

Thursday May 3, 2018 – 1:30P.M.
Special Budget Meeting
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: Interim County Attorney Sylvia Torres, Deputy County Manager Harriot, OMB Crosby, and Clerk Tierra McClendon

The meeting was televised on Cox Cable Channel 12.

CALL TO ORDER

The meeting was called to order by Vice Chair Chestnut at 1:32P.M.

Approval of Regular and Consent Agendas

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 Hutchinson moved the approval of the agenda with a modification to defer discussion number two until all five Commissioners are present.

The motion carried 4-0 with Chair Pinkoson out of the room.

Action Items

Office of Management and Budget

3. FY19 Budget Discussions Historical trends, FY18 Level of Service Matrix, FY18 Budget Allocation Breakout by Focus Area, Fee Schedule and Financial Policies

Fiscal Consideration: All fiscal direction will be used to develop the Manager's Tentative Budget delivered on June 5, 2018.

Recommended Action: Discuss and provide consensus direction for the FY19 budget development.

OMB Crosby presented the above items.

Commissioner Hutchinson Strategic Performance Manager Bradbrook
Commissioner Cornell Fire Chief Northcutt and Public Works Director Gavarrete
presented comments.

Chair Pinkoson entered the room at 1:49 PM

OMB Crosby and Strategic Performance Manager Bradbrook presented
comments.

Commissioner Byerly moved the modification of the 2 action Items that OMB
Crosby recommended on the Budget Guidelines Proposed Change sheet:

1. Limit the budget reduction and general fund balance to a \$6 Million
reduction exclusive of the reserve.
2. Present a one-year budget.

Commissioner Cornell OMB Crosby Commissioner Hutchinson Commissioner
Cornell Commissioner Chestnut Deputy County Manager Harriot Commissioner
Hutchinson Chair Pinkoson Fire Chief Northcutt and Commissioner Cornell presented
comments.

The motion carried 5-0.

Commissioner Cornell moved that staff return back to the Board with a
discussion to address over a 10 year plan, the legacy flooding issues to be scheduled
during next policy meeting in June.

Commissioner Byerly presented comments.

The motion carried 5-0.

Commissioner Cornell moved to send a chair letter to the City to ask for a
discussion regarding the potential options associated with the termination of the FSAA
that Staff has been discussing as soon as possible. Further, offering to extend the FSAA
to June 30th along with the condition of receiving credit for calls in the City from Station
19.

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

The motion carried 5-0.

Fire Chief Northcutt Commissioner Byerly and OMB Crosby presented comments.

Commissioner Hutchinson moved the approval that the Board forwards the fee schedule to the final budget.

The motion carried 5-0.

Commissioner Byerly Public Works Director Gavarrete OMB Crosby Chair Pinkoson Commissioner Cornell and Commissioner Byerly presented comments.

Commissioner Hutchinson left the room at 3:13PM

Commissioner Cornell moved the adoption of the Resolution 18-25 for the fee schedule.

The motion carried 4-0 with Commissioner Hutchinson out of the room.

OMB Crosby Commissioner Cornell and Chair Pinkoson presented comments.

Commissioner Cornell moved to leave the Manager's authority or constitutional officers at \$50,000.

Chair Pinkoson and Commissioner Cornell presented comments.

The motion carried 4-0 with Commissioner Hutchinson out of the room.

Commissioner Cornell moved the adoption of Resolution 18-26 approving establishing the budget and financial policies to be utilized in budget development.

The above motion failed for lack of a second.

Chair Pinkoson OMB Crosby Commissioner Byerly County Attorney Torres Public Works Director Gavarrete and Commissioner Cornell presented comments.

Commissioner Byerly moved to refer to Staff to bring back to the Board a recommendation of consideration on whether or not to change the special assessment district criteria to be the same all 60% responding and 75% approving, which would include the Ordinance. **The motion carried 4-0** with Commissioner Hutchinson out of the room.

Commissioner Cornell moved the adoption of the Resolution 18-26 with the changes proposed by Staff with the exception of the request to increase the County

Manager's or constitutional officer's authority from \$50,000 to \$100,000 to be removed. **The motion carried 4-0** with Commissioner Hutchinson out of the room.

Chair Pinkoson OMB Crosby Commissioner Cornell Commissioner Byerly and Communications Director Sexton presented comments.

Closing Comments

3. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Kali Blount presented comments before the board.

Vice Chair Chestnut moved to refer the proposals for a lynching memorial to Staff to come back to the Board with what it is about, whether there are any additional costs, and if there are any other necessary procedures to bring the lynching memorial to Alachua County or nationally.

Commissioner Cornell stated that there is a 5 minute video by CNN on Heart Phoenix's Facebook page that is worth watching.

The motion carried 4-0 with Commissioner Hutchinson out of the room.

4. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Commissioner Byerly wished to discuss whether or not the Board is in agreement with his Joint Planning Agreement proposal. **Commissioner Byerly moved** to agenda the Joint Planning Agreement proposal for the next MTPO meeting agenda. **The motion carried 4-0** with Commissioner Hutchinson out of the room.

Commissioner Byerly wished to discuss the County Incentive Grant Program and whether or not action was taken. His intent is that the Board does not surrender half of the grant every other year. Commissioner Cornell asked if there is an agreement that calls for the Board to surrender half of the grant every other year. Commissioner Byerly clarified that the Board does not currently share the grant with the City and that the Board should make clear to Staff that the Board no longer wishes to share that grant with the City.

Deputy County Manager Harriot clarified that the MTPO took ownership of the Grant application process and that a motion would formalize it but Staff has already communicated to FDOT that they are making applications from the County and talking to the County Board. Further, any applications coming from another agency should come through the County Commission as the County Commission's application.

Commissioner Byerly moved to formalize a policy that the County Incentive Grant Program is applied for and disbursed at the discretion of the County, which was historically given or traded to the City every other year, but will no longer take place. **The motion carried 4-0** with Commissioner Hutchinson out of the room.

Commissioner Cornell wished to discuss the direction given to Staff concerning the Mine and Union County while clarifying that the Board has not given clear direction to Bradford County. **Commissioner Cornell moved** the following:

1. Receive confirmation on whether or not they intend to respond to previous letter.
2. Reaffirm offer to help with resources as it relates to the protection of the Santa Fe River.

The above motion failed for lack of a second.

Commissioner Byerly wished to discuss whether or not the Board has made it clear that they consider the Santa Fe River to be a shared resource. Commissioner Cornell clarified that the Board has not made it clear.

Commissioner Cornell wished to discuss Staff's review of Bradford County and whether or not the Board has given them clear direction.

Deputy County Manager Harriot clarified that the direction is with Union County and not Bradford.

Commissioner Cornell moved that Staff is directed to keep the Board of County Commissioners apprised of all developments relating to the proposed strip mining operations in Union and Bradford Counties on a meeting by meeting basis if necessary.

Commissioner Byerly wished to discuss what ground the Board actually has to stand on when it comes to legal claims.

County Attorney Torres clarified that the Board would have the ability to enforce code in the Comprehensive Plan of Bradford County as it is written, further recommending to attend quasi-judicial meetings where action takes place.

The motion carried 4-0 with Commissioner Hutchinson out of the room.

Commissioner Cornell wished to discuss the mileage rate by County sheet and that Alachua is less than all surrounding Counties.

Deputy County Manager Harriot stated that he attended the coastal connector meeting in Ocala and that Staff is going to get a report to the Board with the maps of major Corridor.

Adjourn

There being no further business before the Board the meeting was adjourned at 4:13PM.