

Monday, June 13, 2016 – 7:00 P.M.
Newberry City Hall
25440 West Newberry Road
Newberry, Florida

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

City of Newberry Mayor William H. Conrad, Commissioners Rick Coleman, Jordan Marlowe and Jason McGehee

ABSENT: City of Newberry Commissioners Tim Marden and Monty Farnsworth

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

City of Newberry Manager Mike New, City Attorney Scott Walker, City Clerk Judy Rice

The meeting was videotaped and aired on the City of Newberry Channel.

Chair Hutchinson called the meeting to order at 7:04 P.M.

Adoption of Agenda

1. Adopt Agenda
Amount: N/A
Recommended Action: Adopt Agenda

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 5-0.

Items for Possible Discussion

Discussion Item

3. Newberry Community Redevelopment Agency
Amount: N/A
Recommended Action: Discuss Newberry Community Redevelopment Agency.

City of Newberry Planning Director Bryan Thomas presented the above item.

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Commissioner Pinkoson, Commissioner Byerly , Growth Management Director Steve Lachnicht, Mayor Conrad, City of Newberry Planning Director Bryan Thomas, City Commissioner Marlowe, Commissioner Cornell, Mayor Conrad, City of Newberry Planning Director Bryan Thomas, City Commissioner Marlowe, Chair Hutchinson, Commissioner Pinkoson , Commissioner Byerly , Commissioner Chestnut, and County Attorney Lieberman presented comments.

Commissioner Pinkoson moved to direct the County staff to proceed with the CRA with the City of Newberry as discussed with the following amendments:

1. Item #3 changed to type of projects.
2. Item #5 remains
3. Utilizing equal contributions as presented which eliminates Item #7.

Commissioner Cornell moved the substitute motion that the County enters into a 10 year Interlocal agreement to invest \$160,000.00 in general fund matching dollars to reinvest in Newberry's Downtown Area in accordance with the mutually developed 10 year plan. The motion failed for lack of a second.

Growth Management Director Lachnicht and City of Newberry Planning Director Bryan Thomas presented comments.

Chair Hutchinson stated that he would like staff to strive to have the CRA ready for January 1, 2017.

City Commissioner Coleman and Growth Manager Director Steve Lachnicht presented comments.

The motion carried 5-0.

4. Fire Services Agreement
Amount: N/A
Recommended Action: Discuss Fire Services Agreement.

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City of Newberry Fire Chief Ben Buckner presented comments.

City Commissioner Marlowe, Alachua County Fire Chief Bill Northcutt, Commissioner Cornell, Commissioner Byerly, Commissioner Marlowe, and County Manager Lee Niblock presented comments.

Commissioner Cornell moved to include a 3 year term in the City of Newberry Fire Contract. 2nd Commissioner Chestnut

Commissioner Pinkoson, Commissioner Byerly, Commissioner Marlowe , County Manager Niblock, County Attorney Lieberman, and Chair Hutchinson presented comments.

The motion was withdrawn.

County Manager Niblock, County Attorney Lieberman, County Manager Niblock, Fire Chief Northcutt, and City of Newberry Chief Ben Buckner presented the above item.

5. Fire Station Expansion/Alachua County Fire Service Master Plan: Future Plans to Locate an Ambulance at Newberry's Fire Station 28

Amount: N/A

Recommended Action: Discuss Item

City of Newberry Fire Chief Ben Buckner presented the above item.

Alachua County Fire Chief Northcutt, Commissioner Cornell, Chair Hutchinson, County Manager Niblock, County Fire Chief Northcutt, City of Newberry Chief Buckner, Commissioner Cornell, Bonnie Hallberg , and Commissioner Marlowe presented comments.

6. Alachua County Stormwater Treatment Manual

Amount: N/A

Recommended Action: Receive report and discuss item.

EPD Director Chris Bird presented the above item.

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City Commissioner McGehee, Commissioner Cornell , City of Newberry Manager Mike New, City Commissioner Marlowe, Commissioner Byerly, Mayor Conrad, City Commissioner Coleman, Commissioner Pinkoson, Commissioner Marlowe, Mayor Conrad, County Water Resources Manager Gus Olmos, and City Attorney Scott Walker presented comments.

7. Proposed I-75 Relief Study

Amount: N/A

Recommended Action: Hear the Presentation

Commissioner Chestnut and Transportation Planning Manager Jeff Hays presented the above item.

Chair Hutchinson, Commissioner Byerly, City Commissioner Marlowe, City Commissioner Coleman , City Commissioner McGehee, Peggy Lloyd, Sally Johnson , Lee McSherry , Jessica, Mayor Conrad, City Commissioner Marlowe, Commissioner Byerly, Jeff Hays, and Chair Hutchinson presented comments.

2. SUNTrail Presentation

Amount: N/A

Recommended Action: Hear the presentation.

Senior Transportation Planning Manager Chris Dawson presented the above item.

Commissioner Marlowe moved to adopt the Resolution in support of the SUNTrail Funding. The motion carried 4-0.

City Commissioner Marlow moved to extend meeting to 10:35 P.M. The motion carried 4-0.

Time Certain

Public Comments

Commission General and Informal Discussion

Commissioner McGehee, Commissioner Byerly, and County Attorney Lieberman presented comments.

There being no further business before the Board the meeting was adjourned at 10:34 P.M.