

Tuesday, December 8, 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 Special Meeting.

PRESENT: Chair Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary Alford, Commissioner Charles S. Chestnut IV, and Commissioner Anna Prizzia

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, and Clerk Jacob Perrone

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.

Rev. D.J. Muszynksi presented the invocation

B. Pledge of Allegiance

C. Call to Order

Meeting called to order at 11:35 AM

D. Approval of Regular Agenda

E. Approval of Consent Agenda

Removal of item 26 and only vote on first two acquisitions

Settlement agreement Toby Smith v. Alachua

Commissioner Alford motioned to accept the agenda as modified.

Motion passed 5-0

F. Announcements / Legislative Update

Mark Sexton presented a thank you to facilities, an update on CARES, and the upcoming legislative delegation meeting

Commissioner Wheeler motioned to accept legislative items

Motion passed 5-0

G. Recognitions

1. Approval of a Proclamation Declaring December 2020 as "Alachua County Election Worker Month" in Alachua County, FL 20-1082

Fiscal Consideration: N/A

Recommended Action: Proclaim December 2020 as "Alachua County Election Worker Month" in Alachua County, FL

Commissioner Wheeler read proclamation, Supervisor of Elections Kim Barton presented comments

Advisory Board Items

2. Appointment of five (5) members to the Alachua County Historical Commission, including one as Alternate 20-0847

Fiscal Consideration: N/A

Recommended Action: Appoint five citizens to the Alachua County Historical Commission, four (4) as Regular appointees and one (1) as Alternate

Commissioner Prizzia motioned to have Adrienne Denoyelles, Diedre Houchen, Luis D. Rodriguez, and Dan Weisman as Citizen-at-Large and Mike O' Loughlin

Motion Passed 5-0

3. Appointment of Vacant Citizen at Large and Alternate Members to Recreation and Open Space Advisory Committee. 20-1009

Fiscal Consideration: N /A

Recommended Action: Appoint Vacant Citizen at Large and Alternate Members to Recreation and Open Space Advisory Committee.

Commissioner Chestnut Motioned to appoint Melisa Redon as Citizen at-Large and Brian Avery as Alternate

Motion passed 5-0

4. Gubernatorial Recommendation for Appointment of Individuals to the Children's Trust of Alachua County 20-1030

Fiscal Consideration: N/A

Recommended Action: Select up to three individuals from the applications received to recommend to the Governor for possible appointment to the Trust for a term ending December 31, 2024.

Elizabeth Patton presented comments

Bob Page presented comments

Commissioner Prizzia motioned to send all appointees to the governor

Motion passed 5-0

5. Annual Report and Work Plan 2020-2021 for the Alachua County Historical Commission, with a special report and presentation on Historic Cemeteries 20-0846

Fiscal Consideration: Budget does not exist for this request.

Recommended Action: Accept the report, and provide staff direction on whether to consider county funding for cemetery maintenance or to continue work on grants. Also provide any comments on other work of Historical Commission

Kathleen Pagan presented the annual report and work plan

Commissioner Wheeler presented comments, Karen Kirkman presented comments, and Commissioner Alford presented comments,

Commissioner Chestnut presented comments thanking the historical commission for their work

Commissioner Prizzia thanked them for their work as well.

Commissioner Chestnut motioned Cemetery maintenance be referred to the County Manager and come back mid-year to the board to see if funding is available for the maintenance and then get a report from the historical commission in reference to the mentioned cemeteries to have the historical committee work with public works

Motion passed 5-0

I. Items Pulled From Consent

Addition of a certain land conservation projects to the Alachua County Forever Active

Acquisition List 20-1040

Rembert - Cost Estimates for:

- Acquisition (\$1,610,352)
- Stewardship (\$5,500) -initial 10yrs.

J. Presentations

6. COVID-19 Update: 20-1086

1. Health Department Update
2. Review of Emergency Orders

Fiscal Consideration: N/A

Recommended Action: Listen to presentation from Department of Health and consider material in the agenda backup. Review emergency orders with County Attorney to determine if E0-50 shall be continued, amended or repealed.

Health Director Paul Myers presented the COVID-19 update

Commissioner Alford asked up the vaccines

Director Myers was unsure as current guidelines are not clear

Commissioner Prizzia asked if presumed cases are counted towards the positivity rate

Director Myers replied that they are not

Chair Cornell thanked Mr. Myers for his work and asked about disparities in positivity rates

Director Myers provided reassurance they are reducing barriers to ensure disparities do not exist.

County Attorney Sylvia presented emergency order 2020-50

Commissioner Alford motioned to reaffirm the emergency order

Tamera Robbins presented comments,

Motion passed 5-0

Tommy Crosby presented an update on the health clinic

7. High Springs Community Redevelopment Agency Presentation 20-0924
Fiscal Consideration: An increase in the County's contribution to the High Springs TIF in FY21 was not budgeted. The estimated impact to the general fund if the Board proceeds with this direction is estimated to be \$31,047. In FY2019-2020, Alachua County budgeted Ad Valorem Taxes of \$88,760 to City of High Springs CRA. This amount represents 95% of 5.88 mills from Alachua County. The adopted BoCC High Springs CRA budget transfer for FY2020-2021 is \$90,659 at 5.88 mills. This amount is subject to verification with the Property Appraiser's certified tax rolls due in late October 2020.
Recommended Action: BoCC staff recommends approving the High Springs Community Redevelopment Plan through December 2031 and to maintain the County's TIF contribution to match the City of High Springs millage.

Sean McLendon presented an update on the CRA

Mr. Sutton presented the High Springs CRA plan and request to accept it and request to have the County reestablishment of its mileage rate

City Manager Ashley Stathatos High Springs City Manager presented the plan and current projects identified for the formal CIP plan

Ross presented comments requesting the reestablishment of the mileage rate

Mr. Sutton requested for 2021 and 2022

Commissioner Wheeler presented comments,

Commissioner Prizzia presented comments

Attorney Torres presented comments

Commissioner Chestnut commented on the history of the program

Commissioner Wheeler presented that High Springs has remedied all previous issues

City Manager Ashley Stathatos presented High Springs dedicated to doing more CIP projects and larger ones that would require more financing than 5 years

~~**Commissioner Prizzia motioned** to extend the CRA for 5 years a have staff come back with a revised agreement within the next 3 months~~

Commissioner Chestnut expressed support matching the cities mileage

Commissioner Wheeler expressed desire to increase the tiff

City Manager Ashley Stathatos requested a 6 month plan to have more time to collect more data

~~**Commissioner Prizzia Motioned** to extend the CRA plan up to 1 year and give them 1 year to work with county staff to come back with a plan and consider a 10 year extension to 2031~~

Mr. Sutton asked if the county would contribute more if the city contributed more

Chair Cornell affirmed yes

Mr. Sutton requested a 5 year extension

Scott Walker presented comments

Commissioner Prizzia presented comments

Attorney Torres presented comments on the legal mechanisms of extending the plan

Commissioner Ross Ambrose presented support for the 11 year extension

Commissioner Wheeler Motioned a substitute motion to follow staff's recommendation to extend to 2031 on contingency of a plan presentation to the board by July

Ashley Stathatos presented comments about the extension and concerns over capital projects

Motion passed 4-1 With Commissioner Chestnut in dissent

K. Action Items

Recess at 2:19 minutes

Reconvened at 2:31 PM

8. Solid Waste Collection Agreement Update 20-1038

Fiscal Consideration: Fiscal considerations will vary depending on the direction from the Board. Currently funding through MSBU Fund 148. The direction being considered would affect FY22 and beyond.

Recommended Action: Receive presentation and provide direction to staff.

Gus Almos presented Solid Waste Collection Agreement update

Commissioner Wheeler asked about joining leases and the effects on price

Gus Almos replied that it is unknown

Commissioner Alford presented concerns that peoples costs for solid waste has increased

Gus Almos replied that an increase is necessary as Solid Waste has been eating into its reserves

Gus Almos presented the different options regarding Solid Waste Agreements

Commissioner Prizzia presented a question about designated facilities

Commissioner Alford presented a question about an increase in tipping fees

Gus Almos replied that tipping fees when up for the first time in 10 years

Commissioner Prizzia moved to have staff work on a 5 year no cost extension with WCA and extend the commercial displacement so it will align with the 5 year extension and that we also direct staff to investigate the best procurement vehicle for an exclusive franchise for the collection of residential and commercial solid waste

Commissioner Chestnut requested what the current rate is

Gus Almos responded

Motion passed 5-0

9. City of Newberry Annexations: Update on Conflict Resolution Process 20-1061

Fiscal Consideration: N/A

Recommended Action: Receive presentation from staff.

Ben Chumley presented Annexations conflict resolution process

Ken Zeichner presented information on annexation process

10. Request to Advertise: Unified Land Development Code Amendment to allow adaptive reuse of motels and hotels for multifamily housing in BH zoning and to allow Funeral Homes in BR zoning. 20-1069

Fiscal Consideration: N/A

Recommended Action: Direct staff to advertise an ordinance to the Alachua County Unified Land Development Code to allow Funeral Homes in BR zoning and to allow adaptive reuse as a limited use in BH.

Alternative Recommendation: Direct staff to advertise an ordinance to the Alachua County Unified Land Development Code to allow Funeral Homes in BR zoning and to allow adaptive reuse as a special exception in BH.

Jeff Hayes presented a request to advertise Unified Land Development Code Amendment to allow adaptive reuse of motels and hotels for multifamily housing in BH zoning and to allow Funeral Homes in BR zoning

Commissioner Alford motioned to allow multifamily as a limited use in BH zoning with the recommended requirements of staff and to direct staff to advertise an ordinance to the Alachua County Unified Land Development Code to allow Funeral Homes in BR zoning and to allow adaptive reuse as a limited use in BH zoning.

Cartwright presented comments

Motion Passed 5-0

11. Budget Inn Acquisition Due Diligence 20-1089

Fiscal Consideration: Estimated cost of updating the fire safety system is \$117,000.00, plus any additional costs disclosed by the life safety inspection to be performed by the Alachua County Building Department and the Fire Marshal. Addition of fire hydrant is not included in the estimated cost. Cost of removing or collapsing a possible septic tank on the back portion of the property could cost up to \$25,000.00.

At its November 10, 2020 meeting the Board approved a budget amendment for funding this acquisition in the amount of \$2,361,705. The budget amendment was proposed to be funded with General Fund Reserves. Attach is a budget amendment in the amount of \$138,295.00 that will bring the total amount to \$2,500,000.00. 001.04.0440.590.99.20 - (\$138,295.00) 001.29.2963.564.62.00 - \$138,295.00 Alternatively, the \$1,000,000.00 FY21 budget for housing programs as we transition away from Grace Marketplace could be used to assist.

Recommended Action: That the Board approve one of the following three options: (1) direct staff to proceed with the acquisition of the Budget Inn pursuant to the terms and conditions of the Option Contract and approve the budget amendment; (2) Authorize staff to re-negotiate the Purchase Price with the Seller to be the average of the two appraisals (\$2,162,500), authorize the Chair to sign the attached Amendment to Contract that revises the purchase price to be \$2,162,500, and authorize the County Manager to close the transaction provided that the cost of the work to remove a possible underground tank does not exceed \$25,000.00 and the cost to construct fire, life-safety and accessibility improvements does not exceed \$200,000.00; or (3) determine that the property is not suitable for the County's intended use based on the current condition of the property and direct staff to terminate Option Contract.

Ramon Gavarrete presented Due Diligence presentation

Commissioner Alford requested to know about lead paint and asbestos in the building.

Ramon Gavarrete replied that lead paint and asbestos are found in the building.

Claudia Tuck informed the board that these are single bedroom and not family viable.

Ramon Gavarrete informed he board that phase 1 environmental investigation has been completed

Commissioner Alford Motioned to confirm the Option Contract to purchase real property with Dilip J. Patel and Chetana D. Patel; Authorize staff to re-negotiate the Purchase Price with the Seller to be the average of the two appraisals (\$2,162,500), authorize the Chair to sign the attached Amendment to Contract that revises the purchase price to not more than \$2,162,500, and authorize the County Manager (or her designee) to sign any additional documents, approved by the County Attorney, Necessary to complete the transaction provided that the cost of the work to remove a possible underground tank does not to exceed \$25,000.00 and the cost to construct fire, life-safety and accessibility improvements does not exceed \$200,000.00

Commissioner Harvey Bud presented comments, Cartwright presented comments,

Motion Passed 5-0

12. Alachua County Commission Appointments to Boards and Committees for 2021 20-1079

Fiscal Consideration: N/A

Recommended Action: Appoint County Commissioners to boards and committees for 2021 as approved by the County Commission Chair

Commissioner Chestnut moved to appoint County Commissioners to boards and committees for 2021 as approved by the County Commission Chair

Motion passed 5-0

L. Public Hearing

13. Second Public Hearing to Consider an Ordinance Establishing a Six Month Moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas. 20-0949

Fiscal Consideration: N/A

Recommended Action: Approve the ordinance imposing a moratorium of up to six months on new preliminary development plan approval and certain other development permits or approvals in rural commercial agriculture land use and commercial zoning areas.

Missy Daniels presented comments informing the commission nothing has changed since the previous meeting

Commissioner Alford moved to approve the ordinance imposing a moratorium of up to six months on new preliminary development plan approval and certain other development permits or approvals in rural commercial agriculture land use and commercial zoning areas.

Motion passed 5-0

14. Resolution 20-XX - Accepting the Donation of Real Property from Pierre R. Warny, Jr. and Nancy H. Warny, Husband and Wife. 20-1029

Fiscal Consideration: The Property Appraiser's Just Value for the 80-acre property is \$300,000.

Estimated annual operating cost: \$2,500

- Estimated Attorney's Fees & Closing: \$5,000
- Title Commitment: \$1,000
- Boundary Survey: \$0.00 (Public Works)
- Survey Signs & Posts: \$300
- Phase I Environmental Assessment: \$4,000

TOTAL EXPENDITURE AUTHORITY REQUESTED: \$10,300

WSPP - Land Acquisition:

021.41.4160.537.61.00 - 6194101 Watermelon Pond - Warny

Land Management Expenses: \$662.50

021.41.4160.537.46.00

Land Management - Watermelon Pond

The annual tax revenue of the two parcels: \$6,528.90 (2019)

Recommended Action: Adopt the attached Resolution 20-XX:

1. Accepting the donation of real property from the Warny Family for use as an Alachua County Forever (ACF) Preserve in memory of Peter H. Warny, subject to the completion of due diligence with the review and approval by the County Manager;
2. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs; and
3. Authorizing the Chair to execute any documents, approved by the County Attorney, needed to complete this conveyance.

Commissioner Chestnut motioned Adopt the attached Resolution 20-XX:

1. Accepting the donation of real property from the Warny Family for use as an Alachua County Forever (ACF) Preserve in memory of Peter H. Warny, subject to the completion of due diligence with the review and approval by the County Manager;
2. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs; and
3. Authorizing the Chair to execute any documents, approved by the County Attorney, needed to complete this conveyance.

Motion passed 5-0

M. Public Comment

Mark Sexton informed the board how the city of Gainesville operates their public comment and the costs associated with it.

Commissioner Alford motioned to direct Communications Staff to come back with the results of Gainesville's RFP in regards to handling public comment through a third party.

Motion passed 5-0

Cartwright presented comments,

N. Administrative Reports

O. County Attorney Report

County Attorney Torres presented an update on the previous shade meeting. And put forward a settlement of 98,500 dollars

Commissioner Alford motioned to approve \$98,500 settlement

Motion Passed 5-0

County Attorney Torres presented an ongoing legal case with the City of Boca Raton and Palm Beach County in regards to conversion therapy bans and she is seeking to join and approve the amicus brief

Commissioner Wheeler motioned to approve the joining of Boca Raton and Palm Beach County in an amicus brief

Motion Passed 5-0

P. County Manager Report

(No presentation)

Recess at 4:53 PM

O. Board Reports and Commission Comment NOTE: This meeting will reconvene at 5:01 PM

Meeting reconvened at 5:08 PM

Q. Public Hearing

15. ZOX-03-20: GRU Groundwater Recharge Wetland Park Special Exception 20-1037

Fiscal Consideration: N/A

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOX-03-20 with the bases and conditions as listed in the staff report.

Clerk swore in participants

Attorney Corbin Hanson asked about ex-parte communications and discussed the proceedings of a quasi-judicial hearing

Commissioner Chestnut motioned to add Ashley Muller and Ki Dauphin as party members

Motion Passed 5-0

Mehdi Benkhatar presented the staff presentation on the special exception

Commissioner Wheeler asked if Oakmount and if the park are on wells

Mehdi replied it is not and the park is a community system.

Commissioner Prizzia asked about the wetlands ability to absorb nutrients

Mr. Hutton replied that the groundwater recharge areas are efficient at removing nitrogen from water and will surpass .5 mgs of nitrate.

Commissioner Alford asked about groundwater monitoring plan and how many wells are being used

Mehdi informed the commission that the number of wells have not been determined yet

Missy Daniels presented an email from a citizen asking for additional conditions put on the applicant

Gerry Dedenbach presented GRU's presentation on the groundwater recharge

Kristen Sealey continued GRU's presentation

Chris Keller continued GRU's presentation

Jay Nordqvist continued GRU's presentation

Gerry Dedenbach concluded the GRU presentation

Mr. Hutton discussed the idea of putting a fence around the park

Commissioner Alford asked about Paynes Prairie as a possible site for groundwater recharge area.

Mr. Hutton explained that it would be incredibly beneficial for it to be in the western area

Commissioner Alford asked about extreme weather events

Mr. Hutton explained that this project would not be receiving storm water and there are other ways of dealing and diverting those events.

Commissioner Alford asked if wild spaces money could be used for restrooms

James Harriot replied that it may require some discussions and changes with policy

Mr. Hutton explained that they are waiting for city board direction

Commissioner Wheeler asked about flooding as an issue and explained her surprise it wasn't a major issue.

Chair Cornell asked for phasing and time frames in regards to water recharge rates.

Mr. Hutton replied that the start would have 3 million gallons per day with the future of 5 million gallons per day requiring upgrades to pumping.

Patrice Bois representing Kanapaha Timberland and cattle brought up her clients conditions such as fence and non-flammable materials near their property and a buffer zone of 25 feet

Gerry Dedenbach responded that those conditions can be met.

Commissioner Alford moved to approve ZOX-03-20 with the bases and conditions as listed in the staff report and the conditions Ms. Bois provided being a 25 foot buffer, fencing, and nonflammable materials

Mark Hasnbergen presented comments, Dr. Robert Knight presented comments, Nathan Scott presented comments, Debby Siegel presented comments, Chair Cornell presented comments thanking GRU for their work.

Mr. Hutton presented the total project cost of 12 million dollars with FDEP funding half of the cost, the property has not been closed yet but there is a contract for its purchase and anticipate closing on it in February.

Commissioner Prizzia expressed her excitement over this project

Motion Passed 5-0

R. Public Comment

Citizen presented comment

S. Commission Comment

Commissioner Alford presented comment on emergency management plan, and discussed a recent double homicide involving domestic violence and thanked Animal Services for returning the family dog to the surviving family, Commissioner Prizzia presented comment on Tuscawilla road being considered a scenic road.

Missy Daniels responded they would need direction and to research it and then bring it back.

Chair Cornell presented comments on the solar event and conversations he had with community members and former EPD director Chris Bird and the idea of having a workshop regarding solar projects. The second comment was Mayor Calls with each of the city mayors and discussing ongoing issues and ideas.

Chair Cornell emphasized that Mayor Marlowe in a phone call is completely against the Springs county idea

Chair Cornell discussed the 29 fiscally constrained counties and the issues of splitting Alachua in half.

James Harriot asked for the strategic workshop if the Chair wanted a facilitator

Commissioner Prizzia emphasized that it would be helpful.

Commissioner Alford request that homework is created for the participants so they enter the workshop ready

James Harriot presented the agenda for the upcoming Joint meeting with the city of Gainesville

T. Adjournment

Meeting Adjourned 7:30 PM

U. CONSENT ITEMS

Clerk of Court

16. Approve BoCC Meeting Minutes 20-1008:

Fiscal Consideration: None

Recommended Action: Approve BoCC Meeting Minutes BOCC 10-01-19 - ADA - New BOCC 10-15-19 - ADA - New BOCC 10-22-19 - ADA - New BOCC 11-05-19 - ADA - New BOCC 11-12-19 - ADA - New BOCC 12-02-19 - ADA - New BOCC 12-16-19 Special Meeting Cornell and Chestnut - ADA - New BOCC 09-24-19 - ADA - New

17. Disposal of Surplus Vehicles and Heavy Equipment Property 20-1035

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".

18. FY2020 Alachua BOCC Investment Report 20-1057

Fiscal Consideration: None

Recommended Action: Accept the FY2020 Alachua BOCC Investment Report

Community Support Services

19. Alachua County Veterans Services Advisory Board Appointment 20-1000

Fiscal Consideration: None

Recommended Action: Approve Appointment to the Operation Iraqi Freedom Operation Enduring Freedom Member

20. Healthcare Advisory Board Appointments 20-1078

Fiscal Consideration: None

Recommended Action: Appoint Candice King to the Healthcare Advisory Board as the Community Advocacy Group Representative. Re-appoint applicant Dr. Grant Harrell to the Healthcare Advisory Board as the Representative for the University of Florida Community Health and Family Medicine Department. Re-appoint applicant Brendan Shortley to the Healthcare Advisory Board as the Healthcare Professional Representative.

21. Community Block Development Grant Award to the Lowest Cost, Responsive, Responsible Bidder 20-1044

Fiscal Consideration: \$672,500.00 Acct 204.29.2975.554.34.63 Acct 250.29.2975.554.34.63

Recommended Action: Award BID to repair/replace Low to Moderate Income Owner-Occupied Housing to Unison Development LLC as the lowest cost, responsive, responsible bidder

22. County Attorney request to initiate or defend cases. 20-1063

Fiscal Consideration: While the exact amount is not known at this time, it is expected that Alachua County will incur costs associated with: (1) retaining a Special Magistrate/Mediator; and (2) Notice requirements, per Florida Statute §70.51. Sufficient budget exists to cover this expense.

Recommended Action: Approve the County Attorney's authority to initiate or defend case in the attached Litigation Report.

County Manager's Office

23. Request Approval of Chair Letters in Support of E. Stanley Richardson as the State of Florida's Next Poet Laureate 20-1042

Fiscal Consideration: N/A

Recommended Action: Approve Chair Letters in Support of E. Stanley Richardson as the State of Florida's Next Poet Laureate

24. Request Approval of Resolution 20-xx Supporting the State of Florida's Broadband Efforts to Provide Internet Connectivity to All Households and Businesses in the State 20-1081

Fiscal Consideration: N/A

Recommended Action: Approve Resolution 20-xx Supporting the State of Florida's Broadband Efforts to Provide Internet Connectivity to All Households and Businesses in the State as presented and authorize the Chair and Clerk to execute

25. Chair Letter in Support of Independent Performance Venues 20-1090

Fiscal Consideration: N/A

Recommended Action: Authorize the Chair to sign a letter in support of independent performance venues.

Environmental Protection

26. Addition of a certain land conservation projects to the Alachua County Forever Active Acquisition List 20-1040

Fiscal Consideration:

Bryson II- Cost Estimates for:

- Acquisition (\$447,183)
- Stewardship (\$0) - initial 10yrs.

Colasante - Cost Estimates for:

- Acquisition (\$604,682)
- Stewardship (\$23,865) - initial 10yrs.

Rembert - Cost Estimates for:

- Acquisition (\$1,610,352)
- Stewardship (\$5,500) -initial 10yrs.

Total Cost Estimates for Acquisition & Stewardship: \$2,691,582 Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160 (Exhibit 4)

Note: The purchase price is unknown at this time. The Property Appraiser's Just Value is provided as a rough approximation.

Recommended Action:

1. Approve the addition of Lake Santa Fe - Bryson II property on the Active Acquisition List as a Conservation Easement. (Full Price List)
2. Approve the addition of Lochloosa Slough - Colasante property on the Active Acquisition List as a Fee Simple Acquisition or Conservation Easement. (Full Price List)
3. Approve the addition of Mill Creek - Rembert property on the Active Acquisition List as a Conservation Easement. (Full Price List)

27. Recognize unanticipated revenue for two Springs Protection Tag Grants 20-1053

Fiscal Consideration: This is a reimbursement-based grant, the department will need an inter-fund loan to get these projects started. EPD will provide \$5,000 in

matching funds for the Springs Protections Behavior Change Videos and \$2,000 for the Santa Fe River SAV Project from existing FY21 001-5511 budget.

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grants; sign the application and acceptance grant documents; approve an inter-fund loan for \$26,000 which will be reimbursed upon completion of these projects.

Equal Opportunity

28. Human Rights Board Appointment 20-1072

Fiscal Consideration: N/A

Appoint Leann Campbell to serve in the Citizen at Large position of the Human Rights Board. Recommended Action:

FY21-HRBoard-Application-Campbell.pdf Fire Rescue

29. First Amendment to the Agreement between Alachua County and Akimeka, LLC 20-1043

Fiscal Consideration: This contract is budgeted in fund 083. (083.54.5440.341.20.00 & 083.54.5440.529.34.00)

Recommended Action: Approve and sign the First Amendment to the agreement between Alachua County and Akimeka, LLC

30. Resolution to adopt the 2020 Alachua County Comprehensive Emergency Management Plan (CEMP) 20-1045

Fiscal Consideration: N/A

Recommended Action: Adopt the resolution for the 2020 Alachua County CEMP Compliance

31. First Amendment to Lease between NexTower and the BoCC; Amendment to Memorandum of Lease between NexTower and the BoCC 20-1050

Fiscal Consideration: This amendment does not alter the financial terms of the original agreement.

Recommended Action: Sign the first amendment to the agreement between the BoCC and NexTower; sign the Amended Memorandum of Lease document between the BoCC and NexTower.

Growth Management

32. BoCC Letter of Support for the nomination of the Dudley Farm State Park as a National Historic Landmark (NHL) 20-1049 Fiscal Consideration: NA Approve the letter of support and ask Chair to sign today in order to meet deadline Recommended Action: chr21.004 BoCC Support Dudley Farm.pdf Dudley Farm NR Study.pdf Dudley Farm NPS Executive Summary.pdf Federal Effects of NHL

Designation - National Historic Landmarks (U.S. National Park Service).pdf AC Today Nov. 26 2020 p.1.pdf AC Today Nov. 26 2020 p.10.pdf Human Resources

33. Approve the Holiday Policy 5-18 20-1071
Fiscal Consideration: N/A
Recommended Action: Approve the Policy 5-18 Holidays.pdf Procurement
34. Purchase Order 2021-991 to Nextran Truck Center-Lake City, in the amount of \$127,261.00, for the replacement of one (1) 2021 Mack 52,000lb, GVWR Cab & Chassis 4x6 Tandem Axle Truck for Solid Waste, Transfer Station Hauling 20-0969
Fiscal Consideration: Sufficient funds exist in the Solid Waste Fund for replacement in account: 400.76.7631.534.64.00.
Recommended Action: Approve the issuance of Purchase Order 2021-991 to Nextran Truck Center-Lake City, in the amount of \$127,261.00, for the replacement of one (1) 2021 Mack 52,000lb, GVWR Cab & Chassis 4x6 Tandem Axle Truck for Solid Waste, Transfer Station Hauling. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0. Item #69.
35. Award BID 21-29 Rebid Annual Electrical Services, to Base 3, LLC d/b/a Gibson Electric (InTec) (Primary) and Preston-Link Electric, Inc. (Secondary), for electrical services for the Facilities Management Department 20-1015
Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies
Recommended Action: Approve the Award of BID 21-29 Rebid Annual Electrical Services, to Base 3, LLC d/b/a Gibson Electric (InTec) (Primary) and Preston-Link Electric, Inc. (Secondary), for electrical services for the Facilities Management Department, as the lowest responsive and responsible bidders meeting specifications.
36. Change Order 1 to Purchase Order 2021-00000536, to Bennett Fire Products Co. Inc., in the amount of \$37,632.00, for the purchase of Uniforms, Bunker Gear and Miscellaneous Items, for a revised Purchase Order Total of \$133,032.00, for the Fire Rescue Department 20-1024
Fiscal Consideration: Change order to increase current purchase order by \$37,632.00 for the following: \$17,632.00 - Carryforward due to Globe bunker gear not being received in FY20 due to shipping delay caused by COVID-19 \$13,500.00 - Increase due to the recent addition of 28 FTE's for E25, R34, and R28 \$6500.00 - Shifting of purchase order funds due to the elimination of the Employee Purchase Program Sufficient budget exists in the MSBU Fire Fund account 011.54.5480.522.52.70
Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2021-00000536, to Bennett Fire Products Co Inc., in the amount of

\$37,632.00, for the Uniforms, Bunker Gear and Miscellaneous Items. The revised Purchase Order Total is \$133,032.00. Pricing, terms and conditions are per Piggy Back with Lake County, Florida Contract #17-0606B.

37. Award/Contract BID 20-0229 Annual Street Sweeping Services to McIntyre Trucking, LLC not to exceed (NTE) \$115,000.00 annually for the Public Works Department 20-1032
Fiscal Consideration: There is sufficient funds in account 149.79.7900.541.46.00 to cover contract NTE amount of \$115,000
Recommended Action: Approve the solicitation award and contract for BID 20-0229 Annual Street Sweeping Services to McIntyre Trucking, LLC, not to exceed (NTE) \$115,000.00 annually, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County.
38. Contractual Services Agreement and Sole Source Form for Brooks Building Solutions, Inc. in the amount of \$286,728.00 for County Buildings HVAC Maintenance 20-1033
Fiscal Consideration: Sufficient funds exist in the General Fund, Account 001.19.1912.519.46.80, \$29,784.00 Account 001.19.1912.712.46.80, \$60,960.00 Account 001.19.1912.529.46.80 - \$195,984 Total: \$286,728 annually
Recommended Action: Approve the Sole Source and Contractual Services Agreement for Brooks Building Solutions, Inc. in the amount of \$286,728.00 to provide Full Maintenance of Alerton EMCS Control Systems; Daikin/McQuay Centrifugal Chiller and Mechanical Systems in various County Buildings for the period of October 1, 2020 through September 30, 2021.
39. Purchase Order 2021-1243, to Clear Channel Outdoor Inc., in the amount of \$101,728.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau 20-1062
Fiscal Consideration: Sufficient budget exists in the Tourist Development Fund, Account 150.45.4510.552.48.00.
Recommended Action: Make the legislative determination that the billboard campaigns serves a public purpose and is primarily related to promoting and advertising tourism in Alachua County, and approve the issuance of Purchase Order 2021-1243, to Clear Channel Outdoor Inc., in the amount of \$101,728.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau.
40. Purchase Order 2021-1244, to Clear Channel Outdoor Inc., in the amount of \$65,000.00, for the purchase of Radar Connect Digital Advertising, for the Visitor and Convention Bureau 20-1064

Fiscal Consideration: Sufficient budget exists in the Tourist Development Fund, Account 150.45.4510.552.48.00.

Recommended Action: Make legislative determination that this expenditure serves a public purpose and is primarily related to promoting and advertising tourism in Alachua County, and approve the issuance of Purchase Order 2021-1244, to Clear Channel Outdoor Inc., in the amount of \$65,000.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau.

41. Purchase Order 2021-1209, to ETR LLC., in the amount of \$1,136,325.00, for the purchase of five (5) 2021 Dodge 5500 AEV Type 1 Ambulance, 2 wheel drive for Fire Rescue 20-1065

Fiscal Consideration: Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund.

Recommended Action: Approve the issuance of Purchase Order 2021-1209, to ETR LLC., in the amount of \$1,136,325.00, for the purchase of five (5) 2021 Dodge 5500 AEV Type 1 Ambulance 2 wheel drive. Prices, terms and conditions are per Florida Sheriff's Association & Florida Association of Counties & Fire Chief's Associations, Contract #FSA20-VEF14.01 Specification 01.

Public Works

42. Warranty Deed for Acceptance of Donation of Drainage Area 20-1028

Fiscal Consideration: There are recording costs for the deed, not to exceed \$50. County is currently maintaining the drainage right of way from Stormwater Assessment Fund # 146.79.7920.

Recommended Action: That the Board adopt the resolution authorizing the acceptance of the warranty deed and execute the warranty deed.

43. Special Assessment District for NW 180th Street roadway improvement 20-1051

Fiscal Consideration: This is first step in assessment process and these preliminary costs should be covered with the application fee received. If the property owner interest poll exceeds the required percentage and the Board approves the notice of intent, the construction costs and financing costs would be identified at that point with the most likely funding source being the Gas Tax Fund (Fund 149). The Assessment would not be incurred until at least November 2021 for fiscal year 2022, though the Department may be able to get the work completed in FY21, prior to the implementation of the assessment, if the Fund can handle the costs. The updated costs would be brought back to the Board before this assessment is adopted.

Recommended Action: Direct County staff to proceed with the establishment of a Special Assessment District, conduct a Property Owner Interest Poll and define the area to be included within the Special Assessment District as Lots 1 through 8, Candlewood Estates, according to the plat thereof recorded in Plat Book H, Page 71, of the Public Records of Alachua County, Florida.

44. SR 25/US 441 at various County Roads Construction and Maintenance Agreement 20-1075

Fiscal Consideration: Since the County already maintains SE 185th Avenue, SE 165th Avenue, County Road 346, County Road 234 E, NE Cholakka Boulevard, and County Road 234 W at SR 25/US 441, there is not expected to be any significant fiscal impact from assuming maintenance of these modifications.

Recommended Action: 1. Adopt resolution 21-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for various County Roads at SR 25/US 441, (the "Agreement") 2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

45. County Road 235 at NW 94th Avenue Construction and Maintenance Agreement 20-1080

Fiscal Consideration: Since the County already maintains CR 235 and NW 94th Avenue and the FDOT is fully funding the project including reimbursement for staff time, there is no expectation of any significant fiscal impact from assuming maintenance of these modifications. Project is budgeted in account: 329.79.7910.541.63.99 project# 9177910 for \$117,000. The total project cost is \$117,000; however, \$582.07 has been spent already, leaving \$116,417.93 available for the remaining costs.

Recommended Action: 1. Adopt resolution 20-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for County Road 235 at NW 94th Avenue, (the "Agreement")
2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

Solid Waste and Resource Recovery

46. Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville For Recycling Processing 20-1031

Fiscal Consideration: The Interlocal Agreement for recycling processing is on a sliding scale based on blended market price. When the blended market price is high, there is revenue sharing with the County paying the City (400.76.7660.534.52.00) but when the market price is low, the City has to pay the County a processing fee (400.76.7660.369.5000). The market has been low so the FY21 Budget is projecting revenues for FY21.

Recommended Action: Approve the Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing.

Visitors & Convention Bureau

47. Request to Approve a Cooperative Billboard Advertising Campaign and Allocate Required Tourist Development Tax Funding 20-0976
Fiscal Consideration: Total of \$250,000 from third penny grant reserves re-allocated to the billboard advertising co-op program. There is sufficient budget available for this program. Fund 005.45.4530.552.82.63.
Recommended Action:
48. Approve the appointment of an Elected Municipal Official to the Alachua County Tourist Development Council 20-1055
Fiscal Consideration: N/A
Recommended Action: Appoint High Springs City Commissioner Ross Ambrose to the Alachua County Tourist Development Council to serve as an "Elected Municipal Official" Member for a term ending December 2024.

U. Notation for Record

49. Local Planning Agency & Planning Commission Approved Minutes 20-0989
Recommended Action: No Action Necessary--For Information Purposes Only
LPA-PC Minutes 011620.pdf LPA-PC Minutes 021920.pdf LPA-PC Minutes 052820.pdf LPA-PC Minutes 061720.pdf LPA-PC Minutes 081920.pdf LPA-PC Minutes 090220.pdf LPA-PC Minutes 091620.pdf LPA-PC Minutes 102120.pdf
50. Local Planning Agency and Planning Commission Annual Workplan for 2019-2020 20-0992
Fiscal Consideration: N/A
Recommended Action: No Action Necessary. For Informational Purposes only.
Alachua Co Local Planning WorkPlan 2020.pdf
51. Arts Council of Alachua County - October 5, 2020 Minutes 20-1023
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
52. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Purchase Order 2021-00001144, to Wooter Apparel, in the amount of \$167,750.00, for the purchase of 1860 N95 masks to replenish the Department of Health's stock. 20-1047
Fiscal Consideration: This purchase order was applied against account number 001.54.5450.526.52.50, General Fund
Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.
53. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Purchase Order 2021-1217, to Comfort Temp Company, in the amount of \$103,999.00, for cleaning 11 RTU supply and return duct systems and installing

GPS Ionization Systems at the State of Florida Health Department Building for Facilities Management. 20-1067

Fiscal Consideration: There is sufficient budget in account 001.00.0065.525.46.00, General Fund.

Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.

54. Notice of Upcoming Meetings - as of December 8, 2020 20-1087

Fiscal Consideration: N/A

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