

Tuesday, March 7, 2017 – 1:30 P.M.
Grace Knight Conference Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Special 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, County Attorney Sylvia Torres, Assistant County Manager Carl Smart

The meeting was televised on Cox Cable Channel 12.

Chair Cornell called the meeting to order at 1:32 P.M.

Approval of Agenda

1. Approve the agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Agenda; and (b) adopt the Agenda

Commissioner Pinkoson moved to approve the agenda as presented. **The motion carried 4-0.**

Commissioner Proposed Items for Discussion

2. Discuss and approve the revised fees related to the Public Works and Growth Management Departments

Fiscal Consideration: Fees are used to offset, to one degree or another, the cost to the County of providing services that are not utilized by most citizens. They are a way to have people that use a specific service pay for that service. The amounts and extent of reimbursement for any service is a policy decision made by the Board each year.

Recommended Action: **Fiscal Consideration:** N/A

Recommended Action: Receive presentation from Growth Management and discuss the requested hypothetical development comparison scenario and history

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of previous Board referrals to the Economic Development Advisory Committee (EDAC) and others regarding the County's development process.

Approve revised fees as recommended by the Growth Management and Public Works Departments or approve the revised fees including any modifications made by the Board.

Direct staff to ensure compliance with established law relating to regulatory fees.

County Manager Lee Niblock and Growth Management Director Steve Lachnicht presented the above item to the Board.

Commissioner Byerly, Growth Management Director Lachnicht, Commissioner Byerly, Growth Management Director Lachnicht, Commissioner Pinkoson, Growth Management Director Lachnicht, Commissioner Pinkoson, Growth Management Director Lachnicht, Commissioner Byerly, Chair Cornell, Growth Management Director Lachnicht, Public Works Director Michael Faye, Growth Management Director Lachnicht, Commissioner Byerly, Growth Management Director Lachnicht, Commissioner Byerly, Growth Management Director Lachnicht, Commissioner Byerly, Commissioner Pinkoson, Commissioner Byerly, Chair Cornell, Growth Management Director Lachnicht, Commissioner Chestnut, Commissioner Byerly, Growth Management Director Lachnicht, Chair Cornell, Growth Management Director Lachnicht, Chair Cornell, Commissioner Pinkoson, Growth Management Director Lachnicht, Commissioner Byerly, Commissioner Pinkoson, County Manger Niblock, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, County Manager Niblock, Deputy County Manager Jim Harriott, Commissioner Pinkoson, OMB Director Tommy Crosby, Commissioner Pinkoson, OMB Director Crosby, Chair Cornell, County Manger Niblock, Commissioner Pinkoson, County Manager Niblock, Deputy County Manager Harriott, Commissioner Pinkoson, EPD Director Steven Hofstetter, Growth Management Director Lachnicht, Commissioner Pinkoson, Growth Management Director Lachnicht, Commissioner Pinkoson, County Manager Niblock, Growth Management Director Lachnicht, Chair Cornell, Growth Management Director Lachnicht, Commissioner Byerly, Growth Management Director Lachnicht, Commissioner Byerly, and Growth Management Director Lachnicht presented comments.

Growth Management Director Lachnicht, Chair Cornell, Growth Management Director Lachnicht, Commissioner Pinkoson and Chair Cornell presented comments.

Commissioner Pinkoson moved that the County not collect the \$85 pre application fee.

Growth Management Director Lachnicht, EPD Director Hofstetter and Chair Cornell presented comments.

The motion carried 4-0.

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Chair Cornell, County Manager Niblock, Commissioner Byerly, Chair Cornell, Commissioner Byerly, County Engineer Ramon Gavarrete, County Manager Niblock, OMB Director Crosby and Chair Cornell presented comments.

By consensus the Board directed OMB, Growth Management, and Public Works to reconcile all the fees with the cost and what they are supposed to recover. When the work is completed bring the matter back to the Board in a presentation for approval.

Chair Cornell recognized Scott Bucannon, Kali Blount, Commissioner Byerly, Kali Blount, Commissioner Byerly, Kali Blount, Eric Drummond, David Aimes, and Commissioner Chestnut presented comments.

Commissioner Byerly moved to adopt the proposed Public Works fees for the upcoming fiscal year with repealing the PW12 "Review of plans revision or re-inspection". The motion carried 4-0.

Commissioner Byerly presented comments to the Board.

3. Public Comments

Fiscal Consideration: N/A

Recommended Action: Hear public comments.

Chair Cornell recognized Kali Blount who presented comments to the Board.

4. Commission Comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments.

Commissioner Byerly provided the staff proposed project list for the Stormwater Utility Assessment. The Board and staff discussed the potential funding level of the assessment and encouraged staff to develop projects that would attract other agencies to assist in funding the project.

Commissioner Pinkoson discussed the City of Gainesville's proposed 45/45/10 gas tax distribution. He stated that he would like to staff to prepare alternatives to fund the County functions in case an agreement is not reached. He further stated that the County needs to develop a plan to negotiate with the City of Gainesville.

Chair Cornell stated that the County should also look into the specifics of the City of Gainesville's suggestion of a ballot initiative for the Gas Tax. He stated that the details of how that process works are vital and requested staff to investigate the matter.

There being no further business before the Board the meeting was adjourned at 4:00 P.M.