



Alachua County, FL

Joint Meeting

Meeting Agenda - Final

Monday, February 3, 2020

3:00 PM

City of Gainesville

Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.

The Board of County Commissioners Regular Meeting offers an opportunity for public comment at 12:00 PM, 5:30 PM, prior to the final vote for each item, and at the end of the morning and evening meeting.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Pursuant to Ordinance 2014-11, Lobbyists are required to register for each employer on whose behalf he/she lobbies before the Board of County Commissioners prior to lobbying for that employer. For more information, visit <http://alachuacounty.us/Depts/Clerk/Pages/LobbyRegForm.aspx> or call 352-374-3605.

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

Free parking is available for citizens attending this meeting. Please go to the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, for more information.

Call To Order**Welcome****Introduction**

Mayor Lauren Poe, City of Gainesville

Chair Robert Hutchinson, Alachua County Commission

Adoption of the Agenda**Items For Discussion**

1. [20-0090](#) Redefining the Role/Mission of the Joint Water Policy Committee

Fiscal Consideration: None

Recommended Action: Direct City and County staff to return to their respective Boards with any instruments necessary to establish a Joint City/County Climate and Water Policy Committee.

2. [20-0040](#) Discussion of Race and Equity Policies

Fiscal Consideration: N/A

Recommended Action: Have a discussion regarding race and equity policies.

[RACIAL INEQUITY IN ALACHUA COUNTY.pdf](#)

[CHAPTER 111. HUMAN RIGHTS.doc](#)

[Press Release Memorial Service for the Victims of Lynching in Alachua County.msg](#)
[memorialService_invitation.pdf](#)

[\(1\) Vision Statement 20200303.pdf](#)

[\(2\) Race and Equity Subcommittee Goals 20200303.pdf](#)

[\(6\) Resolution - Comp Plan - Race and Equity Core Values 20200303.pdf](#)

3. [20-0091](#) Truth and Reconciliation Update and Process Overview

Fiscal Consideration: N/A

Recommended Action: Review website, action plan and presentation.

Public Comment**Commission General Comments and Information Discussion**

City Commission Comment

County Commission Comment

Adjourn