



Alachua County, FL

Board of County Commissioners

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

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final

Tuesday, October 22, 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. 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 U.
1. [19-0575](#) Approval of Regular and Consent Agendas
- E. Announcements
- F. Recognitions
2. [19-0315](#) Approval of a Proclamation Declaring October 24th, 2019 as "United Nations Day" in Alachua County, FL

Fiscal Consideration: N/A
Recommended Action: Proclaim October 24th, 2019 as "United Nations Day" in Alachua County, FL
[United Nations Day 2019.pdf](#)
 3. [19-0339](#) Approval of a Proclamation Declaring October 2019 as "White Cane Safety Awareness Month" in Alachua County, FL

Fiscal Consideration: N/A
Recommended Action: Proclaim October 2019 as "White Cane Safety Awareness Month" in Alachua County, FL
[White Cane Safety Awareness Month 2019.docx.pdf](#)
 4. [19-0500](#) Approval of a Proclamation Declaring October 2019 as "American Pharmacists Month" in Alachua County, FL

Fiscal Consideration: N/A
Recommended Action: Proclaim October 2019 as "American Pharmacists Month" in Alachua County, FL
[American Pharmacists Month 2019.pdf](#)
 5. [19-0549](#) Approval of Proclamation Declaring November 11th, 2019 as

“Veterans Day” in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim November 11th, 2019 as “Veterans Day” in Alachua County, FL

[Veterans Day 2019.pdf](#)

G. Advisory Board Items

6. [19-0537](#) Approve Appointment of “County Resident - Appointed by County Commission - Alternate” Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board for a full term ending Sept. 30, 2023

Fiscal Consideration: N/A

Recommended Action: Appoint “County Resident - Appointed by County Commission - Alternate” Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board for a full term ending Sept. 30, 2023

Prior Board Motions:

N/A

Fiscal Consideration:

[Brady, Raymond.pdf](#)

[Engl, Doug.pdf](#)

[Gardiner, Evan.pdf](#)

[Hodgkins, William.pdf](#)

[Luzar, Jane.pdf](#)

[Norberg, Robert.pdf](#)

[Quintana, Ricky.pdf](#)

[Smiljanich, Dorothy.pdf](#)

[16-06 WSPP Ordinance.pdf](#)

[17-36 WSPP Citizens Oversight Board.pdf](#)

[Community Engagement Survey.pdf](#)

[Attendance Report.pdf](#)

[WSPP Tallysheet.docx](#)

7. [19-0508](#) Land Conservation Board Appointment

Fiscal Consideration: N/A

Recommended Action: Appoint one (1) citizen-at-large to the Land Conservation Board for a partial term ending 12/31/2021.

[Attendance Record 10.22.2019.pdf](#)
[LCB Tally Sheet Citizen At Large 10.22.2019.pdf](#)
[Bruce Blackwell.pdf](#)
[Gregory Erdos.pdf](#)
[Michael Hill.pdf](#)
[Carolyn Maple.pdf](#)
[Anna Prizzia.pdf](#)
[Naim Vilabrera.pdf](#)
[CHAPTER 36. LAND CONSERVATION PROGRAM.pdf](#)
[LCB 10.22.2019 Engagement Survey.pdf](#)

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.

8. [19-0579](#) Public Comment

I. Items Pulled From Consent

J. Action Items

K. Presentations

9. [19-0313](#) Three Minute Local History Presentation by the Alachua County Historical Commission on Tom Petty

Fiscal Consideration: NA

Recommended Action: Hear the Alachua County Historical Commission 3 minute reading titled “Tom Petty”

[Engagement Survey Tom Petty history.pdf](#)
[3 minute history on Tom Petty FINAL2.pdf](#)

L. Public Hearing

10. [19-0515](#) Public Hearing - Human Trafficking Sign Ordinance

Fiscal Consideration: N/A

Recommended Action: Approve ordinance which enforces the posting of human trafficking public awareness signs in certain establishments and authorize the Chair to sign.

[Palm Beach County memo ordinance and signage.pdf](#)
[AB Minutes 8.15.19.pdf](#)
[AB Minutes 9.19.19.pdf](#)
[Proposed Human Trafficking Sign Ordinance.pdf](#)
[Human Trafficking Engagement Survey.pdf](#)

11. [19-0518](#) Public Hearing - Ordinance Amending Wireless Infrastructure Code

Fiscal Consideration: None.

Recommended Action: Adopt the proposed ordinance amending the County’s Wireless Infrastructure Code and authorize the Chair to sign.

[wireless ord draft.pdf](#)

M. Public Comment

12. [19-0578](#) Public Comment

N. Reports and Comments

13. [19-0580](#) County Attorney Report
14. [19-0581](#) County Manager Report
15. [19-0582](#) Commission Comments and Board Reports

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

O. Recognitions - CANCELED

P. Public Comments - 5:30 PM - CANCELED

Q. Public Hearing - CANCELED

R. Action Items - CANCELED

S. Public Comment - CANCELED

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

16. [19-0501](#) Combined Communications Center Budget Adjustment
Fiscal Consideration: Reduce the operating transfer from Fund 147 to ACSO.
Recommended Action: Reduce the transfer to ACSO from the Combined Communications Center Capital Equipment fund by \$290,028.

[BC-CCC - FY20.pdf](#)
[#1 CCC Interlocal.pdf](#)
[1st Amendment to CCC Interlocal.pdf](#)
[2nd Amendment to CCC Interlocal.pdf](#)
[3rd Amendment CCC Interlocal - 2019.pdf](#)
[Engagement Survey 10222019.docx](#)

17. [19-0528](#) Fee Schedule changes for Ag and Equestrian Center
Fiscal Consideration: These changes allow fees to be charged for services not currently listed.

Recommended Action: Approve Fee schedule changes to be effective immediately

[Clean Fee Schedule 10-22-19.pdf](#)
[Strike Fee Schedule 10-22-19.pdf](#)
[10-22 Fee Schedule CM talking Points.docx](#)
[FY20 RESOLUTION Ag And Equestrian Center.docx](#)
[Engagement Survey.docx](#)

18. [19-0572](#) Charter Review Commission Administrative Support
- Fiscal Consideration:* Funding for the position (\$50,000) has been moved into Special Expense from ITS.
- Recommended Action:* Approve the 1 year transfer of a position of an Administrative Assistant and approve the budget amendment to move funding to temp services.
- [Budget Amendment 2020-181 CRC.pdf](#)

Clerk of Court

19. [19-0354](#) Disposal of Surplus property sold at 2019 non-profit and public auctions
- Fiscal Consideration:* Adopt Resolution with attached report
- Recommended Action:* Request adoption of the Resolution on Disposal of Alachua County Surplus Property with Exhibit A - Alachua County Surplus Property Disposal Report for auctions held July 15, July 22 and July 26, 2019
- [Attachment A Surplus Property Disposal Report.pdf](#)
[BOCC Resolution - FY 2019 Summer Auction FINAL for 10-22-19 BoCC.docx](#)
20. [19-0358](#) Clerk's Report regarding donation of surplus property to GRACE Marketplace/ACCHH.
- Fiscal Consideration:* Adopt Resolution with attached report.
- Recommended Action:* Approve the Resolution regarding donation of Surplus property to GRACE Marketplace/ACCHH
- [BOCC Resolution - FY Surplus Donations GRACE FINAL 10-22-19 BoCC.docx](#)
[Exhibit A to Resolution](#)
21. [19-0400](#) Request approval of the donation of surplus property to the Alachua County School District through the County's Tools for Schools Program.
- Fiscal Consideration:* Adopt Resolution with attached report
- Recommended Action:* Adopt resolution regarding the donation of surplus property to the Alachua County School District through the County's Tools for Schools Program.
- [BOCC Resolution - FY Surplus Donations TOOLS4SCHOOLS FINAL 10-22-19 BoCC.docx](#)
[Exhibit A to Resolution](#)

County Attorney's Office

22. [19-0541](#) Settlement Agreement in Mercer v Alachua County
- Fiscal Consideration:* Approximately \$9,000 for new fencing along the eastern side of the easement route, with a matching contribution of up to \$9,000

by Dr. Mercer. Budget exists in 001.41.4160.537.46.00 to cover this expense.

Recommended Action: Approve the proposed Settlement Agreement (attached) in Mercer v Alachua County and authorize the Chair to execute same and all instruments approved by the County Attorney's Office necessary to implement the Settlement Agreement

[FINAL ADA Mercer Settlement Agreement 10.10.19.pdf](#)

[ADA Answer.pdf](#)

[ADA Complaint filed 6-17-19.pdf](#)

County Manager's Office

23. [19-0498](#) Request Approval of Florida Department of Agriculture Grant Agreement

Fiscal Consideration: \$400,000 in unanticipated revenue. Fund 342 (Economic Development Fund) is where construction costs related to the different parts of the Ag and Equestrian Center are being budgeted. Journal 2020-152 is for this agenda item.

Recommended Action: Waive the County's Policy against contractual indemnify set forth in Resolution 2014-33, and approve the \$400,000 Florida Department of Agriculture Grant Agreement (Grant Agreement) for the construction of a new UF/IFAS Extension facility and renovation of the Agriculture and Equestrian Center along with the corresponding resolution and budget amendment to recognize unanticipated revenue, and authorize the Chair to execute the Grant Agreement on behalf of the Board. Authorize the Manager, or designee, to complete/sign/submit required updates, documents, reports and, if deemed necessary by the Manager, extensions of time.

[Agreement.pdf](#)

[Resolution for Unanticipated Revenue](#)

[IFAS Unanticipated Revenue Journal.pdf](#)

[Community Engagement Survey.pdf](#)

24. [19-0517](#) Approve Appointment of David Ruiz to the Arts Council of Alachua County (ACAC)

Fiscal Consideration: N/A

Recommended Action: Appoint David Ruiz to Citizen At Large Vacancy For A Partial Term Ending 9/30/2022.

[Ruiz, David.pdf](#)

[18-07 ACAC Ordinance.pdf](#)

[18-17 ACAC Resolution.pdf](#)

[Community Engagement Survey.pdf](#)

Court Services

25. [19-0564](#) Amendment #107 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 - \$324,734.00 (Various) Accounts
- 275.29.2940.569 Project # 3202901
- Recommended Action:* Approve the Lutheran Services of Florida Amendment #107
- [Amendment 107 ACBCC-LS020 092619.pdf](#)
[Amendment 107 LSF revisions.docx](#)

Economic Development

26. [19-0421](#) City of High Springs CRA Extension
- Fiscal Consideration:* In FY2019, Alachua County contributed \$85,197 to City of High Springs CRA
- Recommended Action:* Approve 1-year extension expiring at the end of calendar year 2020.
- [Final BOCC CRA Renewal 2019.pdf](#)
[ExhibitA.pdf](#)
[ExhibitA2.pdf](#)
[ExhibitA3.pdf](#)
[ExhibitA4.pdf](#)
[ExhibitB.pdf](#)
[Exhibit C.pdf](#)
[High Springs CRA Plan.pdf](#)

Environmental Protection

27. [19-0493](#) Chair Letter to Blue-Green Algae Task Force
- Fiscal Consideration:* N/A
- Recommended Action:* Authorize Chair letter to the State's Blue-Green Algae Task Force and authorize staff to explore additional methods for informing the State on strategies for strengthening the State's fertilizer and stormwater policies.
- [Blue Green Algae Task Force Draft Chair letter.pdf](#)
[Community Engagement Survey.pdf](#)

Fire Rescue

28. [19-0507](#) Agreement with GRUCom for Fiber Connectivity for Fire Rescue locations
- Fiscal Consideration:* The FY20 Adopted budget included a budget enhancement to upgrade the current residential broadband services in addition to the budget for the services previously purchased. The new contract will have a monthly charge of \$8,840, totaling \$106,080

per year. This is budgeted as a split between 011.54.5450.526.41.00 and 011.54.5480.522.41.00. There is sufficient budget in FY20 to cover this agreement.

Recommended Action: Approve the agreement with GRUCom for Fiber Connectivity for Fire Rescue stations.

[GRUCom Service Orders - Fire Rescue1.pdf](#)
[Engagement Survey-GRUCom 102219.docx](#)

- 29. [19-0511](#)** Application for the Certification of Public Convenience and Necessity (CoPCN) for the City of High Springs

Fiscal Consideration: This certification will allow them to bill us for the responses into the County managed areas at a higher rate. However, this was assumed in preparing the FY20 budget as it was discussed in the negotiations with High Springs. Therefore, there is no fiscal consideration associated with signing this certification.

Recommended Action: Approve the application for the CoPCN

[CoPCN Application for High Springs.pdf](#)
[City of High Springs Binder of Coverage.pdf](#)
[CoPCN Certificate High Springs Fire Department 2019-2021.pdf](#)
[Engagement Survey-High Springs Fire Department.docx](#)

- 30. [19-0519](#)** Modification #Z0609-7 to Subgrant Agreement between the Division of Emergency Management and Alachua County Fire Rescue

Fiscal Consideration: N/A

Recommended Action: Approve the Modification #Z0609-7 to Subgrant Agreement between The Division of Emergency Management and Alachua County Fire Rescue to eliminate future Amendments

[Subgrant Agreement DR4337 Alachua Co Z0609.pdf](#)
[Engagement Survey-Subgrant Agreement Z0609-7 IRMA 102219.docx](#)

- 31. [19-0529](#)** Revised Certification of Non-Ad Valorem Assessment Roll for Fire Assessment

Fiscal Consideration: Fiscal impact of certification of Non-Ad Valorem Assessment Roll is an increase of \$72,123.65. Original certification = \$13,973,290 and Revised certification = \$14,045,413.65

Recommended Action: Accept the Revised Certification of Non-Ad Valorem Assessment Roll and authorize the Chair to sign

[Revised Certification 10222019.pdf](#)
[Engagement Survey- Fire Assessment Tax Roll Recert 102219.docx](#)

Growth Management

- 32. [19-0536](#)** Multimodal Transportation Mitigation Agreement - Wimberley 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 \$368,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Wimberley 352, LLC

[MMTM Agreement - Wimberley Subdivision](#)

[Location Map](#)

[Engagement Survey](#)

- 33. [19-0172](#)** Request to advertise an amendment to Unified Land Development Code Section 402.03 Effect of overdue taxes, liens and fines.

Fiscal Consideration: N/A

Recommended Action: Approve the request to advertise amendments to ULDC Section 402.03

[Draft Ordinance Taxes.docx](#)

[Section 402.03 Effect of Overdue taxes\(2\).doc](#)

[Community Engagement Survey.pdf](#)

Parks & Conservation Land

- 34. [19-0467](#)** Recreation and Open Space Advisory Committee: Receipt of 2019 Accomplishments Report and 2020 Workplan

Fiscal Consideration: N/A

Recommended Action: Receive the Recreation and Open Space Advisory Committee 2019 Accomplishments and 2020 Workplan

[ROSCO 2019-2020 Annual Report and Work Plan.pdf](#)

[Engagement Survey.pdf](#)

- 35. [19-0481](#)** City of Gainesville Appointment to the Recreation and Open Space Advisory Committee

Fiscal Consideration: N/A

Recommended Action: Approve the City of Gainesville's choice for appointment to the Recreation and Open Space Advisory Committee

[Bill Burger.pdf](#)

[Engagement Survey.pdf](#)

[COG PRB Bylaws.pdf](#)

[19-34.pdf](#)

Procurement

36. [19-0465](#) Purchase Order 2020-913 to Bennett Fire Products Co. Inc. - More than \$50K

Fiscal Consideration: The purchase of replacement bunker gear of \$75,000 is included in the FY20 Adopted Budget. In addition, \$18,000 was included for the eight new employees assigned to the new rescue unit and \$80,000 for bunker gear related to the funded Cancer initiative issue. Sufficient budget exists in the MSBU Fire Fund account 011.54.5480.522.52.70.

Recommended Action: Approve the issuance of Purchase Order 2020-913, to Bennett Fire Products Co. Inc., in the amount of \$155,000.00, for the purchase of Bunker Gear. Pricing per Lake County Contract #17-06068.

This purchase is exempt from the County's competitive bidding requirements pursuant to Section 22.11(15) of the Alachua County Purchasing Code, which permits the County to purchase supplies, materials, equipment and services under the terms and conditions established under an existing contract that the vendor has with federal, state, municipal government or any other governmental agency. However, since the dollar amount of the purchase exceeds the purchasing authority of the Purchasing Manager, this Purchase Order is being submitted for Board consideration and approval.

[Bennett Bunker Gear_Alachua County Fire Rescue PPE Quotation 822.pdf](#)
[Bennett Alachua County Globe PPE Specifications 82319.pdf](#)
[Bennett Fire Lake County Contract 17-0606B.pdf](#)
[Community Engagement Survey.pdf](#)

37. [19-0482](#) Report of Contracts Approved by County Manager and Staff July and August 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 and Staff August 2019.pdf](#)
[Report of Contracts Approved by County Manager and Staff July 2019.pdf](#)
[Community Engagement Survey.pdf](#)

38. [19-0520](#) Purchase Order 2020-956 to WUFT - More than \$50K

Fiscal Consideration: Monthly billing of \$6,240.00, agreement total \$74,880.00
150.45.4510.552.48.00

Recommended Action: Approve the issuance of Purchase Order 2020-956, to WUFT, in

the amount of \$74,880.00, for promotional announcements on NPR through September 28, 2020.

Make the legislative factual determination that the promotional announcements purchased with Tourist Development Taxes revenue serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County

[WUFT Quote 2020-959.pdf](#)
[Community Engagement Survey.pdf](#)

Visitors & Convention Bureau

39. [19-0514](#) Legislative factual determination regarding promotional activities for the adopted FY20 Visitors and Convention Bureau budget

Fiscal Consideration: Total of \$709,077 approved for promotional activities in FY20.

Fund 150.45.4510.552.48.00 Tourist Development 2% of the 5% tax.

Recommended Action: Make the legislative factual determination that the promotional, marketing and advertising activities within the adopted FY20 Visitors and Convention Bureau Budget, which are to be purchased with Tourist Development Taxes revenue, serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.

[Community Engagement Survey.pdf](#)

V. Notation for Record

40. [19-0522](#) Land Conservation Board Approved Minutes August 22, 2019

Fiscal Consideration: N/A

Recommended Action: No action necessary; for information purposes only

[DRAFT LCB 08222019 Minutes\(V2\)ADA.pdf](#)
[Engagement Survey.pdf](#)

41. [19-0543](#) Arts Council of Alachua County - September 9, 2019 Minutes

Fiscal Consideration: N/A

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

[090919.docx](#)
[Community Engagement Survey.pdf](#)

42. [19-0544](#) Economic Development Advisory Committee (EDAC) August 2019 Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purpose only

[8 22 19 EDAC Minutes.pdf](#)
[Community Engagement Survey.pdf](#)

43. [19-0454](#) Local Planning Agency and Planning Commission Minutes for May 15, 2019

Fiscal Consideration: None.

Recommended Action: None. Notation for Record

[Local Planning Agency and Planning Commission Meeting Minutes for May 15 2019.p](#)

W. Notice of Upcoming Meetings

44. [19-0523](#) Notice of Upcoming Meetings - as of Oct. 22, 2019

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings.pdf](#)
[Community Engagement Survey.pdf](#)