

Thursday, June 9, 2016 – 12:30 P.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met in special session.

**PRESENT:** Chair Robert "Hutch" Hutchinson, presiding, Vice-Chair Ken Cornell, Commissioners Mike Byerly, Charles S. "Chuck" Chestnut, IV, and Lee Pinkoson

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Hutchinson opened the meeting at 12:31 P.M.

### **ADOPTION OF THE AGENDA**

County Manager Lee Niblock presented the agenda.

**Commissioner Cornell moved** adoption of the agenda, including a presentation on the Countywide Visioning and Planning process to be heard first. **The motion carried 5-0.**

### **ITEMS FOR DISCUSSION**

1. Presentation on Countywide Visioning and Planning  
**Amount:** N/A  
**Recommended Action:** Receive report on Countywide Vision and Conceptual Land Use Plan.

Principal Planner Ken Zeichner presented the above item.

Commissioner Byerly requested a list on unfinished items from the Countywide Vision and Conceptual Land Use Plan.

2. Fiscal Year 2017 Budget Development Meeting – Community Planning Workgroup  
**Amount:** N/A  
**Recommended Action:** Provide direction to staff for any adjustment to the tentative budget or proposed millage rates.

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Overview and Public Works

Office of Management and Budget Director Tommy Crosby and Deputy County Manager James Harriott presented the above item.

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

**Commissioner Cornell moved** to direct staff to present high-level budget policy items and hear general questions and comments from the Board of County Commissioners on June 16, 2016 prior to staff's planned presentations. **The motion carried 5-0.**

Commissioner Chestnut left the room at 1:38 P.M.

Chair Hutchinson recognized Fleet Manager Gerald Bailey and Assistant County Manager Gina Peebles who presented comments to the Board.

**RECESS 2:12 P.M.**

**RECONVENE 2:20 P.M. – ALL COMMISSIONERS PRESENT**

Solid Waste

Solid Waste Director Sally Palmi presented the above item.

Environmental Protection Department

EPD Director Chris Bird presented the above item.

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

Growth Management

Growth Management Director Steve Lachnicht and Assistant Growth Management Director Rick Wolf presented the above item.

3. Fiscal Year 2017 Budget Discussion – CIP and USRP Ordinance Review

**Amount:** N/A

**Recommended Action:** N/A

Deputy County Manager James Harriott presented the above item.

Proposed Projects

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Facilities Director Charlie Jackson presented the above item.

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

Utility Reduction

Strategic Initiatives Manager Sean McClendon presented the above item.

Technology

Information and Telecommunications Services Director Kevin Smith presented the above item.

Chair Hutchinson recognized Office of Management and Budget Director Thomas Crosby who presented comments to the Board.

Resource Recovery and Solid Waste Projects

Waste Management Director Sally Palmi presented the above item.

Parks and Conservation

Land Conservation Manager Ramesh Buch and Parks Superintendent Vernest LeGree presented the above item.

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

Sheriff/Jail Projects

Facilities Director Charlie Jackson presented the above item.

Roads Projects

Deputy County Manager James Harriott presented the above item.

**Commissioner Cornell moved** to direct staff to review the costs of multi-use paths along County Road 236 and Tower Road.

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

**Commissioner Cornell withdrew his motion.**

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Josiah T. Walls Building

Facilities Director Charlie Jackson presented the above item.

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

ISO Rating and Rural Fire Services

County Manager Lee Niblock presented the above item.

Chair Hutchinson recognized Chief William Northcutt who presented comments to the Board.

Commissioner Pinkoson requested that staff prepare information on the millage rate increase and the insurance impact on citizens for three person staffing County-wide.

Commissioner Cornell left the room at 4:16 P.M.

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

Chair Hutchinson requested that staff prepare the list for unfunded roads and the formula and methodology used to generate it.

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

Utility Savings Reinvestment Program

Deputy County Manager James Harriott presented the above item.

Chair Hutchinson recognized Strategic Initiatives Manager Sean McClendon, County Manager Lee Niblock, and Facilities Director Charlie Jackson who presented comments to the Board.

**PUBLIC COMMENTS**

Chair Hutchinson recognized Mickey Rawls, James Garvey, County Manager Lee Niblock, Chief William Northcutt, and Facilities Director Charlie Jackson who presented comments to the Board.

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**COMMISSION GENERAL AND INFORMAL DISCUSSION**

Commissioner Byerly requested to know where the projected costs for County Road 236 came from.

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

Commissioner Chestnut requested to know when the Comprehensive Plan amendment would be considered

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

**ADJOURNMENT**

There being no further business the meeting was adjourned at 5:10 P.M.

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