

Tuesday, September 8, 2020 – 11:30 A.M.

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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 Robert “Hutch” Hutchinson; Vice Chair Mike Byerly, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

Commissioner Wheeler will log into the meeting later after her commitment to the Election Canvassing Board.

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk of the Court J.K. “Jess” Irby, Esq., 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.

Retired Reverend Les Singleton of the Church of the Mediator in Micanopy, Florida gave the Invocation.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular Agenda

E. Approval of Consent Agenda

Commissioner Cornell moved approval of the Regular and Consent Agenda as printed. The motion carried 5-0.

F. Announcements / Legislative Update

- **Mental Health Symposium** geared towards dealing with mental health issues in a Covid Environment. The registration is free and information can be found on the Alachua County website: alachuacounty.us

1. Alachua County Poet Laureate [20-0777](#)
Fiscal Consideration: N/A
Recommended Action: Hear poem.

Alachua County Poet Laureate Stanley E. Richardson presented his poem to the public.

G. Recognitions

2. Approval of a Proclamation Declaring September 2020 as “Suicide Prevention Month” in Alachua County, FL [20-0723](#)
Fiscal Consideration: N/A
Recommended Action: Proclaim September 2020 as “Suicide Prevention Awareness Month in Alachua County, FL.

Chair Hutchinson read and presented the Proclamation to Ali Martinez, Alan Paulin, and Arthur Stockwell who accepted it with gratitude.

H. Advisory Board Items

3. Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments [20-0725](#)
Fiscal Consideration: N/A
Recommended Action: Appoint one of the two applicants to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the following position:
1) Representative - Area Homeless Program.
This position's term ends on April 30, 2021.

Commissioner Wheeler and Committee Liaison Stuart Wegener presented comments.

Commissioners Hutchinson, Byerly, Chestnut, Cornell, and Wheeler nominated Jeffrey Gruver.

Commissioner Cornell moved appointment of Jeffrey Gruver as the Area Homeless Program Representative to a term ending April 30, 2021. The motion carried 5-0.

I. Items Pulled From Consent

J. Action Items

4. COVID-19 Discussion **20-0760**

Fiscal Consideration: N/A

Recommended Action: The discussion will go over the following items:

- Department of Health Update

Health Department Director Paul Myers presented the above item.

Commissioner Byerly, Commissioner Cornell, Chair Hutchinson, and Commissioner Wheeler presented comments.

- Cares Act Update

CRI Representative April Shuping presented the above item.

- Ratification of Emergency Order

Chair Hutchinson presented the above item.

County Manager Lieberman, County Attorney Torres, County Manager Lieberman, Commissioner Cornell, County Manager Lieberman, Mark Sexton, County Attorney Torres, Commissioner Byerly, Commissioner Chestnut, Commissioner Wheeler, Chair Hutchinson, Commissioner Cornell, County Attorney Torres, Commissioner Byerly, Commissioner Chestnut, and Commissioner Wheeler presented comments.

Commissioner Cornell moved to remove the gathering registration from the proposed Emergency Order and allow for citations for unsafe gatherings where more than 10 persons who do not reside in the same space occur where social distancing is not available.
2nd Byerly

Commissioner Byerly, County Attorney Torres, Commissioner Cornell, Health Department Director Paul Myers, Commissioner Wheeler, Chair Hutchinson, Commissioner Chestnut, and Health Department Director Paul Myers presented comments.

Commissioner Cornell moved the amended motion to remove the gathering registration process from the proposed Emergency Order however allow for citations for unsafe inside gatherings. Unsafe inside gatherings shall be defined as gatherings of 10 or more individuals who do not reside in the inside space where by appropriate social distancing cannot occur.

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Commissioner Byerly, Commissioner Cornell, and County Attorney Torre presented comments.

Commissioner Cornell moved the amended motion to remove the gathering registration process from the proposed Emergency Order and empower the Chair to define what would be an enforceable citation for unsafe gatherings with input from staff, the University of Florida, and the municipalities. 2nd Byerly

Commissioner Wheeler, Commissioner Byerly, Health Department Director Paul Myers, Commissioner Chestnut, Chair Hutchinson, and County Attorney Torres presented comments.

Public Comments via Telephone

Mary Alford, Wendy, Health Department Director Paul Myers, and Commissioner Wheeler presented comments.

The motion carried 3-2 with Commissioners Hutchinson and Wheeler voting “Nay”.

5. Code Enforcement Board and Special Magistrate Discussion [20-0556](#)

Fiscal Consideration: N/A

Recommended Action: Authorize advertisement of one of the following ordinances:

1. eliminating the Code Enforcement Board and using only the Code Enforcement Special Magistrate for code enforcement;

OR

2. amending existing Chapter 24, Article I, regarding Code Enforcement Board member attendance and including a method of removal of members for neglect or misconduct.

Growth Management Director Missy Daniels presented the above item.

Commissioner Byerly, Commissioner Chestnut, Commissioner Wheeler, and Commissioner Byerly presented comments.

Commissioner Byerly moved to authorization of advertise one of the proposed ordinance to replace the Code Enforcement Board with a Special Magistrate Process and request that the County Attorney develop a process to ensure impartiality on the part of the Magistrate in the contract.

Public Comments via Public

Natasha Share, Adam Towers, Mary Alford, Mitchell Martin, Joyce Dorval, and Leroy Frazier, and Harold Horne presented comments.

The motion carried 5-0.

K. Public Hearing

6. CPA 04-20: Large-Scale Comprehensive Plan Text Amendment to Rural and Agricultural Policies in Section 6.0 of the Future Land Use Element **20-0641**

Fiscal Consideration: N.A.

Recommended Action: Staff recommends that the Board of County Commissioners transmit CPA 04-20 to the State Land Planning Agency and other reviewing agencies for review and comment.

Planner Ken McMurry presented the above item.

Commissioner Byerly and Assistant County Attorney Corbin Hanson presented comments.

Commissioner Cornell moved that the Board of County Commissioners transmit CPA 04-20 to the State Land Planning Agency and other reviewing agencies for review and comment.

Chair Hutchinson, Commissioner Byerly, County Attorney Hanson, and Interim EPD Director Stephen Hofstetter presented comments.

Public Comments via Telephone

There were no comments offered.

The motion carried 5-0.

Chair Hutchinson requested that the new property appraiser and the new County Forester, and Environmental Protection to work out a mutually agreed upon definition of natural forest management so that people can practice this and receive the tax exemption.

Commissioner Byerly requested to receive an answer to who pays the taxes on the Open Space required by the County in the Code.

Assistant County Attorney Hanson stated that he will review the matter to see who pays the property taxes on Open Space and provide an answer to the Board.

7. CPA-03-20: A request for a large-scale land use amendment on approximately 200 acres from Preservation to Rural Agriculture **20-0721**

Fiscal Consideration: None

Recommended Action: Staff recommends that the BoCC approve the requested land use amendments and adopt Ordinance 20-17

Senior Planner Gerald Brewington presented the above item.

Commissioner Byerly moved that the Board of County Commissioners approve the requested land use amendments and adopt Ordinance 20-17.

Public Comments via Telephone

There were no comments offered.

The motion carried 5-0.

8. Tara Greens 2 Preliminary Development Plan **20-0709**

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Preliminary Development Plan, Resolution DR-20-33, and issuance of a Preliminary CLSC based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Deputy Clerk Donahey swore in all participants for this item.

Planner Leslie McLendon presented the above item.

Commissioner Byerly presented comments.

Commissioner Byerly moved to approve the proposed Preliminary Development Plan, Resolution DR-20-33, and issuance of a Preliminary CLSC based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Agent for the Applicant Chris Potts presented the application.

Public Comments via Telephone

A letter from Larry Alvarez was read into the record.

Commissioner Cornell presented comments.

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The motion carried 5-0.

9. Final Redevelopment Plan with Deviations from the Unified Land Development Code (ULDC) for Shops at Archer Road and SW 43rd Street **20-0743**

Fiscal Consideration: N/A

Recommended Action: Denial of the Final Redevelopment Plan

Deputy Clerk Donahey swore in all participants for this item.

Christine Berish presented the above item.

Commissioner Byerly,

Agent for the Applicant Jonathan Paul presented the application.

Commissioner Cornell, President of EDA Sergio Reyes, P.E., Commissioner Byerly, Commissioner Cornell, Sergio Reyes P.E., Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, and Commissioner Chestnut presented comments.

Commissioner Byerly moved to deny the Final Redevelopment Plan.

2nd Commissioner Chestnut

Public Comments via Telephone

There were no comments offered.

Commissioner Cornell and Growth Management Director Missy Daniels presented comments.

Commissioner Cornell moved the substitute motion to approve the redevelopment plan. The motion failed for lack of a second.

Commissioner Byerly, Commissioner Wheeler, and Sergio Reyes, P.E. presented comments.

The motion carried 3-2 with Commissioners Hutchinson and Cornell voting “Nay”.

COMMISSION RECESSED AT: 4:59 P.M.

COMMISSION RECONVENED: 5:16 P.M.

NOTE: This meeting will reconvene at 5:01 PM

O. Public Hearing

13. Adopt the FY21 Proposed Millage Rates and Tentative Budget 20-0701
Fiscal Consideration: General Fund budget including all revenues - \$184,734,350. The total budget is \$486,463,399.
Recommended Action: Conduct public hearing and adopt the resolutions to approve the proposed FY21 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY21 Tentative Budget.

I. Introduction to Public Hearing on Alachua County Fiscal Year 2020-2021 Tentative Budget

CHAIR:

The Alachua County Board of County Commissioners convenes the Public Hearing on the Alachua County Fiscal Year 2021-21 Proposed Millage Rates and Tentative Budget as required by Florida Statutes, Chapters 129 and 200 and as advertised in the Truth-in-Millage (TRIM) Notices.

If anyone in our audience is here for the purpose of contesting their assessment, a petition for adjustment with the Value Adjustment Board should have been filed by 5:00 P.M. Tuesday, September 8, 2020. This information was included in the TRIM notices. Petition forms were available from the Property Appraiser's Office.

This evening we will take a number of actions related to the adoption of proposed millage rates and budgets. The Final Public Hearing on these matters will be held on Tuesday, September 22, 2020 at 5:01 p.m. in a virtual meeting.

Citizen comments will be taken following the overview of the tentative budget by the County Manager and the Assistant County Manager for Budget & Fiscal Services. The County Attorney will now present an overview of the Truth-In-Millage Legislation.

II. Fiscal Year 2020-2021 Proposed Millage Rates and Tentative General County and Municipal Service Taxing Units Budgets

A. Overview of Truth-in-Millage

Legislation COUNTY ATTORNEY:

In 1980, the Florida Legislature adopted what is known as the Truth-in-Millage Legislation or TRIM, as it's called. The goal of the legislation was to ensure that taxpayers were advised of the public hearings at which the local taxing authorities' budgets and millage rates were to be considered and adopted. Each year, the Property Appraiser completes an assessment of the value of all property and certifies to each taxing authority the taxable value of the property within its jurisdiction. Each taxing authority then notifies the Property Appraiser of its proposed millage rate, its rolled back rate and the date, time, and place of the public hearing to consider the proposed millage rate and the tentative budget. Once the Property Appraiser receives the information, he sends a notice by first class mail to every taxpayer on the assessment role. The notice contains the information from the taxing authorities as to the proposed millage rate and the time and place of the public hearing. The notice sent to taxpayers is called the TRIM notice. The TRIM notice lists what the taxes were for the prior year, what the taxes will be if the proposed budget changes are made, and what the taxes will be if no budget changes are made. This information is listed for each taxing authority. The notice also lists all voted levies for debt service. The purpose of the TRIM notice is to provide taxpayers with sufficient basic information to enable them to participate in the public hearing process.

Tommy Crosby, Assistant County Manager for Budget & Fiscal Services, will now present an overview of the tentative budget for fiscal year 2020-2021.

B. Overview of Fiscal Year 2020-21 Tentative Budget and of Adjustments made to that Budget

Assistant County Manager for Budget & Fiscal Services:

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Mister Chair the total County Tentative Budget for fiscal year 2020-21 is \$486,463,399 which is a net decrease of \$38,118,750 compared to the County Manager's Proposed Budget of \$524,582,149. The details of the changes are reflected in the FY21 Tentative Budget included in your agenda packet. A summary of these changes is included in your agenda package as a separate attachment.

Mister Chair this concludes my comments on the changes that were made to the tentative budget. I would be happy to answer any questions about the budget at this time.

III. Citizens Comments on Fiscal Year 2020-21 Proposed Millage Rates and Tentative Budget

CHAIR:

I would now like to invite citizens to comment on the fiscal year 2020-21 proposed millage rates and tentative budget. Please come forward to either podium if you wish to address the Board. We do request each speaker try to limit his or her comments to 5 minutes. The hearing will continue until everyone who wishes to address the Commission has had an opportunity to speak.

Citizen Comments allowed at this time.

There were no public Comments provided.

CHAIR (following all citizen comments):

I will now close the public comment section of this public hearing.

IV. Board of County Commissioners Action on FY 2020-21 Proposed Millage Rates and Tentative Budget

A. Adjustments by Motion to the Fiscal Year 2020-21 Tentative Alachua County Budget

Assistant County Manager for Budget & Fiscal Services:

Mister Chair, the budget document before you, the "FY21 Tentative Budget", includes the changes that were described earlier. Additionally, the Manager recommends further reducing the General Fund millage to 7.8935 and adjust the budget receipts and expenditures by \$40,168 in tax receipts and reserves, respectively. This will allow the Board to advertise a Public Hearing for the budget with no tax increase.

COUNTY COMMISSION:

Adjustments adopted by motion (if any adjustments are entertained).

Commissioner Cornell moved to accept the change as proposed by the County Manager.
The motion carried 5-0.

B. Adoption of Resolution Establishing Fiscal Year 2020-21 Proposed General County Millage Rates

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate and the percentage change over rolled-back rate be publicly announced. Accordingly, the Alachua County Board of County Commissioners has determined that a proposed millage rate of 7.8935 mills is necessary to fund the Tentative General County Budget. The proposed millage rate represents an increase of 0% over the rolled-back rate of 7.8961 mills.

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COUNTY COMMISSION:

Move Adoption of Resolution 20-80 Establishing FY21 Proposed General County Millage Rates as modified by the Board at 7.8935.

Commissioner Byerly moved adoption of Resolution 20-80 Establishing FY21 Proposed General County Millage Rates as modified by the Board at 7.8935. The motion carried 5-0.

C. Adoption of Resolution Adopting Changed Revenue Estimates and the Fiscal Year 2020-21 Tentative General County Budget

COUNTY COMMISSION:

Move Adoption of Resolution 20-81 Adopting Changed Revenue Estimates and the FY21 Tentative General County Budget as modified by the Board to a Tentative Budget of \$486,423,231.

Commissioner Byerly moved adoption of Resolution 20-81 Adopting Changed Revenue Estimates and the FY21 Tentative General County Budget as modified by the Board to a Tentative Budget of \$486,423,231. The motion carried 5-0.

D. Adoption of Resolution Establishing Fiscal Year 2020-21 Proposed Municipal Service Taxing Unit-Law Enforcement Millage Rate

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate, and the percentage change over rolled-back rate be publicly announced.

Accordingly, the Alachua County Board of County Commissioners has determined that a proposed millage rate of 3.5678 mills for the Municipal Service Taxing Unit - Law Enforcement is required to fund the Tentative Municipal Service

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Taxing Unit - Law Enforcement budget. The tentative millage rate represents an increase of 0% over the rolled back rate of 3.5678 mills.

COUNTY COMMISSION:

Move Adoption of Resolution 20–82 Establishing FY21 Proposed Municipal Service Taxing Unit – Law Enforcement millage rate.

Commissioner Cornell moved adoption of Resolution 20–82 Establishing FY21 Proposed Municipal Service Taxing Unit – Law Enforcement millage rate. The motion carried 5-0.

E. Adoption of Resolution Adopting Changed Revenue Estimates and the Fiscal Year 2020-21 Tentative Municipal Service Taxing Unit-Law Enforcement Budget

COUNTY COMMISSION:

Move Adoption of Resolution 20-83 Adopting Changed Revenue Estimates and the FY21 Tentative Municipal Service Taxing Unit – Law Enforcement Budget

Commissioner Cornell moved adoption of Resolution 20-83 Adopting Changed Revenue Estimates and the FY21 Tentative Municipal Service Taxing Unit – Law Enforcement Budget. The motion carried 5-0.

F. Aggregate Rolled-back Rate announced

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate, and the percentage change over rolled-back rate be publicly announced.

Accordingly, the Alachua County Board of County Commissioners has

determined that an aggregate proposed millage rate of 9.3845 mills for all taxing funds is required to fund the Aggregate Tentative budget. The tentative millage rate represents an increase of 0% over the aggregate rolled back rate of 9.3845 mills.

V. Conclusion of Public Hearing

CHAIR:

This concludes the Tentative Budget Hearing.

14. Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District FY21 Final Non-Ad Valorem Assessment Rates Adoption Hearing [20-0734](#)

Fiscal Consideration: This assessment will allow the County to collect approximately \$49,620 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.

Recommended Action: Adopt the FY21 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.

Commissioner Cornell moved to adopt the FY21 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.

Public Comments via Telephone

There were no comments offered.¹

The motion carried 5-0.

15. Stormwater Assessment FY21 Final Rate Resolution Adoption Hearing [20-0735](#)

Fiscal Consideration: The proposed Stormwater assessment will continue to provide a dedicated funding source to comply with the County's Stormwater management obligations. This assessment reduces the County's dependency upon the Gas Tax and Ad Valorem taxes to pay for Stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continue the Financial Hardship exception provision that will require the County's General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.

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The proposed adoption of a \$40 Equivalent Residential Unit (ERU) will generate a maximum estimated \$1,889,715 in revenues.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

The proposed Water Quality Projects will be funded through the assessment and the carry forward of any unspent FY20 funds.

Recommended Action: Adopt the FY21 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

Commissioner Cornell moved to adopt the FY21 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

Public Comments via Telephone

Nathan Skop presented comments.

The motion carried 5-0.

16. FY21 Solid Waste Non-Ad Valorem Assessment Final Rate Resolution **20-0736**

Fiscal Consideration: Approving this request will allow the County to collect approximately \$10.8 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs. Estimated revenue is \$6.3 million to account 148.76.7600.325.20.00, \$1.4 million to account 403.76.7610.325.20.00, and \$3.1 million to account 403.76.7620.325.20.00.

Recommended Action: Adopt the Final Assessment Resolution for Fiscal Year 2020-2021 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

Commissioner Cornell moved to adopt the Final Assessment Resolution for Fiscal Year 2020-2021 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

Public Comments via Telephone

There were no comments offered.

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

17. FY21 Fire Services Non-Ad Valorem Assessment Final Rate Resolution [20-0747](#)
Fiscal Consideration: The rates for FY20-21 remain the same as the adopted rates in FY2017, 2018, and 2019. Tier 1 all non-exempt parcels – improved and unimproved \$83.34 per parcel Tier 2 non-exempt improved parcels \$7.63 per EBU (Per \$5,000 of structure values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU) FY2021 expected revenue is \$13,771,874.

Background:

The Fire Assessment was adopted by the Board and implemented as a funding source for fire protection services in FY2017-18 and continued in FY2018-19, and FY2019-2020. The FY2020-21 Tentative Budget was presented to the Board on July 7, 2020. A resolution was adopted on July 14, 2020 to set the Tentative Fire Assessment rates that were included in the TRIM notices. The tentative rates for FY2020-21 are the same as adopted in FY2017, FY2018, and FY2019.

Tier 1 all non-exempt parcels-improved and unimproved \$83.34 per parcel.

Tier 2 non-exempt improved parcels \$7.63 per EBU (Per \$5,000 of structure values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU).

Recommended Action: Adopt the Fire Services Assessment Final Rate Resolution for Fiscal year 2020-21.

Commissioner Cornell moved to adopt the Fire Services Assessment Final Rate Resolution for Fiscal year 2020-21.

Public Comments via Telephone

There were no comments offered.

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

10. Public Hearing-Pet Breeder Regulation Ordinance [20-0728](#)
Fiscal Consideration: The Ordinance indicates that “the cost of the permit and other related fees shall be established by the Board of County Commissioners by resolution and shall be maintained in a fee schedule.” This item was not included as part of the Animal Services section of the Fee Schedule that was adopted by the BoCC on 8/20/20. Fees related to this Ordinance cannot be collected until this step is also completed.
Recommended Action: Approve ordinance regulating pet breeders and authorize the Chair’s signature.

Animal Services Director Ed Williams presented the above item.

Commissioner Cornell moved to approve ordinance regulating pet breeders and authorize the Chair's signature.

Commissioner Wheeler presented comments.

Public Comments via Telephone

Nathan Skop and Commissioner Cornell presented comments.

The motion carried 5-0.

11. Public Hearing-Ordinance Amending Alachua County Code, Chapter 27 (Emergencies) 20-0729

Fiscal Consideration: N/A

Recommended Action: Approve ordinance amending Chapter 27 (Emergencies), Alachua County Code, and authorize Chair to sign.

County Attorney Torres presented the above item.

Commissioner Cornell moved to approve ordinance amending Chapter 27 (Emergencies), Alachua County Code, and authorize Chair to sign.

Public Comments via Telephone

There were no comments offered.

Chair Hutchinson presented comments.

The motion carried 5-0.

12. Public Hearing-Ordinance Enacting Needle Exchange Program 20-0730

Fiscal Consideration: None.

Recommended Action: Adopt ordinance enacting a Needle Exchange Program in Alachua County and authorize Chair to sign.

Community Support Services Director Claudia Tuck presented the above item.

Commissioner Byerly moved to adopt ordinance enacting a Needle Exchange Program in Alachua County and authorize Chair to sign.

Public Comments via Telephone

There were no comments offered.

The motion carried 5-0.

L. Administrative Reports

County Attorney Report

There were no reports offered.

County Manager Report

There were no reports offered.

M. Public Comment

There were no public comments.

N. Board Reports and Commission Comments

Commissioner Cornell presented comments regarding the profound poem offered by the County Poet Laureate Stanley Richardson.

Commissioner Wheeler stated that she is still hearing from animal activists in the County who would like better communication with animal services. They would like time before the Board to express some concerns with the County's operation.

There being no further business before the Board the meeting was adjourned at 6:06 P.m.

P. Public Comment

Q. Commission Comment

R. Adjournment

S. CONSENT ITEMS

Budget & Fiscal Services

18. FY21-25 Capital Improvement Program (CIP) 20-0741

Fiscal Consideration: The items identified in the proposed 5 Year CIP FY21-FY25 for Fiscal Year 2021 are currently funded in the County's Tentative Budget to be brought before the Board at the evening meeting on September 8, 2020.

Recommended Action: Adopt Resolution to set a public hearing to consider 5-Year Capital Improvement Schedule for FY21-25, and authorize staff to publish notice of the public hearing.

Clerk of Court

19. Disposal of Surplus Property [20-0631](#)

Fiscal Consideration: Adopt Resolution with attached report

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "2020 Alachua County Public Auction Surplus Property Disposal Report".

Communications Office

20. ILA with the City of Gainesville regarding Gov Access TV Channel [20-0731](#)

Fiscal Consideration: Each entity is responsible for 50% of the costs associated with the hub equipment that gets our signal to channel 12. This expense fluctuates yearly but it is not typically high-priced items and the annual Communications budget has routinely been able to cover these costs.

Recommended Action: Approve the Interlocal Agreement and authorize the Chair to execute same.

Community Support Services

21. First Amendment to Community Agency Partnership Program (CAPP) Agreement #11208 between Alachua County and Alachua County Organization for Rural Needs, Inc., dba ACORN Clinic for Dental Program [20-0746](#)

Fiscal Consideration: Fund 001.29.2903.569.82.10 has an available balance of \$70,527.90

Recommended Action: Approve the amendment and authorize the Chair to execute it.

Environmental Protection

22. Contract Amendments for RFP 20-171 Annual Environmental Consulting Services Contracts [20-0712](#)

Fiscal Consideration: These are Rate Based contracts with a not to exceed amount of \$1.5 M for Wood Environment & Infrastructure Solutions and \$1M for Water & Air Research, DB Environmental Laboratories, Geosyntec Consultants and GSE Engineering & Consulting. Projects are assigned via Task Assignments and are funded through approved budgets.

23. No-Cost Contract Amendment for the Poe Springs Domestic Sewage Infrastructure Upgrades (SRWMD RIVER Grant) [20-0726](#)

Fiscal Consideration: NA, this is a no-cost extension.

Recommended Action: Sign contract amendment two

24. Amended and restated Conservation Easement in favor of Alachua County to the conservation easement area within ISKCON of Alachua Planned Development. **20-0748**

Fiscal Consideration: N/A

Recommended Action: Approve the Amended and Restated Conservation Easement for ISKCON of Alachua Planned Development.

Growth Management

25. Multimodal Transportation Mitigation Agreement - Tara St. Augustine Subdivision **20-0686**

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

354-79-7910-329-31-00 \$365,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Tara St. Augustine, LLC

26. Regional Transit System Fiscal Year 2021 Annual Transit Service Agreement **20-0703**

Fiscal Consideration: The Transit Services Agreement will require the County to pay a total of \$1,056,426 to the City in quarterly payments. The budget is in Account: 008.79.7940.544.34.00.

Recommended Action: Approve and authorize the Chair's signature on the Fiscal Year 20/21 Regional Transit Service Agreements for the transit service provided to the County.

Parks and Open Space

27. Approve Poe Springs Restroom Budget Increase and Transfer Budget to Appropriate Expense Line Items for the Poe Springs Board Walk Improvements and Chestnut Park Pavilion **20-0633**

Fiscal Consideration: Budget for each of these projects is included in the FY20 and/or FY21 budgets.

Journals 2020-2737 Poe Restroom; 2020-2881 Poe Boardwalk; 2020-3205 Chestnut Park Pavilion.

Recommended Action: Approve increased project cost for the Poe Springs Restroom and the three attached budget amendments for the Poe Springs Restroom, Poe Springs Boardwalk and Chestnut Park Pavilion.

Procurement

28. Change Order #3 to Purchase Order 2020-00000646, to ImageStoreHouse, in the amount of \$25,000.00, for scanning services to convert paper to digital and storage for Growth Management. The revised Purchase Order total is \$255,000.00 **20-0659**

Fiscal Consideration: Available budget \$25,769.96, is sufficient account in 410.65.6510.524.49.00 to cover \$25,000 change order in Codes Enforcement Fund.

Recommended Action: Approve the issuance of Change Order #3 to Purchase Order 2020-00000646, to ImageStoreHouse, in the amount of \$25,000.00, for scanning services to convert paper to digital and storage. The revised Purchase Order total is \$255,000.00. Pricing per CNT Clay County Bid 2019/2020-1 DOCUMENT SCANNING SERVICES in accordance with prices, conditions, and specifications.

29. Agreement with CINTAS to lease and purchase work uniforms **20-0708**

Fiscal Consideration: Annual not to exceed amount of \$80,000.00.

Recommended Action: Approve the award of Annual Uniform Rental/Lease to Cintas Corporation No. 2 utilizing Omnia Contract #R-BB-19002 FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS and authorize the Chair to sign the Agreement.

Public Works

30. County Deed to the City of Alachua for part of an unnamed street in the city limits of Alachua **20-0683**

Fiscal Consideration: There could be recording fees associated with this deed not to exceed \$100.00 which are accounted for in account 149.79.7910.541.49.00

Recommended Action: That the Board adopt the resolution authorizing the execution of the county deed to the City of Alachua for the unnamed street.

Risk Management

31. Approve Amendment to Peerfit Agreement **20-0722**

Fiscal Consideration: 507.18.1853.519.31.00 - \$200,000

Recommended Action: Approve Amendment

32. Approval of FY21 Insurance Renewal Quotes [20-0724](#)

Fiscal Consideration: Medical Stop Loss -\$827,410 - 507.04.0490.519.45.11 All Other Lines - \$1,369,832 - 501.18.1853.513.45.40, 45.75 and 45.94

Recommended Action: Approve and let the Risk manager bind coverage. Approve the issuance of Purchase Order 2021-137, to Stop Loss Insurance Services, Inc., in the amount of \$1,000,000.00 for Brokerage Services.

Tax Collector

33. Extension of the 2020 Tax Roll [20-0682](#)

Fiscal Consideration: Failure to grant this request could delay the mailing and collection of our 2020 November tax bills, which would adversely affect all taxing authorities.

Recommended Action: Approve the Order the 2020 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

Visitors & Convention Bureau

34. Request Approval of Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission [20-0587](#)

Fiscal Consideration: Bid Pool: Remains \$210,000 per year, but not able to carry forward unspent balances. Administration: 22% of 99% of 2-pennies from the prior fiscal year's revenues (estimated at approximately \$357,000 for FY21), able to carry forward unspent balances. Both parts are funded through a transfer from the Visitor's Center funding (Fund 150) to Fund 004, specifically for the GSC.

Recommended Action: Approve the Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission and authorize the Chair and Clerk to sign

Approve carry forward amount of \$58,000 for unspent bid pool and \$139,000 for unspent administration funds due to COVID-19 canceled/postponed events

T. Notation for Record

35. Arts Council of Alachua County - July 6, 2020 Minutes [20-0642](#)

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

36. Wild Spaces Public Places Citizens Oversight Board - July 20, 2020 Minutes [20-0705](#)

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

Tuesday, September 8, 2020 – 11:30 A.M.

37. Alachua County Health Care Advisory Board Meeting Minutes – June 3, 2020
20-0751
Fiscal Consideration: n/a
Recommended Action: No action needed, for the record only.

U. Notice of Upcoming Meetings

38. Notice of Upcoming Meetings List - as of September 8th, 2020 **20-0759**
Fiscal Consideration: N/A
Recommended Action: For informational purposes only.