

Tuesday, May 16, 2017 – 6:30 P.M.
Hawthorne City Hall Auditorium
6700 SE 221 Street
Hawthorne, FL 32640

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

PRESENT: Chair Ken Cornell, Commissioners Mike Byerly and Charles “Chuck” Chestnut, Clerk Stephanie Sisney

Mayor Matthew Surrency, Vice Mayor Tommie Howard and Commissioners DeLoris Roberts, Jimmy Floyd Sr. and Patricia Bouie

ABSENT: Vice-Chair Lee Pinkoson and Robert “Hutch” Hutchinson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, OMB Director Tommy Crosby

City Planner Allison Reagan, City Manager Ellen Vause, City Attorney Audrie Hoehn

CALL TO ORDER

Hawthorne Mayor Matthew Surrency called the meeting to order at 6:33P.M.

WELCOME

INTRODUCTION:

1. Ken Cornell, Chair, Alachua County Commission
Fiscal Consideration: N/A
Recommended Action: N/A

Chair Cornell presented comments.

2. Matthew Surrency, Mayor, City of Hawthorne
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

Commissioner Byerly moved to adopt the agenda adding a discussion about the gas tax. The motion carried 3-0.

Hawthorne Commissioner Jimmy Floyd Sr. moved to adopt the agenda adding the discussion of gas tax. The motion carried 5-0.

ITEMS FOR DISCUSSION

4. Fire assessment study consultant presentation

Fiscal Consideration:

1. The County will develop the NonAd Valorem Assessment to fund Fire Protection Services to be collected through NonAd valorem assessments on the property tax bill for Fiscal Year 2017-2018.
2. The County will not develop the NonAd Valorem Assessment to fund Fire Protection Services.

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

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

Vice Mayor Tommie Howard, Mayor Matthew Surrency, Chair Cornell, Mayor Surrency, City Manager Ellen Vause, City Attorney Audrie Hoehn, Commissioner Byerly, Chair Cornell, Mayor Matthew Surrency, Chair Cornell, City Manager Ellen Vause and Chair Cornell presented comments.

Chair Cornell, Commissioner Byerly, Commissioner Jimmy Floyd Sr., Commissioner Byerly, Chair Cornell, Commissioner Byerly, Chair Cornell, Commissioner Byerly, Fire Chief Northcutt, Commissioner Byerly, Fire Chief Northcutt, Mayor Matthew Surrency, Fire Chief Northcutt, Mayor Matthew Surrency, OMB Director Tommy Crosby, Mayor Matthew Surrency, Fire Chief Northcutt, Mayor Matthew Surrency, Fire Chief Northcutt and Commissioner DeLoris Roberts-Cheatham presented comments.

Public Comment

Cindy Terrell presented comments to the Boards.

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Commissioner DeLoris Roberts-Cheatham, Fire Chief Northcutt, Chair Cornell, Mayor Matthew Surrency, Commissioner DeLoris Roberts-Cheatham, Commissioner Byerly, Mayor Matthew Surrency, Fire Chief Northcutt, Commissioner Byerly, Stantec Consultant Erick van Malssen, Commissioner Byerly, Chair Cornell, County Attorney Michele Lieberman, Stantec Consultant Erick van Malssen, Commissioner Byerly, County Manager Lee Niblock, Commissioner Byerly, County Attorney Lieberman, County Manager Lee Niblock, Chair Cornell, OMB Director Crosby and Stantec Consultant Erick van Malssen presented comments.

Gas Tax Update

Chair Cornell, Mayor Matthew Surrency and City Manager Ellen Vause presented comments.

Deputy County Manager Jim Harriott presented the above item.

City Manager Ellen Vause, County Manager Niblock, Mayor Matthew Surrency, Commissioner Chestnut, Mayor Matthew Surrency and City Manager Ellen Vause.

CLOSING COMMENTS

5. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear comments from the public.

No one wished to present any comments.

6. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Chair Cornell presented comments.

There being no further business before the boards, the meeting adjourned at 8:13P.M.