



Alachua County, FL

Board of County Commissioners

Commissioner Charles "Chuck" Chestnut, IV
Commissioner Robert "Hutch" Hutchinson
Commissioner Mike Byerly
Commissioner Ken Cornell
Commissioner Marihelen Wheeler

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final-revised

Tuesday, August 13, 2019

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. **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 R.**
- D. **Announcements**
- E. **Recognitions**
- F. **Advisory Board Items**
- G. **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.**
- H. **Items Pulled From Consent**
- I. **Action Items**

19-0070 Right-of-way Wildflower Program

Fiscal Consideration: There are 35 proposed locations totaling approximately 280 acres and 19 existing locations totaling approximately 120 acres. To establish wildflowers within the proposed location at 10 acres per year costing \$40,000 annually. Program would be funded in account 149.79.7900.541.46.00.

Recommended Action: Prep and hydro seed select portions of all 35 locations 5 - 10,000 ft²

depending on total size of location, \cong 10 acres spread across all locations

(\$40,000) then manage with appropriate cultural practices; Manage existing and proposed areas with signage and cultural practices, with reseeding and expansion of areas as needed; limited mowing during period of October through June as-needed to address safety (e.g., line of sight); The 1st area to be seeded with wildflowers will be SW 91st Street, a County Scenic Road, and SW 8th Avenue

[Wildflower Presentation.pdf](#)

[Wildflower Locations.pdf](#)

[Resolution 2012-024.pdf](#)

19-0104

Camp McConnell - Purchase sale agreement with easement

Fiscal Consideration: N/A*Recommended Action:* Adopt the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle and approve the Purchase and Sale Agreement with Friendship Circle of North Broward and South Palm Beach Inc.[Resolution to Convey property to Friendship Circle 08022019.docx](#)[Exhibit 1, Buyers Application, to Resolution to Convey Property to Friendship Circle.pdf](#)[Exhibit 2 Purchase and Sale Agreement with friendship Circle to Resolution to Convey Property 20190806.docx](#)[Exhibit 3, Camp McConnell Property Survey, to Purchase and Sale Agreement with Frienship Circle .pdf](#)**19-0120**

Road Grading - Level of Service

Fiscal Consideration: Based on data collected from CityWorks:

- County Wide:
 - Approximately 158 centerline miles of limerock roads graded on a 3.93 week cycle
 - Annual Average Grading Cost per Mile (County Wide): \$5,042
 - Total Annual Grading Cost: \$794,324
- City Limits:
 - Approximately 9.7 centerline miles of limerock roads graded on a 3 week cycle
 - Annual Average Grading Cost per Mile (City Limits): \$3,923
 - Total Annual Grading Cost: \$39,259

Recommended Action: Receive presentation and provide staff with direction, if any.[Grading Level of Service Info Packet](#)[Grading Level of Service PowerPoint](#)**J. Presentations****K. Public Comment****L. Reports and Comments**

1. County Attorney Report
2. County Manager Report
3. Commission Comments and Board Reports

4:00 PM - Attorney-Client Litigation Strategy Session**19-0096**

Attorney-client litigation strategy session re: Juan Gil v. Alachua County, Case #1:19-cv-00128

Fiscal Consideration: N/A*Recommended Action:* Commence closed-to-the-public attorney-client litigation strategy session

regarding the case styled Juan Gil v. Alachua County.

NOTE: This meeting will reconvene at 5:01 PM

M. Recognitions

N. Public Comments - 5:30 PM

O. Public Hearing

19-078 CPA-01-19: A request to amend the future land use designation from Rural/Agriculture to Rural Commercial-Agriculture

Fiscal Consideration: n/a

Recommended Action: Staff recommends that the Board of County Commissioners adopt CPA-01-19

[Staff report](#)

[Presentation](#)

[CPA-01-19 Ordinance](#)

[Application cover page](#)

[Application](#)

[Neighborhood Workshop](#)

[Survey, Floorplan and Elevations](#)

19-0014 ZOM-01-19: A request to rezone from Agriculture (A) to Retail sales and services (BR)

Fiscal Consideration: N/A

Recommended Action: Staff recommends that if the Board of County Commissioners approves CPA-01-19 to also approve ZOM-01-19 with the bases as listed in the staff report.

[Staff Report](#)

[Presentation](#)

[Resolution](#)

[Application cover page](#)

[Application](#)

[Neighborhood Workshop](#)

[Survey, Floorplan and Elevations](#)

P. Action Items

19-0011 Discussion of West Lawn Statue Call to Artists

Fiscal Consideration: \$25,000 budget enhancement proposed in FY 20 budget (\$20,000 General Fund and \$5,000 Art Tag Revenue)

Recommended Action: Discuss West Lawn Statue DRAFT Call to Artists, make necessary changes and authorize staff to advertise final version.

[ACAC Strategic Plan 18-21 Final.pdf](#)[Call to Artists for West Lawn 080619.docx](#)**Q. Public Comment****R. CONSENT ITEMS****Community Support Services****19-0041** Affordable Housing Advisory Committee Appointment**Fiscal Consideration:** No Fiscal Impact**Recommended Action:** Appoint two (2) citizens to serve on the Affordable Housing Advisory Committee (AHAC), with terms ending June 30, 2023, to the following categories:

1. Jonathan Leftwich, Mortgage Lender with AnnieMac Home Mortgage in the "Actively engaged in the banking or mortgage industry in connection with affordable housing" position.

2. R.D. Bonnaghan, Executive Director of Rebuilding Together North Central Florida in the "Actively engaged as a not-for-profit provider of affordable housing" position.

[Jonathan Leftwich - 07.01.2019 - 06.30.2022.pdf](#)[R.D. Bonnaghan - 07.01.2019 - 06.30.2022.pdf](#)[AHAC Tallysheet ck.pdf](#)[AHAC Attendance membership Report 2 ck.pdf](#)[Resolution 08-40.pdf](#)[Resolution 08-67.pdf](#)**19-0037** Request for Release of Funds and Certification (CDBG) and Certification of Exemption for HUD funded projects.**Fiscal Consideration:** \$750,000.00 from CDBG Fund 204.29.2975.554 various accounts**Recommended Action:** Approve the Request for Release of Funds and Certification and Certification of Exemption for HUD funded projects in order to assist very low, low, and moderate-income households with their housing needs.[Request for Release of Funds ck.pdf](#)[Alachua County Certification of Exemption form.pdf](#)[Federally-Funded Subgrant Agreement - FFY 2016 Funding Cycle Housing Rehabilitation.pdf](#)**County Manager's Office****19-0030** Request Approval of Public Art Loan and Display Agreements**Fiscal Consideration:** N/A**Recommended Action:** Approve Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.

[19-45 Resolution Art in Jack Durrance.pdf](#)

[Browning E Artwork.pdf](#)

[Dornberg R Artwork.pdf](#)

[Hinkle J Artwork.pdf](#)

[Thomas K Artwork.pdf](#)

[Reichardt M Artwork.pdf](#)

[Public Art Loan and Display Agreement with Robert Dornberg ATF by CAO.pdf](#)

[Public Art Loan and Display Agreement with Joyce Hinkle ATF by CAO.pdf](#)

[Public Art Loan and Display Agreement with Mary Reihardt ATF by CAO.pdf](#)

[Public Art Loan and Display Agreement with Karen Thomas ATF by CAO.pdf](#)

[Public Art Loan and Display Agreement with Eboni Browning ATF by CAO.pdf](#)

Court Services

19-088

Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments

Fiscal Consideration: None

Recommended Action: Appoint three citizens to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the three following positions:

- 1) Director of a local Substance Abuse Treatment Program
- 2) Director of a Community Mental Health Agency
- 3) Representative - Area Homeless Program.

All positions' terms ended April 30, 2019.

[Wandamaria Lopez APPLICATION](#)

[Don Savoie APPLICATION](#)

[Barbara Berry APPLICATION](#)

[Attendance Report](#)

[Membership Report](#)

19-090

Special Payment to Bob Barker Company LLC, Inc.

Fiscal Consideration: Attached is an invoice from Bob Barker Company LLC, Inc. totaling \$3,017.35 for new linens and other household items. There is no purchase order for Bob Barker Company LLC, Inc. but this particular invoice exceeds the Z-Exempt Item #39 for purchases of \$2,500.00 or less. Funding source for payment is 001.36.3630.523.52.00.

Recommended Action: Approve the payment of invoice #NC1001487196 in the amount of \$3,017.35.

[Bob Barker Invoice #NC1001487196.pdf](#)

[Court Services - Special Pay Memo - Bob Barker.pdf](#)

19-0058

Department of Juvenile Justice (DJJ) increase

Fiscal Consideration: 001.36.3658.689.34.00 increase by \$68,483

Recommended Action: Approve the budget amendment to allow for the payment of the increase in the DJJ's monthly invoice

[DJJ Cost Share Project - July 2019 Invoice.Backup.Letter.pdf](#)

[DJJ Budget Journal.pdf](#)

19-0064

Amendment #106 to the Lutheran Services of Florida Agreement

Fiscal Consideration: State of Florida Department of Children and Families & General Fund Metamorphosis - \$277,666.00 (Various) Accounts - 265.36.3610.523. Project # 3193601

Mobile Crisis Response Team - \$165,000.00 (Various) Accounts - 275.29.2940.569. Project # 3202901

Recommended Action: Approve the Lutheran Services of Florida amendment #106

[LSF Amendment 106.pdf](#)

[LSF 106 Summary of Revisions.pdf](#)

[LSF Amendment 104 executed 04252017105656.pdf](#)

[Amendment105Executed ACBCC-LS020 013119.pdf](#)

Economic Development

19-0086

CareerSource North Central Florida Board Member Renewal

Fiscal Consideration: N/A

Recommended Action: Confirm the renewal of Anna Astengo to Business Seat #5

[2019 Anna Astengo Renewal Application](#)

[Anna Astengo 2019 Letter](#)

Environmental Protection

19-0005

Chair Letter to Gainesville Mayor on Phosphate Mine

Fiscal Consideration: N/A

Recommended Action: Sign Chair Letter

[ChairLetter to Gainesville on Mine](#)

Fire Rescue

19-115

Emergency Management Performance Grant (EMPG) Agreement

Fiscal Consideration: The adopted budget must be increased to match the grant award of \$84,626.00

Recommended Action: Approve the 2019-2020 Federally-Funded Subgrant EMPG Agreement (2

copies), Adopt the Resolution amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$84,626.00

[2019-2020 EMPG Alachua County Agreement FINAL.pdf](#)

[Budget Adjustment 081318.pdf](#)

[EMPG Resolution07222019.pdf](#)

19-0010

Subgrant Agreement Amendment #7 and #8 between Alachua County and State of Florida, Division of Emergency Management

Fiscal Consideration: Approve the subgrant agreement amendment #7 and #8 to receive the reimbursement from the State of Florida, Division of Emergency Management

Recommended Action: Approve Subgrant Agreement Amendment #7 and #8 between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs

[Amendment#7 to Subgrant Agreement Between the Div of Emergency Management and ALC.pdf](#)

[Amendment #8 to Subgrant Agreement Between Div Emergency Management and ALC.pdf](#)

[Z0609 AlachuaCounty IRMA SubgrantAgreement ATF by CAO.pdf](#)

Growth Management

19-0042

Final Plat for Thornton Place PD - Tara Greens

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plat for Thornton Place PD - Tara Greens 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.

[Plat Tara Greens.pdf](#)

[Final Development Plan Tara Greens.pdf](#)

[Tara Greens BoCC Staff Report.docx](#)

[Location Tara Greens.JPG](#)

[Aerial Tara Greens.JPG](#)

[Approved Zoning Master Plan TaraGreens.pdf](#)

[Updated Zoning Master Plan Tara Greens.pdf](#)

[Adjacent Open Space Tara Greens.pdf](#)

19-060

Multimodal Transportation Mitigation Agreement - Laureate Village Traditional Neighborhood Development

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.

354-7910-329.31-00 \$300,000 in FY20

Additional Revenue in future years is currently undetermined as this is a long-term project with market dependent considerations

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and G.W. Robinson Builders, Inc.

[Laureat Village MMTM Agreement](#)

[Location Map](#)

Parks & Conservation Land

19-0085

Fee Schedule changes and certain contracts for Parks and Conservation Lands

Fiscal Consideration: This approval will establish fees for use of the newly acquired Canterbury Equestrian Center so that the County may rent it to entities that do not already have existing contract that were assumed by the County at closing. Pursuant to Section 16.j. of the *Agreement to Purchase Real Estate between Alachua County and Canterbury Showplace, Inc.*, at closing on August 7, 2019, the County assumed 5 existing horse show contracts from the Seller. At closing, the Seller remitted to the County the deposits it received under said contracts and the County will receive all future payments due under said contracts.

The County does not currently charge the Alachua County Youth Fair and Livestock Show, Inc. for use of county-owned facilities, so including the exemption in the fee schedule has no fiscal impact; however, it allows the language to be removed from the standard contract.

There is no fiscal impact from itemizing the Gatornationals fees since the fees aren't changing; they are simply being clarified and formally included.

Recommended Action: Adopted the attached Resolutions, one which amends the current FY18/19 Schedule of Fees and Charges for Services for Parks and Conservation Lands, and one which replaces the FY19/20 Schedule of Fees and Charges for Services for Parks and Conservation Lands, to address the newly acquired Canterbury Equestrian Center; approve the fee exemption for the Youth Fair; approve amendments to clarify Gatornationals fees; and receive the five horse show contracts assigned to and assumed by the County as part of the purchase of the Canterbury Equestrian Center.

[FDGA GIG and Rutfest.pdf](#)

[Intercollegiate Eques. Assoc.pdf](#)

[Southeast Horse Shows.pdf](#)

[Suwanee Valley Kennel Club Show.pdf](#)

[Western Sport Horse Event.pdf](#)

[FY19 RESOLUTION.docx](#)

[FY20 RESOLUTION Parks Changes.docx](#)

[FY19 Fee Schedule- STRIKE- Parks Update.pdf](#)

[FY19 Fee Schedule- CLEAN- Parks Update.pdf](#)

[FY20 Strike Fee Schedule -Parks.docx](#)

[FY20 Clean Fee Schedule-Parks.docx](#)

19-0035

Buck Bay Flatwoods - Raydient Tract Option Contract to Purchase Real Property

Fiscal Consideration: Acquisition costs are estimated to be \$705,600 plus approximately \$31,000 for due diligence and closing services. The final purchase price will be based on \$4,200.00 per/acre and a precise determination of the Buck Bay Flatwoods - Raydient Tract's total acres will not be known until a boundary survey is complete. Total funding of \$745,000 is being set aside for this project in case acreage is more than expected.

The Option Contract includes a \$1,000.00 non-refundable payment for the Option. This payment will be applied to the purchase price if the transaction closes. This Option Payment is due to Seller within 15 days after the Option is executed by the County Manager.

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Buck Bay Flatwoods - Raydient

Recommended Action: The Board should approve and exercise the Option to purchase the Buck Bay Flatwoods - Raydient Tract, and authorize staff to execute additional documents as necessary to close the transaction.

Approve any necessary budget transfers required for the Buck Bay Flatwoods - Raydient Project acquisition.

[Exhibit 2 - 2018 Buck Bay Flatwoods - Raydient Evaluation Update \(ADA\).pdf](#)

[WSPP Buck Bay Flatwoods Raydient Purchase.pdf](#)

[Letter to Flagg re Disclosure of Beneficial Interest c.07.31.19.pdf](#)

[Exhibit 3 - Raydient - Notice of Exercise of Option.pdf](#)

[#11319 Raydient Properties Option To Purchase Buck Bay Flatwoods.pdf](#)

[Notice of Exercise of Option for Buck Bay Property ATF by CAO.pdf](#)

19-0018

Request Approval of Budget Amendment for Purchase Order 2019-1842 Krimp's Ranch Fence

Fiscal Consideration: \$14,800 funded through WSPP 021.41.4160.537.63.98

Recommended Action: Approve Budget Amendment for Purchase Order 2019-1842 Krimp's

Ranch Fence

[Krimp's Fence BA 2019-3446.pdf](#)

[2019-1842 Barr Wolfsheimer Fence Krimps.pdf](#)

[Krimps fencing Barr Hammock Wolfsheimer.pdf](#)

Procurement

19-117

Sole Source Certification Form and Master Subscription and Service Agreement between Alachua County and eCivis Inc for 10.01.2019 - 09.30.2022

Fiscal Consideration: 001-18-1810-513-31-00 \$70,927.50 Annually

Recommended Action: Approve Sole Source Certification of eCivis and the three year Agreement renewal with eCivis and authorize the Chair to sign.

[eCivis Sole Source.pdf](#)

[eCivis 2019-2021 Master Services Agreement ATF by CAO.pdf](#)

19-0027

Report of Contracts and Grants Signed By the County Manager and Staff for May 2019 and June 2019

Fiscal Consideration: N/A

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

[Report of Contracts Approved by County Manager & Staff June 2019.pdf](#)

[Report of Contracts signed by County Manager and Staff May 2019.pdf](#)

19-0056

Limestone Products Inc.: Change Order 1 to Purchase Order 2019-495

Fiscal Consideration: There is sufficient funds to cover the change order in account 149.79.7900.541.53.00, Gas Tax Uses fund. The revised total of the Purchase Order is \$150,000.00.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2019-495, to Limestone Products Inc., in the amount of \$50,000.00, for the purchase of limerock for maintenance of all the County's unimproved roads. The revised Purchase Order total is \$150,000.00. Pricing, terms and conditions are per Annual Bid #15-3: Annual Mine Base Limerock & Mine Stabilizing Limerock.

[FR Limestone Products 2019-495 .pdf](#)

[15-3 Mine Base Limerock & Mine Stabilizing Limerock FR.pdf](#)

[15-3 2018 RENEWAL-Commercial Industrial Corp.pdf](#)

[FR 15-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.pdf](#)

[15-3 BID Responsiveness and SBE Recap Form.xls](#)

[15-3 Supplier-Commercial Industrial Corp.pdf](#)

[15-3 Supplier-Limestone Products, Inc.pdf](#)

[15-3 Annual Mine Base Limerock & Mine Stabilizing Limerock BT.pdf](#)

[15-3 Annual Mine Base Limerock & Mine Stabilizing Limerock Bid.pdf](#)

19-0075

Nextran Truck Center-Lake City: Purchase Order 2019-1935

Fiscal Consideration: There is sufficient budget to cover the \$128,571.70 purchase. Currently, there is \$128,572 in available budget for this purchase in account: 400.76.7631.534.64.00, Solid Waste Fund. Direction from Deputy County Manager, James Harriott, instructed staff to find budget within current budget to order new equipment for the Transfer station. This was not part of the planned purchases for FY19 nor was this part of the vehicle replacement fund.

Recommended Action: Approve the issuance of Purchase Order 2019-1935, to Nextran Truck Center-Lake City, in the amount of \$128,571.70, for the purchase of one (1) 2020 Mack GVWR Cab and Chassis Truck Tractors. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 - VEH 16.0, Specification #14.

[Nextran-2020 Mack for TS.pdf](#)

[PRICING FSA18-VEH Texas Trailer 16.0 Bid Award-2.pdf](#)

[PRICING FSA18-VEH16.0 Bid Award.pdf](#)

[FSA18 Terms Conditions Final.pdf](#)

[FSA18-VEH16.0+SPECIFICATIONS+ONLY.pdf](#)

[Pricing and Ambulance Terms Conditions Final.pdf](#)

19-0076

Leesburg Concrete Co. Inc.: Purchase Order 2019-1788 -More Than \$50k

[16-0214 TabulationofBids.pdf](#)

[Award Letter.pdf](#)

[PRICING LEESBURG-CONC-QT-KR-2019-124A.pdf](#)

[16-0214 Lake County Precast Building Contract w Extensions 1 2 &.pdf](#)

[16-0214 Addendum1.pdf](#)

[16-0214 Addendum2.pdf](#)

[16-0214 RequestforProposals.pdf](#)

19-0093

ImageStoreHouse: Change Order 2 to Purchase Order 2019-1056

Fiscal Consideration: The purchase order total amount will now be \$259,733.00. The Codes Enforcement Fund, will be used to increase this purchase order by \$225,000 from account 410.65.6510.524.49.00.

Original Purchase Order: \$ 19,733.00

Change Order #1: \$ 15,000.00

Change Order #2: \$225,000.00

Revised Purchase Order: \$259,733.00

Recommended Action: Approve the issuance of Change Order 2 to Purchase Order 2019-1056, to ImageStoreHouse, in the amount of \$225,000.00, for the purchase of scanning services to convert paper to digital and storage. The revised

Purchase Order Total is \$259,733.00. Prices, terms and conditions are per Pricing per CNT Clay County Bid 15/16-52 in accordance with prices, conditions, and specifications.

[ImageStorehouse estimated quote.docx](#)

[ImageStoreHouse Proposal.pdf](#)

[ImageStoreHouse submittal.pdf](#)

[20180207070040 2019 renewal letter.pdf](#)

[Clay County Contract Renewal 2019_01.pdf](#)

[CLAY COUNTY 2018 CONTRACT.pdf](#)

[BID 1516-3 award notice.pdf](#)

[Contract 1516-52.pdf](#)

Public Works

19-0000

Regulatory traffic control devices placed, modified or removed by the County Engineer

Fiscal Consideration: N/A

Recommended Action: Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from July 1, 2018 to June 30, 2019 and include a copy of the list in the minutes of the Board of County Commissioners.

[LIST 190716 TCD.pdf](#)

[MAP 190716 TCD.pdf](#)

19-0065

Drainage Easement from Lafayette Properties of Alachua, LLC. for an Arby's Restaurant Located at the 6600 Block of West Newberry Road

Fiscal Consideration: NA

Recommended Action: That the Board adopted the attached Resolution accepting the drainage easement from Lafayette Properties of Alachua, LLC. required as part of the final development plan approval.

[MAP 190624 Arby's Drainage Easement.pdf](#)

[190617 Drainage Easement with Lafayette Properties ATF by CAO.pdf](#)

[RESO 190801 ARBY'S RESOLUTION WITH EXHIBIT A.pdf](#)

19-0110

Critical Facilities Preservation Projects Budget Amendment - Jail

Fiscal Consideration: Approve budget amendment; projects with funds being reduced have been completed.

Recommended Action: Approve budget amendment 19-3348

[BA19-3348.pdf](#)

Solid Waste and Resource Recovery

19-0028

Second Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc.

Fiscal Consideration: Approval of this Second Amendment to Agreement will allow for the Materials Recovery Facility (MRF) to maintain adequate staffing levels in order for the MRF to remain operational. Sufficient funds exist in account 400.76.7660.534.31.00 for amendment.

Recommended Action: Approve the Second Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc. for annual staffing services at the Materials Recovery Facility

[JMI Staffing Solutions Agreement, expires 9.30.2018.pdf](#)

[#10766 1st Amendment JMI Staffing Solutions, Inc..pdf](#)

[Alachua County Second Amendment \(7-9-19\).pdf](#)

[JMI Alachua Signature Authorization Form.pdf](#)

[JMI Alachua County COI Updated 7-31-19.pdf](#)

Sustainability**19-0013**

Property Assessed Clean Energy Indemnification Agreements with Renovate America for Florida Resiliency and Energy District

Fiscal Consideration: There are no financial cost to the County.
Staff monitors but does not administer PACE programs. Any administrative oversight or pre/post assessment review will require additional resources.

Recommended Action: Authorize the Chair to sign the indemnification agreements with Renovate America.

[Renovate America Indemnification Agreement August 2019.pdf](#)

S. Notation for Record**19-0017**

Wild Spaces Public Places Citizens Oversight Board - April 8 and May 13, 2019 Minutes

Fiscal Consideration: N/A

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

[051319.pdf](#)

[040819 rev.pdf](#)

19-083

Arts Council of Alachua County - May 21, 2019 Minutes

Fiscal Consideration: N/A

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

[052119.docx](#)

19-119

Land Conservation Board (LCB) Approved Minutes May 23, 2019

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[LCB 05232019 minutes.pdf](#)

19-0090

Rural Concerns Advisory Board Minutes of May 21, 2019

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

[RC Minutes 05-21-19 Meeting Approved.doc](#)

19-0102

Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meeting April 18, 2019

Fiscal Consideration: N/A

Recommended Action: Approve the minutes of the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant (CJMHSAG) Planning Committee

[CJMHSAG Minutes 4-18-2019.pdf](#)

T. Notice of Upcoming Meetings**19-0012**

Notice of Upcoming Meetings, as of Aug. 13, 2019

Fiscal Consideration: N/A

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

[Notice of Upcoming Meetings.pdf](#)