page 5 of the Capital Improvement Program

(Highlighted language is to be left in the Policy.)

M. E. Capital expenditures for court-related facility needs should be funded first from revenue generated through the collection of a traffic citation surcharge as provided for by F.S. 318.18(13)(a) and Section 123.20 of the Alachua County Code. ~~Revenues from this surcharge may also be used to fund Court Facilities, including office space leases and utilities. Project Priorities will be established through the annual CIP process and will be coordinated with, and approved by the affected Constitutional and Judicial Offices.~~

2. Page 2 of the Capital Improvement Program

(The cost is to remain at \$50,000 not the proposed \$100,000.)

Capital Projects – Projects/equipment with a cost estimate of at least ~~\$50100,000~~ and has an asset life of at least five (5) years and is either new, extends the useful life of an existing asset or enhances the value of a property. For the purpose of this policy, Information Telecommunication Services (ITS) Technology Fund's cost estimate minimum for project inclusion is \$10,000.

3. Bring back the Art in Public Places Ordinance for Board review and revision.

4. Schedule a Policy Discussion regarding the 5 year CIP with regard to which item money is being put aside versus the intent to bond.

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The motion carried 5-0.

5. [FY17 Budget Discussion - Utilities Savings Reinvestment Policy](#)

Amount: N/A

Recommended Action: Approve the resolution adopting the County's Utilities Savings Reinvestment Policy

Strategic Initiatives Manager Sean McLendon presented the above item.

Commissioner Byerly, Commissioner Cornell, Commissioner Pinkoson, and Commissioner Byerly presented comments.

Commissioner Byerly moved to defer this item till June 9, 2016 and Commissioner Byerly will present his proposal of the policy at that time.

Commissioner Pinkoson requested an explanation of the calculation and the reconciliation process. He also requested that something be done about the lights and other electric devices being left on at off hours at County facilities.

Commissioner Byerly expressed similar experiences to Commissioner Pinkoson observation regarding the electricity at the County Facilities.

Facilities Director Jackson stated that he will conduct a review of the matter with his energy specialist and report back to the Board.

Commissioner Byerly, OMB Director Crosby, Commissioner Hutchinson, and Deputy County Manager Harriot presented comments.

Chair Hutchinson recognized Talbert Cartwright, Communications Coordinator Mark Sexton, and Mark Goldstein who presented comments.

The motion carried 5-0.

6. [Resolution to establish Debt Service Fund for Public Improvement Revenue Refunding Note, Series 2016.](#)

Amount: \$24,500,000

Recommended Action: Adopt the resolution to create new Debt Service Fund 287 for the Public Improvement Revenue Refunding Note, Series 2016.

Todd Hutchison presented the above item.

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Commissioner Pinkoson moved to adopt resolution 06-52 to create new Debt Service Fund 287 for the Public Improvement Revenue Refunding Note, Series 2016. The motion carried 5-0.

7. [Follow Up Discussion on Solid Waste Disposal Options](#)

Amount: \$0.00

Recommended Action: Hear the presentation and authorize staff to move forward with regional solid waste discussions and negotiations for solid waste disposal options

Deputy County Manager Harriot presented the above item.

Commissioner Pinkoson, Commissioner Cornell, Commissioner Pinkoson , Commissioner Byerly , Commissioner Chestnut , Commissioner Cornell, and County Attorney Lieberman presented comments.

Commissioner Pinkoson moved to authorize staff to move forward with developing a matrix of pros and cons with the regional solid waste model and the landfill contract option model. Also provide an explanation of the change of the Palm Beach waste disposal model from an independent authority to a dependent authority and any other options that are available as far as waste disposal.

Chair Hutchinson recognized Mark Goldstein and Talbert Cartwright who presented comments.

The motion carried 5-0.

Commission General and Informal Discussion

Commissioner Byerly provided a chronology of the RTS depot for his fellow Commissioners to review.

Commissioner Pinkoson stated that 132nd and there is a road in Archer that is in horrible condition he would like to set aside \$250,000.00 to \$300,000.00 that should a road issue such as these arise the Board can use to address the matter.

Commissioner Pinkoson stated that the RTS Depot is an issue but also an opportunity. He stated that it is 4.5 acres and he would like to discuss with the City of Gainesville the concept of joint government facility housing both the City of Gainesville

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and the County Government functions in one spot. This would provide one location for citizens to address governmental issue as well as open up land for redevelopment in downtown Gainesville.

Commissioner Byerly is opened to any proposals for the land once it is determined who owns the land.

Commissioner Cornell provided materials to his colleagues regarding the regulation of bear hunts in the County.

Public Comments

Chair Hutchinson recognized Talbert Cartwright who presented comments to the Board.

There being no further business before the Board the meeting was adjourned at 12:56 P.M.