



## Agenda Item Summary

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**File #: 24-00268**

**Agenda Date: 4/9/2024**

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**Agenda Item Name:**

**Request Appointment of Alachua County Alternate Member to the Infrastructure Surtax Oversight Board with a Term Ending September 30, 2026**

**Presenter:**

Gina Peebles, Assistant County Manager – Chief of Staff

**Description:**

Request Appointment of Alachua County Alternate Member Vacancy with a Term Ending September 30, 2026

**Recommended Action:**

Appoint Alachua County Alternate Member Vacancy with a Term Ending September 30, 2026

**Prior Board Motions:**

N/A

**Fiscal Note:**

N/A

**Strategic Guide:**

Infrastructure

**Background:**

Pursuant to Resolution 22-105, the Infrastructure Surtax Oversight Board (ISOB) shall consist of 7 voting members and three alternate members. Alachua County is entitled to appoint 4 voting members and one alternate member. The County's four vote member seats are filled, but there is a vacancy in the County's alternate member seat. Five applicants have applied to fill the County's one open alternate member seat. All applicants are qualified for appointment as the Alachua County alternate member.

The other 3 voting member seats and two alternate member seats are appointed by the municipalities, with the City of Gainesville being responsible to appoint two voting members and one alternate, and the other eight municipalities being responsible to jointly recommended to the County the appointment of one voting member and one alternate member.

The ISOB is responsible to review surtax expenditures to ensure eligibility per the County ordinance and state law.