

Thursday, April 6, 2017 – 7:00 P.M.
Yerkes Center
14245 Cole Street
Waldo, Florida

The Alachua County Board of County Commissioners met for the Joint Meeting.

PRESENT: Chair Ken Cornell presiding; Vice-Chair Lee Pinkoson, Commissioners Mike Byerly, Chuck Chestnut and Robert “Hutch” Hutchinson

Waldo Mayor Louie Davis, Council Chairman Chuck Hall, Council Vice Chair Rick Pisano, Council Member Glen Johnson, Council Member Irvin Jackson, and Council Member Carolyn Wade

ALSO PRESENT: County Attorney Michele Lieberman, Assistant County Manager Carl Smart, Assistant County Manager Gina Peebles, and Deputy County Manager Jim Harriott,

City of Waldo Manager Kim Worley and Waldo City Attorney John McPherson

Chair Cornell called the meeting to order at 7:03 P.M.

WELCOME

INTRODUCTION:

1. Ken Cornell, Chair, Alachua County Commission
Fiscal Consideration: N/A
Recommended Action: N/A
2. Louie Davis, Mayor, City of Waldo
Fiscal Consideration: N/A
Recommended Action: N/A

ADOPTION OF THE AGENDA

3. 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

Council Member Wade requested to add a PowerPoint presentation regarding tourism in Waldo.

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Commissioner Pinkoson moved to accept the agenda as amended. The motion carried 5-0.

Council Member Wade moved to include a short power point presentation before items for discussion titled Slow Down & Experience Waldo and adopt the agenda. **The motion carried 6-0.**

Slow Down & Experience Waldo Presentation

City of Waldo Manager Kim Worley presented the above item.

Commissioner Byerly and Senior Transportation Manager Chris Dawson presented comments.

Commissioner Byerly moved that the County Commission ask staff about opportunities to cooperate and coordinate with the City of Waldo on the construction on the downtown area.

Council Member Wade, Council Member Johnson and Commissioner Byerly presented comments.

The motion carried 5-0.

ITEMS FOR DISCUSSION

4. Discussion on the use of non-ad valorem assessment for fire protection
Fiscal Consideration: The County will develop the Non-Ad Valorem Assessment to fund Fire Protection Services to be collected through non-ad valorem assessments on the property tax bill for Fiscal Year 20172018.
Recommended Action: 1. Hear Presentation and 2. Request that the City of Waldo Council vote on adopting the Fire Assessment.

Chair Cornell presented comments.

Fire Chief Bill Northcutt presented the above item.

Waldo Mayor Louie Davis, Council Member Wade, OMB Director Tommy Crosby, Waldo Mayor Louie Davis, Commissioner Byerly, Chair Cornell, Council Member Wade, Council Member Jackson, Council Member Pisano, Commissioner Pinkoson, Council Member Wade, OMB Director Crosby, Commissioner Byerly, Fire Chief Northcutt, Commissioner Byerly and Chair Cornell presented comments.

Dublin Wade, Fire Chief Northcutt, Chair Cornell, OMB Director Crosby, Chair Cornel and Commissioner Chestnut presented comments.

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Commissioner Chestnut moved that the County schedule a Joint Workshop as soon as possible with Waldo, Hawthorne, Archer, and Alachua to be held in the municipality to educate the residents and the Town Councils as to what is going to happen regarding the issues with the MSTU and the proposed Fire Assessment. The meeting should be specific for that particular municipality and staff will provide the Topo Map, the spread sheet to show the effects on each parcel, and other necessary materials.

1. Staff should provide what percentages of homes are currently not paying anything. Staff should provide the best estimate of the effect on the bottom 10% of assessed properties for both rental and owned.

Chair Cornell, Waldo Mayor Louie Davis, Council Member Johnson, Council Member Wade, Commissioner Byerly, Fire Chief Northcutt, Commissioner Byerly, and Chair Cornell presented comments.

The motion carried 5-0.

Waldo City Attorney John McPherson, Fire Chief Northcutt, Commissioner Byerly and Waldo Mayor Louie Davis presented comments.

5. Waldo Canal Dock Improvements
Fiscal Consideration: \$300,000 funded through the County's allocation of the Wild Spaces Public Places ballot initiative for joint municipal projects.
Recommended Action: Discuss the Waldo Canal Dock Improvements

Chair Cornell presented comments.

City of Waldo Manager Worley presented the above item.

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

6. Waldo Road Bike Path
Fiscal Consideration: Funding would be derived from State and Federal sources.
Recommended Action: Hear the presentation and provide direction to Staff.

Senior Transportation Planner Chris Dawson presented the above item.

Chair Cornell, Commissioner Hutchinson, City of Waldo Manager Worley, Commissioner Hutchinson, Commissioner Byerly, City Council Member Carolyn Wade, City of Waldo Manager Worley, City Council Member Carolyn Wade, Chair Cornell, City

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Council Member Irvin Jackson, City Council Member Jack Pisano, and City Council Member Carolyn Wade presented comments.

7. Growth in and around the City of Waldo

Fiscal Consideration: N/A

Recommended Action: Discuss growth in and around the City of Waldo.

City of Waldo Manager Worley presented the above item.

Commissioner Byerly and City of Waldo Manager Worley presented comments.

Public Comments

A citizen, Commissioner Chestnut, City of Waldo Manager Worley, a Citizen, and Chair Cornell presented comments.

8. Water quality discussion

Fiscal Consideration: N/A

Recommended Action: Discuss water quality

Council Member Wade presented the above item.

COMMISSION GENERAL COMMENTS AND INFORMAL DISCUSSION

9. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Chair Cornell, Waldo Mayor Louie Davis, City of Waldo Manager Worley, and Waldo Mayor Louie Davis presented comments.

PUBLIC COMMENTS

10. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear 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 9:02 p.m.