

Thursday, May 11, 2017 – 6:00 P.M.  
Waldo Yerkes Center  
14245 Cole Street  
Waldo, FL 32694

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

**PRESENT:** Chair Ken Cornell and Vice-Chair Lee Pinkoson Charles “Chuck” Chestnut

Mayor Louie Davis, Vice Chair Rick Pisano, Commissioners Glen Johnson, Irvin Jackson, Chairman Chuck Hall and Carolyn Wade.

**ABSENT:** Commissioners Mike Byerly and Robert “Hutch” Hutchinson

**ALSO PRESENT:** County Manager Dr. Lee Niblock, Assistant County Manager Carl Smart, OMB Director Tommy Crosby

#### **CALL TO ORDER**

Chair Cornell and Vice Chair Rick Pisano called the meeting to order at 6:03 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 Archer  
**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.

**City Commissioner Johnson moved** to adopt the agenda as presented. The motion carried 4-0.

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Commissioner Chestnut entered the room at 6:23 P.M.

**Commissioner Pinkoson moved** to adopt the agenda as presented. The motion carried 3-0.

## **ITEMS FOR DISCUSSION**

4. Fire assessment study- consultant presentation

**Fiscal Consideration:** 1.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 2017-2018. 2. The County will not develop the Non-Ad Valorem Assessment to fund Fire Protection Services.

**Recommended Action:** Hear presentation from staff and consultant; that Waldo Commission adopt, enabling Legislation for the implementation of a Fire Services MSBU.

Chair Cornel presented comments.

Fire Chief Bill Northcutt and Stantec Consultant Erick van Malssen presented the above item to the Boards.

Waldo Commissioner Carolyn Wade, Chair Cornell, Waldo Commissioner Irvin Jackson, Chair Cornell, Waldo Commissioner Rick Pisano, Chair Cornell, Waldo Mayor Louie Davis, Fire Chief Northcutt, Waldo Mayor Louie Davis, Fire Chief Northcutt, Waldo Mayor Louie Davis, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, County Manager Lee Niblock, Commissioner Pinkoson, Waldo Commissioner Wade, Fire Chief Northcutt, Commissioner Pinkoson, Chair Cornell, Fire Chief Northcutt, Waldo Commissioner Pisano, Fire Chief Northcutt, Commissioner Pinkoson, Waldo Commissioner Pisano, Fire Chief Northcutt, Waldo Commissioner Pisano, Chair Cornell, Waldo Commissioner Pisano, Commissioner Pinkoson, Chair Cornell, Waldo Commissioner Johnson, Chair Cornell, Waldo Commissioner Johnson, Waldo Commissioner Pisano, Waldo Commissioner Johnson, Stantec Consultant Erick van Malssen, Chair Cornell, Commissioner Pinkoson, Commissioner Chestnut, County Manager Niblock, Chair Cornell, Waldo Commissioner Pisano, Commissioner Pinkoson, Waldo Commissioner Pisano, Fire Chief Northcutt, Stantec Consultant Erick van Malssen, Commissioner Pinkoson, Chair Cornell, Commissioner Pinkoson, Stantec Consultant Erick van Malssen, Waldo City Attorney John McPherson, Fire Chief Northcutt, Waldo City Attorney John McPherson, Chair Cornell, OMB Director Tommy Crosby and Chair Cornell presented comments.

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5. Public Comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear comments from the public.

Jim Dubois, OMB Director Crosby, Waldo Mayor Louie Davis, Jack Ganstien, Stantec Consultant Erick van Malssen, Jack Ganstien, Fire Chief Northcutt, Jack Ganstien, Fire Chief Northcutt, Chair Cornell, Jim Dubois, Stantec Consultant Erick van Malssen, Commissioner Pinkoson, Chair Cornell, Jim Dubois, Stantec Consultant Erick van Malssen, Commissioner Chestnut, Fire Chief Northcutt, Jim Dubois, Lucy Cook, Jim Preston, Chair Cornell, Stantec Consultant Erick van Malssen, Chair Cornell, Waldo Commissioner Wade, Fire Chief Northcutt, Waldo Commissioner Wade, Waldo Mayor Louie Davis, City Manager Kim Worley presented comments.

**CLOSING COMMENTS**

6. Closing comments by the County Commissioners

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments.

Chair Cornell, Waldo City Attorney John McPherson, Commissioner Pinkoson, Waldo Mayor Louie Davis, Waldo City Attorney John McPherson, City Manager, Chair Cornell and Stantec Consultant Erick van Malssen presented comments.

There being no further business the meeting adjourned at 8:16 P.M.