

Tuesday, September 10, 2019 – 11:30 A.M.

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

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Assistant County Manager Gina Peebles, Clerk of Court J.K. “Jess” Irby, Esq., Finance Director Todd Hutchison, Deputy Clerk Steve Donahey and Minutes Clerk Loretta Adams

Meeting called to order at 11:32 P.M.

- 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.

Elder Anthony Payne with Compassionate Outreach Ministries gave the Invocation.

## **B. 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 Michele Lieberman request following amendments:

Item 10 Community Agency Partnership Programs (CAPP) requesting to pull and move to September 17<sup>th</sup>, 2019 Meeting

Item 31 Interlocal Agreement between Alachua County and City of Gainesville regarding Automatic Aid for Fire and EMS Services there is a correction to page two to bring to your attention it is a grammatical correction on page two there was a subsection three that had two sentences and the City request that the second sentence be made into a roman numeral four

Item 42 BID 19-907: NW 16<sup>th</sup> Ave Milling and Resurfacing and NW 16<sup>th</sup> Ave at NW 2<sup>nd</sup> Street Signal be pulled from off consent for discussion Will have other comments under Manager comment including a walk on for the SHIP annual report, the discussion of the Equal Opportunity vacancy and any update or questions the hurricane Dorian response

Tuesday, September 10, 2019 – 11:30 A.M.

Commissioner Byerly requested to move Item 20 Charter Review Committee Appointments item to 17

Recommended Action needs to be corrected on item 6 Camp McConnell – Purchase sale agreement with conservation easement Sale of Property for \$1,025,000.00 back to WSPP Fund 021 needs to be worded as;

Consider the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle, reserving a conservation easement to the County, and approve the Purchase and Sale Agreement with Friendship Circle of North Broward and South Palm Beach, Inc.

Commissioner Cornell requested to combine Item 6 Camp McConnell – Purchase sale agreement with conservation easement Sale of Property for \$1,025,00.00 back to WSPP Fund 021 and Item 7 Report findings from Camp Florida application to acquire Camp McConnell property

**Commissioner Cornell moved** approval to adopt the agenda and the consent agenda with the following changes

- \*Postpone Item 10 until September 17, 2019
- \*Correct item 31 based on the Managers comments
- \*Correct item 6 based on the Managers comments
- \*Combine Items 6 and 7
- \*Move the CRC discussion Item 20 to Item 17 prior to the Land Use
- \*Pull Item 42 and move to the regular agenda

Judy Skinner with Dance Alive National Ballet provided comment expressing gratitude of the Commissioner's support.

**The motion carried 4-0 with Commissioner Hutchinson out of the room.**

#### **D. Announcements**

Communications Manager Mark Sexton presented above item the following announcements:

Recognized Claudia Tuck with Community Support Services and Ellie Martinez from Alachua County Crisis Center and commended them and their volunteers for an excellent job activating and successfully servicing the residents of Alachua County with the 311 Rumor Control Emergency Line during Hurricane Dorian. Mark introduced Aerial Dresher from the 311 line who recognized and thanked the Rumor Control volunteers for their outstanding performance during the recent 311 service.

Tuesday, September 10, 2019 – 11:30 A.M.

Volunteers including: Nick (present), Cindy(present), Casey, Morgan, Lorena, Dustin, Ashley, Leany, Laurel, Sylvia, Devon, Cali, Miranda, Ameals and Daria.

Announced that today is World Suicide prevention day and provided phone number to the crisis center confidential hot line (352-264-6789).

Touched base on a National Article featured in the Huffington Post on the Sante Fe River and an Alachua County Environmental Office employee, Gregory Owens is featured in the article.

Recognized The Alachua County Rape Crisis Center.

## **E. Recognitions**

1. Approval of a proclamation declaring September 17th through 23rd as "Constitution Week" in Alachua County, FL [19-0201](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim September 17th through 23rd as "Constitution Week" in Alachua County, FL

Chair Chestnut read and presented the Proclamation to Kay Hall who accepted it with gratitude.

2. Presentation of the Distinguished Budget Presentation Award to the Office of Management and Budget [19-0141](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Present the Certificate of Recognition to the Office of Management and Budget

Corrie Allen Vice President of the North Central Florida Chapter of the Florida Government Finance Officers Association presented above item.

Budget Manager Diane Smith presented comment and recognized members of staff from the Office of Management and Budget Maureen Powell, Stephanie Loven, Edward Brower, Leslie Moyer, Donna Bradbrook and Tommy Crosby the Assistant County Manager of Budget and Physical Services

## **F. Advisory Board Items**

3. Rural Concerns Advisory Committee Appointments [19-0265](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint applicants to full terms beginning 10/01/2019 through 9/30/2022 for the following specific membership categories on the Rural Concerns Advisory Committee: (1) Residing in the Unincorporated Area Outside

Tuesday, September 10, 2019 – 11:30 A.M.

the Urban Cluster Designated in the County Comprehensive Plan; (2) Actively Involved in Agriculture and/or Silviculture; (3) Member Chosen At Large.

Principal Planner Ken Zeichner presented the above item.

Clerk Irby called on each Commissioner for their one nomination for the Residing in Unincorporated Area Outside the Urban Cluster Representative.

Commissioners Byerly, Cornell, and Wheeler nominated Christopher De Cubellis.

Commissioner Chestnut nominated Jean Chance.

**Commissioner Byerly moved** appointment of DeCubellis as the Residing in the Unincorporated Area Outside the Urban Cluster Representative to a term ending September 30, 2022. The motion carried 4-0 with Commissioner Hutchinson out of the room.

Clerk Irby called on each Commissioner for their one nomination for the Actively Involved in Agriculture and/or Silviculture Representative.

Commissioners Byerly, Chestnut, Cornell, and Wheeler nominated Randy Johnson.

**Commissioner Byerly moved** appointment of Randy Johnson to the Rural Concerns Advisory Committee as the Representative actively involved in Agriculture and/or Silviculture to a term ending September 30, 2022.

**The motion carried 4-0 with Commissioner Hutchinson out of the room.**

Clerk Irby called on each Commissioner for their one nomination for the member at large Representative.

Commissioner Chestnut, Cornell, and Wheeler nominated Jean Chance.

Commissioner Byerly nominated DeWayne Baines.

**Commissioner Cornell moved** appointment of Jean Chance as the chose at large representative to a term ending September 30, 2022. The motion carried 4-0 with Commissioner Hutchinson out of the room.

4. Local Planning Agency/Planning Commission Vacancy [19-0285](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint one at-large member to the Local Planning Agency/Planning Commission

Tuesday, September 10, 2019 – 11:30 A.M.

Chair Chestnut recognized Keith Hazouri who expressed his desire to serve on the Local Planning Agency Commission.

Clerk Irby called on each Commissioner for their one nomination for the Citizen-at-Large Representative.

Commissioner Byerly, Chestnut, and Cornell nominated Keith Hazouri.

Commissioner Wheeler nominated Amy Kauper.

**Commissioner Byerly moved** appointment of Keith Hazouri as the Citizen-at-Large Representative to the Local Planning Agency with a term ending July 31, 2023. The motion carried 4-0 with Commissioner Hutchinson out of the room.

**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, Leslie Straub Director of Florida Wildlife Care, Stephanie Lyng, Kali Blount, Commissioner Wheeler, Sue Draddy with Cade Museum, Unknown gentleman representing Peer Specialists program, Lexi Green, Jon DeCarmine Executive Director of Grace who presented comments.

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

42. BID 19-907: NW 16th Ave Milling and Resurfacing and NW 16th Ave at NW 2nd Street Signal [19-0263](#)

**Fiscal Consideration:** The total Agreement plus Contingency amount for project 9177902 is \$1,227,691.80. The available budget is \$1,364,478.06, dispersed amongst account numbers: 341.79.7910.541.63.99, 350.79.7916.541.63.99, 353.79.7910.541.63.99 and 341.79.7910.541.63.01. This is sufficient for the contract.

**Recommended Action:** Approve the award and contract for BID 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal to V.E. Whitehurst & Sons, Inc., in the amount of \$1,116,083.45, plus a contingency amount of \$111,608.35, for a total fiscal impact of \$1,227,691.80, as the lowest, most responsible and responsive bidder meeting specifications.

County Engineer Ramon Gavarrete presented above item.

**Commissioner Hutchinson entered at 11:59 a.m.**

Tuesday, September 10, 2019 – 11:30 A.M.

Commissioner Cornell, Assistant County Manager Tommy Crosby, Commissioner Wheeler, Commissioner Byerly, County Manager Michele Lieberman, Deputy County Manager James Harriott, Commissioner Hutchinson, County Manager Lieberman, Chair Chestnut provided comments

**Commissioner Byerly moved** to approve the award and contract for BID 19-907 NW 16th Ave Milling and Resurfacing & NW 16th Ave @ NW 2nd Street Signal to V.E. Whitehurst & Sons, Inc., in the amount of \$1,116,083.45, plus a contingency amount of \$111,608.35, for a total fiscal impact of \$1,227,691.80, as the lowest, most responsible and responsive bidder meeting specifications. 2<sup>nd</sup> Commissioner Wheeler

Chair Chestnut recognized Anthony Johnson who presented comments.

**The motion carried 5-0.**

## **I. Action Items**

5. Request Consideration of Court's Request to Relocate the Historical Lion from the County Administration Building to the Criminal Courthouse [19-0240](#)  
**Fiscal Consideration:** Estimated at \$505 for Tom Thomas to Oversee the Lion statues relocation and repaint the base, if necessary, if the Board chooses to move it. This would come out of Special Expense 001-04-0490-519-49-00.  
**Recommended Action:** Discuss request and provide direction to staff

Kristine Caine with Court Administration presented the above item.

Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, Commissioner Hutchinson, Chair Chestnut, The Honorable Chief Judge James P. Nilon and Clerk Jess Irby provided comments.

**Commissioner Byerly moved** that we refer this discussion to a policy discussion.

**Commissioner Hutchinson moved the substitute motion** to move the second lion to the Civil Courthouse and refer to the Historical Commission to provide and or vet the historical information and background on the lions for the display.

Clerk of Court J.K. "Jess" Irby, Esq. and Senior Planner Kathleen Pagan provided comments.

**The motion carried 5-0.**

6. Camp McConnell - Purchase sale agreement with conservation easement [19-0104](#)  
**Fiscal Consideration:** Sale of Property for \$1,025,000 back to WSPP Fund 021

Tuesday, September 10, 2019 – 11:30 A.M.

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

Assistant County Manager Tommy Crosby presented the above item.

7. Report findings from Camp Florida application to acquire Camp McConnell Property [19-0148](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Discuss the information received from Camp Florida

Assistant County Manager Tommy Crosby Budget and Physical Services presented the above two combined items.

Commissioner Byerly, David Huelsman with Camp Florida, Commissioner Byerly, Commissioner Wheeler, Commissioner Cornell, Rabbi Zalman Fellig, Chair Chestnut, Commissioner Wheeler,

**Commissioner Byerly moved** the following:

1. To adopt the Resolution authorizing the conveyance of Camp McConnell to Friendship Circle, reserving a conservation easement to the County, and approve the Purchase and Sale Agreement with Friendship Circle of North Broward and South Palm Beach Inc.
2. Invite and encourage Friendship Circle and Camp Florida talk about how the pool will be instructed and used to determine if opportunity for a partnership

**Commissioner Cornell moved the substitute motion** to delay making any decision for 30 to 60 days and asked that both Camp Florida and Friendship Circle meet to discuss partnership opportunities and return back to the Board with one of the following: 1) a combined proposal 2) no proposal or 3) the original proposal. The motion failed for lack of a second.

Commissioner Hutchinson, Anthony Johnson, Jo Beatty, Eileen Roy, County Manager Lieberman, Janice Geary, Christina Fields, MiMi Fellig, Commissioner Hutchinson

**The motion carried 4-1 with Commissioner Wheeler voting “Nay”.**

Tuesday, September 10, 2019 – 11:30 A.M.

**Commissioner Hutchinson moved** the following: 2<sup>nd</sup> Cornell

1. To request the County Manager to contact David Huelsman to determine the entire scoop and foot print for a full scale aquatic center.
2. Based on the space needs have the County provide preliminary inventory of potential public lands where such a facility might be located. The list should first be provided to the Commissioner to determine if they are suitable for the use.
3. County staff is to propose a process by which the County would seek partners or tenants to build and operate an aquatic center. Included in the consideration should be how the uses would be partitioned between general public uses and private uses.

Commissioner Byerly provided comments.

**Commissioner Hutchinson moved** to refer the outline process below to staff to hon the language and schedule the matter for a Policy Discussion for Board consideration:

1. To request the County Manager to contact David Huelsman to determine the entire scoop and foot print for a full scale aquatic center.
2. Based on the space needs the County provide preliminary inventory of potential public lands where such a facility might be located. The list should first be provided to the Commission to determine if they are suitable for the use.
3. County staff is to propose a process by which the County would seek partners or tenants to build and operate an aquatic center. Included in the consideration should be how the uses would be partitioned between general public uses and private uses.

**The motion carried 5-0.**

8. Change use and impose restrictions on County Road 2082 to prohibit motorized vehicular traffic between S.E. Hawthorne Road (State Road 20) and S.E. County Road 234 19-0052

**Fiscal Consideration:** Original Budget for Project # 9177904  
Fund 149 - \$ 24,000  
Fund 341 - \$103,335  
Total - \$127,33  
Charged Project to Date



Tuesday, September 10, 2019 – 11:30 A.M.

Fund 149 - \$ 18,918

Fund 341 - \$ 409

Total \$ 19,327

Remaining budget to be reallocated to other projects

**Recommended Action:** That the Board adopt the Resolution making certain findings, changing the use, and imposing restrictions on CR 2082 from 500 feet southeast of the intersection of SE Hawthorne Road to 500 feet northwest of the intersection with CR 234.

County Engineer Ramon Gavarrete presented the above item.

**Commissioner Cornell moved** that the Board adopt the Resolution making certain findings, changing the use, and imposing restrictions on CR 2082 from 500 feet southeast of the intersection of SE Hawthorne Road to 500 feet northwest of the intersection with CR 234.

Commissioner Byerly and County Attorney Torres presented comments.

**Commissioner Byerly moved the substitute motion** to refer this item back to staff and have them prepare the necessary procedure for the County to abandon the road and return the land to the property owners.

**Commissioner Hutchinson moved the substitute motion** to adopt the Resolution making certain findings, changing the use, and imposing restrictions on CR 2082 from 500 feet southeast of the intersection of SE Hawthorne Road to 500 feet northwest of the intersection with CR 234 and removal of the asphalt. The motion carried 4-1 with Commissioner Byerly voting "Nay".

**Commissioner Byerly moved** to direct staff to take the preliminary analysis done on County owned lands around the county which might be appropriate for sale with a kind of prioritization and recommendations on which properties are appropriate to sell, which ones are not, and which ones require some discussion by the Board. The standard for appropriate for sale should be based on the likelihood the property would ever be of use to the public.

Commissioner Cornell, Commissioner Hutchinson, and Commissioner Wheeler provided comments.

**The motion carried 5-0.**

9. Comprehensive Plan Discussion on Broadband Service [19-0221](#)

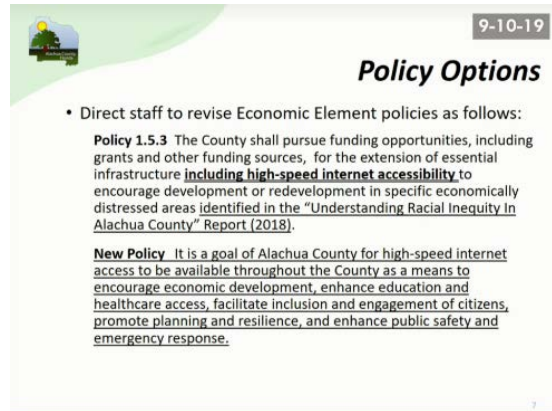
**Fiscal Consideration:** None

**Recommended Action:** Hear staff presentation and discuss policy options

Tuesday, September 10, 2019 – 11:30 A.M.

Growth Management Director Missy Daniels presented the above item.

**Commissioner Hutchinson moved** to add the policies listed below



**The motion carried 5-0.**

10. Community Agency Partnership Program (CAPP) Policy Discussion [19-0250](#)

**Fiscal Consideration:** n/a

**Recommended Action:** ~~Provide staff direction on key policy issues~~

This item was removed from consideration by Board motion.

## **J. Public Hearing**

11. Repeal of Ordinance Prohibiting the Use of Expanded Polystyrene Containers and Single-Use Carry Out Plastic Bags [19-0168](#)

**Recommended Action:** Approve the ordinance repealing Ordinance #19-14, which prohibits the use of expanded polystyrene containers and single use carry out plastic bags.

**Commissioner Cornell moved** to approve the ordinance repealing Ordinance #19-14, which prohibits the use of expanded polystyrene containers and single use carry out plastic bags.

Chair Chestnut recognized David Moritz who provided comments.

**The motion carried 5-0.**

## **K. Public Comment**

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

## **L. Reports and Comments**

### 1. County Attorney Report

(No items were presented. )

### 2. County Manager Report

#### Ship Program Item

County Manager Lieberman requested that the Board approve the SHIP Report. She stated that she emailed the materials to the Board yesterday and regrets walking this matter on the meeting but because of a State deadline for filing the matter must be addressed today.

**Commissioner Hutchison moved** staff recommendation on approval of the SHIP report. The motion carried 5-0.

#### Hurricane Response

County Manager Lieberman expressed gratitude of our Community Support Staff, our EOC (Emergency Operations Center) Staff and our Public Works Staff for the level of service provided to the citizens of Alachua County during the Hurricane Dorian response.

Commissioner Cornell and Commissioner Byerly presented comments.

#### Equal Opportunity Office Position

County Manager Michele Lieberman and Equal Opportunity Manager Jacqueline Chung presented comments.

Mrs. Chung stated that the request for a new position but rather the use of an existing vacant position to assist with the offices public education and public outreach program. She stated that the education is very important to decreasing the number of complaints received by her office.

Commissioner Cornell and Commissioner Byerly presented comments.

There was no action taken on the matter.

3. Commission Comments and Board Reports

GRACE Marketplace

Commissioner Cornell stated that he watched the recent City of Gainesville meeting regarding GRACE Marketplace. Commissioner Cornell stated that he would like to send a potential solution to the funding issue between the City and County.

**Commissioner Cornell moved** to approve the following:

1. Authorize a Chair Letter to the City of Gainesville that would reaffirm the County's housing first approach and
2. Request the City of Gainesville reaffirm their commitment to the housing first approach. If the City reaffirms their commitment the County would agree to the funding recommendation listed below.
3. The County would delay the implementation of the housing first for one year with only a limited effort in FY 19/20 with \$100,000 in funding that would come from reserves. In the upcoming fiscal year the City/County would commit \$1,000,000 to Grace and closing Dignity Village. In year 2 the City will increase funding of Grace by \$250,000 to a total of \$1,250,000 and the County will fund \$250,000 to Grace and \$900,000 to the housing first model. In year three the City will fund Grace at a level of \$1,500,000 and the County will cease funding and redirect that funding to the housing first model at the level of \$1,500,000. The funding level as listed below will only be implemented with an approved 3 year Interlocal Agreement outlining the agreement for homeless services funding between the County and the City of Gainesville.

		<u>FY – 19/20</u>	<u>FY – 20/21</u>	<u>FY – 21/22</u>
GRACE/DV	City	\$1,000,000	\$1,250,000	\$1,500,000
	County	\$1,000,000	\$250,000	\$0
Housing	County	\$100,000	\$900,000	\$1,500,000

Commissioner Byerly, County Manager Lieberman, Assistant County Manager Carl Smart, Community Support Services Director Claudia Tuck and Assistant County Manager Tommy Crosby provided comments.

**The motion carried 5-0.**

House Bill 7103

Commissioner Byerly stated that an email received from Joe Little regarding the challenge to House Bill 7103. He advised that at this point it does not appear that it is needed.

County Attorney Sylvia Torres presented comments.

By consensus the Board directed the County Attorney Sylvia Torres to not investigate the County Opposition to House Bill 7103.

Repurpose Project

Commissioner Byerly and Board discussed the Repurpose Project and the request for County assistance for a permanent facility. Commissioner Byerly wanted to ensure that this project would not come at the expense of the County's Resource Recovery Park.

County Manager Lieberman advised that this would be handled as a normal bid process as there may be other providers wishing to provide the same service.

NOTE: This meeting will reconvene at 5:01 PM

**M. Recognitions**

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

Chair Chestnut recognized Anthony Johnson, Jim Konish, Nathan Skop, Henry Langston, Valarie Thomas, Tamara Robbins, Citizen, Bishops McKnight, Commissioner Cornell, Citizen, Commissioner Wheeler and Chair Chestnut provided comment

**O. Public Hearing**

12. Adopt the FY20 Proposed Millage Rates and Tentative Budget [19-0291](#)  
**Fiscal Consideration:** General Fund budget including all revenues - \$181,561,174. The total budget is \$471,615,676.  
**Recommended Action:** Conduct public hearing and adopt the resolutions to approve the proposed FY20 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY20 Tentative Budget.

Nathan Skop and Anthony Johnson presented comment

**Commissioner Cornell moved** adoption of Resolution 19-87 Establishing FY20 Proposed General County Millage Rates. The motion carried 5-0.

**Commissioner Cornell moved** adoption of Resolution 19-88 Adopting Changed Revenue Estimates and the FY Tentative General County Budget. The motion carried 5-0.

**Commissioner Hutchinson moved** adoption of Resolution 19-89 Establishing FY20 Proposed Municipal Service Taxing Unit – Law Enforcement millage rate. **The motion carried 4/1 with Commissioner Byerly voting “Nay”.**

**Commissioner Hutchinson moved** adoption of Resolution 19-90 Adopting Change Revenue Estimates and the FY20 Tentative Municipal Service Taxing Unit – Law Enforcement Budget. **The motion carried 4-1 with Commissioner Byerly voting “Nay”.**

13. Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates [19-0278](#)

**Fiscal Consideration:** This assessment will allow the County to collect approximately \$49,980 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District.

**Recommended Action:** Staff recommends the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District item be opened for discussion as stated within the TRIM notices and then continued until the Board’s September 24, 2019 Public Hearing at 5:01 p.m. to allow for the completion of required advertising. The Board will be requested to adopt the assessment’s final rate resolution during the September 24, 2019 Public Hearing at 5:01 p.m.

Assistant County Manager Tommy Crosby presented above item.

**Commissioner Hutchinson moved** to open the public hearing on this Preservation District and that we carry it forward to September 24, 2019 Public Hearing at 5:01 P.M. The motion carried 5-0.

14. Stormwater [19-0098](#) Assessment FY20 Final Rate Resolution Adoption Hearing

**Fiscal Consideration:** The proposed stormwater assessment will continue to provide a dedicated funding source to comply with the County’s stormwater management obligations. This assessment reduces the County’s dependency upon the Gas Tax and Ad Valorem taxes to pay for stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continues the Financial Hardship exemption provision that will require the County’s General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.

The proposed adoption of a \$40 Equivalent Residential Unit (ERU) will

generate a maximum estimated \$1,889,715 in revenues.

Stormwater Management Fund:

EPD 146.55.5511.325.2000

PW 146.79.7920.325.2000

The proposed Water Quality Projects will be funded through the increased assessment and the carry forward of any unspent FY19 funds.

**Recommended Action:** Adopt the FY20 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

**Commissioner Byerly moved** adoption of the FY20 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

Jim Konish, Anthony Johnson, Deborah De Basso, Eric Niestrom, Jacki Casanova, Nathan Skop, Commissioner Wheeler, Commissioner Byerly, Commissioner Hutchinson and Commissioner Cornell presented comments.

**The motion carried 4-1 with Commissioner Chestnut voting “Nay”.**

15. Solid Waste Non-Ad Valorem Assessment Final Rate Resolution [19-0119](#)

**Fiscal Consideration:** By approving this item, the County will be able to collect approximately \$8 million in Non-Ad Valorem Assessments to fund the universal curbside collection, rural collection center, and solid waste management programs.

Accounts: 148.76.7600.325.20.00, 401.55.5531.381.90.02,  
403.76.7610.325.20.00, 405.76.7620.325.20.00

**Recommended Action:** Adopt the Final Assessment Resolution for Fiscal Year 2019-2020 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector

**Commissioner Wheeler moved** adoption of the Final Assessment Resolution for Fiscal Year 2019-2020 and authorizes the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

Jim Konish, Commissioner Cornell, County Attorney Torres and Commissioner Byerly presented comments.

**The motion carried 5-0.**

16. Fire Services Non -Ad Valorem Assessment Final Rate Resolution [19-0294](#)

**Fiscal Consideration:** The rates for FY2019-20 remain the same as the adopted rates in FY2018-19.

Tier 1 all non-exempt parcels - improved and unimproved \$83.34 per parcel

Tuesday, September 10, 2019 – 11:30 A.M.

Tier 2 non-exempt improved parcels \$7.63 per EBU (Per \$5,000 of structure values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU)

FY2019-20 expected revenue per the consultant on August 1, 2019 is \$13,973,289.71

**Recommended Action:** Adopt the Fire Services Assessment Final Rate Resolution for Fiscal Year 2019-20.

**Commissioner Cornell moved** adoption of the Fire Services Assessment Final Rate Resolution for Fiscal Year 2019-20. The motion carried 5-0.

## **P. Action Items**

### 20. Charter Review Commission Appointments [19-0309](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint 12 members for the Charter Review Commission.

Leslie Moyer with O&B office Staff Liaison for The Charter Review Commission presented above item

Kali Blount, Anthony Johnson, David Moritz, James Thompson, Tamara Robbins, Patrick Sell, Jessica Mrozinske, Kristen Young, Doug Brunel, Penny Wheat, and Erroll (Stan) Richardson presented comment

Commissioner Byerly and Commissioner Cornell presented comments.

Clerk's Office presented results of the tally:



Tuesday, September 10, 2019 – 11:30 A.M.

Round 1									
Please type a 1 in each box representing a vote so the formulas work correctly									
	Last Name	First Name	Commissioner Byerly	Commissioner Wheeler	Commissioner Hutchinson	Commissioner Cornell	Commissioner Chestnut	Total	
50	Little	Joseph W	1	1	1	1	1	5	
26	Richardson	Erroll S	1	1	1	1	1	5	
32	Wheat	Penny	1	1	1	1	1	5	
33	Young	Kristen N	1	1	1	1	1	5	
5	Blount-RN	K Richard	1		1	1	1	4	
7	Camil	Scott	1	1		1	1	4	
31	Thompson	James B	1	1	1	1		4	
4	Bernal	Douglas M		1	1	1		3	
10	Drummond	Eric		1		1	1	3	
15	Ingle	James	1		1	1		3	
27	Robbins	Tamara	1	1	1			3	
2	Arthington	Victoria A				1	1	2	
3	Beachy	Theresa	1			1		2	
14	Grundy-Gomes	Armando R		1			1	2	
16	Johnson	Anthony C		1			1	2	
18	Kumar	Pradeep			1		1	2	
29	Schmidt	Scott T			1		1	2	
1	Alford	Mary Catherine	1					1	
9	Davenport	Sterling W			1			1	
20	Magruder	Eva Olysha	1					1	
30	Sell	Patrick			1			1	
6	Boyer	Walt Leon						-	
8	Connellan	William Wesley						-	
11	Flore	Matthew						-	
12	Glanzer	Joy						-	
13	Grimm	Maxwell						-	
17	Klein	Nicholas						-	
21	Mathis	Nelson L						-	
22	Moritz	David W						-	
23	Mrozinske	Jessica E						-	
24	O'Neal	April						-	
25	Radunovich	William Wesley						-	
28	Rose II	Christopher Henry						-	
Total votes per Commissioner			12	12	12	12	12		

**Commissioner Byerly moved** to appoint Doug Bernal, Kali Blount, Scott Camil, Eric Drummond, James Little, Erroll Stanley Richardson, James Thompson, Penny Wheat, Kristen Young and Tamara Robbins to The Charter Review Commission.

**The motion carried 5-0.**

Clerk Irby called on each Commissioner for their one nomination to the Charter Review Commission.

Commissioners Cornell and Byerly nominated Theresa Beachy.

Commissioners Wheeler and Hutchinson nominated Pradeep Kumar.

Commissioner Chestnut nominated Anthony Johnson.

Clerk Irby called on each Commissioners one nomination between Theresa Beachy and Pradeep Kumar.

Commissioners Byerly and Cornell nominated Theresa Beachy.

Commissioners Chestnut, Hutchinson, and Wheeler nominated Pradeep Kumar.

**Commissioner Hutchinson moved** to appoint Pradeep Kumar to The Charter Review Commission. The motion carried 5-0.

Tuesday, September 10, 2019 – 11:30 A.M.

17. CPA-02-19: A request for a Large Scale Comprehensive Plan Text Amendment to revise certain policies associated with the Springhills Activity Center [19-0238](#)

**Fiscal Consideration:** NA

**Recommended Action:** Staff recommends that the Board adopt Ordinance 19-xx approving the requested change

Senior Planner Jerry Brewington presented the above item.

**Commissioner Cornell moved** the Board adopt Ordinance 19-19 approving the requested changes.

Chair Chestnut recognized Kristen Young who resented comments to the Board.

**The motion carried 5-0.**

18. ZOM-08-19: Minor Amendment to the Oakmont Planned Development [19-0169](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Staff recommends that the Board of County Commissioners approve ZOM-08-19

Planner Mehdi Benkhatar presented the above item.

**Commissioner Byerly moved** that the Board of County Commissioners approve ZOM-08-19.

Commissioner Cornell, Robert Walpole and Anthony Johnson provided comments.

**The motion carried 5-0.**

19. Revised Preliminary Development Plan for Celebration Pointe Transit Oriented Development [19-0281](#)

**Fiscal Consideration:** None

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

Planner Leslie McClendon presented above item.

**Commissioner Byerly moved** to approve the proposed revised preliminary development plan based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Anthony Johnson, Kali Blount, and Jim Konish presented comments.

Tuesday, September 10, 2019 – 11:30 A.M.

**The motion carried 5-0.**

## **Q. Public Comment**

Commissioner Comments

### Advisory Committee Recommendations

Commissioner Byerly wanted to know if the Board can make it a policy that when the Advisory Committee makes a recommendation regarding a specific Ordinance or issue that we keep track of that and that it's put back in front of the Board at that time.

Growth Management Director Missy Daniels and County Manager Michele Lieberman presented comments.

### GRACE Marketplace

Commissioner Cornell requested Staff to get the Chair Letter regarding Grace Market Place and Dignity Village ready by September 11, 2019.

### Street Lighting Cost Increase

Ask Staff to research the recent street light increase from GRU.

Deputy County Manager James Harriott advised that whatever the County pays for street lighting is returned to the County per an agreement with the City of Gainesville.

### Stormwater and Garbage Assessment

Commissioner Cornell stated that several citizens have approached him requesting that the City of Gainesville Stormwater and Garbage Assessment be placed on the Tax Bill rather than the Utility Bill. Since the Board does not have a position on this matter he would like to discuss it at a future meeting.

**Commissioner Cornell moved** to refer for a Policy Meeting in January to have a discussion on the Stormwater and Garbage Assessment being placed on the tax bill rather than the GRU bill.

Jim Konish, Anthony Johnson, Kristen Young, Commissioner Byerly, and Commissioner Hutchinson presented comments

**The motion carried 5-0.**

Tuesday, September 10, 2019 – 11:30 A.M.

There being no further business before the Board the meeting was adjourned at 7:10 P.M.

## **R. CONSENT ITEMS**

### Community Support Services

21. State of Florida - Alachua County Health Department FY 2019/20 Contract 19-0186  
**Fiscal Consideration:** Alachua County Health Department FY 2019/20 Contract General Fund \$1,109,875.  
001.29.2908.562.34.00  
**Recommended Action:** Approve the FY2019/20 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.
22. Second Amendment to Agreement #10928 between Alachua County and the CHILD Center 19-092  
**Fiscal Consideration:** The Children's Trust of Alachua County (CTAC) has included funds for the CHILD Center in its FY 19/20 Tentative Budget  
**Recommended Action:** Approve the Second Amendment and authorize Chair signature.
23. Mobile Response Team Vehicle Purchase 19-0033  
**Recommended Action:** Authorize the funding of the Crisis Center Mobile Response Team vehicle using the Vehicle Replacement Fund.
24. Confirm the hire of a Senior Assistant County Attorney in the County Attorney's Office 19-0276  
**Fiscal Consideration:** This position is being hired at an annual rate of \$105,000, which is about 15.49% above base.  
**Recommended Action:** Confirm the hire of Courtney Wilson as a Senior Assistant County Attorney in the County Attorney's Office, in accordance with Article II, Section 21.21 of the Alachua County Administrative Code
25. FY 2018 Edward Byrne Memorial Justice Assistance Grant Program Certification of Compliance 19-0244  
**Fiscal Consideration:** \$91,348 from a FY 2018 Edward Byrne Memorial Justice Assistance Grant Program, JAGC Countywide will not be available without this signed certification.  
**Recommended Action:** Authorize the County Attorney to sign the U.S. Department of Justice-required form certifying that the County, as a sub-recipient of a Byrne grant, is compliant with 8 U.S.C. Section 1373 & 1644.  
Economic Development

26. CareerSource No [19-0140](#) rth Central Florida PY 2019-2020 Budget

**Fiscal Consideration:** N/A

**Recommended Action:** Approval of the CareerSource NCFL PY 2019-2020 Budget, signature of the Chief Elected Official on the submission letter, and return to CareerSource NCFL for processing.

## **Environmental Protection**

27. Florida Department of Environmental Protection (FDEP) FY20 Household Hazardous Waste Co- op Collection contract for Grant No. HW001 [19-0271](#)

**Fiscal Consideration:**Total anticipated cost (and reimbursement amount) is \$180,000. An inter-fund loan in the amount of \$180,000 is requested in order to conduct these Hazardous Waste Collection events. FDEP and the eight neighboring counties will reimburse Alachua County upon completion of the events. The inter-fund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September 30, 2020. Each individual County event is budgeted in Fund 236.55.55XX.537.31.00, 48.00, 52.00 and 64.00.

**Recommended Action:** Approve the contract between FDEP and Alachua County for the Household Hazardous Waste Co-op Collection Program and approve an inter-fund loan of \$180,000.

## **Facilities Management**

28. Farmer's [19-0109](#) Market 2nd Amendment to Lease Agreement #10755

**Fiscal Consideration:** Lessee agrees to pay \$10.00 per year for the lease term October 1st, 2019 through September 30th 2020 to lease the space for the Farmer's Market.

**Fiscal Consideration:** Approve 2nd Amendment to Farmer's Market Lease #10755 to extend the lease for Fiscal Year 2020.

29. Amendment #3 to the Agreement for Architectural and Engineering Services between Alachua County and Brame Heck Architects, Inc.; Paul Stresing Associates, Inc. and Walker Architects, Inc. for the period of October 1, 2019 through September 30, 2020 [19-0115](#)

**Fiscal Consideration:** Facilities Preservation - General Fund 001.19.1919.

Per Task Assignment - various project accounts Not to exceed \$120,000 annually for each vendor.

**Recommended Action:** Approve the Third Amendments to our current A&E Agreements extending the term through September 30th, 2020.

## **Fire Rescue**

30. Request to donate surplus bicycles to the University of Florida Gator Emergency Medical Response Unit [19-0218](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Adopt the Resolution authorizing the donation of surplus Fire Rescue property to University of Florida Gator Medical Response Unit

31. Interlocal Agreement between Alachua County and City of Gainesville regarding Automatic Aid for Fire and EMS Services [19-0295](#)

**Fiscal Consideration:** The agreement is budgeted in account 011.54.5480.522.34.00. The FY20 budget is \$600,000. The rate is increasing from \$821.39 to \$869.92. The estimated annual impact of this increase is \$31,000.00 per year. The budget should accommodate this increase.

**Recommended Action:** Staff recommends approval of the Agreement between Alachua County and the City of Gainesville regarding Automatic Aid for Fire and EMS Services

## **Growth Management**

32. Request to allow Building Inspectors previously employed by the County to be eligible for the pool of temporary/contract workers [19-0306](#)

**Fiscal Consideration:** These previous County employees will be paid at the same rate as others in the pool, advertised at \$50/hour for a person with four or five inspector licenses. Funding is entirely out of the 410 Enterprise fund established for enforcing the State Building Code.

**Recommended Action:** Allow building inspectors previously employed by Alachua County to be eligible for the pool of temporary/contract workers and amend Policy 3-2 accordingly.

33. Regional Transit System Fiscal Year 2020 Annual Transit Service Agreement [19-0176](#)

**Fiscal Consideration:** The Transit Services Agreement will require the County to pay a total of \$1,022,772 to the City in quarterly payments. Tentative FY20 budget has \$1,037,000 in Account: 008.79.7940.544.34.00.

**Recommended Action:** Approve and authorize the Chair's signature on the Fiscal Year 19/20 Regional Transit Service Agreements for the transit service provided to the County.

34. Request approval of the replat for Avalon Phase 1 Lot 29 [19-0228](#)

**Fiscal Consideration:** n/a

**Recommended Action:** Approve the proposed replat for Phase 1 Lot 29 of Avalon 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  
Human Resources

35. Superion LLC Cloud Agreement [19-0155](#)  
**Fiscal Consideration:** Annual Access Fees will total \$128,344.00 over 5 fiscal years, with an additional startup fee. For FY20, this totals \$29,180 and includes \$24,180 annual access fee and a \$5,000 start-up fee. The FY20 budget includes \$25,000 in Special Expense (001.04.0490.519.46.00) for this item. There is additional funding included in FY20 for H.T.E. all of which may not be required; that funding could be used for this shortfall.  
**Recommended Action:** Approval Information and Telecommunications Services
36. FY2020 AT&T Contract Services Agreement Renewal [19-0200](#)  
**Fiscal Consideration:** Funds are currently available within the ITS Telecommunication Service Fund.  
  
504.16.1601.519.41.00  
**Recommended Action:** Approve the renewal of the AT&T Contract Services Agreement that provides access to the telephone network outside of the County's internal phone system for one year.
37. FY2020 Mitel Technologies Maintenance Contract Renewal. [19-0227](#)  
**Fiscal Consideration:** \$67,860.16 is available within the ITS Telecommunication Service Fund.  
504.16.1601.519.46.00  
**Recommended Action:** Approve the renewal of the Mitel Technologies maintenance contract for the County's telephone system for one year beginning October 1, 2019.

**Office of Development & Training**

38. Approval of Skillsoft contract [19-0223](#)  
**Fiscal Consideration:** Year one \$65,733, year two \$65,733, year three \$65,733  
There is adequate funding for this renewal and expansion in the FY20 budget for ODT.  
**Recommended Action:** Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the attached Skillsoft contract.

## Office of Management and Budget

39. FY20 Fee Schedule and FTE Charts [19-0277](#)

**Fiscal Consideration:** NA

**Recommended Action:** Adopt the Resolution for the FY20 Fee Schedule and approve the FY20 FTE Charts.

## Procurement

40. WEX Bank: Change Order 1 to Purchase Order 2019-214 [19-0149](#)

**Fiscal Consideration:** Funds are available within the Fire Rescue Operating budget to cover the additional encumbrance for fuel; accounts: 001.54.5450.526.52.23, 011.54.5480.522.52.23, 126.54.5440.529.52.23, MSBU-Fire Services, Emergency Communications E911 and General Fund.

Background:

Due to Fire Rescue locations across the County, a portion of fuel purchases are made through fuel card services and not at the Fleet fueling location. Pricing is per Florida Contract #973-163-10-1. An increase to the FY19 purchase order is necessary to cover the anticipated charges for the remainder of the fiscal year. Sufficient budget exists to cover the expenditures.

Original Purchase Order: \$72,200.00

Change Order #1: \$10,000.00

Revised Purchase Order: \$82,200.00

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2019-214, to WEX Bank, in the amount of \$10,000.00, for the purchase of Fuel Card Services. The revised Purchase Order Total is \$82,200.00. Pricing per Florida Contract #973-163-10-1.

41. Henry Schein Inc.: Change Order 1 to Purchase Order 2019-171 [19-0235](#)

**Fiscal Consideration:** Funds are available within the Fire Rescue Operating budget to cover the additional encumbrance for medical supplies, account 001.54.5450.526.52.50, General Fund.

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2019-171, to Henry Schein Inc., in the amount of \$15,000.00, for the purchase of medical supplies on an as needed basis. The revised Purchase Order Total is \$115,000.00. Pricing, terms and conditions are per Bid 19-13 Annual Medical Supplies.



## **Public Works**

43. Amendment to Annual Geotechnical [19-0205](#) Engineering Services Agreements  
**Fiscal Consideration:** Contracts will be used on an as-needed basis and engineering services are included in Department annual operating budgets and capital project budgets. Contract amendments have annual not to exceed amounts of \$500,000.  
**Recommended Action:** Approve second amendment to agreement for professional geotechnical and testing services with (1) GSE Engineering & Consulting, Inc. and (2) Universal Engineering Services, Inc.
44. Amendment to Annual Engineering Services Agreements [19-0255](#)  
**Fiscal Consideration:** Contracts will be used on an as-needed basis and engineering services are included in the department annual operating budgets and capital project budgets.
- The contracts for RFP 18-115 have an annual not to exceed amount of \$1,500,000.
- Recommended Action:** Approve first amendments to annual engineering services agreements (RFP 18-115) with (1) DRMP; (2) JBrown Professional Group; and (3) Jones Edmunds and Associates.
45. Amendments to Annual Pavement Marking Agreements [19-0256](#)  
**Fiscal Consideration:** Contract will be used for quarterly striping maintenance and on an as-needed basis. Striping estimates are included in the Department's annual operating budgets and capital project budgets. The contracts have an annual not-to-exceed amount of \$750,000 per year.  
**Recommended Action:** Approve first amendments for Annual Pavement Marking Services agreements with (1) Roadscape North Florida, Inc. and (2) P&P Striping, LLC.

## **Risk Management**

46. FY20 Insurance Renewal [19-0273](#)  
**Fiscal Consideration:** Liability Insurance (GL, AL, PO) - 501-1853.-513-45.75 \$263,113  
Property - (Building, Auto, Crime, and Boiler and Machinery) 501-1853-513.45.40 \$538,462  
Workers Compensation Excess - 501-1853.-513-45-99 \$355,506  
Cyber Liability Insurance - 501-1853-513 -45.75- \$29,886  
Firefighters AD&D - 501-1853-513.45.75 \$8,537  
Medical Stop Loss 507-04-490-519-45.11 \$827,409  
Total Amount = 2,023,013.60  
**Recommended Action:** Approve Quotes

## **Solid Waste and Resource Recovery**

47. Unanticipated revenues and use of reserves for Solid Waste funds [19-0112](#)

**Fiscal Consideration:** Approve unanticipated revenues and budget amendment to adjust the following funds and accounts to have sufficient funds to finish fiscal year 2019.

Fund 148: MSBU Fund-unanticipated revenues for recover of some of debris reimbursement from Hurricane Irma of \$400,000. Accounts: 148.00.0050.331.5100 and 148.76.7600.534.43.00.

Fund 400: Solid Waste Fund-unanticipated revenues from tipping fees due to increased tonnage coming into the transfer station of \$772,377. Accounts: 400.76.7640.343.4000, 400.04.0440.590.99.20, and 400.76.7630.534.43.00.

Fund 403: Rural Collection Centers-use of reserves for increased costs due to tonnage, increased processing costs at the Material Recovery Facility (MRF), and Engineering costs for improvements at the Rural Collection Centers for \$150,000. Accounts: 403.04.0440.590.99.20 and 403.76.7610.534.43.00

**Recommended Action:** Approve unanticipated revenues and budget amendment to adjust budget to cover expenditures through end of fiscal year 2019.

## **Visitors and Convention Bureau**

48. Request to Approve Recommended Nature and Culture Destination Enhancement Grant Program Funding Awards and Authorize the County Manager to Execute Contracts. [19-0280](#)

**Fiscal Consideration:** Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY20 Grant is \$1,000,000.

Fund# 006.45.4540.552.82.61

**Fiscal Consideration:** Approve recommended Nature and Culture Destination Enhancement Grant funding awards as recommended by the grant evaluation team and authorize the County Manager to execute contracts.

**S. Notation for Record**

49. Rural Conce [19-0236](#) rns Advisory Board Minutes of July 16, 2019  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action necessary. For Informational purposes only.
50. Local Planning Agency and Planning Commission Meeting Approved Minutes March 20, 2019 [19-0106](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For information purposes only.

**T. Notice of Upcoming Meetings**

51. Notice of Upcoming Meetings, as of Sept. 10 [19-0225](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.