

Tuesday, November 12, 2019 11:30 A.M.

PRESENT: Chair Robert "Hutch" Hutchinson, Commissioners Charles "Chuck" Chestnut IV, Ken Cornell, and Marihelen Wheeler

ABSENT: Vice Chair Mike Byerly

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Clerk of Court J.K. "Jess" Irby, Esq., Finance Director Todd Hutchison, 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 and Chair Elections

1. Special Recognition/Remarks 19-0658

2. Election and installation of Chair and Vice Chair for the Year 2019 –2020 19-0659
Commissioner Cornell moved Commissioner Hutchinson as the Chair and Commissioner Byerly as the Vice Chair. The motion carried 4-0 with Commissioner Byerly absent.

Chair Hutchinson presented the gavel to Cynthia Chestnut, Commissioner Charles S. Chestnut, IV, and Charles Chestnut III as a token for three generations of service provided to the County.

3. Remarks by incoming Chair 19-0660

Chair Hutchinson presented comments regarding what he would like to see accomplished in this year.

4. Remarks by other commissioners 19-0661

Commissioner Wheeler presented comments.

D. Approval of Regular and Consent Agendas - A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the

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Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner. The consent agenda can be found under Section U.

County Manager Lieberman requested that Item #39 be moved from the Consent Agenda to the Regular Agenda for the purposes of voting.

5. Approval of Regular and Consent Agendas 19-0662

Commissioner Cornell moved adoption of the agenda as amended.

Chair Hutchinson recognized Jim Konish, County Attorney Torres, and Kali Blount who presented comments.

The motion carried 4-0.

E. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

1. Mr. Sexton announced that the 2020 Saving My Alachua Calendars are ready and available. The art work displayed in the calendars is from winners in the Saving My Alachua Art contest that local school children participated in.
2. A video was displayed that encouraged citizen engagement in the community.

F. Recognitions

6. Approval of a Proclamation Declaring November 15th, 2019 as "Dr. Maggie Labarta Appreciation Day" in Alachua County, FL 19-0475

Fiscal Consideration: N/A

Recommended Action: Proclaim November 15th, 2019 as "Dr. Maggie Labarta Appreciation Day" in Alachua County, FL

Chair Hutchinson read and presented the Proclamation to Dr. Maggie Labarta who accepted it with gratitude.

G. Advisory Board Items

H. Public Comments - 12:00 PM - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.

7. Public Comments 19-0663

Chair Hutchinson recognized Anthony Johnson, Jim Konish, Kali Blount, Karen Herrington, Amanda Waddell, Commissioner Wheeler, Commissioner Wheeler, and Robert Taro presented comments.

I. Items Pulled From Consent

39. County Attorney requests appointment of special attorney to represent the Board in Alachua County v. Sadie Darnell, in her official capacity as Sheriff of Alachua County, Florida 19-0637

Recommended Action: Appoint special counsel, Sylvia H. Walbolt, to represent the Board in the matter of Alachua County v. Sadie Darnell, in her official capacity as Sheriff of Alachua County, Florida

County Attorney Torres presented the above item.

Commissioner Wheeler moved appointment of special counsel, Sylvia H. Walbolt, to represent the Board in the matter of Alachua County v. Sadie Darnell, in her official capacity as Sheriff of Alachua County, Florida. The motion carried 3-1 with Commissioner Cornell voting "Nay".

J. Action Items

8. Florida Local Workforce Development Board Structure 19-0631

Fiscal Consideration: None.

Recommended Action: Consider presentation of the Organizational Structure and Operation of CareerSource Citrus Levy Marion and provide direction, if any, to County staff regarding the structure and operation of CareerSource North Central Florida

Chair Hutchinson, Commissioner Cornell and Commissioner Chestnut presented comments.

Commissioner Cornell moved the following:

1. That over the next 60 to 75 days the Board's staff work with Department of Economic Opportunity (DEO) Secretary and staff and the Governor's Office and staff and bring back recommendations for potentially modifying and/or changing the structure and operations of the Alachua County Work Force Board and report back to the Board.

The motion failed 2-2 with Commissioner Wheeler and Commissioner Hutchinson voting "Nay".

1. That over the next 60 to 75 days the Board's staff work with Department of Economic Opportunity (DEO) Secretary and staff and the Governor's Office, and Career Source Staff. County Staff is to bring back recommendations for potentially modifying and/or changing the structure and operations of the Alachua County Work Force Board and report back to the Board.
2. That within the 60 to 75 day period the Board requests a Joint Meeting with Bradford County and invites them to Alachua County.
3. Staff is to take any actions and provide any notifications necessary to meet the requirements of the Joint Meeting under the Sunshine Law.

Dr. Jeffrey Tate, Frank Avery, Commissioner Cornell, Chair Hutchinson, Commissioner Chestnut, Commissioner Cornell, and Commissioner Chestnut presented comments.

The motion carried 4-0.

County Attorney Torres

9. Select Artist for CTA 19-908 Rebid Call to Artists for Tax Collectors Office 19-0583
Fiscal Consideration: Not to exceed \$10,000, budgeted through the Art in Public Spaces Fund, via the Tax Collectors Office renovation project.
Recommended Action: Select Artist for Tax Collectors Office Art Project and authorize the Manager to negotiate and execute a contract with the selected Artist in an amount Not-to-Exceed \$10,000.
Assistant Gina Peebles presented the above item.

Commissioner Cornell moved the selection of Beth Ravitz as the artist. The motion carried 4-0.

10. Pavement Management Update 19-0003
Fiscal Consideration: The FY20 gas tax reserves is budgeted at \$405,156 in account 149.04.0440.590.99.20. Approval of the budget amendment in the amount of \$250,000 would utilize 61.7% of the appropriated reserves in the Gas Tax Fund for FY20.
Recommended Action:
 1. Approve Budget Amendment 20-223 funding a Pavement Management Study & Training with Gas Tax Reserves in the amount of \$250,000
 2. Present an Optimized Pavement Management Program vs. Worst-First Management Program no later than the FY 2022 Budget Cycle

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Assistant Director of Public Works Engineer Brian Singleton presented the above item.

Chair Hutchinson, Commissioner Cornell, Chair Chestnut, and Commissioner Cornell presented comments.

Commissioner Cornell moved the following:

1. Approve Budget Amendment 20-223 funding a Pavement Management Study & Training with Gas Tax Reserves in the amount of \$250,000
2. Present an Optimized Pavement Management Program vs. Worst-First Management Program no later than the FY 2022 Budget Cycle
3. Direct staff to review NE 27th Avenue from a safety standpoint and bring back recommendations for posting no truck signs if Board approval is necessary.

By consensus, the Board directed Staff to email the latest safety report to the Board.

Chair Hutchinson recognized Henry Langston, Valerie Thompson, Anthony Johnson, James McKnight, James, Scott Askew, citizen, Commissioner Cornell, Assistant Director of Public Works Engineer Brian Singleton, Public Works Director Ramon Gavarrete, Commissioner Cornell, Commissioner Wheeler, Public Works Director Gavarrete, and Commissioner Chestnut presented comments.

The motion carried 4-0.

11. Septic Tank Ordinance Options 19-0595

Fiscal Consideration: An ordinance would require minimal BoCC staff time once adopted.

Recommended Action: provide direction to staff

EPD Water Resources Program Manager Stacie Greco and EPD Stormwater Engineer Shane Williams presented the above item.

Senior Assistant County Attorney Corbin Hanson, Chair Hutchinson, Commissioner Cornell, and Commissioner Wheeler presented comments.

Commissioner Cornell moved that staff refer this matter to Environmental Protection Advisory Committee and the Rural Concerns Advisory Committee ask for their recommendations for what a draft Ordinance requiring nitrogen reducing septic systems for new construction Commissioner Cornell withdrew the motion.

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Commissioner Cornell moved that staff get with local septic tank installers and develop a couple of examples of residential installs through the Department of Health that would give the real data of the cost of implementing an Ordinance like this in high priority focus areas, around the lakes, and watershed areas.

Chair Hutchinson, Commissioner Cornell, Commissioner Wheeler, EPD Stacie Greco, Commissioner Chestnut, Anthony Johnson, and David Moritz presented comments.

The motion carried 4-0.

K. Presentations

12. Newnans Lake Initiative Update 19-0619

Fiscal Consideration: N/A

Recommended Action: Hear staff presentation on the project history of the Newnans Lake Improvement Initiative and proposed future efforts.

EPD Stormwater Engineer Shane Williams presented the above item.

Commissioner Cornell, Chair Hutchinson, EPD Stacie Greco, Anthony Johnson, and David Moritz presented comments.

L. Public Hearing

M. Public Comment

13. Public Comments 19-0664

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

N. Reports and Comments

14. County Attorney Report 19-0666

Employee Clinic

County Attorney Torres informed the Board the previous provider of Medical Services has failed to provide the patient information to the new provider of the Employee Health Clinic. The contract requires the information to be returned and she is requesting authorization to file a lawsuit to enforce the terms of the contract.

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Commissioner Cornell moved to authorize the County Attorney to file a lawsuit. The motion carried 3-0 with Commissioner Chestnut out of the room.

15. County Manager Report 19-0667

Fee Waiver Request

County Manager Lieberman advised the Board that the Junior Florida Cattlemen Association Cattel Jackpot Show hosted by the University of Florida Judging Program is need of location for their event. They were scheduled to be at the Southeastern Livestock Pavilion however that venue double booked the events and canceled the University of Florida event. They are requesting assistance since they do not have time to go through the normal County process.

Commissioner Cornell moved to provide a full fee waiver and approve the animal acts for the December 6 through the 8, 2019 the Junior Florida Cattlemen Association Cattel Jackpot Show hosted by the University of Florida Judging Program. The motion carried 3-0 with Commissioner Chestnut out of the room.

16. Commission Comments and Board Reports 19-0668

Commissioner Cornell moved to direct staff meet with Kim Tanzer and the citizen group and bring back the housing presentation for the Board to hear at the December Meeting. The motion carried 3-0 with Commissioner Chestnut out of the room.

Rent Ordinance

Chair Hutchinson stated that he has met with Robert Carroll several times and he feels there may be some matters with the County Rent Ordinance that need to be tweaked.

County Manager Lieberman stated it may be helpful to receive insight from Equal Opportunity Manager Chung on the matter.

Commissioner Cornell moved to direct EO Manager Chung to provide the Board an update on the implementation of the recent Housing Ordinance for the Board consider if additional steps are necessary. The motion carried 3-0 with Commissioner Chestnut out of the room.

Needle Exchanges

Chair Hutchinson stated that he received excellent information regarding this topic from Community Support Services Director Claudia Tuck and Health Department

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Director Paul Myers and he would like the County to look into establishing a program even though it can be very controversial.

Commissioner Cornell moved to direct staff to provide a briefing to each Commissioner then schedule the Needle Exchange Program proposal to a Board Policy Meeting. The motion carried 3-0 with Commissioner Chestnut out of the room.

Committee Assignments

Chair Hutchinson stated that he would like each Commissioner to think about their Committee assignments to see if there needs to be any adjustments. Chair Hutchinson advised that he will schedule meetings with each Commissioner to discuss the matter in the near future.

Joint Planning Agreement

Commissioner Cornell stated that he has received concerns from citizens that the Joint Planning Agreement will force citizens to annex into the City of Alachua.

County Attorney Torres advised that the Interlocal agreement was approved by the Board in December of 2018 and the Agreement has been recorded. The Agreement does not force citizens into the City of Alachua. It simply states that for the small designated area the County will not object to annexations. Its purpose is to try and reduce enclaves that exist in the area.

NOTE: This meeting will reconvene at 5:01 PM

COMMISSION RECESSED AT: 4:37 P.M.

O. Recognitions

P. Public Comments - 5:30 PM

17. Public Comments 19-0673

Chair Hutchinson recognized Jim Konish, Linda Mautner, Anthony Johnson Anna Prizzia, Gary Hankins, Nkwanda Jah, Leah Comb, Ashley Rella, Amanda Waddell, Christine Young, Kelly Brew Melissa DeSa, and Patty Breedlove who presented comments.

Q. Public Hearing

18. FY20 Budget Amendment for Carry Forwards, Re-appropriations and Fund Balance Adjustments 19-0376

Fiscal Consideration:

General Fund Budget Increase \$5,253,017

Total All Funds Budget Increase \$55,850,269

Recommended Action: Conduct public hearing, adopt resolutions, and approve budget amendment.

Budget Manager Diane Smith presented the above item.

Commissioner Cornell moved to conduct public hearing, adopt resolutions, and approve budget amendment. The motion carried 3-0 with Commissioner Chestnut out of the room.

19. Nuisance Abatement Ordinance 19-0470

Fiscal Consideration: Current outstanding code violations could cost between \$5,000 and \$500,000 to correct and this money would need to be available up front. Current liens on properties with Code violations range between \$9,200 \$3,457,840. This would be an impact to the General Fund.

Total amount would depend on which cases were cleaned up and would be decided on by the Board on a case-by-case basis.

Recommended Action: Adopt the Ordinance

Growth Management Director Missy Daniels presented the above item.

Commissioner Cornell moved to adopt the Ordinance. The motion carried 4-0.

20. ZOM-07-19: Perez rezoning 19-0440

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOM-07-19.

Planner Mehdi Benkhatar presented the above item.

Commissioner Cornell moved that the Board of County Commissioners approve ZOM-07-19. The motion carried 4-0.

21. ZOM-11-19: Tara St. Augustine rezoning 19-0561

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOM-11-19.

Planner Mehdi Benkhatar presented the above item.

Commissioner Cornell, Growth Management Director Missy Daniels, and Commissioner Wheeler presented comments.

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Agent for the applicant Claw Sweger presented the application.

Commissioner Cornell moved that the Board of County Commissioners approve ZOM-11-19. 2nd Chestnut

Chair Hutchinson recognized Dave Kelly, Rob Lasseter, Debbie Kennedy, Walter Fleming, citizen, Lawson Brown, citizen, Commissioner Wheeler, Commissioner Chestnut, Chris Dawson, Assistant County Attorney Hanson, Jeffrey Hayes, Rob Lasseter, Abe Brockington, developer, Clay Sweger, Commissioner Cornell, Senior Transportation Planner Chris Dawson, Sergio Reyes, Clay Sweger, Senior Transportation Planner Dawson, Mae Chisholm, Planner Mehdi Benkhatar, citizen, citizen, Christen Young, Principal Planner Jeff Hayes, Assistant County Attorney Hanson, and Assistant Public Works Director Brian Singleton who presented comments.

The motion carried 4-0.

22. Preliminary Development Plan Over Threshold - Tara St. Augustine 19-0591

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Preliminary Development Plan based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Development Review Manager Christine Berish presented the above item.

Commissioner Cornell, Senior Transportation Planner Chris Dawson, Commissioner Wheeler Agent for the applicant Clay Sweger, Commissioner Cornell, and Sergio Reyes presented comments.

Commissioner Cornell moved the following:

2nd Wheeler

1. To approve the proposed Preliminary Development Plan based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.
2. To make the access to the adjacent property a cul-de-sac or a turnaround T with Emergency access only based on the legislative determination "that it is not continuation of the same type of road connecting to a private road" with bicycle and pedestrian access.

Senior Assistant County Manager Corbin Hanson, Commissioner Chestnut, Senior Transportation Planner Chris Dawson Rob Lassiter, developer, Lawson Brown, citizen, Rob Lassiter, and Commissioner Cornell presented comments.

The motion carried 4-0.

Commissioner Cornell moved to direct staff to return with recommendations for the Board to consider regarding road improvement for 63rd south of the project using MMTM and any additional funding sources that staff can identify. The motion carried 4-0.

23. CPA 03-19: Public Hearing on Adoption of Amendments to Update the Alachua County Comprehensive Plan based on the Evaluation & Appraisal. 19-0525

Fiscal Consideration: N/A

Recommended Action: Adopt ordinance to approve CPA 03-19, the Evaluation & Appraisal-based amendments updating the Alachua County Comprehensive Plan.

Principal Planner Ken Zeichner presented the above item.

Commissioner Cornell moved to adopt ordinance to approve CPA 03-19, the Evaluation & Appraisal-based amendments updating the Alachua County Comprehensive Plan. The motion carried 4-0.

R. Action Items

S. Public Comment

24. Public Comments 19-0665

Easement

Commissioner Cornell stated that the he has received concerns from the drainage project on 91st. He would like staff to address the concerns and to ensure that the project is being handled in a proper manner.

Commissioner Cornell moved to stop the clearing immediately and have a site visit with staff and the Chair to look at what has been done and what the plan is moving forward and have staff email the Board of the status of the projects. The motion carried 4-0.

Planning Commission ULDC

Commissioner Cornell stated that the Planning Commission has expressed a desire to be involved in the amendment process for Unified Land Development Code (ULDC).

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Commissioner Cornell moved to loop in the Planning Commission on the ULDC workshops. The motion carried 4-0.

Food Infrastructure

Chair Hutchinson stated that he is concerned that there is no one on staff that is focused on the Food Infrastructure needs in the County. The County Comprehensive Plan has elements for the Food Infrastructure but no one working on the matter.

There being no further business before the Board the meeting was adjourned at 8:48 P.M.

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

25. Recognize Unanticipated Revenue for the Health Insurance Fund 507 19-0653
Fiscal Consideration: Recognize \$800,000 of unanticipated revenue in Fund 507.04.0490.369.30.30 and approve the expenditure in Fund 507-04-0490-519.49.53.
Recommended Action: Adopt the resolution and approve the budget amendment recognizing unanticipated revenue.
26. Budget Adjustment for Transportation Administration of the Multi-Modal Transportation Mitigation fee and Impact fees. 19-0486
Fiscal Consideration: Budget exists in both the MMTM and Impact fee funds to cover the administrative costs.
Recommended Action: Approve Budget Adjustment for Transportation Administration Fees
27. FY19 Alachua County Board of County Commissioners' Quarterly Financial Report - 4th Quarter 19-0495
Fiscal Consideration: FY19 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.
Recommended Action: Accept the FY19 Alachua BoCC Quarterly Financial Report - 4th Quarter.

Clerk of Court

28. Signatories on Alachua County's bank accounts 19-0556
Fiscal Consideration: N/A
Recommended Action: Adopt the Resolution and authorize the Chairman and

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Vice-Chairman to execute all bank signature cards.

Commission Services Office

29. Approval of a Proclamation Declaring November 21st, 2019 as "Children's Grief Awareness Day" in Alachua County, FL 19-0606
Fiscal Consideration: N/A
Recommended Action: Proclaim November 21st, 2019 as "Children's Grief Awareness Day" in Alachua County, FL

Community Support Services

30. Forest Meadows Funeral Home and Cemeteries Agreement 19-0365
Fiscal Consideration: \$91,270.00 in 001.29.2960.564.49.94 and 49.95. The FY20 adopted budget includes \$84,000 and journal 2020-270 will provide the balance of the funding for the contract, once approved. A copy of that journal is attached.
Recommended Action: Approve the First Amendment between Alachua County and Forest Meadows Funeral Home and Cemeteries
31. 1st Amendment to the Children's Home Society of Florida's FY18-21 CAPP contract for its Howard Bishop Community Partnership School Program 19-0496
Fiscal Consideration: The 1st Amendment has no fiscal impact

General Fund
001.29.2903.569.82.98
\$62,550.00

Recommended Action: Approve the 1st Amendment to the Children's Home Society of Florida's FY18-21 CAPP contract for its Howard Bishop Community Partnership School Program.

32. Alachua County Veteran Services 19-0539 Advisory Board Appointment 19-0539
Fiscal Consideration: No fiscal impact
Recommended Action: Approve nomination of Chester Lundy as the Veteran Service Advisory Representative for Veterans of Foreign Wars.
33. SHIP SFY 2019-2020 Program Funding 19-0547
Fiscal Consideration: SHIP Award \$233,409
Anticipated Program Income \$53,000
251.29.2975 various accounts. There is nothing budgeted in FY20 yet, this agenda item includes the journal entry (Journal 2020-151) to include the award in the FY20 budget.

Recommended Action: Adopt the resolution and budget amendment; appropriate the revenue and approve of the State Fiscal Year (SFY) 2019-2020 State Housing Partnership (SHIP) Funding of \$233,409.

34. Budget Amendment for Medical Examiner 19-0584
Fiscal Consideration: 001.29.2906.527.34.00 increases by \$63,700
Journal 2019-4631 reduces 001.29.2960.564.12.00 and 001.29.2960.564.49.00 each by \$31,850 to cover the additional costs.
Recommended Action: Approve budget amendment increasing the Medical Examiners budget by \$63,700
35. Approve inter-fund loan for the Community Development Block Grant (CDBG) 19-0622
Fiscal Consideration: 204.29.2975.554 various accounts \$750,000 budgeted in FY20
Recommended Action: Approve an inter-fund loan for the Community Development Block Grant in the amount of \$200,000
36. Inter-fund Loan for Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Award 19-0623
Fiscal Consideration: Budget was approved in FY20. \$800,000 274.29.2954.563 various expense accounts The General Fund inter-fund loan will be paid back at the close-out of the grant.
Recommended Action: Approve an increase to the inter-fund loan in the amount of \$100,000 to the Cooperative Agreement to Benefit Homeless Individuals (CABHI) Federal Grant Fund to have the available cash to process payments prior to submitting the expenses for reimbursement.

County Attorney's Office

37. County Attorney requests appointment of special attorney to represent the Charter Review Commission 19-0655
Fiscal Consideration: Contract is within the County Manager's authority to enter.
Recommended Action: Appoint Wade Vose as special attorney to the 2019-2020 Charter Review Commission.
38. Authority to Initiate or Defend 19-0605
Fiscal Consideration: Filing fee and service fee of the Clerk of Court. Service of process fee of the Sheriff's Office.
Recommended Action: Approve the County Attorney's request to initiate litigation.

Environmental Protection

40. Sixth Amendment to Lease Agreement #7649 between Alachua County and Holbrook Group, Inc. for leased space at the Seagle Building 19-0535
Fiscal Consideration: No change to annual lease payments, no budgetary impact on this amendment.
Recommended Action: Approve the Sixth Amendment to Lease Agreement #7649.

Facilities Management

41. Camp-Fillmer, Inc. Leased space for the Health Department 19-0600
Fiscal Consideration: Approve and execute the Lease Agreement between Alachua County Board of County Commissioners and Camp-Fillmer, Inc for the period of November 18, 2019 through September 30, 2020. Account#001.19.1914.525.44.00 \$53,626.90 - Inter-local Agreement allows for reimbursement by the Health Department.
Recommended Action: Approve and execute the Lease agreement between Alachua County Board of County Commissioners and Camp-Fillmer, Inc for the period of November 18, 2019 through November 18, 2026. Approve budget adjustment and resolution for unanticipated revenue.

Fire Rescue

42. TriTech Software Systems Agreement 19-0516
Fiscal Consideration: The FY20 cost is \$24,250.12 (\$22,755.12 annual subscription fee + \$1495.00 one-time cloud set up). This item is budgeted in account 001.54.5450.526.46.00
Recommended Action: Approve the Agreement
43. First Amendment to Agreement with ESO Solutions, Inc. to add NFPA Codes and Inspections Software 19-0563
Fiscal Consideration: There is sufficient budget in the project to cover the additional software for NFPA Codes and inspections software. Staff is not recommending moving to ESO software for the medical billing module. 001.54.5450.526.52.31
Recommended Action: Approve the first amendment to the agreement with ESO Solutions, Inc

Growth Management

44. Multimodal Transportation Mitigation Agreement - Tara Estates Subdivision 19-0569
Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior

to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

355-79-7910-329-31-00 \$355,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Tara Estates, LLC

45. Budget Adjustment due to Departmental Analysis of Funds 19-0573

Fiscal Consideration: The Budget adjustment will align the revenues with the appropriate fund. The FY20 budget will be corrected during the Carry Forward process.

Recommended Action: Approve the Budget Adjustment of transferring revenues from the 410 account to the 008 account.

46. Tara Estates Final Plat 19-0608

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plat for the Tara Estates subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

47. Addendum Agreement for Consulting Services between Alachua County and Kimley-Horn and Associates, Inc. 19-0609

Fiscal Consideration: There is sufficient funds to cover contract cost (\$178,500) in account 008.65.6500.554.34.00. Budget available is \$180,000

Recommended Action: Approve the addendum agreement between Alachua County and Kimley-Horne and Associates and authorize the Chair's signature.

Human Resources

48. FY 2019 - 2020 Draft new level Pay Plan structure for International Association of Fire Fighters (IAFF) Local #3852 General per agreement between the County and the Union, revised IAFF General Classification Pay Plan and the revised IAFF General Collective Bargaining Agreement. 19-0483

Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.

Recommended Action: Approve the Fiscal Year 2019-2020 new level Pay Plan structure, the Classification Pay Plan and the revised Collective Bargaining

49. Administrating Official Evaluation Policy and Form 19-0562

Fiscal Consideration: None

Recommended Action: Approve the attached updated Evaluation Policy and the form for use in annual evaluation of Administrating Officials

50. Civic Leave for Election Work 19-0643

Fiscal Consideration: Employees will be paid at their regular rate of pay.

Recommended Action: Board authorize Civic Leave to employees working the polls on Election days.

Procurement

51. Award/Contract - RFP 19-921 Phifer Addition Tract Hunting Agreement 19-0288
Fiscal Consideration: Caretaking, maintenance and security services are being provided to the County at no cost. Entering into this agreement will save the County the cost of certain caretaking services that will be performed by the hunter/caretakers.
Recommended Action: Approve the ranking for RFP 19-921 Phifer Addition Tract Hunting Agreement as follows:
 1. Michael Magee/Steven Ward (Awarded)
 2. Winfield Scott/Donald Schenck (Ranked 2nd)
 3. William L. Polk/James A. Burry (Ranked 3rd)
- Approve the solicitation award and contract for RFP 19-921 Phifer Addition Tract Hunting Agreement, to Michael Magee/Steven Ward.
52. Award/Contract - Brooks Building Solutions Inc. 19-0502
Fiscal Consideration: There is \$150,000 allocated in the facilities preservation budget account number 001.19.1919.529.46.00 for this expense which is adequate to cover the agreement amount of \$136,507.
Recommended Action: Approve the contract and issuance of Purchase Order 2020-421, to Brooks Building Solutions Inc., in the amount of \$136,507.00, for the Boiler Replacement at the Alachua County Sheriff's Office.
53. Award/PO - BID 20-11: Annual Purchase of Fire Rescue Uniforms 19-0531
Fiscal Consideration: The FY20 Adopted budget includes funding for fire rescue uniforms in General Fund and MSBU Fund, accounts: 001.54.5450.526.52.70 and 011.54.5480.522.52.70 totaling \$140,000.00.
Recommended Action: Approve the solicitation award for BID 20-11: Annual Purchase of Fire Rescue Uniforms, to Galls, LLC. and Dana Safety Supply in accordance Attachment 3 of this Agenda item, entitle BR 20-11 Bid Response Form, as the lowest, most responsible and responsive bidders meeting specifications and approve the issuance of Purchase Order 2020-459 to Galls, LLC., in the amount of \$73,000.00.
54. Purchase Order 2020-838 to Leesburg Concrete Co. Inc. 19-0551
Fiscal Consideration: With the carryforward of the \$139,000 approved in FY19, there are sufficient funds for this purchase order in account: 021.41.4100.572.62.00 WSPP Fund, Project 6194106.

Recommended Action: Approve the issuance of Purchase Order 2020-838, to Leesburg Concrete Co. Inc., in the amount of \$132,900.00, for the purchase of 6 precast concrete restrooms with inground holding tanks and installation. Prices, terms and conditions per specifications (Piggyback) of Lake County Florida Contract 16-0214 Bid to Provide and Install Pre-Cast Concrete Restrooms.

55. Purchase Order 2020-1031 to W.W. Gay Mechanical Contractor Inc.- More than \$50K 19-0571

Fiscal Consideration: There is budget in the General Fund, accounts: 001.19.1912.519.46.00 and in 001.19.1912.712.46.00 to cover this expense.

Recommended Action: Approve the Sole Source and issuance of Purchase Order 2020-1031, to W.W. Gay Mechanical Contractor, Inc., in the amount of \$172,180, for the purchase of Card Reader Software and Hardware.

This purchase is exempt from the County's competitive bidding requirements pursuant to Section 22.11(5) of the Alachua County Purchasing Code, which permits the use of Sole Source purchases as provided in Section 22.12 of the Purchasing Ordinance.

56. Purchase Order 2020-992 to Zoll Medical Corporation - More than \$50K 19-0587

Fiscal Consideration: The FY20 budget includes funding to replace the cardiac monitors on the fire units of \$413,589 and an additional unit for the new rescue unit \$35,000.00. All funds are budgeted in the General Fund in 001.54.5450.526.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-992, to Zoll Medical Corporation, in the amount of \$419,992.30, for the purchase of 15 X Series Manual Monitor/Defibrillators and Accessories. Prices per Volusia County RFP 6-P-64AK.

This purchase is exempt from the County's competitive bidding requirements pursuant to Section 22.11(15) of the Alachua County Purchasing Code, which permits the County to purchase supplies, materials, equipment and services under the terms and conditions established under an existing contract that the vendor has with federal, state, municipal government or any other governmental agency. However, since the dollar amount of the purchase exceeds the purchasing authority of the Purchasing Manager, this Purchase Order is being submitted for Board consideration and approval.

57. Purchase Order 2020-1081 for United Data Technologies – More than \$50K 19-0602

Fiscal Consideration: \$69,893.10
G/L Account 504.16.1601.519.41.00

OMB Note: At the request of the Department, \$60,000 was budgeted in FY20 for this expense in 504.16.1601.519.48.00. There is sufficient budget in 41.00 to process the PO, but the Department had specific requests from that account also. A budget amendment will have to be brought to the BoCC to transfer the budget into the correct account.

Recommended Action: Approve the issuance of Purchase Order 2020-1081, issued to United Data Technologies, in the amount of \$69,893.10.

58. Purchase Order 2020-1098 to Florida Public Media - More Than \$50K 19-0626

Fiscal Consideration: \$77,112.00

Fund: 150.45.4510.552.48.00

Recommended Action: Approve the issuance of Purchase Order 2020-1098, to Florida Public Media, in the amount of \$77,112.00, for promotional announcements on various radio stations November 1, 2019 through September 30, 2020.

The Alachua County Board of County Commissioners make the legislative factual determination that promotions through Florida Public Media funded with Tourist Development Taxes revenue serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County, and that these promotions spotlight Alachua County as a desirable place to visit by promoting the positive qualities and numerous cultural, artistic, historic, natural and other tourist related attributes and activities available in Alachua County for tourists to enjoy.

Public Works

59. Authorization for Public Hearing Advertisement for High Springs Manor Plat Vacation 19-0473

Fiscal Consideration: None, advertising costs paid by applicants

Recommended Action: That the Board authorize the advertisement for the proposed plat vacation for High Springs Manor.

60. Unanticipated Revenues for FDOT LAP Agreement 19-0526

Fiscal Consideration: Approval of resolution and budget amendment for unanticipated revenues will increase budget to move forward on construction of this project. Accounts: 329.79.7910.349.4900 and 329.79.7910.541.63.99 for \$66,000.

Project # 9177911 - CR 329 (S Main St) at SE Williston RD Intersection Improvement.

Recommended Action: Approve resolution and budget amendment to account for unanticipated revenues for CR 329 (South Main Street) at SE Williston Road LAP Agreement

61. FDOT 19-0560 Agreement for NW 23rd Ave
Fiscal Consideration: Project: 9177914 - Fund 336 & 329
NW 23rd Ave (project 9177914) has \$1.2M in local funds available in the account for the design & right-of-way phase. The FDOT grant provides an additional \$1.2M.
Recommended Action: That the Board waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and adopt the attached Resolution approving and authorizing the Chair to sign the County Incentive Grant Program Agreement for NW 23rd Ave.
62. Drainage Easement on a Portion of Tax Parcel No. 19071-002-000 19-0570
Fiscal Consideration: NA
Recommended Action: That the Board adopt the resolution authorizing the acceptance of the drainage easement on a portion of tax parcel no. 19071-002-000 and execute the easement
63. SR 26 (Newberry Rd) at NW 122nd St (Parker Rd) Intersection Project 19-0598
Fiscal Consideration: Approve budget amendment 20-222 adding an additional \$400K to the SR 26 @ NW 122nd Street Intersection Project from unallocated projects, Impact Fees - NW District - Fund 336. Funds for the budget amendment is contingent upon approval of the carryforward budget at the public hearing at 5 pm on 11/12/2019.
Recommended Action: 1. Approve Change Order 12 to Contract Number 11002 with V.E. Whitehurst & Sons for SR 26 @ NW 122nd Street Signalization
2. Approve Budget Amendment 20-222 contingent upon carryforward budget being approved at the 5 pm, 11/12/19 Public Hearing
64. Approve movement of reserves in Vehicle Replacement Fund (VRF) to cover depreciation expenses 19-0638
Fiscal Consideration: Approve the movement of \$200,000 in appropriated reserves account: 506.04.0440.590.99.20 to the depreciation account 506.04.0460.513.59.00. This reduces reserves in fund from \$1,257,279 to \$1,057,279.
Recommended Action: Approve budget amendment moving \$200,000 from appropriated reserves to depreciation expenditure line to cover shortfall in VRF.
- Sheriff's Office
65. FYE 2019 Annual Equitable Sharing Agreement and Certification 19-0656
Fiscal Consideration: N/A
Recommended Action: Review and Authorize the FYE2019 Annual Equitable Sharing Agreement and Certification FYE2019 ESAC

66. Interlocal Agreement Between First Responder Agencies (PSAP Agreement) 19-0621
Fiscal Consideration: N/A
Recommended Action: Approve and sign the Agreement with Alachua County Sheriff and other First Responder agencies. Interlocal Agreement Between Alachua County First Responder Agencies Solid Waste and Resource Recovery
67. First Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing 19-0266
Fiscal Consideration: The Interlocal Agreement for recycling processing is on a sliding scale based on blended market price. When the blended market price is high, there is revenue sharing with the County paying the City but when the market price is low, the City has to pay the County a processing fee.
Recommended Action: Approve First Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing.
68. Interlocal Agreement for Professional Services between Alachua County and the University of Florida, Acting for and on the Behalf of the Board of Trustees, a Public Corporation of the State of Florida 19-0487
Fiscal Consideration: Funding for agreement is being included in the carryforward process. The Waste Composition Study and Analysis is being funded from the MSBU Fund account: 148.76.7600.534.31.00 for \$16,542.50 and the Waste Alternatives Fund account: 405.76.7620.534.31.00 for \$16,542.50. The Sustainable Materials Management Assessment is being funded the Waste Alternatives Fund account: 405.76.7600.534.31.00 in the amount of \$70,195
Recommended Action: Approve the agreement and authorize the chair to sign it.
69. Commercial Services Franchise Agreement and Application with WCA of Florida, LLC..End 19-0538
Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$228,000.00 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.
Recommended Action: Approve the Commercial Services Franchise Agreement and Application between Alachua County and Waste Pro of Florida, Inc.
70. Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. 19-0542
Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$80,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

Tuesday, November 12, 2019 11:30 A.M.

Recommended Action: Approve the Commercial Services Franchise Agreement and Application between Alachua County and Waste Pro of Florida, Inc.

Visitors & Convention Bureau

71. Letters of Support and Financial Commitment for Original Florida Tourism Task Force/Visit Natural North Florida 19-0616
Fiscal Consideration: \$15,000 Fund 150.45.4510.552.34.00
Recommended Action: Approve and sign Chair letters and make the legislative factual determination that the activities of the Original Tourism Task Force / Visit Natural North Florida serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.
72. Request Approval of the Recommended 2019 Fall Conference Grant Awards as Presented 19-0636
Fiscal Consideration: \$53,433.50 funded through 15% of one Tourist Development Tax penny. Some vendors will not be paid until FY21 since the payments are made as reimbursements after the conference has occurred. Fund: 005.45.4530.552.82.24. There are sufficient funds in the account for this award list.
Recommended Action: Approve the recommended Fall 2019 Conference Grant awards and make the legislative factual determination that the conferences recommended for approval 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 grant award is primarily related to the advancement and promotion of tourism.

V. Notation for Record

73. Accept the approved minutes of the County Historical Commission for the regular meetings held in June, August and September 2019 19-0615
Fiscal Consideration: NA
Recommended Action: Accept the ACHC Minutes
74. Wild Spaces Public Places Citizens Oversight Board - August 19, 2019; September 26, 2019; and October 7, 2019 Minutes 19-0617
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
75. Rural Concerns Advisory Board Minutes of August 20, 2019 19-0586
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For Informational purposes only
RC Minutes 08-20-2019 Meeting Approved.docx
- W. Notice of Upcoming Meetings

Tuesday, November 12, 2019 11:30 A.M.

76. 19-0607 Notice of Upcoming Meetings - as of Nov. 12, 2019

Fiscal Consideration: N/A

Recommended Action: N/A

Community Engagement Survey