



# ***Alachua County, FL***

## ***Joint Meeting***

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### **Meeting Agenda - Final**

**Monday, December 2, 2019**

**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.

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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.

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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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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.

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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).

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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.

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## Call To Order

## Welcome

## Introduction

Mayor Lauren Poe, City of Gainesville

Chair Robert Hutchinson, Alachua County Commission

## Adoption of the Agenda

1. [19-0436](#) Adoption of the Agenda

*Fiscal Consideration:* N/A

*Recommended Action:* Approve the agenda.

## Items For Discussion

2. [19-0721](#) 2020 Infrastructure Surtax Discussion

*Fiscal Consideration:* A full cent surtax should generate approximately \$23 million/year.

*Recommended Action:*

1. Discuss resilience priorities and provide direction to staff.
2. Direct City and County staff to make a cooperative effort coordinating outreach to community stakeholders, other municipalities, and advisory boards on surtax priorities for greater community resiliency.
3. Report back to the Commissions no later than end of March 2020, with a preliminary report and draft interlocal agreements.

[Climate Policy to Projects Dec 3 2019.pptx](#)

[Community Engagement Survey 12-02-19.docx](#)

[Infrastructure Surtax Uses Memorandum.pdf](#)

3. [19-0747](#) Update on Fairgrounds Redevelopment

*Fiscal Consideration:* The County would consider a donation of the property with a reverter clause to secure the long term economic benefit to the local community. Conservatively, the economic benefit estimated at \$126,000,000 over the next 30 years.

*Recommended Action:* Hear presentation.

[USAR 12-02-19.pptx](#)

[Outreach 12-02-19.docx](#)

4. [19-0752](#) Overview of Tourist Development Tax

*Fiscal Consideration:* The Tourist Development Tax will generate approximately \$5.3 Million for Fiscal Year 2020

*Recommended Action:* Review information and request any clarification

[TDT Pages from 2019 Local Government Financial Information Handbook applicable Alachua County.pdf](#)  
[FS 125.0104 Tourist Development Tax.pdf](#)  
[Municode Sec 38 Tourist Development Tax.pdf](#)  
[Updated Summary of balances by Fund.pdf](#)  
[FY20 as of 11-22-2019.pdf](#)  
[Item 3 - TDC Letter of Support 11-13-19 ADA.pdf](#)

5. [19-0750](#) Joint Planning Agreements

*Fiscal Consideration:* NA

*Recommended Action:* Hear the Presentation

**Public Comment**

6. [19-0437](#) Public Comment

*Fiscal Consideration:* N/A

*Recommended Action:* Hear public comment.

**Commission General Comments and Information Discussion**

7. [19-0438](#) City Commission Comments

*Fiscal Consideration:* N/A

*Recommended Action:* Present comments.

8. [19-0439](#) County Commission Comments

*Fiscal Consideration:* N/A

*Recommended Action:* Present comments.

**Adjourn**