

Tuesday, August 24, 2021 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary Alford, Commissioner Charles S. Chestnut IV, and Commissioner Anna Prizzia

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular Agenda

E. Approval of Consent Agenda

Commissioner Alford moved adoption of the agenda as amended. The motion carried 5-0.

F. Announcements / Legislative Update

G. Recognitions

H. Advisory Board Items

I. Public Comments - 12:00 PM - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.

Anthony Johnson, Jason Makismo, Mrs. Caputo, Rodney Long, and Thomas Hawkins presented comments.

J. Commission Response to Public Comment

L. COVID 19 Items

1. COVID 19 Update: **21-0791**

- Department of Health Update

Health Department Director Paul Myers presented the above item.

Chair Cornell, Commissioner Prizzia, Commissioner Alford, Commissioner Wheeler, Commissioner Chestnut, Chair Cornell, County Attorney Torres, Commissioner Alford, County Manager Lieberman, Commissioner Wheeler, County Attorney Torres, and Chair Cornell presented comments.

Commissioner Alford moved the following:

1. Language changed for the required age from 2 to 6 but highly encourage younger to wear mask.
2. Remove the language about not enforcing it.
3. Clarify by law the School Board and Charter Schools are excluded from the order.
4. Employees shall not be prohibited or discouraged from wearing a mask.
5. Direct Communications to print signs and distribute them through public service employees such as code enforcement and fire rescue personnel, and municipalities. (Language on mask should reflect the proper wearing is required)

2nd Commissioner Wheeler

Public Comment

Chair Cornell recognized Anthony Johnson, Rodney Long, and County Attorney Torres who presented comments.

The motion carried 5-0.

- Review of Emergency Action/Order

Vaccine Incentive Program

County Manager Lieberman and Assistant County Manager Lieberman presented the above item.

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Mrs. Lieberman stated the incentive for the public would be to provide \$25 gift card per shot and \$50 for the one shot Johnson and Johnson. The program maximum would be \$4,500,000. The goal is to try and get another 45,000 citizens vaccinated to reach a countywide vaccination rate of 81%.

Employee Health Plan Reduction

Mrs. Lieberman stated that a \$10 per person vaccinated on a county policy with a cap of \$50 per month. The maximum cost would be \$450,000 if one hundred percent were vaccinated.

Employee Cash Incentive

County Manager Lieberman stated that the incentive is a \$500 per employee who are vaccinated. The deadline is moved back to the first shot by September 15, 2021. If they miss that timeline then there would be no incentive. This is for all constitutional offices if the county got full compliance then the total cost would be \$1,200,000. There will be an extension of time for a medical reason due to COVID.

Commissioner Alford, Assistant County Manager Crosby, Commissioner Prizzia, Commissioner Wheeler, Commissioner Prizzia, and County Manager Lieberman presented comments.

Commissioner Alford moved to accept the three options presented by staff with the amendment to Option #1 Public Incentive have time limit of September 30, 2021.

2nd Commissioner Chestnut

Assistant County Manager stated that staff may not have every provider involved in the Program. Staff will make every effort to have as many providers in the program by September 1.

By consensus, the Board accepted Mr. Crosby's comments.

Commissioner Prizzia, Commissioner Wheeler, and Chair Cornell presented comments.

Public Comment

Anthony Johnson, Nancy Darren, Amanda Donahoe, and Chaney Jackson presented comments.

The motion carried 5-0.

- Fire Rescue Staffing Resolutions

Fire Chief Theus presented the above item.

Commissioner Alford moved the following:

1. Advertise a \$10,000 premium pay bonus for rescue lieutenants with a two year commitment.
2. Add 12 FTE's to fire rescue that will consist of 6 fire fighters and 6 rescue lieutenants.
3. Enter negotiations with the local 3852 in order to bargain \$10,000 in retention pay for rescue lieutenants.

Commissioner Alford, Assistant County Manager Crosby, Commissioner Prizzia, Commissioner Alford, Chief Theus, Chair Cornell, and County Manager Lieberman presented comments.

Public Comments

Anthony Johnson, Robert Sullivan, Arron Weber, James Quiver, Nancy Darren, Commissioner Alford, and Commissioner Prizzia presented comments.

The motion carried 5-0.

Fiscal Consideration: N/A

Recommended Action: Hear updates and have a discussion.

K. Items Pulled From Consent

County Manager's Office

21. Award of Small-Producer Agriculture Capital Support Pilot Grants 21-0766

Fiscal Consideration:

For the three top scoring applications there is \$10,000 budgeted in the Economic Development Division in account 001.17.1770.552.82.53 for FY21.

There is no budget in FY22 to continue this program.

Recommended Action: Award three pilot grant applications to Dominic Purcell \$3,245 (score 39.0) and Raquel Penabella \$5,000 (score 39.0) and a partial funding award of \$1,755 to Karen Pierce (score 38.7).

Commissioner Prizzia and Strategic Initiatives Manager Sean McLendon presented the above item.

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Commissioner Wheeler, Commissioner Alford, Commissioner Prizzia, Assistant County Manager Crosby, and Commissioner Alford presented comments.

Commissioner Alford exited at 2:33 p.m.

Chair Cornell stated that the motion would be split for the purposes of voting.

Commissioner Prizzia moved the following:

1. To provide up to an additional \$100,000 for grants that were in this program out of the local food funding that was set aside that scored a 30.0 or higher as well as \$100,000 for next year.

The motion carried 3-1 with Commissioner Wheeler voting “Nay” and Commissioner Alford out of the room.

2. Award three pilot grant applications to Dominic Purcell \$3,245 (score 39.0) and Raquel Penabella \$5,000 (score 39.0) and a partial funding award of \$1,755 to Karen Pierce (score 38.7).

The motion carried 4-0 with Commissioner Alford out of the room.

Mr. McClendon stated that if additional funding is granted the staff will fully fund Karen Pierce’s request.

M. Presentations

2. Equity and Community Outreach Plan 21-0589
Fiscal Consideration: Dependent on direction by Board.
The budget for the Equity & Outreach division is 001.17.1772.519. No additional budgetary requests were made through the FY22 budget process. Any additional funding requests will need to be determined at the time of the request or will need to be part of budget discussions.
Recommended Action:
Recommendation 1: Adopt the Phase I Plan
Recommendation 2: Adopt the Revised Enabling Resolution for the Equity Advisory Committee
Recommendation 3: Direct Staff to develop the Interagency Equity Workgroup plan
Recommendation 4: Direct Staff to develop Community Outreach Management plan

Equity and Community Outreach Manager Dr. Diedre Houchen presented the above item.

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Commissioner Prizzia, Commissioner Alford, Commissioner Chestnut, Chair Cornell, Commissioner Wheeler, and Commissioner Prizzia presented comments.

Commissioner Prizzia moved the following:

1. A. Recommendation 1 Adopt the Phase I Plan
B. Recommendation 2 Adopt the Revised Enabling Resolution for the Equity Advisory Committee
C. Recommendation 4 Direct Staff to develop Community Outreach Management plan
2. Provide pay to staff for work as well as a stipend for advisory board members as part of the recommendation.

Public Comments

Chaney Jackson, Anthony Johnson, Michael Raeburn, Kali Blount, and Reverend Ron Rawls presented comments.

The motion carried 5-0.

5. Discussion of the Adoption of a Newberry CRA 21-0768
Fiscal Consideration: The City of Newberry has projected a 2022 equal TIF contribution of \$6,456 for the City and the County, totaling \$12,912. Their financial projections have this annual total growing by 1.5% per year through 2041.

This CRA is not yet in place in Alachua County, is not in the budget, and as such, this can be discussed during FY22.

If the alternative motion is adopted by the Board to amend the Interlocal agreement, the projected TIF contribution will be \$7,654 for the City and the County, totaling \$15,308.

Recommended Action: Deny the approval of the Newberry CRA Redevelopment because of inconsistencies with Board adopted Interlocal Agreement.

Alternatively, the Board may propose an amendment to the Interlocal agreement with a modified initial term of 2021 and a 2019 base year of valuation. And authorize the Chair to sign the amended Interlocal agreement. Conditionally approve CRA plan, contingent on approval of Interlocal agreement by Newberry.

Commissioner Prizzia moved to approve the amendment to the Interlocal agreement with a modified initial term of 2021 and a 2019 base year of valuation. And authorize the Chair to sign the amended Interlocal agreement. Conditionally approve CRA plan, contingent on approval of Interlocal agreement by Newberry.

City Manager Mike New presented comments to the Board.

The motion carried 5-0.

6. Stormwater Discussion 21-0778

Fiscal Consideration:

Approve budget amendment to moves all reserves (149.04.0440.590.99.20 = \$311,559) in the Gas Tax Fund and projected lapse salaries in Personnel Services (149.79.7900.541.12.00=\$600,937 and 149.79.7910.541.12.00-23.10=\$150,000) to operating (149.79.7900.541.52.00=\$271,709) and capital (149.79.7900.541.64.00=\$790,787) categories to implement enhanced pumping operations.

Recommended Action: To approve issuance of the Purchase Orders as described below from identified funding sources for pumps, materials to prepare & enhance pumping locations, storage buildings, and portable radios. Approve budget amendment to move funds from Gas Tax Fund Reserves and projected lapse salaries to implement enhanced pumping operations. Approve the Emergency Certification Form to Union LaSteel Building Inc.

Public Works Director Ramon Gavarrete presented the above item.

Commissioner Prizzia, Commissioner Wheeler, Chair Cornell, Commissioner Wheeler, Commissioner Alford, Commissioner Prizzia, County Attorney Torres, Chair Cornell, and Storm Water Engineer Shane Williams presented comments.

Commissioner Wheeler moved the following

1. To approve issuance of the Purchase Orders as described below from identified funding sources for pumps, materials to prepare & enhance pumping locations, storage buildings, and portable radios. Approve budget amendment to move funds from Gas Tax Fund Reserves and projected lapse salaries to implement enhanced pumping operations. Approve the Emergency Certification Form to Union LaSteel Building Inc.
2. Include 91st and Tomoka Hills
3. Working with the Water Management District, Federal and State Delegation, and EPD to develop a prioritize property acquisition list as an additional funds from FEMA Program, Resilient Grant Program, Vulnerability Program that are becoming more available with Federal Legislation.

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(The motion does include the construction of the berm to prevent water on 8th Avenue.)

2nd Commissioner Chestnut

Ms. White, A citizen, Anthony Johnson, Jason, Michael and Donna Blanchard, Kathleen Powers Public Works Director Gavarrete, and Commissioner Prizzia presented comments.

The motion carried 5-0.

N. Action Items

4. Tourist Development Tax Revenue Bonds, Series 2021A and 2021B 21-0781
Fiscal Consideration: Approve \$30 million in tax exempt financing in accordance with terms submitted by SunTrust now Truist through STI Institutional & Government Inc.

Recommended Action: Adopt the attached resolution # 2021-99, including any revisions approved by Bond Counsel or the County Attorney and authorize the Chair and Clerk to sign all closing documents. Also, approve the attached budget amendment to recognize the three TDT pennies revenue in the debt service fund as well as debt service reserves.

Financial Officer Todd Hutchison presented the above item.

Commissioner Chestnut moved to adopt the attached resolution # 2021-99, including any revisions approved by Bond Counsel or the County Attorney and authorize the Chair and Clerk to sign all closing documents. Also, approve the attached budget amendment to recognize the three TDT pennies revenue in the debt service fund as well as debt service reserves. The motion carried 5-0.

2nd Commissioner Alford

Chair Cornell Mark van Soestbergen who presented comments to the Board.

COMMISSION RECESSED AT: 5:33 P.M.

COMMISSION RECONVENED: 6:00 P.M.

3. Presentation of an Energy Efficiency and Affordable Housing Program 21-0757
Fiscal Consideration: Funding from the American Rescue Plan "Address Negative Economic Impacts" \$3 million might be used pending further direction from the board and is contingent upon an approved American Rescue Plan.
Recommended Action: Hear proposed program presentation and give staff direction.

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Community Support Services Director Claudia Tuck and Sustainability Manager Heather Langford presented the above item.

Commissioner Alford, Commissioner Prizzia, Chair Cornell, Commissioner Alford, and Commissioner Wheeler presented comments.

Commissioner Alford moved to direct staff to move forward with the program as presented in the staff presentation with following amendments:

- Time frames changed to 3 years for less than \$5000, 5 years for \$5,000 to \$10,000, 7 years for \$10,000 to \$15,000
- Authorize staff to recommend a pilot program that will include some of the small towns, something on the eastside, and one of the SWAG neighborhoods.
- Include landlords/property managers and have a workshop to educate them on the program and allow them to provide feedback.
- Include an administrative fee or penalty of at least 10% if the grant is paid back early.
- Identify data collection points in order to track outcomes for the renters in the program.
- Limit the pilot program to \$500,000

2nd Commissioner Wheeler

Public Comment

Chair Cornell recognized Sheila Payne and Darlene Pifalo who presented comments to the Board.

The motion carried 5-0.

O. Public Hearing

7. Repeal of Tobacco 21 Ordinance 2019-04 and Use of E-Cigarettes and Liquid Nicotine Ordinance 2013-17 21-0788

Fiscal Consideration: License fee covered the cost of the program. Repeal of Ordinances coincides with ending contract with ISN Corporation, who served as the contractor for tobacco compliance inspections.

Recommended Action: Repeal Ordinances 2019-04 and 2013-17

Growth Management Director Missy Daniels presented the above item.

Commissioner Alford moved to Repeal Ordinances 2019-04 and 2013-17.

Public Comment

There was no one who wished to address the Board.

The motion carried 5-0.

11. ZOM-04-21: A request for a minor amendment to the Saint Francis High School Planned Development 21-0740

Fiscal Consideration: None

Recommended Action: Staff recommends that the BoCC adopt Resolution Z-21-07 approving the requested minor PD amendment

Assistant County Attorney Corbin Hanson presented the rules and procedures for the hearing.

Senior Planner Gerry Brewington presented the above item.

Commissioner Alford, Transportation Planning Manager Jeff Hays, Chair Cornell, and Commissioner Wheeler presented comments.

Commissioner Alford moved to adopt Resolution Z-21-07 approving the requested minor PD amendment with the suggestion that attention be given to the neighbors flooding concerns during the DRC meeting and direct they email the Board as to how this issue has been resolved.

Public Comment

A citizen presented comments.

The motion carried 5-0.

8. Public Hearing on Unified Land Development Code Amendments Relating to the County Growth Management Area Charter Provisions 21-0708

Fiscal Consideration: The proposed amendments to the Unified Land Development Code will not have an impact on the Alachua County budget or result in additional costs to the County. Costs to cover advertising the public hearing is covered in 008.65.6500.554, sufficient budget exists to cover costs.

Recommended Action: That the Board of County Commissioners:

1. Convene as the Land Development Regulation Commission, and find the proposed ULDC amendments consistent with the Alachua County Comprehensive Plan.
2. Reconvene as the Board of County Commissioners and adopt the ordinance amending the Unified Land Development Code.

Senior Planner Ben Chumley presented the above item.

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Commissioner Prizzia moved to Convene as the Land Development Regulation Commission, and find the proposed ULDC amendments consistent with the Alachua County Comprehensive Plan.

Chair Cornell, Assistant County Attorney Corbin Hanson, Commissioner Prizzia, and Growth Management Director Daniels presented comments.

Commissioner Alford moved the substitute motion to continue this matter to the September 28, 2021 after 11:30 a.m. or as soon thereafter as can be heard. The motion carried 5-0.

9. Public Hearing on amendments to Unified Land Development Code Subdivision Regulations for rural residential subdivisions 21-0709

Fiscal Consideration: The proposed amendments to the Unified Land Development Code will not have any impact on the Alachua County budget or result in additional costs to the County. Costs to advertise public hearing are covered in 008.65.6500.554, sufficient budget exists to cover advertising costs.

Recommended Action:

That the Board of County Commissioners:

1. Convene as the Land Development Regulation Commission, and find the proposed ULDC amendments consistent with the Alachua County Comprehensive Plan as provided in the staff report; and
2. Reconvene as the Board of County Commissioners and adopt the ordinance amending the Unified Land Development Code.

Planner Ken McMurry presented the above item.

Commissioner Alford moved to Convene as the Land Development Regulation Commission, and find the proposed ULDC amendments consistent with the Alachua County Comprehensive Plan as provided in the staff report.

Public Comment

Chair Cornell recognized Growth Management Director Missy Daniels, Darlene Pifalo, and Nancy Darren who presented comments to the Board.

The motion carried 5-0.

Commissioner Prizzia moved to reconvene as the Board of County Commissioners and adopt the ordinance amending the Unified Land Development Code. The motion carried 5-0.

10. CPA-03-21: A Public Hearing to Consider Adoption of an Amendment to Policy 3.11.1 of the Alachua County Comprehensive Plan Future Land Use Element regarding the Rural Commercial Agriculture land use designation. 21-0737
Fiscal Consideration: Costs to cover advertising are covered in 008.65.6500.554, sufficient budget exists to cover costs.
Recommended Action: Staff recommends the Board adopt the ordinance approval the requested changes

Growth Management Director Missy Daniels presented the above item.

Commissioner Alford moved to adopt the ordinance approval the requested changes.

Public Comment

Chair Cornell recognized Homer Jack Moore, Arron Weber, and Commissioner Alford who presented comments.

The motion carried 5-0.

P. Public Comment

Q. Reports and Comments

County Attorney Report

There were no reports offered.

County Manager Report

Fairgrounds Update

County Manager Lieberman stated that the Army recently toured the property a couple of weeks ago. A bidder will be selected by the end of September and in October the project will commence. Ms. Lieberman stated that she will take responsibility for the appearance of the property. Staff felt the work on the site would have been started early and the County let the maintenance contract lapse. Staff has contacted the Army regarding the appearance of the property and she stated that County staff will address the right of way.

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She also stated that staff is working with Mr. Long to find an alternative site for the annual food drive. So far Mr. Long has stated that none of the sites or alternatives are acceptable.

Board Reports and Commission Comment

Resolution Asian Hate Crimes

Commissioner Alford requested that the proposed Resolution be considered by the Board in support of ending Asian Hate.

By consensus, the Board referred the matter to staff to word smith the document and introduce at the next appropriate agenda for presentation. Staff should ensure that participation by the group be made available at the meeting.

Plant of the Month

Commissioner Alford stated that this has been a wonderful partnership with IFAS and she looked forward to everyone participating in the program. The first plant of the month will be Collard Greens.

Youth Presentation to the Board

Commissioner Alford stated that an email was received by Ms. NKwanda Jah requesting an item on the agenda for youth to give a presentation to the Board.

By consensus, the Board directed that a presentation as requested from NKwanda Jah be scheduled on the evening agenda so the youth can provide a presentation to the Board. Also staff is to look into adding youth representation on the County's advisory committees.

Update on Hotel Purchase

Commissioner Wheeler requested an update on the Hotel purchased to house homeless individuals.

County Manager Lieberman stated that she will have Community Support Services Director Claudia Tuck provide an email updating the Board.

Lime Rock Mine

Commissioner Wheeler requested all Commissioner take the time to tour the Lime Rock Mine that she is proposing the County purchase.

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Litter Issue

Commissioner Prizzia stated that when the issue of Litter will be scheduled for discussion as it is becoming a countywide problem.

County Manager Lieberman stated that she will provide the Board with the date of discussion.

Pet Breeding Regulation

Commissioner Prizzia stated that the pet breeding regulations need to be starting to be enforced and public education needs to be conducted. The County probably needs to start issuing fines. This is the only way that the issues regarding pet breeding will be resolved.

Children's Trust Programs

Commissioner Prizzia requested to have the Children's Trust back to a Board meeting to get an update on the funding and programs.

By consensus, the Board directed staff to invite the Children's Trust to meeting with the Board to provide details of their grant programs, after school programs, future funding, how the County may be able to fill in gaps so that all youth are being served.

Chair Cornell thanked everyone for the work done today and stated that there were many tough issues today that action was taken to resolve.

Commissioner Alford apologized to Fire Station 60 for being late to the dinner she was going to attend.

There being no further business before the Board the meeting was adjourned at 8:03 P.M.

NOTE: This meeting will reconvene at 5:01 PM

R. Adjournment

S. CONSENT ITEMS

Budget & Fiscal Services

12. Budget Amendment - Presumptive Public Safety **21-0771**
Fiscal Consideration: Attached Budget Amendment does not add or subtract funding for Presumptive Public Safety. It merely reallocates the funding in org set 001.00.0065.525 to the appropriate category/accounts (various).
Recommended Action: Approve attached budget amendment

Clerk of Court

13. Approve BoCC Minutes **21-0733**
Fiscal Consideration: None
Recommended Action: Approve BoCC Minutes

Community Support Services

14. Florida Council Against Sexual Violence 21-OAG-17 Grant Subcontract **21-0643**
Fiscal Consideration: Fund 016.29.2970.334.69.00 Project Code 3212904 (OAG) \$15,351
Fund 016.29.2970.569 various expenses accounts Project Code 3212904 (OAG) \$15,351
Recommended Action: Approve the Florida Council Against Sexual Violence 21-OAG-17 Subcontract in the amount of \$15,351 and authorize the Chair to sign, approve an interfund loan request of \$10,000.00 and waive the County IP policy.
15. Crisis Mobile Response Team Grant - Unanticipated Revenue **21-0711**
Fiscal Consideration: Fund 275 MRT various accounts - 275.29.2940.569 Project# 3222901
Recommended Action: Approve the attached budget amendment and adopt the attached resolution.
16. Alachua County Veteran Services Advisory Board Appointment **21-0741**
Fiscal Consideration: NA
Recommended Action: Approve appointment of Alisha Hunt to the Citizen At Large Alternate Seat
17. Alachua County (Amended) Local Housing Assistance Plan **21-0754**
Fiscal Consideration: N/A
Recommended Action: Approved Amended Local Housing Assistance Plan 2017-2020
18. Second Amendment between Alachua County between and Neighborhood Development Corporation for State Housing Initiatives Partnership (SHIP) Home Repair Program Agreement **21-0772**
Fiscal Consideration:
PO 2020-1872 Remaining Balance \$46,665.10

250.29.2975.554.34.63 - \$11,238.40

251.29.2975.554.34.63 - \$35,426.70

Recommended Action: Approve Second Amendment with Neighborhood Housing Development Corporation

County Attorney's Office

19. Second Amendment to Agreement for Professional Services with GrayRobinson, P.A. **21-0753**

Fiscal Consideration: Increase of \$20,000 from Solid Waste budget. Budget exists in 400.76.7640.534.

Recommended Action: Approve the Second Amendment to Agreement for Professional Services with GrayRobinson, P.A.

Legislative History

10/25/16 Board of County Commissioners approved

20. County Attorney request to initiate or defend cases. **21-0764**

Fiscal Consideration: While the exact amount is not known at this time, it is expected that Alachua County will incur costs associated with (1) retaining a Special Magistrate/Mediator, and (2) Notice requirements, per Florida Statute §70.51.

Costs associated with retaining a Special Magistrate/Mediator and noticing is budgeted within the County Attorney's budget. If costs exceed the departmental budget, budget exists in Special Expense to cover the costs.

Recommended Action: Approve the County Attorney's authority to initiate or defend the case in the attached Litigation Report.

Environmental Protection

22. Amended and restated Conservation Easement in favor of Alachua County to the conservation easement area within Celebration Pointe TOD. **21-0696**

Fiscal Consideration: N/A

Recommended Action: Approve the Amended and Restated Conservation Easement for Celebration Pointe TOD

23. Budget amendment for the receipt of unanticipated revenue from the Fiscal Year 2021 Florida Department of Environmental Protection (FDEP) Cooperative Collection Center Grant **21-0756**

Fiscal Consideration: The FDEP agreement is cost reimbursable and for Fiscal Year 2021, the approved budget for the program was \$176,836. The inclusion of an additional collection event and higher than anticipated participation from the

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neighboring counties resulted in \$23,641 of unanticipated revenue. Each individual event is budgeted in Fund 236.55.55xx.31.00, 48.00, 52.00 and 64.00.

Recommended Action: Approve the attached budget amendment and adopt the resolution to recognize the unanticipated revenue from the Fiscal Year 2021 FDEP Cooperative Collection Center Grant

24. Support for Alachua Conservation Trust's North American Wetlands Conservation Act (NAWCA) Grant Application to obtain Funds for Land Conservation in eastern Alachua County. **21-0767**

Fiscal Consideration: The attached Partner Contribution Statement under NAWCA states that the County will contribute \$8,748,352 for the fee simple purchase of the Fox Pen Connector and also provide \$297,678 towards appraisals and other acquisition costs as match. These expenditures have already been authorized by the Board.

The grants could be used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources.

Recommended Action: Authorize the Chair to sign the attached Partner Contribution Statement for Alachua Conservation Trust's NAWCA grant application.

25. Sweetwater Trailhead LID Parking Area Project: Florida Department of Environmental Protection grant agreement NS078 and Inter-local agreement 11904 with City of Gainesville **21-0777**

Fiscal Consideration:

This unanticipated revenue will provide reimbursement of \$204,744.08 of project construction costs. Because these are reimbursement agreements and inter-fund loan is necessary to temporarily cover expenses.

State of Florida Department of Environmental Protection revenue in Fund 260.55.5511.334.3000; City of Gainesville revenue in Fund 260.55.5511.337.3000 Project#8205503 Sweetwater Trailhead LID Parking Area; Expenses will be paid from 260.55.5511.537.63.98.

The total cost of the project is \$583,201.82 and the balance is already budgeted in this project from Fund 146. ..End

Background:

This construction contract for this project is on this agenda as item 21-0731, under procurement. The low bid for the project was over the estimated cost. The unanticipated revenue described below will make up the difference in costs. The County has received a grant from the Florida Department of Environmental Protection that will reimburse \$186,500 of construction costs. The City of

Gainesville, through Wild Spaces Public Places, has offered an inter-local agreement to contribute \$18,244.08 to cover the costs of widening the existing sidewalk and the speed table striped as a crosswalk. These will be used as part of a future multi-use trail planned by Wild Spaces Public Places. The inter-fund loan will provide the cash for Fund 260 per the attached budget amendment. Once the funds are expended, reimbursement will be requested. A total of \$204,744.08 will be reimbursed to the County that will be used for other water quality improvement projects.

Recommended Action: Approve and authorize Chair to sign Florida Department of Environmental Protection contract NS078; approve and authorize the Chair to sign inter-local agreement 11904 with the City of Gainesville; adopt the resolution to recognize the unanticipated revenue; approve the budget amendment; and approve an inter-fund loan of \$204,745 from fund 146.

Growth Management

26. Final Plat for Town of Tioga PD Phase 21 **21-0763**

Fiscal Consideration: N/A

Recommended Action:

The Development Review Committee reviewed the proposed Final Development Plan and Plat at its August 5, 2021 hearing. **The DRC recommended approval of the Plat** to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and Final Development Plan.

Human Resources

27. IAFF Management Unit negotiations **21-0794**

Fiscal Consideration: This will be a straight overtime for the DCs.

Recommended Action: Approve the modification to the CBA.

Procurement

28. Award RFP 22-21, and Approve Contract #12029, Annual Temporary Personnel Services to Career Center, Inc. dba Temp Force, LLC in an amount not to exceed (NTE) \$600,000.00 annually. **21-0692**

Fiscal Consideration: Sufficient funds exist in various accounts and various funds

Recommended Action: Award RFP 22-21 and Approve Contract #12029, Annual Temporary Personnel Services to Career Center, Inc. dba Temp Force, LLC in an amount not to exceed (NTE) \$600,000.00 annually, and authorize the Chair to execute same on behalf of the County.

29. Award: BID 22-175 Annual Lawn Maintenance for County Parks, to Southern Lawn Care Mid FL., for Parks Lawn Maintenance Services for the Alachua County Parks for Parks & Open Space. **21-0727**

Fiscal Consideration: Sufficient funds exist in the Parks budget to cover these services.

Parks General Fund and MSTU: 001.41.4100.572.46.00;

008.41.4100.572.46.00

Poe Springs: 001.41.4130.572.46.00

Camp Cuscowilla: 021.41.4126.572.46.00

Recommended Action: Award of BID 22-175 Annual Lawn Maintenance for County Parks, to Southern Lawn Care Mid FL., for Parks Lawn Maintenance Services for the Alachua County Parks for Parks & Open Space.

30. Award: Contract #11787 and BID 21-964 Sweetwater LID Parking Area Project - Project #8205503 to BBI Construction Management, Inc. in the amount of \$583,201.82 for the Environmental Protection Department 21-0731

Fiscal Consideration: The total cost of this project \$583,201.82; agenda item 21-0777 moves the grant revenue and City of Gainesville revenue into Fund 260. The balance of the project cost is budgeted in fund 146 and allocated for this project. The total dollar amount is a combination of Stormwater Assessment Funds and Grant revenue.

Recommended Action: Approve the Solicitation Award and Contract #11787 for BID 21-964 Sweetwater LID Parking Area Project - Project #8205503 to BBI Construction Management, Inc. in the amount of \$583,201.82 as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute the contract on behalf of the County

31. Purchase Order 2021-2006, to Johnson Controls, Inc., in the amount of \$76,729.05 for Purchase, Installation, Programming, Testing and Warranty of Security Cameras at the Alachua County Sheriff Headquarters Building, for the Public Works Department, Critical Facilities. **21-0751**

Fiscal Consideration: Sufficient budget exists in account 001.19.1919.529.46.00, General Fund. Project 8201913 FY21 Cameras-Sheriff HQ Building

Recommended Action: Approve the issuance of Purchase Order 2021-2006, to Johnson Controls, Inc., in the amount of \$76,729.05 for Purchase, Installation, Programming, Testing and Warranty of Security Cameras at the Alachua County Sheriff Headquarters Building, for the Public Works Department, Critical Facilities. Pricing per Sourcewell Contract 031517-JHN.

32. Purchase Order 2021-1971, to Wastequip Manufacturing, in the amount of \$64,594.72 for purchase of roll off containers for Solid Waste & Resource Recovery, Waste Collection. **21-0752**

Fiscal Consideration: Sufficient budget exists in account 403.76.7610.534.64.00, Rural Collection Centers

Recommended Action: Approve the issuance of Purchase Order 2021-1971, to Wastequip Manufacturing, in the amount of \$64,594.72 for purchase of roll off containers for Solid Waste & Resource Recovery, Waste Collection. Pricing per Sourcewell Contract 040621-WQI.

Solid Waste and Resource Recovery

33. Inter Local Agreement between Alachua and Putnam Counties for conducting Hazardous Waste Collection events **21-0557**

Fiscal Consideration: The estimated reimbursable expenses in FY22 for the Hazardous Waste Collection event at Putnam County are \$26,666; \$20,000 from FDEP and \$6,666 from Putnam County. Alachua County will also receive from FDEP an additional \$10,000 as a management fee for serving as the Host County for the cooperative collection event. FDEP Hazardous Waste Coop Fund 236. The addition of Putnam County is included in the budget for the FY22 FDEP contract going to the Board on 8/10/21 as item 21-0655. OMB is working with the Department to get these additional funds into the FY22 budget, as the notification of this increase was provided after the County Manager presented her budget.

Recommended Action: Approve the Interlocal Agreement (ILA) Between Alachua and Putnam Counties for the Request and Use of the Cooperative Collection Center Arrangement Grant and authorize the Chair to execute same.

Visitors & Convention Bureau

34. Request Approval for the Gainesville Community Playhouse to Reallocate and Extend Previously Awarded Grant Funding **21-0762**

Fiscal Consideration: Original FY21 award \$44,248.84; Balance is \$44,248.84 on PO FY21-1286; Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

Recommended Action: Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Gainesville Community Playhouse for the October 2021-September 2022 season schedule. Authorize staff to carry-forward funding originally awarded in FY21 to support the theatre's revised scope of activities into FY22.

T. Notation for Record

Tuesday, August 24, 2021 – 11:30 A.M.

U. Notice of Upcoming Meetings

35. Notice of Upcoming Meetings **21-0701**

Fiscal Consideration: N/A

Recommended Action: N/A. For informational purposes only.