

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



Board of County Commission Minutes
Tuesday, February 13, 2018
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
Michele 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. The motion carried 3-0 with Commissioners Hutchinson and Byerly out of the room.

Regular Matters

2. SW 63 Blvd, North of Archer Road

Fiscal Consideration: Hold a Public Meeting as requested for Board's consideration to remove the barricade from SW 63 Boulevard.

Recommended Action: Staff requests direction from the Board.

Commissioner Hutchinson entered at 5:02 p.m.

Cynthia Lewis and Michael Lewis presented comments to the Board.

The Board took no action on this matter.

3. Ownership and Management of M.K. Rawlings Park

Fiscal Consideration: No funds are currently budgeted for the acquisition of this park.

Recommended Action: Provide direction from the Board on whether to pursue (1) the acquisition of fee title (2) a longterm lease or (3) turning management/ownership over to the State for the property known as M.K. Rawlings Park.

Parks and Conservation Lands Director Charlie Houser presented the above item.

Commissioner Byerly entered at 5:05 p.m.

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

Commissioner Hutchinson moved to negotiate a lease with the State for the Boat ramp, play area, and parking lot. Staff is to return to the Board with a detailed presentation explaining the \$400,000.00 in capital upgrades. Inquire of the State if they intend to make any improvements to the park and return to the Board when the State responds. The motion carried 5-0.

Tuesday, February 13, 2018 – 5:00 P.M.

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

4. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Jim Konish, Commissioner Cornell, and County Attorney Torres who presented comments.

Public Hearings

5. Amendment to Chapter 29 of the Alachua County Code, Replacing the Art in Public Places Advisory Board with a County Advisory Committee

Fiscal Consideration: Funding for County art projects will be defined by the Board's adopted Financial Policies.

Recommended Action: Approve the amendments to Chapter 29 of the Alachua County Code of Ordinances.

Commissioner Hutchinson moved to approve the amendments to Chapter 29 of the Alachua County Code of Ordinances.

Commissioner Byerly and Commissioner Hutchinson presented comments.

The motion carried 5-0.

Commissioner Hutchinson moved to reconsider the following item from the Consent Agenda:

10. Approve Resolution Establishing the Arts Council of Alachua County (ACAC) Advisory Committee

The motion carried 5-0.

Commissioner Hutchinson moved to modify Section 3 of the Resolution to 7 at large voting members and one alternate.

Section 3. Membership and Qualifications. The Advisory Committee shall consist of no more than seven (7) voting members plus one (1) alternate member and shall serve staggering four-year terms. All members must be residents of Alachua County. ~~One (1) of the members must be active in the business community, three (3) of the members must have a vested interest in the arts, one (1) member must be a working artist, one (1) member must be affiliated with a not-for-profit art related agency, and one (1) member must be a K-12 educator in the field of arts.~~ All members will be appointed by the County. Members may not be county or municipal elected officials or employees.

Tuesday, February 13, 2018 – 5:00 P.M.

Commissioner Byerly, Commissioner Hutchinson, County Attorney Torres, and Assistant County Manager Gina Peebles presented comments.

The motion carried 5-0.

6. Transmittal Hearing on Amendments to the Alachua County Comprehensive Plan to incorporate the Joint Water Supply Facilities Work Plan (CPA0218)

Fiscal Consideration: N/A

Recommended Action: Approve transmittal of proposed Comprehensive Plan Amendment CPA0218 including clarifying edits to the State Land Planning Agency and other agencies for review and comment.

Planner Michael Castine presented the above item.

Commissioner Byerly, GRU Rick Hutton, EPD Director Chris Bird, and Chair Pinkoson presented comments.

Commissioner Cornell moved to approve transmittal of proposed Comprehensive Plan Amendment CPA0218 including clarifying edits to the State Land Planning Agency and other agencies for review and comment. The motion carried 5-0.

7. Solid Waste: Resolution of Intent to Use Uniform Method of Collecting NonAd Valorem Assessments

Fiscal Consideration: If approved the County will continue to fund the collection, disposal, recycling and management of solid waste throughout Alachua County and fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District through nonad valorem assessments on the property tax bill. However, if the Board does not adopt the Resolution of Intent to use the Uniform Method, the County will not collect approximately \$7.8 million in nonad valorem assessment revenue.

Recommended Action: That the Board of County Commissioners hold the Public Hearing and adopt the Resolution of Intent to Use the Uniform Method of Collecting NonAd Valorem Assessments for collection, disposal, recycling and management of solid waste throughout Alachua County and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District for Fiscal Year 20182019.

Solid Waste and Recovery Director Sally Palmi presented the above item.

Commissioner Byerly moved that the Board of County Commissioners hold the Public Hearing and adopt the Resolution of Intent to Use the Uniform Method of Collecting NonAd Valorem Assessments for collection, disposal, recycling and management of solid waste throughout Alachua County and for community

Tuesday, February 13, 2018 – 5:00 P.M.

maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District for Fiscal Year 2018 2019. The motion carried 5-0.

8. Resolution of Intent to Use the Uniform Method of Collecting NonAd Valorem Assessment for Stormwater Capital Improvements, Infrastructure, and Services

Fiscal Consideration: For Fiscal Year 20182019, the County will be able to continue using the NonAd Valorem Assessment to fund the general stormwater services program for the entire unincorporated County and establish new special stormwater assessments for the Robin Lane and Hills of Santa Fe drainage areas to pay for localized flood mitigation capital and infrastructure improvement projects.

Recommended Action: Hold the Public Hearing and Adopt the Resolution.

EPD Director Chris Bird presented the above item.

Commissioner Cornell moved to hold the Public Hearing and adopt the Resolution.

Commissioner Byerly, Commissioner Cornell, Deputy County Manager Harriot, County Attorney Torres, Chair Pinkoson, Commissioner Cornell, and Commissioner Byerly presented comments.

Chair Pinkoson recognized Debbie Menacker and John Menacker who presented comments to the Board.

The motion carried 4-1 with Commissioner Byerly voting “Nay”.

9. Resolution of Intent to Use Uniform Method of Collecting NonAd Valorem Assessment for Fire Protection

Fiscal Consideration: The County will be able to continue to use the NonAd Valorem Assessment to fund Fire Protection Services for Fiscal Year 20182019. 011.00.0000.325.20.00.

Recommended Action: Adopt the resolution of intent to use the uniform method of collecting nonad valorem assessment to fund Fire Protection Services throughout Alachua County excluding the incorporated area of Gainesville.

Commissioner Cornell moved to adopt the resolution of intent to use the uniform method of collecting nonad valorem assessment to fund Fire Protection Services throughout Alachua County excluding the incorporated area of Gainesville. The motion carried 5-0.

Consent

10. Approve Resolution Establishing the Arts Council of Alachua County (ACAC) Advisory Committee
Fiscal Consideration: N/A
Recommended Action: Approve Resolution Establishing the Arts Council of Alachua County (ACAC) Advisory Committee.

Closing Comments

11. Closing comments from the public
Fiscal Consideration: N/A
Recommended Action: Hear closing comments from the public.

Chair Pinkoson recognized Debbie Menacker who presented comments to the Board.

12. Closing comments from Commissioners
Fiscal Consideration: N/A
Recommended Action: Hear closing comments from Commissioners.

Commissioner Pinkoson inquired of the Board how they would wish to proceed with the Community Redevelopment Agency (CRA) negotiations.

Commissioner Cornell stated that it should be a Joint Meeting between the City and the County and the County should present their request first in order to provide a clear direction from the County Commission. He stated that he was going to arrange a tour of the CRA.

Commissioner Byerly stated that the Board needs to meet first and develop a clear direction and forward it to the City of Gainesville and request they do the same thing. This way both Commissions will have in advance the position of the other party to allow an informed discussion at the Joint Meeting.

Commissioner Byerly moved to authorize a Chair letter requesting that both parties meet independently and develop their list and provide the list to the other party. The Joint Meeting should be held as soon as possible in an effort to have a signed Interlocal Agreement by June 30, 2018 for budget considerations.

Commissioner Hutchinson, Chair Pinkoson, and Commissioner Cornell presented comments.

The motion carried 5-0.

Tuesday, February 13, 2018 – 5:00 P.M.

There being no further business before the Board the meeting was adjourned at 6:27 P.M.