

**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.
- E. Announcements / Legislative Update

Communication Office Representative Alan Yeater presented the following announcement:

- 1. Alachua County Citizens Academy will begin April 2, 2020 and will be for eight session on every Thursday. The Academy provides an in depth look at County government and operations. To register citizens are encouraged to visit the County website and fill out an application.

F. Recognitions

- 1. Retirement Recognition for Chris Bird, Director, Environmental Protection Department followed by Departing Remarks 20-0108

**Fiscal Consideration:** N/A

**Recommended Action:** Recognize Mr. Bird for this thirty-four years of dedicated service by presenting him with a token of appreciation.

Chief of Staff Gina Peebles presented the above item.

Chair Hutchinson and Commissioner Cornell presented comments.

EPD Director Chris Bird accepted his plaque and presented comments on his experience serving Alachua County.

**COMMISSION RECESSED AT: 11:48 A.M.**  
**COMMISSION RECONVENED: 12:08 A.M.**

Commissioner Chestnut exited at 11:48 P.M.

G. Advisory Board Items

2. Historical Reading about Chester Shell 20-0063  
**Fiscal Consideration:** NA  
**Recommended Action:** Hear the reading by a member of the County Historical Commission, Robert Moore

Historical Commission Member Robert Moore presented the above item.

3. Charter Review Commission - filling vacancy 20-0141  
**Fiscal Consideration:** None  
**Recommended Action:** Appoint one member to the Charter Review Commission

Chair Hutchinson recognized Nicholas Klein, William Connellan, and David Moritz who expressed their desire to serve on the Charter Review Commission.

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

Commissioners Byerly and Wheeler nominated Nicholas Klein.

Commissioner Cornell nominated Jessica Mrozinske.

Commissioner Hutchinson nominated William Connellan.

**Commissioner Byerly moved** appointment of Nicholas Klein to the Charter Review Commission. The motion carried 4-0 with Commissioner Chestnut absent.

4. Rural Concerns Advisory Committee Annual Work Plan FY 2019-2020 and Accomplishments Report FY 2018-2019 20-0056  
**Fiscal Consideration:** N/A  
**Recommended Action:** Receive the Rural Concerns Advisory Committee Annual Work Plan and Accomplishments Report.

Rural Concerns Advisory Committee Chair Ward Scott presented the above item.

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

5. Alachua County Housing Finance Authority Presentation 20-0117

**Fiscal Consideration:** None

**Recommended Action:** Hear the Presentation

Housing Programs Manager Stephen Weeks and Bond Council from Nabors Giblin & Nickerson P.A. Mark Mustian presented the above item.

Commissioner Cornell and Davin Woody presented comments.

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.

Debbie Martinez, Nicole, Jim Konish, Bret Buell, Kali Blount, Tommy Baker, Nancy Darren, Scott Hesch, and a citizen presented comments.

I. Commission Response to Public Comment

Commissioner Cornell presented comments regarding the Panhandling Situation. He advised that the City of Gainesville is intending to address the matter in the next 60 days. He further stated that he thinks it would be great for the County to assist people in transition with employment opportunities.

**Commissioner Cornell moved** to refer to staff the idea of create a sponsor for a transitional employment positions at the County and bring it to the Board during the budget cycle or when it is available.

Scott Hesch and Commissioner Wheeler presented comments.

**The motion carried 4-0 with Commissioner Chestnut absent.**

Commissioner Byerly requested an update on the retail store front for items to be removed from the waste stream. He also inquired if a facility like this could be funded from the Solid Waste Enterprise fund.

County Attorney Torres stated that she will have to conduct some research on the matter to determine the legality of the funding source.

Commissioner Byerly requested staff be prepared to discuss this matter when this item comes back.

**Commissioner Byerly moved** to refer this issue of an RFP for a trash intercept facility to staff to prepare the Board for a discussion as early as possible during budget cycle. The motion carried 4-0 with Commissioner Chestnut absent.

J. Items Pulled From Consent

K. Presentations

6. UF Campus Master Plan update presentation 19-0809

**Fiscal Consideration:** None

**Recommended Action:** Accept staff presentation

Planner Mike Castine presented the above item.

Commissioner Byerly, Commissioner Cornell, Transportation Planning Manager Chris Dawson, and Commissioner Byerly presented comments.

**Commissioner Cornell moved** that staff provide an update at a Regular Meeting in May.

Chair Hutchinson, UF Director of Planning Linda Dixon, Commissioner Cornell, Kali Blount, and a citizen provided comments.

**The motion carried 4-0 with Commissioner Chestnut absent.**

7. Presentation of Eco-Industrial Business Plan for Shovel-Ready Industrial Parcels 19-0303

**Fiscal Consideration:** None at this time.

**Recommended Action:** Hear presentation.

Strategic Initiatives Manager Sean McClendon and Economic Development Coordinator Edgar Campa-Palafox presented the above item.

Commissioner Cornell, Commissioner Wheeler, Commissioner Byerly, Deputy Manager Harriot, citizen, Sarah Goff, Commissioner Cornell, Commissioner Wheeler, Tom Douglas, Commissioner Byerly, and Tommy Baker presented comments.

There was no Board action taken on this item.

8. Update on Parking Lot Rental Lights 19-0775

**Fiscal Consideration:** Depending upon the GRU rental lamp type, LED lights are generally more energy efficient and cost effective over high pressure sodium lights. Staff are working with GRU to swap out all high pressure sodium lights for LEDs.

**Recommended Action:** Hear presentation

Strategic Initiatives Manager Sean McClendon presented the above item.

There was no Board action taken on this item.

L. Action Items

9. Career Source Update and Action Item 20-0121

**Fiscal Consideration:** The temporary CFO and direct support staff are reimbursable to the CSNCF Board

**Recommended Action:** Approve and authorize the Chair to execute a First Amendment to the Agreement with LWDB 10 for temporary Administrative Entity services for the purposes of: (i) authorizing the AE to hire a temporary CFO/Director of Finance, (ii) authorizing the AE to hire the three former FMS employees that are currently under temporary contract with DWF, and (iii) increasing the AE's Not To Exceed Contract Price and related project budget to fund these new positions and related travel expenses. If the First Amendment has not been finalized for presentation at this Board meeting, authorize the Chair to execute the First Amendment provided: (i) the First Amendment is recommended for execution by both the County Manager and the County Attorney; and (2) the First Amendment does not increase the Not-to-Exceed Contract Price by more than \$198,103.08. Provide direction to staff on a time to deliver options for a future LWDB9 model on February 25, 2020. 9:00 - 11:30 prior to the regularly scheduled Board meeting or as a part of the Regular meeting. (Estimated time needed is 2.5 hours)

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Byerly presented comments.

**Commissioner Cornell moved** Approve and authorize the Chair to execute a First Amendment to the Agreement with LWDB 10 for temporary Administrative Entity services for the purposes of: (i) authorizing the AE to hire a temporary CFO/Director of Finance, (ii) authorizing the AE to hire the three former FMS employees that are currently under temporary contract with DWF, and (iii) increasing the AE's Not To Exceed Contract Price and related project budget to fund these new positions and related travel expenses. If the First Amendment has not been finalized for presentation at this Board meeting, authorize the Chair to execute the First Amendment provided: (i) the First Amendment is recommended for execution by both the County Manager and the County Attorney; and

(2) the First Amendment does not increase the Not-to-Exceed Contract Price by more than \$198,103.08. Provide direction to staff on a time to deliver options for a future LWDB9 model on February 25, 2020. 9:00 - 11:30 prior to the regularly scheduled Board meeting or as a part of the Regular meeting. (Estimated time needed is 2.5 hours) and deferred scheduling to the Chair for the February 25, 2020 meeting. The motion carried 4-0 with Chestnut absent.

10. Final Plat for Park's Edge Subdivision 20-0114

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed plat for Park's Edge subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Development Review Manager Christine Berish presented the above item.

Commissioner Byerly and Commissioner Wheeler presented comments.

**Commissioner Byerly moved** to approve the proposed plat for Park's Edge subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Chair Hutchinson recognized Chris Demure presented comments.

**The motion carried 4-0.**

11. Update of Alachua County Agricultural and Equestrian Center Planning 19-0793

**Fiscal Consideration:** Option A = Project cost ~\$16 Million requiring ~\$7.2 Million debt issue Option A+B = Project cost ~\$19.5 Million requiring ~\$10.8 Million debt issue Option A+B+C = Project cost ~20.5 Million requiring ~\$11.8 Million debt issue

**Recommended Action:** Provide direction to staff on "ad alternate" items to ensure construction can commence by June 1, 2020

Chief of Staff Gina Peebles and Architect Danny Kail presented the above item.

Commissioner Cornell, Chief of Staff Gina Peebles, Assistant County Manager Tommy Crosby, Commissioner Byerly, Chair Hutchinson, and Sarah Sanders presented comments.

**Commissioner Cornell moved** option A and B and not building the 2<sup>nd</sup> bathroom (smaller facility) and work with the Youth Fair on the metal building.

Commissioner Byerly and Commissioner Wheeler presented the above item.

**The motion carried 4-0.**

12. County Community Redevelopment Grants for the Gainesville Metropolitan Area 19-0811

**Fiscal Consideration:** Account 001.17.1770.552.46.00 budget \$100,000 The resources for these efforts would be funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). In 2020 the first year, the increment available for economic development projects will be \$100,000 growing by \$100,000 per year over ten years per Section 3 of the GCRA agreement. Alachua County's total commitment to the GCRA starting in 2020 is \$4,191,460 with an increment draw down of \$100,000 annually for 10 years to reach equity between the City and County's commitment. At year ten of the agreement, the City and County will contribute an equal amount of \$3,325,657 per year.

**Recommended Action:** Hear presentation and give direction to staff to return with finalized criteria for community redevelopment grants within the Gainesville Metropolitan Area and create a final application process for professional services grants for FY20 and develop a list of infrastructure projects for FY21.

Strategic Initiatives Manager Sean McClendon and Economic Development Coordinator Edgar Campa-Palafox presented the above item.

**Commissioner Cornell moved** to direct staff to return with finalized criteria for community redevelopment grants within the Gainesville Metropolitan Area and create a final application process for professional services grants for FY20 and develop a list of infrastructure projects for FY21. The motion carried 4-0 with Commissioner Chestnut absent. 2<sup>nd</sup> Wheeler

13. Administrating Official Complaint Policy 20-0122

**Fiscal Consideration:** None.

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

By consensus, the Board deferred this matter to the next Regular Meeting.

M. Public Hearing

N. Public Comment

O. Reports and Comments

County Attorney Comments

Children's Trust Director

County Attorney Torres advised the Board that the Children's' Trust has fired a Director and the contract would make the employee eligible for Executive Class FRS position which the County has 3 positions available. This would require advertising of the item and Board approval at a hearing.

Commissioner Cornell and Assistant County Manager Bob Swain presented comments.

**Commissioner Cornell moved** to direct the County Attorney to perform all advertising and necessary functions to allocate one of the open Senior Management enrollees so long as the position remains on the County payroll. The motion carried 4-0.

County Manager Comments

Displaced Hauler Legislation

Deputy County Manager Harriot stated that the new legislation provides the County would have to provide a three year notice to terminate services and shall pay the displaced hauler 18 months in gross receipts. Mr. Harriot recommend that the Board authorize staff to issue a letter in opposition to the legislation.

Commissioner Byerly and County Attorney Torres presented comments.

The Board took no action on the item.

Board Reports and Commission Comment

Staff complaint Letter

Commissioner Cornell inquired about the letter received making allegations regarding management and asked if the Board still wished to address the matter.

Commissioner Byerly stated that he takes the matter seriously and wants to have a factual discussion regarding the matter when the full Board is present.

Commissioner Cornell stated that he would withhold his comments till the full Board is present.



### Animal Services Update

Commissioner Byerly requested an update on the Animal Shelter quarantine situation.

Chief of Staff Peebles advised that the animal shelter has received a clean bill of health and is operating as normal. The facility at Camp McConnell has had a contamination issue and there are currently animals in quarantine which will probably last till the end of the month.

### Voter Rights Restoration

Commissioner Wheeler requested the Board's approval to produce posters with contact information to assist with convicted felons restoring their voting rights.

By consensus, the Board approved of the effort.

**COMMISSION RECESSED AT: 4:45 P.M.**

**COMMISSION RECONVENED: 5:02 P.M.**

NOTE: This meeting will reconvene at 5:01 PM

P. Recognitions

Q. Public Comments - 5:30 PM

Chair Hutchinson recognized Jim Konish, Anthony Johnson, Leela Robinson, Dennis Comfort, Al Weinstein, Commissioner Byerly, County Attorney Torres, Mary Lou Mansfield, David Spear, Kent Ratliff, Mark van Soestbergen, Gabe Kaimowitz, Commissioner Cornell, and Growth Management Director Missy Daniels presented comments.

R. Commission Response to Public Comment

S. Public Hearing

14. Workshop on Amendments to Unified Land Development Code related to Open Space 20-0110

**Fiscal Consideration:** None

**Recommended Action:** Hear the presentation and direct staff to return to the Board with amendments to the Unified Land Development Code related to Open Space

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Byerly, Environmental Program Supervisor Stephen Hofstetter, and County Attorney Torres presented comments.

Commissioner Cornell requested a list of developments that would fall under the exception under 407.55f.

Gordon Clemans and Commissioner Byerly presented comments.

#### T. Action Items

##### 15. Recreational Vehicles & Tiny Home Regulations 19-0726

**Fiscal Consideration:** RVs and Tiny Homes on Wheels would not be considered as permanent structures for ad valorem taxing purposes.

**Recommended Action:**

1. Direct Staff to pursue adoption of ICC Appendix Q for Tiny Home construction.
2. If the Board chooses to allow RVs as a temporary housing solution, then direct Staff to bring back ULDC amendments that would allow Recreational Vehicles and Tiny Homes on Wheels to be sited for up to a 180 day period in the Rural/Ag area including provisions for power and waste management.

Growth Management Director Missy Daniels presented the above item.

Commissioner Byerly presented comments.

By consensus, the Board directed staff to investigate if the County can remove the time limit on RVs in RV Parks.

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

By consensus, the Board stated that they would like to push the boundaries to allow the most flexibility of housing types to ensure a resilient housing market. The following options should be pursued by staff:

- Adoption of Appendix Q into Ch. 331 – Building Construction
- Allow R.V.'s where manufactured homes are allowed in the rural/ag land use area with no time limit and with permitted septic
- Staff to bring back an analysis of the R-1c zoned properties in the Urban Cluster to identify potential conflicts.

Anthony Johnson and Gordon Clemans presented comments.

#### U. Public Comment

Chair Hutchinson recognized Anthony Johnson who presented comments to the Board.

V. Commission Comment

Code Enforcement Meeting

Commissioner Cornell requested that each Commissioner watch the video of the last Code Enforcement Board hearings. He feels that there are clearly issues that need to be addressed. He would like each Commissioner to review the tape to make up there on mind on the matter.

There being no further business before the Board the meeting was adjourned at 7:38 P.M.

W. Adjournment

X. CONSENT ITEMS

Clerk of Court

16. Constitutional Officers' Quarterly Report FY2020 Quarter 1. 20-0113

**Fiscal Consideration:** N/A

**Recommended Action:** Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2020 Quarter 1.

Community Support Services

17. Housing Finance Authority Resolution for Multifamily Mortgage Revenue Bonds 20-0097

**Fiscal Consideration:** None

**Recommended Action:** Approve the Housing Finance Authority Resolution

18. Alachua County SHIP Local Housing Assistance Plan (LHAP) 2014-2017 20-0105

**Fiscal Consideration:** None

**Recommended Action:** Adopt Resolution to amend the SHIP Local Housing Assistance Plan 2014-2017 and authorizing transmittal to the State

County Attorney's Office

19. ~~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~~

County Manager's Office

20. Request approval of City of Archer Interlocal Agreement for Joint Projects funded through Wild Spaces Public Places 20-0027

**Fiscal Consideration:** Not to exceed \$250,000 for the City of Archer funded through the County's Wild Spaces Public Places allocation

**Recommended Action:** Approve Interlocal Agreement with City of Archer for Joint Projects funded through Wild Spaces Public Places

Fire Rescue

21. Agreement between Alachua County and Zoll Data Systems, Inc. for Payor Logic Software Services 20-0028

**Fiscal Consideration:** On December 10, 2019 the County approved the receipt of additional revenue from the transportation of Medicaid Managed Care (MCO) patients for a net amount of \$874,565.66. Approximately \$40,000 of this amount was allocated for insurance clearinghouse, discovery and demographic verification services. The remaining amount needed for this purchase is already a part of the adopted budget. Based on FY19 transport volume and projected FY20 transport volume, the vendor estimates the annual costs for services is \$58,658. The initial agreement is for 36 months and will automatically continue thereafter on a month-to-month basis until terminated. The Pro Forma invoice (attached) reflects the amount that will be invoiced after the execution of the agreement. 001.54.5450.526.54.00

**Recommended Action:** Approve the Agreement for Zoll Data Systems, Inc. and the BAA with Zoll Data Systems, Inc.

Human Resources

22. FY 2019 - 2020 revisions to the Executive Services Pay Plan and Non-Bargaining Pay Plan 20-0088

**Fiscal Consideration:** Funds exist in the FY2019-2020 Departmental Budgets.

**Recommended Action:** Approve the revisions to the Fiscal Year 2019-2020 Executive Services Pay Plan. Approve the revisions to the Fiscal Year 2019-2020 Non-Bargaining Pay Plan.

Information and Telecommunications Services

23. FY2020 Computer Replacement Fund Budget Amendment Greater Than \$50,000 20-0069

**Fiscal Consideration:** Funds are currently available within the Computer Replacement Fund. From: 500.04.0450.513.51.00 To:500.04.0450.513.64.00

**Recommended Action:** Approve the Computer Replacement Fund Budget

Amendment that will transfer \$113,000 from the operating category to the capital category.

#### Parks & Open Space

24. Addition of a certain land conservation project to the Alachua County Forever Active Acquisition List. 20-0067  
**Fiscal Consideration:** Pre-Acquisition Services & Due Diligence: ~ \$34,000 Due  
**Recommended Action:** Diligence - Operation: 021.41.4160.537.31.00 - 6184160 (Exhibit 2)  
Approve the addition of Watermelon Pond - Pinkoson & Upshaw property to the Active Acquisition List (Full Price List).

#### Procurement

25. Purchase Order 2020-00001446, to Alan Jay Chevrolet Cadillac, Inc., for the purchase of two (2) 2020 Chevrolet Express 2500 Cargo Vans 135" WB - More than \$50K 20-0076  
**Fiscal Consideration:** Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund for the purchase.  
**Recommended Action:** Approve the issuance of Purchase Order 2020-00001446, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$56,812.00, for the purchase of two (2) 2020 Chevrolet Express 2500 Cargo Vans 135" WB. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.
26. Purchase Order 2020-00001464, to Alan Jay Chevrolet Cadillac, Inc., for the purchase of two (2) 2020 Ford Escape S AWD SUV's - More than \$50K 20-0077  
**Fiscal Consideration:** Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund for this purchase.  
**Recommended Action:** Approve the issuance of Purchase Order 2020-00001464, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$53,176.00, for the purchase of two (2) 2020 Ford Escape S AWD SUV's. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.
27. Purchase Order 2020-00001442 and Budget Amendment, to SHI International Corp., for the purchase of Disaster Recovery Software and Hardware Infrastructure for the County Network - More than \$50K 20-0094  
**Fiscal Consideration:** Budget will be available upon approval of the Budget Amendment, account 001.16.1620.519.64.00, General Fund.  
**Recommended Action:** Approve the Budget Amendment and the issuance of Purchase Order 2020-00001442, to SHI International Corp., in the amount of \$183,000.30, for the purchase of Disaster Recovery Software and Hardware Infrastructure for the County Network. Pricing per NASPO MNNVP-134.

Public Works

28. Proposed creation of new full time employee (Maintenance Supervisor III) position and elimination of existing full time employee position (Senior Engineering Technician) in Public Works Department 20-0030  
**Fiscal Consideration:** The salary range for a Maintenance Supervisor III (NBR 13) (\$19.49 - \$30.28 Hourly or \$40,549.18 - \$62,989.26 Annually) is lower than the salary range for a Senior Engineering Technician (NBR 14) (\$20.53 - \$31.89 Hourly or \$42,698.24 - \$66,327.25 Annually). Funded through Gas Tax 149.79.7900.541  
**Recommended Action:** That the Board approve and authorize the creation of a full time employee position for a Maintenance Supervisor III, effective February 2, 2020 and the elimination of a full time employee position for a Senior Engineering Technician, effective May 29, 2020 in the Public Works Department.

Solid Waste and Resource Recovery

29. Interlocal Agreement Between Alachua County and Hernando County for Recyclables Processing 19-0815  
**Fiscal Consideration:** The resolution for unanticipated revenues and budget amendment need to be approved to increase the budget for the expected increase in revenues of \$535,000 (400.76.7660.369.5000) which is offset with an increase in Temporary Services of \$299,000 (400.76.7660.534.31.00), Disposal Costs of \$16,000 (400.76.7660.534.43.00) and Operating Costs \$26,000 (400.76.7660.534.52.00) resulting in an estimated net revenue of \$194,000 being place in appropriated reserves (400.04.0440.590.99.20).  
**Recommended Action:** Approve Interlocal Agreement Between Alachua County and Hernando County for Recyclables Processing, Resolution for Unanticipated Revenues and Budget Amendment.

Y. Notation for Record

30. Rural Concerns Advisory Board Minutes of December 17, 2019 20-0095  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action necessary. For Informational purposes only
31. Local Planning Agency and Planning Commission Annual Workplan 2019 20-0078  
**Fiscal Consideration:** N/A  
**Recommended Action:** For informational purposes only.
32. Local Planning Agency and Planning Commission Approved Minutes for November 20, 2019 20-0079  
**Fiscal Consideration:** N/A

**Recommended Action:** For informational purposes only

33. Wild Spaces Public Places Citizens Oversight Board - November 18, 2019 Minutes 20-0116

**Fiscal Consideration:** N/A

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

- Z. Notice of Upcoming Meetings

34. Notice of Upcoming Meetings - as of Feb. 11, 2020 20-0112

**Fiscal Consideration:** N/A

**Recommended Action:** N/A Notice of Upcoming