

**PRESENT:** Chair Charles “Chuck” Chestnut, Vice Chair Robert “Hutch” Hutchinson, Commissioners Ken Cornell, Mike Byerly and Marihelen Wheeler

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, 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.**

Pastor Jordan Massey of Westside Baptist Church gave the Invocation.

- B. Pledge of Allegiance**

Chair Chestnut led the Pledge of Allegiance.

- C. 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 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 R.**

County Manager Lieberman presented the following amendments to the agenda:

Item Removed from Consideration:

**19-0104** Camp McConnell - Purchase sale agreement with easement

**Fiscal Consideration:** N/A

**Recommended Action:** Adopt the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle and approve the Purchase and Sale Agreement with Friendship Circle of North Broward and South Palm Beach Inc.

This item was moved to the August 27<sup>th</sup> 2019 Regular Meeting per request of the applicant.

**Item moved from Cosent to the Evening Agenda:**

**19-0035**     Buck Bay Flatwoods – Raydiant Tract Option Contract to Purchase Real Property

**Commissioner Hutchinson moved** adoption of the agenda as amended. The motion carried 5-0.

**D.     Announcements**

Communications Coordinator Mark Sexton presented the following announcements:

1. Mr. Sexton presented the link on the County Website to sign up for applying to serve on the Charter Review Commission. This is a very significant services citizens provide to amended the Charter of Alachua County and he encouraged citizens to apply.
2. Growth Manager Director Missy Daniels will be featured in an Alachua County public video. She will answer questions regarding Growth Management's functions and services provided to the County.
3. Mr. Sexton presented the link on the County Website that will lead citizens to all the information obtained by Alachua County regarding the Phosphate Mining Applications pending in surrounding counties. There is a large amount of information from over 15 different agencies available.
4. Mr. Sexton announced that the new Fairgrounds Site has been purchased. The Agriculture Extension Office will be moving to the new site. The purchase was a \$3,800,000.00 investment and design and engineering plans are in process now and construction should begin in a few months. The site was formerly known as the Canterbury Equestrian Center in Newberry Florida.
5. Mr. Sexton announced the passing of WWII Veteran Bob Gasche who was extremely active in the Veteran Community in Alachua County. A video documenting Mr. Gasche's service and experience was presented.

**E.     Recognitions**

**F.     Advisory Board Items**

**G.     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 Chestnut recognized Jim Konish, Anthony Johnson, Tom Lane, citizen,

Sarah Fridell, Carrie Arrington, Kali Blount, and Edward Earl Young presented comments.

Hotelier Nick Patel expressed concerns regarding the State proposed toll roads and requested that Alachua County provide any assistance it can in opposition to the project.

Commissioner Wheeler, Commissioner Cornell, Commissioner Hutchinson, presented comments.

Chair Chestnut informed Mr. Patel he just signed Chair letters to the surrounding counties express the County's opposition to the project.

Chair Chestnut recognized Mark who presented comments to the Board.

## **H. Items Pulled From Consent**

### **I. Action Items**

#### **19-0070** Right-of-way Wildflower Program

**Fiscal Consideration:** There are 35 proposed locations totaling approximately 280 acres and 19 existing locations totaling approximately 120 acres. To establish wildflowers within the proposed location at 10 acres per year costing \$40,000 annually. Program would be funded in account 149.79.7900.541.46.00.

**Recommended Action:** Prep and hydro seed select portions of all 35 locations 5 - 10,000 ft<sup>2</sup> depending on total size of location,  $\cong$  10 acres spread across all locations (\$40,000) then manage with appropriate cultural practices; Manage existing and proposed areas with signage and cultural practices, with reseeding and expansion of areas as needed; limited mowing during period of October through June as-needed to address safety (e.g., line of sight); The 1st area to be seeded with wildflowers will be SW 91st Street, a County Scenic Road, and SW 8th Avenue

County Engineer Ramon Gavarrete presented the above item.

Commissioner Byerly, Commissioner Cornell,

**Commissioner Cornell moved** the following:

1. To except the 19 initial wildflower map sites.
2. Install the appropriate signage.
3. Continue to manage mowing operations.
4. Seek input from the Garden Club and others to expand these sites.

5. As soon as the County has retained a horticulturist this item should be brought back up before the Board so the horticulturist can provide input.

Commissioner Hutchinson and Commissioner Wheeler presented comments.

Commissioner Cornell stated that his motion does not include the SW 91<sup>st</sup> Street and SW 8<sup>th</sup> Avenue project. It should be done as part of the project and fund by the Stormwater Assessment as part of the project.

Commissioner Wheeler, Commissioner Byerly, Commissioner Cornell, County Attorney Sylvia Torres, Commissioner Wheeler, Commissioner Cornell, Chair Chestnut presented comments.

Chair Chestnut recognized Anthony Johnson, Matthew Hurst, and Kristin Young presented comments.

**The motion carried 5-0.**

~~19-0104~~ ~~Camp McConnell - Purchase sale agreement with easement~~

~~**Fiscal Consideration:** N/A~~

~~**Recommended Action:** Adopt the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle and approve the Purchase and Sale Agreement with Friendship Circle of North Broward and South Palm Beach Inc.~~

This Item was moved to the August 27, 2019 Agenda per Board motion.

**19-0120** Road Grading - Level of Service

**Fiscal Consideration:** Based on data collected from CityWorks:

- County Wide:
  - o Approximately 158 centerline miles of limerock roads graded on a 3.93 week cycle
  - o Annual Average Grading Cost per Mile (County Wide): \$5,042
  - o Total Annual Grading Cost: \$794,324
- City Limits:
  - o Approximately 9.7 centerline miles of limerock roads graded on a 3 week cycle
  - o Annual Average Grading Cost per Mile (City Limits): \$3,923
  - o Total Annual Grading Cost: \$39,259

**Recommended Action:** Receive presentation and provide staff with direction, if any.

County Engineer Ramon Gavarrete presented the above item.

Commissioner Cornell, Commissioner Byerly, Commissioner Wheeler, Mr. Gavarrete, Commissioner Cornell, Commissioner Byerly, and County Attorney Torres presented comments.

**Commissioner Cornell moved** the following:

1. That staff send municipality specific Chair Letters informing of current County cost of maintaining the segments of the graded roads and advised that if they do not want to pay the cost of the current level service as of September 30, 2020 the County will substantially reduce the level of service on these roadways. Inform each municipality of what it would cost them to continue to have the County service these roadways at existing level of service. The letter should be brought to the Board for approval prior to transmittal.
2. Staff should bring back the same analysis for all chip sealed and paved roads within municipalities.

Commissioner Byerly, Commissioner Cornell, County Engineer Gavarrete, Commissioner Hutchinson, Chair Chestnut, Commissioner Wheeler, County Manager Lieberman, and County Attorney Torres, Commissioner Wheeler, Commissioner Cornell presented comments.

**The motion carried 5-0.**

**J. Presentations**

**K. Public Comment**

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

**L. Reports and Comments**

1. County Attorney Reports

County Attorney Torres advised the Board that they have 30 days to withdraw an Ordinance that is in conflict with State preemptions. She stated that the County's Polystyrene Ban would be such an Ordinance and request the Board sign the Notice of Intent to Repeal Ordinance 2019-14 in its entirety.

**Commissioner Cornell moved** to authorize the Chair to sign the Notice of Intent to repeal Ordinance 2019-14 in its entirety. The motion carried 5-0.

2. County Manager Reports

There were no reports offered.

3. Commission Comments and Reports

3 million budget cut exercise

Commissioner Cornell stated that he is not looking forward to the discussion but feels it is important for the Board to review these possibilities and have the debate.

**Commissioner Cornell moved** the following:

1. 3 year history and current year analysis of fund balance.
2. 3 year history and current year analysis of reserves.
3. A current year analysis of CIP and other one-time expenditures paid for out of the proposed general fund expenditures tentative budget.

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

**The motion carried 5-0.**

Commissioner Hutchinson presented 6 items that he would like to refer to staff:

1. Commissioner Hutchinson advised that there is 75 million dollar of grants for local governments to purchase flood prone properties. He would like staff to review the matter for potential opportunities.
2. He advised that Bond rates are currently excellent for any projects for capital financing. He would like staff to review and see if there are projects that should be acted on at this time.
3. There was an article about the budget discrepancy with GRACE Marketplace. He does not want to GRACE to take the hit for the issues between the City and the County.

County Manager Lieberman stated that staff is working based on the direction from Board motion. If the Board would like to change direction then they can do so.

4. Commissioner Hutchinson advised that there is a group of citizens trying to bring a Self Help Credit Union to bring a branch to Alachua County. It would require 10 million in deposits to do so. He would like to see if there is a way to use fund balance monies towards the 10 million in deposits.

By consensus, the Board directed the matter to staff for review.

5. Community Agency Partnership Program (CAPP) funding is usually set as a percentage of the County Budget.

**Commissioner Hutchinson moved** to have a CAPP funding discussion before mid-September 2019. The motion carried 5-0.

6. Commissioner advised that he requested Community Support Services Director Claudia Tuck to get the details of the budget situation for ACORN Clinic and the State of Florida. If it is only a one year reduction by the State he would like the County to assist them till the next budget year.

Assistant County Manager Smart advised that Mrs. Tuck has prepared a memo on the matter and it will be sent to the Board shortly.

#### Four Creeks Preserve Parking

Commissioner Wheeler advised that she has received several concerns regarding the removal of trees and the parking facility in general for the Four Creeks Preserve. She requested staff look into the matter as she will bring it up at a future meeting for discussion.

#### Nestle Application for Water Pumping

Commissioner Wheeler raised concerns regarding the Nestle Application and inquired if the County ownership of Poe Springs would provide any standing in the matter.

Assistant Attorney Hanson stated that staff will review the matter to determine if Alachua County would have standing.

**Commissioner Cornell moved** to direct staff to bring back information regarding the issuance of the Nestle Permit and whether or the County has any input or is an affected party. The motion carried 5-0.

#### New Agenda Format

Commissioner Byerly stated that he is having difficulties with the new Agenda System. He will get with staff to try and obtain a better understanding of the system. He did state that he would like to have the old numerical numbering system on the agenda in addition to the new numbering. He would also like staff to look at the agenda and backup material from the view a citizen to try and ensure that it is user friendly.

Street Lighting Concerns

Commissioner Byerly inquired when the analysis that staff promised be available.

Deputy County Manager Harriot stated that in a review of the matter there was a motion in October regarding a review of power poll rental agreements and provide a report by email to the Board. He fears that staff has missed that action and will correct the situation. The other items have been addressed. Mr. Harriot informed that for the street lighting the County pays for the service and then the County is reimbursed per agreement. This arrangement makes the financial concerns with road way lighting irrelevant. The issue with is pertinent to parking and landscape lighting.

Further he stated that an analysis from a consultant regarding the lighting options and financials as well as the inventory of parking lot lights. He would like to have a report on the Cost next week and the inventory shortly after that.

Commissioner Byerly inquired if the County has found a pattern of overbilling by GRU.

County Manager Harriot stated that there are late fees on the bill but the County does not pay them. That the process the County uses to pay bills simply takes longer than the due date on the bill. The County pays what is verified by the County staff.

**COMMISSION RECESSED AT: 3:16 P.M.**

**COMMISSION RECONVENED: 4:00 P.M.**

**4:00 PM - Attorney-Client Litigation Strategy Session**

**19-0096**     Attorney-client litigation strategy session re: Juan Gil v. Alachua County, Case #1:19-cv-00128

**Fiscal Consideration:** N/A

**Recommended Action:** Commence closed-to-the-public attorney-client litigation strategy session regarding the case styled Juan Gil v. Alachua County.

The Alachua County Board of County Commissioners met for a Shade Meeting.

**PRESENT:** Chair Charles "Chuck" Chestnut, Vice Chair Robert "Hutch" Hutchinson, Commissioners Mike Byerly, Commissioner Marihelen Wheeler and Ken Cornell

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



August 13, 2019 – 11:30 A.M.

County Attorney Sylvia Torres advised that the Board pursuant to Florida Law is meeting in a closed door session for an client meeting in the case of Juan Carlos Gil vs. Alachua County, Florida Case No. 1:19-cv-00128-MW-GRJ.

The following individuals will take part in the closed door meeting:

Commissioner Charles S. Chestnut, IV

Commissioner Mike Byerly

Commissioner Ken Cornell

Commission Marihelen Wheeler

Commissioner Robert "Hutch" Hutchinson

County Manager Lieberman

County Attorney Sylvia Torres

Senior Assistant County Attorney Robert C. Swain

Court Reporter Ingrid T. Cox, RPR

**Commissioner Cornell moved** to recess the meeting at 4:04 P.M. The motion carried 5-0.

The participants moved to the Attorney's Conference Room for the attorney/client meeting.

At 5:02 the Board returned to the Board room and Commissioner Hutchinson moved to adjourn the Shade Meeting at 5:02 P.M.

**Commissioner Hutchinson moved** to adjourn the attorney/client meeting at 5:02 P.M. The motion carried 5-0.

**NOTE: This meeting will reconvene at 5:01 PM**

**M. Recognitions**

**N. Public Comments - 5:30 PM**

Chair Chestnut recognized Anthony Johnson, Jim Konish, and Nathan Skop presented comments.

Ray Hughes presented photos of the proposed parking area for the Four Creeks Nature Preserve and expressed concern for the wet nature of the area.

By consensus, the Board referred the concerns regarding the parking for the Four Creek Preserves to staff.

**Commissioner Cornell moved** to direct staff to return to the Board in a Public Hearing to discuss the Four Creeks Nature Preserve parking. The motion carried 5-0.

August 13, 2019 – 11:30 A.M.

Chair Chestnut recognized City of Newberry Mayor Jordan Marlowe who presented comments regarding a trip to the Legacy Museum. The City of Newberry is partnering with the Samuel Proctor Oral History project to collect stories and the City will host a night to play the stories. He feels the County should host a County wide racial healing film festival and the Samuel Proctor group would be willing to assist.

Commissioner Wheeler and Commissioner Cornell presented comments.

Chair Chestnut recognized Matthew Hurst who presented comments.

Commissioner Byerly, Commissioner Cornell, Deputy County Manager Harriot, Commissioner Wheeler presented comments.

Commissioner Cornell stated that the School Board is interested in program for the Camp McConnell site.

## **O. Public Hearing**

**19-078**      CPA-01-19: A request to amend the future land use designation from Rural/Agriculture to Rural Commercial-Agriculture

**Fiscal Consideration:** n/a

**Recommended Action:** Staff recommends that the Board of County Commissioners adopt CPA-01-19

Planner Mehdi Benkhatar presented the above item.

**Commissioner Byerly moved** that the Board of County Commissioners adopt CPA-01-19.

Chair Chestnut opened the Public Hearing at 5:06 P.M.

There was no one present who wish to speak in support of or in opposition to the above item.

Chair Chestnut closed the Public Hearing at 5:06 P.M.

**The motion carried 5-0.**

**19-0014**      ZOM-01-19: A request to rezone from Agriculture (A) to Retail sales and services (BR)

**Fiscal Consideration:** N/A

**Recommended Action:** Staff recommends that if the Board of County Commissioners approves CPA-01-19 to also approve ZOM-01-19 with the bases as listed in the staff report.

Planner Mehdi Benkhatar presented the above item.

**Commissioner Cornell moved** the Board of County Commissioners approves CPA-01-19 to also approve ZOM-01-19 with the bases as listed in the staff report.

Chair Chestnut opened the Public Hearing at 5:10 P.M.

There was no one present who wish to speak in support of or in opposition to the above item.

Chair Chestnut closed the Public Hearing at 5:10 P.M.

**The motion carried 5-0.**

## **P. Action Items**

- 19-0011**     Discussion of West Lawn Statue Call to Artists  
**Fiscal Consideration:** \$25,000 budget enhancement proposed in FY 20 budget (\$20,000 General Fund and \$5,000 Art Tag Revenue)  
**Recommended Action:** Discuss West Lawn Statue DRAFT Call to Artists, make necessary changes and authorize staff to advertise final version.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Wheeler, Commissioner Byerly,

**Commissioner Byerly moved** to authorize staff to advertise final version with the Board's previous guidance that the Board is not looking to recognize or honor individuals, specific political concepts, or historical events be included so artist can respond appropriately.

Chair Chestnut recognized Jim Konish and Nathan Skop presented comments.

**The motion carried 5-0.**

- 19-0035**     Buck Bay Flatwoods - Raydient Tract Option Contract to Purchase Real Property  
**Fiscal Consideration:** Acquisition costs are estimated to be \$705,600 plus approximately \$31,000 for due diligence and closing services. The final purchase price will be based on \$4,200.00 per/acre and a precise determination of the Buck Bay Flatwoods - Raydient Tract's total acres will not be known until a boundary survey is complete. Total funding of \$745,000 is being set aside for this project in case acreage is more than expected. The Option Contract includes a \$1,000.00 non-refundable

payment for the Option. This payment will be applied to the purchase price if the transaction closes. This Option Payment is due to Seller within 15 days after the Option is executed by the County Manager.

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Buck Bay Flatwoods - Raydient

**Recommended Action:** The Board should approve and exercise the Option to purchase the Buck Bay Flatwoods - Raydient Tract, and authorize staff to execute additional documents as necessary to close the transaction. Approve any necessary budget transfers required for the Buck Bay Flatwoods - Raydient Project acquisition.

Parks and Conservation Lands Manager Charlie Houser presented the above item.

Commissioner Hutchinson and Commissioner Wheeler presented comments.

**Commissioner Hutchinson moved** to approve and exercise the Option to purchase the Buck Bay Flatwoods - Raydient Tract, and authorize staff to execute additional documents as necessary to close the transaction. Approve any necessary budget transfers required for the Buck Bay Flatwoods - Raydient Project acquisition.

Chair Chestnut recognized Jim Konish, Nathan Skop, and Commissioner Cornell presented comments.

**The motion carried 5-0.**

## **Q. Public Comment**

There being no further business before the Board the meeting was adjourned at 6:01 P.M.

## **R. CONSENT ITEMS**

### **Community Support Services**

#### **19-0041** Affordable Housing Advisory Committee Appointment

**Fiscal Consideration:** No Fiscal Impact

**Recommended Action:** Appoint two (2) citizens to serve on the Affordable Housing Advisory Committee (AHAC), with terms ending June 30, 2023, to the following categories:

1. Jonathan Leftwich, Mortgage Lender with AnnieMac Home Mortgage in the "Actively engaged in the banking or mortgage industry in connection with affordable housing" position.

2. R.D. Bonnaghan, Executive Director of Rebuilding Together North Central Florida in the "Actively engaged as a not-for-profit provider of affordable housing" position.

**19-0037**     Request for Release of Funds and Certification (CDBG) and Certification of Exemption for HUD funded projects.  
**Fiscal Consideration:** \$750,000.00 from CDBG Fund 204.29.2975.554 various accounts  
**Recommend Action:** Approve the Request for Release of Funds and Certification and Certification of Exemption for HUD funded projects in order to assist very low, low, and moderate-income households with their housing needs.

#### County Manager's Office

**19-0030**     Request Approval of Public Art Loan and Display Agreements  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.

#### Court Services

**19-088**     Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments  
**Fiscal Consideration:** None  
**Recommended Action:** Appoint three citizens to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the three following positions:  
1) Director of a local Substance Abuse Treatment Program  
2) Director of a Community Mental Health Agency  
3) Representative - Area Homeless Program.

All positions' terms ended April 30, 2019.

**19-090**     Special Payment to Bob Barker Company LLC, Inc.  
**Fiscal Consideration:** Attached is an invoice from Bob Barker Company LLC, Inc. totaling \$3,017.35 for new linens and other household items. There is no purchase order for Bob Barker Company LLC, Inc. but this particular invoice exceeds the Z-Exempt Item #39 for purchases of \$2,500.00 or less. Funding source for payment is 001.36.3630.523.52.00.  
**Recommended Action:** Approve the payment of invoice #NC1001487196 in the amount of \$3,017.35.

**19-0058**     Department of Juvenile Justice (DJJ) increase  
**Fiscal Consideration:** 001.36.3658.689.34.00 increase by \$68,483  
**Recommended Action:** Approve the budget amendment to allow for the payment of the increase in the DJJ's monthly invoice

**19-0064**     Amendment #106 to the Lutheran Services of Florida Agreement  
**Fiscal Consideration:** State of Florida Department of Children and Families & General Fund Metamorphosis - \$277,666.00 (Various) Accounts - 265.36.3610.523. Project # 3193601  
Mobile Crisis Response Team - \$165,000.00 (Various) Accounts - 275.29.2940.569. Project # 3202901  
**Recommended Action:** Approve the Lutheran Services of Florida amendment #106

#### **Economic Development**

**19-0086**     CareerSource North Central Florida Board Member Renewal  
**Fiscal Consideration:** N/A  
**Recommended Action:** Confirm the renewal of Anna Astengo to Business Seat #5

#### **Environmental Protection**

**19-0005**     Chair Letter to Gainesville Mayor on Phosphate Mine  
**Fiscal Consideration:** N/A  
**Recommended Action:** Sign Chair Letter

#### **Fire Rescue**

**19-115**     Emergency Management Performance Grant (EMPG) Agreement  
**Fiscal Consideration:** The adopted budget must be increased to match the grant award of \$84,626.00  
**Recommended Action:** Approve the 2019-2020 Federally-Funded Subgrant EMPG Agreement (2 copies), Adopt the Resolution amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$84,626.00

**19-0010**     Subgrant Agreement Amendment #7 and #8 between Alachua County and State of Florida, Division of Emergency Management  
**Fiscal Consideration:** Approve the subgrant agreement amendment #7 and #8 to receive the reimbursement from the State of Florida, Division of Emergency Management

**Recommended Action:** Approve Subgrant Agreement Amendment #7 and #8 between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs

## **Growth Management**

### **19-0042**     Final Plat for Thornton Place PD - Tara Greens

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed plat for Thornton Place PD - Tara Greens 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.

### **19-060**     Multimodal Transportation Mitigation Agreement - Laureate Village Traditional Neighborhood Development

**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. 354-7910-329.31-00 \$300,000 in FY20

Additional Revenue in future years is currently undetermined as this is a long-term project with market dependent considerations

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and G.W. Robinson Builders, Inc.

## **Parks & Conservation Land**

### **19-0085**     Fee Schedule changes and certain contracts for Parks and Conservation Lands

**Recommended Action:** This approval will establish fees for use of the newly acquired Canterbury Equestrian Center so that the County may rent it to entities that do not already have existing contract that were assumed by the County at closing. Pursuant to Section 16.j. of the *Agreement to Purchase Real Estate between Alachua County and Canterbury Showplace, Inc.*, at closing on August 7, 2019, the County assumed 5 existing horse show contracts from the Seller. At closing, the Seller remitted to the County the deposits it received under said contracts and the County will receive all future payments due under said contracts.

The County does not currently charge the Alachua County Youth Fair and Livestock Show, Inc. for use of county-owned facilities, so including the exemption in the fee schedule has no fiscal impact; however, it allows the

language to be removed from the standard contract. There is no fiscal impact from itemizing the Gatornationals fees since the fees aren't changing; they are simply being clarified and formally included.

**Recommended Action:** Adopted the attached Resolutions, one which amends the current FY18/19 Schedule of Fees and Charges for Services for Parks and Conservation Lands, and one which replaces the FY19/20 Schedule of Fees and Charges for Services for Parks and Conservation Lands, to address the newly acquired Canterbury Equestrian Center; approve the fee exemption for the Youth Fair; approve amendments to clarify Gatornationals fees; and receive the five horse show contracts assigned to and assumed by the County as part of the purchase of the Canterbury Equestrian Center.

**19-0018**     Request Approval of Budget Amendment for Purchase Order 2019-1842 Krimp's Ranch Fence

**Fiscal Consideration:**     \$14,800     funded     through     WSPP  
021.41.4160.537.63.98

**Recommended Action:** Approve Budget Amendment for Purchase Order 2019-1842 Krimp's Ranch Fence

**Procurement**

**19-117**     Sole Source Certification Form and Master Subscription and Service Agreement between Alachua County and eCivis Inc for 10.01.2019 - 09.30.2022

**Fiscal Consideration:** 001-18-1810-513-31-00 \$70,927.50 Annually

**Recommended Action:** Approve Sole Source Certification of eCivis and the three year Agreement renewal with eCivis and authorize the Chair to sign.

**19-0027**     Report of Contracts and Grants Signed By the County Manager and Staff for May 2019 and June 2019

**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.

**19-0056**     Limestone Products Inc.: Change Order 1 to Purchase Order 2019-495

**Fiscal Consideration:** There is sufficient funds to cover the change order in account 149.79.7900.541.53.00, Gas Tax Uses fund. The revised total of the Purchase Order is \$150,000.00.

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2019-495, to Limestone Products Inc., in the amount of \$50,000.00, for the purchase of limerock for maintenance of all the County's unimproved roads. The revised Purchase Order total is



\$150,000.00. Pricing, terms and conditions are per Annual Bid #15-3: Annual Mine Base Limerock & Mine Stabilizing Limerock.

**19-0075** Nextran Truck Center-Lake City: Purchase Order 2019-1935

**Fiscal Consideration:** There is sufficient budget to cover the \$128,571.70 purchase. Currently, there is \$128,572 in available budget for this purchase in account: 400.76.7631.534.64.00, Solid Waste Fund. Direction from Deputy County Manager, James Harriott, instructed staff to find budget within current budget to order new equipment for the Transfer station. This was not part of the planned purchases for FY19 nor was this part of the vehicle replacement fund.

**Recommended Action:** Approve the issuance of Purchase Order 2019-1935, to Nextran Truck Center-Lake City, in the amount of \$128,571.70, for the purchase of one (1) 2020 Mack GVWR Cab and Chassis Truck Tractors. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 18 - VEH 16.0, Specification #14.

**19-0076** Leesburg Concrete Co. Inc.: Purchase Order 2019-1788 -More Than \$50k

**19-0093** ImageStoreHouse: Change Order 2 to Purchase Order 2019-1056

**Fiscal Consideration:** The purchase order total amount will now be \$259,733.00. The Codes Enforcement Fund, will be used to increase this purchase order by \$225,000 from account 410.65.6510.524.49.00.

Original Purchase Order: \$ 19,733.00

Change Order #1: \$ 15,000.00

Change Order #2: \$225,000.00

Revised Purchase Order: \$259,733.00

**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 2019-1056, to ImageStoreHouse, in the amount of \$225,000.00, for the purchase of scanning services to convert paper to digital and storage. The revised Purchase Order Total is \$259,733.00. Prices, terms and conditions are per Pricing per CNT Clay County Bid 15/16-52 in accordance with prices, conditions, and specifications.

## **Public Works**

**19-0000** Regulatory traffic control devices placed, modified or removed by the County Engineer

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from July 1, 2018 to June 30, 2019 and include a copy of the list in the minutes of the

Board of County Commissioners.

- 19-0065**     Drainage Easement from Lafayette Properties of Alachua, LLC. for an Arby's Restaurant Located at the 6600 Block of West Newberry Road  
**Fiscal Consideration:** NA  
**Recommended Action:** That the Board adopted the attached Resolution accepting the drainage easement from Lafayette Properties of Alachua, LLC. required as part of the final development plan approval.
- 19-0110**     Critical Facilities Preservation Projects Budget Amendment - Jail  
**Fiscal Consideration:** Approve budget amendment; projects with funds being reduced have been completed.  
**Recommended Action:** Approve budget amendment 19-3348

### **Solid Waste and Resource Recovery**

- 19-0028**     Second Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc.  
**Fiscal Consideration:** Approval of this Second Amendment to Agreement will allow for the Materials Recovery Facility (MRF) to maintain adequate staffing levels in order for the MRF to remain operational. Sufficient funds exist in account 400.76.7660.534.31.00 for amendment.  
**Recommended Action:** Approve the Second Amendment to Agreement between Alachua County and JMI Staffing Solutions, Inc. for annual staffing services at the Materials Recovery Facility

### **Sustainability**

- 19-0013**     Property Assessed Clean Energy Indemnification Agreements with Renovate America for Florida Resiliency and Energy District  
**Fiscal Consideration:** There are no financial cost to the County. Staff monitors but does not administer PACE programs. Any administrative oversight or pre/post assessment review will require additional resources.  
**Recommended Action:** Authorize the Chair to sign the indemnification agreements with Renovate America.

### **S. Notation for Record**

- 19-0017**     Wild Spaces Public Places Citizens Oversight Board - April 8 and May 13, 2019 Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.

- 19-083**     Arts Council of Alachua County - May 21, 2019 Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
- 19-119**     Land Conservation Board (LCB) Approved Minutes May 23, 2019  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary; for informational purposes only
- 19-0090**     Rural Concerns Advisory Board Minutes of May 21, 2019  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action necessary. For Informational purposes only
- 19-0102**     Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meeting April 18, 2019  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the minutes of the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant (CJMHSAG) Planning Committee

#### **T. Notice of Upcoming Meetings**

- 19-0012**     Notice of Upcoming Meetings, as of Aug. 13, 2019  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.