

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.
County Administration Building
Jack Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in regular session.

PRESENT: Chair Charles S. "Chuck" Chestnut, IV, presiding, Vice Chair Robert "Hutch" Hutchinson, Commissioners Mike Byerly, Ken Cornell, and Lee Pinkoson

ALSO PRESENT: County Manager Dr. Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, Clerk J.K. Irby, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Bob Decker

The meeting was televised live on Cox Cable Channel 12.

Invocation

Pastor Terry Hull of the High Springs Church of God gave the Invocation.

Pledge of Allegiance

Chair Chestnut led the Pledge of Allegiance.

Chair Chestnut opened the meeting at 9:01 A.M.

1. Approve the Agenda

Amount: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

County Manager Lee Niblock requested the following changes to the agenda:

1. to add OEC Business Interiors: Approval of the Finance Report, Approval to Issue Purchase Orders #151353 and #151354 to the Consent Agenda,
2. to move item 37, Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC for the Turkey Creek Timber Harvest Contract Number 15-525 from the Consent Agenda to the Regular Agenda.

Commissioner Pinkoson requested that the added Consent Agenda item be moved to the Regular Agenda.

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

Commissioner Cornell requested that item 33, Quarterly Hiring Activity Report for 2nd Quarter FY 2015, be moved from the Consent Agenda to the Regular Agenda in order to hear a brief presentation.

Commissioner Cornell moved adoption of the agenda as modified. **The motion carried 5-0.**

Announcements

2. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator

Communications and Legislative Affairs Director Mark Sexton presented the following announcements:

1. Jonesville Park will have improvements in the near future, including a traffic signal and playground.
2. Mr. Sexton presented a Take 5 broadcast regarding Tools for Schools.

Time Certain Items

Community Outreach

Recognitions and Proclamations

4. Length of Service Milestone Recipients

Amount: N/A

Recommended Action: Recognize County Employees that have reached a Length of Service or Career Milestone in April, 2015.

Human Resources Director Karen Gerding presented the above item.

5. 2015 Management Academy Graduates, Employee Recognition and Presentation of Certificates

Amount: N/A

Recommended Action: Recognize Management Academy 2015 graduates

Human Resources Director Karen Gerding and Training Manager Susannah Causier presented the above item.

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

6. Proclamation declaring May 2015 as "National Bicycle Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 2015 as "National Bicycle Month" in Alachua County, FL

Commissioner Byerly read and presented the Proclamation to Marilyn Hedley who accepted it with gratitude.

Chair Chestnut recognized Marilyn Hedley who presented comments to the Board.

7. Proclamation declaring May 25th, 2015 as "Memorial Day" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 25th, 2015 as "Memorial Day" in Alachua County, FL

Commissioner Pinkoson read and presented the Proclamation to Veterans Services Director Kim Smith who accepted it with gratitude.

Chair Chestnut recognized Veterans Services Director Kim Smith who presented comments to the Board.

Public Comments (9:30AM)

3. AM Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

Chair Chestnut recognized Tamara Robbins who presented comments to the Board.

8. Proclamation declaring May 17 - 23, 2015 as "Public Works Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 17 - 23, 2015 as "Public Works Week" in Alachua County, FL

Chair Chestnut read and presented the Proclamation to Public Works Director David Cerlanek who accepted it with gratitude.

Chair Chestnut recognized Public Works Director David Cerlanek who presented comments to the Board.

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

9. Proclamation declaring May 12th, 2015 as "Tools for Schools Heroes Day" in Alachua County, FL
Amount: N/A
Recommended Action: Proclaim May 12th, 2015 as "Tools for Schools Heroes Day" in Alachua County, FL

Commissioner Cornell read and presented the Proclamation to Solid Waste Director Sally Palmi who accepted it with gratitude.

Chair Chestnut recognized Solid Waste Director Sally Palmi who presented comments to the Board.

Presentations (15 Minute Time Limit)

10. Government Finance Officers Association Distinguished Budget Presentation Award for 2014 to the Office of Management and Budget
Amount: N/A
Recommended Action: Accept the Government Finance Officers Association Distinguished Budget Presentation Award to Alachua County.

GFOA North Central Florida Chapter President Todd Hutchison presented the above item.

Chair Chestnut recognized Office of Management and Budget Director Tommy Crosby who presented comments to the Board.

Governmental Units

Constitutional Officers/Other Governmental Units

11. Marijuana Arrest Data
Amount: N/A
Recommended Action: Hear presentation on Marijuana Arrest Data by Sheriff Sadie Darnell.

Alachua County Sheriff Sadie Darnell presented the above item.

Chair Chestnut recognized Alachua County Sheriff's Office Lieutenant Kaley Behl who presented comments to the Board.

Community Planning Group

12. City of Alachua rezoning approval of approximately 154.5 acres near the intersection of I-75 and US 441

Amount: N/A

Recommended Action: Provide staff direction.

County Manager Lee Niblock and Environmental Protection Director Chris Bird presented the above item.

Chair Chestnut recognized County Attorney Michele Lieberman who presented comments to the Board.

Commissioner Byerly moved:

1. Direct the County Attorney to file a writ of certiorari to challenge the actions of the City board and file a complaint for declaratory and injunctive relief
2. Direct County staff to do a comparison of existing best stormwater requirements in the County
3. Request in writing that the City of Alachua engage the County at the staff level to seek consensus on enhanced stormwater infrastructure for the subject site based upon new information that the County has provided.
4. Direct County staff to perform an analysis of options for the County to consider incorporating into its own Code to enhance stormwater quality.
5. Direct County Attorney's office to bring back any documentation required to initiate the dispute resolution process at the next Regular Meeting.
6. Set aside \$15,000.00 for court costs and transcripts.

Chair Chestnut recognized Environmental Protection Director Chris Bird who presented comments to the Board.

Commissioner Byerly moved the amended motion:

1. Direct the County Attorney to file a writ of certiorari to challenge the actions of the City board and file a complaint for declaratory and injunctive relief
2. Direct County staff to do a comparison of existing best stormwater requirements in the County
3. Direct County staff to form a technical working group to facilitate the development and adoption of advanced pollution prevention and stormwater treatment standards to better protect the water quality of the Floridan Aquifer and the Santa Fe River springs due to stormwater runoff from intensive land uses occurring or planned Countywide. Participation would be encouraged by representatives of all interested municipal governments, Alachua County, Suwanee River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, University of Florida, Florida Springs Institute and other stakeholders as appropriate.

4. Direct County Attorney's office to bring back any documentation required to initiate the dispute resolution process at the next Regular Meeting.
5. Set aside \$15,000.00 for court costs and transcripts.

Commissioner Byerly moved the amended motion:

1. Direct the County Attorney to file a writ of certiorari to challenge the actions of the City of Alachua Commission and file a complaint for declaratory and injunctive relief. Direct the County Attorney's office to bring back any documentation required to initiate the dispute resolution process at the next regular meeting. Authorize a budget for the County Attorney in an amount of up to \$15,000.00 for court costs and transcripts required during the dispute resolution process.
2. Direct County staff to do a comparison of existing best stormwater requirements within the County.
3. Direct County staff to form a technical working group to facilitate the development and adoption of advanced pollution prevention and stormwater treatment standards to better protect the water quality of the Floridan Aquifer and the Santa Fe River springs due to stormwater runoff from intensive land uses occurring or planned Countywide. Participation would be encouraged by representatives of all interested municipal governments, Alachua County, Suwannee River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, University of Florida, Florida Springs Institute and other stakeholders as appropriate.

Chair Chestnut recognized Charles Roberson, Lynn Coulias, Tamara Robbins, Alachua City Attorney Marian Rush, City of Alachua Assistant City Manager Adam Boukari, Karen Arrington, Alachua City Manager Traci Cain, Phil Holly, Rudy Rothseiden, Jeanette Hensdale, and Carol Thomas, who presented comments to the Board.

Chair Chestnut called the question on part 1 of the motion,

1. Direct the County Attorney to file a writ of certiorari to challenge the actions of the City of Alachua Commission and file a complaint for declaratory and injunctive relief. Direct the County Attorney's office to bring back any documentation required to initiate the dispute resolution process at the next regular meeting. Authorize a budget for the County Attorney in an amount of up to \$15,000.00 for court costs and transcripts required during the dispute resolution process.

The motion carried 4-1 with Commissioner Pinkoson voting nay.

Chair Chestnut called the question on parts 2 and 3 of the motion,

2. Direct County staff to do a comparison of existing best stormwater requirements within the County.

3. Direct County staff to form a technical working group to facilitate the development and adoption of advanced pollution prevention and stormwater treatment standards to better protect the water quality of the Floridan Aquifer and the Santa Fe River springs due to stormwater runoff from intensive land uses occurring or planned Countywide. Participation would be encouraged by representatives of all interested municipal governments, Alachua County, Suwannee River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, University of Florida, Florida Springs Institute and other stakeholders as appropriate.

The motion carried 5-0.

37. Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC for the Turkey Creek Timber Harvest Contract Number 15-525

Amount: \$59,262.00

Recommended Action: The Board should execute the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC for the Turkey Creek Timber Harvest and authorize the Chair's signature.

Commissioner Byerly left the room at 1:27 P.M.

Conservation Land Manager Ramesh Buch presented the above item.

Chair Chestnut recognized County Forester Stephen Montgomery who presented comments to the Board.

Commissioner Cornell moved to execute the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC for the Turkey Creek Timber Harvest and authorize the Chair's signature. **The motion carried 4-0** with Commissioner Byerly out of the room.

Community Services Group

13. Empowerment Center Oversight Advisory Board recommendation regarding residency requirement to access homeless services

Amount: N/A

Recommended Action: The Oversight Advisory Board decided that it does not have a position on the matter at this point in time.

County Manager Niblock presented the above item.

Commissioner Pinkoson moved to request that Ms. Baker give a presentation to the Board on homelessness as soon as possible.

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

Chair Chestnut recognized County Manager Niblock who presented comments to the Board.

The motion carried 4-0 with Commissioner Byerly out of the room.

14. CHOICES Trust Fund Balance, Use Options

Amount: \$8,200,000.00

Recommended Action: Approve the Department of Community Support Services recommendation to use CHOICES Funds from the Surtax to financially support existing County funded and community agency healthcare programs.

County Manager Niblock presented the above item.

Commissioner Pinkoson moved to hear the presentation and discuss the matter during the budget process.

Chair Chestnut recognized Community Support Services Director Susan Myers and Brendan Shortley who presented comments to the Board.

Commissioner Pinkoson moved the substitute motion to hear the presentation, discuss the matter during the budget process, and staff is to take all steps necessary to have an RFP ready for when the Board makes a decision.

Chair Chestnut recognized ACORN Clinic Executive Director Candice King who presented comments to the Board.

The motion carried 4-0 with Commissioner Byerly out of the room.

Commissioner Hutchinson moved to authorize a Chair letter to the Governor, the Legislative Leadership, and the Alachua County Legislative Delegation, specifically in support of expanding Medicaid and funding the LIP program and providing information on the economic and health-related impacts of not doing so on the Alachua County community.

Chair Chestnut recognized Communications and Legislative Affairs Director Mark Sexton and ACORN Clinic Executive Director Candice King who presented comments to the Board.

The motion carried 4-0 with Commissioner Byerly out of the room.

33. Quarterly Hiring Activity Report for 2nd Quarter FY 2015

Amount: N/A

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2015.

Equal Opportunity Manager Jacqueline Chung presented the above item.

Commissioner Cornell moved approval of the report.

Chair Chestnut recognized County Manager Lee Niblock who presented comments to the Board.

The motion carried 4-0 with Commissioner Byerly out of the room.

Added Item: OEC Business Interiors: Approval of the Finance Report, Approval to Issue Purchase Orders #151353 and #151354

Amount: \$278,859.24

Recommended Action: Approve and execute the Finance Report and Purchase Order #151353 and #151354 to OEC Business Interiors for the furniture of the Property Appraiser's Office and the Supervisor of Elections Office at 515 North Main Street Building.

Facilities Director Charlie Jackson presented the above item.

Commissioner Pinkoson moved to approve and execute the Finance Report and Purchase Order #151353 and #151354 to OEC Business Interiors for the furniture of the Property Appraiser's Office and the Supervisor of Election's Office at 515 North Main Street Building. **The motion carried 4-0** with Commissioner Byerly out of the room.

Closing Comments

Public Comments - 15 Minutes

15. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

There were no citizens present who wished to provide comments to the Board of County Commissioners.

County Attorney Comments

16. County Attorney Comments

Amount: N/A

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Hear County Attorney Comments.

County Attorney Lieberman had no items to present.

County Manager Comments

17. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments

County Manager Niblock presented the following items:

1. A tour of Orange Lake weir is scheduled for June 12, 2015 at 9:30 A.M.
2. County Manager Niblock requested the Board determine whether the June 30, 2015 Fire/Rescue presentation would be held at 1:30 or 5:00 P.M.

By consensus the Board directed the County Manager to schedule the meeting for 1:30 P.M.

County Attorney Lieberman reminded the Board that any meeting of the Board must be available to the public and thus the tour of Orange Lake could not include a boat tour.

Commission Comments

18. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Hutchinson requested information on the Qualified Energy Conservation Bond formula allocation.

Commissioner Hutchinson requested a meeting to discuss the future of the west lawn of the County Administration Building.

County Manager Niblock stated there would be an event in the latter part of October.

Commissioner Cornell requested information on the Looking Forward report.

County Manager Niblock stated he was reviewing the report.

MEETING RECESSED 3:05 P.M.

MEETING RECONVENED 5:00 P.M. – ALL COMMISSIONERS PRESENT

**Evening Community Outreach and Public Hearing
Proclamations, Recognitions and Presentations**

19. Proclamation declaring May 16 - 22, 2015 as "National Safe Boating Week" in Alachua County, FL
Amount: N/A
Recommended Action: Proclaim May 16 - 22, 2015 as "National Safe Boating Week" in Alachua County, FL

Chair Chestnut read and presented the Proclamation to United States Coast Guard Auxiliary Division 15 District 7 Commander Diane Berman who accepted it with gratitude.

Chair Chestnut recognized United States Coast Guard Auxiliary Division 15 District 7 Commander Diane Berman who presented comments to the Board.

Commissioner Byerly left the room at 5:05 P.M.

Public Hearings

Quasi-Judicial/Zoning Items

County Attorney Michele Lieberman stated that while the Board welcomes comments from all persons with an interest in this proceeding, Florida law requires that the County Commission's decision in a quasi-judicial action be supported by competent substantial evidence presented to the Commission during the hearing on the application. Competent substantial evidence is such evidence, as a reasonable mind would accept as adequate to support a conclusion. There must be a factual basis in the record to support opinion testimony from both expert and non-expert witnesses. Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

Mrs. Lieberman further stated that all persons wishing to participate and speak on an issue at the public hearing would be sworn in prior to speaking during this proceeding. All persons will have the right, through the Chair, to ask questions, seek clarification of comments made and to respond to the comments or presentations of staff or other speakers; or to refute or respond to any ex-parte communication. All persons who present written materials to Commissioners for consideration must ensure that a copy of such materials is provided to the Clerk for inclusion in the Board's record of proceedings and official minutes.

Deputy Clerk Bob Decker requested that the Commissioners state any ex parte communications they had received on the Quasi-Judicial items.

Commissioner Hutchinson stated that he visited the Goodwin site and had a conversation with the Goodwins.

New Business

22. ZOX-02-15: Goodwin wood processing facility special exception

Amount: N/A

Recommended Action: Staff recommends approval of Resolution Z-15-9, approving ZOX-02-15, a special exception for a wood processing facility.

Senior Planner Jerry Brewington presented the above item.

Commissioner Pinkoson moved approval of Resolution Z-15-9, approving ZOX-02-15, a special exception for a wood processing facility with the bases and conditions therein.

Commissioner Byerly entered the room at 5:15 P.M.

Commissioner Byerly stated he received no ex parte communications.

Chair Chestnut opened the Public Hearing at 5:16 P.M.

There were no citizens present who wished to speak on behalf of or in opposition to the motion.

Chair Chestnut closed the Public Hearing at 5:16 P.M.

The motion carried 5-0.

23. Request to rescind ZOS-21-85, a special use permit to allow a sawmill

Amount: N/A

Recommended Action: Staff recommends approval of Resolution Z-15-10, rescinding ZOS-21-85, a special use permit for a sawmill.

Commissioner Pinkoson moved approval of Resolution Z-15-10, rescinding ZOS-21-85, a special use permit for a sawmill.

Chair Chestnut opened the Public Hearing at 5:16 P.M.

There were no citizens present who wished to speak on behalf of or in opposition to the motion.

Chair Chestnut closed the Public Hearing at 5:16 P.M.

The motion carried 5-0.

Legislative items

21. Codes Enforcement Special Magistrates

Amount: N/A

Recommended Action: Adopt one of the ordinances presented, which either create Codes Enforcement Special Magistrates as an alternative to the current Codes Enforcement Board without replacing the Codes Enforcement Board or eliminate the Codes Enforcement Board and replace it with Codes Enforcement Special Magistrates.

County Attorney Michele Lieberman and Assistant County Attorney Corbin Hansen presented the above item.

Commissioner Pinkoson moved to adopt the Ordinance to create Codes Enforcement Special Magistrates as an alternative to the current Codes Enforcement Board without replacing the Codes Enforcement Board.

Chair Chestnut recognized County Attorney Michele Lieberman who presented comments to the Board.

Chair Chestnut stated it was 5:30 P.M. and opened the floor for public comments.

Public Comments - then resume Public Hearing (5:30PM)

20. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

There were no citizens present who wished to present comments to the Board.

21. Codes Enforcement Special Magistrates (continued)

Amount: N/A

Recommended Action: Adopt one of the ordinances presented, which either create Codes Enforcement Special Magistrates as an alternative to the current Codes Enforcement Board without replacing the Codes Enforcement Board or eliminate the Codes Enforcement Board and replace it with Codes Enforcement Special Magistrates.

Tuesday, May 12, 2015 – 9:00 A.M. & 5:00 P.M.

Chair Chestnut recognized County Attorney Michele Lieberman and Assistant County Attorney Corbin Hansen who presented comments to the Board.

Commissioner Byerly moved the substitute motion to adopt an Ordinance to eliminate the Codes Enforcement Board and replace it with Codes Enforcement Special Magistrates.

Chair Chestnut opened the Public Hearing at 5:41 P.M.

Chair Chestnut recognized Terry Martin-Back, Jerry Painter, Codes Enforcement Board Chair Mitchell Martin, John Farrell, Codes Enforcement Board Attorney Terry Zinn, Assistant Growth Management Director Rick Wolf, Natural Resources Program Division Supervisor Steve Hofstetter, and Assistant County Attorney Corbin Hansen, who presented comments to the Board.

Chair Chestnut closed the Public Hearing at 6:32 P.M.

Commissioner Pinkoson moved the substitute motion to leave status quo with the Codes Enforcement Board.

Chair Chestnut recognized Assistant Growth Management Director Rick Wolf and John Farrell who presented comments to the Board.

The motion carried 4-1 with Commissioner Byerly voting nay.

Closing Comments

Public Comments - 15 minutes

24. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Commissioner Byerly stated that he had a conversation on the Orange Lake Weir with the County Attorney and that she had recommended a motion.

Commissioner Byerly moved to direct the County Manager and the County Attorney to research and report to the Board on the following:

1. Ownership of the Orange Lake Weir,
2. Responsibility for deciding on the future of the Orange Lake Weir
3. Suggestions for proceeding with the issue.

Chair Chestnut recognized County Attorney Michele Lieberman who presented comments to the Board.

The motion carried 5-0.

Commissioner Byerly moved to direct staff to return to the Board with options for increasing utilization of the County's sidewalk mitigation program including what it would take to make it a requirement.

Chair Chestnut recognized Assistant County Manager James Harriott who presented comments to the Board.

The motion carried 5-0.

Adjourn

There being no further business the meeting was adjourned at 6:46 P.M.

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

25. Removal of Uncollectible Accounts From the Financial Statements
Amount: \$1,122,920.43
Recommended Action: Adopt the resolution and authorize removal of uncollectible accounts from the financial statements.
26. Federal Election Activities Grant: Certification of Matching Funds for 2014 -15
Amount: N/A
Recommended Action: Certify that the required 15 percent match is available in the FY2015 Supervisor of Elections' Budget.
27. Disposal of Surplus Property
Amount: \$95,994.00
Recommended Action: Request adoption of the resolution on Disposal of Alachua County Surplus Property with Attachment A "Alachua County Surplus Property Disposal Report".
28. Request for ratification of the Warrant List
Amount: N/A
Recommended Action: Ratify the Warrant List.
29. Board of County Commissioners Minutes, Request Approval
Amount: N/A

Recommended Action: Approve the attached Board of County Commission minutes.

County Manager

30. Senior Management Designation for Human Resources Director
Amount: \$4,000.00
Recommended Action: Authorize the designation of Human Resources Director as Senior Management Service Class in the Florida Retirement System.
31. Resolution Amending Phalanx Defense Systems, LLC QTI Wage Requirements
Amount: N/A
Recommended Action: Approve amended Resolution and authorize the Chair's signature
32. Report of contracts and grants signed by County Manager and staff for March, 2015
Amount: N/A
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Support Services Group

34. FY15 Capital Improvement Program (CIP) Amendment and Update
Amount: \$126,639.00
Recommended Action: Request Approval of this Update, amend the FY2015 Capital Improvement Program (CIP) and execute the Budget Amendment
35. Annual Self Funded Health Insurance Renewal
Amount: N/A
Recommended Action: Approve the Self Insurance Review Committees (SIRC) recommendations to offer a self-funded health insurance plan for the FY 15/16 with an 8 percent rate increase and authorize the use of health insurance BlueOptions -C 05770 (Modified 1) fund retained earnings to financially stabilize the plan for FY 15/16.
36. Mohawk Carpet Distributing, Purchase Order 151321
Amount: \$123,360.59
Recommended Action: Approve the Finance Report and Purchase Order 151321 issued to Mohawk Carpet Distributing in the amount of \$123,360.59 and authorize the chairperson's signature.

Community Planning Group

38. SAD, Authorization to advertise 2nd Public Hearing and mail notices to property owners
Amount: N/A
Recommended Action: Authorize (1) the advertisement of the second public hearing and (2) mailing of the notice to property owners for the proposed Special Assessment to use the alternative surface treatment for NW 210 Avenue, NW 205 Street, NW 218 Avenue and NW 202 Street, east of NW County Road 236.

Community Services Group

39. Renewal of the Certificate of Public Convenience and Necessity for City of Gainesville Fire Rescue and Alachua County Fire Rescue
Amount: \$0
Recommended Action: Approve the renewal of the Certificate of Public Convenience and Necessity for City of Gainesville Fire Rescue and Alachua County Fire Rescue
40. Alachua County Housing Finance Authority HAP, Amendment
Amount: N/A
Recommended Action: Approve proposed amendment to the Alachua County Housing Finance Authority Housing Assistance Plan and authorize Chair to sign Resolution 15-__.
41. Foster Grandparent Program (FGP) Grant Fund
Amount: \$374,620.00 grant \$108,563 County cash match
Recommended Action: Accept the FGP Notice of Grant Award, and approve an Inter Fund Loan in the amount of \$50,000.