

Tuesday, December 5, 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 a special session.

PRESENT: Chair Lee Pinkoson, Vice-Chair Charles "Chuck" Chestnut, Commissioners Mike Byerly, Ken Cornell and Robert "Hutch" Hutchinson

ALSO PRESENT: County Manager Michelle Lieberman, County Attorney Sylvia Torres, Assistant County Manager Gina Peebles, Deputy Clerk Steve Donahey

The meeting was televised on Cox Cable Channel 12.

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 Cornell requested to add an update on Newnans Lake and Poe Springs Park to the beginning of the meeting

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 4-0 with Hutchinson out of the room.

Commissioner Hutchinson entered at 1:32 p.m.

ADDED ITEM:

Director of Parks and Conservation Charlie Houser presented an update on the parks.

Commissioner Cornell

Commissioner Proposed Items for Discussion

2. Special Assessment Districts

Fiscal Consideration: NW 210th Ave, NW 205th St, NW 218th Ave and NW 202nd St Chip Seal Special Assessment District The SAD collection totals per year \$22,049.68 Refund of the three years would require \$66,149.04 and

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discontinuing the SAD for the full 7 years would require \$154,347.76. The final project cost was \$217,732.51 (46,930.60 employee time, \$50,286.45 equipment cost and \$120,515.46 materials costs).

Recommended Action: Hear presentation on the County's Special Assessment District & MSBU processes. Provide direction on the request to refund and/or discontinuation of the NW 210th Ave/NW 205th St/NW 218th Ave/NW 202nd St.

County Engineer Ramon Gavarrete presented the above item.

County Manager Lieberman, Commissioner Hutchinson, County Attorney Torres, Commissioner Byerly, Commissioner Hutchinson, County Attorney Torres, Growth Management Director Steve Lachnicht, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson Commissioner Byerly, County Engineer Gavarrete, Interim County Attorney Lieberman, Commissioner Cornell, and Interim County Manager Lieberman presented comments.

Commissioner Cornell moved to refer to staff to return to the Board by February or March with options for creating Special Assessment Districts for new and for existing developments. For existing developments a connectivity index should be considered for cost allocation.

Commissioner Hutchinson and County Engineer Gavarrete presented comments.

The motion carried 5-0.

County Engineer Gavarrete, Commissioner Byerly, County Engineer Gavarrete, Commissioner Byerly, Commissioner Cornell, Growth Management Director Steve Lachnicht, County Engineer Gavarrete, Commissioner Cornell, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly, Growth Management Director Steve Lachnicht, County Engineer Gavarrete, Commissioner Chestnut, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson, Commissioner Chestnut, Chair Pinkoson, Commissioner Cornell, Commissioner Chestnut, County Engineer Gavarrete, and Commissioner Chestnut presented comments.

Commissioner Chestnut moved Option C to discontinue remaining seven (7) years of assessments, but does not refund total payments to date. 2nd Cornell.



NW 210th Ave, NW 205th St, NW
218th Ave, & NW 202nd St.

- A. Do not refund any payments to date and do not discontinue SAD.
- B. Refund the total payments to date and discontinue remaining 7 years.
- C. Discontinue remaining seven (7) years of assessments, but do not refund total payments to date.
- D. Reduce repayment of the Special Assessment District by funding the employee & equipment cost with County funds. Employee & equipment costs were \$97,217.05 of the \$217,732.51 total project cost. 13

Commissioner Byerly, Chair Pinkoson, County Engineer Gavarrete, Commissioner Byerly, Commissioner Chestnut, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Commissioner Chestnut, Commissioner Hutchinson, and Commissioner Byerly presented comments

Commissioner Byerly moved the substitute motion for option A. The motion failed for lack of a second.

Commissioner Hutchinson moved the substitute motion of option D. Reduce repayment of the Special Assessment District by funding the employee & equipment cost with County funds. Employee & equipment costs were \$97,217.05 of the \$217,732.51 total project cost.

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

Chair Pinkoson recognized Mabel Blake, Ben Hill, Mabel Blake, Commissioner Cornell, Mr. Johnson, Commissioner Byerly, and Commissioner Cornell presented comments.

The motion carried 3-2 with Commissioners Byerly and Chestnut voting “Nay”.

Commissioner Chestnut and Commissioner Byerly presented comments.

3. Vision Zero, Roadway Safety Studies and Proposed Safety Projects

Fiscal Consideration: N/A

Recommended Action: 1. Discuss Vision Zero and Recent Roadway Safety Analyses. 2. Authorize Public Works Director/County Engineer to prepare, sign,

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and submit project applications for the Highway Safety Improvement Program for this years cycle and all future cycles.

Transportation Planning Manager Jeff Hays presented the above item.

Chair Pinkoson presented comments.

Highway Safety Improvement Program

Civil Engineer Bryan Singleton presented the above item.

Commissioner Cornell presented comments.

Commissioner Hutchinson moved to authorize Public Works Director/County Engineer to prepare, sign, and submit project applications for the Highway Safety Improvement Program for this year's cycle and all future cycles for both Vision Zero and the Highway Safety Improvement Program.

County Engineer Ramon Gavarrete, Commissioner Chestnut, Deputy County Manager Harriot, Commissioner Byerly, and Julia Reskind presented comments.

The motion carried 5-0.

4. Public comments
Fiscal Consideration: N/A
Recommended Action: Hear Public Comments

Commission Comments

5. Commission comments
Fiscal Consideration: N/A
Recommended Action: Hear Commission comments

Commissioner Cornell inquired how this evenings meeting regarding the flooding experienced during Hurricane Irma was going to be addressed. He wanted to make sure that the citizens had a chance to provide input.

Chair Pinkoson stated that he intended to let staff give their presentation regarding the causes of the flooding and possible solutions. After that he intends to open it to the public to provide comments.

There being no further business before the Board the meeting was adjourned at 4:11 p.m.