

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, December 12, 2017

5:00 P.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Vice Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Chair Ken Cornell

District 5 Charles "Chuck" Chestnut

County Manager

Michelle Lieberman

County Attorney

Sylvia Torres

Approval of Public Hearing Agenda

1. Approve the agenda

Fiscal Consideration: N/A

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

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

ADDED ITEMS:

Approval of a Proclamation Declaring January 7, 2018 as “Martin Luther King Jr. Hall of Fame Day” in Alachua County, FL.

Chair Pinkoson read and presented the Proclamation to Rodney J. Long who accepted it with gratitude.

Commissioner Byerly entered at 5:03 pm.

Approval of a Proclamation Declaring January 7th through January 15th, 2018 as ‘King Celebration 2018’ in Alachua County , FL.

Chair Pinkoson read and presented the Proclamation to Rodney J. Long who accepted it with gratitude.

Commissioner Hutchinson moved to refer to the County Manager the matter of Coordinating with the Florida Department of Transportation on the naming of 441 in Honor of Martin Luther King and the proper way to get the signage and paying for it. The motion carried 5-0.

Public Hearings

2. FY18 Budget Amendment for Carry Forwards, Reappropriations and Fund Balance Adjustments

Fiscal Consideration: General Fund Budget Increase \$2,779,272

Total All Funds Budget Increase \$43,294,604

Recommended Action: Conduct public hearing, adopt resolutions, and approve budget amendment.

This Item was continued to a future date.

Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)

Tuesday, December 12, 2017 – 5:00 P.M.

3. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Pinkoson recognized Edward Earl Youngwho presented comments to the Board.

Quasi-Judicial/Zoning Items

5. ZOS0317: A request for a special use permit to allow a package treatment plant in a 'BH" (Business/Highway) and 'A' (Agriculture) districts on approximately 20 acres.

Fiscal Consideration: There are no fiscal impacts resulting from this action.

Recommended Action: Staff recommends that the Board adopt Resolution Z1714 approving the requested special use permit.

Senior Planner Gerald Brewington presented the above item.

Commissioner Byerly and Senior Environmental Planner Michael Drummond presented comments.

Commissioner Hutchinson moved approval of the resolution with the basis and conditions as listed in the staff report with 5E amended as below:

- 5e. A plan for monitoring of the package treatment plant and reporting of the results from such monitoring to the Department of Health or the Florida Department of Environmental Protection.

The motion carried 5-0.

4. ZOS0217: Argos Personal Wireless Service Facility Special Use Permit

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve Resolution Z176 a special use permit for a Personal Wireless Service Facility.

Planner Mehdi Benkhatar presented the above item.

Commissioner Byerly, Consultant Arthur K. Peters, Commissioner Cornell, James Johnston, Angie Budd, Commissioner Cornell, Commissioner Byerly, Cathy Winkler, and Commissioner Cornell presented comments.

Commissioner Byerly moved to deny the application based on the fact that it is inconsistent with the Comprehensive Plan.

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Commissioner Byerly, Commissioner Hutchinson, and Growth Management Director Steve Lachnicht presented comments to the Board.

Commissioner Hutchinson moved the substitute motion to continue the item for 120 days. The motion carried 5-0.

Public Comments

6. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

There was no one present who wished to address the Board.

Closing Comments

7. Closing comments from Commissioners

Fiscal Consideration: N/A

Recommended Action: N/A

There were no comments offered.

There being no further business before the Board the meeting was adjourned at 6:30 p.m.