

Tuesday, September 17, 2019 - 1:30 P.M.  
Jack Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

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

**PRESENT:** Chair Charles "Chuck" Chestnut, Vice Chair Robert "Hutch" Hutchinson,  
Commissioners Ken Cornell, Mike Byerly and Marihelen Wheeler

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres,  
Deputy Clerk Steve Donahey

CALL TO ORDER  
ADOPTION OF THE AGENDA

**Commissioner Hutchinson moved** adoption of the agenda. The motion carried 4-0 with Commissioner Cornell out of the room.

Commissioner Cornell entered at 1:32 P.M.

1. Community Agency Partnership Program (CAPP) Policy Discussion 19-250  
**Fiscal Consideration:** N/A  
**Recommended Action:** Provide staff direction on key policy issues

Community Support Services Director Claudia Tuck and Community Support Services Assistant Director Tom Tonkavich presented the above item.

1. Revise the CAPP mission Statement?

**Commissioner Hutchinson moved** to adopt the new mission statement as follows:

Building partnerships to facilitate resiliency, social equity, sustainability, and self-sufficiency for Alachua County residents to alleviate and prevent generational poverty.

**The motion carried 5-0.**

2. Expand funding priorities, e.g., family stability, financial education, job training rural community support, self-sufficiency; expanded programs for seniors, aging in place, fraud and exploitation prevention; disabled citizens programs such as independent living and mental health services

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Commissioner Hutchinson, Commissioner Byerly, and Commissioner Cornell presented comments.

3. Reserve a portion of CAPP funding for annual one-time grants for programs that would not ordinarily qualify for CAPP funding:
  - a. Innovation: new programs/collaborative efforts (no one year service history required)
  - b. Capital: one-time equipment purchases or facility enhancements
  - c. Quality Improvement: professional development, grant writing training, governance

Commissioner Hutchinson, Commissioner Byerly, and Commissioner Cornell presented comments.

By consensus, the Board decided to handle issues that would fit under this category on an individual basis using the General Fund rather than a program funded by CAPP.

4. In order to match appropriation to funding awards reduce the percentage of award equally across all programs, restrict agencies to one application, cap the maximum award, or reduce the number of awards

Commissioner Cornell, Commissioner Hutchinson, Commissioner Byerly, Commissioner Wheeler, and Assistant County Manager Carl Smart presented comments.

**Commissioner Byerly moved** to refer Item #4 to staff for analysis and recommendations on specifically would it be more effective for the County to make whole contributions as requested to fewer organizations forming a more intensive relationship with fewer groups or would it be more effective to not award the full request and spread the funds over more organizations.

Community Support Services Director Claudia Tuck, Commissioner Cornell, Kristen Young, Sheldon Packer, Communications Coordinator Mark Sexton, Commissioner Cornell, and Commissioner Wheeler presented comments.

**The motion carried 5-0.**

5. Focus on 1-2 key areas of need per funding cycle and encourage agencies to collaborate for funding?

The Board took no action on this item.

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6. In order to cast a wider net for programs, request a simple "letter of intent" describing the agency's concept and identified community need?

The Board took no action on this item.

7. Allow funds to be used for infrastructure and/or system enhancements to improve quality?

The Board took no action on this item.

8. Should eligible applicants expand to include not just 501(c)3 but also private/public partnership? Government entities?

The Board took no action on this item.

2. Affordable Housing "Linkage Fees" and Impact of New Law on Inclusionary Housing (HB 7103/Ch. 2019-165, Laws of Florida) 19-0310

**Fiscal Consideration:** N/A

**Recommended Action:** Direct staff to work with local housing providers to develop needed cost and other data and bring back recommendations for the components of an inclusionary housing program for a policy discussion.

Senior Planner Ivey Bell presented the above item.

**Commissioner Cornell exited at 2:58 p.m.**

Commissioner Hutchinson, Commissioner Byerly, County Attorney Torres, Senior Transportation Planner Chris Dawson, and Chair Chestnut presented comments.

**Commissioner Hutchinson moved** to refer to staff to return to the Board with creative options for incentives that would not draw funds from the General Fund and would enable linkage fees to be enacted by the Commission in compliance with State Law which clearly has some ambiguity.

Chair Chestnut, Commissioner Hutchinson, Commissioner Byerly, Commissioner Wheeler, Kali Blount, Sheldon Packer, Ronald Hall, Jason Robinson, Eric Drummond, Commissioner Wheeler, Thomas Herrington, Commissioner Byerly, and Assistant County Attorney Corbin Hanson presented comments.

**Commissioner Hutchinson moved the following:**

1. To refer to staff to return to the Board with creative options for incentives that would not draw funds from the General Fund and would enable linkage

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fees to be enacted by the Commission in compliance with State Law which clearly has some ambiguity.

2. Direct staff to return to the Board with an analysis of minimum density recommendations that the Board may be able to require.

Growth Management Director Missy Daniels presented comments.

**The motion carried 4-0 with Commissioner Cornell out of the room.**

#### Mr. Everett Property Concern

Commissioner Wheeler discussed that Mr. Everett is interested in signing an agreement to resolve the access issues with his property.

County Attorney Torres advised that staff had prepared an agreement based on the Board direction and Mr. Everett refused the offer.

Commissioner Hutchinson stated that his understanding is staff has had a change of opinion on some of the issues so that he would support having another conversation regarding the matter.

**Commissioner Wheeler moved** to refer to the County Manager to schedule for a Policy Meeting the Mr. Everett property concerns issue so that Mr. Everett can present his concerns and staff can present any changes that may have changed in the matter. The motion carried 4-0 Commissioner Cornell out.

#### Mayor Poe Email

Commissioner Byerly commented on the email from Mayor Poe requesting to add an item to the Legislative Agenda. The request is for funds to convert properties on septic tanks to central sewer.

Communications Coordinator Mark Sexton, Commissioner Hutchinson, and Commissioner Byerly presented comments.

**Commissioner Hutchinson moved** to add the septic tank hook up funding to the legislative delegation agenda.

Chair Chestnut presented comments.

By consensus the Board directed to schedule a presentation regarding the Newnans Lake Cleanup Proposal.

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**The motion carried 4-0 with Commissioner Cornell out of the room.**

By consensus the Board authorized to add the Gas Tax Indexing proposal to the Legislative Agenda and authorize Engineer Bryan Singleton to give a presentation.

**Commissioner Hutchinson moved** to reopen citizen comments. The motion carried 4-0.

Public Comments

Chair Chestnut recognized Deloris Brown expressed concerns regarding Oak Park Village traffic patterns. She stated that there is a need for a crosswalk for the children using the bus service. The address is 4000 SW 47<sup>th</sup> Street.

By consensus, the Board referred the matter to staff to investigate and report back to the Board on the matter.

There being no further business before the Board the meeting was adjourned at 4:43 P.M.