



# **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**

**Tuesday, September 10, 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**
- 1. [19-0201](#)** Approval of a proclamation declaring September 17th through 23rd as “Constitution Week” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim September 17th through 23rd as “Constitution Week” in Alachua County, FL  
[Constitution Week 2019.pdf](#)
- 2. [19-0141](#)** Presentation of the Distinguished Budget Presentation Award to the Office of Management and Budget  
*Fiscal Consideration:* N/A  
*Recommended Action:* Present the Certificate of Recognition to the Office of Management and Budget  
[GFOA Award for FY19.pdf](#)  
[GFOA Press Release.pdf](#)  
[GFOA Notification Letter.pdf](#)  
[Engagement Survey.docx](#)
- F. Advisory Board Items**
- 3. [19-0265](#)** Rural Concerns Advisory Committee Appointments  
*Fiscal Consideration:* N/A  
*Recommended Action:* Appoint applicants to full terms beginning 10/01/2019 through 9/30/2022 for the following specific membership categories on the Rural Concerns Advisory Committee: (1) Residing in the Unincorporated Area Outside the Urban Cluster Designated in the County Comprehensive Plan; (2) Actively Involved in Agriculture and/or Silviculture; (3) Member Chosen At Large.

[RCAC Tallysheet 9-10-19.pdf](#)  
[RCAC Baines Dewayne.pdf](#)  
[RCAC Casey Linda.pdf](#)  
[RCAC Chance Jean.pdf](#)  
[RCAC DeCubellis Christopher.pdf](#)  
[RCAC Johnson Randy.pdf](#)  
[RCAC Attendance Report.pdf](#)  
[RCAC Res 19-66.pdf](#)  
[RCAC Engagement Survey.docx](#)

**4. [19-0285](#) Local Planning Agency/Planning Commission Vacancy**

*Fiscal Consideration:* N/A

*Recommended Action:* Appoint one at-large member to the Local Planning Agency/Planning Commission

[Amy Lewis.pdf](#)  
[Marlon Bruce.pdf](#)  
[Keith Hazouri.pdf](#)  
[Amy Kauper.pdf](#)  
[Eric Dibert.pdf](#)  
[Robert Corlett.pdf](#)  
[Lesa Holder.pdf](#)  
[Attendance Report for PC.pdf](#)  
[Tallysheet LPA.pdf](#)  
[Engagement Survey.docx](#)

**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**

**5. [19-0240](#) Request Consideration of Court’s Request to Relocate the Historical Lion from the County Administration Building to the Criminal Courthouse**

*Fiscal Consideration:* Estimated at \$505 for Tom Thomas to Oversee the Lion statues relocation and repaint the base, if necessary, if the Board chooses to move it. This would come out of Special Expense 001-04-0490-519-49-00.

*Recommended Action:* Discuss request and provide direction to staff

[8-21 Alachua County Courthouse Family and Justice Center Re- Historical Lion in Alachua County Administration Building.pdf](#)

**6. [19-0104](#) Camp McConnell - Purchase sale agreement with conservation easement**

*Fiscal Consideration:* Sale of Property for \$1,025,000 back to WSPP Fund 021

*Recommended Action:* Adopt the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle, reserving a conservation easement to the County, 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 - Submittal 19-913 Friendship Circle.pdf](#)  
[EXHIBIT 2 - COMMERCIAL REAL ESTATE PSA 20190828CLEAN rev08292019v2.pdf](#)  
[Exhibit 3 to Commercial RE PSA Camp\\_McConnell\\_Property\\_Survey.pdf](#)

7. [19-0148](#) Report findings from Camp Florida application to acquire Camp McConnell property

*Fiscal Consideration:* N/A

*Recommended Action:* Discuss the information received from Camp Florida

**Prior Board Motions:**

N/A

**Fiscal Consideration:**

[Gator Water Polo aka Camp Florida Proposal.pdf](#)

8. [19-0052](#) Change use and impose restrictions on County Road 2082 to prohibit motorized vehicular traffic between S.E. Hawthorne Road (State Road 20) and S.E. County Road 234

*Fiscal Consideration:* Original Budget for Project # 9177904

Fund 149 - \$ 24,000

Fund 341 - \$103,335

Total - \$127,335

Charged Project to Date

Fund 149 - \$ 18,918

Fund 341 - \$ 409

Total \$ 19,327

Remaining budget to be reallocated to other projects

*Recommended Action:* That the Board adopt the Resolution making certain findings, changing the use, and imposing restrictions on CR 2082 from 500 feet southeast of the intersection of SE Hawthorne Road to 500 feet northwest of the intersection with CR 234.

[SURVEY 190828 ENGAGEMENT SURVEY CR 2082.docx](#)

[CR 2082 Closure Modifications North End.pdf](#)

[CR 2082 Closure Modifications South End.pdf](#)

[RESO CR 2082 Restrictions 09032019 clean.pdf](#)

[Resolution Ex A - MAP 190801 CR 2082 road restrictions.pdf](#)

9. [19-0221](#) Comprehensive Plan Discussion on Broadband Service

*Fiscal Consideration:* None

*Recommended Action:* Hear staff presentation and discuss policy options

[BoCC 9-3-19 Broadband policies 2](#)

[Broadband Engagement Survey.docx](#)

10. [19-0250](#) Community Agency Partnership Program (CAPP) Policy Discussion

*Fiscal Consideration:* n/a

*Recommended Action:* Provide staff direction on key policy issues

[CAPP Policy Questions for 09032019 BoCC Meeting.pdf](#)

[CAPP Process for 09032019 BoCC Meeting.pdf](#)

**J. Public Hearing**

- 11. [19-0168](#)** Repeal of Ordinance Prohibiting the Use of Expanded Polystyrene Containers and Single-Use Carry Out Plastic Bags

*Recommended Action:* Approve the ordinance repealing Ordinance #19-14, which prohibits the use of expanded polystyrene containers and single use carry out plastic bags.

[Plastic Ban Repeal Draft Ord Aug 27 1PM.pdf](#)

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

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

**NOTE: This meeting will reconvene at 5:01 PM**

**M. Recognitions****N. Public Comments - 5:30 PM****O. Public Hearing**

- 12. [19-0291](#)** Adopt the FY20 Proposed Millage Rates and Tentative Budget

*Fiscal Consideration:* General Fund budget including all revenues - \$181,561,174. The total budget is \$471,615,676.

*Recommended Action:* Conduct public hearing and adopt the resolutions to approve the proposed FY20 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY20 Tentative Budget.

[19-87 General County Millage Resolution.pdf](#)

[19-88 General County Budget Resolution.pdf](#)

[19-89 MSTU Law Enf Millage.pdf](#)

[19-90 MSTU Law Enf Budget Resolution.pdf](#)

[FY20 Tentative - Board Approval Report.pdf](#)

[FY20 Explanations of Adjustments.pdf](#)

[Community Engagement Survey 91019.pdf](#)

[FY20 Proposed Millage Rates 091019.pdf](#)

- 13. [19-0278](#)** Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates

*Fiscal Consideration:* This assessment will allow the County to collect approximately \$49,980 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.

*Recommended Action:* Staff recommends the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District item be opened for discussion as stated within the TRIM notices and then continued until the Board's September 24, 2019 Public Hearing at 5:01 p.m. to allow for the completion of required advertising.

The Board will be requested to adopt the assessment's final rate resolution during the September 24, 2019 Public Hearing at 5:01 p.m.

[RESOLUTION Public Hearing Resolution 9 10 19 ADA Compliant.pdf](#)

- 14. [19-0098](#)** Stormwater Assessment FY20 Final Rate Resolution Adoption Hearing  
*Fiscal Consideration:* The proposed stormwater assessment will continue to provide a dedicated funding source to comply with the County's stormwater management obligations. This assessment reduces the County's dependency upon the Gas Tax and Ad Valorem taxes to pay for stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continues the Financial Hardship exemption provision that will require the County's General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.

The proposed adoption of a \$40 Equivalent Residential Unit (ERU) will generate a maximum estimated \$1,889,715 in revenues.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

The proposed Water Quality Projects will be funded through the increased assessment and the carry forward of any unspent FY19 funds.

*Recommended Action:* Adopt the FY20 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

[FY20 Stormwater Final Rate Resolution Stormwater 2019 Revised.pdf](#)

[FY20 Appendix C Certification of Stormwater Assessment Roll.pdf](#)

[FY20 Water Quality Project Descriptions.pdf](#)

[FY20 Water Quality Project Table.pdf](#)

[PowerpointStormwaterAssessmentFinalRateFY20September10.pdf](#)

[FY20 Appendix A Affidavit of Publication.pdf](#)

[Signed Affidavit of Mailing of TRIM notices - Stormwater Assessment 8-16-19.pdf](#)

- 15. [19-0119](#)** Solid Waste Non-Ad Valorem Assessment Final Rate Resolution  
*Fiscal Consideration:* By approving this item, the County will be able to collect approximately \$8 million in Non-Ad Valorem Assessments to fund the universal curbside collection, rural collection center, and solid waste management programs. Accounts: 148.76.7600.325.20.00, 401.55.5531.381.90.02, 403.76.7610.325.20.00, 405.76.7620.325.20.00

*Recommended Action:* Adopt the Final Assessment Resolution for Fiscal Year 2019-2020 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector

[Resolution 19-78.doc](#)

[GF-GH049428 AFFIDAVIT, RCC FY2019-20, 8-07-19.pdf](#)

[GF-GH049429 AFFIDAVIT, SWM FY2019-20, 08-07-19.pdf](#)

[GF-GH049430 AFFIDAVIT, UNIVERSAL FY2019-20, 08-07-19.pdf](#)

[Non-ad valorem Certification FY2019-20.doc](#)

- 16. [19-0294](#)** Fire Services Non-Ad Valorem Assessment Final Rate Resolution  
*Fiscal Consideration:* The rates for FY2019-20 remain the same as the adopted rates in FY2018-19.
- Tier 1 all non-exempt parcels - improved and unimproved \$83.34 per parcel
- Tier 2 non-exempt improved parcels \$7.63 per EBU (Per \$5,000 of structure values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU)
- FY2019-20 expected revenue per the consultant on August 1, 2019 is \$13,973,289.71
- Recommended Action:* Adopt the Fire Services Assessment Final Rate Resolution for Fiscal Year 2019-20.
- [Final Assessment Resolution 2019-20 \(004\).pdf](#)  
[Affidavit of Publication.pdf](#)  
[Fire Assessment Ad.pdf](#)  
[Engagement Survey - Fire Assessment Resolution 091019.docx](#)
- 17. [19-0238](#)** CPA-02-19: A request for a Large Scale Comprehensive Plan Text Amendment to revise certain policies associated with the Springhills Activity Center
- Fiscal Consideration:* NA
- Recommended Action:* Staff recommends that the Board adopt Ordinance 19-xx approving the requested changes
- [CPA0219 Background Materials.pdf](#)  
[CPA0219 DEO Letter.pdf](#)  
[CPA0219 Staff Report2.docx](#)  
[CPA0219 Ordinance.docx](#)  
[Engagement Survey.docx](#)  
[CPA0219 Powerpoint Presentation.pptx](#)
- 18. [19-0169](#)** ZOM-08-19: Minor Amendment to the Oakmont Planned Development
- Fiscal Consideration:* N/A
- Recommended Action:* Staff recommends that the Board of County Commissioners approve ZOM-08-19
- [Application](#)  
[Staff Report](#)  
[PowerPoint](#)  
[Zoning Master Plan](#)  
[Signed resolution](#)  
[Engagement Survey](#)
- 19. [19-0281](#)** Revised Preliminary Development Plan for Celebration Pointe Transit Oriented Development
- Fiscal Consideration:* None
- Recommended Action:* Approve the proposed revised preliminary development plan based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

[Staff Report Celebration Pointe 6th Rev PDP 08272019.pdf](#)  
[1 CP C0 00 Cover.pdf](#)  
[2 CP SP0 00 Master Plan Development Notes.pdf](#)  
[3 CP SP1 00 Master Plan.pdf](#)  
[4 CP SP1 10 Phasing Plan.pdf](#)  
[5 CP SP2 00 Open Space Plan.pdf](#)  
[6 CP SP3 00 Transportation Network Plan.pdf](#)  
[DR 19 36 Celebration Pointe RPDP.pdf](#)  
[Engagement SurveyADA RevPDP CelebPointe.docx](#)  
[Celebration Pointe Presentation.pdf](#)

## P. Action Items

- 20. [19-0309](#)** Charter Review Commission Appointments  
*Fiscal Consideration:* N/A  
*Recommended Action:* Appoint 12 members for the Charter Review Commission.  
[Applicant Applications - 9-3-19.pdf](#)

## Q. Public Comment

## R. CONSENT ITEMS

### Community Support Services

- 21. [19-0186](#)** State of Florida - Alachua County Health Department FY 2019/20 Contract  
*Fiscal Consideration:* Alachua County Health Department FY 2019/20 Contract  
General Fund \$1,109,875.  
001.29.2908.562.34.00  
*Recommended Action:* Approve the FY2019/20 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.  
[SOF ACHD Contract ATF by CAO 20190826.pdf](#)
- 22. [19-092](#)** Second Amendment to Agreement #10928 between Alachua County and the CHILD Center  
*Fiscal Consideration:* The Children's Trust of Alachua County (CTAC) has included funds for the CHILD Center in its FY 19/20 Tentative Budget  
*Recommended Action:* Approve the Second Amendment and authorize Chair signature.  
[#10928 The Child Center 1st Amendment.pdf](#)  
[CHILD Center Contract Fully Executed.pdf](#)  
[#10928 CHILD Center Second Amendment Provider Signed.pdf](#)
- 23. [19-0033](#)** Mobile Response Team Vehicle Purchase  
*Recommended Action:* Authorize the funding of the Crisis Center Mobile Response Team vehicle using the Vehicle Replacement Fund.  
[MRT SUV Quote.pdf](#)  
[Email MRT Vehicle Lease..msg](#)

## County Attorney's Office



- 24. [19-0276](#)** Confirm the hire of a Senior Assistant County Attorney in the County Attorney's Office
- Fiscal Consideration:* This position is being hired at an annual rate of \$105,000, which is about 15.49% above base.
- Recommended Action:* Confirm the hire of Courtney Wilson as a Senior Assistant County Attorney in the County Attorney's Office, in accordance with Article II, Section 21.21 of the Alachua County Administrative Code
- [Courtney L. Wilson Resume \(1\).pdf](#)  
[acceptance ltr - wilson.pdf](#)
- 25. [19-0244](#)** FY 2018 Edward Byrne Memorial Justice Assistance Grant Program Certification of Compliance
- Fiscal Consideration:* \$91,348 from a FY 2018 Edward Byrne Memorial Justice Assistance Grant Program, JAGC Countywide will not be available without this signed certification.
- Recommended Action:* Authorize the County Attorney to sign the U.S. Department of Justice-required form certifying that the County, as a sub-recipient of a Byrne grant, is compliant with 8 U.S.C. Section 1373 & 1644.
- [revised 7-31-19.pdf](#)  
[LE app 7-29-19.pdf](#)  
[05-14-2019 Agenda Item.pdf](#)  
[08-06-2018\\_1pm Agenda Item #5.pdf](#)  
[08-06-2018\\_1pm Minutes.pdf](#)  
[FY 18 Edward Byrne Grant.pdf](#)  
[51 Percent Letter for FY18 JAGC Program.pdf](#)  
[8 USCS\\_1373.DOCX](#)  
[8 USCS\\_1644.DOCX](#)

## Economic Development

- 26. [19-0140](#)** CareerSource North Central Florida PY 2019-2020 Budget
- Fiscal Consideration:* N/A
- Recommended Action:* Approval of the CareerSource NCFL PY 2019-2020 Budget, signature of the Chief Elected Official on the submission letter, and return to CareerSource NCFL for processing.
- [PY 2019-2020 CSNCFL Budget](#)  
[CareerSource08192019112359.pdf](#)

## Environmental Protection

- 27. [19-0271](#)** Florida Department of Environmental Protection (FDEP) FY20 Household Hazardous Waste Co- op Collection contract for Grant No. HW001
- 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, 2020. Each individual County event is budgeted in Fund 236.55.55XX.537.31.00, 48.00, 52.00 and 64.00.

**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.

[SOFDEP Grant HW001 AC Household Hazardous Waste COOP ATF by CAO.pdf](#)  
[SOFDEP Grant HW001 AC Household Hazardous Waste COOP Attachment 9.pdf](#)  
[Grant HW001 Engagement Survey.pdf](#)

## Facilities Management

**28. [19-0109](#)** Farmer's Market 2nd Amendment to Lease Agreement #10755

**Fiscal Consideration:** Lessee agrees to pay \$10.00 per year for the lease term October 1st, 2019 through September 30th 2020 to lease the space for the Farmer's Market.

**Recommended Action:** Approve 2nd Amendment to Farmer's Market Lease #10755 to extend the lease for Fiscal Year 2020.

[2nd Amend Farmers Market-inc Sign Authority.pdf](#)  
[#10755 Farmers Market 1st Amendment.pdf](#)  
[#10755 Farmers Market Lease.pdf](#)

**29. [19-0115](#)** Amendment #3 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, 2019 through September 30, 2020

**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 Third Amendments to our current A&E Agreements extending the term through September 30th, 2020.

[PAUL STRESING - Original Contract.pdf](#)  
[WALKER - Original Contract.pdf](#)  
[BRAME HECK - Original Contract.pdf](#)  
[#10215 Brame Heck 1st Amendment.pdf](#)  
[#10216 Walker 1st Amendment.pdf](#)  
[#10217 Stresing 1st Amendment.pdf](#)  
[#10217 2nd Amendment Paul Stresing Associates Inc .pdf](#)  
[#10216 2nd Amendment Walker Architects Inc .pdf](#)  
[#10215 2nd Amendment Brame Architects Inc .pdf](#)  
[Walker 3rd Amendment ATF.pdf](#)  
[Brame Heck 3rd Amendment ATF.pdf](#)  
[Paul Stresing 3rd Amendment ATF.pdf](#)

## Fire Rescue

**30. [19-0218](#)** Request to donate surplus bicycles to the University of Florida Gator Emergency Medical Response Unit

**Fiscal Consideration:** N/A

**Recommended Action:** Adopt the Resolution authorizing the donation of surplus Fire Rescue property to University of Florida Gator Medical Response Unit

[Property list - Surplus Bike Information 091019.pdf](#)  
[Bike Aquisition GEMRU- UF Police Department 091019.pdf](#)  
[Engagement Survey - bike donation to UF 091019.docx](#)  
[Resolution - UF Bike Donation 091019.pdf](#)

- 31. [19-0295](#)** Interlocal Agreement between Alachua County and City of Gainesville regarding Automatic Aid for Fire and EMS Services

*Fiscal Consideration:* The agreement is budgeted in account 011.54.5480.522.34.00. The FY20 budget is \$600,000. The rate is increasing from \$821.39 to \$869.92. The estimated annual impact of this increase is \$31,000.00 per year. The budget should accommodate this increase.

*Recommended Action:* Staff recommends approval of the Agreement between Alachua County and the City of Gainesville regarding Automatic Aid for Fire and EMS Services

[AAA Agreement FY20-FY25.pdf](#)  
[Attachment 1- Incident types for Automatic Aid09042019.pdf](#)  
[Attachment 2 - FY18 AAA Billing Actuals - UPDATED - Revised 081519.pdf](#)  
[Attachment 3 - AAA Territory Map .pdf](#)  
[Original - Automatic Aid Agreement btn ALC and The City of Gainesville09042019.pdf](#)  
[Engagement Survey - AAA 09102019.docx](#)

## Growth Management

- 32. [19-0306](#)** Request to allow Building Inspectors previously employed by the County to be eligible for the pool of temporary/contract workers

*Fiscal Consideration:* These previous County employees will be paid at the same rate as others in the pool, advertised at \$50/hour for a person with four or five inspector licenses. Funding is entirely out of the 410 Enterprise fund established for enforcing the State Building Code.

*Recommended Action:* Allow building inspectors previously employed by Alachua County to be eligible for the pool of temporary/contract workers and amend Policy 3-2 accordingly.

[Policy 3.2.docx](#)

- 33. [19-0176](#)** Regional Transit System Fiscal Year 2020 Annual Transit Service Agreement

*Fiscal Consideration:* The Transit Services Agreement will require the County to pay a total of \$1,022,772 to the City in quarterly payments. Tentative FY20 budget has \$1,037,000 in Account: 008.79.7940.544.34.00.

*Recommended Action:* Approve and authorize the Chair's signature on the Fiscal Year 19/20 Regional Transit Service Agreements for the transit service provided to the County.

[FY20 County Transit Service Agreement](#)  
[County RTS Routes Map](#)  
[County RTS Service Cost Calculations](#)  
[Route 75 Information](#)  
[Route 33 Information](#)  
[Route 902 Information](#)

- 34. [19-0228](#)** Request approval of the replat for Avalon Phase 1 Lot 29

*Fiscal Consideration:* n/a

*Recommended Action:* Approve the proposed replat for Phase 1 Lot 29 of Avalon 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

[Replat Avalon Lot 29.pdf](#)  
[BoCC Staff Report Avalon Phase 1 Lot 29 Replat.pdf](#)  
[Boundary Survey Avalon Lot 29.pdf](#)  
[Approved Plat N 072 01.pdf](#)  
[Engagement Survey.docx](#)  
[Aerial Avalon Lot 29.JPG](#)  
[Location Avalon Lot 29.JPG](#)

## Human Resources

### 35. [19-0155](#) Superior LLC Cloud Agreement

*Fiscal Consideration:* Annual Access Fees will total \$128,344.00 over 5 fiscal years, with an additional startup fee. For FY20, this totals \$29,180 and includes \$24,180 annual access fee and a \$5,000 start-up fee. The FY20 budget includes \$25,000 in Special Expense (001.04.0490.519.46.00) for this item. There is additional funding included in FY20 for H.T.E. all of which may not be required; that funding could be used for this shortfall.

*Recommended Action:* Approval

[Alachua Co FL - CST Solutions Agreement revised redlines Approved 7.26.19 \(002\).pdf](#)  
[Resolution 14-033 \(2\).pdf](#)  
[Engagement Survey.pdf](#)

## Information and Telecommunications Services

### 36. [19-0200](#) FY2020 AT&T Contract Services Agreement Renewal

*Fiscal Consideration:* Funds are currently available within the ITS Telecommunication Service Fund.

504.16.1601.519.41.00

*Recommended Action:* Approve the renewal of the AT&T Contract Services Agreement that provides access to the telephone network outside of the County's internal phone system for one year.

[ATT FL18-1436-00 ATF by CAO.pdf](#)  
[ATT PRI-Original Contract2013.pdf](#)  
[FY19 ATT PRI-contract renewal.pdf](#)

### 37. [19-0227](#) FY2020 Mitel Technologies Maintenance Contract Renewal.

*Fiscal Consideration:* \$67,860.16 is available within the ITS Telecommunication Service Fund.

504.16.1601.519.46.00

*Recommended Action:* Approve the renewal of the Mitel Technologies maintenance contract for the County's telephone system for one year beginning October 1, 2019.

[Support Services Agreement Amendment 14 with MITEL ATF by CAO 20190816.pdf](#)  
[Mitel 2004 Original.pdf](#)

**Office of Development & Training****38. [19-0223](#)** Approval of Skillsoft contract

***Fiscal Consideration:*** Year one \$65,733, year two \$65,733, year three \$65,733

There is adequate funding for this renewal and expansion in the FY20 budget for ODT.

***Recommended Action:*** Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the attached Skillsoft contract.

[Resolution 2014-33.pdf](#)

[Skillsoft Sole Source July 2019.pdf](#)

[Community Engagement Survey.docx](#)

[Agreement between Alachua County and Skillsoft 2019.pdf](#)

**Office of Management and Budget****39. [19-0277](#)** FY20 Fee Schedule and FTE Charts

***Fiscal Consideration:*** NA

***Recommended Action:*** Adopt the Resolution for the FY20 Fee Schedule and approve the FY20 FTE Charts.

[FY20 RESOLUTION for Fee Schedule.docx](#)

[FY20 FTEs Final CO-JU.pdf](#)

[Schedule of Fees and Charges for Services.docx](#)

[Community Engagement Survey 91019.pdf](#)

[Summary of Fee Schedule changes.docx](#)

[FY20 FTEs Final.pdf](#)

**Procurement****40. [19-0149](#)** WEX Bank: Change Order 1 to Purchase Order 2019-214

***Fiscal Consideration:*** Funds are available within the Fire Rescue Operating budget to cover the additional encumbrance for fuel; accounts: 001.54.5450.526.52.23, 011.54.5480.522.52.23, 126.54.5440.529.52.23, MSBU-Fire Services, Emergency Communications E911 and General Fund.

**Background:**

Due to Fire Rescue locations across the County, a portion of fuel purchases are made through fuel card services and not at the Fleet fueling location. Pricing is per Florida Contract #973-163-10-1. An increase to the FY19 purchase order is necessary to cover the anticipated charges for the remainder of the fiscal year. Sufficient budget exists to cover the expenditures.

Original Purchase Order: \$72,200.00

Change Order #1: \$10,000.00

Revised Purchase Order: \$82,200.00

***Recommended Action:*** Approve the issuance of Change Order 1 to Purchase Order 2019-214, to WEX Bank, in the amount of \$10,000.00, for the purchase of Fuel Card Services. The revised Purchase Order Total is \$82,200.00. Pricing per

Florida Contract #973-163-10-1.

[www.dms.myflorida.com\\_business\\_operations\\_state\\_purchas.pdf](http://www.dms.myflorida.com_business_operations_state_purchas.pdf)  
[973-163-10-1-A2.pdf](#)

[PO 19-214 WEX Bank.docx](#)

[WEX Inc Contact Person Matrix - State of Florida Sept 2015 \(002.pdf](#)

- 41. [19-0235](#)** Henry Schein Inc.: Change Order 1 to Purchase Order 2019-171  
*Fiscal Consideration:* Funds are available within the Fire Rescue Operating budget to cover the additional encumbrance for medical supplies, account 001.54.5450.526.52.50, General Fund.  
*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 2019-171, to Henry Schein Inc., in the amount of \$15,000.00, for the purchase of medical supplies on an as needed basis. The revised Purchase Order Total is \$115,000.00. Pricing, terms and conditions are per Bid 19-13 Annual Medical Supplies.
- [VR FY20 - Henry Schein 19-13 Annual Medical Supplies.pdf](#)  
[FR 19-13 Annual Medical Supplies.pdf](#)  
[BR AWARD 19-13 Annual Medical Supplies MASTER.pdf](#)  
[DR Bid Award 19-13 Annual Medical Supplies.pdf](#)  
[BT 19-13 Annual Medical Supplies BT.pdf](#)  
[Submittal 19-13 Henry Schein Inc.pdf](#)  
[ADM 1 19-13 Annual Medical Supplies ADM 1.pdf](#)  
[ADM 2 19-13 Annual Medical Supplies ADM 2.pdf](#)  
[BID 19-13 Annual Medical Supplies BID.pdf](#)
- 42. [19-0263](#)** BID 19-907: NW 16th Ave Milling and Resurfacing and NW 16th Ave at NW 2nd Street Signal  
*Fiscal Consideration:* The total Agreement plus Contingency amount for project 9177902 is \$1,227,691.80. The available budget is \$1,364,478.06, dispersed amongst account numbers: 341.79.7910.541.63.99, 350.79.7916.541.63.99, 353.79.7910.541.63.99 and 341.79.7910.541.63.01. This is sufficient for the contract.  
*Recommended Action:* Approve the award and contract for BID 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal to V.E. Whitehurst & Sons, Inc., in the amount of \$1,116,083.45, plus a contingency amount of \$111,608.35, for a total fiscal impact of \$1,227,691.80, as the lowest, most responsible and responsive bidder meeting specifications.

[Capital Construction Agreement with V. E. Whitehurst Sons Inc. - Bid 19-907 - Project No. 917-7902 - Final 20190815.pdf](#)  
[CON 190822 VEW Signature Authority.pdf](#)  
[AR 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal.pdf](#)  
[DR 19-907 DEPT AWARD MEMO.pdf](#)  
[BR 19-907 BID Responsiveness and SBE Recap Form.xls](#)  
[SUBMITTAL-Preferred Materials, Inc.pdf](#)  
[SUBMITTAL-V.E. Whitehurst & Sons, Inc.pdf](#)  
[BT 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal.pdf](#)  
[1 ADM 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal.pdf](#)  
[BID 19-907 NW 16th Ave @ 2nd Street Signalization Plans - Project 919-7902.pdf](#)  
[BID 19-907 NW 16th Ave Mill & Resurface Final Plans - Project 917-7902.pdf](#)  
[BID 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal.pdf](#)

## Public Works

- 43. [19-0205](#)** Amendment to Annual Geotechnical Engineering Services Agreements  
*Fiscal Consideration:* Contracts will be used on an as-needed basis and engineering services are included in Department annual operating budgets and capital project budgets. Contract amendments have annual not to exceed amounts of \$500,000.

*Recommended Action:* Approve second amendment to agreement for professional geotechnical and testing services with (1) GSE Engineering & Consulting, Inc. and (2) Universal Engineering Services, Inc.

[GSE Original Agreement.pdf](#)  
[GSE 1st Amendment..PDF](#)  
[GSE 2nd Amendment ATF.pdf](#)  
[GSE 2019 Corporate Report.pdf](#)  
[Universal Original Agreement.pdf](#)  
[Universal 1st Amendment.PDF](#)  
[Universal 2nd Amendment ATF.pdf](#)  
[Universal Corporate Resolution.pdf](#)  
[Engagement Survey.docx](#)

- 44. [19-0255](#)** Amendment to Annual Engineering Services Agreements  
*Fiscal Consideration:* Contracts 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 first amendments to annual engineering services agreements (RFP 18-115) with (1) DRMP; (2) JBrown Professional Group; and (3) Jones Edmunds and Associates.

[DRMP Original Agreement.PDF](#)  
[DRMP 1st Amendment ATF.pdf](#)  
[DRMP Signature Authority.pdf](#)  
[JBrown Professional Original Agreement.pdf](#)  
[JBrown 1st Amendment ATF.pdf](#)  
[JBrown Signature Authority.pdf](#)  
[JEA Original Agreement.PDF](#)  
[JEA 1st Amendment ATF.pdf](#)  
[JEA Signature Authority.pdf](#)  
[Engagement Survey.docx](#)

- 45. [19-0256](#)** Amendments to Annual Pavement Marking Agreements  
*Fiscal Consideration:* Contract will be used for quarterly striping maintenance and on an as-needed basis. Striping estimates are included in the Department's annual operating budgets and capital project budgets.

The contracts have an annual not-to-exceed amount of \$750,000 per year.

*Recommended Action:* Approve first amendments for Annual Pavement Marking Services agreements with (1) Roadscape North Florida, Inc. and (2) P&P Striping, LLC.

[Roadscape Original Agreement.pdf](#)  
[Roadscape 1st Amendment ATF.pdf](#)  
[Roadscape Signature Authority.pdf](#)  
[PandP Original Agreement.pdf](#)  
[PandP 1st Amendment ATF.pdf](#)  
[PandP Signature Authority.pdf](#)  
[Engagement Survey.docx](#)

## Risk Management

- 46. [19-0273](#)** FY20 Insurance Renewal  
*Fiscal Consideration:* Liability Insurance (GL, AL, PO) - 501-1853.-513-45.75 \$263,113  
 Property - (Building, Auto, Crime, and Boiler and Machinery)  
 501-1853-513.45.40 \$538,462  
 Workers Compensation Excess - 501-1853.-513-45-99 \$355,506  
 Cyber Liability Insurance - 501-1853-513 -45.75- \$29,886  
 Firefighters AD&D - 501-1853-513.45.75 \$8,537  
 Medical Stop Loss 507-04-490-519-45.11 \$827,409  
 Total Amount = 2,023,013.60

*Recommended Action:* Approve Quotes

[FY20 insurance renewal quotes.xlsx](#)

## Solid Waste and Resource Recovery

- 47. [19-0112](#)** Unanticipated revenues and use of reserves for Solid Waste funds  
*Fiscal Consideration:* Approve unanticipated revenues and budget amendment to adjust the following funds and accounts to have sufficient funds to finish fiscal year 2019.

Fund 148: MSBU Fund-unanticipated revenues for recover of some of



debris reimbursement from Hurricane Irma of \$400,000. Accounts: 148.00.0050.331.5100 and 148.76.7600.534.43.00.

Fund 400: Solid Waste Fund-unanticipated revenues from tipping fees due to increased tonnage coming into the transfer station of \$772,377. Accounts: 400.76.7640.343.4000, 400.04.0440.590.99.20, and 400.76.7630.534.43.00.

Fund 403: Rural Collection Centers-use of reserves for increased costs due to tonnage, increased processing costs at the Material Recovery Facility (MRF), and Engineering costs for improvements at the Rural Collection Centers for \$150,000. Accounts: 403.04.0440.590.99.20 and 403.76.7610.534.43.00

***Recommended Action:*** Approve unanticipated revenues and budget amendment to adjust budget to cover expenditures through end of fiscal year 2019.

[SolidWasteBA.pdf](#)  
[Resolution Solid Waste Funds.pdf](#)  
[Engagement Survey Solid Waste.pdf](#)

## Visitors and Convention Bureau

- 48. [19-0280](#)** Request to Approve Recommended Nature and Culture Destination Enhancement Grant Program Funding Awards and Authorize the County Manager to Execute Contracts.

***Fiscal Consideration:*** Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY20 Grant is \$1,000,000.

Fund# 006.45.4540.552.82.61

***Recommended Action:*** Approve recommended Nature and Culture Destination Enhancement Grant funding awards as recommended by the grant evaluation team and authorize the County Manager to execute contracts.

[Nature and Culture Destination Enhancement Grant Funding Award Recommendations.pdf](#)

## S. Notation for Record

- 49. [19-0236](#)** Rural Concerns Advisory Board Minutes of July 16, 2019

***Fiscal Consideration:*** N/A

***Recommended Action:*** No Action necessary. For Informational purposes only.

[RC Minutes 07-16-19 Meeting Approved.docx](#)

- 50. [19-0106](#)** Local Planning Agency and Planning Commission Meeting Approved Minutes March 20, 2019

***Fiscal Consideration:*** N/A

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

[LPA and PC Minutes 3-20-19.pdf](#)

**T. Notice of Upcoming Meetings**

**51.** [19-0225](#) Notice of Upcoming Meetings, as of Sept. 10

*Fiscal Consideration:* N/A

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

[Notice of Upcoming Meetings.pdf](#)