

- 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.

Minister Larose Manker of Abiding Faith Christian Church delivered the Invocation.

- B. **Pledge of Allegiance**

- C. **Call to Order**

- D. **Approval of Regular and Consent Agendas** - A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner. The consent agenda can be found under Section U.

1. Approval of Regular and Consent Agendas 19-0136

Fiscal Consideration: N/A

Recommended Action: Approve regular and consent agendas.

County Manager Lieberman announced no evening meeting and during Manager Comments, Communications Director Mark Sexton will provide a discussion on our Legislative Agenda. County Manager Lieberman will also be asking for approval of animal acts at our new facility. Assistant County Manager Tommy Crosby will be providing the additional information on the budget discussion.

Commissioner Hutchinson moved approval of the agenda.

Windsor Fire Department Fire Chief Richard Shirk presented comments.

Commissioner Hutchinson moved to have item #16 pulled from Consent Agenda and moved to Item H Items Pulled from Consent.

The motion carried 5-0.

- E. **Announcements**

Communications Director Mark Sexton presented comments. Reiterated Managers comments on new electronic agenda process. Recognized Agenda Coordinator Rachael Yoho for great job with public records request. Recognized local artist Sam Weisman Epstein and Ferrell Thompson. If there are any other local artist wishing to display their artwork in the Jack Durand or Grace Knight rooms please contact Assistant County Manager Gina Peebles at gpeebles@alachuacounty.us. Provided information and update on the success of the Summer Loving 12 hour adoption event hosted by Alachua County Animal Services. Recognized the University of Florida Veterinarian Students and the Staff of Alachua County Animal Services for their dedication and participation in this event. Congratulations to the Supervisor of Elections Kim Davis Barton and her staff for recently receiving their Stars and Stripes Award for the 2018 election cycle.

F. Recognitions

2. Approval of a Proclamation Declaring September 8th – 14th, 2019 as "Suicide Prevention Week" in Alachua County, FL. 19-0136
Fiscal Consideration: N/A
Recommended Action: Proclaim September 8th – 14th, 2019 as Suicide Prevention Week in Alachua County, FL

Commissioner Hutchinson presented above item.

Ally Martinez from the Alachua County Crisis Center, Melinda Hart, Rhoda Sylvester with NAMI (National Alliance for Mental Illness) Gainesville and Meridian Healthcare Maggie Labarta provided comments.

F. Advisory Board Items

3. Veteran Services Advisory Board Appointments 19-0008
Fiscal Consideration: NO FISCAL IMPACT
Recommended Action: Appoint 2 veteran citizens to serve on the Alachua County Veteran Services Advisory Board in the Citizen at Large positions. Both terms will be from 09/01/2019 – 08/31/2023. The 5 applicants to consider for appointment are: Patrick Upshaw, Juan Salva, Randall Dexter, Brenda Edvarsson and Chester Lundy. None of these applicants have served on the Veteran Services Advisory Board before.

Pat Upshaw, Randy Dexter and Commissioner Byerly presented comments.

Commissioner Ken Cornell moved Randall Dexter and Patrick Upshaw to serve on the Alachua County Veteran Services Advisory Board in the Citizen at Large positions from 09/01/2019 – 08/31/2023. The motion carried 5-0.

4. Alachua County Housing Authority Board Appointment 19-0061

Fiscal Consideration: N/A

Recommended Action: Appoint one (1) citizen to serve on the Alachua County Housing Authority (ACHA), with term beginning August 1, 2019, and Ending July 31, 2023, to the following category: "Citizen-At-Large".

Jackie Davis withdrew her application. Kali Blount presented comments.

Commissioner Hutchison moved appointment of Kali Blount to the Alachua County Housing Authority (ACHA), with term beginning August 1, 2019, and ending July 31, 2023, to the following category: "Citizen-At-Large". The motion carried 5-0.

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.**

5. Public Comment

Fiscal Consideration: N/A

Recommended Action: Hear Public Comment

Sheldon Packer Chair of the Alachua County Housing Authority, Anthony Johnson, Beverly Craig, Jay Jones, Colonel David Huckstep Chief Deputy Alachua County Sherriff's Department, Jackie Davis, Commissioner Cornell, County Manager Lieberman, Kali Blount, Commissioner Hutchinson, Jim Konish, Robert Pinter Head Coach and CEO for Gator Swim Club, Kay Abbot Director of Boulware Springs Charter School, David Huelsman President and Head Coach for Gator Water Polo Club, Bruce Borders, Leslie Straub Director of Florida Wildlife Care, Mark Fensenberger, Jane Goldie, Richard Hayman and Doug Hornback presented comments.

H. **Items Pulled From Consent**

16. Approval of Rural Fire Agreement 19-0127

Fiscal Consideration: FY20 Contract amounts are as follows

City of High Springs	\$336,506.00
City of Newberry	\$206,883.10
City of LaCrosse	\$248,731.00
City of Micanopy	\$189,515.24

Town of Cross Creek	\$263,120.00
Windsor Volunteer Fire Department	\$263,120.00
Melrose Volunteer Fire Department	\$263,120.00

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Recommended Action: Approve and sign the Interlocal Agreements for Fire Suppression & First Response EMD Rescue services between Alachua County and Rural municipalities

Harold Theus Alachua County Fire Chief presented above item.

Commissioner Cornell moved to approve and sign the Interlocal Agreements for Fire Suppression & First Response EMD Rescue services between Alachua County and Rural municipalities

Richard Shirk Windsor Fire Chief, Chair Chestnut, County Manager Lieberman, Joe Clark from Melrose Fire Department, Commissioner Marihelen Wheeler and Anthony Johnson presented comments.

The motion carried 5-0.

I. Action Items

6. Four Creeks Preserve Trail System Development 19-0179

Fiscal Consideration: Management costs of approximately \$5,400 have been spent for initial public access to the preserve and was incorporated into the General Fund operating budget of the Parks and Conservation Lands Department; this was done at the direction of the Board. On-going costs will be minimal and a management plan will be developed that will include this land.

Recommended Action: Authorize staff to move forward with development of trail system with two walk-in access points at Four Creeks Preserve as described herein.

Charlie Houser Director Parks and Conservation Lands and Andy Crisman Senior Environmental Specialist presented above item.

Commissioner Byerly, Commissioner Wheeler, Sandy Vardaman Conservation Lands Program Manager, Commissioner Hutchinson, Commissioner Cornell and Chair Chestnut presented comments.

Commissioner Byerly moved Staff's recommendation to move forward with development of trail system with two walk-in access points at Four Creeks Preserve with two additions;

1. A Chair Letter to The Gainesville City Commission asking them to get a presentation together from their staff on the Four Creeks Preserve Trail System and to soliciting their interest in a parking lot or some sort of access at the southern entrance.

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2. Staff to come back with recommendations in a timely manner on how we can expedite the adoption of Management Plans for this item and going forward in our Land Conservation Plan.

County Manager Lieberman, Anthony Johnson, Mike Cook, Barbara Murphy, Peter Redman, Commissioner Cornell and Commissioner Wheeler presented comments.

The motion carried 5-0.

Commissioner Hutchinson moved to request County Manager Lieberman to go through a process that includes involvement with the stake holders and come back at a policy meeting in 6 months with some proposed plans for how we would address some of the health care needs in the community with CHOICES funding and when it is phased out.

Candace King Executive Director of Acorn Clinic, Commissioner Cornell, Chair Chestnut, Commissioner Hutchinson and Tim Rogers Pharmacy Director for Grace Market Place Pharmacy, Commissioner Hutchinson, Commissioner Cornell presented comments.

The motion carried 5-0.

7. CHOICES Grant Review Committee Funding Recommendation for FY20-22
19-0151

Fiscal Consideration: CHOICES Trust Fund
010.29.2925.562.34.00
\$465,000.00

Recommended Action: Approve CHOICES Grant Review Committee funding recommendations for FY20-22, subject to annual appropriation.

Commissioner Byerly moved staff's recommendation for approval of CHOICES Grant Review Committee funding recommendations for FY20-22, subject to annual appropriation.

CHOICES Manger Cindy Bishop presented above item.

Commissioner Hutchinson, Commissioner Cornell, County Manager Lieberman, Commissioner Byerly and Commissioner Wheeler presented comments.

The motion carried 5-0.

8. Request to Advertise: Amendments to the Preservation Buffer Overlay District (Section 405.33) of the Unified Land Development (ULDC)
19-0170

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board hear staff

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Presentation regarding the requested amendments and approve the request to advertise the proposed changes to the Ordinance at a future BOCC hearing.

Commissioner Cornell moved approval of staff's recommendation to advertise amendments to the Preservation Buffer Overlay District (Section 405.33) of the Unified Land Development (ULDC).

Jerry Brewington Senior Planner Alachua County Growth Management presented above item.

Commissioner Cornell recognized Missy Daniels, Jerry Brewington and Stephen Hofstetter for a job very well done.

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

J. Presentations

9. Annual Report for Meridian Behavioral Healthcare, Inc. 19-0092

Fiscal Consideration: N/A

Recommended Action: Hear the Annual Report for Meridian Behavioral Healthcare, Inc.

Dr. Maggie Labarta CEO of Meridian Behavioral Healthcare, Inc. presented the above item.

Commissioner Cornell, Commissioner Wheeler and Commissioner Hutchinson presented comments.

K. Public Comment

Chair Chestnut recognized Anthony Johnson who provided comments.

L. Reports and Comments

L1. County Attorney Report

(No items to be presented)

L2. County Manager Report

1. Assistant County Manager Tommy Crosby provided Budget update and reviewed the Fund 001 Adjustments from County Manager Budget to Tentative Budget

Tuesday, August 27, 2019 11:30 A.M.

information figures. Discussion on Equal Opportunity Position, Work Release and the Grace Marketplace funding.

County Manager Lieberman, Commissioner Cornell, Community Support Services Director Claudia Tuck and Commissioner Byerly, Assistant County Manager Carl Scott, Commissioner Hutchinson, and Chair Chestnut presented comments.

Commissioner Cornell stated that this budget has allowed us to maintain a high quality staff and expressed appreciation to all staff. Reviewed the EO Complaint Activity FY19 – TY18 spreadsheet. County Manager Lieberman presented comments.

Commissioner Cornell moved to move the FTE Position to a policy discussion at the next Policy Meeting. The motion carried 5-0.

Commissioner Hutchinson moved that the County Manager Lieberman speak with the Fire Department and the Land Conservation staff and come back with any suggestions to the Commission for either acquiring equipment or looking at their personnel or entering into a contract with an organization that might take over or become an umbrella for WWI and reach out to ACT (Alachua Conservation Trust).

Parks and Conservation Lands Director Charlie Houser and Commissioner Wheeler presented comments.

The motion carried 5-0.

Commissioner Cornell moved to reduce the mileage rate an additional .01 mills.

Commissioner Byerly, Chair Chestnut, Assistant County Manager Tommy Crosby and Commissioner Wheeler provided comments.

The motion failed for lack of second.

Camp McConnell Update

Assistant County Manager Tommy Crosby presented an update on Friendship Circle and the possibility of the County managing the Conservation areas of Camp McConnell. The current agreement includes the county managing the 180 acres of conservation areas at the county's expense.

Commissioner Byerly, Parks and Conservation Director Charlie Houser, Commissioner Hutchinson, Commissioner Wheeler, Commissioner Cornell, County Attorney Sylvia Torres provided comments.

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Commissioner Cornell moved that Staff open negotiations with Camp Florida as soon as possible to determine what their proposal is for Camp McConnell and bring back to the Board to discuss and consider prior to the Board making any final decisions on September 10, 2019.

Commissioner Byerly, Commissioner Wheeler, County Manager Lieberman, Senior Assistant County Attorney David Forziano, Chair Chestnut, Head Coach and CEO of Gator Swim Club Robert Pinter, President/Head Coach of Gator Water Polo David Huelsman and Anthony Johnson presented comments.

The motion carried 3-2 with Commissioner Wheeler and Chair Chestnut voting "Nay".

Commissioner Cornell moved that Friendship Circle provide the Board of their intentions for capital improvements to the property and how they would operate it to the benefit of the citizens of Alachua County.

Commissioner Byerly and Anthony Johnson presented comments.

The motion carried 4-1 with Chair Chestnut voting "Nay".

County Manager Lieberman recognized Communication/Legislative Affairs Director Mark Sexton to present information on the State Legislative Agenda. Verified permission to explore adding a local bill that would give The County Commission the ability to levy a 6th cent bed tax.

Mr. Sexton advised that there does not seem to be support from the Delegation on the Infrastructure surtax so he is not recommending pursuing it at this time.

Staff has proposed a 10 million dollar project to begin the cleanup of pollution on Lake Newnan. The concept involves a massive pumping operation that would bring water to a wetland to clean the pollutants.

Discussions concerning Lochloosa Lake have taken place and EPD has budgeted for some feasibility studies and requesting to discuss at a future meeting.

Commissioner Wheeler and Chair Chestnut presented comments.

By consensus, of the Board was to proceed with all three proposals to the Legislative Agenda.

County Manger wanted to confirm the upcoming event at the Canterbury Equestrian Center does not interfere with the Animal Acts Policy.

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Commissioner Cornell moved to approve the equestrian events. The motion carried 5-0.

Commissioner Comments and Board Reports

Repurpose Project

Commissioner Cornell was trying to locate the previous Board direction regarding the resource recovery park and when that will be returning to the Board.

Commissioner Cornell moved that we refer the information that Sarah with the Repurpose Project provided to staff to incorporate it into the previous direction that Commissioner Byerly had already provided and bring that back to the Board as soon as possible. The motion carried 5-0.

Road Improvements

Commissioner Cornell stated that he would like to have a discussion at future Policy Meeting regarding the method which the County uses to prioritize road projects and determine if the method is still relevant or if other factors should be considered.

Commissioner Cornell moved to have Staff present to the Board how the priority projects are prioritized and what metrics are used so we can discuss based on the metrics review the priority list of reconstruction projects on our roads and discuss how these projects are prioritized is the order in which they are prioritized still relevant and bring this back at a future Policy Discussion.

Anthony Johnson, Chair Chestnut, Commissioner Wheeler and County Manager Lieberman and Commissioner Cornell presented comments.

The motion carried 5-0.

Agenda Format

Commissioner Byerly requested that the item numbers on the agenda be indented so that it is much easier to read for the public.

Courthouse Lighting of Art Work

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Commissioner Byerly would like to see the lights in the room with the Stain Glass display be left on till midnight so that citizens downtown can view the artwork.

Commissioner Byerly moved that we direct the County Manager to come back with a plan for ensuring that the lighting in the Criminal Court House stays on until an appropriate hour every night that doesn't require maintenance employee to remember. The motion carried 5-0.

Charter Review Commission

Commissioner Cornell expressed appreciation to everyone that applied for the Charter Review Commission. He stated that it will be difficult to decide who gets to serve but wanted to know that they are all appreciated.

There being no further business before the Board the meeting was adjourned at
This meeting will not reconvene at 5:01 PM

- M. **CANCELED: Recognitions**
- N. **CANCELED: Public Comments – 5:30 PM**
- O. **CANCELED: Public Hearing**
- P. **CANCELED: Action Items**
- Q. **CANCELED: Public Comment**
- R. **Consent Items**

Clerk of the Court

- 10. Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY209 Quarter 3 **19-0152**
Fiscal Consideration: N/A
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY209 Quarter 3.

Community Support Services

- 11. Fourth Amendment to the Florida Council Against Sexual Violence 16-TFGR-17 Grant Contract **19-0154**
Fiscal Consideration: No Fiscal Impact
Recommended Action: Approve the Fourth Amendment to the Florida Council

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Against Sexual Violence 16-TFGR-17 contract. The Fourth Amendment has no financial changes the grand funds remain \$121,500.00

County Manager's Office

12. Request to Support the Dedication of a Portion of I-75, between Mile Markers 399 and 404, in Honor of Sergeant William T. Bishop **19-0128**
Fiscal Consideration: N/A, signage will be provided by the Florida Department of Transportation.
Recommended Action: Adopt Resolution 19-XX Supporting the Dedication of a Portion of I-75, between Mile Markers 399 and 404, in Honor of Sergeant William T. Bishop

Economic Development

13. Request Approval for the Chair Letter Congratulating Info Tech, Inc. for Achieving LEED Gold Certification **19-0167**
Fiscal Consideration: N/A
Recommended Action: Authorize the Chair to sign the attached Chair Letters Congratulating Info Tech, Inc. for Achieving LEED Gold Certification

Environmental Protection

14. Environmental Protection Advisory Committee extension of Sunset Date **19-0021**
Fiscal Consideration: N/A
Recommended Action: Approve the Resolution extending the Sunset Date Of the Alachua County Environmental Protection Advisory Committee to December 31, 2025.
15. Changes to the Language of the Deliverables for the Newnans Lake Improvement Initiative Phase II Contract with the Florida Department of Environmental Protection (LP01121 Change Order 2) **19-0126**
Fiscal Consideration: None
Recommended Action: Approve the change order and authorize the Chair to sign Contract LP01121 Change Order 2.

Fire and Rescue

17. Subgrant Agreement Amendment #9 between Alachua County and State of Florida, Division of Emergency Management **19-0144**
Fiscal Consideration: The Subgrant Agreement Amendment #9 includes the Poe Springs Park project of \$288,884.37 Federal and \$48,147.40 State.

Recommended Action: Approve Subgrant Agreement Amendment #9, between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs.

18. Agreement between Alachua County and ESO Solutions, Inc. **19-0147**

Fiscal Consideration: The initial year of implementation is \$70,707.00. The Recurring cost is \$66,222.00 with an annual increase of 3%

Recommended Action: Approve the agreement between Alachua County and ESO solutions, Inc. for the replacement of EMS Patient Care Software System

19. Paramedic Signing Incentive **19-0208**

Fiscal Consideration: Funds exists to cover the incentive expenditure in the EMS Personal Services due to lapse salaries from vacant positions. If needed, Fire Rescue will maintain vacancies in the Rescue Lieutenant classification to cover the expenditure.

The Certified Paramedic Hiring Incentive is a \$5,000.00 one-time, lump sum divided into two payments of \$2,500.00 for certified paramedics who are hired by the Alachua County Fire Rescue Services to fill a vacancy of Rescue Lieutenant 1 posted August 2019 and September 2019

Recommended Action: Staff recommends that the Board of County Commission approves the signing incentive

Growth Management

20. Multimodal Transportation Mitigation Agreement – Park's Edge Subdivision
19-0034

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of the 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. 354-79-7910-329-31-00 \$49,000.00 in FY20

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Pace Design & Construction, Inc.

21. Replat for Savanna Pointe Lot 15 **19-0053**

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Replat for Phase 1 Lot 15 of Savanna Pointe PD 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.

Procurement

22. BID 19-900 Poe Springs Road Trail (LAP-FPD 433990-2-58-01) – Award Contract 19-0066

Fiscal Consideration: The agreement amount is \$1,148,987.57; FDOT has provided \$1,504,858.00 for the construction phase which is allocated in Fund 313.

The available Budgeted \$1,513,778.40, in account 313.79.7914.541.63.04; is sufficient for contract.

The project is funded through the Federal Transportation Alternatives Program Via FDOT fund, project #6304, and consist of a 10ft wide trail on the north side of NW 182nd Ave from US 27/41 to Poe Springs Park totaling 3.3 miles in length. Construction is scheduled to begin in October and reach final completion Spring 2020.

Recommended Action: Approve the award and contract for Bid 19-900 Poe Springs Road Trail (LAP-FPN 433990-2-58-01), to Curt's Construction, Inc., in the amount of \$1,148,987.57, as the lowest responsible and responsive bidder meeting specifications.

23. Strykers Sales Corporation: Sole Source and Purchase Order 2019-1811 19-0174

Fiscal Consideration: EMS Budgeted \$61,704.44, in account 001.54.5450.526.64.00, General Fund to cover the cost of replacement for the four (4) stretchers

Recommended Action: Approve the Sole Source and Purchase Order 2019-00001811 to, Strykers Sales Corporation, in the amount of \$61,704.44, for the replacement of four (4) stretchers. This purchase is exempt from the County's Competitive bidding requirements pursuant to Section 22.11 (5) of the Alachua County Purchasing Code, which permits the use of Sole source purchases as provided in Section 22.12 of the Purchasing Ordinance.

24. Stop Loss Insurance Services Inc.: Change Order 3 to Purchase Order 2019-293 19-0177

Fiscal Consideration: Additional \$1,100.00 to account 507.04.0490.519.45.11, Health Insurance fund

Recommended Action: Approve the issuance of Change Order 3 to Purchase Order 2019-293, to Stop Loss Insurance Services, Inc., for additional premiums for the remainder of Fiscal Year 2019.

Original Purchase Order:	\$590,236.79
Change Order #1:	account change
Change Order #2:	\$ 14,000.00

Change Order #3: \$ 1,100.00
Revised Purchase Order total: \$605,336.79

Public Works

25. FDOT Agreement: NW 23rd Ave, CR 235 at Newberry Lane, SR 24 Bike Path and SE 35th Street at SR 20 19-0001

Fiscal Consideration: Project: 9177914 – Fund 336 & 329

NW 23rd Ave (project 9177914) has \$1.2M in local funds available in the account for the design & right-of-way phase after the budget amendment. The FDOT grant provides an additional \$1.2M.

Project: 9197909 – Fund 329

CR 235 at Newberry Lane project grant provides \$3,014.00 to the County for staff time to manage the FDOT consultant for design.

Project: 9197910 – Fund 329

Archer Road Path project grant provides \$1,653,896.00 to the County for the construction and inspections.

Since grants are reimbursement grants, an interfund loan from the most appropriate fund needs to be approved up to \$500,000.00

Project for SE 35th Ave intersection is part of a State funded project on SR20/Hawthorne Rd from SR26 to CR329B. There is not fiscal impact to the County for this construction work.

Recommended Acton: 1. That the Board waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and adopt the attached Resolution 2014-33, and adopt the attached Resolution approving and authorizing the Chair to sign:

- a) County Incentive Grant Program Agreement for NW 23rd Ave.
 - b) Local Agency Program Agreement for CR 235 at Newberry Lane
 - c) Florida Shared-use Non-motorized Trail Network Funding and Maintenance Agreements for Archer Road
 - d) Construction & Maintenance Agreement SE 35th St at Hawthorne Road
- and the Board finds that accepting the liability contained in the agreements is in the best interests of Alachua County and the Board agrees to accept the liability under the Agreements.

2. That the Board approve: (a) and interfund loan of \$500,000.00 to the FDOT Grant Fund (Fund 329) for expenses until reimbursement by FDOT, and (b) the attached budget amendment for unanticipated revenues. Loan to be repaid upon completion of projects.

26. Resolution and Agreement to receive Federal Highway Administration funding for NW 16th Avenue Slope Repair at Hogtown Creek **19-0073**

Fiscal Consideration: Expenditures to date in project # 9187909 have been \$695,642.15 with an additional \$61,114.79 encumbered in account 30.79.7910.541.63.99, resolution allows for reimbursement to account 350.79.7910.331.5100.

FHWA will reimburse \$84,000.00 for the betterment project.

Recommended Action: Adopt resolution which authorizes the approval of the agreement and authorizes the Chair to execute an agreement with the Florida Department of Transportation to reimburse the County for the cost of damage to NW to 16th Avenue by Hurricane Irma

Visitor and Convention Bureau

27. Request Approval of the Local Sports Destination Enhancement Grant Program Application **19-0071**

Fiscal Consideration: The total available award amount for the FY20 Local Sports Destination Enhancement Grant is \$130,000.00. Alachua County supports Sporting events through the Gainesville Sports Commission which is contracted for 99% of 22% of two pennies of Tourist Development Tax and is budgeted for \$680,821.00 (\$470,821.00 in operations and \$210,000.00 in bid pool) in FY20. Fund# 004.45.4510.552

Recommended Action: Approve the Local Sports Destination Enhancement Grant Program Application as presented.

S. Notation for Record

28. May 21 Arts Council Minutes **19-100**

Fiscal Consideration: N/A

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

T. Notice of Upcoming Meetings

29. Notice of Upcoming Meetings, as of Aug 27, 2019 **19-0185**

Fiscal Consideration: N/A

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