

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, 2015

This meeting is being 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 agreement are the local governments within Alachua County.

Mr. Shane Andrew, School Board of Alachua County Executive Director of Facilities, welcomed the group and noted that the Annual Report and PowerPoint presentation will be available on the SBAC Facilities Department web page. In the absence of Superintendent Owen Roberts, Deputy Superintendent Hershel Lyons called the meeting to order at 1 p.m. in the Kirby-Smith Center Boardroom, 620 E. University Avenue, Gainesville, FL.

Upon a motion by City of Gainesville Commissioner Craig Carter, and a second by School Board Chairman Dr. Leanetta McNealy, the agenda was adopted unanimously.

Representatives in attendance: Alachua County Commissioner Charles Chestnut, City of Gainesville Commissioner Craig Carter, City of Waldo Councilman Carolyn Wade, City of Archer Vice Mayor Marjorie Zander, City of Newberry Commissioner Tim Marden and Alachua County School Board Chairman Leanetta McNealy. **Not represented:** The City of Alachua, City of Hawthorne, City of High Springs, and the Town of Micanopy.

Mr. Gene Boles, University of Florida, Certified Planner, was the Presenter. Vicki McGrath, Director of Community Planning, School Board of Alachua County, was also a participant.

Mr. Boles provided background information on Concurrency, which requires adequate facilities before development may proceed. He also provided background on the Interlocal Agreement, which requires an annual meeting of the elected officials from each municipality. He then presented the 2015 Annual Report, with the following information:

- School Concurrency Management Program
- 2014-15 Five-Year District Facilities Plan: Program Capacity, Enrollment, Available Capacity and Level of Service
- Plan Review
- Concurrency Review
- Historical Perspective and Long-Range Implications: 2008 Facilities Plan, Reality: 2008-2014
- Concurrency Service Area Threshold Table

Vicki McGrath, SBAC Director, Community Planning, responded to questions about potential onsite expansion at elementary schools. Commissioner Carter requested a report showing which schools have build-out space. In response to a question, Mr. Lyons stated that Dr. Roberts is very much focused on the needs of east side schools. Mr. Andrew added that in addition to classroom space, restrooms and kitchen space must also be considered. Commissioner Carter requested that the City be kept informed, so they can better respond to citizens.

In response to a question, Mr. Lyons stated that there has been no recent discussion of Diamond Sports Park.

There was no citizen input.

The report was accepted and Mr. Lyons declared the meeting adjourned.