



# **Alachua County, FL**

## **Board of County Commissioners**

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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 27, 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.

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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.

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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)

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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.

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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).

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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.

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- 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**
- 1. [19-0136](#)** Approval of a Proclamation Declaring September 8th -14th, 2019 as "Suicide Prevention Week" in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim September 8th-14th, 2019 as Suicide Prevention Week in Alachua County, FL  
[Suicide Prevention Week 2019.pdf](#)
- F. Advisory Board Items**
- 2. [19-0008](#)** Veteran Services Advisory Board Appointments  
*Fiscal Consideration:* NO FISCAL IMPACT  
*Recommended Action:* Appoint 2 veteran citizens to serve on the Alachua County Veteran Services Advisory Board in the Citizen at Large positions. Both terms will be from 9/1/2019 - 8/31/2023.  
The 5 applicants to consider for appointment are: Patrick Upshaw, Juan Salva, Randall Dexter, Brenda Edvarsson and Chester Lundy.  
None of these applicants have served on the Veteran Services Advisory Board before.  
[RandallDexter VSAB app.pdf](#)  
[BrendaEdvarsson VSAB app.pdf](#)  
[Chester Lundy VSAB Application.pdf](#)  
[JuanSalvaVSABApplication.pdf](#)  
[PatrickUpshawVSABApplication.pdf](#)  
[VAB Tallysheet\\_ck.pdf](#)  
[VSAB Attendance and membership ck.pdf](#)  
[veteran resolution 16-21 see note on last page .pdf](#)
- 3. [19-0061](#)** Alachua County Housing Authority Board Appointment  
*Fiscal Consideration:* N/A  
*Recommended Action:* Appoint one (1) citizen to serve on the Alachua County Housing Authority (ACHA), with term beginning August 1, 2019, and ending July 31, 2023, to the following category: "Citizen-At-Large".
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[ACHA Tallysheet - Citizen-At-Large ck.pdf](#)  
[ACHA Attendance Report - Citizen-At-Large CK.pdf](#)  
[ACHA - Marlon C. Bruce.pdf](#)  
[ACHA - K. Richard Blount.pdf](#)  
[ACHA - Jackie B. Davis.pdf](#)  
[ACHA - Evelyn Foxx.pdf](#)  
[ACHA - Ebonie C. Bryant.pdf](#)

- 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**

- 4. [19-0179](#)** Four Creeks Preserve Trail System Development  
*Fiscal Consideration:* Management costs of approximately \$5,400 have been spent for initial public access to the preserve and was incorporated into the General Fund operating budget of the Parks and Conservation Lands Department; this was done at the direction of the Board. On-going costs will be minimal and a management plan will be developed that will include this land.  
*Recommended Action:* Authorize staff to move forward with development of trail system with two walk-in access points at Four Creeks Preserve as described herein.  
[Initial Public Opening Map.pdf](#)  
[Four Creeks Vicinity Map.pdf](#)  
[Presentation Initial Public Opening FourCreeks 081419.pdf](#)  
[Public Comment Cards Four Creeks Initial Public Access.pdf](#)
- 5. [19-0151](#)** CHOICES Grant Review Committee Funding Recommendations for FY20-22  
*Fiscal Consideration:* CHOICES Trust Fund  
010.29.2925.562.34.00  
\$465,000.  
*Recommended Action:* Approve CHOICES Grant Review Committee funding recommendations for FY 20-22, subject to annual appropriation.  
[CHOICES RFA 20-201 Executive Summaries ck.pdf](#)  
[CHOICES RFA 20-201 Application Scoring Criteria ck.pdf](#)  
[CHOICES Recommended Funding FY20-22. ck pdf.pdf](#)
- 6. [19-0170](#)** Request to Advertise: Amendments to the Preservation Buffer Overlay District (Section 405.33) of the Unified Land Development Code (ULDC)  
*Fiscal Consideration:* NA  
*Recommended Action:* Staff recommends that the Board hear staff presentation regarding the requested amendments and approve the request to advertise the proposed changes to the Ordinance at a future BoCC hearing.  
[Draft Ordinance Preservation Buffer Overlay.docx](#)  
[Preservation buffer draft amendment 082119 \(003\).docx](#)

**J. Presentations**

- 7. [19-0092](#)** Annual Report for Meridian Behavioral Healthcare, Inc.

Fiscal Consideration:

Recommended Action: Hear the Annual Report for Meridian Behavioral Healthcare, Inc.

**K. Public Comment****L. Reports and Comments**

- L1. County Attorney Report
- L2. County Manager Report
- L3. Commission Comments and Board Reports

**NOTE: This meeting will not reconvene at 5:01 PM**

**M. CANCELED: Recognitions****N. CANCELED: Public Comments - 5:30 PM****O. CANCELED: Public Hearing****P. CANCELED: Action Items****Q. CANCELED: Public Comment****R. CONSENT ITEMS****Clerk of the Court**

- 8. [19-0152](#)** Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY209 Quarter 3

Fiscal Consideration: N/A

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY209 Quarter 3.

[FY19 Qtr3 Summary](#)

**Community Support Services**

- 9. [19-0154](#)** Fourth Amendment to the Florida Council Against Sexual Violence 16-TFGR-17 Grant Contract

Fiscal Consideration: No Fiscal Impact

Recommended Action: Approve the Fourth Amendment to the Florida Council Against Sexual Violence 16-TFGR-17 contract. The Fourth Amendment has no financial changes the grant funds remain \$121,500

[Alachua AMENDMENT 4 - Unsigned.pdf](#)

[Alachua AMENDMENT 3 - Signed.pdf](#)

[2nd amend FCASV.pdf](#)

[1st amend fcasv.pdf](#)

[16TFGR17 Contract - Signed.pdf](#)

**County Manager's Office**

- 10. [19-0128](#)** Request to Support the Dedication of a Portion of I-75, Between Mile Markers 399 and 404, in Honor of Sergeant William T. Bishop

Fiscal Consideration: N/A, signage will be provided by the Florida Department of

Transportation.

**Recommended Action:** Adopt Resolution 19-XX Supporting the Dedication of a Portion of I-75, Between Mile Markers 399 and 404, in Honor of Sergeant William T. Bishop

[Facilities Naming.docx](#)

[Resolution Sgt Bishop Road Dedication.docx](#)

## Economic Development

- 11. [19-0167](#)** Request Approval for Chair Letter Congratulating Info Tech, Inc. for Achieving LEED Gold Certification

**Fiscal Consideration:** N/A

**Recommended Action:** Authorize the Chair to sign the attached Chair Letters Congratulating Info Tech, Inc. for Achieving LEED Gold Certification

[InfoTech Chair Letter.pdf](#)

[InfoTech Chair Letter v2.pdf](#)

[InfoTech Chair Letter v3.pdf](#)

## Environmental Protection

- 12. [19-0021](#)** Environmental Protection Advisory Committee extension of Sunset Date

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the Resolution extending the Sunset Date of the Alachua County Environmental Protection Advisory Committee to December 31, 2025.

[EPAC Resolution 19-XX.pdf](#)

[Resolution 09-080.pdf](#)

- 13. [19-0126](#)** Changes to the Language of the Deliverables for the Newnans Lake Improvement Initiative Phase II Contract with the Florida Department of Environmental Protection (LP01121 Change Order 2)

**Fiscal Consideration:** None

**Recommended Action:** Approve the change order and authorize the Chair to sign Contract LP01121 Change Order 2.

[LP01121-Amendment 1 fully signed.pdf](#)

[FDEP LP01121 Newnans Lake Phase II fully signed agreement.pdf](#)

[DEP Agreement LP01121 Change Order 2 Approved to Form by CAO.pdf](#)

## Fire Rescue

- 14. [19-0127](#)** Approval of Rural Fire Agreements

**Fiscal Consideration:** FY20 Contract amounts are as follows:

City of High Springs      \$336,506.00

City of Newberry      \$206,883.10

Town of LaCrosse      \$248,731.00

City of Micanopy      \$189,515.24

Town of Cross Creek      \$263,120.00

Windsor Volunteer Fire Department      \$263,120.00

Melrose Volunteer Fire Department      \$263,120.00

**Recommended Action:** Approve and sign the Interlocal Agreements for Fire Suppression & First Response EMS/Rescue services between Alachua County and Rural municipalities

[City of Newberry.pdf](#)

[City of High Springs.pdf](#)

[City of Micanopy.pdf](#)

[Town of LaCrosse.pdf](#)

[Windsor Volunteer Fire Department.pdf](#)

[Cross Creek Volunteer Fire Department.pdf](#)

[Melrose Volunteer Fire Department.pdf](#)

- 15. [19-0144](#)** Subgrant Agreement Amendment #9 between Alachua County and State of Florida, Division of Emergency Management

**Fiscal Consideration:** The Subgrant Agreement Amendment #9 includes the Poe Springs Park project of \$288,884.37 Federal and \$48,147.40 State.

**Recommended Action:** Approve Subgrant Agreement Amendment #9 between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs.

[SubGrant Agreement with SOFDEM #9 Z0609-9 ATF by CAO.pdf](#)

[#11188 State of Florida Division of Emergency Management Sub grant.pdf](#)

- 16. [19-0147](#)** Agreement between Alachua County and ESO Solutions, Inc.

**Fiscal Consideration:** The initial year of implementation is \$70,707.00. The recurring cost is \$66,222.00 with an annual increase of 3%

**Recommended Action:** Approve the agreement between Alachua County and ESO Solutions, Inc. for the replacement of EMS Patient Care Software System

[Engagement Survey - ESO Contract 082719.docx](#)

[ESO - Alachua County - MSLA - ESO Signed - BoCC 082719.pdf](#)

- 17. [19-0208](#)** Paramedic Signing Incentive

**Fiscal Consideration:** Funds exists to cover the incentive expenditure in the EMS Personal Services due to lapse salaries from vacant positions. If needed, Fire Rescue will maintain vacancies in the Rescue Lieutenant classification to cover the expenditure.

The Certified Paramedic Hiring Incentive is a \$5,000.00 one-time, lump sum divided into two payments of \$2,500 for certified paramedics who are hired by the Alachua County Fire Rescue Services to fill a vacancy of Rescue Lieutenant 1 posted August 2019 and September 2019

**Recommended Action:** Staff recommends that the Board of County Commission approves the signing incentive

[IAFF Article 14 Hiring Incentive.pdf](#)

[Incentive Flyer.pdf](#)

[Signing Incentive Contract.pdf](#)

[Engagement Survey for item#19-0208.docx](#)

## Growth Management

- 18. [19-0034](#)** Multimodal Transportation Mitigation Agreement - Park's Edge Subdivision

**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 \$49,000 in FY20

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Pace Design & Construction, Inc.

[Location Map](#)

[Park's Edge MMTM Agreement](#)

**19. [19-0053](#)** Replat for Savanna Pointe Lot 15

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed Replat for Phase 1 Lot 15 of Savanna Pointe PD 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.

[BOCC Staff Report Savanna Point Replat](#)

[Savanna Pointe Lot 15 Replat](#)

## Procurement

**20. [19-0066](#)** BID 19-900 Poe Springs Road Trail (LAP-FPN 433990-2-58-01)  
-Award/Contract

**Fiscal Consideration:** The Agreement amount is \$1,148,987.57; FDOT has provided \$1,504,858.00 for the construction phase which is allocated in Fund 313.

The available Budgeted \$1,513,778.40, in account 313.79.7914.541.63.04; is sufficient for contract.

The project is funded through the Federal Transportation Alternatives Program via FDOT fund, project #6304, and consist of a 10 ft wide trail on the north side of NW 182nd Ave from US 27/41 to Poe Springs Park totaling 3.3 miles in length. Construction is scheduled to begin in October and reach final completion Spring 2020.

**Recommended Action:** Approve the award and contract for Bid 19-900 Poe Springs Road Trail (LAP-FPN 433990-2-58-01), to Curt's Construction, Inc., in the amount of \$1,148,987.57, as the lowest responsible and responsive bidder meeting specifications.



[Contract 11283 Capital Construction Agreement with Curts Construction Inc. - ATF.pdf](#)  
[FR 19-900 Poe Springs Road Trail \(LAP-FPN 433990-2-58-01\).pdf](#)  
[MAP NW 182 AVE.pdf](#)  
[MEMO 190612 Poe Springs Trail Bid Award.pdf](#)  
[Curts Corporate Resolution.pdf](#)  
[LTR 190702 Poe Springs Trail Bid Concurrence of Award.pdf](#)  
[DEPT REC 19-900 Poe Springs Road Trail \(LAP - FPN 433990-2-58-01\).pdf](#)  
[BR 19-900 BID Responsiveness and SBE Recap Form.xls](#)  
[BT 19-900- Poe Springs Road Trail \(LAP - FPN 433990-2-58-01\).pdf](#)  
[Pricing Submittal 19-900 -Curt's Construction, Inc.pdf](#)  
[1 ADM 19-900 Poe Springs Road Trail \(LAP - FPN 433990-2-58-01\).pdf](#)  
[BID 19-900 Poe Springs Road Trail \(LAP-FPN 433990-2-58-01\).pdf](#)  
[BID 19-900 SpecPackage-433990-2-Poe Springs-Attachement A.pdf](#)  
[BID 19-900 4339902-PLANS-01-ROADWAY.PDF](#)  
[BID 19-900 4339902 PLANS 02 SIGNINGMARKING.PDF](#)  
[BID 19-900 UWS-Windstream.pdf](#)  
[BID 19-900 UWS-CityofHighSprings.pdf](#)  
[BID 19-900 UWS-ClayElectric.pdf](#)  
[BID 19-900 Signed Authoriztion to Advertise.pdf](#)

**21. [19-0174](#)** Strykers Sales Corporation: Sole Source and Purchase Order 2019-1811

**Fiscal Consideration:** EMS Budgeted \$61,704.44, in account 001.54.5450.526.64.00, General Fund to cover the cost of replacement for the four (4) stretchers

**Recommended Action:** Approve the Sole Source and issuance of Purchase Order 2019-00001811 to, Strykers Sales Corporation, in the amount of \$61,704.44, for the replacement of four (4) stretchers.  
This purchase is exempt from the County's competitive bidding requirements pursuant to Section 22.11(5) of the Alachua County Purchasing Code, which permits the use of Sole source purchases as provided in Section 22.12 of the Purchasing Ordinance.

[SS Strykers Sales Corp 19-1811.pdf](#)

**22. [19-0177](#)** Stop Loss Insurance Services Inc.: Change Order 3 to Purchase Order 2019-293

**Fiscal Consideration:** Additional \$1,100.00 to account 507.04.0490.519.45.11, Health Insurance fund

**Recommended Action:** Approve the issuance of Change Order 3 to Purchase Order 2019-293, to Stop Loss Insurance Services, Inc., for additional premiums for the remainder of Fiscal Year 2019.

Original Purchase Order:	\$590,236.79
Change Order #1:	account change
Change Order #2:	\$ 14,000.00
Change Order #3:	\$ 1,100.00
Revised Purchase Order Total:	\$605,336.79

**Public Works**

**23. [19-0001](#)** FDOT Agreements: NW 23rd Ave, CR 235 at Newberry Lane, SR 24 Bike Path and SE 35th Street at SR 20

**Fiscal Consideration:** Project: 9177914 - Fund 336 & 329  
NW 23rd Ave (project 9177914) has \$1.2M in local funds available in the



account for the design & right-of-way phase after the budget amendment. The FDOT grant provides an additional \$1.2M.

Project: 9197909 - Fund 329

CR 235 at Newberry Lane project grant provides \$3,014 to the County for staff time to manage the FDOT consultant for design.

Project: 9197910 - Fund 329

Archer Road Path project grant provides \$1,653,896 to the County for the construction and inspections.

Since grants are reimbursement grants, an interfund loan from the most appropriate fund needs to be approved up to \$500,000.

Project for SE 35th Ave intersection is part of a State funded project on SR20/Hawthorne Rd from SR26 to CR 329B. There is no fiscal impact to the County for this construction work.

Recommended Action: 1. That the Board waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and adopt the attached Resolution approving and authorizing the Chair to sign:

- a) County Incentive Grant Program Agreement for NW 23rd Ave.
- b) Local Agency Program Agreement for CR 235 at Newberry Lane
- c) Florida Shared-use Non-motorized Trail Network Funding and Maintenance Agreements for Archer Road
- d) Construction & Maintenance Agreement SE 35th St at Hawthorne Road

and the Board finds that accepting the liability contained in the agreements is in the best interests of Alachua County and the Board agrees to accept the liability under the Agreements.

2. That the Board approve: (a) an interfund loan of \$500,000 to the FDOT Grant Fund (Fund 329) for expenses until reimbursement by FDOT, and (b) the attached budget amendment for unanticipated revenues. Loan to be repaid upon completion of projects.

[MAP 190624 NW 23rd Ave Widening.pdf](#)

[MAP 190624 SE 35th St at SR 20.pdf](#)

[MAP 190624 CR 235 at Newberry Lane.pdf](#)

[MAP 190624 SR 24 SUNTrail.pdf](#)

[BA19-3194.pdf](#)

[AGREEMENT NW 23rd Ave.pdf](#)

[Agreement SR 24 SUNTrail Maintenance.pdf](#)

[Agreement SR 24 SUNTrail Funding.pdf](#)

[Engagement Survey.docx](#)

[Agreement SR 20 at SE 35th St.pdf](#)

[Resolution 08162019.doc](#)

[Agreement CR 235 at Newberry Lane with Exhibit G and 1273.pdf](#)

- 24. [19-0073](#)** Resolution and Agreement to receive Federal Highway Administration funding for NW 16th Avenue Slope Repair at Hogtown Creek

Fiscal Consideration: Expenditures to date in project # 9187909 have been \$695,642.15 with

an additional \$61,114.79 encumbered in account 350.79.7910.541.63.99, resolution allows for reimbursement to account. 350.79.7910.331.5100.

FHWA will reimburse \$84,000 for the betterment project.

**Recommended Action:** Adopt resolution which authorizes the approval of the agreement and authorizes the Chair to execute an agreement with the Florida Department of Transportation to reimburse the County for the cost of damage to NW 16th Avenue by Hurricane Irma

[190819 FDOT Emergency Relief Reimbursement Agreement - Hurricane Irma 16th Ave Project.pdf](#)  
[map](#)  
[Resolution](#)

### Visitor and Convention Bureau

- 25. [19-0071](#)** Request Approval of the Local Sports Destination Enhancement Grant Program Application

**Fiscal Consideration:** The total available award amount for the FY20 Local Sports Destination Enhancement Grant is \$130,000.00. Alachua County supports sporting events through the Gainesville Sports Commission which is contracted for 99% of 22% of two pennies of Tourist Development Tax and is budgeted for \$680,821.00 (\$470,821.00 in operations and \$210,000.00 in bid pool) in FY20.

Fund# 004.45.4510.552

**Recommended Action:** Approve the Local Sports Destination Enhancement Grant Program Application as presented.

[Local Sports Destination Enhancement Grant 8.08.19DF.pdf](#)

### S. Notation for Record

- 26. [19-100](#)** May 21 Arts Council Minutes

**Fiscal Consideration:** N/A

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

[052119.docx](#)

### T. Notice of Upcoming Meetings

- 27. [19-0185](#)** Notice of Upcoming Meetings, as of Aug. 27, 2019

**Fiscal Consideration:** N/A

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

[Notice of Upcoming Meetings.pdf](#)