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-revised

Tuesday, May 12, 2020

11:30 AM

This is a virtual meeting. The public may attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024.The public may submit comments to the board through email (bocc@alachuacounty.us) or by calling into the public comment message line when prompted to call during the meeting. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please call 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. TO AVOID FEEDBACK, SPEAKERS MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION. Callers should state their name and limit comments to two minutes. The Commission will allow up to a total of 30 minutes for citizen comments on each item opened for public comment. In addition, the Commission will open phone lines for one 30 minute public comment session for the public to discuss items not on the Commission agenda. The public is encouraged to submit any written or photographic documents prior to the meeting to bocc@alachuacounty.us.

_____

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)

_____

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).

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 Consent Agenda

E. Approval of Regular Agenda

F. Announcements / Legislative Update

G. Items Pulled From Consent

14. 20-0357 Fairgrounds Redevelopment Area Offer Letter to US Army

Fiscal Consideration: A US Army Reserve Equipment Concentration Site is estimated to bring over $330 million in economic benefit over the next 30 years in the local economy. In addition, the facility will support approximately 62 livable wage jobs with Federal benefits. The Fairgrounds property is valued at $1,640,000.00.

Recommended Action: Authorize the Chair to sign the letter of intent to donate the Fairgrounds Redevelopment Area to the US Army Reserve.

Timeline 2020.docx
Chair Letter Draft Army SM 04-23-20.doc
Alachua County Army Reserve Report 4-29-2020.pdf

H. Recognitions

1. 20-0270 Approval of a Proclamation Declaring May 25th, 2020 as "Memorial Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 25th, 2020 as "Memorial Day" in Alachua County, FL

Memorial Day 2020.pdf

2. 20-0283 Approval of a Proclamation Declaring May 17th through 23rd, 2020 as "Emergency Medical Services Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 17th through 23rd, 2020 as "Emergency Medical Services Week" in Alachua County, FL

Emergency Medical Services Week 2020.pdf

3. 20-0373 Approval of a Proclamation Declaring May 6th through May 12th, 2020 as "National Nurses Week" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim May 6th through May 12th, 2020 as "National Nurses Week" in Alachua County, FL

Nurses Week 2020.pdf

I. Advisory Board Items

4. 20-0347 Appointment of Vacant Alternate Member to Arts Council of Alachua County, with a term ending Sept. 20, 2022

Recommended Action: Appoint Vacant Arts Council of Alachua County Alternate Position

S Bracero.pdf
J Caldas.pdf
18-07 ACAC Ordinance.pdf
18-17 ACAC Resolution.pdf
ACAC Attendance.pdf
Tallysheet.docx

5. 20-0232 Presentation of the Healthcare Advisory Board Annual Work Plan FY19-20 and Accomplishments Report

Fiscal Consideration: None

Recommended Action: Hear presentation and receive report

2019-2020 HCAB Work Plan and 18-19 Accomplishments.pdf

J. Action Items

6. 20-0370 COVID-19 Update and Commissioner Discussion

Fiscal Consideration: N/A

Recommended Action: Receive update on COVID-19 and discuss any related issues or concerns.

Ratify orders issued by Chair:

1. First Amendment to Emergency Order No. 2020-16 Virtual Government in the Sunshine Meetings Through the Use of Communications Media Technology, May 4, 2020;
2. First Amendment to Emergency Order No. 2020-21 (Phase One Step By Step Recovery Order), May 4, 2020; and
3. Limited Reopening of Public Pools, May 8, 2020.

FOR AGENDA 20-16 First Amendment Virtual Meetings.pdf
FOR AGENDA 20-21 First Amendment Alachua County Emergency Order.pdf
FOR AGENDA 20-23 Pools.pdf
120869__phase_1_safe_smart_step_by_step_plan_florida_s_recovery.pdf
Commissioner Cornell Email.msg
Commissioner Hutchinson email.pdf
Commissioner Byerly statement.docx
CDC face covering FAQ.pdf
DIY-cloth-face-covering-instructions.pdf
Johns Hopkins facial coverings.pdf
Mayo Clinic Masks.pdf
Face Masks for the General Public__Royal Society DELVE Initiative.pdf
COMMENTARY__Masks-for-all for COVID-19 not based on sound data__CIDRAP.pd
EO-20-120 (FAQs).pdf
EO-20-120.pdf
EO 20-112 (FAQs).pdf
EO_20-112.pdf
EO 20-114.pdf

7. **20-0355** City of Newberry Annexations: Request for Board Direction on Initiation of Appeal Process

Fiscal Consideration: If the Board chooses to appeal the City's annexations, the County will potentially incur costs for litigation, and may incur costs and attorney's fees if not successful. Additional costs will be incurred if the County is not the prevailing party in the annexation appeal, and the County would owe reasonable attorney's fees and costs.

Recommended Action: If the County Commission wishes to initiate the appeal process on the annexations adopted by City Ordinances 2020-04, 2020-06, 2020-09, and 2020-10, then the Board should approve the attached resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act".

If the County Commission does not want to appeal the annexations, then no action is required.

Presentation_NewberryAnnexation Appeal_May 12 2020_ADA.pdf
Resolution for Chapter 164 Process_May 12 2020.pdf
Letter_April 8 2020_CoMgr to City of Newberry_ADA.pdf

K. Public Hearing

8. **20-0367** Resolution 20-XX - Accepting the Donation of Real Property from the Stephens Family

Fiscal Consideration: The Property Appraiser's Just Value for the 14.186-acre property is $37,580.

Estimated annual operating cost: $5,000
Estimated attorney's fees & closing costs: $2,000
Title commitment cost: $1,460

Boundary survey cost: $1,000
Phase I environmental assessment: $2,530

TOTAL EXPENDITURE AUTHORITY REQUESTED: **$6,990**

WSPP - Land Acquisition:
021.41.4160.537.61.00 - 6194101 Lochloosa Forest Connector - Stephens

Loss of property tax revenues of $875 annually.

Recommended Action:

1) Adopt Resolution 20-XX, accepting the donation of real property from the Stephens Family for use as an Alachua County Forever (ACF) Preserve, subject to the completion of due diligence with the review and approval by the County Manager; and

2) Authorization of expenditures for title insurance, recording fees, and legal fees necessary to complete the transaction

Exhibit 1 - Lochloosa Forest Connector - Stephens Evaluation.pdf
Exhibit 2 - Resolution 20-XX Stephens Donation.pdf
Exhibit 3 - Approved Donation Form - Lochloosa Connector - Stephens.pdf
Exhibit 4 - Stephens Donation Maps.pdf
Exhibit 5 - Stephens Title Commitment.pdf
Exhibit 7 - Stephens & Smith Boundary Survey.pdf
Exhibit 8 - Stephens Donation PPT.pdf

9. **20-0375** Public Hearing - FY20 Mid-Year Budget Amendment

Fiscal Consideration: The Budget Amendment increases the Budget for All Funds by $8,878,032 to a new Total Budget of $541,065,920.

Recommended Action: Adopt the Resolutions and Approve the Fund-Function-Category Budget Amendment

1 Resolution for FY20 MidYear General County Budget 05062020.pdf
2 Resolution for FY20 MidYear MSTU - Law Budget.pdf
Fund-Function-Category.pdf
FY20 Mid Year Adjustments Explanations 05042020.pdf
Legal Ad.pdf

L. Administrative Reports

County Attorney Report

County Manager Report

M. Public Comment

N. Board Reports and Commission Comment

O. Adjournment

P. CONSENT ITEMS

Clerk of Court

10. 20-0352 Constitutional Officers' Quarterly Report for FY2020 Quarter 2.

Fiscal Consideration: N/A

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2020 Quarter 2.

FY2020_Qtr2_Summary

11. 20-0361 Children's Trust of Alachua County Quarterly Report FY2020 Quarter 2.

Fiscal Consideration: N/A

Recommended Action: Accept the Children's Trust of Alachua County's Quarterly Statement of Revenues and Expenditures for FY2020 Quarter 2.

4.27.20 FY20 2ND QUARTER REPORT - CTAC Statement of Revenues and Expenditures

12. 20-0362 Alachua County's 2019 Comprehensive Annual Financial Report (CAFR) and Independent Audit.

Fiscal Consideration: N/A

Recommended Action: Accept the FY2019 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to certify the AFR to the State. Acknowledge receipt of the audit reports and letters for Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Acknowledge receipt of the Management Response Letter to the Auditor General. Authorize the Clerk to transmit the CAFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter form Auditors.

2019 Alachua County CAFR
2019 Alachua County AFR
AFR Certification Letter request
Final Alachua County Single Audit Report-01333AR19
Management Response Letter
Final SAS 114 Report from Auditors for Alachua County

County Manager's Office

13. 20-0359 Approval of Alachua County School Board Ballot Initiative to Renew Existing One Mill Ad Valorem Tax for Four Years for Necessary Operating Expenses

Fiscal Consideration: N/A

Recommended Action: Approve the Alachua County School Board Ballot Initiative to Renew Existing One Mill Ad Valorem Tax for Four Years for Necessary Operating Expenses

Resolution No 20-09 One Mill ballot language.pdf

Growth Management

15. **20-0307** Resolution Providing for Historic Ad Valorem Exemption at 305 NE 6th St. Gainesville

Fiscal Consideration: Estimated value of exemption based on project cost: $2,480/ year for 10 years

Recommended Action: Approve the Historic Ad Valorem Exemption

Location Map 305 NE 6th St.pdf
County Covenant 305 NE 6th ST.pdf
Owner Signature County Covenant.pdf
CountyResolution 305 NE 6th St.pdf
Signed&Recorded City Covenant-Varol 305 NE 6th St.pdf
City Staff Report 305 NE 6th St..pdf

Parks and Open Space

16. **20-0301** Approve the Budget Amendment for Jonesville Park Tennis Court Improvements Project

Fiscal Consideration: Approve adding additional monies within the Jonesville WSPP park budget in the amount of $209,000.

Fund: 021.41.4100.572.63.98

Recommended Action: Approve the Budget Amendment; the bid is pending award to Joyner.

Budget Amendment.pdf

Procurement

17. **20-0363** Contract-RFP 20-953 Technical Consultant for the County Administration Building, with Avison Young-Florida, LLC

Fiscal Consideration: $402,000 contract with Avison Young-Florida LLC. Planning and Architect Services are adequate for this project in the FY20 budget.

Recommended Action: Approve the contract for RFP 20-953 Technical Consultant for the County Administration Building, to Avison Young-Florida, LLC.

ADM 1 20-953 Technical Consultant for the County Administration Building.pdf
RFP 20-953 Technical Consultant for the County Administration Building.pdf
SUBMITTAL Avison Young - Florida, LLC 20-953 Technical Consultant.pdf
Agreement Signed by AY.pdf

Sheriff's Office

18. 20-0364 FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program

Fiscal Consideration: None. The grant does not require matching funds.

Recommended Action: Authorize the Sheriff to apply for and submit the application for Coronavirus Emergency Supplemental funding as the authorized agent.

Sustainability

19. 20-0360 Finalized County Community Redevelopment Grants for the Gainesville Metropolitan Area

Fiscal Consideration: Account 001.17.1770.552.46.00 budget $100,000
The resources for these efforts would be funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). In 2020 the first year, the increment available for economic development projects will be $100,000 growing by $100,000 per year over ten years per Section 3 of the GCRA agreement. Alachua County's total commitment to the GCRA starting in 2020 is $4,191,460 with an increment draw down of $100,000 annually for 10 years to reach equity between the City and County's commitment. At year ten of the agreement, the City and County will contribute an equal amount of $3,325,657 per year.

Recommended Action: Approve the finalized grant criteria and application. Direct staff to solicit and bring back ranked applications to the earliest possible County Commission meeting for review and award. Authorize the County Manager to sign agreements with non-profits after the Board's award.

Economic Development Grant Profressional Services for Board Approval 04-24-2
GCRA Agreement April 2019.pdf

20. 20-0358 Resolution in support of Pressure Technology for participation in the Qualified Target Industry (QTI) Program

Fiscal Consideration: No fiscal impact to FY2020. The total amount of QTI tax refunds Pressure Technology could receive is $7,500 payable over of 6 years, anticipated to begin FY 2022. The fiscal impact to FY2022 is $1,375.

Recommended Action: Approve the Resolution supporting Pressure Technology participation in the QTI Program and authorize the Chair's Signature

QTI PTI Resolution 4.28.2020.pdf
PTI QTI Application.pdf
Project Evaluation Matrix 4.28.2020.pdf

Visitors & Convention Bureau

21. 20-0225 Request Approval of the Conference Grant Application

Fiscal Consideration: Funding for the Conference Grant program is available in the Visit Gainesville, Alachua County budget. 15% of the third penny of Tourist Development Tax.

Fund: 005.45.4530.552.82.24

Recommended Action: Approve the Conference Grant application as presented.

Spring 2020 Conference Grant JH_A.pdf

Q. Notation for Record

22. 20-0368 Approved minutes from the November 2019 Tourist Development Council Meeting

Fiscal Consideration: N/A

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

11.13.19 APPROVED.docx

23. 20-0369 Tourist Development Council Approved Minutes January 2020

Fiscal Consideration: N/A

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

1.8.20 minutes APPROVED.docx

R. Notice of Upcoming Meetings

24. 20-0345 Notice of Upcoming Meetings - as of May 12, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

Notice_of_Upcoming_Meetings_1587386130.pdf