

Thursday, May 31, 2018 – 11:00 A.M.  
BoCC Joint Meeting  
Gainesville City Hall Auditorium  
200 E University Ave  
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:

Mayor Lauren Poe, City Commissioners David Arreola, Helen Warren, Adrian Hayes-Santos, Gigi Simmons and Gail Johnson

**ALSO PRESENT:** Interim County Manager Michele Lieberman, Interim County Attorney Sylvia Torres, Clerk Tierra McClendon

**ABSENT:** City Commissioner Harvey Ward

CALL TO ORDER

The meeting was called to order by Mayor Poe at 11:02 A.M.

**WELCOME**

**INTRODUCTION:**

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

Chair Pinkoson presented comments.

2. Lauren Poe, Mayor, City of Gainesville  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A

Mayor Poe asked to add the Joint Planning Agreement discussion to the agenda.

**ADOPTION OF THE AGENDA**

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3. 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.

**ITEMS FOR DISCUSSION**

**City Commissioner Warren moved** to adopt the agenda with a modification adding an Identification of Concerns/Joint Planning Agreement (JPA) discussion to the agenda as Item 4. **The motion carried 6-0.**

Chair Pinkoson presented comments.

**Commissioner Cornell moved** the adoption of the agenda with a modification adding an Identification of Concerns/Joint Planning Agreement (JPA) discussion to the agenda as Item 4. **The motion carried 5-0.**

Mayor Poe asked the City and County Commissioners to hold back on discussions until later on in the meeting to try to maintain focus.

4. Identification of Concerns/ Joint Planning Agreement (JPA)

Mayor Poe, Commissioner Byerly, Chair Pinkoson, Commissioner Hutchinson, Vice-Chair Chestnut, Commissioner Cornell, Mayor Lauren Poe, City Commissioner Warren, City Commissioner Hayes-Santos, Chair Pinkoson, Mayor Poe, Commissioner Byerly, City Principal Planner Andrew Persons, County Planning Manager Jeff Hayes, Mayor Poe, City Commissioner Hayes-Santos, Commissioner Hutchinson, City Commissioner Arreola, Mayor Poe, Chair Pinkoson, and City Commissioner Johnson presented comments.

**Commissioner Byerly moved** the following:

1. Direct City and County Staffs to continue the JPA discussions. Return with recommendations for the areas that are now within the County's Urban Cluster that compares the County and City code within the criteria below and recommends a resolution of the differences that embraces the code that best contributes to the urban fabric that both Boards desire (higher density, better connectivity, better infrastructure, better sidewalks). Staff should report back at the Joint meeting scheduled for July 9, 2018.
  - A. Connectivity of Infrastructure both on and off road.
  - B. Infrastructure of all modes
  - C. Density requirements/thresholds
  - D. Mix of uses
  - E. Fees

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- F. Design Criteria including open space
- G. Inclusionary/Affordable Housing

2. Staff is to develop a framework to determine how the maintenance obligations of public infrastructure transitions as a result of annexations.

City Commissioner Arreola, Director of Department of Doing Wendy Thomas, and Mayor Poe presented comments.

**City Commissioner Hayes-Santos moved** the following:

1. Direct City and County Staffs to continue the JPA discussions and return with recommendations for the areas that are now with in the County's Urban Cluster that compares the County and City code within the criteria below and recommends a resolution of the differences that embraces the code that best contributes to the urban fabric that both Boards desire (higher density, better connectivity, better infrastructure, better sidewalks). Staff should report back at the Joint meeting scheduled for July 9, 2018.

- A. Connectivity of Infrastructure both on and off road.
- B. Infrastructure of all modes
- C. Density requirements/thresholds
- D. Mix of uses
- E. Fees
- F. Design Criteria including open space
- G. Inclusionary/Affordable Housing

2. Staff is to develop a framework to determine how the maintenance obligations of public infrastructure transitions as a result of annexations.

Commissioner Cornell, Commissioner Hutchinson, and Commissioner Byerly presented comments.

Interim County Growth Management Director Missy Daniels stated that staff could report back with the progress made and any impasses. However, there would be no way to have the code or the necessary fee study completed by that time frame.

Mayor Poe, City Commissioner Warren, Commissioner Byerly, Commissioner Cornell, and Mayor Poe presented comments.

Public Comment

Eric Drummond, Jason Robinson, Gerry Dedenbach, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, City Commissioner Hayes-Santos, City Commissioner Arreola, Commissioner Cornell, Chair Pinkoson,

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Commissioner Byerly, City Commissioner Warren, Commissioner Hutchinson, Mayor Poe, Commissioner Byerly, City Commissioner Hayes-Santos, and Mayor Poe presented comments.

**The County motion carried 5-0.**

**The City motion carried 6-0.**

6. Community Redevelopment Agency (CRA)

**Fiscal Consideration:** Over \$5 million of County General Fund Resources are committed annually to Gainesville CRA Districts

**Recommended Action:** N/A

Mayor Poe, Commissioner Byerly, Chair Pinkoson, Commissioner Cornell, Commissioner Hutchinson, City Commissioner Hayes-Santos, City Commissioner Arreola, Chair Pinkoson, Commissioner Byerly, City Attorney Nicolle Shalley, Interim County Attorney Torres, City Commissioner Johnson, CRA Director Sarah Vidal-Finn, City Commissioner Warren, City Commissioner Hayes-Santos, City Commissioner Arreola, Chair Pinkoson, City Commissioner Simmons, Commissioner Hutchinson, Vice-Chair Chestnut, City Commissioner Hayes-Santos, City Commissioner Johnson, and Commissioner Byerly presented comments.

**Commissioner Byerly moved** to table the CRA discussion and put it back on the agenda for discussion when the City has adopted an ordinance equalizing the millage in the CRA, College Park, University Heights, and Community Redevelopment District (CRD).

City Commissioner Simmons, City Commissioner Arreola, Mayor Poe, Chair Pinkoson, and Commissioner Hayes-Santos presented comments.

**The motion failed for lack of a second.**

**City Commissioner Hayes-Santos moved** to schedule a City meeting to bring forward changes to the CRA for County consideration.

**The motion failed for lack of a second.**

Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, and City Commissioner Arreola presented comments.

**City Commissioner Arreola moved** the following:

1. The City to agenda equalizing the contribution so long as the County provides how they will spend the contribution.

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2. To continue inter-local CRA design workshops.
3. Both bodies agree to no unilateral legislative action regarding this issue going forward.

**The motion failed for lack of a second.**

Commissioner Cornell withdrew second from Commissioner Byerly's motion until he hears from the rest of the Board.

Commissioner Byerly, City Commissioner Hayes-Santos, Chair Pinkoson, and City Commissioner Warren presented comments.

**City Commissioner Simmons moved** the following with a modification to split the motion for the purpose of voting:

1. The City to agenda equalizing the contribution so long as the County provides how they will spend the contribution.
2. To continue inter-local CRA design workshops.
3. Both bodies agree to no unilateral legislative action regarding this issue going forward.
4. Schedule CRA Item for discussion for the next City Commission meeting on June 7<sup>th</sup>.

**The City motion carried 5-1 with City Commissioner Johnson voting "Nay".**

5. Any added funds be specifically for the CRA district

**The City motion failed 3-3 with Mayor Poe and City Commissioners Warren and Hayes-Santos voting "Nay".**

Mayor Poe, City Commissioner Hayes-Santos, Chair Pinkoson, City Commissioner Warren, Commissioner Hutchinson, and Interim County Manager Lieberman presented comments.

**Commissioner Hutchinson moved** to direct the County Manager or Staff to provide a high level briefing to any City Commissioners whom desire it regarding County

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funding priorities as reflected in recent/past budgets and program results. **The motion carried 5-0.**

5. Fire Services Assistance Agreement (FSAA)

**Fiscal Consideration:** N/A

**Recommended Action:** Discuss options with Gainesville City Commission

Alachua County Fire Chief Northcutt and City of Gainesville Fire Chief Lane presented the above item.

Mayor Poe, City of Gainesville Fire Chief Lane, Commissioner Cornell, City Commissioner Hayes Santos, City Commissioner Warren, City Commissioner Arreola, Chair Pinkoson, Commissioner Hutchinson, Commissioner Cornell, City Commissioner Warren, City of Gainesville Fire Chief Lane, Alachua County Fire Chief Northcutt, Commissioner Byerly, Assistant City Manager Hoffman, Alachua County Fire Chief Northcutt, Chair Pinkoson, Mayor Poe, and Commissioner Cornell presented comments.

Vice-Chair Chestnut left the room at 6:49 P.M.

City Commissioner Johnson Mayor Poe City Commissioner Hayes-Santos City Commissioner Warren Alachua County Fire Chief Northcutt and City of Gainesville Fire Chief Lane presented comments.

**City Commissioner Johnson moved** to extend FSAA for 8 months and as two legislative bodies each Board commits to no more than 3 workshops during the next 3 months utilizing a design thinking process with a mutually agreed upon facilitator (s)/mediator(s) with the understanding of the CRA, JPA and FSAA or issues that are interdependent and might need to be negotiated as such. **The motion failed for lack of a second.**

Commissioner Cornell presented comments.

**City Commissioner Johnson moved** to extend the FSAA for 8 months and as two legislative bodies each Board commits to no more than 3 workshops during the next 6 months utilizing a design thinking process with a mutually agreed upon facilitator (s)/mediator(s) with the understanding of the CRA, JPA and FSAA or issues that are interdependent and might need to be negotiated as such.

Chair Pinkoson, Commissioner Byerly, Mayor Poe, City Commissioner Arreola, Commissioner Cornell, City Commissioner Hayes-Santos, and Commissioner Cornell presented comments.

Mayor Poe stated that he would like to defer to the County Commissioners to take action in order for the City Commission to have something to respond to.

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**Commissioner Hutchinson moved** the following with a modification to split the motion for the purpose of voting:

1. To extend the FSAA for 8 months.

**The County motion failed 2-2 with Chair Pinkoson and Commissioner Byerly voting “Nay” and Vice-Chair Chestnut out of the room.**

2. As two legislative bodies each Board commits to no more than 3 workshops during the next 6 months utilizing a design thinking process with a mutually agreed upon facilitator(s)/mediator(s) with the understanding of the CRA, JPA and FSAA are issues that are interdependent and might need to be negotiated as such.

**The County motion failed 2-2 with Chair Pinkoson and Commissioner Byerly voting “Nay” and Vice-Chair Chestnut out of the room.**

3. Request both the Alachua County and City of Gainesville Fire Chiefs and Attorneys bring back to their respective Commissions the terms and costs of an automatic emergency mutual aid agreement.

**The County motion carried 4-0 with Vice-Chair Chestnut out of the room.**

4. At the next opportunity, County Staff creates a presentation for the Board of County Commissioners quantifying the impacts of withdrawal from the FSAA. Maps showing where people who would fall out of the targeted level of service, and how the County intends to address this with the new Stations should be provided at the June 7<sup>th</sup> meeting.

**The County motion carried 4-0 with Vice-Chair Chestnut out of the room.**

Commissioner Byerly, Interim County Manager Lieberman, and City Commissioner Hayes-Santos presented comments.

Mayor Poe stated that parts 1 and 2 of City Commissioner Johnson's motion would be held until the City Commission hears from the County Commission on what they're willing to do. Further, no vote will be held for part 4 of the motion due to the City Commission having already been informed of the impact of withdrawal from the FSAA.

**City Commissioner Johnson moved to amend the motion as follows:**

1. ~~To extend the FSAA for 8 months.~~

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2. ~~As two legislative bodies each Board commits to no more than 3 workshops during the next 6 months utilizing a design thinking process with a mutually agreed upon facilitator(s)/mediator(s) with the understanding of the CRA, JPA and FSAA or issues that are interdependent and might need to be negotiated as such.~~
3. Request both the Alachua County and City of Gainesville Fire Chiefs and County Attorney bring back to their respective Commissions the terms and costs of an automatic emergency mutual aid agreement.

**The City motion carried 6-0.**

4. ~~At the next opportunity, County Staff creates a presentation for the Board quantifying impacts of withdrawal from the FSAA, maps where people would fall out of the targeted level of service, and how the County intends to address this with the new Stations at the June 7<sup>th</sup> meeting.~~

City of Gainesville Fire Chief Lane, Alachua County Fire Chief Northcutt, Mayor Poe, Commissioner Cornell, City Commissioner Warren, Commissioner Byerly and City Commissioner Hayes-Santos presented comments.

Public Comments

Derrick Walker presented comments.

**PUBLIC COMMENTS**

7. Public comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear public comments.

No comments were presented before the Board.

**COMMISSION GENERAL COMMENTS AND INFORMAL DISCUSSION**

8. City Commission comments  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear City Commission comments.

Mayor Poe proposed that at the next Joint Meeting that Staff works to find a venue where each Commission can all sit around a table to discuss the Agenda Items.

9. County Commission comments  
**Fiscal Consideration:** N/A



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

Chair Pinkoson thanked the City Commission for hosting the meeting.

**ADJOURN**

There being no further business the meeting was adjourned at 7:40 P.M.