

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, October 23, 2018

5:00 P.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 5 Vice Chair Charles
"Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, October 23, 2018 – 9:00 A.M.

ABSENT: Commissioner Cornell was absent due to a family emergency.

Invocation

Rabbi David Kaiman of Congregation B'nai Israel gave the Invocation.

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration:

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.

Chair Pinkoson requested the following amendments to the agenda:

Item Moved to the Consent Agenda

5. Request to dedicate SE 43 Street from University Avenue to Hawthorne Road as "Bishop Larry J. Dennison Street"

Commissioner Hutchinson moved adoption of the agenda as amended. The motion carried 4-0 with Commissioner Cornell absent.

Item Moved to the Public Hearing Agenda

22. Purchase and Installation of Hurricane Shutters for the Community Support Services/Health Department Building BID 18824: Award/Approve Contract

Fiscal Consideration: \$87,626 Bid amount Grant Funded.

Recommended Action: Approve the agreement.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Chair Pinkoson recognized Mrs. Dennison who expressed her appreciation for the Board naming a street in honor of her late husband Bishop Larry J. Dennison.

Tuesday, October 23, 2018 – 9:00 A.M.

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director.

Communications Coordinator Mark Sexton presented the following announcements:

1. Saving My Alachua Calendar

Communications Coordinator Mark Sexton distributed the Saving My Alachua Calendars featuring art work from Alachua County School Children. The calendar provides information regarding environmental programs in the County and hike suggestions with in conservation lands in the County.

2. Happyween

Happyween is an annual event that will be this Saturday, October 27, 2018 at Depot Park it will run from 12:00 p.m. to 3:00 p.m. There will be trick or treating and 50 organizations that provide services to family providing information for attending families. For more information contact Marie Small at (352) 264-6700.

3. Veteran's Day Celebration

The Celebration will start at noon at the Veteran's Memorial Park on Tower Road. The Celebration will have helicopters, sky divers, live music, and military informational tents.

4. Commissioner Pinkoson

County Manager Lieberman presented comments and token of appreciation for Commissioner Pinkoson's 16 years of service as a County Commissioner. He further advised the public that there will be a celebration at the Warehouse on November 8, 2018. All proceeds will go the Southwest Advocacy Group (SWAG) and the National Alliance on Mental Illness (NAMI).

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring November 2018 "Hunger Awareness Month" in Alachua County, Florida

Fiscal Consideration: N/A

Tuesday, October 23, 2018 – 9:00 A.M.

Recommended Action: Proclaim November 2018 as "Hunger Awareness Month" In Alachua County, FL.

Advisory Board

4. Land Conservation Board appointments

Fiscal Consideration: N/A

Recommended Action: Appoint one citizen-at-large to the vacant Land Conservation Board position with the following term: Appoint one citizen-at-large to a partial term ending 12/31/2021. Appoint two natural resource professionals to the vacant Land Conservation Board positions with the following terms: Appoint one citizen to a partial term ending 12/31/2019, followed by a full term ending 12/31/2023, and appoint one citizen to a partial term ending 12/31/2021.

Clerk Irby called on each Commissioner for their one nomination for the citizen-at-large representative to the Land Conservation Board.

Commissioners Byerly, Chestnut, Hutchinson, and Pinkoson nominated Nicholas Pool.

Commissioner Hutchinson moved appointment of Nicholas Pool as the citizen-at-large representative to a partial term ending December 31, 2021. The motion carried 4-0.

Clerk Irby called on each Commissioner to vote for which nominee will receive the longer term.

Commissioners Byerly, Chestnut, Hutchinson, and Pinkoson nominated Jason Teisinger.

Commissioner Hutchinson moved appointment of Jason Teisinger as the Natural Resources Professional Representative to a partial term ending December 31, 2019 followed by a full term ending December 31, 2023 and Scott Crosby as the Natural Resources Representative to a partial term ending December 31, 2021 to the longer term. The motion carried 4-0.

Presentations

6. Presentation regarding the results of the examination of the countywide radio system by Federal Engineering

Fiscal Consideration: The County and City of Gainesville Commission agreed to split the cost of the consultant (50/50).

Tuesday, October 23, 2018 – 9:00 A.M.

Recommended Action: Hear the presentation, discuss alternatives, and funding options. Also provide direction to staff. Federal Engineering recommends that the County continue operating on the current radio system managed by GRUCom, which is alternative 1 of 2 within the final report.

Chief Bill Northcutt and Director of Operations of Federal Engineering Brad Barber presented the above item.

Commissioner Hutchinson and Chair Pinkoson presented comments.

Commissioner Hutchinson moved to hear the presentation, discuss alternatives, and funding options. Also provide direction to staff. Federal Engineering recommends that the County continue operating on the current radio system managed by GRUCom, which is alternative 1 of 2 within the final report with the following changes:

1. Direct staff to return with some governance models they believe would be more functional.
2. Direct staff to return with Funding Options including tax initiatives and County debt.
3. Place this item on upcoming Joint City of Gainesville meeting.
4. Direct the County Attorney to work with the appropriate personnel to update County Ordinances to enable the building codes to provide operation of radios within building/structures.

Commissioner Chestnut, Commissioner Byerly, Commissioner Hutchinson, and Commissioner Byerly presented comments.

Commissioner Byerly exited at 10:28 a.m. due to obligations with the Canvassing Board.

Chair Pinkoson presented comments.

The motion carried 3-0 with Commissioner Byerly out of the room.

PUBLIC COMMENTS 9:30 A.M.

7. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments.

Tuesday, October 23, 2018 – 9:00 A.M.

Jim Konish, Bob Barnas, School Board Representative Natalie Strappy Commissioner Hutchinson, Jo Beaty, and John DeCarmine presented comments to the Board.

ACTION ITEMS

Economic Development

9. City of High Springs CRA Extension Discussion

Fiscal Consideration: In FY2018, Alachua County contributed \$82,170 to City of High Springs CRA.

Recommended Action: Hear presentations and provide policy direction. County staff recommends to provide a 2 year extension to allow CRA to reduce the operations and administrative cost to 50% by the time of its next approval.

Vice Mayor Linda Jones and CRA Director Ms. Wright presented the above item.

Assistant County Manager Crosby

Commissioner Chestnut exited at 10:46

Commissioner Hutchinson moved to authorize a one year extension to allow the CRA to reduce the operations to 50%. If they reach the goal with Mr. Crosby's approval then authorize an additional one year extension can be placed on the Consent Agenda.

City Attorney Scott Walker and Bob Barnas presented comments.

Commissioner Hutchinson requested that Mr. Crosby and County Attorney provide a memo on the use of Carry Forward Funds on how the Board should consider the matter.

Vice Mayor Linda Jones and County Attorney Sylvia Torres presented comments.

The motion carried 3-0 with Commissioner Byerly out of the room.

12. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

Tuesday, October 23, 2018 – 9:00 A.M.

Animal Act at the County Fair

Assistant County Manager Gina Peebles presented the above item. Mrs. Peebles stated that the event in question involves the pigs chasing a cookie around a track. She stated that she advised the Fair Director to not have the event pending Board approval.

Commissioner Hutchinson moved to deny the request to authorize a pig race at the County Fair. The motion carried 3-0.

County Attorney's Office

8. Ordinance Raising the Minimum Age for Purchase of Tobacco to 21
Fiscal Consideration: There are several fiscal impacts that will be discussed during the presentation or during BoCC Q&A.
Recommended Action: Alternative 1: Review the ordinance raising the minimum age for purchasing tobacco to 21 Alternative 2: Review the ordinance raising the minimum age for purchasing tobacco to 21 and authorize advertisement of the public hearing.

Interim Growth Management Director Missy Daniels presented the above item.

Commissioner Hutchinson and Assistant County Attorney Bob Swain presented comments.

Commissioner Hutchinson moved the following:

1. Review the ordinance raising the minimum age for purchasing tobacco to 21 and authorize advertisement of the public hearing.
2. The County Manager to return with some funding options for the Board to consider so the fee can be adjusted accordingly. The options should reflect an option for reliance on vendors for enforcement and reliance on staff for enforcement.

Brendon Shortly, Chair Pinkoson, Victoria Gibney, Wendy Resnick, Journey Shapiro, Candice King, and Chris Rose presented comments.

The motion carried 3-0 with Commissioner Byerly out of the room.

Tuesday, October 23, 2018 – 9:00 A.M.

CLOSING COMMENTS

10. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Commissioner Hutchinson exited at 11:31 A.M.

11. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments provided.

12. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

Animal Services Update

County Manager Lieberman stated that the hearing regarding the recent dangerous dog incident took place yesterday and the County awaits the Magistrates Ruling. She advised the Board that she has had discussions with the Sheriff's Office regarding their office handling the enforcement side of Animal Services. She stated that the Sheriff's Office is not interested in providing that service. However, they are willing to advise the County on how to set up an enforcement service that would have a 24 hour operation schedule similar to the Sheriff's Office, work with the County on how calls will be routed in the 911 center, and provide backup to animal control officers when needed.

Eco Industrial Park Groundbreaking

County Manager Lieberman advised the Board and the Public that the Groundbreaking Ceremony will take place for the Eco Industrial Park at the Leveda Brown Transfer Station tomorrow at 10:00 A.M.

13. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

There were no reports offered.

14. Commission comments

Fiscal Consideration: N/A

Tuesday, October 23, 2018 – 9:00 A.M.

Recommended Action: Hear Commission Comments.

There were no comments offered.

There being no further business before the Board the meeting was adjourned at 11:37 A.M.

Adjourn
CONSENT ITEMS

Other Governmental Units

15. Request for Authorization to apply for the 2018 State Criminal Alien Assistance Program (SCAAP)

Fiscal Consideration: No match required.

Recommended Action: Authorize the Sheriff to submit the application on behalf of the Board of County Commissioners.

Community Support Services

16. State of Florida Alachua County Health Department FY19 Contract

Fiscal Consideration: State of Florida Alachua County Health Department FY19 Contract 001.29.2908.562.34.00 \$1,109,875.00.

Recommended Action: Approve the FY2018/19 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.

17. Medical Examiner increase FY18 budget

Fiscal Consideration: Requested use of General Fund Reserves \$61,000 001.04.0440.590.99.20 FY18 General Fund 001.29.2906.527.34.00 \$975,600.

Recommended Action: Approve the use of General Fund Reserves increasing the Medical Examiners FY18 budget by \$65,000.

County Attorney's Office

18. Final Resolution of the Dispute Between Alachua County and the City of Hawthorne Regarding an Annexation

Fiscal Consideration: N/A

Recommended Action: Approve the Resolution to end the dispute with the City of Hawthorne over their adoption of Ordinance 201847, which improperly annexed approximately 149 acres of unincorporated area.

19. Request for Approval to Hire Outside Counsel (Inverse Condemnation Case) with Budget Amendment to Fund Purchase Order

Tuesday, October 23, 2018 – 9:00 A.M.

Fiscal Consideration: A budget amendment is required to provide the funds for implementation of this agreement (\$150,000). The Budget Office has created a budget amendment request to transfer funds from Reserves to the CAO budget.

Recommended Action: Authorize the hiring outside counsel. To represent and defend the County's interests in this inverse condemnation case, along with the required budget amendment to fund the implementation of the agreement.

Court Services

20. Inmate Medical Care Reimbursement

Fiscal Consideration: Requested use of General Fund Reserves 00104.0440.590.99.20 \$510,000 FY18 Adopted Budget for inmate medical care reimbursement \$2,500,000.

Recommended Action: Approve the use of General Fund Reserves to increase the FY18 budget for inmate medical reimbursement by \$510,000.

Fire Rescue

21. Revised Certification of NonAd Valorem Assessment Roll for Fire Assessment

Fiscal Consideration: Fiscal impact of certification of NonAd Valorem Assessment Roll is estimated to decrease revenues by \$57,595.

Recommended Action: Accept the Revised Certification of NonAd Valorem Assessment Roll and authorize the Chair to sign it.

22. ~~Purchase and Installation of Hurricane Shutters for the Community Support Services/Health Department Building BID 18824: Award/Approve Contract~~

~~**Fiscal Consideration:** \$87,626 Bid amount Grant Funded.~~

~~**Recommended Action:** Approve the agreement.~~

23. Interlocal Agreement between Alachua County and LaCrosse Fire Department for Fire Suppression Services

Fiscal Consideration: In FY19, Alachua County shall pay the Town of Lacrosse a flat annual amount of \$205,404.59 for services provided within the County. This is an increase of \$20,000 over the FY18 annual amount. In addition, the County shall pay a onetime payment of \$20,000 for the purchase of a fire truck.

Recommended Action: Approve and sign the Interlocal between Alachua County and Lacrosse Fire Department.

Tuesday, October 23, 2018 – 9:00 A.M.

Growth Management

24. Perpetual Transportation Easement NW 122nd Street at SR 26

Fiscal Consideration: There is no cost to the County for the Perpetual Transportation Easement. Alachua County will be responsible for the maintenance of the improvement, along with NW 122nd Street.

Recommended Action: Authorize the Chair's signature on the Perpetual Transportation Easement.

25. Final Plat for Chesnut Village Phase 2

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plat for Chesnut Village Phase 2 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.

Purchasing

26. Report of Contracts and Grants Signed By the County Manager And Staff for September 2018

Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments. Note: NTE stands for Not to Exceed.

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

27. Sheriff's Office Roof Replacement Project No. 8181915 Bid 19901 Negotiate/ Contract

Fiscal Consideration: The necessary budget amendments will be completed prior to or as a part of the Board Agenda item for the contract.

General Fund 001.19.1919.529.46.00 8181915 \$847,450.00.

Recommended Action: Authorize staff to negotiate an agreement for Bid 19901 Project Number 8181915 – Sheriff Office Roof Replacement with BBG Contracting Group, Inc., in the amount of \$982,373.00, as the lowest responsible and responsive bidder meeting the specifications; approval of the Bid award to BBG and approval of the Agreement shall be made at a subsequent BoCC meeting after the BoCC appropriates full contract funding.

28. State Attorney's Building Training Break Room Renovations, Bid 18823 Negotiate/ Contract

Fiscal Consideration: The contract with BBI Construction for the renovation totals \$179,900 with the A&E costs of \$15,850 that brings the total cost of the project to \$195,750 State Court Facility Cap Preservation. Approval of the contract shall be subject to appropriation of full contract funding by the BoCC.

Tuesday, October 23, 2018 – 9:00 A.M.

037.34.3450.712.46.00 8181910 \$195,750.

Recommended Action: Authorize staff to negotiate an agreement for Bid 18823 State Attorney's Building Training Break Room Renovations with BBI Management Inc., in the amount of 179,900.00, as the lowest responsible and responsive bidder meeting the specifications; approval of the Bid award to BBI and approval of the Agreement shall be made at a subsequent BoCC meeting after the BoCC appropriates full contract funding.

29. Jail Security Upgrades and Maintenance Agreement with Montgomery Technology Systems, LLC (MTS)

Fiscal Consideration: The total cost of this agreement for FY19 is \$429,124.50. The upgrades portion of the agreement is \$379,204.50 and there is \$500,000 budgeted for this work under project# 8191906, account 001.19.1919.529.46.00. The maintenance portion of the agreement is \$49,920, which is budgeted in account 001.19.1912.529.46.80. The total cost of the agreement over the 5 year period is not to exceed \$1,100,000; required funding for futures years will be budgeted accordingly.

Recommended Action: Approve Agreement for Contractual Services with Montgomery Technology Systems, LLC for Equipment Refresh Plan and Full Service Maintenance of Touch Screen And Security Systems at the Alachua County Correctional Facility and approve the Sole Source Certification for this Agreement.

Visitors and Convention Bureau

30. Letters of Support and Financial Commitment for Original Florida Tourism Task Force/VisitNatural North Florida

Fiscal Consideration: Funds are budgeted.

Recommended Action: Approve and sign both letters.

Notation for Record

5. Request to dedicate SE 43 Street from University Avenue to Hawthorne Road as "Bishop Larry J. Dennison Street"

Fiscal Consideration: Not to exceed \$250 within Special Expense account 0010490519.3100.

Recommended Action: Request to dedicate SE 43 Street from University Avenue to Hawthorne Road as "Bishop Larry J. Dennison Street".

31. Environmental Protection Advisory Committee (EPAC) minutes for July, August and September, 2018 meetings

Fiscal Consideration: N/A

Recommended Action: No action necessary. These are provided for information only.

Tuesday, October 23, 2018 – 9:00 A.M.

32. Alachua County Housing Finance Authority approved minutes from January 2, and March 26, 2018

Fiscal Consideration: N/A

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

33. Health Care Advisory Board minutes from Jan. 17, March 21, May 16, and July 18, 2018

Fiscal Consideration: No budget impact.

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