



Alachua County, FL

Board of County Commissioners

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

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final

Tuesday, November 12, 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 and Chair Elections**
1. [19-0658](#) Special Recognition/Remarks
 2. [19-0659](#) Election and installation of Chair and Vice Chair for the Year 2019 – 2020
 3. [19-0660](#) Remarks by incoming Chair
 4. [19-0661](#) Remarks by other commissioners
- 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.**
5. [19-0662](#) Approval of Regular and Consent Agendas
- E. Announcements**
- F. Recognitions**
6. [19-0475](#) Approval of a Proclamation Declaring November 15th, 2019 as “Dr. Maggie Labarta Appreciation Day” in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim November 15th, 2019 as “Dr. Maggie Labarta Appreciation Day” in Alachua County, FL
- [Dr. Maggie Labarta Appreciation Day 2019.pdf](#)
- G. Advisory Board Items**
- H. Public Comments - 12:00 PM - All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation.**
7. [19-0663](#) Public Comments
- I. Items Pulled From Consent**
- J. Action Items**
8. [19-0631](#) Florida Local Workforce Development Board Structure

Fiscal Consideration: None.

Recommended Action: Consider presentation of the Organizational Structure and Operation of CareerSource Citrus Levy Marion and provide direction, if any, to County staff regarding the structure and operation of CareerSource North Central Florida

[ILA.pdf](#)
[MOA.pdf](#)
[By-Laws.pdf](#)

9. [19-0583](#) Select Artist for CTA 19-908 Rebid Call to Artists for Tax Collectors Office

Fiscal Consideration: Not to exceed \$10,000, budgeted through the Art in Public Spaces Fund, via the Tax Collectors Office renovation project.

Recommended Action: Select Artist for Tax Collectors Office Art Project and authorize the Manager to negotiate and execute a contract with the selected Artist in an amount Not-to-Exceed \$10,000.

[Submittal CTA 19-908 Rebid Jarod Charzewski.pdf](#)
[Submittal CTA 19-908 Rebid Gus and Lina Fine.pdf](#)
[Submittal CTA 19-908 Rebid Beth Ravitz.pdf](#)
[18-07 ACAC Ordinance.pdf](#)
[Meeting Minutes 100719.docx](#)
[CTA Community Engagement Survey.pdf](#)
[ADM 1 CTA 19-908 REBID Call to Artists for Tax Collectors Office.pdf](#)
[ADM 2 CTA 19-908 REBID Call to Artists for Tax Collectors Office.pdf](#)
[ADM 3 CTA 19-908 REBID Call to Artists for Tax Collectors Office.pdf](#)
[ADM 4 CTA 19-908 Rebid Call to Artists for the Tax Collector Office.pdf](#)
[ADM 5 CTA 19-908 Rebid Call to Artists for the Tax Collector Office.pdf](#)
[CTA 19-908 REBID Call to Artists for Tax Collectors Office.pdf](#)

10. [19-0003](#) Pavement Management Update

Fiscal Consideration: The FY20 gas tax reserves is budgeted at \$405,156 in account 149.04.0440.590.99.20. Approval of the budget amendment in the amount of \$250,000 would utilize 61.7% of the appropriated reserves in the Gas Tax Fund for FY20.

Recommended Action: 1. Approve Budget Amendment 20-223 funding a Pavement Management Study & Training with Gas Tax Reserves in the amount of \$250,000
2. Present an Optimized Pavement Management Program vs. Worst-First Management Program no later than the FY 2022 Budget Cycle

[Budget Amendment Pavment Managment Study and Training.pdf](#)
[Presentation Pavement Management Study](#)
[Engagement Survey.docx](#)

11. [19-0595](#) Septic Tank Ordinance Options

Fiscal Consideration: An ordinance would require minimal BoCC staff time once adopted.

Recommended Action: Hear presentation and provide direction to staff

[Countywide Septic Ordinance V7ADAdraft.pptx](#)
[Community Engagement Survey.pdf](#)

K. Presentations

12. [19-0619](#) Newnans Lake Initiative Update

Fiscal Consideration: N/A

Recommended Action: Hear staff presentation on the project history of the Newnans Lake Improvement Initiative and proposed future efforts.

[Newnans Lake 11-12-2019 Final.pptx](#)
[Community Engagement Survey.pdf](#)

L. Public Hearing

M. Public Comment

13. [19-0664](#) Public Comments

N. Reports and Comments

14. [19-0666](#) County Attorney Report
15. [19-0667](#) County Manager Report
16. [19-0668](#) Commission Comments and Board Reports

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions

P. Public Comments - 5:30 PM

17. [19-0673](#) Public Comments

Q. Public Hearing

18. [19-0376](#) FY20 Budget Amendment for Carry Forwards, Re-appropriations and Fund Balance Adjustments

Fiscal Consideration: General Fund Budget Increase \$5,253,017
Total All Funds Budget Increase \$55,850,269

Recommended Action: Conduct public hearing, adopt resolutions, and approve budget amendment.

[Exhibit A - FY20 Carry forward Budget.pdf](#)
[Adjustment Explanations.xlsx](#)
[Ad for Carryforward.pdf](#)
[1 Resolution for FY20 Carryforward General County Budget.docx](#)
[2 Resolution for FY20 Carryforward MSTU Law Enforcement Budget.docx](#)
[Community Engagement Survey.docx](#)

19. [19-0470](#) Nuisance Abatement Ordinance

Fiscal Consideration: Current outstanding code violations could cost between \$5,000 and

\$500,000 to correct and this money would need to be available up front. Current liens on properties with Code violations range between \$9,200 \$3,457,840. This would be an impact to the General Fund. Total amount would depend on which cases were cleaned up and would be decided on by the Board on a case-by-case basis.

Recommended Action: Adopt the Ordinance

[Presentation Nuisance Abatement 11 12 19.pdf](#)
[Ordinance Chapter 74 Nuisances\(clean\)\(11122019\).docx](#)

20. [19-0440](#) ZOM-07-19: Perez rezoning

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOM-07-19.

[Staff Report](#)
[Presentation](#)
[Resolution](#)
[Application](#)
[Public comments](#)
[E-mail requesting change to application](#)
[Engagement Survey](#)

21. [19-0561](#) ZOM-11-19: Tara St. Augustine rezoning

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners **approve** ZOM-11-19.

[Staff Report](#)
[Resolution](#)
[PowerPoint presentation](#)
[Application](#)
[Chisholm letter](#)
[Engagement survey](#)

22. [19-0591](#) Preliminary Development Plan Over Threshold - Tara St. Augustine

Fiscal Consideration: N/A

Recommended Action: Approve the proposed 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 Tara St. Augustine BoCC ADA.pdf](#)
[C0.10 General Development Transportation Network Plan.pdf](#)
[C0.20 Open Space Plan.pdf](#)
[C0.30 Tree Preservation Plan.pdf](#)
[Adjacent Open Space Tara St. Augustine Preliminary Development Plan.pdf](#)
[Tara St Augustine Resolution.pdf](#)
[Tara St Augustine PDP Presentation.pdf](#)
[Engagement Survey Tara St Augustine.pdf](#)

23. [19-0525](#) CPA 03-19: Public Hearing on Adoption of Amendments to Update the Alachua County Comprehensive Plan based on the Evaluation & Appraisal.

Fiscal Consideration: N/A

Recommended Action: Adopt ordinance to approve CPA 03-19, the Evaluation & Appraisal-based amendments updating the Alachua County Comprehensive Plan.

[Ordinance CPA 03-19 Comprehensive Plan Update_Nov12 2019.pdf](#)
[Summary of Changes From Transmittal.pdf](#)
[Presentation CPA 03-19 Comprehensive Plan Update Nov 12 2019.pdf](#)
[Data and Analysis for Comp Plan Update.pdf](#)
[Agency Review Letters.pdf](#)
[Engagement Survey.docx](#)

R. Action Items

S. Public Comment

24. [19-0665](#) Public Comments

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

25. [19-0653](#) Recognize Unanticipated Revenue for the Health Insurance Fund 507

Fiscal Consideration: Recognize \$800,000 of unanticipated revenue in Fund 507.04.0490.369.30.30 and approve the expenditure in Fund 507-04-0490-519.49.53.

Recommended Action: Adopt the resolution and approve the budget amendment recognizing unanticipated revenue.

[BCC - Unanticipated Revenue Fund 507 FY19 .pdf](#)
[Resolution Unant Rev Fund 507 FY19.pdf](#)
[Community Engagement Survey.pdf](#)

26. [19-0486](#) Budget Adjustment for Transportation Administration of the Multi-Modal Transportation Mitigation fee and Impact fees.

Fiscal Consideration: Budget exists in both the MMTM and Impact fee funds to cover the administrative costs.

Recommended Action: Approve Budget Adjustment for Transportation Administration Fees

[BA for Transportation Admin.pdf](#)
[Community Engagement Survey.docx](#)

27. [19-0495](#) FY19 Alachua County Board of County Commissioners' Quarterly

Financial Report - 4th Quarter

Fiscal Consideration: FY19 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

Recommended Action: Accept the FY19 Alachua BoCC Quarterly Financial Report - 4th Quarter.

[Q4 Expense Budget by Function.pdf](#)

[Q4 Budget Performance Report.pdf](#)

[Engagement Survey.docx](#)

Clerk of Court

28. [19-0556](#) Signatories on Alachua County's bank accounts

Fiscal Consideration: N/A

Recommended Action: Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature cards.

[+BoCC Resolution Nov 2019](#)

Commission Services Office

29. [19-0606](#) Approval of a Proclamation Declaring November 21st, 2019 as "Children's Grief Awareness Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim November 21st, 2019 as "Children's Grief Awareness Day" in Alachua County, FL

[Children's Grief Awareness Day 2019.pdf](#)

Community Support Services

30. [19-0365](#) Forest Meadows Funeral Home and Cemeteries Agreement

Fiscal Consideration: \$91,270.00 in 001.29.2960.564.49.94 and 49.95. The FY20 adopted budget includes \$84,000 and journal 2020-270 will provide the balance of the funding for the contract, once approved. A copy of that journal is attached.

Recommended Action: Approve the First Amendment between Alachua County and Forest Meadows Funeral Home and Cemeteries

[#11128 Amend to Agreement with Forest meadowsATF by CAO.pdf](#)

[#11128 Forest Meadows Home & Gardens ck.pdf](#)

[Forest Meadows COI 2019 ck.pdf](#)

[Forest Meadows Corporate Resolution 100119 ck.pdf](#)

[Forest Meadows Journal Entry](#)

[Community Engagement Survey for Forest Meadows Amendment 100819v3.pdf](#)

31. [19-0496](#) 1st Amendment to the Children's Home Society of Florida's FY18-21 CAPP contract for its Howard Bishop Community

Partnership School Program

Fiscal Consideration: The 1st Amendment has no fiscal impact

General Fund

001.29.2903.569.82.98

\$62,550.00

Recommended Action: Approve the 1st Amendment to the Children's Home Society of Florida's FY18-21 CAPP contract for its Howard Bishop Community Partnership School Program.

[1st Amend to Agreement with Childrens Home Society ATF by CAO.pdf](#)
[#11051 Children's Home Society of Florida executed.pdf](#)
[Engagement Surveyck.docx](#)

32. [19-0539](#) Alachua County Veteran Services Advisory Board Appointment

Fiscal Consideration: No fiscal impact

Recommended Action: Approve nomination of Chester Lundy as the Veteran Service Advisory Representative for Veterans of Foreign Wars.

[tallysheetconfirmationofnomination09242019.docx](#)
[Veteran Services Advisory Board Attendance Roster 09242019.docx](#)
[VFW Letter and Chester Lundy Application.pdf](#)
[veteran resolution 16-21.pdf](#)
[Community Engagement Survey Chester Lundy \(003\).pdf](#)

33. [19-0547](#) SHIP SFY 2019-2020 Program Funding

Fiscal Consideration: SHIP Award \$233,409

Anticipated Program Income \$53,000

251.29.2975 various accounts. There is nothing budgeted in FY20 yet, this agenda item includes the journal entry (Journal 2020-151) to include the award in the FY20 budget.

Recommended Action: Adopt the resolution and budget amendment; appropriate the revenue and approve of the State Fiscal Year (SFY) 2019-2020 State Housing Partnership (SHIP) Funding of \$233,409.

[SHIP Budget Resolution 19-20 Fund 251.pdf](#)
[Budget Journal SFY20-21.pdf](#)
[Engagement Survey.docx](#)

34. [19-0584](#) Budget Amendment for Medical Examiner

Fiscal Consideration: 001.29.2906.527.34.00 increases by \$63,700

Journal 2019-4631 reduces 001.29.2960.564.12.00 and 001.29.2960.564.49.00 each by \$31,850 to cover the additional costs.

Recommended Action: Approve budget amendment increasing the Medical Examiners budget by \$63,700

[FY19 1st Amendment UF & William Hamilton.pdf](#)
[Alachua Sept Invoice.pdf](#)
[ME journal 2019-4631.pdf](#)
[Engagement Survey.docx](#)

35. [19-0622](#) Approve inter-fund loan for the Community Development Block Grant (CDBG)

Fiscal Consideration: 204.29.2975.554 various accounts \$750,000 budgeted in FY20

Recommended Action:

Approve an inter-fund loan for the Community Development Block Grant in the amount of \$200,000

[CDBG Executed Agreement H2306-18DB.pdf](#)
[Engagement Survey CDBG.docx](#)

36. [19-0623](#) Inter-fund Loan for Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Award

Fiscal Consideration: Budget was approved in FY20. \$800,000
274.29.2954.563 various expense accounts

The General Fund inter-fund loan will be paid back at the close-out of the grant.

Recommended Action: Approve an increase to the inter-fund loan in the amount of \$100,000 to the Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Fund to have the available cash to process payments prior to submitting the expenses for reimbursement.

[Engagement Survey CABHI.docx](#)

County Attorney's Office

37. [19-0655](#) County Attorney requests appointment of special attorney to represent the Charter Review Commission

Fiscal Consideration: Contract is within the County Manager's authority to enter.

Recommended Action: Appoint Wade Vose as special attorney to the 2019-2020 Charter Review Commission.

[Vose Law Firm Proposal for CRC Legal Services to Alachua County Charter Review Commission.pdf](#)

38. [19-0605](#) Authority to Initiate or Defend

Fiscal Consideration: Filing fee and service fee of the Clerk of Court. Service of process fee of the Sheriff's Office.

Recommended Action: Approve the County Attorney's request to initiate litigation.

[November 12 2019 Consent Agenda.pdf](#)

39. [19-0637](#) County Attorney requests appointment of special attorney to represent the Board in Alachua County v. Sadie Darnell, in her official capacity as Sheriff of Alachua County, Florida

Recommended Action: Appoint special counsel, Sylvia H. Walbolt, to represent the Board in the matter of Alachua County v. Sadie Darnell, in her official capacity as Sheriff of Alachua County, Florida

[BCC 2020-328.pdf](#)

[FY20 Reserves and Adjustments.pdf](#)

Legislative History

10/1/19

Special Meeting

approved

Environmental Protection

40. [19-0535](#) Sixth Amendment to Lease Agreement #7649 between Alachua County and Holbrook Group, Inc. for leased space at the Seagle Building

Fiscal Consideration: No change to annual lease payments, no budgetary impact on this amendment.

Recommended Action: Approve the Sixth Amendment to Lease Agreement #7649.

[ADA 7649 Sixth Amendment to Seagle Building Lease.pdf](#)

[ADA 7649 5th Amendment to lease .pdf](#)

[ADA 7649 4th Amendment Holbrook Group Inc .pdf](#)

[ADA 7649 3rd Amendment to lease.pdf](#)

[ADA 7649 2nd Amendment to Lease.pdf](#)

[ADA 7649 1st Amendment to lease.pdf](#)

[ADA 7649 Agreement between Alachua County and Holbrook Group Inc for the Seagle Building for EPD.pdf](#)

Facilities Management

41. [19-0600](#) Camp-Fillmer, Inc. Leased space for the Health Department

Fiscal Consideration: Approve and execute the Lease Agreement between Alachua County Board of County Commissioners and Camp-Fillmer, Inc for the period of November 18, 2019 through September 30, 2020.
Account#001.19.1914.525.44.00
\$53,626.90 - Inter-local Agreement allows for reimbursement by the Health Department.

Recommended Action: Approve and execute the Lease agreement between Alachua County Board of County Commissioners and Camp-Fillmer, Inc for the period of November 18, 2019 through November 18, 2026.
Approve budget adjustment and resolution for unanticipated revenue.

[BA for Add Space for Health Dept.pdf](#)
[Faye Cole Johnson Lease Agreement 45 Days 1 .pdf](#)
[Hope Park WH parking area.pdf](#)
[Resolution for lease with Camp Fillmer 20191107ATF by CAO.pdf](#)
[Lease agreement with Camp Fillmer 20191107 ATF by CAO.pdf](#)
[Resolution for Unanticipated Revenue from the State of Florida for the Health Department.pdf](#)

Fire Rescue

42. [19-0516](#) TriTech Software Systems Agreement

Fiscal Consideration: The FY20 cost is \$24,250.12 (\$22,755.12 annual subscription fee + \$1495.00 one-time cloud set up). This item is budgeted in account 001.54.5450.526.46.00

Recommended Action: Approve the Agreement

[Agreement with TRITECH ATF by CAO.pdf](#)
[Alachua County Fire-Rescue Services FL - Trittech.com Implementation .pdf](#)
[Alachua County Fire-Rescue Services FL - Trittech.com- Migration \(2\)10.14.pdf](#)
[Engagement Survey-TriTech.docx](#)

43. [19-0563](#) First Amendment to Agreement with ESO Solutions, Inc. to add NFPA Codes and Inspections Software

Fiscal Consideration: There is sufficient budget in the project to cover the additional software for NFPA Codes and inspections software. Staff is not recommending moving to ESO software for the medical billing module. 001.54.5450.526.52.31

Recommended Action: Approve the first amendment to the agreement with ESO Solutions, Inc

[First Amend to Agreement with ESO ATF by CAO.pdf](#)
[ESO - Fully Executed Agreement.pdf](#)
[Engagement Survey-ESO First Amendment to Agreement.docx](#)

Growth Management

44. [19-0569](#) Multimodal Transportation Mitigation Agreement - Tara Estates 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.

355-79-7910-329-31-00 \$355,000 in FY21

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

[Tara Estates MMTM Agreement](#)
[Location Map](#)
[Engagement Survey](#)

- 45. [19-0573](#)** Budget Adjustment due to Departmental Analysis of Funds
Fiscal Consideration: The Budget adjustment will align the revenues with the appropriate fund. The FY20 budget will be corrected during the Carry Forward process.
Recommended Action: Approve the Budget Adjustment of transferring revenues from the 410 account to the 008 account.
[BA for Dept Analysis of Fund 410.pdf](#)
- 46. [19-0608](#)** Tara Estates Final Plat
Fiscal Consideration: N/A
Recommended Action: Approve the proposed plat for the Tara Estates 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.
[BoCC Staff Report Tara Estates_Plat.pdf](#)
[Plat Tara Estates.pdf](#)
[Final Development Plan Tara Estates.pdf](#)
[Engagement Survey GrowthManagement Tara Estates.pdf](#)
- 47. [19-0609](#)** Addendum Agreement for Consulting Services between Alachua County and Kimley-Horn and Associates, Inc.
Fiscal Consideration: There is sufficient funds to cover contract cost (\$178,500) in account 008.65.6500.554.34.00. Budget available is \$180,000
Recommended Action: Approve the addendum agreement between Alachua County and Kimley-Horne and Associates and authorize the Chair's signature.
[Addendum Agreement for Consulting Services between Alachua County and Kimley-Horn and Associates, Inc. ATF by CAO.pdf](#)
[City of Venice Contract Land Use Planning Services.pdf](#)

Human Resources

- 48. [19-0483](#)** FY 2019 - 2020 Draft new level Pay Plan structure for International Association of Fire Fighters (IAFF) Local #3852 General per agreement between the County and the Union, revised IAFF General Classification Pay Plan and the revised IAFF General Collective Bargaining Agreement.
Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.
Recommended Action: Approve the Fiscal Year 2019-2020 new level Pay Plan structure, the Classification Pay Plan and the revised Collective Bargaining

Agreement for IAFF General.

[FY20 DRIVER OPERATOR LEVELS.pdf](#)

[FY20 EMS LIEUTENANT LEVELS.pdf](#)

[FY20 EMT DRIVER LEVELS.pdf](#)

[FY20 FIREFIGHTER LEVELS.pdf](#)

[FY20 LIEUTENANT LEVELS.pdf](#)

[FY20 RESCUE LIEUTENANT LEVELS.pdf](#)

[Proposed Current employees General Unit IAFF as of 9-30-19.pdf](#)

[Summary Specialty Incentive Compression and Pay Adjustments 9-30-19.pdf](#)

[FY20 IAFF GEN PAY PLAN DRAFT for 111219 Board Meeting.pdf](#)

[IAFF CBA General Unit \(Redline\) \(003\).pdf](#)

[IAFF CBA General Unit \(Clean\).pdf](#)

[Community Engagement Survey.pdf](#)

49. [19-0562](#) Administrating Official Evaluation Policy and Form

Fiscal Consideration: None

Recommended Action: Approve the attached updated Evaluation Policy and the form for use in annual evaluation of Administrating Officials

[Administrating Official evaluation.docx](#)

[424-10-3 Admin Officials Eval 092518.pdf](#)

[County Attorney evaluation.pdf](#)

[Community Engagement Survey.pdf](#)

50. [19-0643](#) Civic Leave for Election Work

Fiscal Consideration: Employees will be paid at their regular rate of pay.

Recommended Action: Board authorize Civic Leave to employees working the polls on Election days.

[Community Engagement Survey.pdf](#)

Procurement

51. [19-0288](#) Award/Contract - RFP 19-921 Phifer Addition Tract Hunting Agreement

Fiscal Consideration: Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.

Recommended Action: Approve the ranking for RFP 19-921 Phifer Addition Tract Hunting Agreement as follows:

1. Michael Magee/Steven Ward (Awarded)
2. Winfield Scott/Donald Schenck (Ranked 2nd)
3. William L. Polk/James A. Burry (Ranked 3rd)

Approve the solicitation award and contract for RFP 19-921 Phifer

Addition Tract Hunting Agreement, to **Michael Magee/Steven Ward**.

[Magee-Ward Signed Agreement Phifer Hunting ATF CAO.pdf](#)
[HuntLeaseLandownerCertificate2019.pdf](#)
[PMM 19-921 PM RFP Meeting Minutes .doc](#)
[19-921 Redact-verified Submittal-Scott Winfield..pdf](#)
[19-921 Redact-verified Submittal-Michael Magee..pdf](#)
[19-921 Redact-verified Submittal-William L. Polk..pdf](#)
[BR 19-221 Responsiveness Recap Form -ScoreSheets.xlsx](#)
[BT Revised 19-921 Phifer Addition Tract Hunting Agreement.pdf](#)
[ADM1 19-921 Phifer Addition Tract Hunting Agreement.pdf](#)
[RFP 19-921 Phifer Addition Tract Hunting Agreement.pdf](#)
[ACF Hunting Business Plan Final JA.pdf](#)
[Community Engagement Survey.pdf](#)

52. [19-0502](#) Award/Contract - Brooks Building Solutions Inc.

Fiscal Consideration: There is \$150,000 allocated in the facilities preservation budget account number 001.19.1919.529.46.00 for this expense which is adequate to cover the agreement amount of \$136,507.

Recommended Action: Approve the contract and issuance of Purchase Order 2020-421, to Brooks Building Solutions Inc., in the amount of \$136,507.00, for the Boiler Replacement at the Alachua County Sheriff's Office.

[Alachua County Sheriff's Office Boiler replacement-AUDIT.xlsx](#)
[Alachua County Sheriffs Office Boiler Replacement Proposal 9-18-19.pdf](#)
[Supplemental Agreement with Brooks for Boiler replacement ATF by CAO.pdf](#)
[Brooks Addendum A.pdf](#)
[NCPA Certified Letter Alachua County Sheriff's Office Boiler Replacement 8-23-19](#)
[2nd Year Annual Renewal NCPA Contract 02-45 Letter Waibel.pdf](#)
[NCPA Solicitation 18-16 HVAC Waibel.pdf](#)
[NCPA.pdf](#)
[Waibel 4th Year Renewal Letter.pdf](#)
[Brooks Signature Authority.pdf](#)
[Community Engagement Survey.pdf](#)

53. [19-0531](#) Award/PO - BID 20-11: Annual Purchase of Fire Rescue Uniforms

Fiscal Consideration: The FY20 Adopted budget includes funding for fire rescue uniforms in General Fund and MSBU Fund, accounts: 001.54.5450.526.52.70 and 011.54.5480.522.52.70 totaling \$140,000.00.

Recommended Action: Approve the solicitation award for BID 20-11: Annual Purchase of Fire Rescue Uniforms, to **Galls, LLC. and Dana Safety Supply** in accordance Attachment 3 of this Agenda item, entitled BR 20-11 Bid Response Form, as the lowest, most responsible and responsive bidders meeting specifications and approve the issuance of Purchase Order 2020-459 to Galls, LLC., in the amount of \$73,000.00.

[AR 20-11 Annual Purchase of Fire Rescue Uniforms.pdf](#)
[BR 20-11 Bid Responsive Form .xlsx](#)
[BT 20-11 Annual Purchase of Fire Rescue Uniforms.pdf](#)
[20-11 Submittal-NAFECO.pdf](#)
[20-11 Submittal-Lawmen's & Shooters' Supply, Inc.pdf](#)
[20-11 Submittal-Galls, LLC.pdf](#)
[20-11 Submittal-Dana Safety Supply.pdf](#)
[ADM 1 20-11 Annual Purchase of Fire Rescue Uniforms.pdf](#)
[BID 20-11 Annual Purchase of Fire Rescue Uniforms.pdf](#)
[Community Engagement Survey.pdf](#)

54. [19-0551](#) Purchase Order 2020-838 to Leesburg Concrete Co. Inc.

Fiscal Consideration: With the carryforward of the \$139,000 approved in FY19, there are sufficient funds for this purchase order in account:
021.41.4100.572.62.00 WSPP Fund, Project 6194106.

Recommended Action: Approve the issuance of Purchase Order 2020-838, to Leesburg Concrete Co. Inc., in the amount of \$132,900.00, for the purchase of 6 precast concrete restrooms with inground holding tanks and installation. Prices, terms and conditions per specifications (Piggyback) of Lake County Florida Contract 16-0214 Bid to Provide and Install Pre-Cast Concrete Restrooms.

[Quote Leesburg Concrete 20-838.pdf](#)
[Contract 16-0214 Lake County Precast Building Contract w Extensions 1 2 &.pdf](#)
[Lake County, FL Award Letter Contract 16-0214 to Leesburg Concrete.pdf](#)
[Community Engagement Survey.pdf](#)

55. [19-0571](#) Purchase Order 2020-1031 to W.W. Gay Mechanical Contractor Inc.- More than \$50K

Fiscal Consideration: There is budget in the General Fund, accounts:
001.19.1912.519.46.00 and in 001.19.1912.712.46.00 to cover this expense.

Recommended Action: Approve the Sole Source and issuance of Purchase Order 2020-1031, to W.W. Gay Mechanical Contractor, Inc., in the amount of \$172,180, for the purchase of Card Reader Software and Hardware.

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.

[Scope of Card Readers System Upgrade July 15 2019.docx](#)
[Sole Source WW Gay 20-1031.pdf](#)
[Quote WW Gay Card Reader 1.pdf](#)
[Community Engagement Survey.pdf](#)

56. [19-0587](#) Purchase Order 2020-992 to Zoll Medical Corporation - More than \$50K

Fiscal Consideration: The FY20 budget includes funding to replace the cardiac monitors on the fire units of \$413,589 and an additional unit for the new rescue unit \$35,000.00. All funds are budgeted in the General Fund in 001.54.5450.526.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-992, to Zoll Medical Corporation, in the amount of \$419,992.30, for the purchase of 15 X Series Manual Monitor/Defibrillators and Accessories. Prices per Volusia County RFP 6-P-64AK.

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.

[Quote Alachua County Fire Rescue 320386Version 2 ZOLL EXHIBIT 2.pdf](#)
[Exhibit 1 Volusia County Agreement and Amendment .pdf](#)
[Exhibit 2 Zoll Price proposal.pdf](#)
[Zoll Medical Corporation Supplemental 11122019.pdf](#)
[Community Engagement Survey.pdf](#)

57. [19-0602](#) Purchase Order 2020-1081 for United Data Technologies - More than \$50K

Fiscal Consideration: \$69,893.10
G/L Account 504.16.1601.519.41.00

OMB Note: At the request of the Department, \$60,000 was budgeted in FY20 for this expense in 504.16.1601.519.48.00. There is sufficient budget in 41.00 to process the PO, but the Department had specific requests from that account also. A budget amendment will have to be brought to the BoCC to transfer the budget into the correct account.

Recommended Action: Approve the issuance of Purchase Order 2020-1081, issued to United Data Technologies, in the amount of \$69,893.10.

[Purchase Order 2020-1081.docx](#)
[PRICING Renewal UDT SMARTnet 10-17-2019.pdf](#)
[Community Engagement Survey.pdf](#)

58. [19-0626](#) Purchase Order 2020-1098 to Florida Public Media - More Than \$50K

Fiscal Consideration: \$77,112.00
Fund: 150.45.4510.552.48.00

Recommended Action: Approve the issuance of Purchase Order 2020-1098, to Florida Public Media, in the amount of \$77,112.00, for promotional announcements on various radio stations November 1, 2019 through September 30, 2020.

The Alachua County Board of County Commissioners make the legislative factual determination that promotions through Florida Public Media funded with Tourist Development Taxes revenue serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County, and that these promotions spotlight Alachua County as a desirable place to visit by promoting the positive qualities and numerous cultural, artistic, historic, natural and other tourist related attributes and activities available in Alachua County for tourists to enjoy.

[Quote FL Public Media PO #2020-1098.pdf](#)
[Community Engagement Survey.pdf](#)

Public Works

59. [19-0473](#) Authorization for Public Hearing Advertisement for High Springs Manor Plat Vacation

Fiscal Consideration: None, advertising costs paid by applicants

Recommended Action: That the Board authorize the advertisement for the proposed plat vacation for High Springs Manor.

[PB B pg 71 HIGH SPRINGS MANOR.pdf](#)
[LocationMap_aerial.pdf](#)
[RESO 190807 HIGH SPRINGS MANOR PLAT VACATION ADA DRAFTdoc.pdf](#)
[SURVEY 190926 ENGAGEMENT SURVEY.docx](#)

60. [19-0526](#) Unanticipated Revenues for FDOT LAP Agreement

Fiscal Consideration: Approval of resolution and budget amendment for unanticipated revenues will increase budget to move forward on construction of this project. Accounts: 329.79.7910.349.4900 and 329.79.7910.541.63.99 for \$66,000.

Project # 9177911 - CR 329 (S Main St) at SE Williston RD Intersection Improvement.

Recommended Action: Approve resolution and budget amendment to account for unanticipated revenues for CR 329 (South Main Street) at SE Williston Road LAP Agreement

[S Main Street LAP Agreement.pdf](#)
[FDOT LAP Grant BA.pdf](#)
[Resolution for FDOT Grants.pdf](#)
[Community Engagement Form.pdf](#)

- 61. [19-0560](#)** FDOT Agreement for NW 23rd Ave
- 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. The FDOT grant provides an additional \$1.2M.
- Recommended Action:*** 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 the County Incentive Grant Program Agreement for NW 23rd Ave.
- [MAP 190624 NW 23rd Ave Widening.pdf](#)
[Agreement NW 23rd Ave Revised.pdf](#)
[Resolution .doc](#)
[Engagement Survey.docx](#)
- 62. [19-0570](#)** Drainage Easement on a Portion of Tax Parcel No. 19071-002-000
- Fiscal Consideration:*** NA
- Recommended Action:*** That the Board adopt the resolution authorizing the acceptance of the drainage easement on a portion of tax parcel no. 19071-002-000 and execute the easement
- [EASE 191014 EASEMENT SIGNED BY GRANTOR.pdf](#)
[Location Map - 23503 E CR 1474, Hawthorne, FL \(Beckham\).pdf](#)
[SURVEY 190924 ENGAGEMENT SURVEY BECKHAM EASEMENT.docx](#)
[RESO 191015 RESOLUTION DRAINAGE EASEMENT \(2\).pdf](#)
- 63. [19-0598](#)** SR 26 (Newberry Rd) at NW 122nd St (Parker Rd) Intersection Project
- Fiscal Consideration:*** Approve budget amendment 20-222 adding an additional \$400K to the SR 26 @ NW 122nd Street Intersection Project from unallocated projects, Impact Fees - NW District - Fund 336. Funds for the budget amendment is contingent upon approval of the carryforward budget at the public hearing at 5 pm on 11/12/2019.
- Recommended Action:*** 1. Approve Change Order 12 to Contract Number 11002 with V.E. Whitehurst & Sons for SR 26 @ NW 122nd Street Signalization
2. Approve Budget Amendment 20-222 contingent upon carryforward budget being approved at the 5 pm, 11/12/19 Public Hearing
- [Change Order with VEW.pdf](#)
[BudgetAmendment 20-222.pdf](#)
[Engagement Survey.docx](#)

64. [19-0638](#) Approve movement of reserves in Vehicle Replacement Fund (VRF) to cover depreciation expenses

Fiscal Consideration: Approve the movement of \$200,000 in appropriated reserves account: 506.04.0440.590.99.20 to the depreciation account 506.04.0460.513.59.00. This reduces reserves in fund from \$1,257,279 to \$1,057,279.

Recommended Action: Approve budget amendment moving \$200,000 from appropriated reserves to depreciation expenditure line to cover shortfall in VRF.

[BA Reserves for VRF.pdf](#)

[Community Engagement Form VRF Reserves.pdf](#)

Sheriff's Office

65. [19-0656](#) FYE 2019 Annual Equitable Sharing Agreement and Certification

Fiscal Consideration: N/A

Recommended Action: Review and Authorize the FYE2019 Annual Equitable Sharing Agreement and Certification

[FYE2019 ESAC](#)

66. [19-0621](#) Interlocal Agreement Between First Responder Agencies (PSAP Agreement)

Fiscal Consideration: N/A

Recommended Action: Approve and sign the Agreement with Alachua County Sheriff and other First Responder agencies.

[Interlocal Agreement Between Alachua County First Responder Agencies](#)

Solid Waste and Resource Recovery

67. [19-0266](#) First Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing

Fiscal Consideration: The Interlocal Agreement for recycling processing is on a sliding scale based on blended market price. When the blended market price is high, there is revenue sharing with the County paying the City but when the market price is low, the City has to pay the County a processing fee.

Recommended Action: Approve First Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing.

[#11288 City of Gainesville ILA for recycling processing.pdf](#)

[First Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing.pdf](#)

[Community Engagement Survey - City of Gainesville Recycling.pdf](#)

68. [19-0487](#) Interlocal Agreement for Professional Services between Alachua County and the University of Florida, Acting for and on the Behalf of the Board of Trustees, a Public Corporation of the State of Florida

Fiscal Consideration: Funding for agreement is being included in the carryforward process. The Waste Composition Study and Analysis is being funded from the MSBU Fund account: 148.76.7600.534.31.00 for \$16,542.50 and the Waste Alternatives Fund account: 405.76.7620.534.31.00 for \$16,542.50. The Sustainable Materials Management Assessment is being funded the Waste Alternatives Fund account: 405.76.7600.534.31.00 in the amount of \$70,195

Recommended Action: Approve the agreement and authorize the chair to sign it.

[UF Waste comp and SMM agreement2 rev01142019 20190925 signed.pdf](#)
[UF 2019-20 Insurance Certificates.pdf](#)
[Lester POA 2019-2020.pdf](#)
[Community Engagement Survey - UF Waste Comp and SMM.pdf](#)

69. [19-0538](#) Commercial Services Franchise Agreement and Application with WCA of Florida, LLC..End

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$228,000.00 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.

Recommended Action:

[Community Engagement Survey - Commercial Franchise.pdf](#)
[Commercial Services franchise Agreement with WCA ATF by CAO.pdf](#)
[Commericla Solid Waste Franchise Disposal Agreement with WCA ATF by CAO.](#)
[WCA Application.pdf](#)
[WCA COI.pdf](#)
[WCA Signature Authority.pdf](#)

70. [19-0542](#) Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc.

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$80,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

Recommended Action: Approve the Commercial Services Franchise Agreement and Application between Alachua County and Waste Pro of Florida, Inc.

[Commericla Solid Waste Franchise Disposal Agreement with WastePro ATF by C WastePro Application.pdf](#)
[WastePro COI.pdf](#)
[WastePro Signature Authority.pdf](#)
[AGREEMENT BETWEEN ALACHUA COUNTY AND Waste Pro ATF by CAO.pdf](#)
[Community Engagement Survey - Commercial Franchise.pdf](#)

Visitors & Convention Bureau

71. [19-0616](#) Letters of Support and Financial Commitment for Original Florida Tourism Task Force/Visit Natural North Florida

Fiscal Consideration: Fiscal Consideration: \$15,000
Fund 150.45.4510.552.34.00

Recommended Action: Approve and sign Chair letters and make the legislative factual determination that the activities of the Original Tourism Task Force / Visit Natural North Florida serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.

[Alachua County BOCC NNF Support Letter.doc](#)
[Alachua County BOCC NNF Financial Commitment Letter.doc](#)

72. [19-0636](#) Request Approval of the Recommended 2019 Fall Conference Grant Awards as Presented

Fiscal Consideration: \$53,433.50 funded through 15% of one Tourist Development Tax penny. Some vendors will not be paid until FY21 since the payments are made as reimbursements after the conference has occurred.
Fund: 005.45.4530.552.82.24. There are sufficient funds in the account for this award list.

Recommended Action: Approve the recommended Fall 2019 Conference Grant awards and make the legislative factual determination that the conferences recommended for approval have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

[Fall 2019 Score Totals 10.25.19.xlsx](#)
[Community Engagement Survey.pdf](#)

V. Notation for Record

73. [19-0615](#) Accept the approved minutes of the County Historical Commission for the regular meetings held in June, August and September 2019

Fiscal Consideration: NA

Recommended Action: Accept the ACHC Minutes

[ACHC June 2019 Minutes](#)
[ACHC August 2019 Minutes.pdf](#)
[ACHC Sept 2019 Minutes.pdf](#)
[Engagement Survey ACHC Minutes June-Sept. 2019.pdf](#)

74. [19-0617](#) Wild Spaces Public Places Citizens Oversight Board - August 19, 2019; September 26, 2019; and October 7, 2019 Minutes

Fiscal Consideration: N/A

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

[081919 Meeting Minutes.docx](#)
[092619 Meeting Minutes.docx](#)
[100719 Subcommittee Meeting Minutes.docx](#)
[Community Engagement Survey.pdf](#)

75. [19-0586](#) Rural Concerns Advisory Board Minutes of August 20, 2019

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

[RC Minutes 08-20-2019 Meeting Approved.docx](#)

W. Notice of Upcoming Meetings

76. [19-0607](#) Notice of Upcoming Meetings - as of Nov. 12, 2019

Fiscal Consideration: N/A

Recommended Action: N/A

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