

Tuesday, September 22, 2020 – 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 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, 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.

A moment of silence was observed.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular Agenda

E. Approval of Consent Agenda

County Manager Lieberman announced the following changes to the agenda.

Item pulled from Consent for Consideration:

21. Removal of Information from Website Policy 20-0818

Fiscal Consideration: None.

Recommended Action: Adopt Resolution 2020-105, Removal of Information from Website Policy

Items removed from Agenda:

19. Advance Approval (contract not received) of the Victims of Crime Act (VOCA) 2020-21 Grant Contract, Waiver of Board Resolution 2014-33 Relating to Contractual

Tuesday, September 22, 2020 – 11:30 A.M.

Indemnification, and agree to the State owning any Intellectual Property (IP) developed under the contract and thereby waive County IP policy 20-0819

52. Authorization for Public Hearing Advertisement for Street Vacations in the Replat of Tamiami Heights No. 1 20-0778
53. Authorization for Public Hearing Advertisement for a Street Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor 20-0779

Commissioner Cornell moved adoption of the Regular Agenda and Consent Agenda as amended. The motion carried 4-0 with Commissioner Byerly out of the room.
E. Approval of Consent Agenda
F. Announcements / Legislative Update
G. Recognitions

1. Approval of a Proclamation Declaring September 17th through 23rd as “Constitution Week” in Alachua County, FL 20-0744
Fiscal Consideration: N/A
Recommended Action: Proclaim September 17th through 23rd as “Constitution Week” in Alachua County, FL

Commissioner Wheeler read and presented the Proclamation.

2. Approval of a Proclamation Declaring October 4th through 10th, 2020 as “Fire Prevention Week” in Alachua County, FL 20-0768
Fiscal Consideration: N/A
Recommended Action: Proclaim October 4th through 10th, 2020 as “Fire Prevention Week” in Alachua County, FL

Commissioner Chestnut read and presented the Proclamation.

3. Approval of a Proclamation Declaring October 4th through 10th, 2020 as “National 4-H Week” in Alachua County, FL 20-0770
Fiscal Consideration: N/A
Recommended Action: Proclaim October 4th through 10th, 2020 as “National 4-H Week” in Alachua County, FL

Commissioner Byerly read and presented the Proclamation.

Benjamin Wolking President of the 4H Youth Council presented comments.

4. Approval of a Proclamation Declaring October 24th, 2020 as “United Nations Day” in Alachua County, FL 20-0769
Fiscal Consideration: N/A

Tuesday, September 22, 2020 – 11:30 A.M.

Recommended Action: Proclaim October 24th, 2020 as “United Nations Day” in Alachua County, FL

Commissioner Cornell read and presented the Proclamation.

H. Items Pulled From Consent

21. Removal of Information from Website Policy 20-0818

Fiscal Consideration: None.

Recommended Action: Adopt Resolution 2020-105, Removal of Information from Website Policy

County Attorney Torres presented the above item.

Commissioner Byerly moved to adopt Resolution 2020-105, Removal of Information from Website Policy.

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

Public Comments via Telephone

Erica, Nathan Skop, Tamara Robins, Commissioner Byerly, County Attorney Torres, County Manager Lieberman, Chair Hutchinson, and Commissioner Cornell presented comments.

Commissioner Byerly withdrew the motion and the Board by Consensus moved the item to the next Regular Meeting.

I. Action Items

5. COVID-19 Discussion

A. Receive Department of Health Update

Health Department Director Paul Myers presented the above item.

Commissioner Cornell, Commissioner Byerly, Commissioner Hutchinson, Commissioner Cornell, Assistant County Manager Crosby, Commissioner Hutchinson, Commissioner Wheeler, Commissioner Cornell, Chair Hutchinson, and Commissioner Wheeler presented comments.

B. CARES Act Update

Tuesday, September 22, 2020 – 11:30 A.M.

CRI Representative April Shuping presented the above item.

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

C. Codes Enforcement Update

Growth Management Director Missy Daniels presented the above item.

County Manager Lieberman presented comments.

D. Ratify Emergency Order 2020-44 (RESTAURANTS AND BARS)

Chair Hutchinson presented the above item.

Commissioner Cornell moved ratification of Emergency Order 2020-44 and Emergency Restaurants and Bars and adopt Emergency Order 2020-XX (CMT AND HYBRID CMTVIRTUAL GOVERNMENT IN THE SUNSHINE MEETINGS) - permitting on-going virtual and hybrid virtual public meetings. Staff is to contact the City of Gainesville to evaluate the \$30,000 grant the City of Gainesville has with the Human Rights Coalition and the Rural Woman's Health Project to see if a similar program could be implemented by the County.

A citizen, a citizen, City Commissioner Reyna Saco, a citizen, Leslie Berola, Mercedes, Leslie Berola, Telford Cartwright, Tamara Robins, Commissioner Wheeler, and County Manager Lieberman presented comments.

The motion carried 5-0.

E. Adopt Emergency Order 2020-XX - permitting on-going virtual and hybrid virtual meetings

F. September 8th Motion Regarding Indoor Occupancy 20-0810

By consensus, the Board decided to take no action and await the results of pending litigation in other counties.

Fiscal Consideration: N/A

Recommended Action:

· Ratify Emergency Order 2020-44 (RESTAURANTS AND BARS)

Tuesday, September 22, 2020 – 11:30 A.M.

· Adopt Emergency Order 2020-XX (CMT AND HYBRID CMT VIRTUAL GOVERNMENT IN THE SUNSHINE MEETINGS) - permitting on-going virtual and hybrid virtual public meetings

6. Alachua County Affordable Housing Advisory Committee (AHAC) Resolution Modifications 20-0766

Fiscal Consideration: None

Recommended Action: Adopt the proposed Resolution regarding the Affordable Housing Advisory Committee to address certain new requirements imposed by HB 1339 and appoint one elected official to the AHAC board

Commissioner Cornell moved to adopt the proposed Resolution regarding the Affordable Housing Advisory Committee to address certain new requirements imposed by HB 1339 and appoint Commissioner Wheeler as the elected official to the AHAC board. The motion carried 5-0.

7. Unified Land Development Code (ULDC) Update Workshop: Zoning Districts and Traditional Neighborhood Development (TND) Street and Parking Design 20-0788

Fiscal Consideration: N/A

Recommended Action: Review the proposed amendments and offer direction on any issues discussed.

Transportation Planning Manager Jeff Hays and Kimley-Horn & Associates Representative Brian Teeple presented the above item.

Commissioner Byerly, Assistant County Attorney Corbin Hanson, and Growth Management Director Missy Daniels, Allison Megrath, Commissioner Byerly, and Commissioner Wheeler presented comments.

Commissioner Byerly moved the following:

1. To accept all staff recommendations regarding zoning changes.
2. To direct staff to come up with an options to remove the drive aisle around TND Developments or offers a different definition for street vs. parking lot around the buildings.

Commissioner Cornell, Commissioner Byerly, and Growth Management Director Daniels presented comments.

Public Comments via Telephone

Mark Goldstein, Chair Hutchinson, Darlene Pifalo, Commissioner Byerly, and Commissioner Cornell presented comments.

The motion carried 5-0.

8. Solid Waste Collection Agreement Update 20-0786

Fiscal Consideration: Fiscal considerations will vary depending on the direction from the Board. Currently funding through MSBU Fund 148.

Recommended Action: Receive presentation and provide direction to staff

Interim Solid Waste Director Gus Olmos presented the above item.

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

Commissioner Cornell moved to reject WCA's five year extension offer right now and direct staff to work with the City of Gainesville on their upcoming solid waste RFP and report back to the Board on the status of the process by December of 2020. This item is to be added to the September 30, 2020 Joint City of Gainesville Meeting along with a staff presentation by both staffs. Staff is directed to obtain the 3 year extension proposal from WCA.

Public Comments via Telephone

Mark Goldstein presented comments.

The motion carried 5-0.

J. Public Hearing

9. FY21-25 Capital Improvement Plan (CIP) Public Hearing 20-0813

Fiscal Consideration: The CIP outlines timing of projects with available revenues. The FY21 projects are included in the FY21 Tentative Budget.

Recommended Action: Adopt the FY21-25 CIP Ordinance

Assistant County Manager Crosby presented the above item.

Commissioner Cornell moved to adopt the FY21-25 CIP Ordinance.

Tuesday, September 22, 2020 – 11:30 A.M.

Public Comments via Telephone

There were no public comments offered.

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

K. Administrative Reports

County Attorney Report

County Attorney Torres advised the Board that the City of Alachua has provided a courtesy copy of a pending lawsuit against the County for a Charter Amendment related to the growth management area. She advised that the suit has not been filed at this time and a copy has been provided in the Board's email.

County Manager Report

There were no items submitted.

L. Public Comment

There were no comments offered.

M. Board Reports and Commission Comments

Sports Arena

Commissioner Cornell presented comments on the proposed Sports Arena. He stated that he feels it is important that the new Board that will be in place after the election since it is such a large project.

Commissioner Cornell moved that the unsolicited proposals be heard after the new Board is seated in November. 2nd Chestnut

County Manager Lieberman, Deputy County Manager Harriott, and Commissioner Chestnut presented comments.

Commissioner Cornell withdrew his motion.

Public Comments via Telephone

Tamara Robins and Telford Cartwright presented comments.

Homeless Situation

Commissioner Byerly stated that he received an email regarding a gentleman who juggles next to the road way. He stated that he personally seem loss control of the balls that he is juggling and step into moving traffic to collect the balls. He is concerned that it will lead to a fatal accident.

Phosphate Mine Lawsuit

Commissioner Wheeler requested an update on the Phosphate Mine Lawsuit at a future meeting.

Santa Fe Bill of Rights

Commissioner Wheeler advised that a citizens group is rewriting the Santa Fe bill of rights and will be before the Board requesting the Board adopt the protections.

Operating Funds for Tuskawilla

Commissioner Wheeler advised the Board of need for operating funds for the Tuskawilla facility. She stated the advisory board is looking to hire a site manager for the facility.

Assistant County Manager Tommy Crosby suggested that the Board adopt the budget as presented this evening and not change the budget to include this funding. He advised that there are two times coming up that adjustments can be made to the budget and he would be happy to work with the group to develop a plan for the funding.

Commissioner Cornell stated that he believed the plan was to fund the upgrades needed in the budget now and then fund the manager to come online mid-year.

Veterans Services Request

Commissioner Wheeler expressed concern about the loss of staff because of the pay scale is not competitive with the market.

County Manager Lieberman stated that she requested the Human Resources Department to do a Pay study for veteran services but she can take action on her own as well and is working on the matter.

County Manager/Attorney Pay Raises

Commissioner Wheeler expressed the need to provide raises to the Manager and Attorney to stay competitive with the market.

Tuesday, September 22, 2020 – 11:30 A.M.

The Commission expressed that evaluation for both positions are currently being filled about by the Board and pay issues should be address as part of that process.

NOTE: This meeting will reconvene at 5:01 PM

N. Public Hearing

10. Adopt the FY21 Final Millage Rates and Final Budget 20-0702

Fiscal Consideration: General Fund budget including all revenues - \$184,694,182. The total budget is \$486,423,231.

Recommended Action: Conduct public hearing and adopt the resolutions to approve the final FY21 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY21 Final Budget.

I. Introduction to Public Hearing on Alachua County Fiscal Year 2020-21 Final Budget

CHAIR:

The Alachua County Board of County Commissioners convenes the Public Hearing on the Alachua County Fiscal Year 2020-21 Final Millage Rates and Final Budget as required by Florida Statutes, Chapters 129 and 200 and as advertised in the Truth-in-Millage (TRIM) Notices as well as the Gainesville Sun Newspaper on Sunday, September 20, 2020.

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 sent to each taxpayer. Petition forms were available from the Property Appraiser's Office.

This evening we will take a number of actions related to the adoption of the final millage rates and budgets for fiscal year 2021.

Citizen comments will be taken following the overview of the final 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 followed by the

County Manager's explanation of the final and rolled back millage rates.

II. Fiscal Year 2020-21 Final Millage Rates and Final General County and Municipal Service Taxing Unit 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 is to ensure that taxpayers are advised of the public hearings at which the local taxing authorities' budgets and millage rates are 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 that includes all the referenced information by first class mail to every taxpayer on the assessment role. 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.

B. Explanation of the General County and Municipal Service Taxing Unit Final and Rolled Back Millage Rates

COUNTY MANAGER:

One of the requirements of the Truth-in-Millage Legislation is to provide information about why final millage rates differ from the rolled back millage rates. The aggregate final millage for the Board of County Commissioners is 9.3845 mills, which is 0% more than the rolled back rate of 9.3845 mills. Rolled back millage rate is defined as "the millage rate which, exclusive of new construction, additions to structure, deletions, and property added due to geographic boundary changes, will provide the same ad valorem tax revenue for each taxing authority as was levied during the prior year."

The TRIM process requires that a notice of a "budget hearing" be advertised when the current year final aggregate millage rate equals or is less than the calculated aggregate rolled back millage rate. The aggregate rolled back millage rate is calculated by dividing the prior year estimated property tax revenue by the current year taxable property value, multiplied by 1,000. The current year taxable value does not include new construction or tax increment (CRA) values.

The current fiscal year 2020 property tax revenue for all taxing units, excluding voted millage, is \$142,015,616. The fiscal year 2021 Final Budget property tax revenue of \$144,980,616 is \$2,965,000 greater than fiscal year 2020. The increase in property tax revenue is necessary to fund the appropriations to operate the General County and MSTU – Law Enforcement taxing units.

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

C. Overview of Fiscal Year 2020-21 Final Budget and of Adjustments made to that Budget

ASST COUNTY MANAGER FOR BUDGET AND FISCAL SERVICES:

Tuesday, September 22, 2020 – 11:30 A.M.

Mister Chair the total County final budget for fiscal year 2021 is \$486,423,231 which is equal to the tentative budget adopted by the Board during the September 8, 2020 Public Hearing.

Mister Chair this concludes my comments on the final budget. I would be happy to answer any questions about the budget at this time.

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

CHAIR:

I would now like to invite citizens to comment on the fiscal year 2021 proposed millage rates and tentative budget. Please call into the meeting at 929-205-6099 enter code: 273 174 8038. 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.

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 Final Millage Rates and Final Budget

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

ASST COUNTY MANAGER FOR BUDGET AND FISCAL SERVICES:

Mister Chair, the budget document before you, the "FY21 Final Budget", is

Tuesday, September 22, 2020 – 11:30 A.M.

unchanged from the tentative budget adopted by the Board during the September 8, 2020 Public Hearing. Any additional adjustments to this budget can be made by motion at this time.

COUNTY COMMISSION:

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

B. Adoption of Resolution Establishing Fiscal Year 2020-21 Final 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 final millage rate of 7.8935 mills is necessary to fund the final general County budget. The final millage rate represents a decrease of .0003% under the rolled-back rate of 7.8961 mills.

COUNTY COMMISSION:

Move Adoption of Resolution 20-84 Establishing FY21 Final General County Millage Rate

Commissioner Byerly moved adoption of Resolution 20-84 Establishing FY21 Final General County Millage Rate. The motion carried 5-0.

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

COUNTY COMMISSION:

Move Adoption of Resolution 20-85 Adopting Revenue Estimates and the FY21 Final General County Budget

Tuesday, September 22, 2020 – 11:30 A.M.

Commissioner Cornell moved adoption of Resolution 20-85 Adopting Revenue Estimates and the FY21 Final General County Budget. The motion carried 5-0.

D. Adoption of Resolution Establishing Fiscal Year 2020-21 Final 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 final Municipal Service Taxing Unit - Law Enforcement budget. The final millage rate represents an increase of 0% over the rolled back rate of 3.5678 mills.

COUNTY COMMISSION:

Move Adoption of Resolution 20-86 Establishing FY21 Final Municipal Service Taxing Unit – Law Enforcement millage rate

Commissioner Wheeler moved adoption of Resolution 20-86 Establishing FY21 Final Municipal Service Taxing Unit – Law Enforcement millage rate. The motion carried 5-0.

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

COUNTY COMMISSION:

Move Adoption of Resolution 20-87 Adopting Revenue Estimates and the FY21

Tuesday, September 22, 2020 – 11:30 A.M.

Final Municipal Service Taxing Unit – Law Enforcement Budget

Commissioner Chestnut moved adoption of Resolution 20-87 Adopting Revenue Estimates and the FY21 Final Municipal Service Taxing Unit – Law Enforcement Budget. The motion carried 5-0.

V. Conclusion of Public Hearing

CHAIR:

This concludes the Final Budget Public Hearing.

O. Public Comment

There were no comments offered.

P. Commission Comment

There were no comments offered.

Q. Adjournment

There being no further business before the Board the meeting was adjourned at 5:37 P.M.

R. CONSENT ITEMS

Budget & Fiscal Services

11. Health Facilities Authority Appointment 20-0607

Fiscal Consideration: None

12. Children's Trust (CTAC) Interlocal Agreement for County Services 20-0787

Fiscal Consideration: All cost will be reimbursed by CTAC, \$75,750 plus hourly charges are listed in the contract.

Recommended Action: No financial impact to the County Approve Interlocal agreement

13. Capital Improvement Bonds Series 2020C for the Alachua County Agriculture and Equestrian Center 20-0814

Fiscal Consideration: The total amount for the Ag. & Equestrian Center renovation and construction project is \$20.7 million. \$8.2 million is funded with

existing cash on hand with the balance of \$12.5 million funded through a loan. Loan proceeds and related expenses to be accounted for in Fund 325. (325.45.4502.552.)

Recommended Action: Approve the resolution authorizing issuance of Capital Improvement Revenue Bonds Series 2020C; approve the budget amendment recognizing the unanticipated revenue and appropriating the related expense.

Clerk of Court

14. Removal of Uncollectible Accounts From the Financial Statements 20-0638

Fiscal Consideration: These write-offs are budgeted in the General Fund.

Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,807,644.49. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

Community Support Services

15. Appointments to the Alachua County Veteran Services Advisory Board 20-0753

Fiscal Consideration: None

Recommended Action: Appoint Three Citizens to the Veteran Services Advisory Board

16. Alachua County Contract with the State of Florida Department of Health for the Operation of the Alachua County Health Department for FY 2020-21 20-0757

Fiscal Consideration: Tentative FY21 budgeted amount is \$1,109,875.00 001.29.2908.562.34.00

Recommended Action: Approve the FY2020-21 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.

17. 2020 State Housing Initiatives Partnership (SHIP) Annual Report 20-0767

Fiscal Consideration: No Fiscal Impact for submission of report.

Recommended Action: Approve 2020 State Housing Initiatives Partnership (SHIP) Annual Report for State Fiscal Years (SFY) 2017-2018 and 2018-2019. Sign and seal the Annual Report Certification Form.

18. Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services 20-0796

Fiscal Consideration: FY21 Budget 001.29.2904.563.34.00 \$695,556.00 010.29.2925.562.34.00 \$200,00.00 Total Contract Amount \$895,556.00

Recommended Action: Approve the FY2020/21 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.

19. ~~Advance Approval (contract not received) of the Victims of Crime Act (VOCA) 2020-21 Grant Contract. Waiver of Board Resolution 2014-33 Relating to Contractual Indemnification, and agree to the State owning any Intellectual Property (IP) developed under the contract and thereby waive County IP policy 20-0819~~

~~**Fiscal Consideration:** FY21 has \$454,222 budgeted in VOCA Grant Fund 018, various accounts. After October 1, Staff will submit a budget amendment to the board in order to increase or decrease amount between the budget and award amount.~~

~~**Recommended Action:** Request advance approval of (1) the Victims of Crime Act (VOCA) 2020-21 grant contract in an amount to be determined subject to staff and County Attorney review, (2) approve an inter-fund loan in the amount of \$100,000, (3) waive the County IP policy, and (4) as necessary waive Board Resolution 2014-33.~~

20. Alachua County Housing Finance Authority (HFA) State Apartment Incentive Loan (SAIL) Local Government Areas of Opportunity Funding Request 20-0764

Fiscal Consideration: General Fund Loan of \$230,000.00 that will only need to be appropriated if an award is received.

Recommended Action: Match the HFA's loan funding commitment in the amount of \$230,000.00 for an applicant that receives approval under the State Apartment Incentive Loan Program (SAIL); with the release of loan funding contingent on the applicant executing the appropriate loan and other documents required by the County that are consistent with applicable statutes and administrative rules governing the programs.

County Attorney's Office

County Manager's Office

22. Request Approval for Soil Sample Collection for Truth & Reconciliation Project at SE Corner of University Avenue and SW 2nd Street 20-0791

Fiscal Consideration: There is no cost to the County for this ceremony.

Recommended Action:

Court Services

23. Approval of the Request to Extend the Project Period for the Alachua County Justice and Mental Health Collaboration Grant Program 20-0677

Fiscal Consideration: No budget adjustment needed. Existing budget will be moved into FY21 during the budget carry-forward process.

Recommended Action: Approve an extension of the current project period for the JMHCP Collaboration Grant Program from September 30, 2020 to November 30, 2020.

24. Amendment #2 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services 20-0732

Fiscal Consideration: Sufficient budget exists in 001.36.3680.623.34.00 for \$225,185.00.

Recommended Action: Approve and Sign Amendment #2 to Agreement #11208 between BI, Inc. and Alachua County

Environmental Protection

25. Acceptance of a Title Exception for the Padgett Property 20-0715

Fiscal Consideration: There will be no change in the expenditures previously authorized. Project #6194101 Lake Santa Fe - Padgett, total amount \$731,688 from Wild Spaces Public Spaces.

Recommended Action: Accept the title exception for an outstanding one-half interest in mineral rights as per the reservation in the January 4, 1954 deed from W. P. Harden et al recorded in Book 315, Page 161, and authorize staff to proceed with the purchase of property from Jackie S. Padgett in accordance with the current Option Contract to Purchase Real Property.

26. First Amendment to Agreement #1068 between Alachua County and Alachua Conservation Trust for Professional Services 20-0742

Fiscal Consideration: For FY 21, the not-to-exceed fee will be \$116,732.88. There is a provision for a 2% increase per year. Fund: 021.41.4160.537.31.00 Wild Spaces Public Places- to be allocated into projects as they arise.

Recommended Action: Approve the First Amendment to Agreement #1068 between Alachua County and Alachua Conservation Trust for Professional Services and authorize for the Chair to execute the agreement

27. Florida Department of Environmental Protection (FDEP) FY21 Household Hazardous Waste Co-op Collection contract for Grant No. HW101 20-0756

Fiscal Consideration: Total anticipated cost (and reimbursement amount) is \$180,000. An inter-fund loan in the amount of \$180,000 is requested in order to conduct these Hazardous Waste Collection events. FDEP and the eight neighboring counties will reimburse Alachua County upon completion of the events. The inter-fund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September 30, 2021. Each individual County event is budgeted in Fund 236.55.55XX.537.31.00, 48.00, 52.00 and 64.00.

The FY21 budget includes \$176,836 for this program, consistent with the FY20 Adopted and Amended budgets. The contract operates on the state fiscal year

schedule instead of the County, which uses the federal fiscal year schedule. There is adequate budget for this activity and plenty of time to change the budget if the full \$180,000 is needed.

Recommended Action: Approve the contract between FDEP and Alachua County for the Household Hazardous Waste Co-op Collection Program and approve an inter-fund loan of \$180,000.

28. Approval of the Serenola Forest FCT Grant Reconciliation Statement 20-0789

Fiscal Consideration: The County will receive a \$1,254,006.48 reimbursement of Wild Spaces and Public Places funds expended for acquisition and due diligence costs. Fund#: 021.41.4160.334.3900 - State Grants Physical Environ-other Description: BCC - WSPP Grant/Reimbursement-Paynes Prairie-Serenola

Recommended Action: Approve and authorize the Manager to execute the reconciliation statement for the Florida Communities Trust (FCT) Grant for the acquisition of the Serenola Forest Property awarded jointly to Alachua County and Alachua Conservation Trust.

29. Addition of certain land conservation projects to the Alachua County Forever Active Acquisition List. 20-0797

Fiscal Consideration: Pre-Contract Acquisition Cost Estimates: \$31,650

Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160

Recommended Action:

1. Approve the addition of Kanapaha Prairie - Lane property on the Active Acquisition List as a Conservation Easement. (Full Price List)

2. Approve the addition of Lake Santa Fe - Butler property on the Active Acquisition List as a Fee Simple Acquisition. (Full Price List)

3. Approve the addition of Santa Fe River - Waldo Tree Farm property on the Active Acquisition List as a Fee Simple Acquisition. (Full Price List)

30. Approval of the Program Agreement between NRCS and Alachua County for the Agricultural Conservation Easement Program 20-0798

Fiscal Consideration: The Program Agreement controls grant requests for specific projects or parcels, but does not obligate the County to specific expenditures. Currently, the County has not finalized the conservation easement acquisition Contract for the Hitchcock property, so the costs have not yet determined. Once a Contract is finalized, staff will bring this project back to the BoCC for their consideration. This tract of land would be pursued by ACF regardless of the grant opportunity, but it is staff's goal to bring the Contract to

the BoCC along with the NRCS cost-share grant secured as a package. Any costs/expenses would be funded from the Land portion of Wild Spaces Public Places funding.

Recommended Action: Approve and authorize the Chair to execute the Program Agreement between NRCS and Alachua County for the Agricultural Conservation Easement Program relating to the purchase of a conservation easement over portions of the “Santa Fe River Ranch.”

31. Authorization to Pursue an Agreement with the State of Florida to Manage the Lake Santa Fe - Murphey Property 20-0740

All land acquisition costs will be paid by State of Florida. This Florida Forever purchase saves Alachua County the cost of acquisition.

Cost Estimates for Land Stewardship (Exhibit 3)

· \$2,860 :Capital Improvements - (Budget Amendment securing these funds) o Account: 021-41-4160-537-52.00

· \$2,965 :Average Annual Management Cost (Not anticipated to be expensed in FY20 or FY21) o Account: 001-41-4160-537-46.00

Recommended Action: The current annual property tax revenue for the Murphey property is \$658.10. Authorization for staff to pursue an agreement to manage the Lake Santa Fe - Murphey Property through the Alachua County Forever program in accordance with the information presented and subject to the successful transfer of title to the Trustees of the Internal Improvement Trust Fund and approve the budget amendment that provides funding for land stewardship costs. A final lease agreement will be brought back to the Board for consideration.

Facilities Management

32. Special Pay for Marion/Service Roofing Invoice 20-0068

Fiscal Consideration: \$7900.00 in 001.19.1912.519.46.00

Recommended Action: Approve staff's Special Pay request for roofing work completed by Marion Roofing; pay vendor

33. GI Holdings FY21 Lease for Guardian Ad Litem 20-0775

Fiscal Consideration: This amendment to the lease will run from October 1, 2020 through September 30, 2021 in the amount of \$58,694.88. Budget exists in FY21, 001.19.1914.712.44.00, to cover this expense.

Recommended Action: Approve the 4th Amendment to extend the term for the leased space occupied by Guardian Ad Litem.

34. Amendment #4 to the Agreement for Architectural and Engineering Services between Alachua County and Brame Heck Architects, Inc.; Paul Stresing Associates, Inc. and Walker Architects, Inc. for the period of October 1, 2020 through September 30, 2021 20-0784

Fiscal Consideration: Facilities Preservation - General Fund 001.19.1919 Per Task Assignment-various project accounts Not to exceed \$120,000 annually for each vendor.

Recommended Action: Approve the Fourth Amendments to our current A&E Agreements extending the term through September 30th, 2021 20-0784

Fire Rescue

35. Termination of the Agreement between the State of Florida Agency For Persons with Disabilities 20-0749

Fiscal Consideration: This will terminate the agreement and therefore end the \$300.00 Administration Fee. This money is already budgeted and will be used to pay the \$300.00 Administration Fee for the Gardenia lease.

Recommended Action: Staff recommends that the Chair approve and sign the letter requesting to terminate the lease agreement

36. Subgrant Agreement Alachua County and State of Florida, Division of Emergency Management for COVID 19 Expenditure Reimbursement 20-0793

Fiscal Consideration: The Subgrant Agreement will allow the County to receive reimbursement for eligible costs. The total reimbursement is unknown at this time since the incident is still ongoing.

Recommended Action: Approve the Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs.

Growth Management

37. Resolution to create Equity Advisory Board 20-0675

Fiscal Consideration: N/A

Recommended Action: Approve Resolution creating Equity Advisory Board.

38. Multimodal Transportation Mitigation Agreement - Tara Greens 2 Subdivision 20-0687

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 \$398,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Tara Greens 2, LLC

39. Final Plat for Tara Lane Subdivision 20-0785

Fiscal Consideration: N/A

Recommended Action: Staff recommends approval the proposed plat for Tara Lane Subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Parks and Open Space

40. Award Contract BID 20-957 Poe Springs Boardwalk Improvements, to Dockworks of North East Florida, LLC, d/b/a C&H Marine Construction, in the amount of \$564,817.00 20-0558

Fiscal Consideration: Please note the contract includes a not to exceed contingency amount of \$28,240.85, and the budget amount for contingency is \$25,848.00. There are sufficient funds in the FEMA Capital budget and Wild Spaces Public Places to cover the project. Additional contingency would need to come from WSPP, taking from another project, to be determined at that time, if necessary.

FEMA Capital Budget - All Departments; \$545,000 and Wild Spaces Public Spaces - Poe Springs, \$752,542

\$280,665 in account 164.00.0050.592.63.98, Project #6170050 and \$310,000 in account 021.41.4100.572.63.98, Project #6194106-Improvements-Boardwalk

Recommended Action: Award contract BID 20-957 Poe Springs Boardwalk Improvements, to C&H Marine Construction, in the amount of \$564,817.00, as the lowest, most responsible and responsive bidder meeting specifications. Establish a County Contingency, within the Contract in an amount not to exceed \$28,240.85 for unanticipated costs that may arise during the Project. Additionally,, approve a Budget Amendment in the amount of \$310,000.00 moving funds into Project #6194106, Poe Boardwalk and Canoe Launch

Procurement

41. Award/Contract - BID 20-65 Annual Roadway Construction Material Hauling Services-, to Touchdown Logistics, LLC (primary) and Coleman Construction, Inc. (secondary), for roadway construction material hauling as needed, not to exceed (NTE) \$500,000 annually, for Public Works 20-0350

Fiscal Consideration: This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project budgets.

Recommended Action: Approve the Solicitation Award and Contract for BID 20-65 Annual Roadway Construction Material Hauling Services, to Touchdown Logistics, LLC (primary) and Coleman Construction, Inc. (secondary) based on availability, not to exceed (NTE) \$500,000 annually, as the lowest responsive and responsible bidders meeting specifications.

42. Annual Blanket Purchase Orders - National and Cooperative Contracts 20-0652

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders - National and Cooperative Contracts on the attached spreadsheet.

43. Annual Blanket Purchase Orders - More than \$50,000 20-0690

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders More Than \$50K on the attached spreadsheet. The attached Purchases orders are in compliance with the bid renewal terms.

44. Sole Sources Certification and Annual Blanket Purchase Orders for Sole Sources 20-0691

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies.

Recommended Action: Approve the Sole Sources and the issuance of the FY21 Annual Blanket Purchase Orders on the attached spreadsheet.

45. Annual Blanket Purchase Orders for Advertising and Perishable Food Items 20-0692

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders for Advertising and Perishable Food Items on the attached spreadsheet.

46. Purchase Order 2020-2050, to Howard Technology Solutions, in the amount of \$67,568.00, for the replacement of tables and electrical items at the Emergency Operations Center 20-0711

Fiscal Consideration: The funding for this purchase will come from the Emergency Management Performance Grant COVID-19 grant award in the amount

of \$17,862.82 (154.0060.525.52.00 #6200002), the required General Fund match of \$17,862.82 (001.54.5430.525.52.00) and the Emergency Management General Fund \$31,842.36 (001.54.5430.525.52.00). Savings in the General Fund are from the Emergency Management Operations Center audio/video upgrade project due to the use of Hazard Analysis grant funds (193.54.5430.525.52.00).

Recommended Action: Approve the issuance of Purchase Order 2020-2050, to Howard Technology Solutions, in the amount of \$67,568.00, for the replacement of tables and electrical items at the Emergency Operations Center in order to provide a social distancing work environment during activations. Pricing per FL CNT 43211500-WSCA-15-ACS.

47. Superior Processing & Weighing, Inc., Single Source and Purchase Order 2020-2052 20-0758

Fiscal Consideration: There is sufficient budget in account 400.76.7630.534.46.00 to cover purchase order.

Recommended Action: Approve the Single Source and issuance of Purchase Order 2020-2052, to Superior Processing & Weighing, Inc., in the amount of \$54,953.00, for the purchase of Truck Scales for the Tunnel Area at the Transfer Station.

48. Fifth Amendment of the Temporary Staffing Services Agreement 20-0774

Fiscal Consideration: Sufficient funds exists in various funds and various accounts.

Recommended Action: Approve the Emergency Procurement Certification of Temporary Staffing Services and Fifth Amendment of the Temporary Staffing Services agreement between Alachua County and Career Center, Inc. d/b/a TempForce.

49. Amendment to Annual Right of Way Mowing Bid 19-214 20-0807

Fiscal Consideration: There is sufficient budget in account 149.79.7900.541.46.00 to cover additional (4) mows for FY20 at \$39,749.32 and increase in right of way for (1) mow at \$2,963.70. Total annual increase in costs \$96,059.62 is budgeted in the proposed FY21 budget.

Recommended Action: Approve second amendment to right of way mowing contract with Green Maintenance and Cleaning, Inc.

Public Works

50. Warranty Deed to Alachua County for a portion of Tax Parcel Number 01643-000-000 20-0694

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

acceptance of the warranty deed for a portion of tax parcel number 01643-000-000.

51. Amendment #2 to Annual Engineering Services Contract with Jones Edmunds & Associates, Inc 20-0738

Fiscal Consideration: The contract will be used on an as-needed basis and engineering services are included in the department annual operating budgets and capital project budgets. The contracts for RFP 18-115 have an annual not to exceed amount of \$1,500,000.

Recommended Action: Approve the contract amendment to expand the list of authorized sub-consultants and to accept the use of electronic signatures.

- ~~52. Authorization for Public Hearing Advertisement for Street Vacations in the Replat of Tamiami Heights No. 1 20-0778~~

~~**Fiscal Consideration:** There could be recording fees associated with this authorization to advertise the street vacations which are accounted for and budgeted in account 149.79.7910.541.49.00~~

~~**Recommended Action:** That the Board adopt the proposed resolution to set a date and time to holding a public hearing to consider vacating a portion of the streets dedicated to the County by Replat of Tamiami Heights No. 1, and authorizing the County staff to advertise same.~~

- ~~53. Authorization for Public Hearing Advertisement for a Street Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor 20-0779~~

~~**Fiscal Consideration:** There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00~~

~~**Recommended Action:** Adopt the proposed resolution to schedule a public hearing to consider the application to vacate a portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor, and to authorize publication of notice of the public hearing.~~

Solid Waste and Resource Recovery

54. First Amendment to Agreement for Professional Services between Alachua County and Kessler Consulting Inc., for Solid Waste Collection, Recycling, Special Waste and Reduction Programs 20-0773

Fiscal Consideration: The agreement has a not to exceed amount of \$124,520. Total amount of agreement is encumbered in FY20 and remaining balance needs to be carried forward to FY21 budget. This is split funded between 148.76.7600, 403.76.7610 and 405.76.7620.534.31.00.

Recommended Action: Approve the First Amendment to Agreement for Professional Services between Alachua County and Kessler Consulting Inc., for

Solid Waste Collection, Recycling, Special Waste and Reduction Programs to renew the term of the Agreement for an addition 1 year period.

55. Commercial Services Franchise Agreement, Disposal Agreement and Application with WCA of Florida, LLC. 20-0800

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$235,000 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.

Recommended Action: Approve the Commercial Services Franchise and Disposal Agreement between Alachua County and WCA of Florida, LLC.

56. Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc. 20-0802

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$86,500 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

Recommended Action: Approve the Commercial Services Franchise Agreement and Disposal Agreement between Alachua County and Waste Pro of Florida, Inc.

Sustainability

57. Revision to the Community Redevelopment Funds for the Gainesville Metropolitan Area 20-0745

Fiscal Consideration: Account 001.17.1770.552.46.00 The resources for these efforts will be funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). In 2020 the first year, the increment available for economic development projects will be \$100,000 growing by \$100,000 per year over ten years per Section 3 of the GCRA agreement. Alachua County's total commitment to the GCRA starting in 2020 is \$4,191,460 with an increment draw down of \$100,000 annually for 10 years to reach equity between the City and County's commitment. At year ten of the agreement, the City and County will contribute an equal amount of \$3,325,657 per year.

Recommended Action: Approve the revised process.

S. Notation for Record

58. Rural Concerns Advisory Board Minutes of July 21, 2020 20-0720

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

Tuesday, September 22, 2020 – 11:30 A.M.

T. Notice of Upcoming Meetings

59. Notice of Upcoming Meetings - as of September 22, 2020 20-0809

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.