

Tuesday, August 10, 2021 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

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

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

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

A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular Agenda

E. Approval of Consent Agenda

County Manager Lieberman advised that the following item needs to be removed from the agenda and will be scheduled for a future date.

7. CPA-04-21: A request for a small scale land use amendment from Medium-High Density Residential to Medium Density Residential on approximately 22.3 acres 21-0702

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board adopt Ordinance 21-11 approving the requested land use change

Commissioner Chestnut moved adoption of the agenda as amended.

2nd Commissioner Wheeler

The motion carried 5-0.

F. Announcements / Legislative Update

1. Mr. Sexton stated that an American Sign Language interpreter will be present for the COVID Discussion.
2. The COVID Dashboard is back on the County website to provide daily County updates and the States weekly update.
3. A Toxic Roundup will be held on August 21, 2021 from 9:00 a.m. to 1:00 p.m. at the MLK Center in Gainesville. Residents can bring household waste such as light bulbs, paint, motor oil, etc. More information is available on the County website.
4. The Emergency Rental Assistance program is still operational. There is an additional \$9,000,000 that will be available soon to assist residents. More information is available on the County website.

G. Recognitions

1. Approval of a Proclamation Declaring August 2021 as "Gastroparesis Awareness Month" in Alachua County, Florida 21-0710
Fiscal Consideration: N/A
Recommended Action: Proclaim August 2021 as "Gastroparesis Awareness Month" in Alachua County, Florida

Commissioner Alford read and presented the Proclamation to Amber Minsky who accepted it with gratitude.

H. Advisory Board Items

2. Appointment of One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2025. 21-0698
Fiscal Consideration: N /A
Recommended Action: Appoint One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2025.

Deputy Clerk Donahey called on each Commissioner for their one nomination for the Recreation and Open Space Advisory Board.

Commissioners Alford and Prizzia nominated Vidya Cassidy.

Commissioners Cornell, Chestnut, and Wheeler nominated Seth Wood.

Commissioner Chestnut moved appointment of Seth Wood as the Citizen-at-Large Representative to term ending September 30, 2025.

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3. Approve Appointment of Thomas Hewlett as “Representative - Incorporated Cities - not Gainesville” and Select 1 of 3 Individuals for “Representative - Alachua County Member” Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board both with a term ending Sept. 30, 2024 21-0653

Fiscal Consideration: N/A

Approve Appointment of Thomas Hewlett as “Representative - Incorporated Cities - not Gainesville” and Select 1 of 3 Candidates for “Representative - Alachua County Member” Vacancy on Wild Spaces Public Places (WSPP) Citizens Oversight Board both with a term ending Sept. 30, 2024.

Prior Board Motions:

April 13, 2021 - Appointed Thomas Hewlett as “Representative (alternate) - Incorporated Cities - not Gainesville”

Fiscal Consideration:

Deputy Clerk Donahey called on each Commissioner for their one nomination to the Oversight Board.

Commissioners Alford, Cornell, and Prizzia nominated Melissa Hill.

Commissioners Chestnut and Wheeler nominated Jane Luzar.

Commissioner Alford moved appointment of Melissa Hill as the representative to a term ending September 30, 2024 and appointment of Thomas Hewlett as the “Incorporated Cities - not Gainesville” representative. The motion carried 5-0.

- I. **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.**

Chair Cornell recognized Anthony Johnson, a citizen, and Mark van Susthensburger who presented comments.

Chair Cornell recognized Lia Chapman who stated that she is requesting and exemption to get a permit to replace her mobile home. They had applied for a permit to replace the mobile home which is in disrepair. It was denied because of a code issue.

J. Commission Response to Public Comment

County Manager Lieberman stated staff is aware of the situation. However the code no longer allows mobile homes in that area. To resolve the mobile home issue for Ms. Chapman would require a code change.

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Commissioner Alford moved to direct staff to return with an appropriate code change to deal with exceptions for the public safety and welfare.

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

The motion carried 5-0.

K. Health Department

COVID Update

4. COVID 19 Discussion: 21-0743
Health Department Update

Alachua County Health Department Representative Ryan McGuire, Dr. Michael Lauzardo, and Dr. Marco Salemi presented the above item.

Commissioner Alford, Commissioner Prizzia, Commissioner Chestnut, Commissioner Wheeler, Chair Cornell, and Commissioner Prizzia presented comments.

State of Emergency

County Attorney Torres presented the legal options for the County State of Emergency.

Commissioner Wheeler, Commissioner Prizzia, Commissioner Alford, Chair Cornell, Commissioner Chestnut, and Commissioner Prizzia presented comments.

Board Rules of Procedure

County Attorney Torres presented the above item.

Chair Cornell and Commissioner Alford presented comments.

Commissioner Alford moved the following:

1. Extend the State of Emergency with the recommended actions by staff
2. Make guidance and information for organizations that have COVID exposures or outbreak consistent with the CDC guidelines and local recommendations available and distributed to those organizations

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3. Designate resources in support for a COVID hotline in coordination with UF Health.
4. Execute the recommended changes to the Board's Rules of Procedures and Policies.
5. Staff to return with a Resolution for Board

Anthony Johnson, Nancy Darren, Debbie Martinez, Commissioner Alford, and County Attorney Torres presented comments.

The motion carried 5-0.

Fiscal Consideration: N/A

Recommended Action: Listen to updates and have a discussion. Ratify Emergency Action 2021-21 (Declaration of State of General Emergency in Alachua County due to Delta Variant of COVID-19)

L. Items Pulled From Consent

M. Presentations

5. Presentation of the Meridian Behavioral Health Care Annual Report for Fiscal Year 2020-2021 21-0729

Fiscal Consideration: FY22 County Manager Budget

001.29.2904.563.34.00 - \$695,556

010.29.2925.562.34.00 - \$200,000

Recommended Action: Hear Presentation and receive the Annual Report

Meridian Mental Health CEO Don Savoie presented the above item.

Commissioner Alford, Commissioner Prizzia, Commissioner Alford, Commissioner Prizzia, and Chair Cornell presented comments.

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

N. Action Items

6. Request to Advertise: Solar Facilities Unified Land Development Code (ULDC) Update 21-0705

Fiscal Consideration: Sufficient budget exists to advertise public hearing in account 008.65.6500.554.49.04.

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Recommended Action: Direct staff to advertise a public hearing for the proposed ULDC revision for Solar Facilities.

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Alford moved the following:

1. To direct staff to advertise a public hearing for the proposed ULDC revision for Solar Facilities.
2. To direct staff to review all Comp Plan Policies with respect to Solar and return to a policy meeting for further policy discussion.
3. Outline what would be ideal solar sites and suggest incentives for these locations
4. Work with the future Economic Development Manager to suggest incentives for commercial solar (such as shopping centers, parking lots, and similar locations) installations and micro grids.
5. Direct staff to provide suggestions to the comprehensive plan and zoning process community engagement process to include social justice, economic justice as well as environmental justice.

Commissioner Prizzia and Commissioner Wheeler presented comments.

O. Public Hearing

~~7. CPA-04-21: A request for a small scale land use amendment from Medium-High Density Residential to Medium Density Residential on approximately 22.3 acres 21-0702~~

~~**Fiscal Consideration:** None~~

~~**Recommended Action:** Staff recommends that the Board adopt Ordinance 21-11 approving the requested land use change,~~

P. Public Comment

Chair Cornell recognized Anthony Johnson, December McSherry, Nathan Skop, Growth Management Director Missy Daniels, and Commissioner Alford who presented comments.

Q. Reports and Comments

County Attorney Report

Florida Bar Licensing Exam

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County Attorney Torres advised the Board that Diana Johnson in the County Attorney's Office has passed the Board Certified Attorney exam.

County Manager Report

There were no reports offered.

Board Reports and Commission Comment

98th Street Drainage Basin Area

Commissioner Chestnut stated that the former Public Works Director Mr. Tarbox sent a letter to the Commission suggesting a moratorium on construction in the area until the funding is available to address the flooding in the area.

County Attorney Torres stated that the assumption that the development is causing the flooding may not support a moratorium. She stated that the County Engineers would tell you that the flooding is a preexisting condition that is not caused by the new development. Staff can look into the matter of a moratorium but it may not be appropriate for this situation.

Commissioner Alford, Chair Cornell, and Commissioner Prizzia presented comments.

School Board Support

Commissioner Prizzia thanked the County staff that has provided assistance to the School Board staff to prepare for the opening of the school system in a safe environment.

Update on Animal Breeding Licenses

Commissioner Prizzia requested an update on the status of the County's breeding licenses.

Update on Waste Contract

Commissioner Prizzia stated that the County is receiving a lot of complaints about waste, recycling, and yard waste not being picked up. She understands that everyone is having staffing issues but would like an update on what mitigation measures the waste hauler is using to resolve the situation.

Chair Cornell requested that the County Manager place the Breeding Licenses on a future policy meeting and have Mr. Olmos provide an update to the Board on the Waste Collection issue.

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Cuscowilla Yard Sale

Commissioner Wheeler stated that there is a lot of equipment at Cuscowilla that needs to be surplus. Staff would like to sell the surplus on site rather than transport it to the warehouse if possible.

Priest Theater

Commissioner Wheeler stated that the City of High Springs is looking to acquire the Priest Theater. It is the oldest theater in Florida and High Springs is trying preserve it and may be seeking a partnership to do so.

Newberry CRA

Commissioner Wheeler stated that the City of Newberry CRA is coming before the Board shortly. She requested that staff get any questions answered prior to the Board meeting so there will be no further delays.

Lime Rock Mines in High Springs

Commissioner Wheeler stated that there is a property in High Springs 316 acres that has a Mine and three lakes that go directly into the Florida Aquafer. It would be a piece of property that would be important to protect for water quality. She would like the Board to consider it for purchase through Wild Spaces even though it has not scored well with the current process.

Commissioner Prizzia, County Manager Lieberman, and Commissioner Alford presented comments.

Plant of the Month Proposal

Commissioner Alford stated that the plant of the month proposal she had made will begin in September.

Children's Trust Budget Proposal

Chair Cornell stated that the Children's Trust has budgeted \$1,000,000 for the purchase of a facility. The Trust has expressed interest in being included in the potential new County facility that would house the County Administration and the School Board.

COMMISSION RECESSED AT: 3:52 P.M.

COMMISSION RECONVENED: 5:03 P.M.

NOTE: This meeting will reconvene at 5:01 PM

R. Public Comments - 5:30 PM

S. Commission Response to Public Comment

T. Public Hearing

8. Public Hearing - FY21 Mid-Year Budget Amendment 21-0714
Fiscal Consideration: The Budget Amendment increases the Budget for All Funds by \$529,347 to a new Total Budget of \$ 717,009,106.
Recommended Action: Adopt the Resolutions and Approve the Fund-Function-Category Budget Amendment

Assistant County Manager Crosby presented the above item.

Commissioner Wheeler moved to adopt the Resolutions and approve the Fund-Function-Category Budget Amendment.

2nd Commissioner Chestnut

Chair Cornell recognized Sara Lockhart who presented comments to the Board.

The motion carried 5-0.

9. Lake Santa Fe - Jefferson Option Contract to Purchase Real Property 21-0671
The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price. The contract allows the County Manager to cancel the contract "for any reason or no reason" during the due diligence period of 120 days.

Total acquisition costs are estimated to be \$1,313,448.68 for the land plus \$58,484.25 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$4,482.76 per/acre multiplied by the surveyed acreage as defined in the Option Contract to Purchase Real Property. A precise determination of the Lake Santa Fe - Jefferson total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or other acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

- Estimated purchase price: \$1,313,448.68 (293 ac x \$4,482.76/ac)
- Boundary Survey: \$41,920
- Survey/Signs & Posts: \$900
- Phase I ESA: \$4,124
- Attorney's fees and closing costs: \$11,540.25

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- 10% contingency on purchase price & due diligence: \$137,193.30

TOTAL EXPENDITURE AUTHORITY REQUESTED: \$1,509,126.23

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Jefferson & Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense) (Budget Amendment -Exhibit 5)

\$1,386.79: Annual Tax & Assessment Revenue of the Parcels (2020).

- \$4,446 :Annual Management Costs (Exhibit 6) \$44,120 :Initial Improvements Pending approval of the budget proposal for FY 2022, funds from Wild Spaces and Public Places may be used for start-up and initial land management costs.

Recommended Action:

1. Approve and authorize the Chair to exercise the Lake Santa Fe - Jefferson Option Contract to purchase Real Property;
2. Approve the acquisition subject to title exception number 5;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

Commissioner Prizzia moved the following;

1. Approve and authorize the Chair to exercise the Lake Santa Fe - Jefferson Option Contract to purchase Real Property;
2. Approve the acquisition subject to title exception number 5;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

2nd Commissioner Chestnut

Commissioner Alford, Commissioner Wheeler, and Commissioner Prizzia presented comments.

The motion carried 5-0.

10. A request for a variance to the Tuscawillia Scenic Road Ordinance (2 hours) 21-0704

Fiscal Consideration: NA

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Recommended Action: Staff recommends that the Board deny the requested petition for a variance to the Tuscawilla Scenic Road Ordinance to increase the maximum weight limit from 50,000 pounds to 80,000 pounds.

County Attorney Torres presented the rules and procedures for the Public Hearing.

The following individuals requested party status in this proceeding Jane Manse Robert and Betty Walmire, Steve Elder, Aron Webber, and Robert Rosa.

Commissioner Prizzia moved to accept all those requesting party status. The motion carried 5-0.

2nd Commissioner Chestnut

Senior Planner Gerry Brewington presented the above item.

David Theriaque, Esq. presented the applicants request.

Applicant Matt Cason, Engineer of Record Daniel Young, Commissioner Prizzia, Commissioner Wheeler, Agent for the Applicant Gerry Dedenbach, Commissioner Wheeler, Applicant Cason, Commissioner Prizzia, Applicant Cason, Commissioner Alford, Commissioner Prizzia, Jane Manse, Robert and Betty Walmire, Steve Elder, Arron Weber, and Robert Rosa presented comments.

Commissioner Prizzia moved to deny the requested petition for a variance to the Tuscawilla Scenic Road Ordinance to increase the maximum weight limit from 50,000 pounds to 80,000 pounds. The basis for denial is the site could be used with smaller trucks, the turn lane is a distance 300 feet which is not sufficient for a tractor trailer to decelerate,

Growth Management Director Missy Daniels and Commissioner Alford presented comments.

Public Comment

Homer Jack Moore, Shawn Uptgrave, Sara Lockhart, Megan Dendrea, Lester Forgery, Stewart, Mark Greg, Dr. Darby Delane, Jeffrey Thomas , Judy Esler, Nathan Skop, Father Les Singleton, Larsen McBride, Tyson Lily, Arron Weber, Kathleen Pagan, Armando Grundy Gomez, Kathleen Benton, Grace Fuller, Joan White, Josh Beckham, Bruce Blackwell, a citizen, Daniel Alps, Robert Rosa, and Marcy LaHart presented comments.

David Theriaque, Esq. closing argument.

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Commissioner Alford, County Attorney Torres, Commissioner Chestnut, Commissioner Prizzia, and Chair Cornell presented comments.

The motion carried 5-0.

U. Public Comment

There was no one present who wished to address the Board.

V. Commission Comment

There were no comments offered.

W. Adjournment

There being no further business before the Board the meeting was adjourned at 9:05 p.m.

X. CONSENT ITEMS

Budget & Fiscal Services

11. FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 3rd Quarter 21-0652
Fiscal Consideration: FY21 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.
Recommended Action: Accept the FY21 Alachua BoCC Quarterly Financial Report - 3rd Quarter
12. Supplemental Fee Schedule Changes 21-0666
Fiscal Consideration: These changes allow fees to be charged for services not currently listed.
Recommended Action: Approve the supplement fee schedule change to be effective immediately
13. Public Purpose Quarterly Report - 3rd Quarter of Fiscal Year 2021 21-0693
Fiscal Consideration: For the third quarter, \$13,851 was requested for public purpose activities.
Recommended Action: Receive the FY21 Public Purpose Quarterly Report
14. Leveda Brown Environmental Park and Transfer Station repairs Budget Amendment 21-0716
Fiscal Consideration: Approval of budget amendment moves \$400,000 from 400.76.7640.534.63.00; \$124,155 from 400.76.7606.534.63.99; and \$350,000.00 from 400.76.7660.534.64.00 (total of \$874,155.00) to 400.76.7630.534.46.00

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In March 2020, the Board approved the Five Year Business plan for the Solid Waste and Resource Recovery Department. The Business plan included \$400,000.00 for the relocation of the Solid Waste Administrative offices from the Public Works Facility in Hague to the Leveda Brown Environmental Park and Transfer Station and \$350,000.00 for the purchase and installation of a plastics optical sorter at the Materials Recovery Facility. Both projects were scheduled for Fiscal Year 2021 and will have to be delayed to a later date if this Budget Amendment request is approved. A planned increase in the covered area in the Materials Recovery Facility will also be delayed.

Recommended Action: Approve the Budget Amendment

Clerk of Court

15. Removal of Uncollectible Accounts from the Financial Statements 21-0640

Fiscal Consideration: The referenced write-offs are as follows:

General Fund (001) - \$2,689,200.37

MSBU - Fire (011) - \$5,175.50

Hazardous Materials (178) - \$36,149.55

Total - \$2,730,525.42.

Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$2,730,525.42. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

16. Disposal of Surplus Vehicles and Heavy Equipment Property through June F21 21-0650

Fiscal Consideration: Adopt Resolution with attached Report.

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's Report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".

Court Services

17. Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments 21-0669

Fiscal Consideration: None

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Recommended Action: Appoint two citizens to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the two following positions:

- 1) Director of a local Substance Abuse Treatment Program
- 2) Director of a Community Mental Health Agency

All positions' terms ended April 30, 2021.

Prior Board Motions: N/A

Fiscal Consideration:

Environmental Protection

18. Florida Department of Environmental Protection FY22 Household Hazardous Waste Co-Op Grant No. HHW 201 21-0655

Fiscal Consideration: FDEP funding for this reimbursement grant is available for FY22. Future years funding is dependent on annual appropriation by the State of Florida. The total reimbursable costs are estimated to be \$119,494. Additionally, the County will receive \$90,000 for conducting the collection events. The Department is requesting an interfund loan in the amount of \$209,494.00. The inter-fund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September 30, 2022. Each individual County event is budgeted in Fund 236.55.55XX.537.XX.XX with some funding for personal services and most of the budget for operating expenses among various accounts.

The FY22 budget includes 84% of funding for this program, consistent with the FY21 Adopted and Amended budgets. This contract operates on the state fiscal year schedule instead of the County, which uses the federal fiscal year schedule. OMB will work with the Department to get the balance of the funding needed into the FY22 budget.

Recommended Action: Approve the Florida Department of Environmental Protection FY22 Household Hazardous Waste Co-op Grant No. HHW 201 and interfund loan of \$209,494.00

19. Lochloosa Slough - Fox Pen Connector, Acceptance of a Title Exception for Lack of Access to Government Lot 1, Section 27, T11S, R22E 21-0699

Fiscal Consideration: Based on the current contract, the purchase price is \$2,960.00 per acre, for an estimated total of \$10,748,352.30. The total authorized expenditure authority including due diligence and contingency for survey adjustments is \$12,031,241.53 funded by Wild Spaces Public Spaces. 021.41.4160.537.61.00, 6194101: Lochloosa Slough: Fox Pen Connector.

There is no additional fiscal impact related to this item.

Recommended Action:

1. Accept a title exception #27 (see Ex 9 - Title Commitment) related to the lack of legal access to Government Lot 1, Section 27, T11S, R22E.
2. Authorize closing of the Fox Pen Connector purchase in accordance with the agreement approved on March 23, 2021 as amended in the First Amendment of Contract for Sale, conditioned upon the County's environmental consultant confirming prior to closing that any environmental contamination is below actionable amounts.

Fire Rescue

20. 2021-2022 Emergency Management Performance Grant (EMPG) Agreement 21-0646

Fiscal Consideration: The EMPG is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$86,633. This grant will allow for an additional \$86,633 in grant revenue that will be expensed for personal services. Account 256.54.5430.525-various, project number 2215402.

Recommended Action: Approve and sign the 2021-2022 Federally-Funded Subgrant EMPG Agreement (2 copies), adopt the Resolution amending the Adopted Budget, approve the Budget Amendment (2021-2926), and authorize an Interfund Loan not to exceed \$86,633.00

21. Emergency Management Preparedness and Assistance (EMPA) Grant Agreement 21-0670

Fiscal Consideration: The EMPA grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$105,806. This grant will allow for an additional \$105,806 in grant revenue that will be expensed for personal services. Account 255.54.5430.525-various, project number 3215403.

Recommended Action: Approve the 2021-2022 Federally-Funded Subgrant EMPA Agreement (2 copies), adopt the Resolution amending the Adopted Budget, approve the Budget Amendment (2021-3122) and authorize an Interfund Loan not to exceed \$105,806.

22. Request to rename a roadway within Alachua County 21-0721

Fiscal Consideration: The cost of replacing any signage will be paid by the Developer.

Recommended Action: Approve the resolution renaming the roadway as Steve Spurrier Way

23. Royal Oaks subdivision Lot 13 Replat 21-0661

Fiscal Consideration: N/A

Recommended Action: Approve the Replat for Royal Oaks subdivision Lot 13. The Development Review Committee reviewed the replat at its July 8, 2021

hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code

24. Arbor Greens Phase 2 Unit 5 Plat 21-0663

Fiscal Consideration: N/A

Recommended Action: Approve the Plat for Arbor Greens Phase 2 Unit 5. The Development Review Committee reviewed the Plat at its July 8, 2021 hearing and recommended approval of the Plat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code

25. Request to Advertise the Repeal of Tobacco 21 Ordinance and the Sale and Use of E-Cigarettes and Liquid Nicotine Ordinance 21-0717

Fiscal Consideration: There is sufficient budget to pay advertising costs in account 008.65.6510.524.49.00. License fee covered the cost of the program. Repeal of Ordinance coincides with ending contract with ISN Corporation, who served as the contractor for tobacco compliance inspections.

Recommended Action: Authorize advertisement for public hearing

Procurement

26. Contracts #11137, #11138, and #11139, 2nd Amendment, for Annual Appraisal Services, RFP 21-224, for the Public Works Department, Survey and Real Property. 21-0568

Fiscal Consideration: Contracts will be on an as-needed basis and appraisal services are included in the Department's annual operating budgets and capital project budgets. The appraisal contracts for RFP 19-224 have an annual not to exceed amount of \$750,000.

Recommended Action: Approve contracts #11137, #11138, #11139 2nd Amendment to Agreement for Annual Appraisal Services with Florida Property Consultants Group, Pinel & Carpenter, and Santangini Appraisals and authorize the Chair to execute same.

27. Purchase, Change Order #1, #2021-397, to Strategic Materials, Inc., in the amount of \$9,600.00, revised total of \$81,600.00, for recycling of mix glass for the Solid Waste & Resource Recovery Department, Materials Recovery Facility, 21-0658

Fiscal Consideration: The original purchase order is for \$72,000.00. The revised Purchase Order total is \$81,600.00. Funds to cover the revised Purchase Order are budgeted in 400.76.7660.534.43.00

Recommended Action: Approve the issuance of Change Order #1 to Purchase Order 2021-397, to Strategic Materials, Inc., in the amount of \$9,600.00, for recycling of mix glass for the Materials Recovery Facility, Solid Waste & Resource

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Recovery Department. The revised Purchase Order total is \$81,600.00. Prices, terms and conditions are per approved Sole Source.

28. Purchase Order 2021-1876 and Sole Source to Strykers Sales Corporation, in the amount of \$62,764.80, for the purchase of three (3) LUCAS 3, version 3.1 Chest Compression Systems (CPR devices) for Fire Rescue Department. 21-0668
Fiscal Consideration: This purchase is funded by the Emergency Medical Services (EMS) Matching grant award of \$47,073.50 (121.54.5450.526.64.00) and the grant required match of \$15,691.00 from the State of Florida Medicaid Managed Care Payment (001.54.5450.526.64.00).
Recommended Action: Approve the Sole Source and issuance of Purchase Order 2021-1876, to Strykers Sales Corporation, in the amount of \$62,764.80, for the purchase of three (3) LUCAS 3, version 3.1 Chest Compression Systems (CPR devices) for Fire Rescue. Prices, terms and conditions are per approved Sole Source.
29. Purchase Order 2021-1921, to Ring Power Corp. - St Augustine, in the amount of \$356,820.00, for the replacement of WM102, one (1) 2021 Caterpillar 950M XE Wheel Loader, for Public Works, Fleet Management. 21-0672
Fiscal Consideration: There is sufficient funds to cover this increase in the Solid Waste Fund, Account 400.76.7630.534.64.00.
Recommended Action: Approve the issuance of Purchase Order 2021-1921, to Ring Power Corp. - St Augustine, in the amount of \$356,820.00, for the replacement of WM102, one (1) Caterpillar 950M XE Wheel Loader, for Public Works, Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - EQU 18.0, Specification #33.
30. Purchase Order 2021-1926, to OEC Business Interiors, in the amount of \$143,690.73, for the purchase, delivery and installation of office furniture for the new Auditorium at the Agriculture and Equestrian Center project via the Public Works Department. Purchase Order 2021-1964, to OEC Business Interiors, in the amount of \$86,238.34, for the purchase, delivery and installation of office furniture and supplies for the UF/IFAS Office at the Agriculture and Equestrian Center project via the Public Works Department. Budget amendment 2021-3394 to move \$350,000 from the capital category in fund 342 to the operating category for items such as furniture that do not meet the capitalization threshold. 21-0695
Fiscal Consideration: Sufficient budget is available for this purchase in operating for Equestrian Center. The Budget Amendment moves \$350,000.00 from capital (account 342.45.4502.552.64.00) to operating (342.45.4502.552.52.00).
Recommended Action: Approve issuance of Purchase Order 2021-1926, to OEC Business Interiors, in the amount of \$143,690.73, for the purchase, delivery and installation of office furniture for the Auditorium at the Agriculture and Equestrian

Center, for Public Works. Prices, terms and conditions are per the Florida Department of Management Services, Furniture 56120000-19-ACS.

Approve the issuance of Purchase Order 2021-1964, to OEC Business Interiors, in the amount of \$86,238.34, for the purchase, delivery and installation of office furniture for the UF/IFAS Extension Office at the Alachua County Agriculture and Equestrian Center, for Public Works. Prices, terms and conditions are per the Florida Department of Management Services, Furniture 56120000-19-ACS.

Approve Budget Amendment 2021-3394 to move \$350,000 from the capital category in fund 342 to the operating category for items such as furniture that do not meet the capitalization threshold

31. Contract #11130, 2nd Amendment, with Online Solutions, LLC for Citizenserve Enterprise Permitting Software, to obtain 7 additional licenses for Public Works via Growth Management Department. 21-0700
Fiscal Consideration: Funding for additional licenses for Public Works will be from accounts 008.68.6800.541.52.31 (\$975 FY21, \$900 FY22) and 149.79.7910.541.52.31 (\$5,850 FY21, \$(5,400 FY22)
Recommended Action: Approve the Second Amendment to Agreement with Online Solutions, LLC and authorize the Chair's signature
32. Contracts #11649 and #11797, 1st Amendment, for Annual Roadway Construction Material Hauling Services, BID 20-65. 21-0707
Fiscal Consideration: This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project budgets.
Recommended Action: Approve contracts #11649 and #11797, 1st Amendment, to Annual Roadway Construction Material Hauling Services with Touchdown Logistics, LLC and Coleman Construction, Inc., respectively, and authorize the Chair to execute same on behalf of the County.

Public Works

33. Resolution and Agreement for State Highway Lighting, Maintenance and Compensation 21-0582
Fiscal Consideration: The agreement provides a sum of \$261,776.79 for the first fiscal year and a per-light increase of 3% each fiscal year. Revenue is accounted for in account 149.79.7910.344.9030.
Recommended Action: Adopt the resolution which authorizes the execution of an agreement with the Florida Department of Transportation and authorizes the Public Works Director to execute amendments and the annual execution of Agreement Exhibit "A".

34. Approve Budget amendment for emergency road repair of CR 1475 21-0718
Fiscal Consideration: Approve budget amendment moving \$439,142 in unencumbered funds from projects: NW 32nd Ave (\$228,021 account 341.79.7910.541.63.99), NE/SE 219A (\$84,422 account 341.79.7910.541.63.99), and NW 43rd St (\$126,699 account 350.79.7916.541.63.65) to CR 1475 (\$312,443 account 341.79.7910.541.63.99 and \$126,699 account 341.79.7910.541.63.99)
Recommended Action: Approve budget amendment moving unencumbered budget in approved projects to CR1475 project.
35. Special pay for Eastern Irrigation Supply, Inc 21-0719
Fiscal Consideration: There are sufficient funds in account 149.79.7900.541.43.00 to cover the \$5,491.22 for this invoice.
Recommended Action: Approve payment of invoice for Eastern Irrigation Supply, Inc., Inv# IO140627 in the amount of \$5,491.22 for 8' Layflat Hose and Clamps for pumping operation after Hurricane Elsa.

Risk Management

36. Medical Claims Budget Amendment 21-0703
Recommended Action: Approve the attached budget amendment.

Solid Waste and Resource Recovery

37. Contract, 8th Amendment, #9675 to WCA of Florida, LLC, for RFP 05-26 Solid Waste, Recyclable Materials and Yard Trash Collection Services 21-0667
Fiscal Consideration: The collection of curbside solid waste is funded through a non-ad valorem assessment. There is \$4,140,526 budgeted in FY21 account 148.76.7600.534.43.00 for expenses attributed to this collection agreement.
Recommended Action: Approve the Eight Amendment to Agreement #9675 between Alachua County and WCA of Florida, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection.

Visitors & Convention Bureau

38. Request to Approve Recommended Cooperative Billboard Advertising Program Funding Award 21-0691
Fiscal Consideration: Total funding is \$15,000.00 for 2 billboards to advertise Spurrier's Gridiron Grille. Sufficient budget exists in the Tourist Development Fund, Account 005.45.4530.552.82.63
Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding award as recommended by the Tourist Development Council. Authorize staff to issue a Purchase Order to the grantee with awarded funding to be payable on a reimbursement basis and approve the extension of the funding into FY22.

Make the legislative factual determination that the billboards recommended for funding have as one of their main purposes the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each billboard is primarily related to the advancement and promotion of tourism.

Y. Notation for Record

39. Minutes of the Alachua County Historical Commission, May 2021. 21-0647
Fiscal Consideration: NA
Recommended Action: Accept the minutes from the County Historical Commission
40. Report: Constitutional Officers' Quarterly Report FY2021 Quarter 3. 21-0657
Fiscal Consideration: N/A
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2021 Quarter 3.
41. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Signed Emergency Certification Form and Purchase Order 2021-1907, to Eola Power, LLC., in the amount of \$91,900.00, for the emergency rental of a temporary, portable unit and replacement of the Uninterrupted Power Supply Unit (UPS) equipment at the Alachua County Jail for Public Works, Critical Facilities. 21-0659
Fiscal Consideration: There is sufficient budget in account: 001.19.1912.529.46.00
Recommended Action: Accept this report of the emergency purchase and include the signed Emergency Certification Form and a copy of the emergency purchase order in the Board's minutes.
42. Report: Contracts Approved by County Manager and Staff for June 2021 21-0660
Fiscal Consideration: N/A
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Z. Notice of Upcoming Meetings

43. Notice of Upcoming Meetings 21-0665
Fiscal Consideration: N/A
Recommended Action: N/A. For informational purposes only.