

Tuesday, February 14, 2017 – 5:00 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 the Regular Meeting.

PRESENT: Chair Ken Cornell, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly and Chuck Chestnut

ABSENT: Commissioner Robert "Hutch" Hutchinson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant County Manager Gina Peebles

The meeting was televised on Cox Cable Channel 12.

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

Commissioner Pinkoson moved adoption of the agenda. The motion carried 5-0

Proclamations and Presentations

4. Approval of a proclamation declaring February 20th through 26th, 2017 as "Menagerie in Motion Kinetic Derby Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim February 20th through 26th, 2017 as "Menagerie in Motion Kinetic Derby Week" in Alachua County, FL

Chair Cornell read and presented the Proclamation to Joe Floyd who accepted it with gratitude.

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Public Hearings

2. Solid Waste: resolution of intent to use uniform method of collecting nonad Valorem assessments

Fiscal Consideration: The County will continue to fund the collection, disposal, recycling, and management of solid waste throughout Alachua County and fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District through non ad valorem assessments on the property tax bill.

Recommended Action: That the Board hold the Public Hearing and adopt the Resolution of Intent to use the uniform method of collecting nonad valorem assessments for collection, disposal, recycling and management of solid waste throughout Alachua County and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District for Fiscal Year 2017-18.

Assistant Director of Waste Management Sally Palmi presented the above item.

Commissioner Pinkoson moved to adopt the Resolution of Intent to use the uniform method of collecting non ad valorem assessments for collection, disposal, recycling and management of solid waste throughout Alachua County and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District for Fiscal Year 2017-18. The motion carried 4-0.

PUBLIC COMMENTS (immediately following Public Hearing(s) or at 5:01)

3. Public Comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Director of the Matheson Museum Dr. Anita Spring presented comments to the board.

Chair Cornell and Commissioner Byerly presented comments.

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

By consensus the Board directed the County Manager to add the Confederate Statue to the Agenda at the next Policy Meeting for discussion.

CLOSING COMMENTS

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Public Comments

5. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

(There was no one present who wished to address the Board.)

There being no further business before the Board the meeting was adjourned at 5:29 P.M.