

Tuesday, March 15, 2011 – 10:00 A.M.
County Administration Building
Grace Knight Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in special session.

PRESENT: Chair Lee Pinkoson presiding, Vice Chair Paula M. DeLaney;
Commissioners Susan Baird, Mike Byerly, and Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner,
Office of Management and Budget Director Suzanne Gable, Finance
Director Todd Hutchison, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 10:01 A.M.

ADOPTION OF THE [AGENDA](#)

Commissioner Byerly moved adoption of the agenda. The motion carried 4-0.

I. [Environmental Scan](#)

Amount: N/A

Recommended Action: Discussion on latest budget issues

County Manager Reid and Office of Management and Budget Director Suzanne Gable presented the above item.

II. [FY11 Alachua County Commission Level of Service Matrix](#)

Amount: N/A

Recommended Action: FY11 Alachua County Commission Level of Service Matrix.

County Manager Reid and Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner DeLaney moved to direct the County Manager to bring back a budget based on the historic split with the understanding that as the County Manager

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and Constitutional Officers present the budget the Board will have the flexibility to treat each request individually.

Chair Pinkoson recognized Finance Director Todd Hutchison, Property Appraiser Director of Finance and Personnel Walt Barry, and Mary Anderson who presented comments to the Board.

Commissioner Long moved the substitute motion to authorize the Chair to notify the Constitutional Officers that their percentages of the budget will be as listed below and that any increase in these percentages must be justified to and approved by the Board of County Commissioners:

Clerk of the Court:	1.47%
Property Appraiser:	3.14%
Supervisor of Elections:	1.24%
Sheriff/Jail:	21.18%
Sheriff/Law Enforcement:	11.56%
Sheriff/Communications:	1.06%
Sheriff/Security:	2.19%
Tax Collector:	3.15%

Commissioner Long withdrew the substitute motion.

The original motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

Commissioner Byerly moved to direct the County Manager to develop a two tiered budget based on the Current Millage Rate and one on the Simple Majority Cap Rate budget. The motion carried 4-1 with Commissioner Baird voting "Nay".

COMMISSION RECEASED AT: 11:25 A.M.

COMMISSION RECONVENED: 1:16 P.M. – Commissioners DeLaney absent

III. [Stormwater Management Program Update 2011](#)

County Engineer Dave Cerlanek and Consultant Dave Coleman presented the above item.

Chair Pinkoson recognized Mary Anderson, Rod Gonzalez, Bruce Nelson, and Laurie Newsom who presented comments to the Board.

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- V. [County Transportation System – Where does the money go?](#)
County Engineer Dave Cerlanek presented the above item.

Chair Pinkoson recognized Bruce Nelson, Jonathan Paul, Kevin Reardon, and Mary Anderson who presented comments to the Board.

ADDED ITEM:

North Florida Treatment and Evaluation Center

Commissioner Long stated the State of Florida is considering cutting funding to the Department of Children and families. These cuts could likely lead to the closing of the North Florida Treatment and Evaluation Center.

Commissioner Long moved to authorize the Chair to send a letter of support for the North Florida Evaluation and Treatment Center opposing its elimination. The motion carried 4-0.

Chair Pinkoson stated that the Stormwater discussion should be scheduled for the first Regular Meeting in April so that the full Commission will be present to make a decision.

There being no further business before the Board the meeting was adjourned at 4:07 P.M.

Tuesday, March 15, 2011 – 5:30 P.M.
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PRESENT: Chair Lee Pinkoson presiding, Vice Chair Paula M. DeLaney;
Commissioners Susan Baird, Mike Byerly, and Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner, and
Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 5:35 P.M.

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ADOPTION OF THE [AGENDA](#)

Commissioner Baird moved adoption of the agenda as printed. The motion carried 4-0 with Commissioner DeLaney out of the room.

Chair Pinkoson advised the audience that Commissioner DeLaney was present but ill and would watch the meeting from her office to avoid spreading her illness. When the vote takes place she would enter the room to have her vote counted.

I. [Multi-Modal Transportation Mitigation \(MMTM\) Workshop](#)

Growth Management Director Steve Lachnicht, Senior Transportation Planner Jeff Hays, and Impact Fee Administrator Jonathan Paul presented the above item.

Chair Pinkoson recognized David Coffey, Esq., Melina Duggal, and Glenda Hood who gave a presentation to the Board.

Chair Pinkoson recognized Ed Brady who gave a presentation to the Board.

Commissioner Byerly moved to direct staff to advertise the proposed Multi-Modal Transportation Mitigation Ordinance as currently drafted.

After discussion Commissioner Byerly moved the following amended motion:

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Commissioner Byerly moved to direct staff to advertise the proposed Multi-Modal Transportation Mitigation Ordinance as currently drafted with the following amendments:

- a. Extending Concurrency Level of Service (CLSC) & Phases for 2 years - transportation only
- b. Projects with 50% of Infrastructure built by Sept. 31st-30th, 2011
 - Vested from Concurrency
 - Vested to pay current impact fee

(The staff recommended action contained a scrivener's error and listed the date as the 31st. The motion has the corrected date.)

Projects with 50% of infrastructure built by CLSC expiration

- Vested from Concurrency
 - Vested to pay impact fee
- c. Phasing Option #1: Based on current reduced impact fee.
 - d. Reduction Options
 - Pay at final development plan
15% reduction
 - Pay at building permit application
7.5% reduction
 - Pay prior to final inspection
No Reduction

Chair Pinkoson recognized Sven Dyrkolbotn, James Thompson, John Bolton, John Martin, Walter Willard, Steve Hers, Rob Brinkman, Robert Free, Dean Cheshire, William Baruch, Laurie Newsome, Alan Berklehammer, John Beck, Mike Gallagher, Rod Gonzales, Jen Volts, and Rory Causseaux who presented comments to the Board.

Commissioner DeLaney entered at 9:47 P.M.

The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 9:49 P.M.