

Tuesday, May 24, 2022 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Marihelen Wheeler; Vice Chair Anna Prizzia, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell

ALSO PRESENT: County Manager Michele Lieberman, Deputy County Manager Carl Smart, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

- 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

Commissioner Cornell moved adoption of the Consent Agenda as printed and adoption of the Regular Agenda with the addition of the election of a new Vice Chair.

Chair Wheeler recognized Anthony Johnson who presented comments to the Board.

County Attorney Torres presented comments in response.

The motion carried 4-0.

Commissioner Prizzia presented comments about escheated properties and she requested an update on the sun trails connector that is supposed to run through Celebration Pointe.

ADDED ITEM:

Clerk Irby called on the Commission for nominations for the position of Vice Chair.

Commissioner Cornell nominated Commissioner Prizzia.

Commissioner Cornell moved to nominate Commissioner Prizzia as the Vice Chair. The motion carried 4-0.

E. Approval of Regular Agenda

F. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

1. Photos of available pets for adoption from the County's Animal Shelter were presented and the public was encouraged to adopt a pet.
2. Mr. Sexton stated that the call in public comment system will be delayed because of technical issues that staff is working on to get the system ready for public use.
3. A video of the County's topping off ceremony for the Sports Complex was displayed for the public.
4. County Manager Lieberman introduced Dan Whitcraft as the new Facilities Management Director.

Commissioner Cornell stated that he worked with Mr. Whitcraft at the Library system and is excited to have his expertise on the County staff.

G. Recognitions

1. Retirement Recognition for Larry Stewart, Lieutenant, Fire and Rescue Services 22-0267

Recommended Action: Recognize Mr. Stewart for this 32 years, 7 months of dedicated service by presenting him with a token of appreciation.

Fiscal Consideration: N/A

Human Resources Director Heather Akpan and Fire Chief Theus presented the plaque to Lieutenant Larry Stewart and thank him for his service to the citizens of Alachua County.

2. Approval of a Proclamation Declaring May 2022, as "Mental Health Awareness Month" in Alachua County, Florida 22-0412

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Recommended Action: Proclaim May 2022, as “Mental Health Awareness Month” in Alachua County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

Commissioner Cornell read and presented the Proclamation to Crisis Center Director Allie Martinez who accepted it with gratitude.

H. Advisory Board Items

- 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.

Chair Wheeler recognized Anthony Johnson, Mable Blake, Mark Goldstein, Eva Jones Moore, Steven Scott, Commissioner Prizzia, Tamara Robbins, Karen Herrington, and Mark Soesthenbergen who presented comments.

J. Commission Response to Public Comment

Commissioner Cornell presented comments regarding single member districts and special assessment districts.

Commissioner Cornell moved the following:

1. Direct staff to contact the City of High Springs Manager regarding the Special Assessment District and return to the Board with recommendations after speaking with them about the development, how the road will be maintained, etc.
2. Direct to research if the residents were able to participate in the Conflict Resolution and provide a history of the agreement, what that means for the residents in the area, and options for canceling the agreement, expanding it, or modifying it.

2nd Commissioner Chestnut

Commissioner Prizzia, Commissioner Chestnut, County Manager Lieberman, Tamara Robbins, Steven Scott, Mable Blake, and Anthony Johnson presented comments.

The motion carried 4-0.

K. Items Pulled From Consent

L. 15 Minute Presentations

3. Select Artist for West Lawn Sankofa Statue and Approve Use of General Fund Reserves for balance of budget 22-0253

Recommended Action: Select Artist for West Lawn Sankofa Statue and approve budget amendment 2022-2220 to authorize the use of general fund reserves for the balance of the budget needed.

Fiscal Consideration: Not to exceed \$75,000 for all costs, including advertising, artists' stipends, and the art itself. \$25,000 will be paid by an anonymous donor; while up to \$50,000 will be paid from County Funds. The FY22 Adopted budget has a balance of \$38,332 for this project; the budget amendment attached will provide the full \$50,000 from County funds. Project # 6200402. General Fund Special Expense: 001.04.0490.519.49.00

Assistant County Manager Gina Peebles presented the above item.

Commissioner Prizzia, Commissioner Chestnut, Commissioner Wheeler, Commissioner Cornell, and Professor Nunn presented comments.

Commissioner Cornell moved to request Mr. Gadson who submitted the first image and request he submit a more realistic Sankofa Bird options and work with the family of Patricia Nunn. The motion carried 4-0

4. Lake Santa Fe to Alto Canal and Flooding concerns on Lake Santa Fe 22-0416

Recommended Action: Keep the canal in its natural condition but support funding and resources to periodically remove invasive non-native floating and emergent vegetation from the canal.

Fiscal Consideration: Estimated cost to spray non-native invasive floating vegetation is approximately \$2,800 annually which is subject to change.

There is sufficient budget to cover this expense in the General Fund: 001.55.5500.537.31.00

Strategic Guide: Environment

EPD Director Stephen Hofstetter and Public Works Director Ramone Gavarrete presented the above item.

Commissioner Cornell moved staff recommended action to keep the canal in its natural condition but support funding and resources to periodically remove invasive non-native floating and emergent vegetation from the canal. This would allow small boats to pass through easily and retain the purpose of the canal as a blue way. Also staff is to apply for the Florida Department of Environmental Protection Department FRDAC grant. Staff is to obtain an estimate for the cost to hand harvest the material and provide it to the Board.

Chair Wheeler and Commissioner Prizzia presented comments.

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Jim Reed, Mary Alford, Commissioner Prizzia, Allison Loosely, Mark Goldstein, Steven Scott, Anthony Johnson, and Tamara Robbins presented comments.

Commissioner Cornell, Chair Wheeler, and Allison Loosely presented comments.

The motion carried 4-0.

M. Action Items

5. Wild Spaces Public Places Citizens Oversight Board Discussion 22-0389
Recommended Action: If the Nov. 8, 2022 ballot initiative passes, amend the Resolution to include review of Infrastructure expenditures.
Fiscal Consideration: N/A
Strategic Guide: Infrastructure

Assistant County Manager Gina Peebles presented the above item.

Commissioner Cornell, Commissioner Prizzia, Commissioner Chestnut, Commissioner Cornell,

Commissioner Cornell moved the following:

1. To add two representatives to the existing Oversight Board an accountant/auditor and a professional services/engineer.
2. Require the Board to meet and review expenditures quarterly or more often as necessary.
3. Require that a staff liaison reports back to the County Commission regarding the quarterly meetings with a financial report that summarizes all expenditures.
4. Allow for pre expenditure review and annual and specific audits for this Board.
5. This Board will review all surtax expenditures and that the changes be implemented as quickly as possible and not be contingent on the approval of the surtax referendum.
6. Request the municipalities certify that there was an audit of the funds expended and there were no findings.

2nd Commissioner Prizzia

County Attorney Sylvia Torres, Anthony Johnson, Mary Alford, Jo Beaty , Tamara Robbins, Commissioner Prizzia, County Attorney Torres, County Manager Lieberman, Assistant County Manager Peebles, Tamara Robbins, Commissioner Cornell, Jo Beaty, and County Manager Lieberman presented comments.

The motion carried 4-0.

6. Animal Resources and Care Update: 22-0390

- Animal Welfare Advisory Committee (AWAC) creation
- 90-day action plan review

Recommended Action: Adopt a Resolution, as presented, establishing the Alachua County Animal Welfare Advisory Committee. Have a discussion about the 90 day action plan.

Fiscal Consideration: Additional staff time to liaise with Committee.

Strategic Guide: Social and Economic Opportunity

Deputy County Manager Carl Smart presented the above item.

Commissioner Prizzia moved to adopt a Resolution, as presented, establishing the Alachua County Animal Welfare Advisory Committee with the amendment to have the two leaders of local animal welfare nonprofits be a leader without the need for them to be a paid full time manager.

2nd Commissioner Cornell

County Attorney Torres, Anthony Johnson, Mr. Smart, Jo Beaty, and Commissioner Prizzia presented comments.

The motion carried 4-0.

N. Summary Public Hearing

O. Public Hearing

7. Hearing to establish Springhills North Community Development District 22-0356
Recommended Action: Staff recommends that the County Commission adopt:

An ordinance establishing the Springhills North Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors.

Fiscal Consideration: The establishment of a CDD will allow the area to generate necessary funds for the construction of necessary public infrastructure to support development within the District. The County will not be responsible for any issued bonds.

Principal Planner Jeff Hays presented the above item.

Commissioner Cornell moved adopt an ordinance establishing the Springhills North Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors and approval of the development agreement.

2nd Commissioner Chestnut

Chair Wheeler recognized Anthony Johnson, Commissioner Chestnut, and Principal Planner Hays who presented comments to the Board.

The motion carried 4-0.

8. Hearing to establish Springhills South Community Development District 22-0375
Recommended Action: Staff recommends that the County Commission adopt: An ordinance establishing the Springhills South Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors.
Fiscal Consideration: The establishment of a CDD will allow the area to generate necessary funds for the construction of necessary public infrastructure to support development within the District.
The County will not be responsible for any issued bonds.

Principal Planner Jeff Hays presented the above item.

Commissioner Cornell moved adopt an ordinance establishing the Springhills South Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors and approval of the development agreement.

2nd Commissioner Chestnut

Chair Wheeler recognized Anthony Johnson who presented comments to the Board.

The motion carried 4-0.

- P. Reports and Comments

County Attorney Report

Canvassing Board Vacancy

County Attorney Torres stated that there is a vacancy on the Canvassing Board that needs to be filled. It is usually the Chair that serves but do to the Chair's involvement in an elections she is ineligible so either another Commissioner who is not running will need to be appointed or the Chief Judge can be requested to fill the spot.

Commissioner Cornell moved appointment of Commissioner Chestnut as the Canvassing Board Representative and propose Mike Byerly and Penny Wheat as candidates for the alternate position. The motion carried 4-0.

County Manager Report

Advisory Boards with Vacancies

County Manager Lieberman provided a list of vacancies on advisory boards that were vacated by former Commissioner Alford.

Commissioner Cornell moved the following Board appointments:

Joint Water/Climate Advisory Board – Commissioner Cornell
Food Systems Policy Board – Commissioner Chestnut
Little Orange Creek Advisory Board – Commissioner Cornell
Paynes Prairie Advisory Board – Commissioner Prizzia
Public Safety Council Subcommittee – Chair Wheeler
Regional Planning Council – Commissioner Cornell

2nd Commissioner Prizzia

The motion carried 4-0.

Acting Assistant County Manager

County Manager Lieberman advised the Board that Growth Management Director Missy Daniels has agreed to act as an interim Assistant County Manager till the County can find a suitable candidate and Jeff Hays will serve as the Interim Growth Management Director. She thanked both employees for stepping up and being willing to serve the citizens of Alachua County.

Board Reports and Commission Comment

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Securas Phone Contract

Commissioner Cornell raised concerns regarding the Securas Phone Contract at the County Jail. He stated his initial reaction was to terminate the agreement but he would like staff to review the matter and report back to the Board.

By consensus, the Board referred to staff this agreement to bring back some operational decision for the Board to consider should the Board choose to terminate the agreement and provide their opinion of the current agreement. Staff should work to minimize cost to the inmates and their families. Staff also needs to work with the Sheriff's Office staff on this matter.

Supervisor of Elections

Commissioner Cornell stated that the League of Women Voters and the NAACP have requested that the Supervisor of Elections extend early voting to the Sunday prior to both the Primary and the General Election. He stated that the Supervisor of Election has stated she is not in favor of the request.

Commissioner Cornell moved to authorize a Chair letter requesting the Supervisor of Elections approve the request and provide the Board with any additional cost of the request. The letter does not need to be brought to the Board before transmittal. The motion carried 4-0.

2nd Commissioner Chestnut

RFP County Administration Building

Commissioner Cornell stated that he does not agree with continuing the RFP which the Board directed at the last Regular Meeting. He would like to receive the proposals to see the work that has been done and the Board may then chose to extend the RFP at that time.

Commissioner Prizzia stated that she agrees with receiving the proposals at this time. She still wants to ensure that the citizens have a meaningful opportunity to have input in the process since this could potentially transform downtown Gainesville.

By consensus, the Board directed the County Manager to not continue the RFP and receive the proposals by the deadline.

County Attorney Torres provided details on what the Board can and cannot do legally with the RFP.

Children's Trust

Commissioner Cornell stated that the Children's Trust still wishes to partner with the County and having space in the new County Administration Building. They intend to reach out to the County Manager to be involved in the possibility of sharing space as they feel it will be mutually beneficial.

Buffers Discussion

Commissioner Prizzia stated that she would like to have a discussion regarding buffers in general but particularly around agricultural and institutional uses.

Landscaping Policies

To consider the way properties are developed such as clear cutting properties and other feasible options and possible incentives to protect water quality issues and soil preservation.

Filing for Office

Commissioner Prizzia stated that she has heard that two potential candidates tried to file to run for office and they were told there is no one in the Supervisor of Elections Office to assist them. She would like for staff to contact the Supervisor of Elections to see if this is accurate.

Health Department Update

Chair Wheeler stated that she will be requesting an update on from the Health Department Director to provide a COVID update for the County and the state of the Health Department at the next Regular Meeting.

Letter of Support for Regional Sewer Support

Commissioner Cornell moved to authorize a Chair letter in support of the Regional Sewer System in the City of Newberry. The letter does not need to come back to the Board for approval before transmittal.

2nd Commissioner Chestnut

The motion carried 4-0.

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Liberty Pond

Chair Wheeler stated that an email was received regarding the naming of a unnamed lake on the UF campus to be named Liberty Pond Officially on Federal Maps. They are requesting a letter of support and if the Board is opposed to the action to please provide a reason why.

The Board took no action at this time.

NOTE: This meeting will reconvene at 5:01 PM

Q. Recognitions

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

S. Commission Response to Public Comment

T. Public Hearing

U. Action Items

V. Adjournment

W. CONSENT ITEMS

There being no further items before the Board the meeting was adjourned at 4:41 P.M.

Clerk of the Court

9. Approve Alachua County Board of County Commission Minutes 22-0322

Recommended Action: Approve Minutes

Fiscal Consideration: None

Community Support Services

10. Amendment #2 to the Florida Department of Health Contract 22-0387

Recommended Action: Approve the Amendment and Authorize the Chair to sign
Fiscal Consideration: Journal entry 2022-0380 was already approved covering the cost of the increase in the amount of \$500,000.

Strategic Guide: Social and Economic Opportunity

11. Amendment A1 to the Florida Department of Health Contract 22-0388
Recommended Action: Approve the Amendment and Authorize the Chair to sign
Fiscal Consideration: No fiscal impact
Strategic Guide: Social and Economic Opportunity
12. Modification Number 3 to Subgrant Agreement between the Department of Economic Opportunity and Alachua County 22-0418
Recommended Action: Approve the Subgrant Agreement Modification #3
Fiscal Consideration: No fiscal impact with extending the timeline of the award. Original grant award is \$750,000
Strategic Guide: Housing

County Attorney's Office

13. County Attorney request to initiate or defend cases. 22-0406
Recommended Action: Approve the County Attorney's authority to initiate or defend the cases described in the attached 5/24/22 Litigation Report.
Fiscal Consideration: In the civil action against Robert Green, it is anticipated that Alachua County will incur a filing fee cost of \$400.00, and a service of process fee of \$40.00. In the small claims action against David Terrelle Jones, it is anticipated that Alachua County will incur a filing fee cost of \$175.00.
Strategic Guide: N/
14. Administrative Law Judge Services Contract 22-0423
Recommended Action: Approve the Administrative Law Judge Services Contract between Alachua County and the State of Florida, Division of Administrative Hearings, and authorize the Chair to execute same on behalf of the County.
Fiscal Consideration: Services will be provided on an 'as needed' basis based on the availability of our current hearing officer. As per the agreement, compensation will be \$150 per hour and will be charged to the departmental budget in need of the service.
Strategic Guide: N/A
15. Approval of settlement with Walgreens in the opioid litigation. 22-0426
Recommended Action: That the proposed settlement with Walgreens be approved by the BoCC, and the County Manager authorized to sign the necessary settlement documents. Since the months of June and July may present some timing issues between additional settlements being proposed and the timelines to execute the settlement documents, for those months, it is recommended that the County Manager be authorized to sign settlements which are proposed where, as in this settlement and the previous settlements, the amount is not negotiable by the County.
Fiscal Consideration: This settlement will yield funds which are limited to use for mitigation, prevention, and treatment of opioid abuse over a period of years.

The estimated direct payment over time to Alachua County is \$787,103.09. The time period is 18 years.

Strategic Guide: All Other Mandatory and Discretionary Services

16. Workers' Compensation Settlement Agreement with Kevin Horton. 22-0428
Recommended Action: Approve the settlement for the reasons set forth below.
Fiscal Consideration: The proposed settlement amount is \$60,000.00. Sufficient budget exists in the Self- Insurance fund to cover the settlement. (501.18.1853.513.45.69)
Strategic Guide: N/A

Environmental Protection

17. Main Street Detention Pond Outflow Filter Project: Inter-Local Agreement #13304 with Florida Department of Transportation. 22-0365
Recommended Action: Approve and authorize Chair to sign inter-local agreement #13304 with FDOT, adopt resolution recognizing unexpected revenue, approve the budget amendment, and approve inter-fund loan of \$86,000.
Fiscal Consideration: This unanticipated revenue will provide reimbursement of \$86,000 of project construction costs. Because this is a reimbursement agreement an inter-fund loan is necessary to temporarily cover expenses. These are additional funds being added to the existing project which is funded from Fund 146 Stormwater Management, for a total project budget \$248,000.00. Project#8205502 Main Street Detention Pond Outflow Filter Funds: 260.55.5511.334.3000 - Revenue 260.55.5511.537.63.98 - Expenses
18. Stipulated Consent Order for Grand Oaks at Tower 22-0382
Recommended Action: Approve the Stipulated Consent Order with Weseman Development, LLC.
Fiscal Consideration: A Stipulated Consent Order was entered with Weseman Development, LLC in which the developer agreed to restrict installation of permanent irrigation in a future development phase and in turn, the County agreed, contingent upon approval of the Board, to waive a \$100 After the Fact Approval Fee for 94 parcels (\$9,400) and a Fee refunded for 24 parcels (\$2,400) for which fees have already been collected. Although this will result in forfeiting \$11,800 in fees from the General Fund, there is benefit in increased water conservation and improved water quality by the irrigation restriction.

The Irrigation Approval Fee (\$50) and Inspection Fee (\$85) will still be paid for all 118 parcels, resulting in \$15,930 fees collected for these lots. Fees collected through implementation of this Code do not directly support this program but do benefit the General Fund. Fund: Various revenue accounts within 001.55.5511. Water Resources

Strategic Guide: Environment

Facilities Management

19. Confirm Daniel Whitcraft as Facilities Management Director 22-0436
Recommended Action: Confirm Daniel Whitcraft as the new Facilities Management Director
Fiscal Consideration: Compensation will be \$130,000 a year.
Strategic Guide: N/A

Human Resources

20. Position added to the Florida Retirement System (FRS) 22-0392
Recommended Action: Approve the inclusion of the Parks and Open Spaces Director in the FRS as Senior Management Service.
Fiscal Consideration: The Department will incur additional fiscal costs of the increasing FRS contribution.
Strategic Guide: All Other Mandatory and Discretionary Services Parks & Open Space
21. Request Approval of Children's Trust Agreement for Day and Overnight Camp at Cuscowilla Nature and Retreat Center 22-0385
Recommended Action: Approve the Grant Award Agreement with the Children's Trust for Summer Camp Programming at Cuscowilla Nature and Retreat Center and authorize the Chair to sign this and any other grant related documents. Approve the corresponding budget amendment to recognize the unanticipated revenues and authorize the additional expenditures.
Fiscal Consideration: \$85,400 grant award from the Children's Trust of Alachua County into the General Fund (001.41.4126.337.7010) to fund day and overnight camp for qualifying Alachua County youth. Related personal services and operating costs are budgeted in 001.41.4126.572.12.10 and 001.41.4126.572.52.00, project #6204104 operations.
Strategic Guide: Social and Economic Opportunity
22. Request Public Purpose Declaration for Cuscowilla Day/Overnight Camp Meals 22-0386
Recommended Action: Declare a Public Purpose for Cuscowilla Day/Overnight Camp Meals
Fiscal Consideration: Not to Exceed \$15,000 Fund: General Fund 001.41.4126.572.52.00; Project 6204104: Operations Or Wild Spaces Public Places 021.41.4126.572.52.00; Project 6204104: Operations

Procurement

23. Award and Contract #11590 BID 22-930 for Archer Braid SunTrail Project #9197910 to Onyx Site Services, LLC Base Bid for a total fiscal impact of \$1,180,423.92 for the Public Works Department 22-0309
Recommended Action: Approve Solicitation Award and Contract #11590 for BID 22-930 to Onyx Site Services, LLC, for Archer Braid SUNTrail Project #9197910, as the lowest responsible and responsive bidders meeting specifications, and authorize the Chair to execute same on behalf of the County
Fiscal Consideration: There is sufficient funds in FDOT Grant Fund in account 329.79.7910.541.63.01 Project #9197910 to award contract.
24. Change Order 1 to Purchase Order 2022-275, to Lewis Oil Co. Inc., in the amount of \$150,000.00, for Automated Fueling System Services for Public Works, Fleet Management. 22-0396
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2022-275, to Lewis Oil Co. Inc., in the amount of \$150,000.00, for Annual Petroleum Product Purchases and Automated Fueling System Services for Public Works, Fleet Management. The revised Purchase Order total is \$650,000.00.
Fiscal Consideration: There is sufficient funds to cover this change order in account 503.141.2100.
Strategic Guide: All Other Mandatory and Discretionary Services
25. Purchase Order to Tampa Crane & Body, in the amount of \$112,419.00, for the purchase of a Pre-Crusher Compactor for the Materials Recovery Facility, Solid Waste & Resource Recovery Department. 22-0402
Recommended Action: Approve the issuance of a Purchase Order to Tampa Crane & Body, in the amount of \$112,419.00, for the purchase RJ 575 EHD/PC Pre-Crusher Compactor for the Materials Recovery Facility, Solid Waste & Resource Recovery Department. Prices, terms and conditions are per Sourcewell Contract 040621-MEC. **Fiscal Consideration:** Sufficient funds exist in account 403.76.7610.534.64.00.
Strategic Guide: Environment
26. Change Order 1 to Purchase Order 22-1453, to Unison Development LLC, in the amount of \$3,500.00, for the removal of a tree affecting the ability to construct a new low income home under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. 22-0407
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 22-1453, to Unison Development LLC, in the amount of \$3,500.00, for the removal of a tree affecting the ability to construct a new low income home under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$125,200.00.

Fiscal Consideration: Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$3,500 increase.

Strategic Guide: Housing

Public Works

27. District Wide School Zone Improvements Construction and Maintenance Agreement 22-0391

Recommended Action: 1. Adopt resolution 22-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for District Wide School Zone Improvements, (the "Agreement")
2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

Fiscal Consideration: Since the County already maintains the school zone for Meadowbrook Elementary School, there is not expected to be any significant fiscal impact from assuming maintenance of these modifications.

28. Tax Deed Transfers to the City of Gainesville for 4 Properties 22-0399

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

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

Strategic Guide: N/A

29. Tax Deed Transfers to the City of High Springs for 2 properties 22-0400

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

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

Strategic Guide: N/A

30. Tax Deed Transfers to the City of Waldo for 1 property 22-0401

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

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

Strategic Guide: N/A

X. Notation for Record

31. Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meetings April 15, July 15, and October 21, 2021 22-0383

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Recommended Action: Approve the minutes of the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant (CJMHSAG) Planning Committee

Fiscal Consideration: N/A

Strategic Guide: N/A

32. Arts Council of Alachua County - April 4, 2022 and April 11, 2022 Minutes 22-0394

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

Fiscal Consideration: N/A

33. Report of Contracts_22-0395

Recommended Action: Approved by County Manager and Staff during the month of April 2022

Fiscal Consideration: N/A

Strategic Guide: N/A

Y. Notice of Upcoming Meetings

34. Notice of Upcoming Meetings 22-0344

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

Fiscal Consideration: N/A