

Tuesday, February 6, 2018 – 10:00 A.M.  
Grace Knight Conference Room  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Policy Discussion.

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

**ABSENT:** Commissioner Chestnut

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, and 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 moved** adoption of the agenda as printed. The motion carried 4-0.

(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 Proposed Items for Discussion**

2. CRA Bill

**Fiscal Consideration:** Over \$5 Million of County Resources are committed annually to CRAs.

**Recommended Action:** Board discussion of CRA Agreement with the City.

County Manager Lieberman and Communications Coordinator Mark Sexton presented the above item.

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Commissioner Cornell, Commissioner Byerly, Chair Pinkoson, Communications Coordinator Sexton, Commissioner Hutchinson, Commissioner Byerly, and Commissioner Cornell presented comments.

**Commissioner Cornell moved** the following:

1. City agrees to have substantial negotiations with the County on an Interlocal Agreement that would be finalized by June 30<sup>th</sup>, 2018 to include at least the following:
  - Reduction of the College Park Tax Increment Financing (TIF) to Equal the City beginning October 1, 2018
  - ~~Sunset of the College Park CRA within the next 10 years based on mutually agreeable consideration of current and future projects~~
  - Establish objective criteria agreed to by a majority of both Boards that could result in the Celebration of Success and if achieved, the Ultimate Sun Setting of any current CRAs.
- ~~2. If this is agreed to by the City Commission on or before February 12, 2018, the Alachua County Commission will formally thank Representative Clemons and respectfully request that he withdraw HB 1237 for consideration during the 2018 Legislative Session.~~

Chair Pinkoson, Commissioner Cornell, Assistant County Attorney Bob Swain, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, County Manager Lieberman, Commissioner Hutchinson, Chair Pinkoson, Commissioner Byerly, County Manager Lieberman, Communications Coordinator Sexton, City Commissioner Hayes-Santos, Commissioner Byerly, City Commissioner Harvey Ward, Chair Pinkoson, Commissioner Byerly, Communications Coordinator Sexton, Kali Blount, Commissioner Hutchinson Chair Pinkoson, Commissioner Byerly presented comments.

**The motion carried 3-1 with Commissioner Hutchinson voting “Nay” and Commissioner Chestnut absent.**

**Commissioner Cornell exited the room at 12:10 p.m.**

3. Hurricane Irma After Action Report (AAR)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Listen to the report.  
Director of Emergency Management John Shaw presented the above item.

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**Commissioner Hutchinson moved** to accept the report. The motion carried 3-0 with Commissioner Cornell out of the room.

4. Roundabouts

**Fiscal Consideration:**

**Recommended Action:** Discuss policies during the Comprehensive Plan update process (EAR) that focus on context sensitive design for County roadways. Initiate changes to the Unified Land Development Code to address intersections, instead of signals. Initiate change to the Unified Land Development Code to incorporate roundabouts as a preferred traffic control device in Alachua County and requiring that justification be provided to when identifying alternatives.

Deputy County Manager Harriot presented the above item.

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

**Commissioner Byerly moved** the following:

1. To discuss policies during the Comprehensive Plan Update process that focus on context sensitive design for county roadways.
2. Initiate changes to the Unified Land Development Code (ULDC) to address intersections, instead of signals.
3. As part of the Comprehensive Plan overhauls that a discussion is included about the process by which the decision is made for a roundabout versus a traffic signal and the values that go into that judgment.

Kali Blount and Commissioner Hutchinson presented comments.

**The motion carried 3-0 with Commissioner Cornell out of the room.**

**Consent**

5. Resolution Authorizing the Cash Defeasance of Outstanding Series 2007A Bonds for North Florida Retirement Village, Inc.

**Fiscal Consideration:** N/A

**Recommended Action:** Approve and authorize Chair to sign resolution authorizing cash defeasance of certain outstanding indebtedness issued by the County for the benefit of North Florida Retirement Village, Inc. and authorizing the execution of delivery of an escrow deposit agreement and other related

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certificates and appointing an escrow agent in order to facilitate such defeasance.

### **Closing Comments**

6. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments

Chair Pinkoson recognized Kali Blount who presented comments to the Board.

7. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission comments

Commissioner Byerly inquired when the Board will discuss Southwest 8<sup>th</sup> Avenue.

Chair Pinkoson stated that the Board direction was to leave the design of the road as developed by staff.

Commissioner Hutchinson stated that the issue is developing a prioritization list for intersections that should be converted to a roundabout.

Commissioner Hutchinson stated that he would like to discuss a few issues regarding Kanapaha Botanical Gardens with the County Manager and Attorney for a few items to possibly bring before the Board.

County Manager Lieberman stated that she would like to inform the Board that the best date for the Flood Mitigation Discussion is February 20, 2018. She inquired if the Board would like to have the discussion at 5:00 p.m. or 5:30 p.m.

By consensus the Board moved the 10:00 a.m. meeting on February 20, 2018 to 1:30 p.m. and the Flood Mitigation at 5:00 p.m.

There being no further discussion before the Board the meeting was adjourned at 1:05 p.m.