

Tuesday, January 14, 2020 - 11:30 A.M.

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

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot 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 and Consent Agendas - A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner. The consent agenda can be found under Section U.

- 1. Approval of Regular and Consent Agendas 20-0032

County Manager Lieberman proposed the following amendments to the agenda:

Item moved to the January 28, 2020 Agenda

Item 27 - Request Approval of Revised Advisory Board and Committee Guidelines
19-0603

Item with Recommendation to be modified

Item 28 - Presentation of Arts Council of Alachua County Annual Work Plan and Accomplishment 19-0691
Recommendation: Hear Accept the presentation.

Items Pulled from Consent for Discussion

Item 32 - Use of Reserves for Art in Public Places - west lawn and south wall 19-0824

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Item 25 - Affordable Housing Advisory Committee Incentives and Recommendations Report 19-0743

Item 41 - Report: Alachua County Government Minimum Wage Exemption Report 19-0705

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

E. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

- A public service announcement regarding the U.S. 2020 Census was played for the public.
- Mr. Sexton requested the public consider purchase an Arts license plate when renewing their tags to support local arts.
- Alachua County is hosting a memorial service for the victims of lynching in Alachua on Friday January 17, 2020 at 6:00 p.m. at Mount Pleasant United Methodist Church located at 630 NW 2nd Street in Gainesville FL. It is free and open to the Public.

F. Recognitions

2. Approval of a Proclamation Declaring January 17th, 2020 as "Arbor Day 2020" in Alachua County, FL 20-0003

Fiscal Consideration: N/A

Recommended Action: Proclaim January 17th, 2020 as "Arbor Day 2020" in Alachua County, FL

Commissioner Wheeler read and presented the Proclamation to Parks and Conservation Lands Director Charlie Houder who accepted it with gratitude.

G. Advisory Board Items

3. Land Conservation Board appointments 19-0819

Fiscal Consideration: N/A

Recommended Action: Appoint two citizen-at-large and one citizen-at-large alternate to the vacant Land Conservation Board positions with the following terms: Appoint two citizens-at-large to terms ending 12/31/2023, and appoint one citizen-at-large to a partial term ending 12/31/2020.

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Chair Hutchinson recognized Amanda Phalin and Dewayne Baines who expressed their desire to serve on the Land Conservation Board.

Clerk Irby called on each Commissioner for their three nominees for the citizen at large representative positions on the Land Conservation Board.

Commissioner Byerly nominated Amanda Phalin, Gregory Erdos, and Matt Greene.

Commissioner Chestnut nominated Darrel Hartman, Amanda Phalin, and Dewayne Baines.

Commissioner Cornell nominated Amanda Phalin, Dewayne Baines, and Matt Greene.

Commissioners Hutchinson and Wheeler nominated Amanda Phalin, Dewayne Baines, and Gregory Erdos.

Commissioner Byerly moved appointment of Amanda Phalin as the Citizen at Large Representative to the Land Conservation Board to a term ending December 31, 2023. The motion carried 5-0.

Clerk Irby called on each Commissioner for their one nomination between Dewayne Baines and Gregory Erdos.

Commissioners Chestnut and Hutchinson nominated Dewayne Baines.

Commissioners Wheeler, Byerly, and Cornell nominated Gregory Erdos.

Commissioner Byerly moved appointment of Gregory Erdos as the Citizen at Large Representative to a term ending December 31, 2023 and Dewayne Baines as the Citizen at Large Alternate to a partial term ending December 31, 2020. The motion carried 5-0.

4. Veteran Services Advisory Board Annual Accomplishments and Work Plan Report 19-0688

Fiscal Consideration: None

Recommended Action: Hear and approve the Veteran Services Advisory Board Report

Kim Davis and Veteran Advisory Board Chair Nicholas Cline presented the above item.

Commissioner Chestnut presented comments.

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Commissioner Cornell moved to approve the Veteran Services Advisory Board Report. The motion carried 5-0.

H. 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.

5. Public Comments 20-0039

Chair Hutchinson recognized Kali Blount, Commissioner Chestnut, Anthony Johnson, Mrs. Morris, Candice King, Kanisha Tate, Amber Myer, Gary Gordon, Debbie Martinez, Nicole Bryant, Jim Konish, Karen Herrington, Jeanne Straw, Ernesto Martinez, Patricia Lee, Sean Morris, Commissioner Byerly, David Moritz, and Mark van Soestbergen who presented comments to the Board.

I. Items Pulled From Consent

32. Use of Reserves for Art in Public Places - west lawn and south wall 19-0824

Fiscal Consideration: Use of General Fund reserves (\$40,000) for these projects in conjunction with \$20,000 General Fund already budgeted in FY20 in Special Expense.

Recommended Action: Approve the use of reserves as funding and grant Procurement permission to issue a Call to Artists to acquire art for both the west lawn and south wall within FY20.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Cornell and Commissioner Byerly presented comments.

Commissioner Byerly moved to approve the use of reserves as funding and grant Procurement permission to issue a Call to Artists to acquire art for both the west lawn and south wall within FY20.

Commissioner Wheeler presented comments.

Commissioner Cornell moved the substitute motion to reissue the proposal out for bid at the original \$25,000.00 cost and direct Communications Coordinator Mark Sexton advertise the proposal. Wheeler 2nd

Anthony Johnson, Commissioner Wheeler, Commissioner Chestnut, and Communications Coordinator Mark Sexton presented comments.

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The substitute motion failed 2-3 with Commissioners Hutchinson Wheeler, and Byerly voting "Nay"

The original motion carried 5-0.

25. Affordable Housing Advisory Committee Incentives and Recommendations Report 19-0743

Fiscal Consideration: None

Recommended Action: Approve the Affordable Housing Advisory Committee Incentives and Recommendations Report

Housing Programs Manager Stephen Weeks presented the above item.

Commissioner Cornell moved to approve the Affordable Housing Advisory Committee Incentives and Recommendations Report.

Chair Chestnut recognized Kali Blount who presented comments to the Board.

The motion carried 3-1 with Hutchinson voting Nay and Commissioner Byerly out of the room.

41. Report: Alachua County Government Minimum Wage Exemption Report 19-0705

Fiscal Consideration: n/a

Recommended Action: Accept the Alachua County Government Minimum Wage Exemption Report for FY2019.

Assistant County Manager Tommy Crosby presented the above item.

Chair Hutchinson and Commissioner Cornell presented comments.

Commissioner Cornell moved to accept the Alachua County Government Minimum Wage Exemption Report for FY2019 and that staff change the name of the report to the Alachua County Government Compliance Report in the future.

Chair Chestnut recognized Kali Blount who presented comments to the Board.

The motion carried 5-0.

J. Presentations

6. Presentation: Automated Photo Speed Enforcement & Innovative Traffic Calming Solutions 19-0286

Fiscal Consideration: N/A

Recommended Action: Listen to the presentation and discuss.

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Purchasing Manager Larry Sapp and Traffic Logix Director of Sales Mark Coupland presented the above item.

Commissioner Cornell, Commissioner Chestnut, Chair Hutchinson, Deputy County Manager Harriot

Commissioner Cornell moved to refer this method to staff to review the use of private property, County property, and bridges to make Interstate 75 safer and report back to the Board with recommendations. 2nd Wheeler

County Attorney Torres, Commissioner Chestnut, Commissioner Wheeler, Anthony Johnson, Commissioner Byerly

The motion carried 5-0.

9. Career Source NCF update from BoCC staff and attorney 19-0812

Fiscal Consideration: N/A

Recommended Action: Approve Amendment to Financial Support Agreement and approve general direction regarding the hiring of a CFO, displaced staff and DEO's monitoring report.

Assistant County Manager Crosby presented the above item.

Commissioner Cornell and Financial Officer Todd Hutchison presented the above item.

Commissioner Cornell moved the following:

- to amend the working capital agreement to allow full payment for services, including direct USDOL grants, and provide for greater flexibility
- Forensic Audit, at Alachua BoCC cost, of CSNCF records for the last 3 years.
- Operate on the timeline on the slide:

Timeline - Future

- Jan. 28 – CSNCF contracts with a temporary CFO, accounting services, ERP selection and implementation services (reimbursable).
- Jan. 28 – District 10 desires to contract directly with County, on behalf of District 9, to perform Administrative Entity services through June 30 (reimbursable).
- Jan. 28 – Make a decision on vacant Board seats.
- Feb. 11 – Alachua BoCC decides on new Work Force model to be presented to Bradford BoCC.
 - Florida Statute 445, Fed Ch. 29 CFR 3122, and Fed Ch. 20 CFR 679 govern Local Workforce Boards
 - Staff can present information to Bradford BoCC.
- Mar. 24 – Approve agreed to model and enter inter-local agreement with Bradford BoCC
- April – June – Implement new model.

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Commissioner Wheeler, Kali Blount, Sharon Lee, and Chair Hutchinson presented comments.

The motion carried 5-0.

8. Select Poet Laureate for CTA 19-228 Rebid 19-0776

Fiscal Consideration: Not to exceed \$2,000, budgeted annually.

Recommended Action: Select Alachua County's first Poet Laureate and authorize the Manager to negotiate and sign an agreement with the selected Poet Laureate per the terms established by the Board on June 25, 2019. The term would be February 1, 2020 - January 31, 2022.

Assistant County Manager Gina Peebles presented the above.

Chair Hutchinson recognized Terri L. Bailey, Commissioner Wheeler, Commissioner Chestnut, Mrs. Michelle Heidenrich Barnes, Mr. E. Stanley Richardson who presented comments to the Board.

Clerk Irby called on each Commissioner for their one nominee for the Poet Laureate position.

Commissioners Byerly, Chestnut, Wheeler, Cornell, and Hutchinson nominated Mr. Richardson.

Commissioner Cornell moved to thank all applicants and appoint Mr. Richardson as Alachua County's first Poet Laureate and authorize the Manager to negotiate and sign an agreement with the selected Poet Laureate per the terms established by the Board on June 25, 2019. The term would be February 1, 2020 - January 31, 2022.

Commissioner Chestnut and Chair Hutchinson presented comments.

The motion carried 5-0.

7. Unified Land Development Code Update Kickoff 19-0800

Fiscal Consideration: As Part of the FY20 Budget, the Board approved the request for budget in the General Fund Unincorporated (008.65.6500.554) for the Unified Land Development Code Update Review.

Recommended Action: Hear the Presentation

Transportation Planning Manager Jeff Hays and Brian Teeple presented the above item.

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Commissioner Byerly, Commissioner Cornell, Chair Hutchinson, Growth Management Director Missy Daniels, and Deputy County Manager Harriot presented comments.

K. Action Items

10. MTPO Referral - Bicycle/Pedestrian Master Plan 19-0524

Fiscal Consideration: There is sufficient budget available to cover the agreement in the General/Unincorporated Fund (008.65.6509.549.34.00)

Recommended Action: Authorize the County Manager to enter into an interlocal agreement for a Countywide Bicycle/Pedestrian Master Plan.

Chris Dawson presented the above item.

Commissioner Byerly moved to authorize the County Manager to enter into an Interlocal Agreement for a Countywide Bicycle/Pedestrian Master Plan. The motion carried 5-0.

Commissioner Byerly and Chair Hutchinson presented comments.

L. Public Hearing M. Public Comment

11. Public Comments 20-0038

N. Reports and Comments

12. County Attorney Report 20-0035

(No items were presented.)

13. County Manager Report 20-0036

Joint Meeting with Gainesville

The City of Gainesville has requested to have a special joint meeting to provide the County with the new Community Redevelopment Agency Plan. The first available date is Tuesday March 31, 2020 at 3:00 P.M.

By consensus, the Board agreed to the meeting.

Housing Authority Voucher

Mrs. Lieberman stated that the Board had directed that at today's meeting a discussion on Housing Vouchers take place. She informed the Board that the matter

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was already scheduled for January 28, 2020 and all involved parties will be there to discuss the matter.

13a. Notice of Administrative Order to Re-Organize Departments and Offices 19-0135

Fiscal Consideration: N/A

Recommended Action: Hear the Manager's Re-Organization of Departments and Offices.

County Manager Lieberman presented the above item.

Commissioner Cornell, Deputy County Manager Harriot, Commissioner Chestnut, Commissioner Byerly, and Commissioner Wheeler presented comments.

Commissioner Cornell moved to direct the County Manager to bring back a separate administrative order to make the Environmental Protection Director a direct report of the County Manager. The motion failed for lack of a second.

Commissioner Byerly, Commissioner Chestnut, Chair Hutchinson, Debra Scheuer, and County Manager Lieberman presented comments.

Legislative Update

Communications Coordinator Mark Sexton presented comments on H.B. 1630 which would require a survey on college campuses to encourage a diversity of thought. Mr. Sexton advised that at this time there is no companion bill in the Senate and advised against the County taking a leading role against the bill. He advised that the County monitor the progress of the bill and if it appears to be gaining support then make a decision to oppose it.

Commissioner Chestnut and Commissioner Byerly presented comments.

14. Commission Comments and Board Reports 20-0037 NOTE: This meeting will reconvene at 5:01 PM

Joint Planning Agreement

Commissioner Cornell stated that he has received a lot of citizen input regarding the Joint Planning Agreement with the City of Alachua and would like to discuss the matter to address citizen concerns.

Commissioner Cornell moved that staff agenda in the next 60 to 90 days the approved Joint Planning Area Interlocal Agreement between Alachua County and the City of Alachua on December 11, 2018 and update the Board what has occurred under this agreement. The motion carried 5-0.

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ACORN CLINIC

Commissioner Cornell stated that there is great potential to use CAPP funding in conjunction with this organization to provide health services to the citizens of Alachua County.

Commissioner Cornell moved to direct staff to provide an update on all Community Agency Partnership Program (CAPP) awards and provide any recommendations to this Board within to within 30 to 60 prior to the budget. The motion carried 5-0.

Panhandling

Commissioner Cornell stated that large number of complaints are being received regarding panhandling. He stated that he would like to have a Chair letter sent to the City of Gainesville informing them of the County's actions on the matter and requesting they address the situation.

Commissioner Cornell moved to authorize a Chair letter to the City of Gainesville informing them of the County's actions on the panhandling issue and request they consider similar measures.

County Attorney Torres and Chair Hutchinson presented comments.

Commissioner Cornell withdrew the motion.

Communications Coordinator Mark Sexton and City of Gainesville Intergovernmental Relations Officer Thomas Herrington presented comments.

Patricia Lee

Commissioner Wheeler inquired what the proper channel is for Patricia Lee's request for funding of a community center.

Commissioner Byerly stated that the County has a system to fund not for profits and that would be the appropriate process.

Commissioner Cornell stated that if there is a bill H.B.4367 as Mrs. Lee has stated than he would appreciate Mr. Sexton bringing back to the Board.

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February Policy Meeting Agenda

Commissioner Byerly advised that if possible he would like to add to items to the next Policy Discussion BOCC Single Use Policy and Joint Water Committee. He would like to consider expanding the mission to include climate change.

After discussion the Board requested that Commissioner Byerly to bring the matter up at a Joint Water Board and they can make a request of both Board.

Commissioner Byerly stated that he will follow that guidance and requested that only the BOCC Single Use Policy be added to the Policy Discussion.

Airboat/ Cross Creek Park

Commissioner Byerly stated that he attended a birthday party with his child and witnessed airboats pulling out of the water and traveling across the land which creates a loud disturbance and damages the grounds.

Commissioner Byerly moved to direct staff to develop a policy to prohibit the use of Airboats out of the water on County property. The motion carried 5-0.

Agenda

Commissioner Byerly expressed concerns that the agenda is becoming more difficult to navigate and understand. He would like to see what was referred to as the blue sheet in the past that provided a background, history, previous motions, and an explanation of the item in the new agenda.

By consensus, the Board stated that the survey can be eliminated from each item.

Climate Reality Project

Commissioner Byerly stated that there is a request for the County to join the Climate Reality Project which he stated it is essentially a data sharing arrangement between local governments.

Commissioner Byerly moved to refer this matter to County staff for a recommendation. The motion carried 5-0.

County Manager/County Attorney Evaluations

Commissioner Byerly stated that this is not the manner in which he performs evaluations. He stated that he prefers to sit down with the County Manager and

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Attorney and discuss their performance. He advised that he was not going to fill out the survey.

Texting Ban

Commissioner Byerly requested clarification what uses of a cell phone will operating a car are legal and which are not. He stated that there is a lot of uncertainty.

County Attorney Torres stated that she will review the law and report back to the Board.

Thomas Lindsey

Chair Hutchinson stated that there is a request from Thomas Lindsey to give presentation regarding the rights of nature concept.

Commissioner Cornell moved to extend an invitation to Mr. Lindsey to present in a workshop format with optional attendance in Grace Knight on February 11, 2020 from 9:00 a.m. to 11:00 a.m. The motion carried 5-0.

Septic Tanks/Advance Septic Tanks

Chair Hutchinson stated that he would like the County to stock pile the materials needed for the drain fields for advanced septic tanks at the Resource Recovery Park and make them available to remove that issue as an excuse to not install the advance tanks.

Commissioner Byerly moved to refer to the Joint Water Committee for the County to be the supplier of the proper materials for advance septic tank drain fields. The motion carried 5-0.

Public Comment Referrals

Commissioner Byerly moved to amend the agenda so that referrals from public comments should not come at the end of the agenda but right after public comments and add Commission Comments to the evening agenda. The motion carried 5-0.

COMMISSION RECESSED AT: 4:54 P.M.

COMMISSION RECONVENED: 5:00 P.M.

O. Recognitions

P. Public Comments - 5:30 PM

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15. Public Comments 20-0034

Chair Hutchinson recognized Jim Konish, Debbie Martinez, Nathan Skop, Anthony Johnson, Mayor Jordan Marlowe, Henry Langston, Mark Goldstein, Sheryl Thomas, Wendy Rhodes, Betsy Hurst, and Commissioner Chestnut presented comments.

By consensus, the Board referred to staff to provide the Board with a report regarding the GRU/FPLE proposed transmission lines. A report by email would be sufficient.

Commissioner Cornell, Commissioner Byerly, and Anthony Johnson presented comments.

Q. Public Hearing

16. Public Hearing for the Proposed Plat Vacation for High Springs Manor 19-0787

Fiscal Consideration: N/A

Recommended Action: That the Board adopt the Resolution to vacate the North 1/3 of the plat as requested for High Springs Manor.

County Engineer Ramon Gavarrete presented the above item.

Chair Hutchinson recognized Mr. and Mrs. Caleb, Carrie Di Bernardo, Carl Di Bernardo, and Jim Pruitt who presented comments.

Commissioner Cornell moved to name the Clarks, Calebs and Di Bernardo as parities.

Chair Hutchinson recognized Jim Konish who presented comments to the Board.

The motion carried 5-0.

Commissioner Wheeler, County Attorney Torres, Commissioner Hutchinson, Commissioner Byerly, Carrie Di Bernardo, Commissioner Cornell, Commissioner Byerly, County Attorney Torres, Bob Wigglesworth Commissioner Chestnut, Ramon Gavarrete, Commissioner Wheeler, Jim Pruitt, Commissioner Byerly, County Attorney Torres, Commissioner Wheeler, Mr. Di Bernardo, and Mrs. Cherry Clark presented comments.

Commissioner Cornell moved to adopt the Resolution to vacate the North 1/3 of the plat as requested for High Springs Manor. 2nd Wheeler

Chair Hutchinson recognized Mrs. Caleb and Mr. Clark who presented comments to the Board.

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The motion carried 5-0.

R. Action Items

17. Camp McConnell Discussion 19-0761

Fiscal Consideration: Varies, depending on the action taken by the Board
Recommended Action: Discuss Camp McConnell and provide direction to staff

Assistant County Manager Gina Peebles presented the above item.

Commissioner Cornell and Commissioner Wheeler presented comments.

Commissioner Wheeler moved the following: 2nd Cornell

1. Alachua County to retain ownership of Camp McConnell.
2. Utilize \$3.5 million from the \$7 million in unanticipated Wild Spaces Public Places revenues to make necessary capital improvements and make other necessary purchases from Camp McConnell.
3. Add two positions to the budget: a maintenance worker and a manager for the operation of Camp McConnell, and that both positions are funded through the General Fund.
4. Dedicate registration and fees for camps, events and rentals for on-going operating expenses.
5. Utilize Wild Spaces Public Places funding for up to 5 years for on-going operating expenses as follows:

Year 1 – 100%
Year 2 – 80%
Year 3 – 60%
Year 4 – 40%
Year 5 – 20%

Commissioner Byerly, Assistant County Attorney Dave Forziano, David Huelsman, Commissioner Cornell, and David Huelsman presented comments.

Commissioner Chestnut exited at 7:41 P.M.

Commissioner Byerly moved the substitute motion to enter into Option 1 where the County sells Camp McConnell to Camp Florida for \$1,000,000 cash offer with a contingency on finance for capital improvements for an estimated \$6,200,000 and a due diligence period without any commitments for funding or liability.

Commissioner Hutchinson, Commissioner Byerly, Commissioner Wheeler, Chair Hutchinson, Assistant County Attorney Forziano, Dr. Deidra Helton, Anna Prizzia, Brad

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Gorman, Kate Gallagher, Leslie Straub, NKwanda Jah, Christina Sachs, Tom McChurcher, Bruce Blackwell, Mark Goldstein, Sally Warwick, Josephine Carson, Janice Geary, Carlos Ramirez, Anthony Johnson, Kristin Young, Robert Pentar, Jane Goldie, Mark van Soestbergen, Commissioner Cornell

Commissioner Cornell moved the following substitute motion:

1. County retains ownership of Camp McConnell.
2. Have staff reconcile the spent, funded, and unfunded active recreation projects and return back to the Board by email within 30 days to determine the exact available funds.
3. Convene a community design charrette with staff within 90 days to develop a potential community plan and capital improvement plan. The initial potential camp operating budget would be potentially 2 to 3 million.
4. Try to work with the Florida Wildlife Care to develop a plan to bring back to the Board within 90 days to utilize a portion of the property at no cost to the County.

Commissioner Cornell, Chair Hutchinson, Commissioner Byerly, and County Manager Lieberman presented comments.

Commissioner Cornell moved the following substitute motion:

1. County retains ownership of Camp McConnell.
2. Have staff reconcile the spent, funded, and unfunded active recreation projects and return back to the Board by email within 30 days to determine the exact available funds.
3. Convene a community design charrette with staff within 90 days to develop a potential community plan and capital improvement plan. The initial potential camp operating budget would be potentially 2 to 3 million. Florida Wildlife Care should be involved in the charrette.
4. ~~Try to work with the Florida Wildlife Care to develop a plan to bring back to the Board within 90 days to utilize a portion of the property at no cost to the County.~~

The motion carried 3-1 with Commissioner Byerly voting "Nay".

S. Public Comment

18. Public Comments 20-0033

Chair Hutchinson recognized Kristen Young who presented comments to the Board.

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Assistant County Attorney Dave Forziano provided clarifications on the Texting and Driving Law.

Career Source

Assistant County Attorney Dave Forziano advised the Board that the Career Source Board did approve the measures that the Board adopted earlier today. They have also requested a Joint Meeting with the County regarding the monitoring report. They have discussed hiring an attorney but the Career Source Board has no funding with which to hire an attorney.

Commissioner Cornell and Chair Hutchinson presented comments.

There being no further business before the Board the meeting was adjourned at 9:37 P.M.

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

19. Resolution Adopting Behavioral Energy Conservation Policy 19-0801

Fiscal Consideration: N/A

Recommended Action: Adopted Resolution

Clerk of Court

20. Disposal of Surplus Property 19-0589

Fiscal Consideration: Ratify the 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 "Alachua County Surplus Vehicle Auction Report".

21. Report of Inter-fund Loans that Span the Fiscal Year End 19-0758

Fiscal Consideration: None

Recommended Action: Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end.

Commission Services

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22. Approval of a Proclamation Declaring January 24th through 26th, 2020 as "Sunshine State Book Festival Days" in Alachua County, FL 19-0699

Fiscal Consideration: N/A

Recommended Action: Proclaim January 24th through 26th, 2020 as "Sunshine State Book Festival Days" in Alachua County, FL

Community Support Services

23. Alachua County Housing Finance Authority Board Appointment 19-0652

Fiscal Consideration: None

Recommended Action: Approve appointment of Davin Woody to the HFA Board in the seat of Citizen at Large and approve appointment of Genile Morris to the HFA Board in the seat of Citizen at Large, Knowledgeable in Labor, Finance, and Commerce

24. SHIP Agreement with Alachua Habitat for Humanity Inc.'s Critical Home Repair Program 19-0669

Fiscal Consideration: \$145,000.00 Fund 249.29.2975.554.34.63 Fund 250.29.2975.554.34.63

Recommended Action: Approve Agreement with Alachua Habitat for Humanity Inc.

County Attorney's Office

26. County Attorney requests appointment of a special attorney (outside counsel) regarding Employment-Based Visas 20-0012

Fiscal Consideration: Contract is within the County Manager's authority to enter. The fees applicable to Step 1 of the process are as follows: a. Legal Fee: \$900 flat fee (per beneficiary) b. USCIS Fee: \$10 registration fee (per beneficiary) The fees applicable to Step 2 of the process are as follows: a. Legal Fee: \$2100 flat fee (per beneficiary) (+\$250 for premium processing, if desired) b. USCIS Fee: \$460 (base fee); \$500 (anti-fraud fee); \$750 - 25 or fewer full-time staff/\$1500 - 26 or more full time staff (AICWA fee) \$1440 Premium Processing (optional, if available) As of 1/6/2020, there is \$1,000 for attorney fees in the Human Resources budget and \$12,125 remains for outside attorney fees in the County Attorney's budget, but this is shared with other attorneys hired for specific topics. There is also \$50,000 budgeted in Special Expense for attorney fees, though \$22,000 has already been spent on other projects. It is possible that this expense can be absorbed by the two departments, but it is also possible that additional funding will be required before this process is completed. There is no funding for attorney fees in the Information Technology Department's budget.

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Recommended Action: Authorize the County Attorney to retain special attorney Laura Cabrera to provide legal service to the BoCC regarding Employment-Based Visas.

County Manager's Office

27. Request Approval of Revised Advisory Board and Committee Guidelines 19-0603
Fiscal Consideration: N/A
Recommended Action: Approve revised Advisory Board and Committee Guidelines, as presented.

28. Presentation of Arts Council of Alachua County Annual Work Plan and Accomplishment 19-0691
Fiscal Consideration: N/A
Recommended Action: Accept the Presentation

29. Request Approval of Public Art Loan and Display Agreements 19-0785
Fiscal Consideration: N/A
Recommended Action: Approve Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.

30. Request Approval of Garden Brothers Circus Animal Act (Trick Horses) at the Agriculture and Equestrian Center on Jan. 21, 2020 19-0789
Fiscal Consideration: N/A
Recommended Action: Approve Garden Brothers Circus Animal Act (Trick Horses) at the Agriculture and Equestrian Center on Jan. 21, 2020

31. Request to dedicate the Marjorie Kinnan Rawlings Park Boat Ramp in Honor of Kate Barnes 19-0813
Fiscal Consideration: \$250 for signage funded through the FY20 Parks budget, including the General Fund, unincorporated funds and possibly Boating Improvement Funds.
Recommended Action: Dedicate the Marjorie Kinnan Rawlings Park Boat Ramp in Honor of Kate Barnes and authorize the Chair and Clerk to sign the attached resolution.

33. Agreement between Alachua County and Arthur Kraus (AK) Associates, INC 19-0783
Fiscal Consideration: Fiscal Year 20 911 Office budget is \$59,750 which is 50% of the annual operating cost of \$119,500 with 1% annual increases. CCC pays the remaining 50%.

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Budget dollars are already allocated and the Purchase Order executed. This request is for the execution of a contract. The budget is in line item 126.54.5471.529.41.00.

The annual contract amounts for the three days a week are as follows:

Year 1 10/1/2019-9/30/2020 \$119,500.00
Year 2 10/1/2020-9/30/2021 \$120,695.00
Year 3 10/1/2021-9/30/2022 \$121,901.95
Year 4 10/1/2022-9/30/2023 \$123,120.97
Year 5 10/1/2023-9/30/2024 \$124,352.18

Recommended Action: Approve the Sole Source and the Agreement for AK Associates, Inc. This purchase is exempt from the County's competitive bidding requirements pursuant to Section 22.11(5) of the Alachua County Purchasing Code, which permits the use of Sole Source purchases as provided in Section 22.12 of the Purchasing Ordinance.

34. Authorization to Advertise Ordinance Amending Fireworks Permitting Code 19-0798

Fiscal Consideration: None.

Recommended Action: Approve advertisement of ordinance amending the Fireworks Permitting Code.

35. Authorization to Advertise Public Hearing to Consider Special Event Ordinance 19-0817

Fiscal Consideration: None

Recommended Action: Approve the authorization to advertise a public hearing to consider the proposed Special Event Ordinance.

Parks & Conservation Land

36. Execute Memorandum of Understanding for the North Central Florida Prescribed Fire Working Group 19-0795

Fiscal Consideration: No costs are anticipated as a result of this agreement because use of County staff and equipment will be off-set by the reciprocal use of outside staff and equipment on county-owned lands to our benefit. The intent of the MoU is to leverage the capacity of the partner agencies.

Recommended Action: Execute the Memorandum of Understanding for the North Central Florida Prescribed Fire Working Group

37. Approval to Pursue the Donation of Real Property from the Lundgren Family 19-0818

Fiscal Consideration: The value of ad valorem taxes lost as a result of this donation is \$1,169.33 for all taxing entities based on 2019 millage. Pre-

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Acquisition Services & Due Diligence: ~ \$78,000 021.41.4160.537.61.00 for land, 021.41.4160.537.31.00 for due diligence Project: 6194101 WSPP Land Acquisition- Santa Fe River- Lundgren

Recommended Action: Approval for staff to pursue the donation of Real Property from Lundgren family for use as an Alachua County Forever (ACF) Preserve including the expenditure of funds for survey, title commitment, environmental site assessment and other due diligence costs.

38. Purchase Order 2020-1302 to Teal Tile & Carpet Inc, for the re-flooring of the 2nd and 3rd floors and stair treads in the stairwells of the State Attorney's Building - More than \$50K 19-0763

Fiscal Consideration: Sufficient Budget exists in Facilities General Fund 001.19.1919.712.46.00, budgeted as part of the FY20 Budget.

Fiscal Consideration: Approve the issuance of Purchase Order 2020-1302, to Teal Tile & Carpet Inc., in the amount of \$104,451.85, for the re-flooring of the 2nd and 3rd floors and stair treads in the stairwells of the State Attorney's Building. Pricing per University of Florida Bid No.: ITB18KO-132.

39. Purchase Order 2020-1367 to CDW-G, for the purchase of replacement disk storage shelves for the Storage Area Network (SAN) at the Wilson and EOC Computer Rooms, for \$102,669.00 19-0706

Fiscal Consideration:

Recommended Action: Approve the issuance of Purchase Order 2020-1367, to CDW-G, in the amount of \$102,669.00, for the purchase of replacement of disk storage shelves, cabling, mounting kits, software, support and maintenance until December 31, 2020, for the Storage Area Network (SAN) at the Wilson and EOC computer rooms. Pricing per Sourcewell RFP #081419.

40. Purchase Order 2020-995 to Nextran Truck Center-Lake City for the purchase of a 2020 Mack 52,000 lb., GVWR Cab & Chassis - 4x6 Tandem Axle Truck - More than \$50K 19-0548

Fiscal Consideration: There is \$190,000 was requested for the purchase of this vehicle in the FY20 budget in account 403.76.7610.534.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-995, to Nextran Truck Center-Lake City, in the amount of \$177,736.00, for the purchase of 2020 Mack 52,000 lb., GVWR Cab & Chassis - 4x6 Tandem Axle Truck. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

42. Purchase Order 2020-1298 to Ring Power Corp. - St. Augustine, for the purchase of 2020 Caterpillar M315F Wheeled Hydraulic Excavator. - More than \$50K 19-0711

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Fiscal Consideration: There is sufficient budget in Gas Tax Vehicle Replacement Fund (\$788,252) to cover purchase of \$270,639 from account: 508.04.0460.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-1298, to Ring Power Corp. - St. Augustine, in the amount of \$270,639.00, for the purchase of 2020 Caterpillar M315F Wheeled Hydraulic Excavator. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 - VEH 16.0 Specification #45.

43. Purchase Order 2020-1371 to Strykers Sales Corporation for the purchase of seven (7) Power Pro XT Stretchers. - More than \$50K 19-0803

Fiscal Consideration: An estimated allocation from the Medicaid Managed Care Payment program of \$105,000 to replace seven (7) stretchers was approved by the Board on December 10, 2019 in line item 001.54.5450.526.64.00. The actual cost to replace the stretchers is \$103,820.78.

Recommended Action: Approve the issuance of Purchase Order 2020-1371, to Strykers Sales Corporation, in the amount of \$103,820.78, for the purchase of seven (7) Power Pro XT Stretchers and accessories.

Public Works

44. Tax Deed Transfers to the City of Gainesville for 19 properties 19-0585

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Gainesville.

45. Increase Interfund Loan for Poe Springs Recreational Path Grant 19-0642

Fiscal Consideration: Grant is a Federal reimbursement grant via Florida Department of Transportation (FDOT) so loan is needed to pay for construction expenditures till reimbursements are received.

Recommended Action: Approve increase in interfund loan from \$10,000 to \$750,000 from the most appropriate fund with repayment of the loan at the completion of the project.

46. Interlocal Agreement with the Town of LaCrosse for Inspection Services 19-0703

Fiscal Consideration: The agreement requires all cost for inspections to be paid in accordance with the County's fees schedule.

Recommended Action: Approve First Amendment to Interlocal Agreement with the Town of LaCrosse for Building Permit and Inspection

Sustainability

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47. Request use of General Fund Reserves for Census 2020 19-0792
Fiscal Consideration: The Budget Adjustment to use \$25,000 from General Fund the Reserves to cover material and professional service in support of the US Census 2020 efforts.
Recommended Action: Approve budget adjustment for the use of General Fund Reserves.

V. Notation for Record

48. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Purchase Order 2020-1215 to CDW-G, for the purchase of the Annual Maintenance and Technical Support for the Storage Area Network (SAN) Equipment. 19-0808 **Fiscal Consideration:** Funding (\$58,830.00) exists in the ITS General Fund, Account 001-16-1600-519-46-00, Project - Storage Area Network (SAN) Annual Maintenance.
Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.

49. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Purchase Order 2020-1299 to Insituform Technologies, LLC., to clean out and place cured-in-place pipe (CIPP) liner in the existing 30" culvert south of NW 51st PL. 19-0767
Fiscal Consideration: This repair (\$53,850.40) along with the repair (\$40,700) due to damage from a fuel tanker fire just south of the 1600 block of SW 43rd St were unbudgeted and will most likely require using reserves in the Gas Tax Uses Fund to complete the budgeted activities for the fiscal year in account: 149.79.7900.541.46.00.
Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's Minutes.

50. Rural Concerns Advisory Board Minutes of November 19, 2019 19-0806
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For Informational purposes only.

51. Alachua County Affordable Housing Committee Minutes 19-0676
Fiscal Consideration: None
Recommended Action: Notation for Record; Information Only

52. Arts Council of Alachua County - October 7, 2019 Minutes 19-0692
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.

53. Wild Spaces Public Places Citizens Oversight Board - October 21, 2019 Minutes 19-0736

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Fiscal Consideration: N/A

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

54. Local Planning Agency and Planning Commission Approved Minutes 19-0771

Fiscal Consideration: N/A

Recommended Action: No Action Necessary. For informational purposes only.

55. Arts Council of Alachua County - November 4, 2019 Minutes 19-0774

Fiscal Consideration: N/A.

Recommended Action: No action necessary. For informational purposes only

56. Recreation and Open Space Advisory Board Approved Minutes September 3, 2019 and November 6, 2019 19-0782

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

57. Economic Development Advisory Committee (EDAC) October 2019 Minutes 19-0788

Fiscal Consideration: N/A

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

58. Land Conservation Board (LCB) Approved Meeting Minutes September 26, 2019 19-0816

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

W. Notice of Upcoming Meetings

59. Notice of Upcoming Meetings - as of Jan. 14, 2020 20-0004

Fiscal Consideration: N/A

Recommended Action: N/A