

Wednesday, January 31, 2018 – 1:30 P.M.
Kirby-Smith Center
620 E University Avenue
Gainesville, Florida

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

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

City of Gainesville:

Commissioner Charles Goston, Mayor Lauren Poe, Commissioner Helen Warren, Commissioner Harvey Ward and Mayor-Commissioner Pro Tem Harvey Budd

Alachua County School Board:

Chair Gunnar Paulson, Vice Chair April Griffin, Board Members Eileen Roy, Leanetta McNealy, Ph.D. and Robert Hyatt

ABSENT: Commissioner Adrian Hayes-Santos and Commissioner David Arreola

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

The meeting was televised on Cox Cable Channel 12.

CALL TO ORDER

School Board Chair Gunnar Paulson called the meeting to order at 1:38 P.M.

WELCOME

INTRODUCTION:

1. Dr. Gunnar Paulson, Chair, Alachua County School Board
Fiscal Consideration: N/A
Recommended Action: N/A

School Board Chair Gunnar Paulson introduced the members of the Alachua County School Board.

2. Lauren Poe, Mayor, City of Gainesville

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Fiscal Consideration: N/A
Recommended Action: N/A

City of Gainesville Mayor Lauren Poe introduced the members of the City of Gainesville Commission.

3. Lee Pinkoson, Chair, Alachua County Commission
Fiscal Consideration: N/A
Recommended Action: N/A

Commissioner Chestnut introduced the members of the Alachua County Commission.

ADOPTION OF THE AGENDA

4. 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.

School Board Chair Paulson presented comments.

School Board Vice-Chair Griffin moved the adoption of the agenda.

City Commissioner Harvey Budd moved the adoption of the agenda switching the order of Agenda Items 5 and 6.

Citizen Comment:

Kristen Young requested that agenda Items 2 and 3 be switched.

The motion carried 5-0 with City Commissioner Adrian Hayes-Santos and City Commissioner David Arreola absent.

Commissioner Cornell moved the adoption of the modified agenda. The motion carried 4-0 with Chair Pinkoson out of the room.

ITEMS FOR DISCUSSION

6. After and Out of School Programs
Fiscal Consideration: N/A
Recommended Action: Hear the Alachua County School Board's presentation.

City of Gainesville:

City of Gainesville Mayor Poe presented comments.

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Chair Pinkoson arrived at 1:48 P.M.

Commissioner Hutchinson, City of Gainesville Mayor Poe, Assistant Director of City of Gainesville Park, Recreation & Cultural Affairs Michele Parks, Commissioner Hutchinson, City of Gainesville Mayor Poe, City Commissioner Helen Warren, City Commissioner Harvey Ward, City of Gainesville Mayor Poe, City Commissioner Charles Goston, Commissioner Cornell and City of Gainesville Mayor Poe presented comments.

Alachua County:

Chair Pinkoson presented comments.

Commissioner Cornell, Commissioner Hutchinson, Kristen Young, Commissioner Hutchinson, School Board Member Robert Hyatt, Vice Chair April Griffin, City of Gainesville Mayor Poe, Chair Pinkoson, City of Gainesville Mayor Poe, Recreation & Cultural Affairs Parks and Chair Pinkoson presented comments.

Break for Public Comments

Alachua County School Board:

School Board Chair Paulson presented comments.

Assistant Superintendent for Business Services Alex Rella, School Board Chair Paulson, Assistant Superintendent for Business Services Rella, School Board Chair Paulson, Superintendent Karen Clarke, Commissioner Byerly, School Board Chair Paulson, Board Member Eileen Roy, School Board Chair Paulson, Board Member Roy, Commissioner Byerly, Board Member Leanetta McNealy, School Board Chair Paulson, Board Member Roy, Commissioner Byerly, School Board Chair Paulson, Board Member Robert Hyatt and School Board Chair Paulson presented comments.

Citizen Comment:

Dorothy Benson, League of Woman Voters Sue Ling, Kali Blount, President of the Alachua County PTAs Khanh-Lien Banko, Mary Helen Wheeler, Community Partnership School Director Dr. Tarcha Rentz, Adison Staples and Marie Gonzales presented comments to the Board.

5. ~~Upcoming Referendums~~
Fiscal Consideration: N/A
Recommended Action: N/A

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PUBLIC COMMENTS

7. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear public comments.

Mary Helen Wheeler, Dorothy Thomas, Dorothy Benson, Dorothy Thomas, Dorothy Benson, Dr. Jacquelyn Hart, Shane Baker, Kali Blount and Amy Deed presented comments to the Board.

COMMISSION GENERAL COMMENTS AND INFORMAL DISCUSSION

~~8. County Commission comments~~

~~**Fiscal Consideration:** N/A~~

~~**Recommended Action:** Hear County Commission comments.~~

~~9. City Commission comments~~

~~**Fiscal Consideration:** N/A~~

~~**Recommended Action:** Hear City Commission comments.~~

10. Alachua County School Board Comments

Fiscal Consideration: N/A

Recommended Action: Hear City Commission comments.

School Board Chair Paulson thanked the City of Gainesville Commission and the Alachua County Commission for attending the meeting.

Mayor Poe stated that on behalf of the City Commission will get resolutions of support for the two referenda on an upcoming agenda and offered for the after and out of school component discussed to have Mrs. Parks or Staff to formerly present their findings.

There being no further business before the Board, the meeting was adjourned at 3:26 P.M.