

Monday, August 6, 2018 BOCC – 1:00PM
BOCC Special Meeting
Grace Knight Conference Room
County Administration Building
12 Southeast First Street
Gainesville, Florida

PRESENT: Chair Lee Pinkoson, Vice-Chair Charles “Chuck” Chestnut, Commissioners Ken Cornell, Mike Byerly and Robert “Hutch” Hutchinson

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Senior Assistant County Attorney Bob Swain, and Clerk Tierra McClendon

The meeting was televised on Cox Cable Channel 12.

CALL TO ORDER

The meeting was called to order by Chair Pinkoson at 1:00PM.

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

Interim Manager Lieberman asked if the Board could remove agenda Item 6 from the Consent Agenda regarding Grant Applications because they are awaiting approval for changes made to the document.

Deputy County Manager Harriot presented comments.

Commissioner Hutchison moved the approval of the agenda with a modification to move Item 6 from the Consent Agenda to the Regular Agenda. **The motion carried 5-0.**

(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.)

Chair Pinkoson presented comments.

Proposed Items for Discussion

6. Hurricane Irma Hazard Mitigation Grant Program Applications

Fiscal Consideration: The estimated total project cost for the Sunning dale flood mitigation project is \$963,233.58 with a maximum federal share of 75% (\$722,425.19) and a County Share of 25% (\$240,808.40) The estimated total project cost for the Oak Crest/ Eagle Point/ Chelsea Lane flood mitigation project is \$950,000 with a maximum federal share of 75% (\$712,500) and a County Share of 25% (\$237,500). The estimated total project cost for the Robin Lane flood mitigation project is \$1.3 million with the County's 25% share being \$325,000. The estimated total project cost for the Hills of Santa Fe flood mitigation project is \$1.2 million with the County's 25% share being \$300,000. The estimated total project cost for the Hayes Glen flood mitigation project is \$600,000 with the County's 25% share being \$150,000.

Recommended Action: Authorize the Chair to sign the applications for submittal to the Florida Division of Emergency Management by August 6th.

Chair Pinkoson and Interim County Manager Lieberman presented comments.

Chair Cornell moved to authorize the Chair to sign the applications for submittal to the Florida Division of Emergency Management by August 6th.

Commissioner Hutchinson and Public Works Director Gavarrete presented comments.

The motion carried 5-0.

2. Request for an attorney client litigation strategy session re. Alachua County, Florida v. Sadie Darnell, case number 012017CA521

Fiscal Consideration: N/A

Recommended Action: Approve the Interim County Attorney's request for a closed to the public attorney client litigation strategy session regarding the case styled Alachua County, Florida v. Sadie Darnell, case number 012017CA521, and commence the session immediately.

Interim County Attorney Torres requested that the Board provide advice regarding the Alachua County, Florida v. Sadie Darnell, case number 012017CA521, and that such advice be provided in a closed session pursuant to Section 286-011(8).

Commissioner Cornell moved to approve the Interim County Attorney's request for a closed to the public attorney client litigation strategy session regarding the

case styled Alachua County, Florida v. Sadie Darnell, case number 012017CA521, and commence the session immediately.

County Attorney Torres read aloud the process the Board is to follow under Section 286-011(8) Florida Statute regarding the closed session.

Commissioner Byerly, Commissioner Hutchinson, Chair Pinkoson and County Attorney Torres presented comments.

The motion carried 5-0.

Chair Pinkoson read aloud the procedure to be followed by the Board and the names of those which will be in attendance for the closed session.

RECESS: 1:09P.M.

MEETING RE-OPENED: 2:03P.M.

Commissioner Hutchinson moved the approval to terminate the attorney/client closed session. **The motion carried 5-0.**

Closing Comments

3. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

No comments were presented before the Board.

4. Commission comments

No comments were presented.

Fiscal Consideration: N/A

Recommended Action: Hear Commission comments

Adjourn

There being no further business before the Board, the meeting was adjourned at 2:03 P.M.

Consent

5. FY 2017 Edward Byrne Memorial Justice Assistance Grant Program Certification of Compliance

Fiscal Consideration: \$18,000 from a JAG Byrne grant will not be available without this signed certification.

Recommended Action: Authorize the Interim County Attorney to sign the U.S. Department of Justice required form certifying that the County, as a sub recipient of a Byrne grant, is compliant with 8 U.S.C. Section 1373.

7. Waiver of Potential Conflict of Interest in Relation to Legal Counsel

Fiscal Consideration: N/A

Recommended Action: Authorize the Chair to sign the letter waiving the potential conflict of interest in order that Bryant Miller Olive may represent Regions Bank in this loan transaction.