

Tuesday, August 30, 2011 – 10:00 A.M.
County Administration Building
Jack Durrance Auditorium
Southeast First Street
Gainesville, Florida

The Alachua County Commission met in special budget 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, Deputy County Manager Richelle Sucara, Assistant County Manager Richard Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Clerk of the Court Irby, Assistant Clerk/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 10:00 A.M.

ADOPTION OF THE AGENDA

County Manager Reid stated that Item #2 Response to the Family Data Center Presentation will be moved to follow Item #8.

Mr. Reid further stated that Item #1 FY12 Budget Development and Item #6 Review and discussion of the 5-Year Comprehensive Capital Improvement Program have had additional backup material added for consideration.

Mr. Reid also stated that the following four items have been added to the County Manager reports and will need to be dealt with today:

1. Employment with Deputy County Manager Richelle Sucara.
2. Offer from St. John's Water Management District for a part time employee.
3. Letter to GRU requested at August 23, 2011 BOCC Meeting by Citizen Nathan Skop.
4. Discussion of Communication Study, Next generation radio consultant.

Commissioner Long moved adoption of the agenda as amended. The motion carried 5-0.

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I. [FY12 Budget Development – Discussion on Current Budget Issues](#)

Amount: N/A

Recommended Action: Review of current budget issues and related discussion. Information only – no action requested.

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

Action Items

IV. [CAPP Advisory Board Funding Recommendation for FY2011/12 \(RFA 12-198\)](#)

Amount: \$1,158,122.00

Recommended Action: Accept the funding recommendations of the CAPP Advisory Board for the FY2011/12 CAPP Program.

Community Agency Partnership Program Lee Roberts presented the process followed for CAPP.

CAPP Advisory Board Chair Sheldon Packer presented the Board's funding recommendations for the CAPP program.

Chair Pinkoson recognized Capt. Ed Book, Diane Molden, Christine Haile, Juan Felipe Echevarria, Sharon Yeago, Jack Donovan, Dr. Theresa Harrison, Robert Ahee, Marcia Conwell, Sherry Kitchens, Kent Vann, Marty Mesh, Mary Anderson, Debbie Talbot, Pamela Demers, Community Support Services Director Elmira Warren, Jeffrey Lee, Jessie Mae, and Karen Slevin who presented comments to the Board.

Commissioner DeLaney moved to approve the funding recommendations presented by the CAPP Advisory Board and the County Staff.

Commissioner DeLaney moved the amended motion to approve the funding recommendations presented by the CAPP Advisory Board and the County Staff with the following amendments:

1. Gainesville Opportunity Center will not be funded.
2. Fund the \$13,000.00 to the Florida Organic Growers EBT Program

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

Chair Pinkoson stated that the motion would be divided for the purposes of the vote.

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Commissioner DeLaney moved the amended motion to approve the funding recommendations presented by the CAPP Advisory Board and the County Staff with the following amendments:

1. Gainesville Opportunity Center will not be funded.

The motion carried 3-2 with Commissioners Long and DeLaney voting “Nay”.

2. Fund the \$13,000.00 to the Florida Organic Growers EBT Program

The motion carried 4-1 with Commissioner Baird voting “Nay”.

Chair Pinkoson recognized Gordon Treman and Mr. A.C. Williamson who presented comments to the Board.

BOARD RECESSED AT: 12:59 P.M.

BOARD RECONVENED: 2:02 P.M. – All Commissioner present except Commissioner Long.

Presentations

II. [Response to Family Data Center Presentation](#)

Amount: N/A

Recommended Action: To support the continuation of the Hawkins and Catalano Communities that Care model as a strategic planning model and provide funding for this Children and Families' Initiative.

Community Support Services Director Elmira Warren presented the above item.

Chair Pinkoson recognized Assistant Director of Community Support Services Leonard Perry, Debbie Mason of the United Way of North Central Florida, Cecil Howard Director of the City of Gainesville Office of Equal Opportunity, and Candice King with the Family Data Center who presented comments to the Board.

Commissioner Long entered at 3:18 P.M.

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County Manager Reports

4. Discussion of Communication Study, Next generation radio consultant

Commissioner Byerly moved to not hire a consultant for the next generation radio project. The motion carried 5-0.

3. [Letter to GRU requested at August 23, 2011 BOCC Meeting by Citizen Nathan Skop](#)

Commissioner Byerly moved to authorize the Chair to sign the letter requesting information from GRU regarding the Bio Mass plant. The motion carried 5-0.

2. [Offer from St. John's Water Management District for a part time employee](#)

Commissioner Baird moved to decline the offer from the St. John's Water Management District. The motion carried 5-0.

1. [Employment with Deputy County Manager Richelle Sucara](#)

Commissioner Baird moved to accept the separation agreement and release of liabilities for Deputy County Manager Richelle Sucara. The motion carried 5-0.

- V. [Review and Discuss Changes to the Board's Financial Policies](#)

Amount: N/A

Recommended Action: Review and discuss the changes to the Board's Financial Policies

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

Commissioner Byerly moved to accept the staff recommendation with the exception of appropriation Policy #3 on page 2 "This appropriation shall be recommended by the County Manager; within the Tentative Budget, at a base level of 1% of the General Fund's operating revenues – subject to budget limitations" not be adopted. The motion carried 4-1 with Commissioner Long voting "Nay".

- VI. [Review and Discuss the 5-Year Comprehensive Capital Improvement Program](#)

Amount: N/A

Recommended Action: Review and Discuss the 5-Year Comprehensive Capital Improvement Program.

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Office of Management and Budget Director Suzanne Gable, Assistant County Manager Richard Drummond, and Administrative Services Representative Ron Akins presented the above item.

Commissioner Byerly requested a requested a break out of the Bike/Pedestrian projects similar to the road projects.

III. [2011 Community Conversations Summary of Events and Results](#)

Amount: N/A

Recommended Action: Hear presentation summarizing events and results.
Information only – no action requested.

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

Public Comments

Chair Pinkoson recognized Armando Grundy who presented comments to the Board.

VII. [RTS funding for FY12 bus service \(continued\)](#)

Amount: \$268,892.00

Recommended Action: Establish service level and funding sources for FY12 bus service in the unincorporated area based on the results of the City/County Commission meeting discussion on August 29th.

This item was not addressed pending the City of Gainesville decision on the RTS contract.

There being no further business before the Board the meeting was adjourned at 5:10 P.M.