

Tuesday, April 5, 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 Baird moved adoption of the agenda as printed. The motion carried 4-0 with Commissioner DeLaney out of the room.

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.

Commissioner DeLaney entered at 10:47 A.M.

II. Department of Public Safety – Program and Service Presentation

Amount: N/A

Recommended Action: Information Only – no action requested.

Public Safety Director Ed Bailey presented the above item.

Chair Pinkoson recognized Fire Chief Bill Northcutt who presented comments to the Board.

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III. Recess for lunch and re-convene in Jack Durrance Auditorium, Room 209

Amount: N/A

Recommended Action: Recess for lunch and re-convene

BOARD RECESSED AT: 12:08 P.M.

BOARD RECONVENED: 1:35 P.M.

IV. Community Support Services Presentation

Community Support Services Director Elmira Warren presented the above item.

Chair Pinkoson recognized Social Services Director Candie Nixon, Victim Services Director Loretta Golden, Poverty Reduction Director John Skelly, Cooperative Extension Director Cindy Sanders, Administrative Support Manager Bonnie Hinson, and Health Department Representative Paul Myers who presented comments to the Board.

V. Stormwater Management Program, further direction to Manager

Amount: N/A

Recommended Action: Stormwater Management Program, further direction to Manager.

County Manager Reid, Public Works Director Richard Hedrick, and County Engineer Dave Cerlanek presented the above item.

Commissioner DeLaney moved to defer the stormwater tax to Calendar Year 2013.

Chair Pinkoson recognized Rob Brinkman who presented comments to the Board.

The motion carried 5-0.

VI. Sales Tax for Roads, further direction to Manager

Amount: N/A

Recommended Action: Sales Tax for Roads, further direction to Manager

Commissioner Long moved to refer to the manager the question of what is the process required for the Board of County Commissioners to consider a sales tax referendum and requested that the following information be supplied:

1. What the process will be for engaging the public and local municipalities?
2. A list of projects of maintenance-only projects and all projects that require enhancements based upon the corridor design manual within 60 days.

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3. Definition of maintenance and reconstruction.
4. List in detail what is required for each project.

Chair Pinkoson recognized Joanie Ellis and Rob Brinkman who presented comments to the Board.

The motion carried 5-0.

Public Comments

Chair Pinkoson recognized Jack Donovan and Rob Brinkman who presented comments to the Board.

Commissioner Byerly moved to direct staff to evaluate green burials as a means of burial for indigent persons. The motion carried 5-0.

There being no further business before the Board the meeting was adjourned at 4:48 P.M.

Tuesday, April 5, 2011 – 5:00 P.M.
County Administration Building
Jack Durrance 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, Assistant County Attorney David Schwartz, Office of Management and Budget Director Suzanne Gable, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 5:17 P.M.

ADOPTION OF THE [AGENDA](#)

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

I. Update/Amendment of Alachua County Comprehensive Plan (CPA-08-10) based on Evaluation and Appraisal Report

Growth Management Director Steve Lachnicht and Principal Planner Ken Zeichner presented the above item.

Commissioner Long entered at 5:21 P.M.

Commissioner Baird moved to suspend the process for 1 year. The motion failed for lack of a second.

Chair Pinkoson recognized Diane Dimperio who presented comments to the Board.

Commissioner Baird moved to table the Community Health Element for further evaluation.

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Chair Pinkoson recognized Assistant County Attorney David Schwartz, Assistant County Manager Richard Drummond, and Growth Management Director Steve Lachnicht who presented comments to the Board.

Commissioner Byerly moved the substitute motion to defer the Community Health Element for 1 week. Commissioner Byerly withdrew the motion.

Commissioner Byerly moved the substitute motion that the County adopt the Ordinance 11-01 amending Comprehensive Plan (CPA 08-10) based on the Evaluation and Appraisal with the following modifications:

1. That Policies 1.1.3, 1.1.4, and 1.1.7 be deleted.
2. That Policy 1.2.3 read as follows "~~Develop~~ and encourage volunteer opportunities in community projects that promote community health. Examples of such programs include creek and lake clean-ups, walk-to-school groups, and helpers for the elderly or disabled.
3. Delete Policy 1.2.4
4. Revise Policy 1.3.1.2 as follows: "Alachua County shall consider programs to encourage ~~property owners to make use of~~ its vacant properties as community gardens."
5. Revise Policy 1.3.1.4 as follows: "Alachua County discourage the sale of less healthy foods and beverages as defined by Institute of Medicine within ~~local~~ County government facilities including recreational areas."
6. Delete Policy 1.3.2 and delete Objective 1.5 and all its policies.
7. Also includes staff recommendations for Policy 2.1 Potable Water/Sanitary Sewer Element and to renumber as appropriate.

The motion failed for lack of a second.

Commissioner Byerly moved to adopt Ordinance 11-01 amending the Alachua County Comprehensive Plan (CPA 08-10) based on the Evaluation and Appraisal Report with modifications proposed by staff and the following amendment:

1. That Policy 1.2.5(C) on page 88 be amended as follows "Life cycle costs ~~should~~ shall be considered in the design and construction of government facilities and the analysis shall be provided to the Board."

Commissioner Pinkoson recognized Environmental Protection Director Chris Bird, Senior Transportation Planner Jeff Hays, and Waste Alternatives Manager Sally Palmi who presented comments to the Board.

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Commissioner Byerly moved the amended motion to adopt Ordinance 11-01 amending the Alachua County Comprehensive Plan (CPA 08-10) based on the Evaluation and Appraisal Report with modifications proposed by staff and the following amendments:

1. That Policy 1.2.5(C) on page 88 be amended as follows "Life cycle costs ~~should~~ shall be considered in the design and construction of government facilities and the analysis shall be presented to the Board for consideration."
2. Page 71 Policy 4.5.21 5. shall read "The County shall encourage the public and private water suppliers in the County to implement aggressive, but fair, water conservation pricing rate structures."

Chair Pinkoson recognized John Martin, Assistant County Attorney Dave Schwartz, Laurie Newsome, Rod Gonzalez, George Elmore, Nancy Daring, Wilbert Holloway, Rob Brinkman, and Mark Hessenberg who presented comments to the Board

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