Tuesday, April 24, 2018 – 5:00 P.M. Jack Durrance Auditorium Room County Administration Building 12 Southeast First Street Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

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, Deputy County Manager James Harriot, Assistant County Manager Tommy Crosby and Deputy Clerk Stephanie Sisney

ABSENT:

The meeting was televised on Cox Cable Channel 12.

Approval of Public Hearing Agenda

The meeting was called to order at 5:01 P.M.

1. Approve the agenda

Fiscal Consideration: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Public Hearing Agenda; and (b) adopt the Public Hearing Agenda.

Commissioner Cornell moved to adopt the agenda as presented. The motion carried 5-0.

Proclamations and Presentations

2. <u>2018 "Saving My Alachua" Environmental Art Contest Winners Recognition</u>

Fiscal Consideration: N/A

Recommended Action: Recognize winners of the 2018 "Saving My Alachua" Environmental Art Contest and Calendar.

Environmental Protection Director Chris Bird presented the above item to the Board and recognized the winners of the 2018 "Saving My Alachua" Environmental Art Contest and Calendar.

<u>Tuesday</u>, <u>April 24</u>, <u>2018 – 5:00 P.M.</u>

Public Hearing

3. <u>Public hearing to consider the adoption of an ordinance to establish a Special Magistrate for enforcement cases as an alternative option to the Code Enforcement Board and citations</u>

Fiscal Consideration: Advertising costs, \$195 to be charged to 008.55.5521.537.49.04.

Recommended Action: Adopt the Special Magistrate Ordinance.

Environmental Protection Steve Hofstetter presented the above item to the Board.

Commissioner Byerly, Commissioner Hutchinson, Commissioner Byerly, Commissioner Cornell, Chair Pinkoson, Commissioner Byerly, Commissioner Hutchinson, County Manager Michele Lieberman and Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

- 1. To adopt the Special Magistrate Ordinance.
- 2. The County Manager provides the Board of County Commissioners a written annual report of any cases that go before the Special Magistrate.

Commissioner Hutchinson and County Manager Lieberman presented comments.

The motion carried 5-0.

4. <u>Local Option Fuel Tax Ordinance</u>

Fiscal Consideration: N/A

Recommended Action: Adopt the ordinance re-imposing and levying the 1st, 2nd, and 3rd cent local option fuel tax, the 4th, 5th and 6th cent of the local option fuel tax, and the five cent additional local option fuel tax upon every gallon of motor fuel and diesel fuel sold in Alachua County.

Assistant County Manager Jim Harriot presented the above item to the Board.

Commissioner Byerly, Chair Pinkoson and Commissioner Byerly presented comments.

<u>Tuesday</u>, <u>April 24</u>, <u>2018 – 5:00 P.M.</u>

Commissioner Byerly moved to adopt the ordinance re-imposing and levying the 1st, 2nd, and 3rd cent local option fuel tax, the 4th, 5th and 6th cent of the local option fuel tax, and the five cent additional local option fuel tax upon every gallon of motor fuel and diesel fuel sold in Alachua County and stipulate that the five cent additional local option fuel tax uses at least 15% for dedicated or stand-alone bicycle/pedestrian projects determined by the County's prioritized project list and the other 85% goes to other uses.

Public Comments:

Christine Young presented comments to the Board.

Commissioner Byerly presented comments.

The motion carried 5-0.

5. <u>Public Hearing to amend the FY18 budget for midyear adjustments</u>

Fiscal Consideration: Amended Budget: General Fund \$169,231,780; Total Budget \$471,907,008

Recommended Action: Adopt resolution and Approve amended budget.

OMB Manager Diane Smith presented the above item to the Board.

Chair Pinkoson, Commissioner Hutchinson, Chair Pinkoson, Commissioner Hutchinson and Chair Pinkoson provided comments.

Commissioner Hutchinson moved to adopt the resolution and approve amended budget. The motion carried 5-0

Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)

6. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Ray Washington, Adele Fransen, Charles Kelum, County Manager Lieberman, Peggy Johnson, Ken Hopejoy and Freddy Johnson presented comments to the Board.

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

<u>Tuesday</u>, <u>April 24</u>, <u>2018 – 5:00 P.M.</u>

Closing Comments

7. <u>Closing comments from the public</u>

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Mary Helen Wheeler presented comments to the Board.

8. <u>Closing comments from Commissioners</u>

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from Commissioners.

Commissioner Byerly sent an email requesting information about the parcel where the State Attorney's Office is and discussed the highest and best use for the parcel that was part of the purchase of the State Attorney Office building.

County Manager Lieberman and Jim Harriot, Commissioner Byerly and County Manager Lieberman presented comments.

Commissioner Byerly moved to direct Staff to agenda for discussion at a Regular Meeting of the highest and best use for the parcel that was part of the purchase of the State Attorney Office building. Staff should provide backup and policy choices.

Commissioner Hutchinson requested Staff to generate a GIS map to color code County owned parcels.

The motion carried 5-0.

There being no further business before the Board, the meeting was adjourned at 6:13 P.M.