

Call To Order**Welcome****Introduction**

Mayor

City of Hawthorne

Chair Ken Cornell, Alachua County Commission

Adoption of the Agenda**Items For Discussion**

- 21-0252** Potential Wild Spaces Public Places (WSPP) Extension with Housing and Infrastructure

Fiscal Consideration: N/A

Recommended Action: Discussion the Potential Extension of Wild Spaces Public Places (WSPP) Surtax with Inclusion of Housing and Infrastructure Projects

[16-06 WSPP Ordinance.pdf](#)

[20-78 WSPP Citizens Oversight Board.pdf](#)

[Infrastructure Sales Tax by County 2019](#)

[Infrastructure Sales Tax - Economic Development 3.2021docx](#)

[2020 Florida Statute 212.055 Discretionary Sales Surtax](#)

- 21-0447** Residential Rental Unit Permit and Inspection Program

Fiscal Consideration: At the previous meeting, the Commissioners determined they would likely pursue this in-house. For the unincorporated area, this would potentially involve 4 FTE Codes Officers and 1 FTE Licensing clerk/staff assistant at a first year cost including salary, benefits, vehicles and necessary equipment of \$454,000 and an second year cost of \$345,000.

This number may be higher if other municipalities are included.

This program is not yet in place in Alachua County, this program is not in the budget, and as such, this program can be discussed during the FY22 budget development process. The permit fees would have to be at a level to cover all costs associated with the program. For 7,000

units, the fee would be between \$50 to \$65 per permit. This fee would need to be added to the fee schedule and adjusted as necessary to cover the cost of the program.

Recommended Action: Receive the presentation; provide direction to staff concerning inclusion of other municipalities

Residential Rental Program Hawthorne Joint Meeting Presentation.pdf

- 21-0448** Pedestrian and bicycle safety crossing SE US Hwy 301

Fiscal Consideration: N/A

Recommended Action: Have a discussion and provide direction as necessary

21-0452 Extension of City of Hawthorne Community Redevelopment Agency (CRA)

Fiscal Consideration: In December 2020, Alachua County contributed \$43,420 to Hawthorne's CRA fund based on a millage rate of 7.8935. In the same period, The City of Hawthorne contributed \$29,261 to the same fund based on a millage rate of 5.3194.

Recommended Action: Discuss joint issues.

Hawthorne CRAs - 2020 Tax Increment Calculations.pdf

21-0455 Interlocal Agreement for Gas Tax Offset by In-kind Projects

Fiscal Consideration: Any agreement to provide services or materials would have an impact on the County's budget, primarily within the Gas Tax fund, but potentially in other funds, as well.

Recommended Action: Discuss current status of negotiating an interlocal agreement intended to offset the impact of re-allocation of Local Option Gas Tax Revenues

Letter from City of Hawthorne re: Interlocal

Public Comment

Commission General Comments and Information Discussion

County Commission Comment

City Commission Comment

Adjourn
