

Thursday, April 5, 2018 – 7:00 P.M.  
Waldo Community School  
14450 NE 148<sup>th</sup> Ave.  
Waldo, Florida

The Alachua County Board of County Commissioners met for the Joint Meeting.

**PRESENT:** Chair Lee Pinkoson presiding; Commissioners Ken Cornell, Mike Byerly, and Robert “Hutch” Hutchinson

Waldo Mayor Louie Davis, Council Chairman Chuck Hall, Council Vice Chair Rick Pisano, Council Member Glen Johnson, Council Member Irvin Jackson, and Council Member Carolyn Wade

**ALSO PRESENT:** County Manager Michele Lieberman and Deputy County Manager Jim Harriott, City of Waldo Manager Kim Worley, Waldo City Attorney John McPherson and Deputy Clerk Stephanie Sisney

**ABSENT:** Vice-Chair Chuck Chestnut

The meeting was called to order at 7:01 P.M.

## **WELCOME**

### Invocation

City of Waldo Mayor Louie Davis gave the Invocation.

### Pledge of Allegiance

## **INTRODUCTION:**

1. Louie Davis, Mayor, City of Waldo  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A

Mayor Louie Davis introduced all members of the City Commission.

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

Chair Pinkoson asked that each County Commissioner introduce themselves.

## ADOPTION OF THE AGENDA

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.

**City Commissioner Chuck Hall** moved to adopt the agenda as presented. The motion carried 6-0.

**Commissioner Cornell** moved to adopt the agenda as presented. The motion carried 4-0 with Vice-Chair Chestnut absent.

## ITEMS FOR DISCUSSION

4. Florida Department of Transportation (FDOT) Complete Streets SR 24

**Fiscal Consideration:** Technical assistance would utilize existing staff and resources.

**Recommended Action:** Hear the presentation and offer staff direction on whether to continue to provide technical assistance to the City of Waldo.

Transportation Planning Manager Jeff Hayes presented the above item to the Board.

Waldo City Manager Kim Worley, City Council Member Glen Johnson and City Council Member Carolyn Wade presented comments.

**Commissioner Hutchinson moved** that the County continue to provide technical assistance as requested by the City of Waldo, as well as, any assistance needed to get traffic light warrant for the intersection discussed. Provide a letter of support from the Chair to Congressman Yoho and any other representatives and/or parties who may be able to assist in this process. The motion carried 4-0 with Vice-Chair Chestnut absent.

5. Bicycle Trails

**Fiscal Consideration:** Grant applications have been made using existing staff resources. No local match is required for Transportation Alternatives and SUNTrail funding.

**Recommended Action:** Hear the presentation.

Transportation Planning Manager Hayes presented the above item to the Board.

City Council Member Wade, Chair Pinkoson, Commissioner Hutchinson, Council Member Irvin Jackson, City Council Member Wade, Commissioner Hutchinson, Commissioner Cornell, Mayor Davis and Chair Pinkoson presented comments.

Public Comment:

Christie Young presented comments to the County Commissioner and City Council.

6. Waldo Main Street Program Presentation

**Fiscal Consideration:** Grant applications have been made using existing staff resources. No local match is required for Transportation Alternatives and SUNTrail funding.

**Recommended Action:** Hear City Staff presentation.

Executive Director of the Waldo Revitalization Committee Kate Hawk presented the above item.

Commissioner Hutchinson, Commissioner Byerly, Waldo City Manager Worley, Commissioner Byerly, Commissioner Cornell and Executive Director Kate Hawk presented comments.

**Commissioner Cornell moved** the following:

1. To issue a letter of support to the Non-profit in the City of Waldo for the designation as a Main Street Community.
2. County staff coordinates with City of Waldo staff with regards to potential tree planting opportunities with the Counties tree mitigation program.
3. Request the County Manager to see what planning, GIS or Engineering resources the County could lend to the effort in the application process.
4. Have the County approve the County Communications Office to assist with public outreach for Main Street Events.

Commissioner Hutchinson, Mayor Davis, Chair Pinkoson, and City Council Member Wade presented comments.

**The motion carried 4-0** with Vice-Chair Chestnut absent.

## **PUBLIC COMMENTS**

7. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear public comments.

Dorothy Benson, Chair Pinkoson, Dorothy Benson and Bill Warrener presented comments to the County Commissioner and City Council.

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**Commissioner Hutchinson moved** that the County Manager and Attorney to advise the County Commission with a copy, also to be provided to the City of Waldo, of the regulatory issues that would be involved if either county government or another entity were to attempt to maintain the navigability of the Sante Fe Canal. Refer to EPD to see what actions have already been taken to maintain the navigability of the Sante Fe Canal and to report back to the County Commissioner and City of Waldo with that information.

Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, Council Member Wade, Kim Worley and Commissioner Hutchinson presented comments.

Public Discussion:

Bill Warrener presented comments to the Commission and the City Council.

**The motion carried 4-0** with Vice-Chair Chestnut absent.

#### **COMMISSION GENERAL COMMENTS AND INFORMAL DISCUSSION**

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

Commissioner Cornell thanked the City of Waldo City Council and its Citizens for inviting the County Commission to participate in a Joint Meeting.

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

City Council Member Wade stated that Books and Burgers will be April 12<sup>th</sup> from 5pm to 7pm at the Community Center and will include school sign ups. Kevin McCarthy will be at the Community Center Saturday April 14<sup>th</sup> at 10:30 A.M. to talk about a book about the history of the City of Waldo. The Main Street Bench Program is April 24<sup>th</sup> at 10:00 A.M. and the next City Council meeting is April 10<sup>th</sup> at 7 P.M.

Mayor Davis presented comments.

Chair Pinkoson thanks the City of Waldo for allowing the County Commission to attend a Joint Meeting.

There being no further business before the Board, the meeting was adjourned at 8:01 P.M.