

Tuesday, August 21, 2018 – 10:00 A.M.
Grace Knight Conference Room
County Administration Building
12 Southeast First Street
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

ALSO PRESENT: County Manager Michele Lieberman, Assistant County Attorney Corbin Hanson, and Deputy Clerk Steve Donahey

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 Pinkoson stated that an item to discuss the County Incentive Grant Program and connections from 39th to Millhopper Road will be added to the end of the meeting.

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 3-0 with Commissioners Chestnut and Hutchinson and out of the room.

Proposed Items for Discussion

2. July 5, 2018 Empowerment Center Oversight Advisory Board (ECOAB) motions and upcoming September 5, 2018 ECOAB visioning meeting

Fiscal Consideration: N/A

Recommended Action: Receive the motions passed at the July 5, 2018 ECOAB meeting, including the status update information, and provide input on the future vision for the Empowerment Center in advance of the September 5, 2018 meeting.

Commissioner Chestnut entered at 10:05 A.M.

Assistant County Manager Carl Smart and Community Support Services Director Claudia Tuck presented the above item.

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Chair Pinkoson, Commissioner Cornell, Assistant Director Community Support Services Tom Tonkavich, Commissioner Byerly, Chair Pinkoson, and Commissioner Byerly presented comments.

Commissioner Hutchinson entered at 10:15 A.M.

#1 Temporary/Emergency Shelter

Commissioner Byerly, Commissioner Chestnut, Chair Pinkoson, Commissioner Chestnut, Commissioner Cornell, Community Support Services Director Claudia Tuck, Commissioner Hutchinson, and Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

1. To develop policy recommendations that develop a housing policy that moves away from the current dorm system and instead focus resources on a two prong approach of permanent supportive housing and a higher quality no thrills experience.
2. Staff to provide recommendations on how to work with Meridian and Community Support Services on how to move social services out to the campus.

Commissioner Hutchinson, Community Support Services Director Tuck, and Commissioner Cornell presented comments.

By consensus the Board determined that the County should concentrate on the provision of services and the city should focus on housing.

#2 Sanctioned Camping

Commissioner Byerly presented comments.

#3 Temporary Housing vs. Long Term Housing

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

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

#4 Healthcare Services

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Community Supports Services Director Claudia Tuck, Commissioner Hutchinson, Commissioner Byerly, and Commissioner Hutchinson presented comments.

Commissioner Cornell moved to direct the County Manager meet with Ed Jimenez and the Medical Corps to see if there is an opportunity that if the County and the City were to get the medical building on campus to an acceptable state for provision of some level of service to the homeless population. The motion carried 5-0.

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

3. Alachua County Comprehensive Plan Update: Followup on Urban Cluster Issues

Fiscal Consideration: N/A

Recommended Action: Receive presentation and provide direction to staff for preparing draft updates to the Comprehensive Plan.

Senior Planner Ben Chumley presented the above item.

Chair Pinkoson, Commissioner Byerly, Environmental Program Supervisor Stephen Hofstetter, Commissioner Hutchinson, Interim Growth Management Director Missy Daniels, Commissioner Byerly, Commissioner Hutchinson, Chair Pinkoson, Commissioner Hutchinson, Commissioner Byerly, Interim Growth Management Director Daniels, and Chair Pinkoson presented comments.

Commissioner Byerly moved to direct staff to bring back a proposed policy language that would provide for the County to facilitate the development of special area plans for particular sub-areas within the Urban Cluster, including the northwest area and the area of and surrounding the Eastside Activity Center. This process would involve broad stakeholder participation and address future land uses, natural resource protection, development timing, infrastructure extension planning and funding considerations. The motion carried 5-0.

4. Proposed Amendments to the Alachua County Water Quality Code

Fiscal Consideration: Approximately \$350 for advertising.
146.55.5511.537.49.04

Recommended Action: Authorize staff to advertise for a public hearing to modify the Water Quality Code to include the proposed amendments.

Alachua County Stormwater Engineer Shane Williams and Water Resources Manager Gus Olmos presented the above item.

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

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Chair Pinkoson stated that the motion would be divided for the purposes of voting bullet point one will be voted on separately from bullet points two and three.

Commissioner Hutchinson moved the following:

- Do not approve proposed change (1) and provide for Countywide implementation of the Stormwater Treatment Article.

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

- Approve proposed changes (2)-(4)

(2) Sec. 77.25. – Exemptions

e) Redevelopment Projects

Definition: Redevelopment means any construction or improvement performed on sites where the existing site's impervious area exceeds 40 percent.

(3) Sec. 77.27. – Stormwater Treatment Performance Standards

(d) Projects using retention BMPs within Sensitive Karst Areas – Meet (a), (b), or (c) above, as applicable to the surface water; and treat the first inch of runoff from the project area with ~~one a combination of two~~ or more Low Impact Design techniques separate from the dry retention pond(s).

(4) Sec. 77.27. – Stormwater Treatment Performance Standards

(f) Projects using ~~Rapid Infiltration Stormwater Enhanced~~ Retention Basins will incorporate appropriate BMPs to reduce the post-development total nitrogen loading into the ground water by at least 70%.

- Authorize staff to advertise for a public hearing to modify the Water Quality Code to include the proposed Stormwater Treatment amendments.

The motion carried 5-0.

Interim Growth Management Director Missy Daniels, Commissioner Byerly, David Moritz, Lee McSherry, and Rory Causeaux presented comments.

County Wetlands Protection Code

Alachua County Stormwater Engineer Shane Williams presented the above item.

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Commissioner Hutchinson moved to authorize staff to advertise for a public hearing to modify the Water Quality Code to include the proposed changes to Article II, Countywide Wetlands Protection Code. The motion carried 5-0.

Fertilizer

Alachua County Stormwater Engineer Shane Williams presented the above item.

Assistant County Attorney Corbin Hanson, Commissioner Byerly, and EPD Water Conservation Stacie Greco presented the above item.

Commissioner Byerly moved to authorize staff to advertise for a public hearing to modify the Water Quality Code to include the proposed addition and changes to Article IV, Fertilizer Standards and Management Practices. The matter should be scheduled for Public Hearing no later than the 2nd meeting in October. The motion carried 5-0.

5. Stormwater Management in Sensitive Karst Areas

Fiscal Consideration: Proposed research projects will be included for future Board budget approval for inclusion on the Water Quality projects list associated with Fund 146, Stormwater Assessment

Recommended Action: Authorize staff to include research oriented projects to the list of projects to be considered by the Board for funding under the Stormwater Assessment.

Alachua County Stormwater Engineer Shane Williams and Water Resources Manager Gus Olmos presented the above item.

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

Commissioner Cornell moved to authorize staff to include research oriented projects to the list of projects to be considered by the Board for funding under the Stormwater Assessment. The motion carried 5-0.

ADDED ITEM:

County Incentive Grant Program (CIGP)

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Commissioner Cornell, Fire Chief Northcutt, Commissioner Chestnut,

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Communications Coordinator Mark Sexton, Commissioner Byerly, and Commissioner Hutchinson presented comments.

Commissioner Cornell moved the following:

1. Instruct staff to inquire of FDOT what the likelihood is of the County being eligible for CIGP Grant funding over the next three years if the money is placed back on the 62nd Blvd. project.
2. Inquire of FDOT as to why 23rd Avenue did not qualify for CIGP Funding.
3. Staff to clarify with the FDOT why they believe that 62nd Blvd. Project which takes traffic off of Interstate 75 does not qualify it as a Strategic Highway System or a Strategic Intermodal System.
4. Authorize a Chair Letter to the City of Gainesville to inquire again if they would consider taking 16th Avenue from Waldo Road to 43rd Street, Main Street, and 43rd Street. The implication is that if they would do that the County would request the CIGP Grant funding back to the 62nd Blvd. Project. The letter should also state that if the City is concerned about the loss of the CIGP Grant jeopardizing the other funding for the 62nd Blvd. Project then the City of Gainesville should look to fund it through City of Gainesville funds over a 3 year period.
5. County staff should communicate with the MTPO Vice Chair to clarify his understanding of the 62nd Blvd. Project.

Commissioner Byerly, Chair Pinkoson, Monroe Lee, and Gerry Dedenbach presented the above item.

The motion carried 5-0.

Deputy County Manager Harriot, Commissioner Cornell, and Commissioner Byerly presented comments.

Closing Comments

6. Public comments
Fiscal Consideration: N/A
Recommended Action: Hear Public Comments

Monroe Lee and Communications Coordinator Mark Sexton presented comments.

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7. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Commissioner Cornell stated that he had a discussion with the Tax Collector regarding the TRIM Notice on the assessment. He stated that he believes a mistake was made by not posting last year's assessment so it appears that the assessment increased by a dramatic amount. He would like to see what could be done to correct the matter.

Commissioner Cornell moved direct the County Manager to discuss with the Tax Collector/Property Appraiser the TRIM notice error and return to the Board with options to correct the matter. The motion carried 5-0.

Union County Update

Natural Resources Program Division Supervisor Stephen Hofstetter stated that the next meeting will be September 17, 2018 with the adoption hearing in December. He stated that last night only a draft was presented so many figures were missing from the code. He said there was no opposition comments presented at the meeting.

There being no further business before the Board the meeting was adjourned at 3:10 P.M.