



Alachua County, FL Special Meeting

Meeting Agenda - Final-revised

Tuesday, February 7, 2023

1:30 PM

BoCC Special Meeting - Policy Discussion

This meeting is open to the public. This is a special meeting for the County Commission. Public comment will only be taken in the event a motion is made and seconded.

Masks for vulnerable citizens are strongly recommended

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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)

If you have a disability and need an accommodation 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).

Approval of Agenda

Items for Discussion

1. [23-0204](#) Parks & Open Space 10 Year Master Plan Presentation

Recommended Action:

1. Adopt master plan as presented.
2. Provide guidance to staff on the percentage split of infrastructure surtax proceeds dedicated for conservation lands and active parks to fully or partially implement the master plan.
3. Provide guidance to staff on whether or not surtax proceeds can be used for operations and maintenance costs, including staff.

Fiscal Consideration: The new surtax effective January 1, 2023 should generate approximately \$188 million over 10 years for Conservation Lands and Parks and Open Spaces.

Strategic Guide: Social and Economic Opportunity

[Parks and Open Space Master Plan 2023 Master Plan Presentation.pdf](#)

2. [23-0392](#) Alachua County Forever/Land Conservation and Management Program 10-Year Plan Presentation

Recommended Action:

- Approve implementation of the 10-year Land Conservation and Management Plan and strategies as presented.
- Authorize funding, planning, and construction of the combined field support and office facility for the Land Conservation Program using WSPP surtax funds.
- Provide direction and guidance to staff on the percentage split of WSPP infrastructure surtax proceeds to be dedicated to conservation lands and active parks for the 10-year surtax beginning January 1, 2023 and ending December 31, 2032.
- Provide guidance to staff on whether or not surtax proceeds can be used for operations and maintenance costs, including staff.

Fiscal Consideration: The new surtax effective January 1, 2023, should generate approximately \$188 million over 10 years for Conservation Lands and Parks and Open Spaces. Additionally, there is approximately \$22 million remaining from the expired surtax for Conservation Land.

Strategic Guide: Environment

[Exhibit 1: 2023 Alachua County Forever 10 Year Plan presentation.pdf](#)

[Exhibit 2: Resolution 22-066 ACF Process .pdf](#)

[Exhibit 3: BOCC WSPP Ordinance2022_08.pdf](#)

3. Constituent Communications

Closing Comments

Public Comment

Commission Comment

Adjourn