



Alachua County, FL

Board of County Commissioners

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

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final

Tuesday, January 14, 2020

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. [20-0032](#) Approval of Regular and Consent Agendas
- E. Announcements**
- F. Recognitions**
2. [20-0003](#) Approval of a Proclamation Declaring January 17th, 2020 as "Arbor Day 2020" in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim January 17th, 2020 as "Arbor Day 2020" in Alachua County, FL
- [Arbor Day Proclamation 2020.pdf](#)
- G. Advisory Board Items**
3. [19-0819](#) Land Conservation Board appointments
- Fiscal Consideration:* N/A
- Recommended Action:* Appoint two citizen-at-large and one citizen-at-large alternate to the vacant Land Conservation Board positions with the following terms: Appoint two citizens-at-large to terms ending 12/31/2023, and appoint one citizen-at-large to a partial term ending 12/31/2020.

[Chapter 36 Land Conservation Program.pdf](#)
[Land Conservation Board 2019 attendance.pdf](#)
[Darrell Hartman.pdf](#)
[Amanda Phalin.pdf](#)
[Dewayne Baines.pdf](#)
[Gregory Erdos.pdf](#)
[Matt Greene.pdf](#)
[Jim Harper.pdf](#)
[Michael Hill.pdf](#)
[Alvin Kerr.pdf](#)
[Carolyn Maple.pdf](#)
[Matthew Mitchell.pdf](#)
[LCB Tally Sheet.pdf](#)
[Community Engagement Survey.pdf](#)

4. [19-0688](#) Veteran Services Advisory Board Annual Accomplishments and Work Plan Report

Fiscal Consideration: None

Recommended Action: Hear and approve the Veteran Services Advisory Board Report

[AC VSAB Annual Report 2019.docx](#)
[Community Engagement Survey 2018 19 Annual Report.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.**

5. [20-0039](#) Public Comments

I. **Items Pulled From Consent**

J. **Presentations**

6. [19-0286](#) Presentation: Automated Photo Speed Enforcement & Innovative Traffic Calming Solutions

Fiscal Consideration: N/A

Recommended Action: Listen to the presentation and discuss.

[Community Engagement Survey.pdf](#)

7. [19-0800](#) Unified Land Development Code Update Kickoff

Fiscal Consideration: As Part of the FY20 Budget, the Board approved the request for budget in the General Fund Unincorporated (008.65.6500.554) for the Unified Land Development Code Update Review.

Recommended Action: Hear the Presentation

[Engagement Survey.pdf](#)

K. **Action Items**

8. [19-0776](#) Select Poet Laureate for CTA 19-228 Rebid
Fiscal Consideration: Not to exceed \$2,000, budgeted annually.
Recommended Action: Select Alachua County's first Poet Laureate and authorize the Manager to negotiate and sign an agreement with the selected Poet Laureate per the terms established by the Board on June 25, 2019. The term would be February 1, 2020 - January 31, 2022.

[18-07 ACAC Ordinance.pdf](#)
[BT CTA 19-228 Rebid County Poet Laureate.pdf](#)
[CTA 19-228 Rebid Call to Artist for County Poet Laureate.pdf](#)
[ADM 1 CTA 19-228 Rebid Call to Artist for County Poet Laureate.pdf](#)
[ADM 2 CTA 19-228 Rebid Call to Artist for County Poet Laureate.pdf](#)
[BR 19-228 REBID CTA Bid Responsiveness Form.pdf](#)
[Community Engagement Survey.pdf](#)

9. [19-0812](#) Career Source NCF update from BoCC staff and attorney
Fiscal Consideration: N/A
Recommended Action: Approve Amendment to Financial Support Agreement and approve general direction regarding the hiring of a CFO, displaced staff and DEO's monitoring report.

[1. Contract for Creation, Funding, and Administration of an Imprest Acct.pdf](#)

10. [19-0524](#) MTPO Referral - Bicycle/Pedestrian Master Plan
Fiscal Consideration: There is sufficient budget available to cover the agreement in the General/Unincorporated Fund (008.65.6509.549.34.00)
Recommended Action: Authorize the County Manager to enter into an interlocal agreement for a Countywide Bicycle/Pedestrian Master Plan.

[MTPO Referral Letter](#)
[Engagement Survey](#)
[US 441 Linear Park Letter](#)

L. Public Hearing

M. Public Comment

11. [20-0038](#) Public Comments

N. Reports and Comments

12. [20-0035](#) County Attorney Report
13. [20-0036](#) County Manager Report
13a. [19-0135](#) Notice of Administrative Order to Re-Organize Departments and Offices

Fiscal Consideration: N/A

Recommended Action: Hear the Manager's Re-Organization of Departments and Offices.

[Re Org 111219.pdf](#)
[Dept Ofc.pdf](#)
[19-08 Admin Code Ordinance.pdf](#)
[Reorganization Report 2020.pdf](#)
[Community Engagement Survey.pdf](#)

14. [20-0037](#) Commission Comments and Board Reports

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions

P. Public Comments - 5:30 PM

15. [20-0034](#) Public Comments

Q. Public Hearing

16. [19-0787](#) Public Hearing for the Proposed Plat Vacation for High Springs Manor

Fiscal Consideration: NA

Recommended Action: That the Board adopt the Resolution to vacate the North 1/3 of the plat as requested for High Springs Manor.

[Application with Attachments.pdf](#)
[RESO 191231 VACATION RESO WITH EXHIBITS.pdf](#)
[NOTICE 191226 PUBLIC HEARING PUBLICATION.pdf](#)
[MAP 191126 High Springs Manor proposed plat vacation.pdf](#)
[SURVEY 191211 Community Engagement Survey.pdf](#)
[ST REPORT 191230 WITH ATTACHMENTS2.pdf](#)
[MEMO 180922 PRUITT MEMO.pdf](#)
[MEMO 191211 CLARK MEMO.pdf](#)
[MEMO 121219 RESP-with Attachments.pdf](#)
[LTR 170907 Gavarrete to Clark.pdf](#)

R. Action Items

17. [19-0761](#) Camp McConnell Discussion

Fiscal Consideration: Varies, depending on the action taken by the Board

Recommended Action: Discuss Camp McConnell and provide direction to staff

[Camp McConnell.pdf](#)
[Camp McConnell Map.pdf](#)
[Reno Demo Estimates.xlsx](#)
[Reno Demo Building Summary.docx](#)
[Camp McConnell Zoning Report.docx](#)
[Camp Crystal Financials.pdf](#)
[Camp McConnell Brochure.pdf](#)
[GLE Asbestos Survey Scope of Services.PDF](#)
[ROSCO Camp McConnell Letter.pdf](#)
[EPAC Recommendations 102318.pdf](#)
[J Ellis Email 110819.pdf](#)
[T McKercher Letter.pdf](#)
[Prospects List.pdf](#)
[Basecamp Ventures Proposal.pdf](#)
[Camp Florida Full Proposal v2.pdf](#)
[Camp Florida.pdf](#)
[Eleanor Hancock - Bio\[5769\].pdf](#)
[Executive Director Brad.docx](#)
[211 Central Business Plan.docx](#)
[FI Wildlife Care Ltr.doc](#)
[Camp McConnell Emails.docx](#)
[Special to the Sun 123119.pdf](#)
[Community Engagement Survey.pdf](#)

S. Public Comment

18. [20-0033](#) Public Comments

T. Adjournment**U. CONSENT ITEMS****Budget & Fiscal Services**

19. [19-0801](#) Resolution Adopting Behavioral Energy Conservation Policy

Fiscal Consideration: N/A

Recommended Action: Adopted Resolution

[Resolution 01062020.docx](#)

Clerk of Court

20. [19-0589](#) Disposal of Surplus Property

Fiscal Consideration: Ratify the attached report

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".

[Alachua County Vehicle Auction Report revised 1](#)

21. [19-0758](#) Report of Inter-fund Loans that Span the Fiscal Year End
 Fiscal Consideration: None
 Recommended Action: Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end.
 [Report of Inter-Fund Loans Outstanding on 09.30.19](#)

Commission Services

22. [19-0699](#) Approval of a Proclamation Declaring January 24th through 26th, 2020 as “Sunshine State Book Festival Days” in Alachua County, FL
 Fiscal Consideration: N/A
 Recommended Action: Proclaim January 24th through 26th, 2020 as “Sunshine State Book Festival Days” in Alachua County, FL
 [Sunshine State Book Festival Days 2019.pdf](#)

Community Support Services

23. [19-0652](#) Alachua County Housing Finance Authority Board Appointment
 Fiscal Consideration: None
 Recommended Action: Approve appointment of Davin Woody to the HFA Board in the seat of Citizen at Large and approve appointment of Genile Morris to the HFA Board in the seat of Citizen at Large, Knowledgeable in Labor, Finance, and Commerce
 [HFA - Davin Woody Application 2019.pdf](#)
 [HFA - Genile Morris Application 2019.pdf](#)
 [Advisory Board Attendance and Membership Template ck \(5\).docx](#)
 [HFA Ordinance 81-07 \(002\).pdf](#)
 [HFA Ordinance 99-025 \(002\).pdf](#)
 [Engagement Survey - HFA ck \(2\).docx](#)
24. [19-0669](#) SHIP Agreement with Alachua Habitat for Humanity Inc.'s Critical Home Repair Program
 Fiscal Consideration: \$145,000.00
 Fund 249.29.2975.554.34.63
 Fund 250.29.2975.554.34.63
 Recommended Action: Approve Agreement with Alachua Habitat for Humanity Inc.
 [Signed SHIP Agreement Fund 249 and 250 Habitat.pdf](#)
 [LHAP 2017-2020.pdf](#)
 [Habitat - Application Fund 249 and 250.pdf](#)
 [Habitat - Certificate of Liability Insurance.pdf](#)
 [NOFA 2018-2019 Published 03.27.2019 ck.pdf](#)
 [GF-GH049259 ETEAR GSUN 3-27-19.pdf](#)
 [Engagement Survey - Habitat ck \(003\).docx](#)

25. [19-0743](#) Affordable Housing Advisory Committee Incentives and Recommendations Report

Fiscal Consideration: None

Recommended Action: Approve the Affordable Housing Advisory Committee Incentives and Recommendations Report

[AHAC Incentives and Recommendations Report ck \(2\).docx](#)
[Engagement Survey ck.docx](#)

County Attorney's Office

26. [20-0012](#) County Attorney requests appointment of a special attorney (outside counsel) regarding Employment-Based Visas

Fiscal Consideration: Contract is within the County Manager's authority to enter. The fees applicable to Step 1 of the process are as follows:

- a. Legal Fee: \$900 flat fee (per beneficiary)
- b. USCIS Fee: \$10 registration fee (per beneficiary)

The fees applicable to Step 2 of the process are as follows:

- a. Legal Fee: \$2100 flat fee (per beneficiary) (+\$250 for premium processing, if desired)
- b. USCIS Fee: \$460 (base fee);
\$500 (anti-fraud fee);
\$750 - 25 or fewer full-time staff/\$1500 - 26 or more full time staff (AICWA fee)
\$1440 Premium Processing (optional, if available)

As of 1/6/2020, there is \$1,000 for attorney fees in the Human Resources budget and \$12,125 remains for outside attorney fees in the County Attorney's budget, but this is shared with other attorneys hired for specific topics. There is also \$50,000 budgeted in Special Expense for attorney fees, though \$22,000 has already been spent on other projects. It is possible that this expense can be absorbed by the two departments, but it is also possible that additional funding will be required before this process is completed. There is no funding for attorney fees in the Information Technology Department's budget.

Recommended Action: Authorize the County Attorney to retain special attorney Laura Cabrera to provide legal service to the BoCC regarding Employment-Based Visas.

County Manager's Office

27. [19-0603](#) Request Approval of Revised Advisory Board and Committee Guidelines

Fiscal Consideration: N/A

Recommended Action: Approve revised Advisory Board and Committee Guidelines, as presented.

[Clean Adv Bd and Comm Guidelines.docx](#)
[Marked Up Ad Bd and Comm Guidelines.docx](#)
[Current Res. 16-112 w Guidelines](#)
[Community Engagement Survey.pdf](#)

- 28. [19-0691](#)** Presentation of Arts Council of Alachua County Annual Work Plan and Accomplishment

Fiscal Consideration: N/A

Recommended Action: Hear Presentation

[2019 Annual Work Plan and Accomplishments \(1\).docx](#)
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[Community Engagement Survey Kanapaha.pdf](#)

- 29. [19-0785](#)** Request Approval of Public Art Loan and Display Agreements

Fiscal Consideration: N/A

Recommended Action: Approve Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.

[19-45 Resolution Art in Jack Durrance.pdf](#)
[Manatee and Monarchs.pdf](#)
[Transformation.pdf](#)
[Rainbow Monarch.pdf](#)
[Community Engagement Survey.pdf](#)

- 30. [19-0789](#)** Request Approval of Garden Brothers Circus Animal Act (Trick Horses) at the Agriculture and Equestrian Center on Jan. 21, 2020

Fiscal Consideration: N/A

Recommended Action: Approve Garden Brothers Circus Animal Act (Trick Horses) at the Agriculture and Equestrian Center on Jan. 21, 2020

[Cossack Riders #1 HC & Coggens.pdf](#)
[Garden Bros Agreement.pdf](#)
[Community Engagement Survey.pdf](#)

- 31. [19-0813](#)** Request to dedicate the Marjorie Kinnan Rawlings Park Boat Ramp in Honor of Kate Barnes

Fiscal Consideration: \$250 for signage funded through the FY20 Parks budget, including the General Fund, unincorporated funds and possibly Boating Improvement Funds.

Recommended Action: Dedicate the Marjorie Kinnan Rawlings Park Boat Ramp in Honor of Kate Barnes and authorize the Chair and Clerk to sign the attached resolution.

[Facilities Naming.pdf](#)[Kate Barnes Boat Ramp Resolution.docx](#)[Community Engagement Survey.pdf](#)

32. [19-0824](#) Use of Reserves for Art in Public Places - west lawn and south wall

Fiscal Consideration: Use of General Fund reserves (\$40,000) for these projects in conjunction with \$20,000 General Fund already budgeted in FY20 in Special Expense.

Recommended Action: Approve the use of reserves as funding and grant Procurement permission to issue a Call to Artists to acquire art for both the west lawn and south wall within FY20.

[FY20 Reserves and Adjustments 1-14-2019.pdf](#)[Art in Public Places 1-14 Agenda.JPG](#)[Community Engagement Survey.pdf](#)

Fire Rescue

33. [19-0783](#) Agreement between Alachua County and Arthur Kraus (AK) Associates, INC

Fiscal Consideration: Fiscal Year 20 911 Office budget is \$59,750 which is 50% of the annual operating cost of \$119,500 with 1% annual increases. CCC pays the remaining 50%.

Budget dollars are already allocated and the Purchase Order executed. This request is for the execution of a contract. The budget is in line item 126.54.5471.529.41.00.

The annual contract amounts for the three days a week are as follows:

Year 1	10/1/2019-9/30/2020	\$119,500.00
Year 2	10/1/2020-9/30/2021	\$120,695.00
Year 3	10/1/2021-9/30/2022	\$121,901.95
Year 4	10/1/2022-9/30/2023	\$123,120.97
Year 5	10/1/2023-9/30/2024	\$124,352.18

Recommended Action: Approve the Sole Source and the Agreement for AK Associates, Inc.

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.

[Agreement Between ALC and AK Associates.pdf](#)
[Exhibit 2-A Certificate of Insurance-AK Associates.pdf](#)
[Engagement Survey-AK Associates.pdf](#)
[SS for Arthur Kraus Associates \(AK\).pdf](#)

34. [19-0798](#) Authorization to Advertise Ordinance Amending Fireworks Permitting Code

Fiscal Consideration: None.

Recommended Action: Approve advertisement of ordinance amending the Fireworks Permitting Code.

[Fireworks Permitting Amendment Ordinance.pdf](#)

35. [19-0817](#) Authorization to Advertise Public Hearing to Consider Special Event Ordinance

Fiscal Consideration: None.

Recommended Action: Approve the authorization to advertise a public hearing to consider the proposed Special Event Ordinance.

[Proposed Special Event Ordinance.pdf](#)

Parks & Conservation Land

36. [19-0795](#) Execute Memorandum of Understanding for the North Central Florida Prescribed Fire Working Group

Fiscal Consideration: No costs are anticipated as a result of this agreement because use of County staff and equipment will be off-set by the reciprocal use of outside staff and equipment on county-owned lands to our benefit. The intent of the MoU is to leverage the capacity of the partner agencies.

Recommended Action: Execute the Memorandum of Understanding for the North Central Florida Prescribed Fire Working Group

[MOU North Central Florida Prescribed Fire Working Group.pdf](#)
[Engagement_Survey MoU for the North Central Florida Prescribed Fire Working \(2\).pdf](#)

37. [19-0818](#) Approval to Pursue the Donation of Real Property from the Lundgren Family

Fiscal Consideration: The value of ad valorem taxes lost as a result of this donation is \$1,169.33 for all taxing entities based on 2019 millage.

Pre-Acquisition Services & Due Diligence: ~ \$78,000

021.41.4160.537.61.00 for land, 021.41.4160.537.31.00 for due diligence

Project: 6194101 WSPP Land Acquisition- Santa Fe River- Lundgren

Recommended Action: Approval for staff to pursue the donation of Real Property from Lundgren family for use as an Alachua County Forever (ACF) Preserve including the expenditure of funds for survey, title commitment, environmental site assessment and other due diligence costs.

[Exhibit 1 - Santa Fe River - Lundgren Evaluation.pdf](#)

[Exhibit 2 - Current Lundgren Project Map.pdf](#)

[Exhibit 3 - Estimate of Lundgren Donation Acquisition and Stewardship Costs
Community Engagement Survey.pdf](#)

Procurement

38. [19-0763](#) Purchase Order 2020-1302 to Teal Tile & Carpet Inc, for the re-flooring of the 2nd and 3rd floors and stair treads in the stairwells of the State Attorney's Building - More than \$50K

Fiscal Consideration: Sufficient Budget exists in Facilities General Fund 001.19.1919.712.46.00, budgeted as part of the FY20 Budget.

Recommended Action: Approve the issuance of Purchase Order 2020-1302, to Teal Tile & Carpet Inc., in the amount of \$104,451.85, for the re-flooring of the 2nd and 3rd floors and stair treads in the stairwells of the State Attorney's Building. Pricing per University of Florida Bid No.: ITB18KO-132.

[PRICING - Teal Tile UF Housing Annual Contract.pdf](#)

[BID PLANS - Alachua Co. State Attorney Office 2nd Floor Rev 11-18-19.pdf](#)

[BID PLANS - Alachua Co. State Attorney Office 3rd Floor Rev 11-18-19.pdf](#)

[Quote \(Updated\) 2nd-3rd Floor Estimate for Luxe Carpet Tile 11-2.xlsx](#)

[Quote CNT Sourcewell Agreement 121715 IFA - Interface Americas I.pdf](#)

[Quote Pricing NJPA Sourcewell Prices for Furniture Lift & Rubber.xls](#)

[BT - ITB18KO-132 Awarded.pdf](#)

[ADM 1 - ITB18KO-132.pdf](#)

[BID - ITB18KO-132.pdf](#)

[Community Engagement Survey piggyback.pdf](#)

39. [19-0706](#) Purchase Order 2020-1367 to CDW-G, for the purchase of replacement disk storage shelves for the Storage Area Network (SAN) at the Wilson and EOC Computer Rooms, for \$102,669.00

Fiscal Consideration:

Recommended Action: Approve the issuance of Purchase Order 2020-1367, to CDW-G, in the amount of \$102,669.00, for the purchase of replacement of disk storage shelves, cabling, mounting kits, software, support and maintenance until December 31, 2020, for the Storage Area Network (SAN) at the Wilson and EOC computer rooms. Pricing per Sourcewell RFP #081419.

Prior Board Motions:

N/A

Fiscal Consideration:

[Quote LCKR223.pdf](#)

[Pricing CDWG 081419.pdf](#)

[CDW Contract 081419.pdf](#)

[Community Engagement Survey Exempt 22.11 \(15\).pdf](#)

- 40. [19-0548](#)** Purchase Order 2020-995 to Nextran Truck Center-Lake City for the purchase of a 2020 Mack 52,000 lb., GVWR Cab & Chassis - 4x6 Tandem Axle Truck - More than \$50K

Fiscal Consideration: There is \$190,000 was requested for the purchase of this vehicle in the FY20 budget in account 403.76.7610.534.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-995, to Nextran Truck Center-Lake City, in the amount of \$177,736.00, for the purchase of 2020 Mack 52,000 lb., GVWR Cab & Chassis - 4x6 Tandem Axle Truck. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

[QUOTE Nextran.pdf](#)

[AWARD Memo FSA19-VEH17.pdf](#)

[AWARD Ordering Information.pdf](#)

[AWARD Vendor Listing.pdf](#)

[PRICING FSA 19-VEH 17.0.pdf](#)

[BID for FSA19-VEH17.0.pdf](#)

[BID Tabulation Report FSA 19-VEH17.pdf](#)

[BID Vehicle TC Final Bid Document.pdf](#)

[Community Engagement Survey Exempt 22.11 \(15\).pdf](#)

- 41. [19-0705](#)** Report: Alachua County Government Minimum Wage Exemption Report

Fiscal Consideration: n/a

Recommended Action: Accept the Alachua County Government Minimum Wage Exemption Report for FY2019.

[GMW Exemptions RECAP Fy 19.pdf](#)

[FY19 - Exemptions Report .docx](#)

[Local Minimum Wage Ordinance - 2016-04-22.pdf](#)

[Community Engagement Survey NA.pdf](#)

- 42. [19-0711](#)** Purchase Order 2020-1298 to Ring Power Corp. - St. Augustine, for the purchase of 2020 Caterpillar M315F Wheeled Hydraulic Excavator. - More than \$50K

Fiscal Consideration: There is sufficient budget in Gas Tax Vehicle Replacement Fund (\$788,252) to cover purchase of \$270,639 from account: 508.04.0460.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-1298, to Ring

Power Corp. - St. Augustine, in the amount of \$270,639.00, for the purchase of 2020 Caterpillar M315F Wheeled Hydraulic Excavator. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 - VEH 16.0 Specification #45.

[QUOTE Ring Power 2020-1298 Ring Power 2020 Caterpillar Replaces RD774.pdf](#)
[FSA18 Extention Addendum.pdf](#)
[FSA18-VEH16.0 Partial Extension.pdf](#)
[FSA18 Terms Conditions Final.pdf](#)
[PRICING FSA18-VEH16.0 Bid Award.pdf](#)
[Community Engagement Survey Exempt 22.11 \(15\).pdf](#)

- 43. [19-0803](#)** Purchase Order 2020-1371 to Strykers Sales Corporation for the purchase of seven (7) Power Pro XT Stretchers. - More than \$50K

Fiscal Consideration: An estimated allocation from the Medicaid Managed Care Payment program of \$105,000 to replace seven (7) stretchers was approved by the Board on December 10, 2019 in line item 001.54.5450.526.64.00. The actual cost to replace the stretchers is \$103,820.78.

Recommended Action: Approve the issuance of Purchase Order 2020-1371, to Strykers Sales Corporation, in the amount of \$103,820.78, for the purchase of seven (7) Power Pro XT Stretchers and accessories.

[SOLE SOURCE Stryker.pdf](#)
[Stryker Quote.pdf](#)
[Community Engagement Survey Exempt #5.pdf](#)

Public Works

- 44. [19-0585](#)** Tax Deed Transfers to the City of Gainesville for 19 properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Gainesville.

[DEED 200107 Escheated Parcels to City of Gainesville.pdf](#)
[RESO 200107 19 Escheated Parcels.pdf](#)
[MAP 191017 Overview Gainesville Escheated Parcels.pdf](#)
[MAP 191008 Escheated Parcel 09312-000-000.pdf](#)
[MAP 191008 Escheated Parcel 09862-000-000.pdf](#)
[MAP 191008 Escheated Parcel 10676-003-000.pdf](#)
[MAP 191008 Escheated Parcel 10733-070-000.pdf](#)
[MAP 191008 Escheated Parcel 10827-000-000.pdf](#)
[MAP 191008 Escheated Parcel 10827-001-000.pdf](#)
[MAP 191008 Escheated Parcel 10837-000-000.pdf](#)
[MAP 191008 Escheated Parcel 10853-000-000.pdf](#)
[MAP 191008 Escheated Parcel 10855-000-000.pdf](#)
[MAP 191008 Escheated Parcel 11108-008-000.pdf](#)
[MAP 191008 Escheated Parcel 11127-008-000.pdf](#)
[MAP 191008 Escheated Parcel 11128-005-000.pdf](#)
[MAP 191008 Escheated Parcel 11128-007-000.pdf](#)
[MAP 191008 Escheated Parcel 11306-000-000.pdf](#)
[MAP 191008 Escheated Parcel 11307-001-000.pdf](#)
[MAP 191008 Escheated Parcel 11310-001-000.pdf](#)
[MAP 191009 Escheated Parcel 11420-001-000.pdf](#)
[MAP 191009 Escheated Parcel 11632-000-000.pdf](#)
[MAP 191009 Escheated Parcel 11713-000-000.pdf](#)
[LETTER 191106 OGM Release Request.pdf](#)
[SURVEY 191016 ENGAGEMENT SURVEY ESCHEATED PARCELS.docx](#)

- 45. [19-0642](#)** Increase Interfund Loan for Poe Springs Recreational Path Grant
- Fiscal Consideration:* Grant is a Federal reimbursement grant via Florida Department of Transportation (FDOT) so loan is needed to pay for construction expenditures till reimbursements are received.
- Recommended Action:* Approve increase in interfund loan from \$10,000 to \$750,000 from the most appropriate fund with repayment of the loan at the completion of the project.

[Community Engagement Form Loan Poe Springs.pdf](#)

- 46. [19-0703](#)** Interlocal Agreement with the Town of LaCrosse for Inspection Services
- Fiscal Consideration:* The agreement requires all cost for inspections to be paid in accordance with the County's fees schedule.
- Recommended Action:* Approve First Amendment to Interlocal Agreement with the Town of LaCrosse for Building Permit and Inspection

[AMENDMENT TO INTERLOCAL AGREEMENT with the Town of LaCrosse ATF 20191220.pdf](#)
[Original Interlocal.PDF](#)
[Engagement Survey.docx](#)

Sustainability

- 47. [19-0792](#)** Request use of General Fund Reserves for Census 2020
- Fiscal Consideration:* The Budget Adjustment to use \$25,000 from General Fund the

Reserves to cover material and professional service in support of the US Census 2020 efforts.

Recommended Action: Approve budget adjustment for the use of General Fund Reserves.

[BA for Census 2020.pdf](#)

[FY20 Reserves and Adjustments.pdf](#)

[Community Engagement Survey 01-14-20.pdf](#)

V. Notation for Record

48. [19-0808](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Purchase Order 2020-1215 to CDW-G, for the purchase of the Annual Maintenance and Technical Support for the Storage Area Network (SAN) Equipment.

Fiscal Consideration: Funding (\$58,830.00) exists in the ITS General Fund, Account 001-16-1600-519-46-00, Project - Storage Area Network (SAN) Annual Maintenance.

Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board’s minutes.

[Chair Approved Emergency Purchase Order 2020-1353.pdf](#)

[Approved Emergency Certification.pdf](#)

[Quote NetApp Annual Maintenance LBHN925.pdf](#)

[RNL ADM CDWG 100614-Amendment.pdf](#)

[IT Approval Form Netapp Renewal.pdf](#)

[Community Engagement Survey Exempt #4 -emergency.pdf](#)

49. [19-0767](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Purchase Order 2020-1299 to Insituform Technologies, LLC., to clean out and place cured-in-place pipe (CIPP) liner in the existing 30” culvert south of NW 51st PL.

Fiscal Consideration: This repair (\$53,850.40) along with the repair (\$40,700) due to damage from a fuel tanker fire just south of the 1600 block of SW 43rd St were unbudgeted and will most likely require using reserves in the Gas Tax Uses Fund to complete the budgeted activities for the fiscal year in account: 149.79.7900.541.46.00.

Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board’s Minutes.

[Approved Emergency Certification Form.pdf](#)

[Chair Approved Emergency Purchase Order 2020-1299.pdf](#)

[Quote.pdf](#)

[Community Engagement Survey Exempt #4 -emergency.pdf](#)

50. [19-0806](#) Rural Concerns Advisory Board Minutes of November 19, 2019

Fiscal Consideration: N/A

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

[RC Minutes 11-19-19 Meeting Approved.docx](#)

51. [19-0676](#) Alachua County Affordable Housing Committee Minutes
Fiscal Consideration: None
Recommended Action: Notation for Record; Information Only
[AHAC 01.29.19 Minutes ck.docx](#)
[AHAC 03.27.19 Minutes ck.docx](#)
[AHAC 08.08.19 Minutes ck.docx](#)
[AHAC 10.24.2019 Minutes ck.docx](#)
52. [19-0692](#) Arts Council of Alachua County - October 7, 2019 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[Community Engagement Survey.pdf](#)
[100719 Meeting Minutes.docx](#)
53. [19-0736](#) Wild Spaces Public Places Citizens Oversight Board - October 21, 2019 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[102119 Meeting Minutes.docx](#)
[Community Engagement Survey.pdf](#)
54. [19-0771](#) Local Planning Agency and Planning Commission Approved Minutes
Fiscal Consideration: N/A
Recommended Action: No Action Necessary. For informational purposes only.
[LPA/PC Minutes 091819 .docx](#)
[LPA/PC Minutes 101619.docx](#)
55. [19-0774](#) Arts Council of Alachua County - November 4, 2019 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[110419 Meeting Minutes rev.docx](#)
[Community Engagement Survey.pdf](#)
56. [19-0782](#) Recreation and Open Space Advisory Board Approved Minutes September 3, 2019 and November 6, 2019
Fiscal Consideration: N/A
Recommended Action: No action necessary; for informational purposes only
[ROSCO 09 03 2019 Meeting Minutes.pdf](#)
[ROSCO 11 06 2019 Minutes.pdf](#)
[Engagement Survey.pdf](#)
57. [19-0788](#) Economic Development Advisory Committee (EDAC) October 2019 Minutes

Fiscal Consideration: NA

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

[10_24_19_EDAC_Minutes.pdf](#)
[Engagement_Survey.pdf](#)

58. [19-0816](#) Land Conservation Board (LCB) Approved Meeting Minutes
September 26, 2019

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[LCB 09262019 Minutes.pdf](#)
[Engagement Survey.pdf](#)

W. Notice of Upcoming Meetings

59. [20-0004](#) Notice of Upcoming Meetings - as of Jan. 14, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

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