

February 25, 2020 – 11:30 A.M. & 5:00 P.M.

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

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Clerk of Court J.K. “Jess” Irby, Esq. Chief Financial Officer Todd Hutchinson 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 X.

ITEMS REMOVED FROM CONSIDERATION:

- 13. Administrating Official Complain Policy 20-0122
- 16. Request Approval of Alachua County Agriculture & Equestrian Center Rules; Accept the list of Agriculture and Equestrian Events Defined; and Approve the proposed Fee Schedule 19-0389

ITEM MOVED TO REGULAR AGENDA:

- 21. Fairground Redevelopment Area Offer Letter to US Army 20-0041

ITEM WITH AMENDED RECOMMENDATION:

- 20. Federal Election Cybersecurity Initiative Grant: Certification of Matching Funds 20192020: Unanticipated Revenue for Federal Election Activities Grant  
**Fiscal Consideration:** Approve the **Resolution**, budget amendment and appropriate unanticipated revenue of \$24,071 with a 15% match of \$3.611

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

E. Announcements / Legislative Update

Communications Coordinator Mark Sexton presented the following announcements:

1. Citizens are encouraged to participate in the Alachua County Citizens Academy which provides an in depth look into the operations of County Government. The registration is already half way filled so citizens are encouraged to go the County website and register today.
2. A video featuring School Board Superintendent Karen Clark discussing the importance of the U.S. Census was played for the audience.

F. Recognitions

1. Recognition of Accreditation – National Association of Pretrial Services Agencies (NAPSA) 20-0123

**Fiscal Consideration:** N/A

**Recommended Action:** Recognition of Accreditation – National Association of Pretrial Services Agencies (NAPSA)

Chief of Staff Gina Peebles presented the above item.

Assistant County Manager Carl Smart, Corrections Manager Joe Lipsey, and Program Supervisor Salatheia Jenkins Brown accepted the certificate of accreditation.

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.

Chair Hutchinson recognized Jim Konish, Dr. Theresa Beachy, Anthony Johnson, Gary Lloyd, Debbie Martinez, Rachel Bhattacharyya, Patricia Lee, Mark van Soestbergen, and Kali Blount who presented comments to the Board.

I. Commission Response to Public Comment

Chair Hutchinson presented comments regarding reparations for the Jim Crow era in response to Mr. Konish comments. He stated that the County had a role in the past injustices and should do what it can to right the wrongs.

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Commissioner Wheeler stated that she would like to have more information from Dr. Beachy regarding the funding issues with Peaceful Paths and the actions the State of Florida is taking.

Dr. Beachy and Commissioner Cornell presented comments.

**Commissioner Cornell moved** to refer the Peaceful Paths funding request to staff to follow up after this week and report to the Board at a future meeting with what actions the State of Florida is taking.

Commissioner Hutchinson, Debbie Martinez, and Michele Carter presented comments.

**The motion carried 5-0.**

County Manager Lieberman, Commissioner Cornell, Dr. Beachy,

Commissioner Wheeler inquired if the County is looking into placing solar panels over the parking lots.

Deputy County Manager Harriott stated that the County does review opportunities for solar installations. The County has moved away from the solar panels over the parking lots do to the initial costs of the structure.

Commissioner Cornell requested staff contact Infinite Energy since they have expertise in energy and have installed a parking lot solar array to see if they have any insight the County does not have access to.

Commissioner Wheeler inquired what actions the County has taken in regards to panhandling.

County Attorney Torres explained the details of the County Ordinance that prohibits the interaction between cars and people.

J. Items Pulled From Consent

Sustainability

21. Fairground Redevelopment Area Offer Letter to US Army 20-0041

**Fiscal Consideration:** A US Army Reserve Equipment Concentration Site is estimated to bring \$126 Million in direct economic benefits over the next 30 years to the local economy. In addition the facility will support between 65-75 livable wage jobs with Federal benefits. The Fairgrounds property is valued at \$1,640,000.00

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**Recommended Action:** Adopt the resolution and authorize the Chair to sign the letter of intent to donate the Fairgrounds Redevelopment Area to the US Army Reserve.

County Manager Lieberman presented the above item.

Commissioner Wheeler, Commissioner Cornell, Deputy Manager Harriott, Assistant County Attorney Forziano, Commissioner Chestnut, Strategic Initiatives Manager Sean McClendon, Communications Coordinator Mark Sexton, and Commissioner Cornell presented comments to the Board.

**Commissioner Byerly moved** to adopt the amended Resolution which removes the Deed as an exhibit and authorize the Chair to sign the amended letter of intent to donate the Fairgrounds Redevelopment Area to the US Army Reserve.

Amendments to Letter of Intent:

- Use the Army's wording which is letter of intent. Instead of saying offer to make a gift provide this letter of intent to transfer property subject to a reverter clause.

Paragraph One:

I, Robert Hutchinson, as Chair of the Alachua County Board of County Commissioners, am empowered to provide the Letter of Intent to transfer property subject to a reverter clause.

- Third paragraph instead of using gift us "convey this interest"

Paragraph Three:

I understand that the Army will make no public announcement of this ~~gift~~ letter of intent conveying interest or in any other way endorse Alachua County.

Kali Blount, Rodney Long, Commissioner Wheeler, Commissioner Chestnut, Evelyn Fox, County Manager Lieberman, Patricia Lee, Diane McGraw, Jancie Vinson, White Buchanan, Larry McDaniel, Commissioner Chestnut, Commissioner Wheeler, Chair Hutchinson, Anthony Johnson, Commissioner Chestnut, County Manager Lieberman, County Attorney Torres, and Commissioner Cornell presented comments.

**Commissioner Cornell moved the substitute motion** to postpone this item to the first regular meeting in April of 2020 and direct staff to reach out to the Airport Authority for their written input regarding their outparcels and responding to the Board

with opportunities to combine those or how having the Army facility would affect those outparcels.

Commissioner Byerly, Commissioner Wheeler, Kali Blount, Rodney Long, County Manager Lieberman, Larry McDaniel, Jancie Vinson, and Commissioner Byerly presented comments.

**Commissioner Cornell moved the substitute motion** to postpone this item to the first meeting in April of 2020 and direct staff to reach out to the Airport Authority for their written input regarding their outparcels and responding to the Board with opportunities to combine those or how having the Army facility would affect those outparcels. Direct staff to contact Weyerhaeuser regarding interest in the land swap proposal. If the deadline will close out the Army facility opportunity then the Board will schedule a meeting to address the matter within in the necessary time frame. Staff to follow the timeline presented to the Board. The motion carried 5-0.

K. Presentations

6. Community Identification Card Program 20-0177

**Fiscal Consideration:** N/A

**Recommended Action:** Consider the adoption of Resolution 20-15.

Human Rights Coalition Director of Immigration Concerns Liz Ibarrola presented the above item.

Commissioner Wheeler, Commissioner Byerly, County Attorney Torres, and Community Support Services Director Claudia Tuck presented comments.

**Commissioner Wheeler moved** adoption of Resolution 2020-15.

Chair Hutchinson recognized Anthony Johnson, Veronica Robleto, Sheila Payne, Patricia Lee, and Commissioner Cornell presented comments.

**The motion carried 5-0.**

2. Strike Out Hunger Food Drive and Thanksgiving Basket Giveaway Presentation.  
20-0080

**Fiscal Consideration:** In-kind use of the Fairgrounds Exhibit Hall, a \$2,400.00 value, as well as providing use of tables/chairs, screening basket recipients and assisting with marketing the event through County allocated airtime on Channel 12.

**Recommended Action:** Hear presentation and authorize the applicant's sponsorship request for food basket distribution in accordance with the conditions set forth in the background section of the agenda item.

Rodney Long presented the above item.

County Manager Lieberman presented comments.

**Commissioner Chestnut moved** to hear presentation and authorize the applicant's sponsorship request for food basket distribution in accordance with the conditions set forth in the background section of the agenda item:

**Background:**

Mr. Long will provide the final 2019 "Strike Out Hunger Food Drive and Thanksgiving Basket Giveaway Outcomes Report" as a part of the County's co-sponsorship and request the County cosponsor their 2020 event including:

1. In-Kind use of the Alachua County Fairgrounds.
2. Issue a proclamation at the October 6, 2020 Board Meeting in recognition of National Hunger Month.
3. Appoint a County Commission Champion for Strike Out Hunger Week
4. Commission attend and participate in the 2020 Strike Out Hunger Food Drive Drop off.
5. Commission participate at the fairgrounds (or alternate location) in the pick-up of donated food items by the food banks and pantries.
6. Commission participate in the Farm Share Food Giveaway Program.
7. Commission participate in the pick-up of donated food items by needy families.
8. Receive a final presentation regarding the outcomes report for 2020 Strike Out Hunger Week Events.
9. Allow county departments and staff to coordinate and participate as one of our government organization in collection of non-perishable food items for the food drive by placing a box in staff areas for food donation collections.
10. Social Services Staff: participation to identify needy families for Thanksgiving Baskets by screening and referring needy families.
11. Public Works and Facilities Management Departments: Provide the use of tables and chairs for sorting food.
12. Communications Department: Provide air time for pre-produced public service announcements to be aired on Cox Cable Channel 12. Allow coverage of Strike Out Hunger Week on Alachua County Talks.

The United States or a department thereof is in the process of determining whether to acquire the County's Fairgrounds from the County. Accordingly, there is a possibility that the County may convey possession, ownership or control of the Fairgrounds to another entity prior to the date of the applicant's event. Therefore, the applicant's use of the County's Fairgrounds is contingent on the County maintaining possession, ownership and control of the Fairgrounds through the date of the applicant's event. If the County conveys possession, ownership or control of the Fairgrounds to prior to the date of the applicant's event, County staff is directed to assist the applicant in locating an alternate location for

its event. The County's sponsorship is expressly conditioned on the applicant's agreement to hold the County harmless for any loss or damages related to: (i) the County's conveyance of ownership or possession of the Fairgrounds to another entity on or before the date of the applicant's event; and (ii) the County's failure to find an alternate location. In addition, the applicant's use of the Fairgrounds or any other County facility is conditioned upon the applicant furnishing the insurance required by County Policy No. 16-31.

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

L. Action Items

5. Career Source WIOA Model 20-0156

**Fiscal Consideration:** None for this meeting

**Recommended Action:** Select governance and organizational structure; and Direct staff and the County Attorney's Office to develop the various agreements documents necessary to implement the selected governance and organizational structure for future approval by the Board.

Assistant County Attorney Dave Forziano, Rochelle J Daniels, Esq., and Assistant County Manager Tommy Crosby presented the above item.

Commissioner Byerly entered at 3:02 P.M.

Commissioner Cornell presented comments.

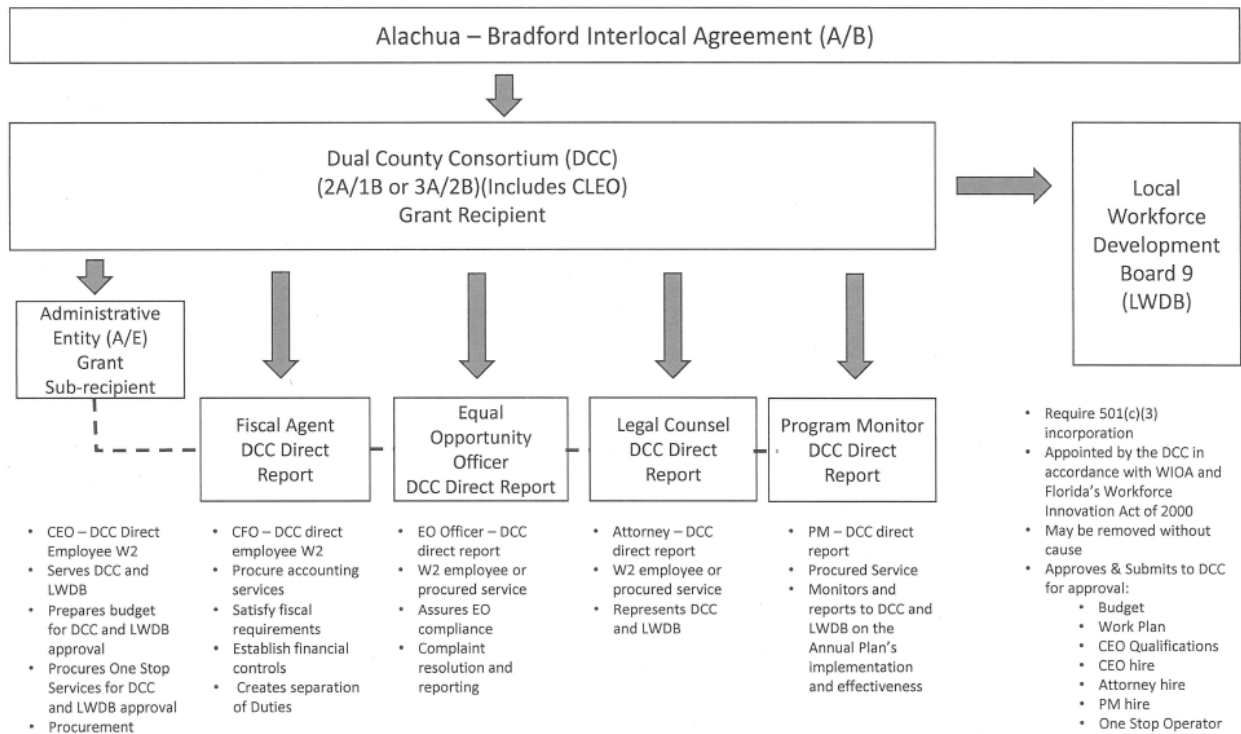
Assistant County Manager Crosby presented the recommendation.

Commissioner Cornell, Commissioner Wheeler, Commissioner Chestnut, and Commissioner Byerly presented comments.

**Commissioner Cornell moved** to direct staff and the County Attorney's Office develop the various agreements and documents necessary to implement the selected governance and organizational structure for future approval by the Board recommended by staff for the dual consortium of (3 Alachua and 1 Bradford member). This model and a new 501c3 local workforce development board and that staff also determine an appropriate way to incorporate the existing services that are currently provided in Bradford County in a draft Interlocal Agreement to present to Bradford County. Staff also develop a structure in which the local workforce board and the dual local consortium meet together similar to the Library Governing Board and the Board of Trustees.

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Staff Proposed Governance Model:



Chair Hutchinson recognized Kali Blount and Chief Financial Officer Todd Hutchinson who presented comments to the Board.

**The motion carried 5-0.**

3. Presentation on the 2020 Census 20-0167

**Fiscal Consideration:** N/A

**Recommended Action:** Hear presentation and authorize the Chair to sign and send the Chair Letter.

Strategic Initiative Manager Sean McClendon United States Census Partnership Specialist Armon Lawry presented the above item.

**Commissioner Cornell moved** to hear the presentation and authorize the Chair to sign and send the Chair Letter.

Kristen Young and Rodney Long presented comments.

**The motion carried 5-0.**



7. Single-Use Disposable Straw Ban Ordinance-Public Hearing 20-0144

**Fiscal Consideration:** None

**Recommended Action:** Approve the ordinance banning single-use disposable straws in the unincorporated part of Alachua County and authorize the Chair to sign.

County Attorney Sylvia Torres presented the above item.

**Commissioner Cornell moved** to approve the ordinance banning single-use disposable straws in the unincorporated part of Alachua County and authorize the Chair to sign with the amended recommendation from the Attorney.

Commissioner Byerly Assistant Attorney Corbin Hanson, Debbie Martinez, and Kali Blount presented comments.

**The motion carried 5-0.**

4. County Website Accessibility Implementation Plan and Policy Update 20-0147

**Fiscal Consideration:** \$120 to provide screen reader software on the County website, funded through ITS' existing budget

**Recommended Action:** Receive update on County's Website Accessibility Implementation Plan.

**Commissioner Cornell moved** to receive update on County's Website Accessibility Implementation Plan. The motion carried 5-0.

**COMMISSION RECESSED AT: 4:57 P.M.**

**COMMISSION RECONVENED: 5:10 P.M.**

N. Public Comment

O. Reports and Comments

County Attorney Report

County Manager Report

EPD Director Position

County Manager Lieberman advised the Board that the debate with this position possibly becoming a Charter Position is creating difficulty with the recruitment process. Both internal and external candidates have expressed concerns about taking a job offer

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from the County Manager to then have it switch to a County Commission hire and loss the position. She advised that Stephen Hofstetter is serving as the Interim Director.

Mrs. Lieberman also advised the Gus Olmos will be serving as the Interim Solid Waste Director. She provided the executive order to reorganize the County operations regarding the EPD Director position and informed the Board that per policy it will go into effect in 30 days unless the Board takes action.

Commissioner Cornell and Commissioner Byerly presented comments.

NOTE: This meeting will reconvene at 5:01 PM

P. Recognitions

Q. Public Comments – 5:30 P.M.

Chair Hutchinson recognized Anthony Johnson, Valerie Thomas, Jim Konish, and Debbie Martinez who presented comments to the Board.

R. Commission Response to Public Comment

S. Public Hearing

8. ZOS-01-20: Vertex, LLC Personal Wireless Service Facility Special Use Permit 20-0073

**Fiscal Consideration:** None

**Recommended Action:** Staff recommends that the Board of County Commissioners approve ZOS-01-20 with the conditions and bases as found in the staff report.

Planner Mehdi Benkhatar presented the above item.

Caroline Jameson, Deloris Beck, Karen Raulerson stated their arguments for being declared a party in matter.

**Commissioner Cornell moved** that Caroline Jameson, Deloris Beck, and Karen Raulerson be declared parties in this matter. The motion carried 5-0.

**Commissioner Cornell moved** to approve ZOS-01-20 with the conditions and bases as found in the staff report. The motion carried 5-0.

County Consultant Chris Monzingo, P.E. presented comments to the Board.

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

Mary Solick, Esq. Agent for the applicant, Chair Hutchinson, Transportation Planning Manager Jeff Hays, Chair Hutchinson, Deloris Beck, Caroline Jameson, Kelly Raulerson, Chair Hutchinson, Transportation Planning Manager Hays, Mr. Cruz, Commissioner Cornell, Commissioner Wheeler, Alan Ruiz, and Commissioner Byerly presented comments.

**Commissioner Byerly moved** that the Board of County Commissioners approve ZOS-01-20 with the conditions and bases as found in the staff report.

Kelly Raulerson, Alan Ruiz, Deloris Beck, Caroline Jameson, Planner Benkhatar, Alan Ruiz, Commissioner Byerly, Senior Environmental Planner Michael Drummond, Commissioner Wheeler, and Chair Hutchinson presented comments.

**The motion carried 3-2 with Commissioners Cornell and Wheeler voting “Nay”.**

**COMMISSION RECESSED AT: 7:05 P.M.**

**COMMISSION RECONVENED: 7:15 P.M.**

9. CPA-05-19: Adoption of Large Scale Comprehensive Plan Amendment at 1404 Fort Clarke Blvd. 20-0081

**Fiscal Consideration:** N/A

**Recommended Action:** Staff recommends that the Board of County Commissioners adopt CPA-05-19.

Planner Mehdi Benkhatar presented the above item.

Commissioner Cornell, Senior Transportation Planner Chris Dawson, Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, Senior Transportation Planner Dawson, and Commissioner Byerly presented comments.

Agent for the Applicant Jay Brown, Dr. David Depew Kimley-horn Ali Brighton, P.E. Commissioner Byerly, and Transportation Planning Manager Jeff Hays presented comments.

**Commissioner Cornell moved** that the Board of County Commissioners adopt CPA-05-19.

Chair Hutchinson recognized Stephen Tilbrook, Esq., Terry McKloski, AICP, Planner Benkhatar, Transportation Planning Manager Hays, Lisa Allgood, Stephen Tilbrook, Esq., Stan Kay, and Senior Transportation Planner Dawson presented comments.

**The motion carried 5-0.**

10. ZOM-12-19: Rezoning at 1404 Fort Clarke Blvd. 20-0082

**Fiscal Consideration:** N/A

**Recommended Action:** Staff recommends that the Board of County Commissioners approve ZOM-12-19 with the bases as listed in the staff report (if CPS-05-19 is approved).

Planner Mehdi Benkhatar presented the above item.

County Attorney Sylvia Torres presented comments.

Stephen Tilbrook, Esq. and Stan Kay presented the arguments to be declared parties in this matter.

**Commissioner Cornell moved** to declare Stephen Tilbrook, Esq. and associates, and Stan Kay as parties in this matter. The motion carried 4-0 with Commissioner Chestnut out of the room.

Senior Transportation Planner Dawson, Commissioner Byerly, Transportation Planning Manager Hays, and Commissioner Wheeler presented comments.

Agent for the Applicant Jay Brown, Dr. David Depew Agent for the Applicant Jay Brown, Commissioner Byerly, Kimley-Horn Ali Brighton, P.E. Jay Brown Patrice Boyes, Esq., Commissioner Wheeler County Attorney Torres Stephen Tilbrook, Esq., Terry McKloski, AICP, Lisa Allgood, and Stan Kay presented comments.

Transportation Planning Manager Jeff Hays and Commissioner Byerly presented comments.

**Commissioner Byerly moved** that the Board of County Commissioners approve ZOM-12-19 with the bases as listed in the staff report (if CPS-05-19 is approved).

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

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

T. Action Items

U. Public Comment

V. Commission Comment

### Rights of Nature

Commissioner Cornell stated that he reviewed the video of the meeting he missed. He stated that he feels that if the Rights of Nature are going to be placed on the ballot for a Charter Review Amendment he feels the Board should adopt an Ordinance and place it on the ballot.

### Code Enforcement Process

Commissioner Byerly presented comments regarding a code enforcement board vs a magistrate. He stated that he has been very upset with some of the results of the Code Enforcement Board and feel the community has grown large enough to professionalize the process.

**Commissioner Byerly moved** to agenda for the first available policy discussion the matter of a magistrate vs. a Code Enforcement Board. The motion carried 5-0.

### Kabat Letter

Commissioner Byerly stated that he would like to have a discussion in which each allegation is address by staff one at a time. He feels the public deserves to see the responses from staff to the allegations that have been made. He feels many of the issues are caused by a lack of resources and not from personnel not doing something wrong.

Commissioner Cornell stated that he wants to see the policies enforced. If more resources are required that he would support that.

### Felon Voter Rights

Commissioner Wheeler stated that she has heard that based on discussion in Tallahassee this may no longer be an issue that needs to be addressed.

County Attorney Torres stated that the Federal Court in Tallahassee is moving quickly on this matter and she advised that she will keep the Board up to date on the developments of this issue.

### Community Action Partnership Board of Directors

Chair Hutchinson advised the Board that the Community Action Partnership is requesting a Board of County Commissioner serve on their Board of Directors. This is not a government board that the Chair would appoint a Commissioner to. If there is a Commissioner willing to volunteer they would appreciate the assistance.

There being no further business before the Board the meeting was adjourned at 11:02 P.M.

W. Adjournment

X. CONSENT ITEMS

Community Support Services

11. Victims of Crime Act (VOCA) 2019-20 Grant Contract Unanticipated Revenue 00-0098

**Fiscal Consideration:** Approve resolution and budget amendment. 018.29.2971 various accounts. Project Code 2202901

**Recommended Action:** Approve the Resolution and Budget Amendment.

County Attorney's Office

12. Settlement Agreement with Safety National 20-0126

**Fiscal Consideration:** This resolves a coverage dispute. In exchange for the settlement amount, no further claim against the excess carriers will be made

**Recommended Action:** Approve the settlement.

13. ~~Administrating Official Complain Policy 20-0122~~

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

~~**Recommended Action:** Adopt Resolution 2020-XX, Administrating Official Complaint Policy.~~

14. Deferred Compensation Ordinance Amendment-Authorization to Advertise 20-0127

**Fiscal Consideration:** None

**Recommended Action:** Approve the advertisement of an ordinance amending Section 23 of the Alachua County Code Relating to the Deferred Compensation Committee which removes the County Attorney from the Committee and adds the Library Director to the Committee.

15. Trespassing Ordinance-Authorization to Advertise 20-0142

**Fiscal Consideration:** None

**Recommended Action:** Authorize advertisement of public hearing to consider proposed Trespassing Ordinance.

County Manager's Office

16. ~~Request Approval of Alachua County Agriculture & Equestrian Center Rules; Accept the list of Agriculture and Equestrian Events Defined; and Approve the proposed Fee Schedule 19-0389~~

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

~~**Recommended Action:** Approve rules as presented and authorize the County Manager, or designee, to update/amend rules on an as needed basis. Accept the list of agriculture and equestrian events defined and authorize them at the Agriculture & Equestrian Center without additional Board approval. Specifically exclude circuses and non-human primates from the Agriculture & Equestrian Center. Remove Class I, II and III damage/security deposits from the proposed fee schedule (attached).~~

17. Appointments to the Alachua County Library Board of Trustees 20-0162  
**Fiscal Consideration:** N/A  
**Recommended Action:** The Board of County Commissioners nominate both the applicants for consideration of appointment by the Library District Governing Board.
18. Change Order #1 to Purchase Order 2020-00001115, to Limestone Products, in the amount of \$71,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock – More than \$50K 20-0102  
**Fiscal Consideration:** Sufficient Budget Available in Gas Tax Uses Fund account 149.79.7900.541.53.00 to cover the change order increase  
**Recommended Action:** Approve the issuance of Change Order #1 to Purchase Order 2020-00001115, to Limestone Products, in the amount of \$71,000.00, for the purchase of Base Limerock and Mine Stabilizing Limerock. The revised Purchase Order total is \$120,000.00. Pricing, terms and conditions are per Annual Bid 20-3 Annual Mine Base Limerock & Mine Stabilizing Limerock.
19. Purchase Order 2020-1495, to Alan Jay Chevrolet Cadillac, Inc., for the Purchase of four (4) Chevy Silverado 2500 Double Cab 4WD 8' Bed Work Truck 158.0 WB 20-0111  
**Fiscal Consideration:** Sufficient budget available in account 506.04.0460.513.64.00 to cover the replacement.  
**Recommended Action:** Approve the issuance of Purchase Order 2020-00001495, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$56,812.00, for the purchase of four (4) 2020 Chevy Silverado 2500 Double Cab 4WD 8' Bed Work Truck 158.1 WB. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

#### Supervisor of Elections

20. Federal Election Cybersecurity Initiative Grant: Certification of Matching Funds 20192020: Unanticipated Revenue for Federal Election Activities Grant  
**Fiscal Consideration:** Approve the Resolution, budget amendment and appropriate unanticipated revenue of \$24,071 with a 15% match of \$3.611

Notation for Record

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22. Arts Council of Alachua County – January 6, 2019 Minutes 20-0128  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary, For information purposes only.
  23. Economic Development Advisor Committee (EDAC) November 2019 Minutes  
20-0153  
**Fiscal Consideration:** N/A  
Recommended Action: No action necessary. For informational purposes only.  
20-0153
- Z. Notice of Upcoming Meetings
24. Notice of Upcoming Meeting – as of Feb. 25, 2020 20-0166  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A