

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF
ELECTED OFFICIALS MEETING
FOR THE INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING (School Concurrency)

January 29, 2013

The meeting was called to order at 2 p.m. in the Boardroom of the Kirby-Smith Center, 620 E. University Avenue, Gainesville, FL. This meeting was held to present an update on the Interlocal Agreement for Public Schools Facility Planning and Local Government Public School Facility Elements. The parties to this

Alachua, Mayor Gib Coerper

City of Hawthorne, Commissioner Deloris Roberts

Alachua County, Commissioner Lee Pinkoson

Town of Micanopy, Commissioner Richard Shutterly

City of Archer, Vice-Mayor Marjorie Zander

City of Newberry, Commissioner Robert Fillyaw

City of Gainesville, Commissioner Susan Bottcher
and Assistant City Manager Paul Folkers

City of Waldo, City Manager Kim Worley

agreement are the local governments within Alachua County. Representatives in attendance were:

Other participants were Gene Boles, FAICP, Building Livable Communities, Inc.; Dan Boyd, Superintendent of Schools; April Griffin, Leanetta McNealy, Gunnar Paulson, Eileen Roy, School Board members; and Vicki McGrath, Director of Community Planning, School Board of Alachua County.

Ms. McGrath welcomed participants, stating that at a recent meeting of the Florida Educational Facility Planners Association, Alachua County's Draft Interlocal Agreement was referred to as a model for the state.

The agenda was adopted and introductions were conducted.

Mr. Boles conducted a PowerPoint presentation, with recommendations, capacity and enrollment information by school levels, and information on the Community Planning Act. He responded to questions. Mr. Boles then stated that he hoped to receive consensus from the group to move forward and for each representative to take the Interlocal Agreement to their municipality for adoption. He proposed that the Interlocal Agreement should come back to the School Board in the near future for approval. The School Concurrency Approval Threshold Report and background data will be updated annually, with potential changes being addressed by the Staff Working Group.

Dr. Boyd recommended that the Interlocal Staff Working Group be authorized to proceed according to Mr. Boles' recommendations as presented in the PowerPoint: Retain/Amend Public Schools Facilities Elements (PSFE); Amend Interlocal Agreement for Public School Facility Planning (ILA); Amend PSFE and ILA for Compliance. All were in favor of the recommendations.

Dr. Boyd thanked Mr. Boles and all the municipality representatives. A meeting for the purpose of official action will be held at a later date.

The meeting was adjourned at 2:50 p.m.