



# ***Alachua County, FL***

## ***Joint Meeting***

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### **Meeting Agenda - Final**

**Tuesday, May 18, 2021**

**6:30 PM**

#### **Joint Alachua County BoCC/City of Hawthorne Special Meeting**

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. The Board will take Public Comment in person or by calling 1-800-876-7516. Attendees must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing.

Public comment: The public may submit comments, written or photographic documents to the Board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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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)

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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).

## Call To Order

## Welcome

## Introduction

Mayor Matthew Surrency, City of Hawthorne

Chair Ken Cornell, Alachua County Commission

## Adoption of the Agenda

## Items For Discussion

1. [21-0252](#) Potential Wild Spaces Public Places (WSPP) Extension with Housing and Infrastructure

*Fiscal Consideration:* N/A

*Recommended Action:* Discussion the Potential Extension of Wild Spaces Public Places (WSPP) Surtax with Inclusion of Housing and Infrastructure Projects

[16-06 WSPP Ordinance.pdf](#)  
[20-78 WSPP Citizens Oversight Board.pdf](#)  
[Infrastructure Sales Tax by County 2019](#)  
[Infrastructure Sales Tax - Economic Development 3.2021docx](#)  
[2020 Florida Statute 212.055 Discretionary Sales Surtax](#)

2. [21-0447](#) Residential Rental Unit Permit and Inspection Program

*Fiscal Consideration:* At the previous meeting, the Commissioners determined they would likely pursue this in-house. For the unincorporated area, this would potentially involve 4 FTE Codes Officers and 1 FTE Licensing clerk/staff assistant at a first year cost including salary, benefits, vehicles and necessary equipment of \$454,000 and an second year cost of \$345,000.

This number may be higher if other municipalities are included. This program is not yet in place in Alachua County, this program is not in the budget, and as such, this program can be discussed during the FY22 budget development process. The permit fees would have to be at a level to cover all costs associated with the program. For 7,000 units, the fee would be between \$50 to \$65 per permit. This fee would need to be added to the fee schedule and adjusted as necessary to cover the cost of the program.

*Recommended Action:* Receive the presentation; provide direction to staff concerning inclusion of other municipalities

[Gainesville Ordinance 200249 Ordinance 20200917 \(1\).pdf](#)  
[Residential Rental Program Hawthorne Joint Meeting Presentation.pdf](#)

3. [21-0448](#) Pedestrian and bicycle safety crossing SE US Hwy 301

*Fiscal Consideration:* N/A

*Recommended Action:* Have a discussion and provide direction as necessary

4. [21-0452](#) Extension of City of Hawthorne Community Redevelopment Agency (CRA)

*Fiscal Consideration:* In December 2020, Alachua County contributed \$43,420 to Hawthorne's CRA fund based on a millage rate of 7.8935. In the same period, The City of Hawthorne contributed \$29,261 to the same fund based on a millage rate of 5.3194.

*Recommended Action:* Discuss joint issues.

[Hawthorne CRAs - 2020 Tax Increment Calculations.pdf](#)

5. [21-0455](#) Interlocal Agreement for Gas Tax Offset by In-kind Projects

*Fiscal Consideration:* Any agreement to provide services or materials would have an impact on the County's budget, primarily within the Gas Tax fund, but potentially in other funds, as well. No budget exists for this purpose and the Board will need to determine an available funding source.

*Recommended Action:* Discuss current status of negotiating an interlocal agreement intended to offset the impact of re-allocation of Local Option Gas Tax Revenues and advise staff of available funding source to utilize for any financial impact.

[Letter from City of Hawthorne re: Interlocal](#)

## Public Comment

### Commission General Comments and Information Discussion

County Commission Comment

City Commission Comment

## Adjourn