



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, September 27, 2022

11:30 AM

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing *9 (star nine)
- Once you are called on, Unmute Your Phone by dialing *6 (star six)

Masks for vulnerable citizens are strongly recommended.

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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 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**
- G. Recognitions**
1. [22-0553](#) Approval of a Proclamation Declaring October 2nd through October 8th, 2022, as "National 4-H Week" in Alachua County, Florida
Recommended Action: Proclaim October 2nd through October 8th, 2022, as "National 4-H Week" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[National 4-H Week Proclamation.pdf](#)
2. [22-0812](#) Approval of a Proclamation Declaring October 20th, 2022, as "Lights on Afterschool Day" in Alachua County, Florida
Recommended Action: Proclaim Declaring October 20th, 2022, as "Lights on Afterschool Day" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[CTAC Lights ON Afterschool Proclamation 2022.pdf](#)
3. [22-0813](#) Approval of a Proclamation Declaring October 9th through 15th, 2022, as "Fire Prevention Week" in Alachua County, Florida
Recommended Action: Proclaim Declaring October 9th through 15th, 2022, as "Fire Prevention Week" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Fire Prevention Week 2022 Proclamation.pdf](#)

4. [22-0814](#) Approval of a Proclamation Declaring October 2022, as “American Pharmacists Month” in Alachua County, Florida

Recommended Action: Proclaim Declaring October 2022, as “American Pharmacists Month” in Alachua County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

[American Pharmacists Month Proclamation.pdf](#)

H. Advisory Board Items

5. [22-0631](#) Appointment of two (2) members to the Alachua County Historical Commission

Recommended Action: Appoint two positions to the County Historical Commission. One Citizen at Large for a term ending April 30, 2024 and one Citizen at Large for a term ending April 30, 2025.

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

[ACHC applicant Barry Baumstein.pdf](#)

[ACHC applicant Peter Davis..pdf](#)

[Peter Davis Resume 2022.pdf](#)

[ACHC applicant Dr. Jacob Gordon.pdf](#)

[Gordon Jacob U.CV.Abridged.2022.pdf](#)

[ACHC application Mike Hill.pdf](#)

[Michael Hill s Resume 2 \(1\).pdf](#)

[ACHC Applicant Laurel Housden.pdf](#)

[ACHC Applicant Dr. Tiffany Lang.pdf](#)

[Resolution 19-32.pdf](#)

[09-062.pdf](#)

[Press Release Aug 2022 ACHC Vacancies.pdf](#)

[Tallysheet ACHC Tallysheet Sept. 2022.docx](#)

[ACHC attendance thru Sept. 2022.pdf](#)

[ACHC roster Sept 2022.pdf](#)

6. [22-0776](#) Appointment of Two Positions to the Alachua County Planning Commission

Recommended Action: Review the list of five applicants and select two nominees to fill the Board-appointed vacancies.

Fiscal Consideration: There is no fiscal impact to Alachua County resulting from this action.

Strategic Guide: All Other Mandatory and Discretionary Services

[Tallysheet.docx](#)
[Jancie Vinson.pdf](#)
[Kristen Young.pdf](#)
[Michael J. Hill.pdf](#)
[Peter Davis.pdf](#)
[Samuel A. Mutch.pdf](#)
[K. \(Kali\) Richard Blount.pdf](#)

- I. **Public Comments - 12:00 PM or as soon thereafter as possible - 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.**
- J. **Items Pulled From Consent**
- K. **15 Minute Presentations**
7. [22-0838](#) American Rescue Plan - State & Local Fiscal Relief Funds - Broadband Update
- Recommended Action:* Begin development of the Broadband deployment plan, and prepare USDA ReConnect 4 application for Phase 1.
- Fiscal Consideration:* \$15 Million in ARPA funds committed to Broadband and in process of applying for Reconnect 4 Grant from USDA for rural broadband.
- Strategic Guide:* Infrastructure
- [Alachua County Rural Broadband Sept.pptx](#)
[JSI - Assessment of Financial Feasibility - County-Wide Broadband Deployment - 9.22.2022.docx](#)
[Alachua Feasibility Study - Board Deck - 9.27.2022.pptx](#)
[Broadband Infra Playbook UPDATED - FOR ONLINE DISTRO.pdf](#)
[DEO Broadband planning toolkit 09232021.pdf](#)
[IJA GUIDEBOOK \(1st edition 1-31-22\).pdf](#)
- L. **Action Items**
8. [22-0709](#) Board Rules of Procedure for Meetings Update
- Recommended Action:* Adopt Resolution revising the Board’s Rules of Procedure for meetings, including amendments recommended by County Attorney and staff
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- [Exhibit A. BoCC Rules \(9.13.22\) \(DRAFT\) ADA.pdf](#)
[Board Rules Update Resolution 09-13-2022 DRAFT for Agenda\(ADA\).pdf](#)
9. [22-0834](#) Santa Fe River - Matthews Tract Option Contract to Purchase Real Property
- Recommended Action:* Approve and authorize the Chair to execute the attached Notice of Exercise of Option for the Santa Fe River - Matthews Option Contract to purchase Real Property, subject to the County’s rights to conduct

due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract; Approve the acquisition subject to title exceptions numbers 4 through 8, as listed in the attached Title Commitment; Authorize staff to execute additional documents as necessary to close the transaction; and Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

Fiscal Consideration:

The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is estimated to be \$929,402 for the land plus \$79,500 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$4,601.00 per/acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Santa Fe River - Matthews total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%. Any unused funds will remain in Fund 021 for future acquisitions.

Summary of Estimated Costs:

- Purchase price: **\$929,402** (202 ac x \$4,601.00/ac)
- Phase I ESA: **\$4,500**
- Boundary Survey: **\$54,000**
- Attorney's fees and closing costs: **\$21,000**
- 10% contingency on purchase price & due diligence: **\$100,890**
- TOTAL EXPENDITURE AUTHORITY REQUESTED:
\$1,109,792

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Santa Fe River - Matthews &

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels & Residents:

\$1,889.23 (2021 total for the 2 parcels)

Since the County acquisition involves the carving out of the purchase

all residences and associated acreage from the two parent parcels, the Matthew family will continue to pay the annual tax assessment on the homes and retained land.

There are no structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs:

\$4,010

Estimated Alachua County Initial Improvements: \$19,544

(Exhibit 6 & 7)

Strategic Guide: Environment

[Exhibit 1 - Fully Executed Option Contract Santa Fe River - Matthews 9-9-2022.pdf](#)

[Exhibit 2 - Notice of Exercise of Option - SFR - Matthews.pdf](#)

[Exhibit 3 - Evaluation SFR - Matthews.pdf](#)

[Exhibit 4 - Location & Parcel Maps SFR - Matthews.pdf](#)

[Exhibit 5 - Title Commitment SFR - Matthews.pdf](#)

[Exhibit 6 - Budget Amendment SFR - Matthews.pdf](#)

[Exhibit 7 - Management Costs SFR - Matthews.pdf](#)

[Exhibit 8 - Title Exceptions Memo SFR - Matthews.pdf](#)

[Exhibit 9 - PPT SFR - Matthews Acquisition.pdf](#)

M. Public Hearing

10. [22-0750](#) Z22-000002: Public Hearing to consider the Kirkland rezoning from the R-1a (single family residential) to the R-1c (single family residential) zoning district on parcel number 20077-005-000, 15326 US HWY 301.

Recommended Action: Staff recommends that the Board of County Commissioners **approve** Z22-000002 with the bases as listed in the staff report.

Fiscal Consideration: Sufficient funds exist to advertise public hearing in account 008.65.6500.554.49.04.

Strategic Guide: All Other Mandatory and Discretionary Services

[Application](#)

[Staff report](#)

[Resolution](#)

[Presentation](#)

11. [22-0764](#) First of Two Required Public Hearings to consider a Unified Land Development Code text amendment to Article XVI "Overnight Accommodations", adding Sec. 404.72 "Farm Stay"

Recommended Action: Staff recommends that the Board of County Commissioners hear the presentation and approve the proposed text of the amendment to Article XVI "Overnight Accommodations" of the Unified Land Development Code, adding Section 404.72 "Farm Stay" and authorize advertisement of the second public hearing.

Fiscal Consideration: \$50 to cover the cost of amending 2 pages of the Unified Land Development Code in account 001.65.6500.554.49.00.

Strategic Guide: Social and Economic Opportunity

[Staff report](#)

[Draft ordinance](#)

[RCAC suggestions from 8.16.22 meeting.pdf](#)

[Dr. Eric Fuller Farm Stay Changes and Rationale.pdf](#)

[Presentation](#)

12. [22-0736](#) Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU. (30 minutes)

Recommended Action: Convene as the Land Development Regulation Commission and find the ULDC language in the ordinance consistent with the Comprehensive Plan. Approve and adopt the Ordinance.

[PRES SID 2022September27-ADAapproved.pdf](#)

[Proposed MSBU ordinance for road maintenance 9-27-22.pdf](#)

N. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

O. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)

P. Public Hearing

13. [22-0178](#) Adopt the FY23 Final Millage Rates and Final Budget

Recommended Action: Conduct public hearing and adopt the resolutions to approve the final FY 2022-2023 millage rates for the General County and MSTU-Law Enforcement budgets and adopt the FY 2022-2023 Final Budget.

Fiscal Consideration:

- County Millage Rate of 7.7662
- MSTU Law Enforcement Millage Rate of 3.5678
- General Fund budget including all revenues - \$229,614,600.
- The total budget is \$701,834,040
- Adjustments made from September 13, 2022 Meeting to Fund 011 Fire Assessment reducing Tier 1 from \$94.50 to \$90.69 and Tier 2 from \$8.55 to \$8.31

[#01- MASTER 2022-95 General County Millage Resolution Final.pdf](#)
[#02-MASTER 2022-96 General County Budget Resolution Final.pdf](#)
[#03 - MASTER 2022-97 MSTU LE Millage Resolution Final.pdf](#)
[#04- MASTER 2022-98 MSTU LE Budget Resolution Final.pdf](#)
[FY 2022-2023 Final Budget 9-15-2022.pdf](#)
[23 NOTICE OF TAX INCREASE ADVERTISEMENT.pdf](#)
[FY23 Ad 9-15-2022.pdf](#)

14. [22-0832](#) First Public Hearing to consider an ordinance to place a six-month moratorium on acceptance of new development plan applications for Cottage Neighborhoods.

Recommended Action: Approve the ordinance language and authorize the 2nd required hearing.

Fiscal Consideration: Sufficient funds exist to advertise public hearing in account 001.65.6500.554.49.04.

Strategic Guide: Housing

[Cottage Neighborhoods draft Moratorium Ordinance.pdf](#)

15. [22-0830](#) CPA-01-22: A transmittal public hearing to consider a request for a large-scale Comprehensive Plan and Text amendment on the former West End Golf Course property located at 12830 W. Newberry Road (approximately 75 acres) (Legislative)

Recommended Action: Staff recommends that the Board not transmit the requested amendments to the Department of Economic Opportunity (DEO) in Tallahassee.

Fiscal Consideration: None

Strategic Guide: None

[Application and Public Comment](#)
[CPA0122 BoCC Powerpoint.pdf](#)
[CPA0122 Staff Report BoCC ADA.pdf](#)

Q. Adjournment

R. CONSENT ITEMS

Budget & Fiscal Services

16. [22-0816](#) Agreement for Fire Rescue Department Operational Performance Audit to be conducted by Mauldin & Jenkins, LLC

Recommended Action: Approve the Professional Services Agreement Between Alachua County and Mauldin & Jenkins, LLC for a Performance Audit of Fire Rescue (#13532) and the associated Business Associate Agreement, and authorize the Chair to sign.

Fiscal Consideration: The not-to-exceed cost for the audit is \$268,400 which includes audit services and travel for on-site audit activities. These funds

are budgeted within Special Expense.

Strategic Guide: All Other Mandatory and Discretionary Services

[13532 Mauldin-Jenkins Professional Services Agreement for FR Operational Aud 9.15.22 executed MJ.docx](#)

CareerSource

17. [22-0696](#) Report of CareerSource unanticipated grant awards

Recommended Action: Accept the report and adopt the attached budget resolution.

Fiscal Consideration: Fund 120 Increased by a total of \$3,636,484.00 through DIR Journals:
#2022-3537 and #2022-3648.

WIOA Adult 120.46.4605.551.XX.XX - \$524,159.00
WIOA Dislocated Worker 120.46.4610.551.XX.XX - \$509,160.00
WIOA Youth 120.46.4615.551.XX.XX - \$2,187,769.00
WTP 120.46.4620.551.XX.XX - \$197,763.00
WP 120.46.4630.551.XX.XX - \$129,864.00
DVOP 120.46.4635.551.XX.XX - \$14,526.00
LVER 120.46.4640.551.XX.XX - \$10,743.00
WIOA Rural Initiatives 120.46.4648.551.XX.XX - \$62,500

Strategic Guide: All Other Mandatory and Discretionary Services

[NFA All LWDBs PY2022 WIOA Adult WIA23 20220726.pdf](#)
[NFA All LWDBs PY2022 WIOA Dislocated Worker WID23 20220726.pdf](#)
[NFA All LWDBs PY2022 WIOA Supplemental Dislocated Worker 20220726.pdf](#)
[NFA PY2021 WIOA YOUTH WIY22 All LWDBs 20210616.pdf](#)
[NFA PY2022 WIOA Youth.pdf](#)
[NFA All LWDBs PY2022 WTS22 Welfare Transition July-Sept 20220726.pdf](#)
[NFA All LWDBs PY2022 Wagner Peyser WPA23 20220803.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Issue Award for July - September : Release for July 20220701.pdf](#)
[NFA Select LWDBs PY2021 DVP22 DVOP Increase Award and Release for July-Sept 20220818.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Issue Award for July - September a Release for July 20220701.pdf](#)
[NFA Select LWDBs PY2021 LVR22 LVER Increase Award and Release for July-Sept 20220818.pdf](#)
[NFA PY2020 WIOA WIS21 SFY22-23 WIOA Rural Initiatives 20210719.pdf](#)
[CRSNCFL-Budget Resolution 4th QTR.pdf](#)

Clerk of the Court

18. [22-0663](#) Approve Board of County Commission Minutes

Recommended Action: Approve Board of County Commission Minutes

Fiscal Consideration: None

Strategic Guide: N/A

[BOCC 05-24-22 - ADA](#)
[BOCC 06-07-22 - ADA](#)
[BOCC 06-14-22 - ADA](#)
[BOCC 06-27-22 - ADA](#)

Community Support Services

19. [22-0758](#) Alachua County Affordable Housing Advisory Committee (AHAC) Resolution Modification

Recommended Action: Approve the Resolution to Re-Establish the Alachua County Affordable Housing Advisory Committee

Fiscal Consideration: Fiscal Consideration: None with this resolution.

Strategic Guide: Housing

[AHAC 07062022 Meeting Minutes .docx](#)
[Resolution 22- Affordable Housing Adviosry Committee update 9.13.2022.docx](#)

20. [22-0611](#) Partnership In Housing Initiatives

Recommended Action: Approve the Partners in Housing Initiative Agreement between Alachua County, the Alachua County Housing Authority, and Family Promise of Gainesville, Florida, Inc., authorize as proper use of Affordable Housing Trust Fund, and approve an interfund loan of up to \$200,000

Fiscal Consideration: \$200,000.00 from the Alachua County Affordable Housing Trust Fund

Strategic Guide: Housing

[Housing Voucher Program.PDF](#)

21. [22-0841](#) Request for Two Interfund loans: The first is for Victims of Crime Act (VOCA) Grant Fund #108-2970 and the second is for CDBG Fund 204

Recommended Action: Authorize an interfund loan of \$50,000 for Grant Fund 018 and \$200,000 for Grant Fund 204.

Fiscal Consideration: Fund 018 Victims of Crime Act (VOCA) grant fund \$50,000 interfund loan.
Fund 204 CDBG grant fund \$200,000.

[VOCA Agreement - Fully Executed - FY21-22.pdf](#)

22. [22-0857](#) Contract with the State of Florida Department of Health for the Operation of the Alachua County Health Department for FY 2022-23 including the Continuation of Extended Hours.

Recommended Action: Approve the FY2022-23 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.

Fiscal Consideration: 001.29.2908.562.34.00 - \$1,109,875
001.29.2908.562.34.00 - \$500,000

[Alachua County Health Department Contract FY2223.pdf](#)
[Alachua County Health Department Extended Hours Report.pdf](#)

- 23. [22-0847](#)** Delegation of Signature Authority to the County Manager for the FY 22-23 Victims of Crime Act Grant (VOCA) Contract, Waiver of the Board Intellectual Property Policy, and Approval of a \$200,000.00 Inter-fund Loan.

Recommended Action: Delegate Grant Contract Signature Authority to the County Manager, Waive the IP Policy, Approve an Inter-fund Loan in the Amount of \$200,000.00

Fiscal Consideration: VOCA Grant Fund 018 \$200,000 interfund loan.

Strategic Guide: Social and Economic Opportunity

[VOCA Grant Application for FY22-23.pdf](#)
[VOCA FY2122 Contract for Alachua County VSRCC.pdf](#)

County Manager's Office

- 24. [22-0795](#)** Request Approval of Agreement with “The Griffin Group FL, LLC”

Recommended Action: Approve agreement as presented and authorize the Clerk and Chair to sign

Fiscal Consideration: The budget for Lobbyist services is budgeted in the County Managers budget, 001.17.1700.512.31.00 - \$80,000.

Strategic Guide: All Other Mandatory and Discretionary Services

[#13527 Professional Services Agreement between Alachua County and the Griffin FL LLC vendor signed.pdf](#)

- 25. [22-0803](#)** Approval of the 2023 Board of County Commissioners Calendar

Recommended Action: Approve the 2023 Calendar.

Fiscal Consideration: N/A

[2023 - Holiday Meetings Calendar.docx](#)

- 26. [22-0828](#)** Request to Approve Recommended Mini Art Tag Grant Funding Awards

Recommended Action: Approve Recommended Mini Art Tag Funding Awards as recommended by the Alachua County Arts Council and authorize the issuance of purchase orders.

Fiscal Consideration: Not to exceed the \$7,000 budgeted.
Fund 118: 118.18.1815.573.81.00 and 118.18.1815.573.82.00

[20-41 Establishing Grant Program for Artists.pdf](#)
[091222 Meeting Minutes.docx](#)
[Grant Scoring Rubric.pdf](#)

Court Services

27. [22-0781](#) Criminal Justice User Agreement between the Florida Department of Law Enforcement (FDLE) and Alachua County for the Alachua County Court Services as User

Recommended Action: Staff recommends that the BoCC approve the authority of the County Manager to sign the User Agreement.

Fiscal Consideration: None Applicable

Strategic Guide: All Other Mandatory and Discretionary Services

[FDLE User Agreement 1 Completed AW.pdf](#)
[Cloud-Implementation-Plan Court Services.pdf](#)
[Alachua County Court Services UA-2016-10-07EXECUTED.pdf](#)

28. [22-0808](#) Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointment.

Recommended Action: Appoint one citizen to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the following position:

1) Representative of an area Homeless Program or Supportive Housing Program

Fiscal Consideration: None

Strategic Guide: Strategic Guide Here

[Eric Davis CJMHSAG Application](#)
[Attendance Last 6 Meetings](#)
[Membership Report September 2022](#)
[FL Statute 2020 394.657](#)
[Resolution Amendment 2016](#)
[Resolution 2011](#)
[CJMHSAG Resolution](#)

29. [22-0824](#) Addendum Agreement #13479 between Alachua County Board of Court Commissioners and BI, Incorporated.

Recommended Action: Approve and Sign Addendum Agreement #13479 between Alachua County and BI, Incorporated.

Fiscal Consideration: Sufficient budget exists to cover the requested not to exceed amount of \$266,000 in 001.36.3630.523.34.00 and 001.36.3680.623.34.00

[Addendum Agreement #13479 between Alachua County and BI Incorporated.pdf](#)
[Attachment A Omnia 2022118 BI Inc MA redacted Pricing 2022 6 10.pdf](#)
[Attachment B AlachuaCountyBoardof_W22382504.pdf](#)

Facilities Management

30. [22-0788](#) Guardian Ad Litem Lease Agreement with City Church of Gainesville, Inc. for space located at 14 South Main Street,

Gainesville, FL 32601

Recommended Action: Approve and execute the Lease Agreement between Alachua County and City Church of Gainesville

Fiscal Consideration: Funds are scheduled in the FY 2023 budget in account 001.19.1914.513.44.00

Strategic Guide: Infrastructure

[_13379_City_Church_New_Lease_Agreement_08222022_LL_signed.docx.pdf](#)

31. [22-0789](#) #13474 Lease Agreement with Alachua County Farmer's Market

Recommended Action: Approve and execute #13474 Lease Agreement with Alachua County Farmer's Market

Fiscal Consideration: This lease will provide revenue in the amount of \$10.00 annually for the lease term October 1, 2022 through September 30, 2024

Strategic Guide: Infrastructure

[_13474_Draft_Lease_Agreement_between_Alachua_County_and_Alachua_Cour_mers_08192022_\(1\).doc_tenant_signed.pdf](#)
[Farmers_Market_COI_exp_7.13.23.pdf](#)

32. [22-0806](#) #13376 Cinque Holdings New Lease Agreement for the Drug Court.

Recommended Action: Approve and execute #13376 Cinque Holdings New Lease Agreement.

Fiscal Consideration: \$186,701.88 from account 001.19.1914.513.44.00 is in the projected budget.

Strategic Guide: Infrastructure

[13376_New_Lease_with_Cinque_Holdings_LL_Signed.pdf](#)

33. [22-0835](#) Lease Agreement #13475 Between Alachua County and the Florida Department of Health (FDOH), Alachua County for Southwest Health Clinic ("SWAG")

Recommended Action: Approve and execute Lease Agreement #13475

Fiscal Consideration: Revenue in the amount of \$120.00 per year
Facilities Management Rental/Lease - Revenue Account
001.19.1914.362.02.00

Strategic Guide: Social and Economic Opportunity

[_13475_LEASE_bw_ALACHUA_COUNTY_AND_FDOH_FOR_LEASE_SPACE_ED_AT_816_SW_64™_TERRACE_08192022_PT_ED.pdf](#)

Fire Rescue

34. [22-0807](#) Emergency Management Performance Grant (EMPG) Agreement FY2022-2023

Recommended Action: Approve the 2022-2023 Federally-Funded Subgrant Emergency Management Performance Grant (EMPG) Agreement (2 copies), Approve the Budget Amendment (2023-0003), and authorize an Interfund Loan not to exceed \$86,346.00

Fiscal Consideration: The EMPG grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$86,346. This grant will be expensed for personal services. A resolution is not needed due to the budget for this grant being included in the FY23 Adopted Budget. (Account 256.54.5430.525-various, project number 2225405)

Strategic Guide: All Other Mandatory and Discretionary Services

[FY 2022-2023 EMPG AGREEMENT #G0416 Alachua County.pdf](#)
[Budget Amendment - EMPG FY2022-23 09272022.pdf](#)

- 35. [22-0811](#)** First Amendment to the Agreement with Public Consulting Group, LLC to extend the contract term to August 19, 2024

Recommended Action: Approve the First Amendment

Fiscal Consideration: As the County receives notification from the State of Florida regarding the amounts of the Managed Care and Fee for Service programs, the adopted budget is amended, and the revenue is allocated. At that time, 6% of net revenue for the Managed Care program and 12% of the revenue for the Fee for Service programs are budgeted for the contract assistance provided by Public Consulting Group, LLC (001.54.5450.526.34.00).

Strategic Guide: All Other Mandatory and Discretionary Services

[#12024 First Amendment to Agreement with Public Consulting Grp.pdf](#)
[Palm Beach County - Public Consulting Group - Contract No. 19-020-SS Second Amendment \(002\).pdf](#)
[CONTRACTUAL SERVICES AGREEMENT #12024 WITH PUBLIC CONSULTIN GROUP LLC. FOR FLORIDA PEMT PROGRAM REQUIREMENT COMPLIANCE 20210511 emailed 972022.pdf](#)

- 36. [22-0815](#)** Authorize Staff to Certify and Submit the Supplemental Medicaid Provider Wage Agreement Effective October 1, 2022

Recommended Action: Authorize staff to certify and submit the supplemental Medicaid Provider Wage Agreement

Fiscal Consideration: There are currently less than 60 Fire Rescue employees that are impacted by this minimum pay requirement. The impact was negotiated with the IAFF General bargaining group and included in the proposed contract that was ratified by members on September 13 - 15, 2022 then brought before the Board for approval on September 27, 2022. The fiscal impact of the bargaining agreement including the wage requirements will be included in a

future budget adjustment to be brought before the Board during FY2022-23

Strategic Guide: All Other Mandatory and Discretionary Services

[Supplemental Medicaid Provider Wage Agreement - Screen Shot 09272022.pdf](#)

37. [22-0823](#) Agreement between Alachua County and North Florida Regional Medical Center (NFRMC) for Ambulance and Non-Medical Transportation Services

Recommended Action: Approve and sign the agreement between Alachua County and North Florida Regional Medical Center

Fiscal Consideration: Revenues are based upon per transport fees and are recorded in the General Fund (001.54.5450.342.60.01)

Strategic Guide: Social and Economic Opportunity

[20220927 BoCC #22-0823 #13557 Agreement between Alachua County and North Florida Regional Medical Center \(NFRMC\) for Ambulance and Non-Medical Transportation Services.pdf](#)

Growth Management

38. [22-0799](#) Final Plat for Oakhaven Walk Subdivision

Recommended Action: The Development Review Committee (DRC) reviewed the proposed Final Development Plan and the Plat at its September 1, 2022, hearing. The DRC recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

[Plat_Oakhaven_Walk_Subdivision.pdf](#)
[Master_Site_Plan_Oakhaven_Walk_Subdivision.pdf](#)
[Oakhaven_Walk_FDP_OSMMap.pdf](#)
[BoCC_Staff_Report_Oakhaven_Walk_Subdivision_FDP.pdf](#)
[Application_Documents_Oakhaven_Walk_Subdivision.pdf](#)

39. [22-0826](#) Resolution to extend the sunset date of the County Historical Commission through Dec. 31, 2025

Recommended Action: Approve the extension of the sunset date

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

[ACHC_Resolution_22-xx.docx](#)
[09-062_Historic_Comm_Resolution_accessible.pdf](#)
[Historical_Commission_Resolution_19-32_accessible.pdf](#)

Human Resources

40. [22-0849](#) FY 2022 - 2023 Draft Pay Plans for Bargaining (LIUNA), Guardian Ad Litem, Non-Bargaining, Senior Management-FRS County-At-Will, and Supervisor of Elections and Employee Increases

Recommended Action: Approve the Fiscal Year 2022-2023 Pay Plans.

Fiscal Consideration: Funds exist in the FY2022-2023 Departmental Budgets.

[FY23 BAR Pay Plan DRAFT 092722.pdf](#)
[FY23 SR Management CAW Pay Plan DRAFT 092722.pdf](#)
[FY23 GAL Pay Plan DRAFT 092722.pdf](#)
[FY23 NBR Pay Plan DRAFT 092722.pdf](#)
[FY23 SOE ELO Pay Plan DRAFT for Board 092722.pdf](#)
[FY23 SOE ELN Pay Plan DRAFT for Board 092722.pdf](#)

41. [22-0855](#) IAFF General Unit Collective Bargaining Agreement

Recommended Action: Requesting approval for the Local #3852 IAFF General Unit Collective Bargaining Agreement for October 1, 2022 through September 30, 2024

Fiscal Consideration: The concessions in the contract have been addressed in the General Fund and MSBU - Fire Fund in the Tentative Budget being brought before the BOCC on the same date, September 27, 2022.

Strategic Guide: All Other Mandatory and Discretionary Services

[IAFF CBA General Unit October 2022-September 2024 FINAL DRAFT CLEAN 8.31.22.pdf](#)
[Addendum 1 - Pay Plan REVISED 08312022.pdf](#)
[IAFF CBA General Unit October 2022-September 2024 FINAL DRAFT 8.31.22.doc](#)

42. [22-0862](#) Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent (FTE) Firefighter positions for the Fire Rescue Services Department to facilitate the 7K Kelly Day Schedule as approved in the IAFF General Collective Bargaining Agreement

Recommended Action: Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent (FTE) Firefighter positions for the Fire Rescue Services Department to facilitate the 7K Three-Week Kelly Day Schedule as approved in the IAFF General Collective Bargaining Agreement

Fiscal Consideration: The 7K Three-Week Kelly Day Schedule will require the addition of thirty-three (33) Firefighter FTEs to provide for adequate staffing. The estimated cost of the positions after other leave eliminations, exchanges and pay increases is \$3.3M. The cost of 16 Firefighters will be charged to 001.54.5450.526 and the cost of 17 Firefighters will be charged to 011.54.5480.522. The starting pay will be \$15/hr plus benefits.

43. [22-0863](#) FY 2022 - 2023 Draft Pay Plan for IAFF General and Employee Increases

Recommended Action: Approve the Fiscal Year 2022-2023 IAFF General Pay Plan.

Fiscal Consideration: The fiscal impact of the contract has been addressed in Funds 001 and 011. Pay rates are portrayed at an hourly rate and therefore occasionally have rounding issues at the .0001 level.

[Addendum 1 - Pay Plan REVISED 08312022.pdf](#)

[FY23 IAFF GEN PAY PLAN DRAFT go to Board on 092722 WITH BOTH FF US THIS.pdf](#)

Office of Development & Training

44. [22-0800](#) Request Second Amendment to Skillsoft Agreement #11375 to Continue Percipio e-Learning Platform.

Recommended Action: Approve Second Amendment to continue staff fulfilling training development in the Percipio e-Learning platform.

Fiscal Consideration: \$68,034.00 for FY23 to continue the Percipio e-Learning platform. The contract amounts in the amendment remain the same as the amounts in the initial contract. The contract is budgeted in Human Resources Budget 001.18.1851.513.

Strategic Guide: Infrastructure

[#11375 2019 Original Contract Between Alachua County and Skillport Corp for E-Learning.pdf](#)

[#11375 FIRST AMENDMENT Between Alachua County and Skillsoft Corporation f E-Learning. executed.pdf](#)

[#11375 Second Amendment to Agmt Between Alachua County and Skillsoft Corp E-Learning. partially executed.pdf](#)

Parks & Open Space

45. [22-0825](#) Approve Friends of Cuscowilla to utilize their donations and grant funds for Improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center

Recommended Action: Accept donations from Friends of Cuscowilla, Inc. and authorize certain improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center funded through donations and grants received by the Friends of Cuscowilla.

Fiscal Consideration: N/A as these improvements are fully funded by the Friends of Cuscowilla

[Donations Policy.pdf](#)

[CuscowillaNatureCenter Proposal 8 26 2022.docx](#)

Procurement

46. [22-0702](#) First Amendment #11739 Agreement with Cintas Corporation No.

2, to lease and purchase work uniforms.

Recommended Action: Approve the first amendment to agreement #11739 between Alachua County and CINTAS and authorize the Chair to sign the agreement.

Fiscal Consideration: Sufficient budget available in various accounts 52.70 Operating Supplies Uniforms

Strategic Guide: All Other Mandatory and Discretionary Services

[FIRST AMENDMENT #11739 Cintas for Facilities Management Products Solution 2022091 Vendor Signed-clean.pdf](#)

[CONTRACT #11739 Cintas Agreement for Facilities Management Products Solution EXHIBIT A Pricing #11739 Cintas Agreement for Facilities Management Products \(2\).pdf](#)

[Cintas Uniform Information.pdf](#)

47. [22-0744](#) Purchase Order to AnuVision Technologies Inc., in the amount of \$53,494.66, for the Purchase and Installation of Audio and Video Equipment to Upgrade Conference Room B, for Public Works.

Recommended Action: Approve the issuance of a Purchase Order to AnuVision Technologies Inc.

Fiscal Consideration: There are sufficient funds to cover this purchase in accounts 008.79.7900.541.52.00, 149.79.7900.541.52.00 and 149.79.7900.541.64.00.

Strategic Guide: All Other Mandatory and Discretionary Services

[QUOTE Anuvision Conference Room B.pdf](#)

[QUOTE Date Extension Approval, Anuvision.pdf](#)

[BID FL ST CNT 52161500-ACS-16-1.pdf](#)

[1st Amendment FL ST CNT 52161500-ACS-16-1-clean.pdf](#)

[AUTHORIZED RESELLERS.pdf](#)

[AWARD NOTIFICATION FL ST CNT 52161500-ACS-16-1.pdf](#)

[PRICING CRESTON FL ST CNT 52161500-ACS-16-1.pdf](#)

[AWARD NOTIFICATION OCPS clean.pdf](#)

[PRICING OCPS ANUVISION.pdf](#)

[OCPS AnuVision Submittal.pdf](#)

[ITB2003106 OCPS.pdf](#)

48. [22-0762](#) Award and issuance of Purchase Order 23-351 for ITB (Invitation to Bid) 23-40 Annual Tire Repair/Replacement Services, to Earl W. Colvard Inc. d/b/a Boulevard Tire Center, in the amount of \$120,500.00, for Purchase of Tires and Services for on Road Tire Repairs for County Vehicles, for Public Works Department, Fleet Management.

Recommended Action: Approve the Solicitation Award and issuance of Purchase Order 23-351 for ITB 23-40 Annual Tire Repair/Replacement Services, to Earl W. Colvard Inc. d/b/a Boulevard Tire Center, in the amount of \$120,500.00, for Tire Repair and Replacement Services for

County Vehicles, for Public Works, Fleet Management.

Note, this includes approve for Change Order 1 to Purchase Order 23-351, in the amount of \$48,500.00; the revised Purchase Order total is \$120,500.00.

Fiscal Consideration: There are sufficient funds to cover this change order in account 503.141.2300 and 503.141.2200.

Strategic Guide: All Other Mandatory and Discretionary Services

[ITA ITB 23-40 Annual Tire Repair Replacement Services.pdf](#)

49. [22-0818](#) Purchase Order and Sole Source to Zoll Medical Corporation, in the amount of \$61,071.44, for the purchase of two (2) X Series Monitor/Defibrillators and Accessories for Fire Rescue.

Recommended Action: Approve the issuance of a Purchase Order and Sole Source to Zoll Medical Corporation, in the amount of \$61,071.44, for the purchase of two (2) X Series Monitor/Defibrillators and Accessories for Fire Rescue. Prices, terms and conditions are per approved Sole Source.

Fiscal Consideration: There is \$29,775.22 available for the rescue unit equipment in the American Rescue Plan project funds (243.00-0064.525.64.00 #ARP) and \$29,775.22 available for the rescue unit equipment in the FY2021-22 PEMT funding (001.54.5450.526.64.00 #FY21 6195410) for the purchase of the two (2) monitors for the additional rescue units.

Strategic Guide: All Other Mandatory and Discretionary Services

[QUOTE Zoll Q-37307 Exp 09192022.pdf](#)
[SOLE SOURCE JUSTIFICATION FORM, Approved by LMS, Zoll X-Series unsigned-clean.pdf](#)

50. [22-0853](#) FY 2023 New World Report of Annual Blanket Purchase Order for over \$50,000.00.

Recommended Action: Approve the issuance of the FY 2023 New World Report of Annual Blanket Purchase Orders for over \$50,000.00 to continue county-wide operations.

Fiscal Consideration: Sufficient funds exist to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all vary as per report.

Strategic Guide: N/A

[FY23 Annual POR \\$50k and Over \(Report\) .pdf](#)

Public Works

51. [22-0827](#) 4th Amendment to Annual Engineering Service Contract with Jones Edmunds and Associates, Inc., #10835

Recommended Action: Approve the 4th Amendment to the Annual Engineering Service Contract #10835 with Jones Edmunds and Associates, Inc. to adjust hourly staff rates, and authorize the Chair to execute the same.

Fiscal Consideration: Contracts will be used on an as-needed basis. Engineering services are included in the department annual operating budgets and capital project budgets. The contract has an annual not to exceed amount of \$1,500,000.

Strategic Guide: Infrastructure

[#10835 4th Amendment to Annual Agreement with Jones Edmunds vendor signed THIRD AMENDMENT TO AGREEMENT NO. 10835 BETWEEN ALACHUA COUNTY AND Jones Edmunds.pdf](#)
[SECOND AMENDMENT TO AGREEMENT NO. 10835 BETWEEN ALACHUA COUNTY AND Jones Edmunds Fully executed.pdf](#)
[#10835 1st Amendment Jones Edmunds & Associates, Inc. Agreement for Annual Engineering Services to amend the term and include GMW.pdf](#)
[#10835 Jones Edmunds & Associates, Inc. Agreement for Annual Engineering Services for RFP #18-115.pdf](#)

Risk Management

52. [22-0822](#) Amendment to Care Here Agreement (Employee Health Center)

Recommended Action: Approve

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[AMD 01 Alachua County 2022 \(PE\) revise.pdf](#)

Solid Waste and Resource Recovery

53. [22-0768](#) Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc.

Recommended Action: Approve the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc and authorize the Chair to sign the agreements

Prior Board Motions:

On November 9, 2021 the Board of County Commissioners approved the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc. with terms ending on September 30, 2022.

Fiscal Consideration:

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$110,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

[#13511 Commerical Services Franchise Agreement with Waste Pro.pdf](#)
[#13511 Franchise Disposal Agreement with Waste Pro.pdf](#)
[Waste Pro Application Packet 22-23.pdf](#)
[Waste Pro COI.pdf](#)

Visitors & Convention Bureau

- 54. [22-0707](#)** Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards

Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding awards as recommended by the Tourist Development Council. Authorize staff to issue Purchase Orders to each grantee with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the billboards recommended for funding 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 billboard is primarily related to the advancement and promotion of tourism.

Fiscal Consideration: Total funding is \$29,774.63. Sufficient budget is available in account 005.45.4530.552.82.63

Gainesville Regional Airport - \$15,000.00
Florida Museum of Natural History - \$9,725.63
City of High Springs - \$5,049.00

[ADA City of High Springs Billboard Grant Application.pdf](#)
[ADA Florida Museum FY22 Billboard Application.pdf](#)
[ADA GNV Regional Airport Billboard Advertising Program Application 5-11-22.pdf](#)
[5.11.22 Minutes Draft.pdf](#)
[9.14.22 Minutes Draft.pdf](#)

- 55. [22-0831](#)** Request Approval of Revisions to the Visit Gainesville, Alachua County Conference Grant Application

Recommended Action: Approve the Visit Gainesville, Alachua County Meeting Advantage Program and Conference Grant application, as presented.

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

In the past, no more than \$100,000 has been paid out in a single fiscal year, though \$200,000 is normally budgeted. The FY23 budget includes \$100,000 for new conference grant awards; however, reserves are available if additional funding is required for this program.

[DRAFT MAP application.pdf](#)

S. Notation for Record

56. [22-0601](#) Report of Contracts Approved by County Manager and Staff during the month of August 2022

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Fiscal Consideration: N/A

Strategic Guide: N/A

[August CM Contract Report.xlsx](#)

57. [22-0829](#) Arts Council of Alachua County - August 8, 2022 Minutes

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

Fiscal Consideration: N/A

[080822 Meeting Minutes.docx](#)

58. [22-0850](#) "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Purchase Order to Tokio Marine for Insurance Brokerage Services for Risk Management.

Recommended Action: Accept this informational report that the vendor for Purchase Order 2023-334 has been changed to Tokio Marine, and include in the Board's minutes.

Fiscal Consideration: There are sufficient funds to cover this purchase in account 507.04.0490.549-45.11.

Strategic Guide: All Other Mandatory and Discretionary Services

[#10692 Ballator \(Proposed Addendum\) Alachua signed AC Executed-clean.pdf](#)
[First Florida Insurance Brokers Contract.pdf](#)

59. [22-0833](#) INFORMATION ONLY: Inmate Related Revenue and Expense

Recommended Action: Information Only.

Fiscal Consideration: N/A

[Inmate Related Revenue - Expense Summary.pdf](#)

[Inmate Related Revenue-expense Presentation - 9-18-22 .pptx](#)

[Commissary Attachment A - Current Menu with Pricing.pdf](#)

[July SECURUS Statement.pdf](#)

[#11082 Alachua County Sheriff ILA for the operation of the Alachua.pdf](#)

[Jail Inmate Manual.pdf](#)

[All Securus Contracts & Amendments.pdf](#)

T. Notice of Upcoming Meetings

60. [22-0713](#) Notice of Upcoming Meetings

Recommended Action: N/A. For informational purposes only.

Fiscal Consideration: N/A

[Notice of Upcoming Meetings 092722.pdf](#)