

Tuesday, December 19, 2017 – 5:00 P.M.  
Jack Durrance Auditorium Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

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

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

**ALSO PRESENT:** Interim County Manager Michele Lieberman, Interim County Manager Sylvia Torres, 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 Hutchinson moved** adoption of the agenda as amended.

Chair Pinkoson recognized Tamara Robins who requested that a discussion of the Legacy Park Funding be added to the agenda for discussion.

**The motion carried 5-0.**

### **Public Hearing**

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.

Budget Manager Diane Smith presented the above item.

**Commissioner Cornell moved** adoption of the resolutions, and approve the budget amendment. The motion carried of 5-0.

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**ADDED ITEM:**

Legacy Park Funding

The Board had a discussion regarding the process by which funding was awarded to the Legacy Park Funding.

Commissioner Byerly, Commissioner Pinkoson, Commissioner Cornell, County Manager Lieberman, Commissioner Byerly, and Commissioner Cornell presented comments.

**Closing Comments**

3. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

Tamara Robins, Mr. Richards, Commissioner Cornell, Fredrick Peterkin, and Commissioner Pinkoson presented comments.

4. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission comments

There being no further business before the Board, the meeting was adjourned at 5:31 P.M.