

Tuesday, November 15, 2011 – 10:00 A.M.
County Administration Building
John R. "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 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.

I. [Adoption of the Agenda Without Approval of Items on Consent](#)

Amount: N/A

Recommended Action: Adopt the agenda; delay approval of items on consent until after the election of the 2011-2012 Chair and Vice-Chair.

Commissioner DeLaney moved adoption of the agenda. The motion carried 3-0 with Commissioners Byerly and Long out of the room.

II. [Alachua County Community Redevelopment Agency Response to Request for Information](#)

Amount: N/A

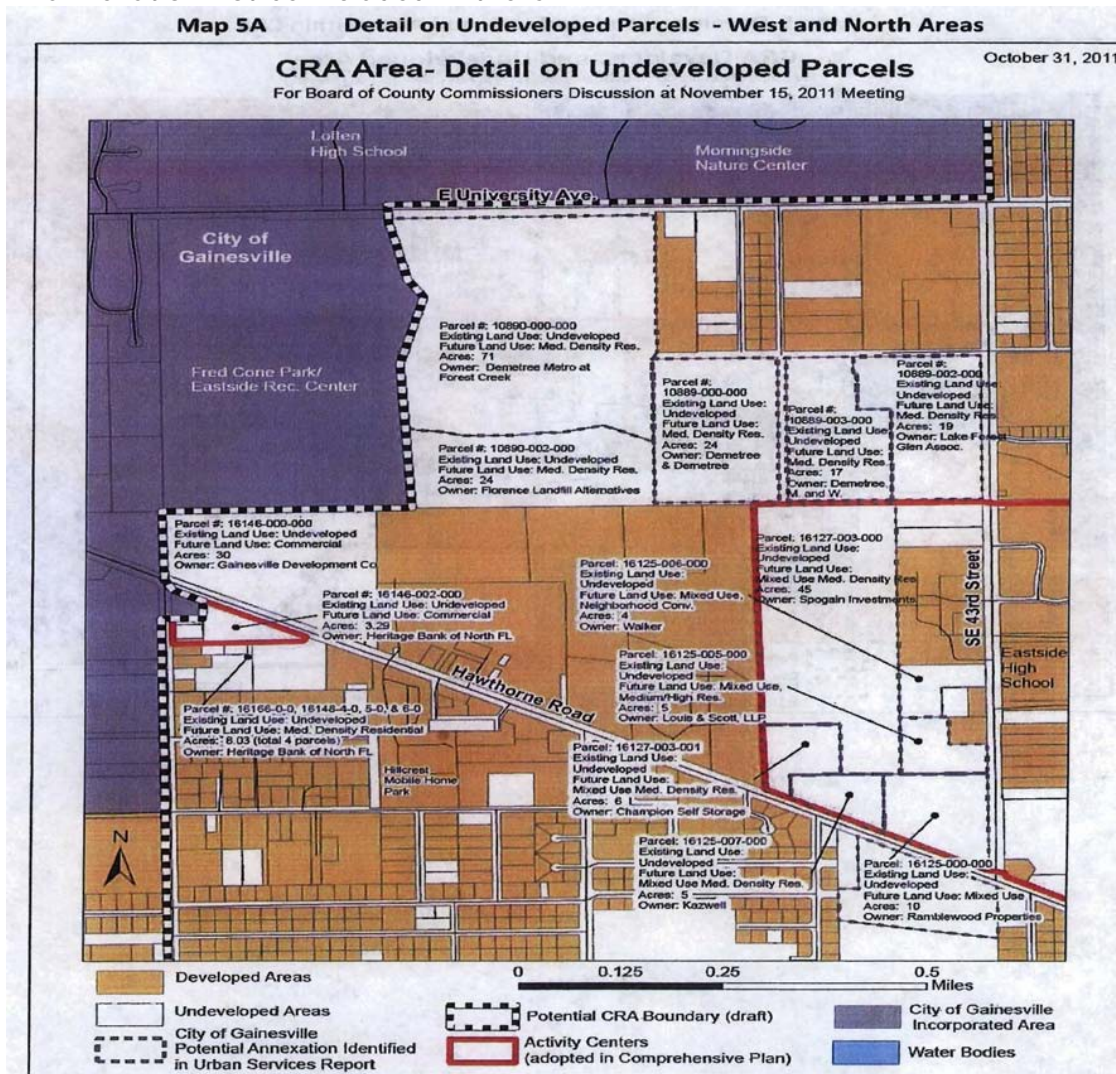
Recommended Action: Receive the report and provide further direction to staff on the following: (1) Boundary for Eastside CRA as depicted in Map 2, or an alternative boundary developed by the Board; (2) Whether to include language to restrict the use of CRA funds in the ordinance creating the County CRA and delegating powers to the CRA, or alternatively, address such restrictions when the CRA Redevelopment Plan is prepared; and (3) Direction to prepare the revised Finding of Necessity and related ordinances and resolutions to be provided to the Board for authorization to advertise required public hearings to create the Community Redevelopment Agency.

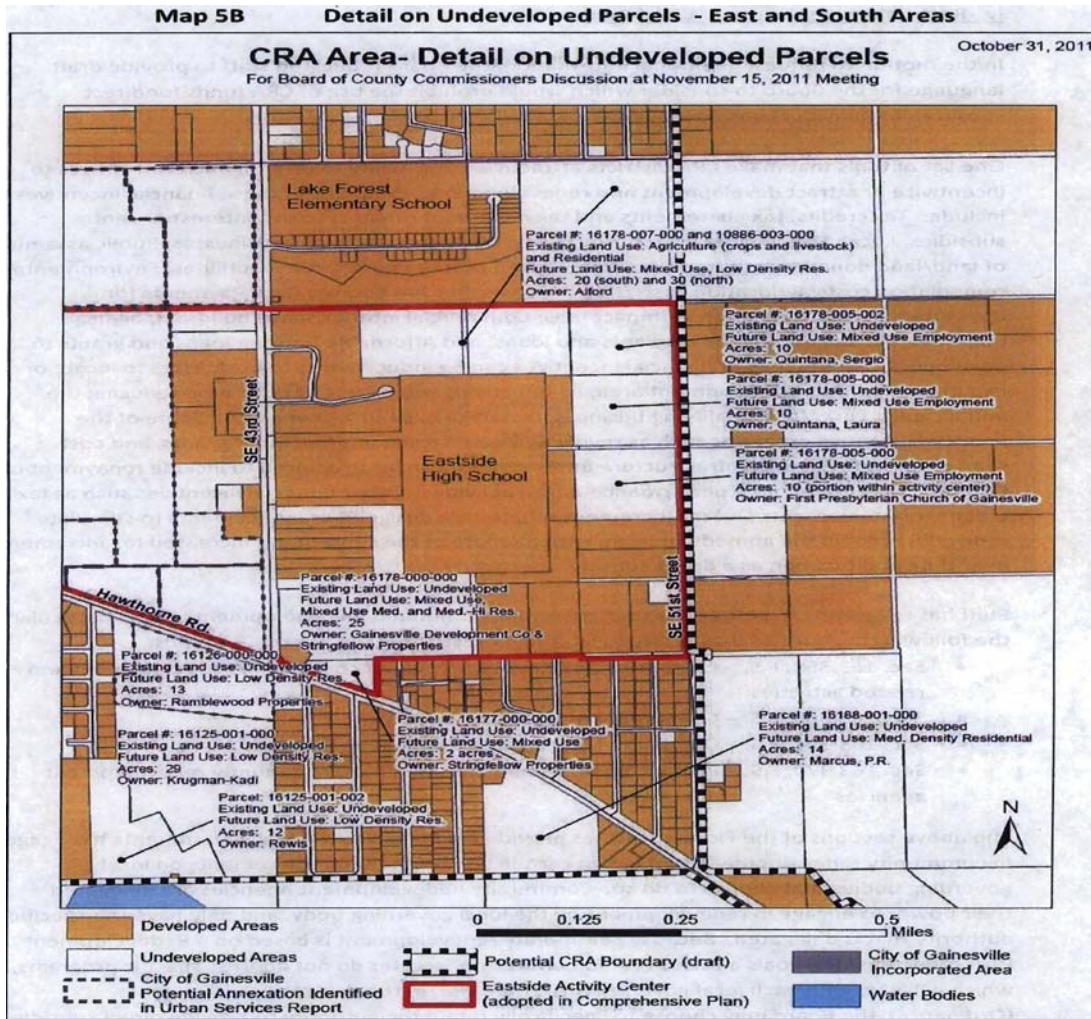
Planner Mike Castine presented the above item.

Commissioner Long entered at 10:02 A.M. and Commissioner Byerly entered at 10:04 A.M.

Commissioner Byerly moved the following:

1. Direct staff to proceed with a boundary for the proposed eastside CRA with the boundaries as depicted in map two with the following exceptions: parcel 16146-000-000 on page 16 and also the six undeveloped parcels to the west of the proposed boundaries on page 17 be removed from the CRA, the 5 ten acre parcels and the 30 acre parcel to the north, and the parcels subject to voluntary annexation not be included in the CRA.





Response to Board of County Commissioners
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2. Place the restrictive language in the ordinance prohibiting the use of CRA funds from Slide 19 (A):

Restrictions on use of CRA funds

Eastside Community Redevelopment Area

Title 8, Community Development, Chapter 81, Alachua County Community Redevelopment Agency

Sec. 81.6. Delegation of Powers.

...

(2) Following approval of the Redevelopment Plan by the Alachua County Board of County Commissioners, the powers delegated to the agency include, but are not limited to:

(a) All powers as provided in Part III, Chapter 163, *Florida Statutes*, except what is retained by the Board of County Commissioners by *Florida Statutes* and Section 81.7 of the Code, which may be necessary to undertake and carry out community redevelopment and related activities within the community redevelopment area **except the power to provide tax credits, tax abatements and tax rebates as direct subsidies to businesses.**

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3. The third part is the language from #3 in the Staff Recommended Action:

Staff Recommendation – Board of County Commissioners provide direction to staff regarding:

- 1** Proceeding with the proposed boundary for the Community Redevelopment Area as depicted in Map 2 or an alternative boundary determined by the Board;
- 2** Restrictions on the use of CRA funds by: (a) placing restrictive language in the Ordinance delegating powers to the Community Redevelopment Agency or (b) address restrictions on the use of CRA funds in the CRA Redevelopment Plan;
- 3** Proceeding with preparation of a revised Finding of Necessity Report for the Eastside Community Redevelopment Area and related resolutions and ordinances to be provided to the Board for authorization to advertise required public hearings to create the Alachua County Community Redevelopment Agency.

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The motion failed for lack of a second.

Commissioner Long moved the following:

1. Direct to proceed with the proposed boundary for the Community Redevelopment Area as depicted in Map 2 which is now revised excluding the 132 acres subject to annexation by the City of Gainesville.
2. Direct staff to address restrictions on the use of CRA funds in the CRA Redevelopment Plan and in doing so consider those similar types of programs and incentives that the City of Gainesville currently uses.
3. Proceed with preparations of a revised Finding of Necessity Report for the Eastside Community Redevelopment Area and related resolutions and ordinances to be provided to the Board for authorization to advertise required public hearings to create the Alachua County Community Redevelopment Agency.

4. Refer to the Economic Development Advisory Committee, The Plan East Gainesville Steering Committee of the MTPO.

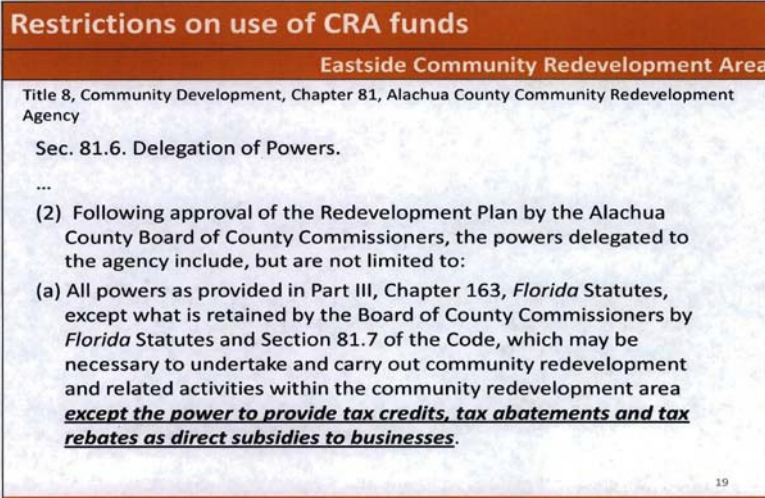
The motion failed for lack of a second.

Commissioner Baird moved to refer the project to the Plan East Gainesville Steering Committee, Economic Development Steering Committee, Chamber of Commerce, and other stake holders, and have staff report back to the Board with a presentation of their recommendations or alternative strategies to the CRA.

Commissioner Baird moved the amended motion to refer the CRA proposal with the Board's concerns to the Plan East Gainesville Steering Committee, Economic Development Committee, of The Chamber of Commerce. Staff is to report back to the Board with a presentation of their recommendations or alternative strategies to the Eastside CRA.

Commissioner Byerly moved the substitute motion as follows:

1. Direct to proceed with the proposed boundary for the Community Redevelopment Area as depicted in Map 2 which is now revised excluding the 132 acres subject to annexation by the City of Gainesville.
2. Place the restrictive language in the ordinance prohibiting the use of CRA funds from Slide 19 (A):



Restrictions on use of CRA funds
Eastside Community Redevelopment Area

Title 8, Community Development, Chapter 81, Alachua County Community Redevelopment Agency

Sec. 81.6. Delegation of Powers.

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(2) Following approval of the Redevelopment Plan by the Alachua County Board of County Commissioners, the powers delegated to the agency include, but are not limited to:

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3. Proceed with preparations of a revised Finding of Necessity Report for the Eastside Community Redevelopment Area and related resolutions and ordinances to be provided to the Board for authorization to advertise required public hearings to create the Alachua County Community Redevelopment Agency.

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4. To refer this item to the Economic Advisory Committee, The Plan East Gainesville Steering Committee, and the Policy Committee of the Gainesville/Alachua County Chamber of Commerce.

Chair Pinkoson recognized David Coffey who presented comments to the Board.

Chair Pinkoson stated that the item would be divided for the purpose of the vote:

Part #2: The motion failed 2- 3 with Commissioners Baird, Byerly, and Pinkoson voting "Nay".

Part #1: The motion failed 2-3 with Commissioners Baird, Byerly, and Pinkoson voting "Nay".

Part #3: The motion failed 1-4 with Commissioners Baird, Byerly, DeLaney, and Pinkoson voting "Nay".

Part #4: The motion carried 5-0.

COMMISSION RECESSED AT: 1:36 P.M.

COMMISSION RECONVENED: 1:41 P.M.

III. Invocation by Pastor Willie King, Showers of Blessing Harvest Center

Amount: N/A

Recommended Action: All rise for the invocation by Pastor Willie King, Showers of Blessing Harvest Center.

Pastor King gave the Invocation.

IV. Election of Board of County Commission Officers for the Year 2011-2012

Amount: N/A

Recommended Action: Commission Clerk J.K. Irby will preside over the election of the Chair and Vice-Chair of the Commission for Fiscal Year 2011-2012.

Clerk Irby called for nominations for the Chair.

Commissioner Byerly moved appointment of Commissioner Paula M. DeLaney as the Chair for the 2011-2012 Fiscal Year. The motion carried 5-0.

Clerk Irby called for nominations for the Vice-Chair.

Commissioner Long moved appointment of Commissioner Mike Byerly as the Vice-Chair. The motion carried 5-0.

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Commissioner Byerly exited at 1:45 P.M.

V. Approval of the Consent Agenda

Amount: N/A

Recommended Action: [Adopt the Resolution authorizing signatories on Alachua County bank accounts.](#)

Commissioner Pinkoson moved to adopt the Resolution authorizing signatories on Alachua County bank accounts. The motion carried 4-0 with Commissioner Byerly out of the room.

VI. Comments from Commissioners

Amount: N/A

Recommended Action: Hear comments from outgoing Chair, incoming Chair, and/or other Commissioners.

Chair DeLaney recognized Bruce Nelson who presented comments to the Board.

There being no further business before the Board the meeting was adjourned at 2:04 P.M.