

Tuesday, December 19, 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 the Special Meeting.

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

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Clerk Stephanie Sisney

The meeting was televised on Cox Cable Channel 12.

The meeting was called to order 1:29 P.M.

### **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 Byerly, Animal Services Director Ed Williams, Commissioner Byerly, Commissioner Hutchinson, Animal Services Director Williams, Commissioner Byerly, Animal Services Director Williams, Commissioner Byerly, Deputy County Manager Jim Harriott, County Manager Michele Lieberman, Commissioner Byerly, County Manager Lieberman, Commissioner Byerly and County Manager Lieberman presented comments.

**Commissioner Hutchinson moved** the approval of the agenda adding the Wilson Building Update as Item 3 and moving the Motorola Radio issue to the end of the agenda.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Commissioner Cornell presented comments to the Board.

**The motion carried 5-0.**

## Items for Discussion

2. Evaluation & Appraisal and Update of Alachua County Comprehensive Plan, 20112030: Presentation and Discussion of Issues

**Fiscal Consideration:** N/A

**Recommended Action:** Provide direction to staff on issues to be evaluated as part of the Evaluation & Appraisal and Update of the Alachua County Comprehensive Plan.

Growth Management Principal Planner Ken Zeichner presented the item above to the Board.

Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Commissioner Chestnut, Growth Management Principal Planner Zeichner, Commissioner Chestnut, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, Commissioner Chestnut, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Chair Pinkoson, Commissioner Byerly and Chair Pinkoson presented comments.

### Update on Wilson Building

County Manager Lieberman presented the above item to the Board.

Commissioner Byerly, Deputy County Manager Harriott, County Manager Lieberman, Deputy County Manager Harriott, Chair Pinkoson, County Manager Lieberman, Commissioner Hutchinson and Chair Pinkoson presented comments.

## Consent

- ~~3. Change Order #1 to PO for Sheriff Office Mold Remediation and Reconstruction with Anglin Construction (proposal includes unforeseen conditions discovered during the mold remediation)~~

~~**Fiscal Consideration:** Due to the unanticipated expenses the construction portion of this project will be funded at carryforward to a total of \$75,000. 001.19.1912.519.46.00 Project #8171905 Funding is contingent on Carry Forward being approved on 12/12/17.~~

~~**Recommended Action:** Approve and execute the Change Order #1, in the amount of \$38,100.00, to the PO 201700002034 issued in the amount of \$35,140.00, for a new total of \$73,240.00.~~

4. Motorola Inc.: Finance Report and Purchase Order 20181237  
Radios for Animal Control Officers PO More than \$50k

**Fiscal Consideration:** Sufficient budget exists in account 001.25.2500.562.52.01, in the General Fund. The amount budgeted is \$56,529.02.

**Recommended Action:** Approve the Finance Report and sole source Purchase Order 20181237 issued to Motorola Inc., in the amount of \$56,529.02, for the purchase of 26 Replacement Radios for Animal Control Officers and authorize staff to issue the Purchase Order.

Alachua County Fire Chief Bill Northcutt presented the above item to the Board.

Commissioner Byerly presented comments.

**Commissioner Byerly moved** staff recommendation to approve the Finance Report and sole source Purchase Order 20181237 issued to Motorola Inc., in the amount of \$56,529.02, for the purchase of 26 Replacement Radios for Animal Control Officers and authorize staff to issue the Purchase Order. The motion carried 5-0.

Commissioner Cornell and Commissioner Byerly presented comments.

**Commissioner Cornell moved** to have the County Manager meet with the competing groups and come back to the Board as soon as they are ready but not necessarily on January 16, 2018.

County Attorney Torres, Commissioner Cornell, County Manager Lieberman, Commissioner Byerly, County Attorney Torres and Commissioner Byerly presented comments.

**The motion carried 5-0.**

County Manager Lieberman presented comments.

5. Request Approval of CareerSource NCFL Memorandum of Understanding with Bradford Union Technical Center

**Fiscal Consideration:** The text in the MOU re: infrastructure costs states that: On or before January 1, 2018, the Parties will agree upon a written Infrastructure Funding Agreement (“IFA”). The IFA will address the funding of the infrastructure costs of the CareerSource NCFL onestop career centers and the funding of shared services and operating costs in accordance with 29 U.S.C § 3151 and any infrastructure funding mechanism requirements issued by the State of Florida. The Parties to the MOU are CSNCFL and BUTC, therefore the IFA will be between CSNCFL and BUTC and should not have any fiscal impact to the Alachua County BOCC.

**Recommended Action:** Authorize Chair's signature and return to CSNCFL for processing.

**Closing Comments**

6. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

No comments were presented before the Board.

7. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission comments

Commissioner Byerly referred to the issue of what the DOT is doing in Marion County with the I-75 relief issue and asked for an update.

Deputy County Manager Harriott stated a kickoff meeting was held about a month ago to which Staff kicked themselves off into a specific alignment for the section of the parkway that goes up to State Road 40. The information discussed during this meeting was reviewed online and Staff did not attend.

**Commissioner Byerly moved** to direct Staff to be present and active during all the meetings concerning the Florida Department of Transportation plans to develop an additional corridor to Interstate 75.

**The motion carried 5-0.**

Deputy County Manager Harriott stated that he is on the contact list for the process. He will receive emails advising him of all meetings regarding the matter and make sure that staff is in attendance.

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Commissioner Chestnut inquired if it is the Port of Tampa that is the driving force behind this road way segment.

Commissioner Hutchinson stated that tomorrow there is a Grace Oversight Board meeting. He stated that the Commission is fully aware of the issues with that Board. He intends to tell the Board that the issues need to be resolved or sunset the Board. He wanted to make sure that the County Commission is ok with that position.

Commissioner Byerly stated that the he is in agreement with the position because the recommendations of the Board have no authority and are not acted upon.

Commissioner Cornell stated that yesterday the City of Gainesville CRA Board had a meeting. Part of the presentation was a funding presentation that had to scenarios. He stated that he feels it would be very helpful for the Board to see the presentation.

**Commissioner Cornell moved** to request the Director of the CRA present to the Board of County Commissioners in January 2018 the next steps 2019-2023 road map presented to the CRA Board.

**The motion carried 5-0.**

Commissioner Cornell stated that he and Commissioner Chestnut were at the North Florida Regional Planning Council Meeting. He said that there was a discussion regarding Alachua County submitting some areas of regional environmentally sensitive corridors and that they were not added to the plan. He stated that having them added is significant for obtaining State funding.

**Commissioner Cornell moved** that the Board send a Chair Letter to the North Central Florida Reginal Planning Council requesting that they include the previously submitted priority three areas as regional ecological greenway corridors.

Environmental Protection Director Chris Bird, Commissioner Hutchinson, Chair Pinkoson, Natural Resource Program Manager Stephen Hofstetter, Environmental Protection Director Bird, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Natural Resource Program Manager Hofstetter, Commissioner Cornell, Chair Pinkoson and Natural Resource Program Manager Hofstetter presented comments.

**The motion carried 5-0**

Chair Pinkoson, Commissioner Cornell, County Manager Lieberman, Commissioner Cornell, Commissioner Byerly, County Manager Lieberman, Chair Pinkoson, Commissioner Chestnut, Commissioner Cornell, Commissioner Byerly, County Manger Lieberman, Chair Pinkoson, County Manager Lieberman, Commissioner Cornell,

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Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Fire Chief Northcutt, Commissioner Hutchinson, Fire Chief Northcutt, Commissioner Cornell and Commissioner Byerly presented comments.

**Commissioner Byerly moved** ask Staff to notify the Board via email as soon as possible what the plan is for the transfer of the property to City of Archer and if there are any conditions to be met.

County Manager Lieberman presented comments to the Board.

**The motion carried 5-0**

There being no further business before the Board, the meeting was adjourned at 3:14 P.M.