

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



Board of County Commission Minutes

Tuesday, June 12, 2018

5:00 P.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Commissioner Ken Cornell

District 5 Vice Chair 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 as printed. The motion carried 3-0 with Commissioners Hutchinson and Byerly out of the room.

Public Hearing

2. Hearing to Adopt the False Alarm Ordinance

Fiscal Consideration: The proposed changes to the fee schedule applied to the number of false alarms from October 2016 to September 2017 would result in an increase of collectable fees by \$54,064.00 (\$25,4118.00 County Fire and \$28,646.00 County Burglary). All monies collected will be placed into a special fund and on October 31st each year the Sheriff will provide a statement of the direct cost of personal services, operating and capital expenses for the previous fiscal year to administer the False Alarm Reduction unit. The Sheriff deducts these costs from the funds generated by the ordinance. Excess fees for burglar alarms will be remitted to the County. The County will invest these monies as a funding source for the Combined Communications Center. Excess fees for fire alarms will also be remitted to the County and will be used to fund public education and life safety initiatives for the community.

Recommended Action: Conduct the Public Hearing to adopt the False Alarm Ordinance.

Commissioners Byerly and Hutchinson entered at 5:02 P.M.

Commissioner Pinkoson and Commissioner Cornell presented comments.

Commissioner Cornell moved adoption of the False Alarm Ordinance (18-14) with the following amendments:

Page 17

(d) The County's portion of any excess of revenues over expenses earned from fire alarms shall be remitted to the board no later than October 31st of each year in a separate check. Excess revenue for the fire portion shall be invested by the County, allowing for excess interest earnings to be used as a funding source ~~for public education and life safety initiatives benefitting the citizens served~~ for future capital needs.

Tuesday, June 12, 2018 – 5:00 P.M.

Chair Pinkoson opened the Public Hearing at 5:05 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:06 P.M.

The motion carried 5-0.

3. Millhopper Flatwoods – Weiss Tract Acquisition Contract (Alachua County Forever)

Fiscal Consideration: County's portion of acquisition costs are estimated to be \$2,856,247 (65.6% of \$4,356,247) plus approximately \$29,200 for due diligence and closing services. The Contract is based on a per/acre cost (\$6,126.93/acre) and a precise determination of the Weiss Tract's total acres will not be known until a survey is complete. Budget Amendment transferring \$2,976,638 from into the Millhopper Flatwoods – Weiss Project account. (Exhibit 6) Fund 021414160537 (Wild Spaces Public Places surtax funds) Millhopper Flatwoods – Weiss Project Code: 6144137.

Recommended Action: Approve and authorize the execution of the contract to purchase the Millhopper Flatwoods – Weiss Tract, and authorize staff to execute additional documents as necessary to close the transaction. Approve budget amendment to transfer funds into the Millhopper Flatwoods – Weiss Project account for property acquisition.

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

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

Commissioner Hutchinson moved the following:

1. Approve and authorize the execution of the contract to purchase the Millhopper Flatwoods – Weiss Tract and authorize staff to execute additional documents as necessary to close the transaction.
2. Approve budget amendment to transfer funds into the Millhopper Flatwoods – Weiss Project account for property acquisition.
3. Permit the staff to adjust the boundary with the City of Gainesville prior to any final survey.
4. The Board of County Commissioners strongly recommend that the County and the City enter into a joint management plan for the natural areas.

Tuesday, June 12, 2018 – 5:00 P.M.

5. Place the property at the proper time on the registry for protected public places.
6. The County shall open a basic public trail system within a year.
7. The County's priority for management as the placement of the boundaries is negotiated is to maintain the wildlife connectivity.

Commissioner Byerly and Janet Hinsdale presented comments.

The motion carried 5-0.

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.

Mr. Hinsdale, Alexis Benton, Commissioner Byerly, Deputy County Manager Harriot, Commissioner Hutchinson, Commissioner Byerly, Bob Barnas presented comments.

Chair Pinkoson stated that the Board would refer this additional information to staff when they return to the Board with information regarding the High Springs Community Redevelopment Agency (CRA).

Legislative Items

5. CPA0318: Largescale text amendment to Comprehensive Plan for fueling station design in TND/TOD and access management for Springhills Activity Center
Fiscal Consideration: n/a
Recommended Action: Staff recommends that the Board of County Commissioners adopt Ordinance 18-15, approving application CPA0318, with the bases as listed in the staff report.

Planner Mehdi Benkhatar presented the above item.

Commissioner Hutchinson moved adoption of Ordinance 18-15, approving application CPA0318, with the bases as listed in the staff report.

Chair Pinkoson opened the Public Hearing at 5:33 P.M.

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

Tuesday, June 12, 2018 – 5:00 P.M.

Chair Pinkoson closed the Public Hearing at 5:33 P.M.

The motion carried 5-0.

6. ULDC Text Amendment: Sec. 404.80, Fuel Sales, changing the required number of electric vehicle charging stations in TND/TOD

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners adopt Ordinance 18-15.

Planner Mehdi Benkhatar presented the above item.

Commissioner Byerly, Don Davis, Transportation Planning Manager Jeff Hays, Agent for the Applicant Clay Sweger, Race Track Representative Jeffrey Baird, Commissioner Cornell, Don Davis, Commissioner Hutchinson, and Commissioner Byerly presented comments.

The Board of County Commissioners recessed at 6:18 P.M. and the Land Development Regulation Commission convened.

Land Development Regulation Commissioner Hutchinson moved to find the proposed Ordinance consistent with the Comprehensive Plan. The motion carried 5-0.

The Land Development Regulation Commission adjourned at 6:19 P.M. and the Board of County Commissioners reconvened.

Commissioner Hutchinson moved the following:

1. Adoption of Ordinance 18-15 requiring two class 2 quick chargers.
2. Refer to staff to bring back proposals for Charging Stations locations based on actual research and market trends.

Chair Pinkoson opened the Public Hearing at 6:17 P.M.

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

Chair Pinkoson closed the Public Hearing at 6:17 P.M.

Commissioner Chestnut presented comments.

The motion carried 5-0.

Tuesday, June 12, 2018 – 5:00 P.M.

7. Adoption Hearing on amendments to the Alachua County Comprehensive Plan to incorporate the Joint Alachua County/City of Gainesville Water Supply Facilities Work Plan: 20182028 (CPA0218)

Fiscal Consideration: N/A

Recommended Action: Adopt the Ordinance amending the Alachua County Comprehensive Plan (CPA0218) including incorporating by reference the Joint Alachua County/City of Gainesville Water Supply Facilities Work Plan: 20182028.

Planner Mike Castine presented the above item.

Commissioner Byerly moved adoption of Ordinance 18-17 amending the Alachua County Comprehensive Plan (CPA0218) including incorporating by reference the Joint Alachua County/City of Gainesville Water Supply Facilities Work Plan: 20182028.

Chair Pinkoson opened the Public Hearing at 6:21 P.M.

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

Chair Pinkoson closed the Public Hearing at 6:21 P.M.

The motion carried 5-0.

QuasiJudicial/ Zoning Items

8. ZOM0418: A request to rezone approximately 3.8 acres from 'A' (Agriculture) district to 'R1a' (Single Family Residential) district

Fiscal Consideration: N/A

Recommended Action: Adopt Resolution Z1808 approving the requested zoning change.

Senior Planner Gerry Brewington presented the above item.

Commissioner Cornell moved adoption of Resolution Z-18-08 approving the requested zoning change. The motion carried 5-0.

9. ZOM0518: Security Mini Storage PD Rezoning

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve the requested planned development rezoning with the conditions and bases as listed in the staff report.

Planner Mehdi Benkhatar presented the above item.

Tuesday, June 12, 2018 – 5:00 P.M.

Commissioner Chestnut moved approval of the requested planned development rezoning with the conditions and bases as listed in the staff report. The motion carried 5-0.

Closing Comments

10. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

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

11. Closing comments from Commissioners

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from Commissioners.

Commissioner Cornell, Commissioner Byerly, and Commissioner Hutchinson presented comments regarding the incorporating into the County's Space Needs Master Plan good urban design practices.

Commissioner Byerly moved to refer to staff for proposals on incorporating urban design policies such as the first floor being used for businesses into the County's Master Space Needs Plan. The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 6:35 P.M.