

Tuesday, June 9, 2020 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

**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, Deputy Clerk Steve Donahey and Clerk Jacob Perrone

The meeting was televised on Cox Cable Channel 12.

- 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 Consent Agenda

**Commissioner Cornell moved** adoption of the Consent Agenda.

2<sup>nd</sup> Chestnut

Public Comment via Telephone

A Citizen presented comments.

**The motion carried 5-0.**

E. Approval of Regular Agenda

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

2<sup>nd</sup> Wheeler

F. Announcements / Legislative Update

G. Items Pulled From Consent

H. Presentations

I. Action Items

1. Discussion of COVID-19 20-0463

**Fiscal Consideration:** N/A

**Recommended Action:** Consider staff recommendation for amending County Order.

· Specific services and activities:

- Carnivals, fairs, children's play centers, playgrounds (staff recommendation: remain closed)
- Movie theaters, concert halls, auditoriums, playhouses, water parks (staff recommendation: open with prior approved enforceable plan by local jurisdiction a case-by-case basis)
- Zoos (staff recommendation: open, subject to CDC/OSHA standards)
- Bars (staff recommendation: follow Governor's plan, with established hours of operation and include restaurants in hours of operation)
- Summer camps and youth league sports (staff recommendation: open with standards provided by staff, attached)

· Occupancy restrictions (staff recommendation: Governor's standards)

· Facial coverings (staff recommendation: no change)

· Groups of people gathering (staff recommendation: groups of more than 50 can be disbursed, enforceable)

Chair Hutchinson presented the above item.

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

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**Commissioner Cornell moved** to follow the Governor's recommendations with the following amendments:

1. Require businesses to follow the CDC and OSHA guidelines
2. Require to continue the face covering requirement in situations where social distancing guidelines cannot be observed.

2<sup>nd</sup> Chestnut

Public Comments via telephone

Nathan Skop, Health Department Director Paul Myers Commissioner Wheeler, Citizen, Citizen, Citizen, Commissioner Cornell, Health Department Director Paul Myers, County Manager Lieberman, Chair Hutchinson, Commissioner Wheeler, and County Attorney Torres presented comments.

**The motion carried 5-0.**

**Commissioner Cornell moved** to direct staff to open Poe Springs Park at 50% capacity on the weekends. Open up active recreation parks with the usage of signage to educate citizens on social distancing, cleaning of hands, and not touching your eyes, nose, and mouth by Friday, June 12, 2020.

Commissioner Byerly, Health Department Director Paul Myers, Commissioner Wheeler, County Attorney Torres, Commissioner Wheeler, Chair Hutchinson, Commissioner Byerly, and Commissioner Chestnut presented comments.

**The motion carried 3-2 with Commissioners Wheeler and Hutchinson voting "Nay".**

2. Request Repayment of City of Gainesville Wild Spaces Public Places (WSPP) Funding for the SW 40th Project [20-0430](#)

**Fiscal Consideration:** N/A

**Recommended Action:** Request repayment of City of Gainesville Wild Spaces Public Places Funding for the SW 40th Project

Chief of Staff Gina Peebles presented the above item.

Oversight Board Attorney Patrice Boyd, Esq., City of Gainesville Parks and Recreation Director Steve Phillips, City Engineer Ms. Wade, Commissioner Byerly, Commissioner Wheeler, Commissioner Wheeler, Commissioner Byerly, Commissioner Cornell, and Chair Hutchinson presented comments.

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**Commissioner Byerly moved** to refer this matter to County/City staff to communicate and report back to the Board on one and two so the Board can determine whether to request repayment and thank the Oversight Board for their work:

1. What the difference in cost is between the default sidewalk and what was actually spent.
2. Determine what the City of Gainesville plans would have been in the absence of Wild Spaces Public Places funding.
3. Staff to bring back a process for screening or preapproval by the Oversight Board to avoid these situations moving forward.

**The motion carried 5-0.**

J. Public Hearing

3. Flint Rock Agrihood Preliminary Development Plan [20-0399](#)

**Fiscal Consideration:** n/a

**Recommended Action:** Approve the proposed 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 the above item.

Commissioner Byerly, Commissioner Wheeler, EPD Mark Brown, Commissioner Byerly, Interim EPD Director Stephen Hofstetter, and Transportation Planning Manager Chris Dawson presented comments.

Agent for the applicant Jerry Dedenbach presented the application.

Ex-parte Communications disclosed.

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

The Board discussed the possibility of aggregating open space with this project with areas on adjacent parcels to form a larger open space area by shifting the open space to the north and west. The Board further debated the policy of accepting the maintenance of roads or requiring a Municipal Services Benefit Unit (MSBU) to pay for future maintenance. The Board by consensus expressed approval of locating the barn over the underground water retention system.

**Commissioner Byerly moved** to defer this item to the June 23, 2020 at 11:30 a.m. Regular Meeting.

Patrice Boyes, Esq., Commissioner Wheeler, and Agent for the Applicant Gerry Dedenbach presented comments.

Public Comment via Telephone

There were no public comments offered.

**The motion carried 5-0.**

**COMMISSION RECESSED AT: 4:03 P.M.**

**COMMISSION RECONVENED: 4:13 P.M.**

4. Park Lane Phase 2A Preliminary Development Plan 20-0401

**Fiscal Consideration:** None

**Recommended Action:** Approve the proposed Preliminary Development Plan based on a finding of consistency with the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code and ZOM-08-15.

Ex-parte Communications were disclosed.

Development Review Manager Christine Berish presented the above item.

Commissioner Byerly and Commissioner Wheeler presented comments.

**Commissioner Cornell moved** to approve the proposed Preliminary Development Plan based on a finding of consistency with the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code and ZOM-08-15.

2<sup>nd</sup> Byerly

Agent for the Applicant CHW Craig Brashier

Public Comments via telephone

Kali Blount presented comments.

**The motion carried 5-0.**

5. Public Hearing on Proposed Charter Amendment Regarding County Land Use Planning for Rural Area 20-0451

**Fiscal Consideration:** If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it is not likely

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to have a significant fiscal impact on the County's operations because the "Rural Areas" of the County that would be subject to the proposed Charter amendment are all currently unincorporated and are therefore subject to the County's Comprehensive Plan and land development regulations today. Under the proposed Charter amendment, those areas would continue to be subject to the County's Comprehensive Plan and land development regulations as implemented through the County's land use and development review processes.

**Recommended Action:**

1. Adopt the attached ordinance approving the proposed amendment to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020, unless the Charter Review Commission places a substantially similar item on the ballot.
2. If either the Board places this item or the Charter Review Commission places a substantially similar item on the ballot, authorize hiring of Nabors Giblin & Nickerson, PA to challenge SB 410 (2020) at \$300/hour for senior attorneys and \$275.00 for associate attorneys.

Senior Planner Ben Chumley presented the above item.

Commissioner Cornell and County Attorney Torres presented comments.

**Commissioner Cornell moved** the following:

1. Adopt the attached ordinance approving the proposed amendment to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020, unless the Charter Review Commission places a substantially similar item on the ballot.
2. If either the Board places this item or the Charter Review Commission places a substantially similar item on the ballot, authorize hiring of Nabors Giblin & Nickerson, PA to challenge SB 410 (2020) at \$300/hour for senior attorneys and \$275.00 for associate attorneys.

2<sup>nd</sup> Byerly

Public Comments via telephone

There were no public comments offered.

**The motion carried 5-0.**

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6. Public Hearing to Consider Whether to Place a Proposed Charter Amendment on the November Ballot Addressing the Identification and Mitigation of Racial, Economic, and Gender Bias in County Policies. 20-0449

**Fiscal Consideration:** The 2020 budget included an Equity Manager position. This position would be responsible for leading the implementation of the proposed charter amendment or work on addressing equity in the County outside of a Charter amendment

**Recommended Action:** If the Board chooses, approve the attached ordinance approving the proposed addition of Section 1.8 to the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November 2020

Growth Management Director Missy Daniels presented the above item.

Commissioner Chestnut, County Attorney Torres, County Manager Lieberman, Commissioner Byerly, Equal Opportunity Manager Jacqueline Chung, and Commissioner Cornell presented comments.

**Commissioner Cornell moved** the following

1. Approve the attached ordinance approving the proposed addition of Section 1.8 to the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November 2020 with the amended language:

“The Board of County Commissioners shall annually examine policies for all County operations and endeavor to eliminate all elements of racial and gender bias in both the design and delivery of County programs and services.”

2<sup>nd</sup> Wheeler

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

Public Comments via Telephone

Kali Blount, Citizen, Commissioner Chestnut, County Manager Lieberman, Commissioner Byerly, Commissioner Cornell, Commissioner Chestnut, and Commissioner Cornell presented comments.

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

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Chair Hutchinson requested this matter be placed on the agenda for Board reconsideration based on the Charter Review Commissions Actions.

K. Administrative Reports

County Attorney Report

Settlement Offer in the Ham Case

County Attorney Torres advised that she sent the settlement agreement to the Board and her recommendation is for the Board to approve it.

**Commissioner Cornell moved** to approve the settlement.

Public Comments via Telephone

There were no comments offered.

**The motion carried 5-0.**

County Manager Report

County Manager Lieberman advised the Board that tomorrow evening is the final public hearing for the Charter Review Commission (CRC).

L. Public Comment

There were no public comments offered.

M. Board Reports and Commission Comment

Dollar General Construction in Micanopy

Commissioner Byerly presented comments regarding the construction of a Dollar General near Micanopy. He advised that a parcel within the County jurisdiction and a land zoning that he was unfamiliar with. The town is against it however it seems to be an oversight of the Comprehensive Plan Process and that there are other parcels similar to this. He would like the Board to address the remaining parcels if possible.

**Commissioner Byerly moved** to refer this matter to staff for their analysis and review and schedule for an agenda discussion at a future meeting. The motion carried 5-0.



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Sheila Payne Resolution Request

Commissioner Wheeler advised that the Alachua County Labor Coalition requesting the State of Florida expand Medicaid and accept Federal Funding. She state that she would like to see the County adopt the Resolution in support of the cause.

**Commissioner Wheeler moved** to approve the County Resolution as proposed by Florida Voices for Health. The motion carried 5-0.

Update on Food Distribution

Commissioner Chestnut advised Farm Share and Women working with Women served food on Saturday for 1,500 households. The Alachua County Christians Pastor Association on Friday estimates 2,050 households and the City of Archer estimates they served 450 households. The Bread of the Almighty Food Bank provide over 50 pallets of food items. Commissioner Chestnut thanked the Community for their tremendous efforts to serve the Citizens of Alachua County.

NACO ZOOM Meeting

Commissioner Cornell advised that the National Association of Counties (NACO) will be have their conference via ZOOM. He stated that he will update the Board on the outcomes of the conference.

Joint Meeting June 15, 2020

Chair Hutchinson stated that the City of Gainesville has request to cancel the meeting because of a lack of items to discuss.

By consensus, the Board agreed to cancel the meeting.

Cost of Jail Telephones

Chair Hutchinson stated that there have been inquiries into the cost of the Jail Telephones Services. He has requested that the information be emailed to the Commission so that the Board can discuss this meeting during the Budget Process.

Budgetary Information

Chair Hutchison stated that he is requesting that the detailed budget of the County, Constitutional Officers, and the Judiciary on the County website to make transparency for the public more efficient.

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By consensus, the Board agreed to have the information available on the County Website.

#### Acorn

Chair Hutchinson stated that ACORN has requested that the Community Agency Partnership Program (CAPP) funding that was allocated to their medical clinic that had to close be reallocated to the Dental Clinic operated by ACORN which has a waiting list for services.

County Manager Lieberman advised that she is not aware if the funding has been allocated to other causes or not and requested that she be allowed time to ascertain the situation.

By consensus, the Board agreed to schedule this matter to the next Regular Meeting for consideration.

#### Resumption of Public Meetings

County Attorney Torres stated that the Board has authority under the Governor's Order to meet remotely till the end of the month.

County Manager Lieberman advised the Board that the Budget Process will be a condensed process due to the Covid 19 pandemic.

Chair Hutchinson requested that agenda how the County will operate BoCC Meeting after the emergency order expires. He stated there maybe ADA issues and the like that will need to be addressed as well as technical issues.

County Manager Lieberman advised that the local governments through the Florida Association of Counties is requesting the Governor extend the remote meeting order due to social distancing concerns.

There being no further business before the Board the meeting was adjourned at 6:19 P.M.

N. Adjournment

O. CONSENT ITEMS

Budget & Fiscal Services

7. CareerSource North Central Florida joining the Health Self-Insurance Program 20-0461  
**Fiscal Consideration:** CareerSource NCF will be responsible for the employer share of their premiums. No additional cost to the County.  
**Recommended Action:** Approve agreement with CSNCF
  
8. Capital Program Policy 20-0429  
**Fiscal Consideration:** These policies help staff develop a budget within Board guidelines.  
**Recommended Action:** Adopt the Resolution and revised Capital Program Policy
  
9. CARES Act COVID-19 Stimulus Revenue 20-0431  
**Fiscal Consideration:** This CARES Act stimulus revenue of \$244,720 will be tracked within Fund 154. \$224,720 was already recognized with budget amendment # 2020-2059. This recognizes the remainder, \$20,000.  
**Recommended Action:** Approve the resolution for unanticipated revenue and approve the budget amendment to accept the balance of the stimulus money and appropriate funds.

Clerk of Court

10. Disposal of Surplus Property 20-0294  
**Fiscal Consideration:** Adopt Resolution with attached report  
**Recommended Action:** Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "2020 Alachua County NFP Surplus Property Disposal Report".
  
11. Disposal of Surplus Vehicles and Heavy Equipment Property 20-0338  
**Fiscal Consideration:** Adopt Resolution with attached report  
**Recommended Action:** Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".

Community Support Services

12. State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Neighborhood Housing and Development Corporation [20-0424](#)  
**Fiscal Consideration:** \$84,000.00  
Fund Name: State Housing Initiatives Partnership (SHIP)  
Account #: 250.29.2975.554.34.69  
**Recommended Action:** Sign the agreement with Neighborhood Housing and Development Corporation in order to provide Owner Occupied Rehabilitation for very low and low-income households.

County Manager's Office

13. Request Approval of Public Art Loan and Display Agreement [20-0443](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.

Environmental Protection

14. Amendment to Agreement Between Alachua County and UPPERCASE Inc. for Professional Services [20-0265](#)  
**Fiscal Consideration:** This contract will be used for the Florida Department of Environmental Protection (FDEP) 319 Grant Program to reduce residential fertilizer use. Fund 260.55.5511.537.31.00 Project #2185501 and a Springs Tag Grant for an Aquifer Awareness Campaign Fund 260.55.5511.537.31.00 Project # 4205501. Additionally, social marketing needs for the Household Hazardous Waste Collection Center and COOP collection in other counties Fund 401.55.5541..31.00, Fund 236 (Coops) various divisions, education components for the Gainesville Clean Water Partnership Fund 087.55.5511.537.31.00 and 087.55.5519.537.31.00, water conservation and water quality programs from fund 001.55.5511.537.31.00 and 008.55.5511.537.31.00, and stormwater outreach from fund 146.55.5511.537.31.00. This contract may also be used for additional grants obtained within the contract period and additional projects as they evolve. There is sufficient budget in the above referenced funds for this work to be done.  
**Recommended Action:** Sign Amendment
15. Approval and Execution of First Amendment to Memorandum of Agreement #18/19-025 between Suwannee River Water Management District and Alachua County Board of County Commissioners [20-0378](#)  
**Fiscal Consideration:** The recommended Amendment extends the term of the Memorandum of Agreement for the County to receive matching funds of up to \$1.3 million for the purchase of designated lands. TOTAL EXPENDITURE AUTHORITY REQUESTED: N/A If an agreement is reached, this purchase would be

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funded from Wild Spaces Public Places - Land Conservation funds. The approval for the purchase would still need to go in front of the Board before the purchase could be made. There is sufficient budget in both FY20 and FY21 for this purchase.  
**Recommended Action:** Approval and Execution of First Amendment to Memorandum of Agreement #18/19-025 between Suwannee River Water Management District and Alachua County Board of County Commissioners to receive cost share assistance for the Mill Creek Sink Land Acquisition and Water Quality, Phase II Project.

16. Recognize unanticipated revenue for the Arbor Day Foundation grant. 20-0394  
**Fiscal Consideration:** This grant will reimburse funds 261-41-5588 and 261-41-5589 for the purchase of longleaf pine trees.  
Funds:  
261.41.5588.537.52.00  
261.41.5589.537.52.00  
**Recommended Action:** Approve Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Arbor Day Foundation Grant
17. Bid 19-193: Agreement with EQ of Florida, DbA US Ecology 20-0423  
**Fiscal Consideration:** County Commissioners Meeting Agenda - Final June 9, 2020 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 Hazardous Waste collected.  
**Recommended Action:** Approve the First Amendment to the Agreement for contractual services between Alachua County and EQ of Florida, DbA US Ecology for the provision of transport and disposal of Hazardous Household Waste - Bid 19-193

#### Equal Opportunity

18. Human Rights Board Appointments 20-0442  
**Fiscal Consideration:** N/A  
**Recommended Action:** Appoint Scott Schmidt in the Citizen-At-Large position for a three year term ending May 31, 2023. Appoint Aaron Kelley in the Attorney position for a three year term ending May 31, 2023.

#### Fire Rescue

19. Agreement between Alachua County and North Florida Regional Medical Center (NFRMC) for Ambulance and Non-Medical Transportation Services 20-0448  
**Recommended Action:** Approve and sign the agreement between Alachua County and North Florida Regional Medical Center

Growth Management

20. Hickory Sink Strategic Ecosystem Special Area Study Scope of Work 20-0446  
**Fiscal Consideration:** The Special Area Study is privately initiated and funded. There is no direct cost to the County.  
**Recommended Action:** Approve the proposed Scope of Work for Hickory Sink Strategic Ecosystem Special Area Study

Human Resources

21. Removal of policy 5-16 and 5-17 (Outstanding and Exemplary Attendance Award). 20-0441  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approval

Parks and Open Space

22. Budget Amendment for the Santa Fe Park Project and Purchase Order 2020-1733 to Bliss Products and Services. 20-0416  
**Fiscal Consideration:** Approve moving currently unallocated monies within the Lake Santa Fe WSPP park budget in the amount of \$258,775. The monies are available within the overall project. There are sufficient funds in 021 Wild Spaces Public Places (WSPP) to cover the project, the budget amendment is moving approved funds into the project.  
**Recommended Action:** Approve the Budget Amendment in the amount of \$258,775.  
Approve the issuance of Purchase Order 2020-1733 to Bliss Products and Services in the amount of \$230,458.48.

Procurement

23. Change Order 1 to Purchase Order 2020-00000478, to Gator Fire Equipment Co. Inc., in the amount of \$15,000.00, for inspections and repairs for Critical Facility Buildings, which include all the Fire Stations, Sheriff, County Jail and Public Works Buildings. The revised Purchase Order Total is \$59,820.00 20-0164  
**Fiscal Consideration:** Budget is in Account 001.19.1912.529.46.00, General Fund.  
Sufficient funds exist.  
Background:  
Critical Facilities staff have been prioritizing all Fire Sprinkler Inspections that fail inspection due to needed repairs and the required repairs have exceeded the amount originally budgeted.  
  
Original Purchase Order \$44,820.00  
Change Order 1 \$15,000.00

Revised Purchase Order Total: \$59,820.00

BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services advertised on February 25, 2015 and March 4, 2015. The deadline for receipt of BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services was March 25, 2015; four (4) vendors responded

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2020-00000478, to Gator Fire Equipment Co. Inc., in the amount of \$15,000.00, for inspections and repairs for Critical Facility Buildings, which include all the Fire Stations, Sheriff, County Jail and Public Works Buildings. The revised Purchase Order total is \$59,820.00. Pricing, terms and conditions are per Bid 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.

24. Award/PO - BID 20-959 Lake Alto Boat Ramp Improvements, to D&L Contracting, LLC, in the amount of \$59,250.00 [20-0376](#)

**Fiscal Consideration:** There are sufficient funds in The Boating Improvement Fund to cover this expenditure.

Fund: 043.41.4100.572.63.98 Project #6194105-Lake Alto Park-Improvements-Dock Improvements

**Recommended Action:** Approve the award of BID 20-959 Lake Alto Boat Ramp Improvements, to D&L Contracting, LLC, in the amount of \$59,250.00, as the lowest, most responsible and responsive bidder meeting specifications.

25. Change Order 3 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., for remediating County Fire Equipment. This Change Order adds \$70,000.00 to Purchase Order 2020-00000294, for a revised total of \$145,030.00 [20-0452](#)

**Fiscal Consideration:** Budget exists in accounts: 001.19.1912.519.46.00 \$40,000.00 & 001.19.1912.712.46.00 \$30,000.00, General Fund

**Recommended Action:** Approve the issuance of Change Order 3 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., in the amount of \$70,000.00, for remediating County Fire Equipment. The revised Purchase Order Total is \$145,030.00. Pricing, terms and conditions are per Bid 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services

#### Public Works

26. License Agreement between Lee Crews, Scott Crews and Jaelyn Stevenson, as Co-Successor Trustees of The Wallace Zetrouer Plantation Trust, and Alachua County to allow an additional point of access to the Trust property by means of the portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic [20-0354](#)

**Fiscal Consideration:** NA

**Recommended Action:** The Board sign the License Agreement with Lee Crews, Scott Crews and Jaelyn Stevenson as Co Successor Trustees of The Wallace

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Zetrouer Plantation Trust allowing access to its property via the portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic.

27. Unanticipated revenues from FDOT LAP Agreement SW 170th St - Lane widening and resurface [20-0377](#)  
**Fiscal Consideration:** Approval of resolution and budget amendment for unanticipated revenues will increase budget to move forward on construction of this project. Accounts: 329.79.7910.331.4900 and 329.79.7910.541.63.99 for \$3,916,910. Project # 9177912 - SW 170th St - Lane widening and resurface.  
**Recommended Action:** Approve resolution and budget amendment to account for unanticipated revenues for SW 170th St - Lane widening and resurface LAP Agreement

Visitors and Convention Bureau

28. Request approval for the Cade Museum of Creativity and Invention to Reallocate Awarded FY20 Grant Funding [20-0469](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the First Amendment to the Cade's FY20 Grant Agreement to reallocation \$34,656.39 of the Cade's FY20 grant funding to support the marketing and associated costs of the ice skating rink and make the legislative finding that said use of TDT funds is primarily related to the advancement and promotion of tourism in Alachua County.

P. Notation for Record

29. Wild Spaces Public Places Citizens Oversight Board - February 17, 2020 Minutes [20-0425](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
30. Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meetings July 18 and October 17, 2019, and January 16, 2020 [20-0454](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the minutes of the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant (CJMHSAG) Planning Committee

Q. Notice of Upcoming Meetings

31. Notice of Upcoming Meetings - as of June 9, 2020 [20-0462](#)  
**Fiscal Consideration:** N/A  
**Recommended Action:** N/A