

Tuesday, October 8, 2019 – 11:30 A.M.

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, Clerk of Court J.K. “Jess” Irby, Esq., 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.
- 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 [19-0416](#)
Fiscal Consideration: N/A
Recommended Action: Approve regular and consent agendas.

County Manager Lieberman announced the following change to the agenda:

Item Added to Consent Agenda

Revised Certification of Non-Ad Valorem Assessment Roll for Solid Waste Assessments

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

- E. Announcements

Alachua County Animal Services Director Ed Williams advised the Board that the Animal Services Shelter has received a clean bill of health after the respiratory alignment outbreak. The old Fairgrounds facility is no longer in use as an emergency shelter.

F. Recognitions

2. Approval of a Proclamation Declaring October 2019 as "Community Planning Month" in Alachua County, FL **19-0314**

Fiscal Consideration: N/A

Recommended Action: Proclaim October 2019 as "Community Planning Month" in Alachua County, FL

Commissioner Byerly read and presented the Proclamation to Growth Management Director Missy Daniels who accepted it with gratitude.

3. Approval of a Proclamation Declaring October 6th through 12th, 2019 as "Fire Prevention Week 2019" in Alachua County, FL **19-0363**

Fiscal Consideration: N/A

Recommended Action: Proclaim October 6th through 12th, 2019 as "Fire Prevention Week 2019" in Alachua County, FL

Commissioner Hutchinson read and presented the Proclamation to Fire Chief Harold Theus who accepted it with gratitude.

4. Approval of a Proclamation Declaring November 2019 as "Hunger Awareness Month" in Alachua County, FL **19-0443**

Fiscal Consideration: N/A

Recommended Action: Proclaim November 2019 as "Hunger Awareness Month" in Alachua County, FL

Chair Chestnut read and presented the Proclamation to Rodney Long who accepted it with gratitude.

5. Length of Service Milestone Recognition **19-0424**

Fiscal Consideration: N/A

Recommended Action: Recognize County Employees, who have reached a Length of Service or Career Milestone in July, August and September 2019.

Human Resources Director Heather Akpan presented the above item.

Fire Chief Harold Theus presented comments to the Board.

G. **Advisory Board Items**

- H. **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.**

6. Public Comment **19-0410**

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Chair Chestnut recognized Jim Konish, Anthony Johnson, Kali Blount, Jennifer Sagan, Mr. Ray Steele, and David Huelsman who presented comments to the Board.

I. Items Pulled From Consent

J. Presentations

7. Economic Forecast **19-0462**

Fiscal Consideration: N/A

Recommended Action: Hear presentation

Assistant County Manager Tommy Crosby and David Jang of Water Walker Investments presented the above item.

Commissioner Hutchinson and Commissioner Cornell presented comments.

8. Presentation of the Conceptual Master Plan for Squirrel Ridge Park **19-0387**

Fiscal Consideration: Architectural and engineering services for Squirrel Ridge Park are estimated at \$53,985 based on the \$539,849 allocated for the project in the FY 2020 Capital Improvement Plan. Fund#021.41.4100.572.31.00; Project 6194108 - Squirrel Ridge Park

Recommended Action: Hear the presentation and approve the Conceptual Master Plan. Authorize staff to procure design and engineering service to complete construction documentation and permitting for the Park

Parks and Conservation Lands Manager Charlie Houder and Landscape Architect Elisabeth Manley presented the above item.

Commissioner Hutchinson and Commissioner Byerly presented comments.

Commissioner Cornell moved to approve the Conceptual Master Plan. Authorize staff to procure design and engineering service to complete construction documentation and permitting for the Park.

Gene Thorsby and Commissioner Hutchinson presented comments.

The motion carried 5-0.

K. Action Items

9. SW 8th Avenue and Tomoca Hills Stormwater Maintenance Project. **19-0359**

Fiscal Consideration: The work for this project will be performed by the Stormwater maintenance crew under the scope of their existing duties. Additional funding is not needed for this project.

Recommended Action: Direct Staff to proceed with the SW 8th Ave and Tomoca Hills Stormwater Maintenance Project. Adopt the resolution authorizing the acceptance and execution of two drainage easements.

County Engineer Ramon Gavarrete presented the above item.

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

Commissioner Hutchinson moved to proceed with the SW 8th Ave and Tomoca Hills Stormwater Maintenance Project. Adopt the resolution authorizing the acceptance and execution of two drainage easements.

Commissioner Byerly presented comments.

Commissioner Cornell moved the substitute motion to adopt the resolution authorizing the acceptance and execution of two drainage easements. Approval of the Tomoca Hills drainage basin, the yellow path diversion, cross drain diversion channel, and outflow swell. The berm and the removal of trees is not authorized.

Matthew Hurst, Kenneth Nunn, Julianna Witty, Mike Blanchard, Betsy Hurst, Donna Blanchard, Donald Shepherd, Clerk Jesse Irby, Mr. Gavarette, Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, Deputy County Manager Harriot, and Chair Chestnut presented comments.

The substitute motion carried 4-1 with Commissioner Hutchinson voting “Nay”.

L. Public Hearing

M. Public Comment

10. Public Comment **19-0412**

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Merrillee Malwitz-Jipson and Donald Shepherd presented comments.

Clerk Jesse Irby advised the Board and the Public that the Clerk's Office in an effort to help citizens get the driver's license reinstatement event next week. The Clerk will be waiving collections fees and interest which is a saving of up to 35%. If full payment cannot be made the Clerk's Office will assist with establishing a payment plan as well. It is a great opportunity.

Commissioner Hutchinson and Commissioner Cornell presented comments.

Commissioner Cornell moved to direct County Staff and Communications Coordinator Mark Sexton to meet with the Clerk to help promote the Clerk's Office driver license reinstatement efforts on the Counties Social Media. The motion carried 5-0.

Chair Chestnut recognized Mike Roth and Leslie Straub who presented comments.

N. Reports and Comments

- 11.** County Attorney Report **19-0413**
Fiscal Consideration: N/A
Recommended Action: Hear report.

Housing Finance Authority Lawsuit

County Attorney Torres requested that the County Attorney's Office be authorized to represent the Housing Finance Authority in lawsuit 01-2019-CA-002986 in the Eight Judicial Circuit.

Commissioner Hutchinson moved to authorize the County Attorney to represent the Housing Finance Authority in lawsuit 01-2019-CA-002986. The motion carried 5-0.

- 12.** County Manager's Report **19-0414**
Fiscal Consideration: N/A
Recommended Action: Hear report.

Cabot Koppers Analysis

County Manager Lieberman advised that the Board has a standing Board motion to forward information for the Cabot Koppers Site as well as the 8th Avenue site. She advised that conceptual ideas from the City of Gainesville were forward to Victus and

they provided an estimate of \$18,000.00 to review the concepts and provide a recommendation.

Commissioner Hutchinson moved to suspend previous direction and not spend the \$18,000 at this time. Instead send a letter or message through the County Manager that the County is interested in their plans and willing to cooperate once the plan is more solidified.

Chair Chestnut recognized Donald Shepherd who presented comments to the Board.

The motion carried 5-0.

Camp McConnell

County Manager Lieberman informed the Board that Friendship Circle has declined to purchase Camp McConnell after the due diligence period. She then presented options for the Board to move forward with the property.

Commissioner Hutchinson presented comments.

Commissioner Hutchinson moved the following:

1. To reject all proposals and inform anyone who submitted a proposal that the Board is going to have a planning retreat.
2. The County Manager is to pick a time preferably in November to have such an informal meeting and invite as many interested parties as possible.

Commissioner Byerly, County Attorney Torres, County Manager Lieberman, and Commissioner Wheeler presented comments.

Commissioner Wheeler moved the following substitute motion:

1. To set aside \$2,000,000.00 of unbudgeted revenue from Wild Spaces Public Places Funding for potential improvements to Camp McConnell Park.
2. Staff to return within 90 days for a plan for public use of the property under the County's operation.
3. Reach out to groups that have expressed interest to determine if there are any potential partnerships.
4. To reject all proposals and inform anyone who submitted a proposal.

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

Commissioner Cornell moved the following substitute motion:

1. That staff schedule this for a future Regularly Scheduled Evening Board meeting for the Board to discuss. At that time staff is to bring any information/knowledge from interested parties and invite the public to attend.
2. To reject all proposals and inform anyone who submitted a proposal.
3. Direct staff to reach out to the City of Gainesville to expressly understand their intent per their motion. Is it programming, capital, etc.?

Chair Chestnut recognized Donald Shepherd, David Huelsman, and Leslie Straub presented comments.

Commissioner Cornell's substitute motion carried 5-0.

13. Commission Comments and Board Reports 19-0415

Fiscal Consideration: N/A

Recommended Action: Present comments and hear reports.

Nestle Water Pumping Application

Commissioner Cornell moved to send a letter to the Suwannee Water Management District recommending that the Manager District limit the renewal of the Nestle Seven Springs water consumption use permit to 30% below of the existing maximum withdraw rate amount of 0.2659 million gallons per day to facilitate spring flow recovery and limit the permit to 5 years. Also that in the Chair Letter that it document that they are requesting 1.152 million gallons per day.

Commissioner Wheeler, Commissioner Cornell, and Merrillee Malwitz-Jipson presented comments.

The motion carried 5-0.

Census Process

Commissioner Hutchinson presented a table that show the impact the Census has on several programs such as Medicaid, WIC, and others.

Commissioner Hutchinson moved to direct the County Manager to return with her best recommendation on how County Government could be involved in the Census Mass effort for a day or two by her select employees.

County Manager Lieberman, Commissioner Cornell, and Donald Shepherd presented comments.

The motion carried 5-0.

Career Source Board

Commissioner Hutchinson stated that the State of Florida and the Career Source Board are involved in serious legal and organizational issues which the ramifications of are not clear to Commissioners serving. He would like to have appropriate staff attend the meeting tomorrow to help advise Commissioners regarding the proceedings.

Commissioner Hutchinson moved to authorize the County Manager and Attorney to provide staff support to County Commissioners who serve on the Career Source Board with respect to legal and organizational issues that the organization and the State of Florida are currently involved in. The motion carried 4-0 with Commissioner Byerly out of the room.

Ground Breaking at Santa Fe

Commissioner Wheeler inquired if any Commissioners will be present. She will not be able to attend as she will be out of State.

Chair Chestnut and Commissioner Hutchinson stated that they will be in attendance.

Panhandling

Commissioner Wheeler advised that she has received several complaints regarding panhandling throughout the County.

County Manager Lieberman stated that she is in discussions with the Sheriff. On issue is several of the areas that are the subject of complaints are within the City of Gainesville and a Countywide Ordinance would be needed to provide enforcement in those areas. She stated that she and Community Support Services Director Claudia Tuck are working on any they can do to assist.

Konish Inquiry

Deputy County Manager Harriot stated that DRMP which is the consultant that was hired to review the conversion to LED lighting. Staff has contacted to consultant to receive the report. The quote for the consultant was \$10,000.00 but the County has

only paid \$1,000.00. Due to the extremely delayed response from the Consultant the County will not be paying much more than that.

Commissioner Cornell requested that staff provide a response to Mr. Konish by email so that he will have the information.

COMMISSION RECESSED AT: 4:17 P.M.

COMMISSION RECONVEED: 5:03 P.M.

NOTE: This meeting will reconvene at 5:01 PM

O. Recognitions

14. Approval of a Proclamation Declaring September 2019 as "Early Childhood Awareness Month" in Alachua County, FL **19-0241**

Fiscal Consideration: N/A

Recommended Action: Proclaim September 2019 as "Early Childhood Awareness Month" in Alachua County, FL

Commissioner Cornell read and presented the Proclamation to Jackie Hodges who accepted it with gratitude.

15. Approval of a Proclamation Declaring October 6th through 12th, 2019 as "National 4-H Week" in Alachua County **19-0364**

Fiscal Consideration: N/A

Recommended Action: Proclaim October 6th, 2019 through 12th, 2019 as "National 4-H Week" in Alachua County, FL

Commissioner Wheeler read and presented the Proclamation to Madison Herm who accepted it with gratitude.

P. Public Comments - 5:30 PM

16. Public Comment **19-0411**

Fiscal Consideration: N/A

Recommended Action: Hear public comment.

Chair Chestnut recognized Jim Konish, Anthony Johnson Commissioner Hutchinson, and Commissioner Byerly who presented comments.

Q. Public Hearing

17. Unified Land Development Code (ULDC) Text Amendment: Thresholds for Board review of Preliminary Development Plans (PDP) **19-0044**

Fiscal Consideration: n/a

Recommended Action: Staff recommends that the Board of County Commissioners:

1. Convene as the Land Development Regulation Commission (LDRC) and find the proposed amendment consistent with the Comprehensive Plan
2. Reconvene as the Board of County Commissioners to adopt the amendment to the text of the Unified Land Development Code (ULDC) as proposed below.

Planner Mehdi Benkhatar presented the above item.

Chair Chestnut announced that the Board of County Commissioners will be recessed and that the Land Development Regulation Commission will convene at 5:21 P.M.

LDRC Commissioner Cornell moved to find the proposed amendment consistent with the Comprehensive Plan. The motion carried 5-0.

Chair Chestnut announced that the Land Development Regulation Commission will recess and the Board of County Commissioners will reconvene at 5:22 P.M.

Commissioner Cornell moved to adopt the amendment to the text of the Unified Land Development Code (ULDC) as proposed below. The motion carried 5-0.

- 18.** Amendments to Chapter 405.33 (Preservation Buffer Overlay District) of the Unified Land Development Code (ULDC) **19-0426**

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board adopt the ordinance (19-xx) with the changes as proposed.

Senior Planner Jerry Brewington presented the above item.

Chair Chestnut announced that the Board of County Commissioners will be recessed and that the Land Development Regulation Commission will convene at 5:23 P.M.

LDRC Commissioner Cornell moved to find the proposed amendment consistent with the Comprehensive Plan. The motion carried 5-0.

Chair Chestnut announced that the Land Development Regulation Commission will adjourn and the Board of County Commissioners will reconvene at 5:24 P.M.

Commissioner Cornell moved that the Board adopt the ordinance with the changes as proposed. The motion carried 5-0.

R. Action Items

S. Public Comment

T. Adjournment

There being no further business before the Board the meeting was adjourned at 5:38 P.M.

U. CONSENT ITEMS

Clerk of Court

19. Clerk Budget Amendment [19-0401](#)

Fiscal Consideration: Approve the budget amendment to adjust the Clerk's FY19 operating budget for expenditures in F&A and Chapter 29. Journal 2019-4394 is attached for this transaction.

Recommended Action: Approve the Clerk Budget Amendment to cover operating expenditures in F&A and Chapter 29.

20. Removal of Uncollectible Accounts From the Financial Statements [19-0457](#)

Fiscal Consideration: These write-offs are budgeted in the General Fund.

Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,440,175.52. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

Community Support Services

21. Authorization to Advertise Human Trafficking Sign Ordinance [19-0451](#)

Fiscal Consideration: N/A

Recommended Action: Authorize advertisement of Human Trafficking Sign Ordinance

22. CHOICES Agreement Between Alachua County and the University of Florida Board of Trustees, College of Dentistry [19-0464](#)

Fiscal Consideration: \$91,008 010.29.2925.562.34.00 Budgeted in FY20

Recommended Action: Authorize the Chair to sign the contract.

23. CHOICES Agreement Between Alachua County and the University of Florida Board of Trustees, Mobile Outreach Clinic **19-0466**
Fiscal Consideration: \$81,853 010.29.2925.562.34.00 Budgeted in FY20
Recommended Action: Sign contract.

County Manager's Office

24. Request Approval of Public Art Loan and Display Agreements **19-0325**
Fiscal Consideration: N/A
Recommended Action: Approve two Public Art Loan and Display Agreements, authorizing the Chair and Clerk to execute.
25. 2020 Board of County Commissioners Calendar **19-0337**
Fiscal Consideration: N/A
Recommended Action: Accept the 2020 Board of County Commissioners calendar.
26. Appointment of BJ Bukata to Wild Spaces Public Places Citizens Oversight Board **19-0425**
Fiscal Consideration: N/A
Recommended Action: Appoint BJ Bukata to Citizen at Large Vacancy for a Full Term Ending 9/30/2023
27. Recognize unanticipated revenue related to the Ag and Equestrian Center **19-0393**
Fiscal Consideration: Recognize \$50,000 in revenue and \$50,000 in expenditures. 168.45.4530.361.1410 and 168.45.4530.552.34.00
Recommended Action: Adopt the proposed Resolution recognizing the unanticipated revenue, approving the journal entry, and adopting legislative findings regarding the expenditure of Tourist Development Tax revenue.

Environmental Protection

28. Agreement with A1 Assets, Inc. for the Collection, Recycling, and De-Manufacturing for End-Of-Life Electronics. **19-0388**
Fiscal Consideration: Funding for this service is budgeted in Fund 401.55.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of E-Scrap collected. The estimated cost of this agreement for FY20 is \$90,000.00 and is reflected in the FY20 budget.
Recommended Action: Approve first one-year renewal of the Agreement between Alachua County and A1 Assets, Inc. for the Collection, Recycling, and De-Manufacturing for End-Of-Life Electronics.

Facilities Management

29. Budget Amendment to reallocate funds from Court Related functions within the Facilities Department budget. **19-0441**
Fiscal Consideration: Funds are currently available within the Facilities Budget.
001.19.1914.513.44.00
001.19.1914.712.44.00
Recommended Action: Approve the Budget Amendment to reallocate funds from Court Related functions within the Facilities Department budget.

Fire Rescue

30. Rave Mobile Safety Live Video Streaming Agreement **19-0378**
Fiscal Consideration: Expectation is for this to be at no cost. If there is any it will be covered by the operating budget and should be nominal.
Recommended Action: Approve the Order Form Agreement and waive the restriction on indemnification in accordance with Resolution 14-33
31. Affiliation Agreement between Alachua County and the GRIT Foundation, Inc.
19-0385
Fiscal Consideration: N/A
Recommended Action: Approve and sign the Agreement with the GRIT Foundation, Inc.

Growth Management

32. Final Plat for Oakmont PD - Phase 4 **19-0444**
Fiscal Consideration: N/A
Recommended Action: Approve the proposed plat for Oakmont PD Phase 4 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.
33. FY 2019 - 2020 Draft Pay Plans for Executive Services, Guardian Ad Litem, IAFF Management, Supervisor of Elections, Bargaining and Non-Bargaining. **19-0164**
Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.
Recommended Action: Approve the Fiscal Year 2019-2020 Pay Plans.
34. October 2019 - September 2022 Amended Reopener IAFF Local 3852/Management Unit **19-0494**
Fiscal Consideration: \$35,448.00
Recommended Action: Approve the negotiated amended language in the October 2019 - September 2022 Collective Bargaining Agreement with the Local 3852 / International Association of Fire Fighters (IAFF) Management Unit

Parks & Conservation Land

35. Request Approval of Sponsorship for Toys for Tots Usage of the Alachua County Fairgrounds [19-0429](#)

Fiscal Consideration: In-kind use of the Fairgrounds Exhibit Hall, a \$1,350 value, and assist with marketing the event through County allocated airtime on Channel 12. The Alachua County Toys for Tots will still be required to pay for the Fire Marshal Fee and Damage deposit.

Deposit: \$1,000.00

Fire Marshal Fee: \$90.00

(Non-refundable)

Fund 128.41.4100.362.2000

Recommended Action: Approve the Alachua County Toys for Tots in-kind sponsorship for use of the Alachua County Fairgrounds Dec. 13-15, 2019.

Make the legislative factual determination that waiving the rental fee and assisting with marketing the event through County allocated airtime on Channel 12 serves a social services public purpose.

Waive your policy (16-31) with regard to the requirement for the request three months in advance.

Procurement

36. RFP 20-96 Annual Laboratory Analysis Services-Award/Contract [19-0272](#)

Fiscal Consideration: \$100,000 per lab split between the following funds:

001.55.5511.537.31.00 General Fund

087.55.5511.537.31.00 NPDES Stormwater Cleanup

146.55.5511.537.31.00 Stormwater Management.

Recommended Action: Approve the ranking for RFP 20-96 Annual Laboratory Analysis Services as follows:

1. Advanced Environmental Laboratories, Inc.
2. ALS Group USA Corp.
3. Anascol USA LLC.

Staff negotiated agreements with the top two ranked firms.

Approve the solicitation award and contracts for RFP 20-96 Annual Laboratory Analysis Services to **Advanced Environmental Laboratories, Inc.** and **ALS Group USA Corp.** and authorize chair to execute the awarded contracts.

37. RFP 20-171 Annual Environmental Consulting Services-Award/Contract
19-0289

Fiscal Consideration: This is a Rate Based contracts with a not to exceed amount of \$1.5 M for Wood Environment & Infrastructure Solutions and \$1M for Water & Air Research, DB Environmental Laboratories, Geosyntec Consultants and GSE Engineering & Consulting. Projects are assigned via Task Assignments and are funded through approved budgets.

Recommended Action: Approve the ranking for RFP 20-171 Annual Environmental Consulting Services as follows:

1. Wood Environment & Infrastructure Solutions
2. Water & Air Research, Inc.
3. DB Environmental Laboratories, Inc.
4. Geosyntec Consultants, Inc.
5. GSE Engineering & Consulting, Inc. (tied with Geosyntec)
6. Jones Edmunds & Associates, Inc.
7. Environmental Consulting & Technology, Inc.
8. Wetland Solutions, Inc.
9. DRMP, INC
10. Environmental Risk Management, Inc.

Staff negotiated agreements with the top five ranked firms.

Approve the solicitation award and contracts for RFP 20-171 Annual Environmental Consulting Services to: **DB Environmental Laboratories, Inc., Geosyntec Consultants, Inc., GSE Engineering & Consulting, Inc., Water & Air Research, Inc., Wood Environment & Infrastructure Solutions** and authorize chair to execute the awarded contracts.

Public Works

38. Agreement and Warranty Deed for Additional Right-of-Way at NW 16th Avenue and NW 2nd Street **19-0290**

Fiscal Consideration: Any requirements are part of the budget for the NW16th Ave. project.

Recommended Action: The Board adopt the proposed Resolution approving the Agreement to accept the conveyance of a warranty deed from the School Board of Alachua County for right-of-way on the NW corner of NW 16th Avenue at NW 2nd Avenue, and authorize the Chair to execute same and all documents approved by the County Attorney's Office that are necessary to effectuate the conveyance.

39. Authorization to Advertise Ordinance Amending Wireless Infrastructure Code
19-0341

Fiscal Consideration: None.

Recommended Action: Authorize the advertisement of a public hearing to consider an ordinance amending the County's Wireless Infrastructure Code.

40. Additional Contingency for Tower Road/Suntrail Agreement with V E Whitehurst
19-0347

Fiscal Consideration: Approve increasing contingency for the Suntrail Portion of the Tower Road/Suntrail Grant Projects by \$1,100 and Tower Road Portion by \$200 to make final payments to close the project. There are sufficient funds remaining in the Suntrail Grant Project to cover this increase in account 341.79.7910.541.63.01, Project 9177901 and Tower Road Project to cover increase in account 341.79.7916.541.63.71.

Recommended Action: Approve increasing contingency for the Suntrail Portion of the Tower Road/Suntrail Grant Projects by \$1,100 and Tower Road Portion by \$200 to be able to make final payments to close the project.

41. Deductive change order to the Eco Industrial Park Construction Agreement with VE Whitehurst & Sons Inc. **19-0349**

Fiscal Consideration: Deductive change order - \$77,000, reduces VE Whitehurst contract encumbrance by \$77,000. This increases the unencumbered balance in the project to pay expenses for: GRU Sewer and Water Inspection Fees \$32,000 Increase in CEI Services \$25,350 Surveying for boundary corners for Conservation Management Areas \$2,400 Internal Costs for Project Management \$17,250 Project charged to: 400.76.7605.534.63.99 project 9177601

Recommended Action: Approve deductive change order of \$77,000 to construction agreement with V E Whitehurst and reallocate those budgeted dollars to the other identified project needs.

42. Special Pay Request - Brooks Building Solutions **19-0468**

Fiscal Consideration: There is adequate FY19 budget in 001.19.1912.529.46.00 for payment of this invoice.

Recommended Action: Approve payment of Brooks Building Solutions Invoice 29510 in the amount of \$5,662.38

Solid Waste and Resource Recovery

43. First Amendment to Agreement between Alachua County and Global Tire Recycling Inc **19-0257**

Fiscal Consideration: Sufficient funds exist in account 400.76.7630.534.34.00 to cover the agreement. Based on the contract, the cost will be dependent

on items listed in Exhibit 2 of the original agreement.

Recommended Action: Approve the First Amendment to Agreement between Alachua County and Global Tire Recycling Inc and authorize the chair to sign it.

V. Notation for Record

44. Land Conservation Board Meeting Minutes June 27, 2019 [19-0391](#)

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

45. Economic Development Advisory Committee (EDAC) June 2019 Minutes [19-0423](#)

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purpose only

W. Notice of Upcoming Meetings

46. Notice of Upcoming Meetings, as of Oct. 8, 2019 [19-0390](#)

Fiscal Consideration: N/A

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

ADDED ITEM:

Revised Certification of Non-Ad Valorem Assessment Roll for Solid Waste Assessments

Fiscal Consideration: The difference between the already accepted Non-Ad Valorem Assessment Roll and the revised one will be determined after 5:00 p.m. 9/30/19 in order to ensure the most accurate roll possible.

Recommended Action: Accept the Revised Certification of Non-Ad Valorem Assessment Roll for Solid Waste and authorize the Chair to sign it.