



Alachua County, FL

Board of County Commissioners

Robert Hutchinson, Chair
Mike Byerly, Vice Chair
Charles S. Chestnut IV
Ken Cornell
Marihelen Wheeler

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final

Tuesday, February 25, 2020

11:30 AM

Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.

The Board of County Commissioners Regular Meeting offers an opportunity for public comment at 12:00 PM, 5:30 PM, prior to the final vote for each item, and at the end of the morning and evening meeting.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Pursuant to Ordinance 2014-11, Lobbyists are required to register for each employer on whose behalf he/she lobbies before the Board of County Commissioners prior to lobbying for that employer. For more information, visit <http://alachuacounty.us/Depts/Clerk/Pages/LobbyRegForm.aspx> or call 352-374-3605.

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

Free parking is available for citizens attending this meeting. Please go to the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, for more information.

- 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 X.**
- E. Announcements / Legislative Update**
- F. Recognitions**
1. [20-0123](#) Recognition of Accreditation - National Association of Pretrial Services Agencies (NAPSA)
- Fiscal Consideration:* N/A
- Recommended Action:* Recognition of Accreditation - National Association of Pretrial Services Agencies (NAPSA)
- G. Advisory Board Items**
- 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.**
- I. Commission Response to Public Comment**
- J. Items Pulled From Consent**
- K. Presentations**
2. [20-0080](#) Strike Out Hunger Food Drive and Thanksgiving Basket Giveaway Presentation
- Fiscal Consideration:* In-kind use of the Fairgrounds Exhibit Hall, a \$2,400 value, as well as providing use of tables/chairs, screening basket recipients and assisting with marketing the event through County allocated airtime on Channel 12.
- Recommended Action:* Hear presentation and authorize the applicant’s sponsorship request for food basket distribution in accordance with the conditions set forth in the background section of this agenda item.

[Co Sponsorship Request.pdf](#)
[2020 Strike Out Hunger Week Events Meeting Dates Timelines and Critical Dates . 1.17.20.pdf](#)
[Florida Department of Agriculture & Consumer Services Solicitation Letter 2019-2020](#)
[IRS 501 C3 Determination Lettter.6.15.17.pdf](#)
[Alachua County Policy No.16-31 Private Use of County Facilities.pdf](#)

3. [20-0167](#) Presentation on the 2020 Census

Fiscal Consideration: N/A

Recommended Action: Hear presentation and authorize the Chair to sign and send the Chair Letter.

[alachuaCounty_2020-fags.pdf](#)
[alachuacounty_census101.pdf](#)
[how-census-invites-everyone.pdf](#)
[Census Day Chair Letter \(ADA\).docx](#)

L. Action Items

4. [20-0147](#) County Website Accessibility Implementation Plan and Policy Update

Fiscal Consideration: \$120 to provide screen reader software on the County website, funded through ITS' existing budget

Recommended Action: Receive update on County's Website Accessibility Implementation Plan.

Adopt amended County Website Accessibility Policy.

[ADA Actions and Updates.pdf](#)
[Alachua County Website Accessibility Policy and Procedures REVISED DRAFT 2.18. \(ADA\).pdf](#)
[ADA CAO Memo \(Final ADA\).pdf](#)

5. [20-0156](#) Career Source WIOA Model

Fiscal Consideration: None for this meeting

Recommended Action: Select governance and organizational structure; and Direct staff and the County Attorney's Office to develop the various agreements and documents necessary to implement the selected governance and organizational structure for future approval by the Board

6. [20-0177](#) Community Identification Card Program

Fiscal Consideration: N/A

Recommended Action: Consider the adoption of Resolution 20-XX

[Community ID Cards Resolution.docx](#)

M. Public Hearing

7. [20-0144](#) Single-Use Disposable Straw Ban Ordinance-Public Hearing

Fiscal Consideration: None.

Recommended Action: Approve the ordinance banning single-use disposable straws in the unincorporated part of Alachua County and authorize the Chair to sign.

[Version 1-Straw Ban Draft Ordinance.docx](#)

N. Public Comment

O. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

P. Recognitions

Q. Public Comments - 5:30 PM

R. Commission Response to Public Comment

S. Public Hearing

8. [20-0073](#) ZOS-01-20: Vertex, LLC Personal Wireless Service Facility Special Use Permit

Fiscal Consideration: None.

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOS-01-20 with the conditions and bases as found in the staff report.

[Public Comments](#)
[Zoning Application](#)
[Staff Report](#)
[RF report](#)
[Resolution](#)
[Presentation](#)

9. [20-0081](#) CPA-05-19: Adoption of Large Scale Comprehensive Plan Amendment at 1404 Fort Clarke Blvd.

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners **adopt** CPA-05-19.

- [Application](#)
- [DEO and other agency comments](#)
- [Staff report](#)
- [Ordinance](#)
- [Presentation](#)
- [Public Comments](#)

10. [20-0082](#) ZOM-12-19: Rezoning at 1404 Fort Clarke Blvd.

Fiscal Consideration: n/a

Recommended Action: Staff recommends that the Board of County Commissioners **approve** ZOM-12-19 with the bases as listed in the staff report (if CPA-05-19 is approved).

- [Application](#)
- [Staff report](#)
- [Public Comments](#)
- [Presentation](#)
- [Resolution](#)

T. Action Items

U. Public Comment

V. Commission Comment

W. Adjournment

X. CONSENT ITEMS

Community Support Services

11. [20-0098](#) Victims of Crime Act (VOCA) 2019-20 Grant Contract Unanticipated Revenue

Fiscal Consideration: Approve resolution and budget amendment. 018.29.2971 various accounts. Project Code 2202901

Recommended Action: Approve the Resolution and Budget Amendment

- [VOCA 2019-2020 Grant Resolution Recognizing Unanticipated Revenue ATF by CAO-2.pdf](#)
- [Executed Victims of Crime Act \(VOCA\) 2019 Grant 00032.pdf](#)
- [Journal Edit Listing Attachment A.pdf](#)

County Attorney's Office

12. [20-0126](#) Settlement Agreement with Safety National

Fiscal Consideration: This resolves a coverage dispute. In exchange for the settlement amount, no further claim against the excess carriers will be made

Recommended Action: Approve the settlement

13. [20-0122](#) Administrating Official Complaint Policy

Fiscal Consideration: None.

Recommended Action: Adopt Resolution 2020-XX, Administrating Official Complaint Policy

[DRAFT Administrative Official Complaint Policy \(ADA\).docx](#)
[Administrative Official Complaint Policy Resolution \(ADA\).docx](#)

14. [20-0127](#) Deferred Compensation Ordinance Amendment-Authorization to Advertise

Fiscal Consideration: None

Recommended Action: Approve the advertisement of an ordinance amending Section 23 of the Alachua County Code Relating to the Deferred Compensation Committee which removes the County Attorney from the Committee and adds the Library Director to the Committee.

[Deferred Comp Amendment Ordinance.pdf](#)

15. [20-0142](#) Trespassing Ordinance-Authorization to Advertise

Fiscal Consideration: None.

Recommended Action: Authorize advertisement of public hearing to consider proposed Trespassing Ordinance.

[Trespass Cover Memo.pdf](#)
[Trespass Ordinance.pdf](#)
[Trespass Policy.pdf](#)
[Trespass Order and Building Rules.pdf](#)

County Manager's Office

16. [19-0389](#) Request Approval of Alachua County Agriculture & Equestrian Center Rules; Accept the list of Agriculture and Equestrian Events Defined; and Approve the proposed Fee Schedule

Fiscal Consideration: N/A

Recommended Action: Approve rules as presented and authorize the County Manager, or designee, to update / amend rules on an as needed basis. Accept the list of agriculture and equestrian events defined and authorize them at the Agriculture & Equestrian Center without additional Board approval. Specifically exclude circuses and non-human primates from the Agriculture & Equestrian Center. Remove Class I, II and III damage/security deposits from the proposed fee schedule (attached).

[Eq Event Rules.pdf](#)
[Non Eq Event Rules.pdf](#)
[Definition of Equestrian Events.docx](#)
[Exhibit A](#)
[Checklist.xlsx](#)
[Pre-Approved Animal Acts](#)
[Regular FS Strike 2-25-ADA .docx](#)
[Regular FS Clean 2-25-ADA .docx](#)

17. [20-0162](#) Appointments to the Alachua County Library Board of Trustees

Fiscal Consideration: N/A

Recommended Action: The Board of County Commissioners nominate both the applicants for consideration of appointment by the Library District Governing Board.

[BOT Membership Roster.pdf](#)
[Jeannine M. Cawthon - 2020.pdf](#)
[Ralph Wilson Rice - 2020.pdf](#)

Procurement

18. [20-0102](#) Change Order #1 to Purchase Order 2020-00001115, to Limestone Products, in the amount of \$71,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock - More than \$50K

Fiscal Consideration: Sufficient Budget Available in Gas Tax Uses Fund account 149.79.7900.541.53.00 to cover the change order increase.

Recommended Action: Approve the issuance of Change Order #1 to Purchase Order 2020-00001115, to Limestone Products, in the amount of \$71,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock. The revised Purchase Order total is \$120,000.00. Pricing, terms and conditions are per Annual Bid 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.

[BCC 9-24-19 Approved Agenda Item Summary.pdf](#)
[BCC 9-24-19 Approved Award Recommendations for the FY20 Annual Bids.pdf](#)
[BID 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)
[BT 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)
[DR 20-3 Dept Bid Award Memo.pdf](#)
[Submittal PRICING 20-3 Submittal-Limestone Products, Inc.pdf](#)

19. [20-0111](#) Purchase Order 2020-1495, to Alan Jay Chevrolet Cadillac, Inc., for the Purchase of four (4) 2020 Chevy Silverado 2500 Double Cab 4WD 8' Bed Work Truck 158.1 WB

Fiscal Consideration: Sufficient budget available in account 506.04.0460.513.64.00 to cover the replacement.

Recommended Action: Approve the issuance of Purchase Order 2020-00001495, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$56,812.00, for the purchase of four (4) 2020 Chevy Silverado 2500 Double Cab 4WD

8' Bed Work Truck 158.1 WB. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

[Quote PO 2020-1495 \(4\) 2020 CHEVY SILVERADO 2500 DBL CAB-REPLACE AC038,AC \(1\).pdf](#)

[Comment and Review-Cars and Trucks 120716 \(1\).pdf](#)

[Combined Ads-120716 Cars and Trucks \(2\).pdf](#)

[Acceptance and Award-National Auto Fleet-120716 \(3\).pdf](#)

[RFP and Addendum-120716 Cars and Trucks \(1\).pdf](#)

[Proposal Opening Witness Page-RFP 120716-Cars and Trucks \(1\).pdf](#)

[Pricing Sourcewell 120716-NAF.pdf](#)

[National Auto Fleet Contract 120716 \(1\).pdf](#)

[Form G-Cars and Trucks 120716 \(1\).pdf](#)

Supervisor of Elections

20. [20-0161](#) Federal Election Cybersecurity Initiatives Grant: Certification of Matching Funds 20192020: Unanticipated Revenue for Federal Election Activities Grant

Fiscal Consideration: Approve the budget amendment and appropriate unanticipated revenue of \$24,071 with a 15% match of \$3,611

[Resolution - Unanticipated Revenue SOE Fed Ele 19-20.docx](#)

[Federal Election Cybersecurity Grant.pdf](#)

[Journal Entry Attachment A.pdf](#)

Sustainability

21. [20-0041](#) Fairgrounds Redevelopment Area Offer Letter to US Army

Fiscal Consideration: A US Army Reserve Equipment Concentration Site is estimated to bring \$126 Million in direct economic benefits over the next 30 years to the local economy. In addition the facility will support between 65-75 livable wage jobs with Federal benefits. The Fairgrounds property is valued at \$1,640,000.00.

Recommended Action: Adopt the resolution and authorize the Chair to sign the letter of intent to donate the Fairgrounds Redevelopment Area to the US Army Reserve.

[Outreach 01-28-20.docx](#)

[Letter of Application to Alachua County\(1-29-20\).pdf](#)

[Ex A to Resolution - OR Book 796 Pg 239.pdf](#)

[Ex B to Resolution - OR Bk 1630 Pg 2783.pdf](#)

[Ex C to Resolution - Letter of Application to Alachua County \(1-29-20\).pdf](#)

[Ex E - Chair Letter v02172020.doc](#)

[EXHIBIT D to Resolution - County Deed - Final 20182020.docx](#)

[Resolution to Convey Fairgrounds to Army 02182020.doc](#)

Y. Notation for Record

22. [20-0128](#) Arts Council of Alachua County - January 6, 2019 Minutes

Fiscal Consideration: N/A

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

[010620 Meeting Minutes.docx](#)

- 23.** [20-0153](#) Economic Development Advisory Committee (EDAC) November 2019 Minutes

Fiscal Consideration: NA

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

[11_21_19_EDAC_Minutes.pdf](#)

Z. Notice of Upcoming Meetings

- 24.** [20-0166](#) Notice of Upcoming Meetings - as of Feb. 25, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings.pdf](#)