



Alachua County eAgenda

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

Grace Knight Conference Room
2nd Floor, County Administration Building
12 SE 1st Street, Gainesville

January 15, 2013 Special Meeting General Policy Discussion 10 AM

Approval of Agenda

Items Requiring Board Action

1. Discussion on Board of County Commissioners' Rules of Procedure (Amended)

Amount: N/A

Recommended Action: Discuss proposed rules and provide direction to the County Attorney.

2. Discussion on University Corners(Amended) (Amended)

Amount: N/A

Recommended Action: Discuss a proposed letter to the City in regards to the CRA Extension on 13th and University known as University Corners.

Commissioner Proposed Items for Discussion

1. Animal Services

Amount: N/A

Recommended Action: Discuss Animal Services

Commission Discussion

Adjourn

January 15, 2013 Special Meeting General Policy Discussion 10 AM
Agenda Item #1

Title

Discussion on Board of County Commissioners' Rules of Procedure (Amended)

Amount

N/A

Description

This is a discussion of amendments to the Board of County Commissioners' Rules of Procedure.

Recommendation

Discuss proposed rules and provide direction to the County Attorney.

Alternative(s)

Do not discuss the proposed rules.

Requested By

Board of County Commissioners

Originating Department

County Attorney

Attachment(s) Description

(1) Summary; (2) Board Rules with strikethrough/underlining showing proposed changes.

Documents Requiring Action

None.

Executive Summary

The attached summary and draft Board Rules of Procedure addresses various changes to be discussed by the Board.

Background

The attached summary and draft Board Rules of Procedure addresses various changes to be discussed by the Board.

Issues

Should the Board amend and restate the Board's Rules of Procedure?

Fiscal Recommendation

n/a

Fiscal Alternative(s)

n/a

Funding Sources

n/a

Account Code(s)

n/a

Attachment: 1_Summary2013Jan.pdf

Attachment: 2_DRAFTrules2013January.pdf

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Agenda Item #2

Title

Discussion on University Corners

(Amended) (Amended)

Amount

N/A

Description

Discuss a possible letter in regards to the CRA and University Corners.

Recommendation

Discuss a proposed letter to the City in regards to the CRA Extension on 13th and University known as University Corners.

Alternative(s)

Discuss at a later date

Requested By

Lee Pinkoson

Originating Department

BoCC

Attachment(s) Description

None

Documents Requiring Action

TBD

Executive Summary

N/A

Background

N/A

Issues

N/A

Fiscal Recommendation

N/A

Fiscal Alternative(s)

N/A

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Funding Sources

N/A

Account Code(s)

N/A

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Agenda Item #1

Title

Animal Services

Amount

N/A

Description

Discuss Animal Services

Recommendation

Discuss Animal Services

Alternative(s)

Discuss at a later date

Requested By

Lee Pinkoson

Originating Department

BoCC

Attachment(s) Description

None

Documents Requiring Action

None

Executive Summary

N/A

Background

N/A

Issues

N/A

Fiscal Recommendation

N/A

Fiscal Alternative(s)

N/A

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Funding Sources

N/A

Account Code(s)

N/A