

Tuesday, February 20, 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, 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.

Chair letter to the CDC regarding the Flu Mist program.

Commissioner Hutchinson moved to adopt the agenda with the requested Chair letter being added to the Consent Agenda. The motion carried 3-0 with Commissioners Byerly and Chestnut out of the room.

Action Items

Office of Management and Budget

2. FY19 Budget Development County Owned Buildings and Flood Mitigation
Fiscal Consideration: Consider these impacts during FY19 budget development.
Recommended Action: The Board accept the Space Needs Master Plan for discussion the Flood Mitigation update for consideration in the FY19 budget planning process.

Assistant County Manager Crosby, Deputy County Manager Harriot, and Facilities Director Charlie Jackson presented the above item.

Commissioner Chestnut entered at 1:32 p.m.

Commissioner Byerly entered at 1:36 p.m.

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Commissioner Chestnut, County Manager Lieberman, Commissioner Chestnut, County Manager Lieberman, Commissioner Byerly, Commissioner Cornell, Deputy County Manager Harriot, and Assistant County Manager Crosby presented comments.

Commissioner Byerly moved the following:

1. Approval of Minor Renovations to the Old Public Defenders Building - \$501,000.00
2. Approval of Minor Renovations to the Growth Management Building - \$307,500.00
3. Termination of the Seagle Building Lease August, 2018.
4. Termination of the Empire Building Lease January 2019

Commissioner Hutchinson presented comments.

The motion carried 5-0.

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

Condition of County Owned Buildings

Deputy County Manager Harriot presented the above item.

Commissioner Chestnut, Facilities Director Jackson, Capital Projects Brian Snyder, Commissioner Byerly, Facilities Director Jackson, Capital Projects Snyder, Commissioner Cornell, Commissioner Chestnut, and Assistant County Manager Crosby presented comments.

Commissioner Byerly moved the following:

1. To direct staff to return to the Board by the next best meeting with any adopted County policies regarding life cycle analysis requirements for capital improvements.
2. Return with an analysis of what the County backlog of County maintenance projects is if any and a 5 year funded plan to get to the point the County should be from a good government perspective.

Chair Pinkoson stated that he would like to see in the plan how much the County is spending and how much of an infusion of funds is needed to get caught up.

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Commissioner Cornell stated that he would like for staff to investigate having roofers on staff in light of the County's roofing needs.

The motion carried 5-0.

Flood Mitigation

Assistant County Manager Crosby presented a brief discussion of the funding sources and mechanism that are available to the County to fund the proposed solutions.

County Manager Lieberman, County Engineer Ramone Gavarrete, and Commissioner Hutchinson presented comments.

Closing Comments

3. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear public comments.

There was no one present who wished to address the Board.

4. County Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear County Commission comments.

Commissioner Cornell stated that he attend the City of Gainesville CRA meeting yesterday. He stated that he provided two forms one presented to the Board in December and one that was just sent to him. The budget numbers in the two forms do not seem to match. It appears that there may be an addition \$580,000.00 that is not budgeted for. He stated that he is just keeping the Board informed and has some more questions for the City of Gainesville CRA staff.

Commissioner Byerly and Chair Pinkoson stated that any CRA funds the County may receive back should go through the budget process to determine its allocation.

There being no further business before the Board the meeting was adjourned at 3:38 P.M.