

Tuesday, September 27, 2022 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
Southeast First Street  
Gainesville, Florida

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

**PRESENT:** Chair Marihelen Wheeler; Vice Chair Anna Prizzia, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell and Commissioner Raemi Eagle-Glenn

**ALSO PRESENT:** County Manager Michele Lieberman, County Attorney Sylvia Torres, and Deputy Clerk Casey Miller

**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**

Chair Wheeler called meeting to order at 11:30 A.M.

**D. Approval of Consent Agenda**

County Manager Lieberman announced the following changes to the Consent Agenda:

Items Pulled

20. Partnership in Housing Initiatives 22-0611

County Manager Lieberman stated there was a request for discussion by various board members but due to the inability for certain staff to participate or the length of

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time the discussion would take, it is asked for this item be moved to the next available board meeting.

45. Approve Friends of Cuscowilla to utilize their donations and grant funds for Improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center 22-0825

County Manager Lieberman stated this item will come back to the Board at a future date.

55. Request Approval of Revisions to the Visit Gainesville, Alachua County Conference Grant Application 22-0831

County Manager Lieberman stated this item will come back to the Board at a future date.

59. INFORMATION ONLY: Inmate Related Revenue and Expense 22-0833

County Manager Lieberman stated this item will come back to the Board as a discussion item at a future Board meeting.

Items Corrected

25. Approval of the 2023 Board of County Commissioners Calendar 22-0803

County Manager Lieberman stated there is a meeting scheduled for the first Tuesday right after New Year's, January 3<sup>rd</sup>, 2023 and it should not be on the calendar.

31. #13474 Lease Agreement with Alachua County Farmer's Market 22-0789

County Manager Lieberman stated there are errors on the current lease and a new lease has been provided.

County Attorney Torres stated the new lease has the updated Board of Directors in it as well as reference that they will follow their bylaws. It also has a provision in light of emergency circumstances that allows suspension of the lease under the state of emergency and to use the facility for food distribution or however else it may need to be used.

## **E. Approval of Regular Agenda**

County Manager Lieberman announced the following changes to the Regular Agenda:

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Items Added

- A hurricane update from Emergency Manager Jen Grice after the recognitions but before the advisory board appointments
- A Budget Resolution

Remove the Following Items

12. Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU. (30 minutes) 22-0736

County Manager Lieberman stated this item will be re-advertised and will be continued at a future date.

15. CPA-01-22: A transmittal public hearing to consider a request for a large-scale Comprehensive Plan and Text amendment on the former West End Golf Course property located at 12830 W. Newberry Road (approximately 75 acres) (Legislative) 22-0830

County Manager Lieberman stated this item will be continued and open up the hearings at a future date and possibly the moratorium item #14 as well.

**Commissioner Cornell moved** adoption of the Consent/Regular Agenda with the following changes:

Remove item's 12, 20, 45 and 55

Bring back item 59 for further discussion, on consent correct item 25 canceling the meeting on January 3<sup>rd</sup> and correct item 31 which is updating the lease with the farmers market.

2<sup>nd</sup> Commissioner Prizzia

Chair Wheeler recognized Khalil Blount, Paul, and Robert Smith who all presented comments to the Board.

**The motion carried 5-0.**

**F. Announcements**

Communications Coordinator Mark Sexton presented brief announcements that shelters will be open in preparation of the storm.

**Commissioner Cornell moved** to approve all proclamations.

2<sup>nd</sup> Commissioner Chestnut

**The motion carried 5-0.**

**G. Recognitions**

1. Approval of a Proclamation Declaring October 2nd through October 8th, 2022, as "National 4-H Week" in Alachua County, Florida 22-0553  
**Recommended Action:** Proclaim October 2nd through October 8th, 2022, as "National 4-H Week" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Prizzia read and presented the Proclamation. Alachua County Ag and National Resources Extension Agent Kevin Chorus accepted with gratitude.

2. Approval of a Proclamation Declaring October 20th, 2022, as "Lights on Afterschool Day" in Alachua County, Florida 22-0812  
**Recommended Action:** Proclaim Declaring October 20th, 2022, as "Lights on Afterschool Day" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Cornell read and presented the Proclamation. Children's Trust acting Interim Director Chrissy accepted with gratitude.

3. Approval of a Proclamation Declaring October 9th through 15th, 2022, as "Fire Prevention Week" in Alachua County, Florida 22-0813  
**Recommended Action:** Proclaim Declaring October 9th through 15th, 2022, as "Fire Prevention Week" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Chestnut read and presented the Proclamation. Chief of Fire Rescue Harold Theus accepted with gratitude.

4. Approval of a Proclamation Declaring October 2022, as "American Pharmacists Month" in Alachua County, Florida 22-0814  
**Recommended Action:** Proclaim Declaring October 2022, as "American Pharmacists Month" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

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Commissioner Eagle-Glenn read and presented the Proclamation.

## **Hurricane Update**

Jen Grice Director of Emergency Management provided an update on Hurricane Ian.

Commissioner Cornell, Director of Emergency Management Jen Grice, and County Manager Lieberman all presented comments.

**Commissioner Prizzia moved** to adopt the Budget Resolution.

2<sup>nd</sup> Commissioner Cornell

Commissioner Cornell, Assistant County Manager Tommy Crosby, Commissioner Cornell, Assistant County Manager Tommy Crosby, Chair Wheeler, Director of Emergency Management Jen Brice, and County Manager Lieberman all presented comments.

**The motion carried 5-0.**

## **H. Advisory Board Items**

5. Appointment of two (2) members to the Alachua County Historical Commission 22-0631

**Recommended Action:** Appoint two positions to the County Historical Commission. One Citizen at Large for a term ending April 30, 2024 and one Citizen at Large for a term ending April 30, 2025.

**Fiscal Consideration:** NA

**Strategic Guide:** All Other Mandatory and Discretionary Services

Deputy Clerk Miller called on each Commissioner for their two nominations for Alachua County Historical Commission.

Commissioners Chestnut, Cornell, Prizzia, Eagle-Glenn and Wheeler all nominated Jacob Gordon, PH.D.

Commissioners Chestnut, Eagle-Glenn and Wheeler nominated Mike Hill.

Commissioners Cornell and Prizzia nominated Katelyn Kanya.

**Commissioner Cornell moved** to appoint Dr. Jacob Gordon for the term ending April 30<sup>th</sup> 2025 and Mike Hill for the term ending April 30<sup>th</sup> 2024.

2<sup>nd</sup> Commissioner Eagle-Glenn

**The motion carried 5-0.**

6. Appointment of Two Positions to the Alachua County Planning Commission  
22-0776

**Recommended Action:** Review the list of five applicants and select two nominees to fill the Board-appointed vacancies.

**Fiscal Consideration:** There is no fiscal impact to Alachua County resulting from this action.

**Strategic Guide:** All Other Mandatory and Discretionary Services

Deputy Clerk Miller called on each Commissioner for their two nominations for Alachua County Planning Commission.

Commissioners Eagle-Glenn, Chestnut and Prizzia nominated Kali Blount.

Commissioners Eagle-Glenn, Chestnut, Cornell and Wheeler nominated Jancie Vinson.

Commissioners Cornell, Prizzia, and Wheeler nominated Kristen Young.

With there being a tie vote between Kali Blount and Kristen Young Deputy Clerk Miller asked for each commissioner nomination between the two applicants.

Commissioners Eagle-Glenn and Chestnut nominated Kali Blount.

Commissioners Cornell, Prizzia and Wheeler nominated Kristen Young.

**Commissioner Cornell moved** to appoint Jancie Vinson and Kristen Young to the Alachua County Planning Commission.

2<sup>nd</sup> Commissioner Chestnut

**The motion carried 5-0.**

- I. Public Comments - 12:00 PM or as soon thereafter as possible - All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.**

Chair Wheeler recognized Anthony Johnson, Khali Blount, Pam Paris, Mr. Jackson, and Eric Davis who presented comments to the Board.

- J. Items Pulled From Consent**

**K. 15 Minute Presentations**

7. American Rescue Plan - State & Local Fiscal Relief Funds - Broadband Update 22-0838

**Recommended Action:** Begin development of the Broadband deployment plan, and prepare USDA ReConnect 4 application for Phase 1.

**Fiscal Consideration:** \$15 Million in ARPA funds committed to Broadband and in process of applying for Reconnect 4 Grant from USDA for rural broadband.

**Strategic Guide:** Infrastructure

Assistant County Manager Tommy Crosby presented the above item.

Commissioner Prizzia, Commissioner Cornell, Commissioner Prizzia, Assistant County Manager Tommy Crosby, Commissioner Cornell, Commissioner Prizzia, Chair Wheeler, Assistant County Manager Tommy Crosby, Commissioner Chestnut, Chair Wheeler, Assistant County Manager Tommy Crosby, Commissioner Cornell, Commissioner Prizzia, and Assistant County Manager Tommy Crosby all presented comments.

Commissioner Chestnut exits room at 1:06 PM

Commissioner Chestnut returns to the room at 1:08 PM

**Commissioner Cornell moved** to accept staff recommendations.

2<sup>nd</sup> Commissioner Prizzia

Chair Wheeler recognized Anthony Johnson, and Mr. Jackson who presented comments.

**The motion carried 5-0.**

**L. Action Items**

8. Board Rules of Procedure for Meetings Update 22-0709

**Recommended Action:** Adopt Resolution revising the Board's Rules of Procedure for meetings, including amendments recommended by County Attorney and staff

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

County Attorney Sylvia Torres presented the above item.

**Commissioner Prizzia moved** to approve the rules as accepted.

2<sup>nd</sup> Commissioner Chestnut

Chair Wheeler recognized Anthony Johnson who presented comments.

**The motion carried 5-0.**

9. Santa Fe River - Matthews Tract Option Contract to Purchase Real Property  
22-0834

**Recommended Action:** Approve and authorize the Chair to execute the attached Notice of Exercise of Option for the Santa Fe River - Matthews Option Contract to purchase Real Property, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract; Approve the acquisition subject to title exceptions numbers 4 through 8, as listed in the attached Title Commitment; Authorize staff to execute additional documents as necessary to close the transaction; and approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

**Fiscal Consideration:** The amount of the option payment is a non-refundable \$1,000.00.

However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is estimated to be \$929,402 for the land plus \$79,500 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$4,601.00 per/acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Santa Fe River - Matthews total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%. Any unused funds will remain in Fund 021 for future acquisitions.

**Summary of Estimated Costs:**

- Purchase price: \$929,402 (202 ac x \$4,601.00/ac)
- Phase I ESA: \$4,500
- Boundary Survey: \$54,000
- Attorney's fees and closing costs: \$21,000
- 10% contingency on purchase price & due diligence: \$100,890
- TOTAL EXPENDITURE AUTHORITY REQUESTED:  
\$1,109,792

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Santa Fe River - Matthews

& Fund #: 021.41.4160.537.31.00 6184160: WSPP -

Gen. Op. & Due Diligence (Operating Expense)



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Annual Tax & Assessment Revenue of the Parcels & Residents:

\$1,889.23 (2021 total for the 2 parcels)

Since the County acquisition involves the carving out of the purchase all residences and associated acreage from the two parent parcels, the Matthew family will continue to pay the annual tax assessment on the homes and retained land.

There are no structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs: \$4,010

Estimated Alachua County Initial Improvements: \$19,544 (Exhibit 6 & 7)

**Strategic Guide:** Environment

Andi Christman Program Manager with the Alachua County Land Conservation Program presented the above item.

Commissioner Prizzia presented comments.

**Commissioner Prizzia moved** to accept staff recommendations.

2<sup>nd</sup> Commissioner Cornell

Chair Wheeler recognized Anthony Johnson and Mr. Jackson who presented comments.

**The motion carried 5-0.**

## **M. Public Hearing**

10. Z22-000002: Public Hearing to consider the Kirkland rezoning from the R-1a (single family residential) to the R-1c (single family residential) zoning district on parcel number 20077-005-000, 15326 US HWY 301. 22-0750

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Z22-000002 with the bases as listed in the staff report.

**Fiscal Consideration:** Sufficient funds exist to advertise public hearing in account 008.65.6500.554.49.04.

**Strategic Guide:** All Other Mandatory and Discretionary Services

County Attorney Torres presented the rules and procedures for the Quasi-Judicial Hearing.

Deputy Clerk Miller issued the Oath for everyone that would like to participate.

Commissioner Chestnut exits the room at 2:06 PM

Commissioner Chestnut returned to the room at 2:07 PM

Mehdi Benkhatar, Planner II presented the above item.

**Commissioner Prizzia moved** to accept staff recommendations.

2<sup>nd</sup> Commissioner Chestnut

Chair Wheeler, and Mehdi Benkhatar presented comments.

Chair Wheeler recognized Anthony Johnson who presented comments.

Mrs. Kirkland the applicant presented comments.

Commissioner Prizzia, Mehdi Benkhatar, and Jeff Hays Growth Management Director presented comments.

**The motion carried 5-0.**

11. First of Two Required Public Hearings to consider a Unified Land Development Code text amendment to Article XVI "Overnight Accommodations", adding Sec. 404.72 "Farm Stay" 22-0764

**Recommended Action:** Staff recommends that the Board of County Commissioners hear the presentation and approve the proposed text of the amendment to Article XVI "Overnight Accommodations" of the Unified Land Development Code, adding Section 404.72 "Farm Stay" and authorize advertisement of the second public hearing.

**Fiscal Consideration:** \$50 to cover the cost of amending 2 pages of the Unified Land Development Code in account 001.65.6500.554.49.00.

**Strategic Guide:** Social and Economic Opportunity

Mehdi Benkhatar Planner II presented the above item.

Commissioner Prizzia presented comments.

**Commissioner Prizzia moved** to authorize advertisement of the second public hearing.

2<sup>nd</sup> Commissioner Chestnut

**The motion carried 5-0.**

12. ~~Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of~~

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~~Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU. (30 minutes) 22-0736~~

~~**Recommended Action:** Convene as the Land Development Regulation Commission and find the ULDC language in the ordinance consistent with the Comprehensive Plan. Approve and adopt the Ordinance.~~

County Manager Lieberman stated this item will be re-advertised and will be continued at a future date.

## **N. Reports and Comments**

### **County Attorney Report**

County Attorney Torres asked the Board to direct the Chair to send a letter to green corridor pace district as recommended by the County Attorney and to authorize the county to take any legal action in the issue.

**Commissioner Prizzia moved** to send a chair letter as recommended by the County Attorney.

2<sup>nd</sup> Commissioner Chestnut

### **The motion carried 5-0.**

Chair Wheeler, County Attorney Torres, Chair Wheeler, Commissioner Prizzia, County Attorney Torres, Commissioner Cornell, County Attorney Torres, Chair Wheeler, Commissioner Cornell, Commissioner Prizzia, and Commissioner Chestnut all presented comments, Commissioner Prizzia, Commissioner Chestnut, Chair Wheeler, Commissioner Prizzia, Commissioner Chestnut, County Attorney Torres, Commissioner Prizzia, County Attorney Torres, Commissioner Cornell, County Attorney Torres, Commissioner Cornell, and Chair Wheeler all presented comments.

### **County Manager Report**

County Manager Lieberman stated she has nothing to report at this time.

## **Board Reports and Commission Comment**

Commissioner Cornell requested that staff submit three names for each of the two soon to be vacant positions on the Children's Trust Board to the Governor's office.

**Commissioner Cornell moved** that the Board commits to 70% of the second half cent of the sales tax initiative be spent on roads and the other 30% on affordable housing.

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2<sup>nd</sup> Commissioner Prizzia

Chair Wheeler recognized Anthony Johnson who presented comments.

Commissioner Cornell, Chair Wheeler, County Manager Lieberman, Commissioner Cornell, County Manager Lieberman, Commissioner Prizzia, County Manager Lieberman, and Commissioner Cornell all presented comments.

**Commissioner Cornell moved** that the Board commits to 70% of the second half cent of the sales tax initiative be spent on roads and the other 30% on affordable housing. Also that staff is to bring a resolution on consent for ratification of the policy.

2<sup>nd</sup> Commissioner Prizzia

**The motion carried 5-0.**

Commissioner Prizzia asked for staff to bring back scenarios for using the 70% into the pavement management system and what it could potentially look like to have that level of funding.

Commissioner Prizzia stated that AHAC (Affordable Housing Advisory Committee) did vote to expand and include a review for affordable housing projects in Alachua County. Also passed the IRR which is the incentive recommendation report for affordable housing. There was support for the commission efforts to do an inclusionary zoning study and for it to be completed by 2024.

Commissioner Prizzia stated there are a number of seats on the AHAC currently open. Anyone in the residential building arena, mortgage and banking arena or someone advocating for low income housing, experiencing low income housing, or developing affordable housing please apply to be a participant in the affordable housing committee.

Commissioner Eagle-Glenn stated she has talked to citizens from the Hills of Santa Fe Neighborhoods and they are currently afraid of what the flooding may do to their neighborhood during the storm. Commissioner would like a report from staff about what is currently in place to mitigate and what is needed to fix the flooding problem.

**Commission recessed at 3:15 P.M.**

**NOTE: This meeting will reconvene at 5:01 PM**

**Chair Wheeler reconvened the meeting at 5:01 P.M.**

**O. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)**

There were none at this time.

## **P. Public Hearing**

### **13. Adopt the FY23 Final Millage Rates and Final Budget 22-0178**

**Recommended Action:** Conduct public hearing and adopt the resolutions to approve the final FY 2022-2023 millage rates for the General County and MSTU-Law Enforcement budgets and adopt the FY 2022-2023 Final Budget.

**Fiscal Consideration:**

- County Millage Rate of 7.7662
- MSTU Law Enforcement Millage Rate of 3.5678
- General Fund budget including all revenues - \$229,614,600.
- The total budget is \$701,834,040
- Adjustments made from September 13, 2022 Meeting to Fund 011 Fire Assessment reducing Tier 1 from \$94.50 to \$90.69 and Tier 2 from \$8.55 to \$8.31

Commissioner Prizzia, Commissioner Eagle-Glenn, Assistant County Manager Tommy Crosby, Commissioner Cornell, Commissioner Eagle-Glenn, Assistant County Manager Tommy Crosby, and County Manager Lieberman all presented comments.

Chair Wheeler recognized Anthony Johnson who presented comments.

County Manager Lieberman presented comments.

**Commissioner Chestnut moved** adoption of Resolution 2022-95 Establishing FY2022-20223 Final General County Millage Rate.

2<sup>nd</sup> Commissioner Cornell

**The motion carried 5-0.**

**Commissioner Cornell moved** adoption of Resolution 2022-96 Adopting Revenue Estimates and the FY2022-2023 Final General County Budget.

2<sup>nd</sup> Commissioner Chestnut

**The motion carried 5-0.**

**Commissioner Chestnut moved** adoption of Resolution 2022-97 Establishing FY2022-2023 Final Municipal Service Taxing Unit – Law Enforcement Millage Rate.

2<sup>nd</sup> Commissioner Cornell

**The motion carried 5-0.**

**Commissioner Eagle-Glenn moved** adoption of Resolution 2022-98 Adopting Revenue Estimates, and the FY2022-2023 Final Municipal Service Taxing Unit – Law Enforcement Budget.

2<sup>nd</sup> Commissioner Cornell

**The motion carried 5-0.**

14. First Public Hearing to consider an ordinance to place a six-month moratorium on acceptance of new development plan applications for Cottage Neighborhoods. 22-0832

**Recommended Action:** Approve the ordinance language and authorize the 2nd required hearing.

**Fiscal Consideration:** Sufficient funds exist to advertise public hearing in account 001.65.6500.554.49.04.

**Strategic Guide:** Housing

County Attorney Torres stated this is the first of two public hearings required to put a moratorium in place. This moratorium is for the purpose of studying and considering issues related to cottage neighborhoods and how they impact the public.

Jeff Hays presented the above item stating this will be coming back to the Board since it is a two-step process.

**Commissioner Cornell moved** to accept the ordinance to place a six month moratorium on acceptance of new development plan applications for Cottage Neighborhoods and authorize the second hearing.

2<sup>nd</sup> Commissioner Chestnut

Chair Wheeler recognized Anthony Johnson who presented comments.

**The motion carried 5-0.**

15. CPA-01-22: A transmittal public hearing to consider a request for a large-scale Comprehensive Plan and Text amendment on the former West End Golf Course property located at 12830 W. Newberry Road (approximately 75 acres) (Legislative) 22-0830

**Recommended Action:** Staff recommends that the Board not transmit the requested amendments to the Department of Economic Opportunity (DEO) in Tallahassee.

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**Fiscal Consideration:** None

**Strategic Guide:** None

**Commissioner Cornell moved** to open up the public hearing to consider a request for a large-scale Comprehensive Plan and Text amendment on the former West End Golf Course property located at 12830 W. Newberry Road and reschedule for October 11<sup>th</sup> at 5:00 P.M. prior to the November 8<sup>th</sup> election.

2<sup>nd</sup> Commissioner Prizzia

Chair Wheeler recognized Jane Berker, Mary Lee Mack, and Anthony Johnson who presented comments.

**The motion carried 5-0.**

County Attorney Torres states there has been a recommendation by Emergency Management to create an evacuation order for mobile homes, manufactured homes, recreational vehicles and homes that may not survive the storm along with those living along low-lying areas and those in proximity to bodies of water. Emergency order 2022-02

**Commissioner Cornell moved** approval of Emergency order 2022-02.

2<sup>nd</sup> Commissioner Chestnut

Commissioner Cornell, County Attorney Lieberman, Chair Wheeler, County Manager Lieberman, Commissioner Cornell, Chair Wheeler, County Manager Lieberman, Commissioner Eagle-Glenn, County Attorney Torres, Commissioner Eagle-Glenn, County Attorney Torres, Commissioner Cornell, County Attorney Torres, Commissioner Eagle-Glenn, County Attorney Torres, Commissioner Prizzia, County Manager Lieberman, County Attorney Torres, Commissioner Prizzia, County Attorney Torres, Commissioner Cornell, and County Manager Lieberman all presented comments.

**The motion carried 5-0**

County Attorney Torres stated she would like the board to authorize the county manager to enter into an MOU which is a memorandum of understanding with the City of Archer that would allow the city to enter into contracts with the county's contractor for disaster debris recovery, disposal and the county's contractor for monitoring disaster debris related recovery activities.

**Commissioner Prizzia moved** to authorize the County Manager to enter into an MOU with the City of Archer.

2<sup>nd</sup> Commissioner Cornell

Commissioner Cornell, David Forziano, Chair Wheeler, David Forziano, Commissioner Prizzia, and Communications Director Mark Sexton all presented comments.

**The motion carried 5-0.**

## **Q. Adjournment**

There being no further business to discuss the meeting adjourned at 5:56 P.M.

## **R. CONSENT ITEMS**

### **Budget & Fiscal Services**

16. Agreement for Fire Rescue Department Operational Performance Audit to be conducted by Mauldin & Jenkins, LLC 22-0816

**Recommended Action:** Approve the Professional Services Agreement between Alachua County and Mauldin & Jenkins, LLC for a Performance Audit of Fire Rescue (#13532) and the associated Business Associate Agreement, and authorize the Chair to sign.

**Fiscal Consideration:** The not-to-exceed cost for the audit is \$268,400 which includes audit services and travel for on-site audit activities. These funds are budgeted within Special Expense.

**Strategic Guide:** All Other Mandatory and Discretionary Services

### **Career Source**

17. Report of CareerSource unanticipated grant awards 22-0696

**Recommended Action:** Accept the report and adopt the attached budget resolution.

**Fiscal Consideration:** Fund 120 Increased by a total of \$3,636,484.00 through DIR Journals:  
#2022-3537 and #2022-3648.

WIOA Adult 120.46.4605.551.XX.XX - \$524,159.00

WIOA Dislocated Worker 120.46.4610.551.XX.XX - \$509,160.00

WIOA Youth 120.46.4615.551.XX.XX - \$2,187,769.00

WTP 120.46.4620.551.XX.XX - \$197,763.00

WP 120.46.4630.551.XX.XX - \$129,864.00

DVOP 120.46.4635.551.XX.XX - \$14,526.00

LVER 120.46.4640.551.XX.XX - \$10,743.00

WIOA Rural Initiatives 120.46.4648.551.XX.XX - \$62,500



**Strategic Guide:** All Other Mandatory and Discretionary Services

**Clerk of the Court**

18. Approve Board of County Commission Minutes 22-0663  
**Recommended Action:** Approve Board of County Commission Minutes  
**Fiscal Consideration:** None  
**Strategic Guide:** N/A

**Community Support Services**

19. Alachua County Affordable Housing Advisory Committee (AHAC) Resolution Modification 22-0758  
**Recommended Action:** Approve the Resolution to Re-Establish the Alachua County Affordable Housing Advisory Committee  
**Fiscal Consideration:** Fiscal Consideration: None with this resolution.  
**Strategic Guide:** Housing
20. ~~Partnership in Housing Initiatives 22-0611~~  
~~**Recommended Action:** Approve the Partners in Housing Initiative Agreement between Alachua County, the Alachua County Housing Authority, and Family Promise of Gainesville, Florida, Inc., authorize as proper use of Affordable Housing Trust Fund, and approve an interfund loan of up to \$200,000~~  
~~**Fiscal Consideration:** \$200,000.00 from the Alachua County Affordable Housing Trust Fund~~  
~~**Strategic Guide:** Housing~~

County Manager Lieberman stated there was a request for discussion by various board member but due to the inability for certain staff to participate or the length of time the discussion would take. It is asked for this item to be moved to the next available board meeting.

21. Request for Two Interfund loans: The first is for Victims of Crime Act (VOCA) Grant Fund #108-2970 and the second is for CDBG Fund 204 22-0841  
**Recommended Action:** Authorize an interfund loan of \$50,000 for Grant Fund 018 and \$200,000 for Grant Fund 204.  
**Fiscal Consideration:** Fund 018 Victims of Crime Act (VOCA) grant fund \$50,000 Interfund loan.  
Fund 204 CDBG grant fund \$200,000.

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22. Contract with the State of Florida Department of Health for the Operation of the Alachua County Health Department for FY 2022-23 including the Continuation of Extended Hours. 22-0857  
**Recommended Action:** Approve the FY2022-23 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.  
**Fiscal Consideration:** 001.29.2908.562.34.00 - \$1,109,875  
001.29.2908.562.34.00 - \$500,000
23. Delegation of Signature Authority to the County Manager for the FY 22-23 Victims of Crime Act Grant (VOCA) Contract, Waiver of the Board Intellectual Property Policy, and Approval of a \$200,000.00 Inter-fund Loan. 22-0847  
**Recommended Action:** Delegate Grant Contract Signature Authority to the County Manager, Waive the IP Policy, Approve an Inter-fund Loan in the Amount of \$200,000.00  
**Fiscal Consideration:** VOCA Grant Fund 018 \$200,000 interfund loan.  
**Strategic Guide:** Social and Economic Opportunity

#### County Manager's Office

24. Request Approval of Agreement with "The Griffin Group FL, LLC" 22-0795  
**Recommended Action:** Approve agreement as presented and authorize the Clerk and Chair to sign  
**Fiscal Consideration:** The budget for Lobbyist services is budgeted in the County Manager's budget, 001.17.1700.512.31.00 - \$80,000.  
**Strategic Guide:** All Other Mandatory and Discretionary Services
25. Approval of the 2023 Board of County Commissioners Calendar 22-0803  
**Recommended Action:** Approve the 2023 Calendar.  
**Fiscal Consideration:** N/A
26. Request to Approve Recommended Mini Art Tag Grant Funding Awards 22-0828  
**Recommended Action:** Approve Recommended Mini Art Tag Funding Awards as recommended by the Alachua County Arts Council and authorize the issuance of purchase orders.  
**Fiscal Consideration:** Not to exceed the \$7,000 budgeted.  
Fund 118: 118.18.1815.573.81.00 and 118.18.1815.573.82.00

#### Court Services

27. Criminal Justice User Agreement between the Florida Department of Law Enforcement (FDLE) and Alachua County for the Alachua County Court Services as User 22-0781

**Recommended Action:** Staff recommends that the BOCC approve the authority of the County Manager to sign the User Agreement.

**Fiscal Consideration:** None Applicable

**Strategic Guide:** All Other Mandatory and Discretionary Services

28. Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointment. 22-0808

**Recommended Action:** Appoint one citizen to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the following position:  
1) Representative of an area Homeless Program or Supportive Housing Program

**Fiscal Consideration:** None

**Strategic Guide:** Strategic Guide Here

29. Addendum Agreement #13479 between Alachua County Board of Court Commissioners and BI, Incorporated. 22-0824

**Recommended Action:** Approve and Sign Addendum Agreement #13479 between Alachua County and BI, Incorporated.

**Fiscal Consideration:** Sufficient budget exists to cover the requested not to exceed amount of \$266,000 in 001.36.3630.523.34.00 and 001.36.3680.623.34.00

## Facilities Management

30. Guardian Ad Litem Lease Agreement with City Church of Gainesville, Inc. for space located at 14 South Main Street, Gainesville, FL 32601 22-0788

**Recommended Action:** Approve and execute the Lease Agreement between Alachua County and City Church of Gainesville

**Fiscal Consideration:** Funds are scheduled in the FY 2023 budget in account 001.19.1914.513.44.00

**Strategic Guide:** Infrastructure

31. #13474 Lease Agreement with Alachua County Farmer's Market 22-0789

**Recommended Action:** Approve and execute #13474 Lease Agreement with Alachua County Farmer's Market

**Fiscal Consideration:** This lease will provide revenue in the amount of \$10.00 annually for the lease term October 1, 2022 through September 30, 2024

**Strategic Guide:** Infrastructure

32. #13376 Cinque Holdings New Lease Agreement for the Drug Court. 22-0806

**Recommended Action:** Approve and execute #13376 Cinque Holdings New Lease Agreement.

**Fiscal Consideration:** \$186,701.88 from account 001.19.1914.513.44.00 is in the projected budget.

**Strategic Guide:** Infrastructure

33. Lease Agreement #13475 Between Alachua County and the Florida Department of Health (FDOH), Alachua County for Southwest Health Clinic ("SWAG") 22-0835  
**Recommended Action:** Approve and execute Lease Agreement #13475  
**Fiscal Consideration:** Revenue in the amount of \$120.00 per year Facilities Management Rental/Lease - Revenue Account 001.19.1914.362.02.00  
**Strategic Guide:** Social and Economic Opportunity

## Fire Rescue

34. Emergency Management Performance Grant (EMPG) Agreement FY2022-2023 22-0807  
**Recommended Action:** Approve the 2022-2023 Federally-Funded Subgrant Emergency Management Performance Grant (EMPG) Agreement (2 copies), Approve the Budget Amendment (2023-0003), and authorize an Interfund Loan not to exceed \$86,346.00  
**Fiscal Consideration:** The EMPG grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$86,346. This grant will be expensed for personal services. A resolution is not needed due to the budget for this grant being included in the FY23 Adopted Budget. (Account 256.54.5430.525-various, project number 2225405)  
**Strategic Guide:** All Other Mandatory and Discretionary Services
35. First Amendment to the Agreement with Public Consulting Group, LLC to extend the contract term to August 19, 2024 22-0811  
**Recommended Action:** Approve the First Amendment  
**Fiscal Consideration:** As the County receives notification from the State of Florida regarding the amounts of the Managed Care and Fee for Service programs, the adopted budget is amended, and the revenue is allocated. At that time, 6% of net revenue for the Managed Care program and 12% of the revenue for the Fee for Service programs are budgeted for the contract assistance provided by Public Consulting Group, LLC (001.54.5450.526.34.00).  
**Strategic Guide:** All Other Mandatory and Discretionary Services
36. Authorize Staff to Certify and Submit the Supplemental Medicaid Provider Wage Agreement Effective October 1, 2022 22-0815  
**Recommended Action:** Authorize staff to certify and submit the supplemental Medicaid Provider Wage Agreement  
**Fiscal Consideration:** There are currently less than 60 Fire Rescue employees that are impacted by this minimum pay requirement. The impact was negotiated with the IAFF General bargaining group and included in the proposed contract that was ratified by members on September 13 - 15, 2022 then brought before the Board for approval on September 27, 2022. The fiscal impact of the bargaining

agreement including the wage requirements will be included in a future budget adjustment to be brought before the Board during FY2022-23

**Strategic Guide:** All Other Mandatory and Discretionary Services

37. Agreement between Alachua County and North Florida Regional Medical Center (NFRMC) for Ambulance and Non-Medical Transportation Services 22-0823

**Recommended Action:** Approve and sign the agreement between Alachua County and North Florida Regional Medical Center

**Fiscal Consideration:** Revenues are based upon per transport fees and are recorded in the General Fund (001.54.5450.342.60.01)

**Strategic Guide:** Social and Economic Opportunity

### Growth Management

38. Final Plat for Oakhaven Walk Subdivision 22-0799

**Recommended Action:** The Development Review Committee (DRC) reviewed the proposed Final Development Plan and the Plat at its September 1, 2022, hearing. The DRC recommended approval of the Plat to the Board of County Commissioners (BOCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

**Fiscal Consideration:** None

**Strategic Guide:** All Other Mandatory and Discretionary Services

39. Resolution to extend the sunset date of the County Historical Commission through Dec. 31, 2025 22-0826

**Recommended Action:** Approve the extension of the sunset date

**Fiscal Consideration:** NA

**Strategic Guide:** All Other Mandatory and Discretionary Services

### Human Resources

40. FY 2022 - 2023 Draft Pay Plans for Bargaining (LIUNA), Guardian Ad Litem, Non-Bargaining, Senior Management-FRS County-At-Will, and Supervisor of Elections and Employee Increases 22-0849

**Recommended Action:** Approve the Fiscal Year 2022-2023 Pay Plans.

**Fiscal Consideration:** Funds exist in the FY2022-2023 Departmental Budgets.

41. IAFF General Unit Collective Bargaining Agreement 22-0855

**Recommended Action:** Requesting approval for the Local #3852 IAFF General Unit Collective Bargaining Agreement for October 1, 2022 through September 30, 2022

**Fiscal Consideration:** The concessions in the contract have been addressed in the General Fund and MSBU - Fire Fund in the Tentative Budget being brought before the BOCC on the same date, September 27, 2022.

**Strategic Guide:** All Other Mandatory and Discretionary Services

42. Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent (FTE) Firefighter positions for the Fire Rescue Services Department to facilitate the 7K Kelly Day Schedule as approved in the IAFF General Collective Bargaining Agreement 22-0862

**Recommended Action:** Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent (FTE) Firefighter positions for the Fire Rescue Services Department to facilitate the 7K Three-Week Kelly Day Schedule as approved in the IAFF General Collective Bargaining Agreement

**Fiscal Consideration:** The 7K Three-Week Kelly Day Schedule will require the addition of thirty-three (33) Firefighter FTEs to provide for adequate staffing. The estimated cost of the positions after other leave eliminations, exchanges and pay increases is \$3.3M. The cost of 16 Firefighters will be charged to 001.54.5450.526 and the cost of 17 Firefighters will be charged to 011.54.5480.522. The starting pay will be \$15/hr plus benefits.

43. FY 2022 - 2023 Draft Pay Plan for IAFF General and Employee Increases 22-0863  
**Recommended Action:** Approve the Fiscal Year *Recommended Action:* 2022-2023 IAFF General Pay Plan.

**Fiscal Consideration:** The fiscal impact of the contract has been addressed in Funds 001 and 011. Pay rates are portrayed at an hourly rate and therefore occasionally have rounding issues at the .0001 level.

### Office of Development & Training

44. Request Second Amendment to Skillsoft Agreement #11375 to Continue Percipio e-Learning Platform. 22-0800

**Recommended Action:** Approve Second Amendment to continue staff fulfilling training development in the Percipio e-Learning platform.

**Fiscal Consideration:** \$68,034.00 for FY23 to continue the Percipio e-Learning platform. The contract amounts in the amendment remain the same as the amounts in the initial contract. The contract is budgeted in Human Resources Budget 001.18.1851.513.

**Strategic Guide:** Infrastructure

### Parks & Open Space

45. ~~Approve Friends of Cuscowilla to utilize their donations and grant funds for Improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center 22-0825~~

**Recommended Action:** Accept donations from Friends of Cuscowilla, Inc. and authorize certain improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center funded through donations and grants received by the Friends of Cuscowilla.

**Fiscal Consideration:** N/A as these improvements are fully funded by the Friends of Cuscowilla

County Manager Lieberman stated this item will come back to the Board at a future date.

## Procurement

46. First Amendment #11739 Agreement with Cintas Corporation No. 2, to lease and purchase work uniforms. 22-0702

**Recommended Action:** Approve the first amendment to agreement #11739 between Alachua County and CINTAS and authorize the Chair to sign the agreement.

**Fiscal Consideration:** Sufficient budget available in various accounts 52.70 Operating Supplies Uniforms

**Strategic Guide:** All Other Mandatory and Discretionary Services

47. Purchase Order to AnuVision Technologies Inc., in the amount of \$53,494.66, for the Purchase and Installation of Audio and Video Equipment to Upgrade Conference Room B, for Public Works. 22-0744

**Recommended Action:** Approve the issuance of a Purchase Order to AnuVision Technologies Inc.

**Fiscal Consideration:** There are sufficient funds to cover this purchase in accounts 008.79.7900.541.52.00, 149.79.7900.541.52.00 and 149.79.7900.541.64.00.

**Strategic Guide:** All Other Mandatory and Discretionary Services

48. Award and issuance of Purchase Order 23-351 for ITB (Invitation to Bid) 23-40 Annual Tire Repair/Replacement Services, to Earl W. Colvard Inc. d/b/a Boulevard Tire Center, in the amount of \$120,500.00, for Purchase of Tires and Services for on Road Tire Repairs for County Vehicles, for Public Works Department, Fleet Management. 22-0762

**Recommended Action:** Approve the Solicitation Award and issuance of Purchase Order 23-351 for ITB 23-40 Annual Tire Repair/Replacement Services, to Earl W. Colvard Inc. d/b/a Boulevard Tire Center, in the amount of \$120,500.00, for Tire Repair and Replacement Services for County Vehicles, for Public Works, Fleet Management.

Note, this includes approve for Change Order 1 to Purchase Order 23-351, in the amount of \$48,500.00; the revised Purchase Order total is \$120,500.00.

**Fiscal Consideration:** There are sufficient funds to cover this change order in account 503.141.2300 and 503.141.2200.

**Strategic Guide:** All Other Mandatory and Discretionary Services

49. Purchase Order and Sole Source to Zoll Medical Corporation, in the amount of \$61,071.44, for the purchase of two (2) X Series Monitor/Defibrillators and Accessories for Fire Rescue. 22-0818  
**Recommended Action:** Approve the issuance of a Purchase Order and Sole Source to Zoll Medical Corporation, in the amount of \$61,071.44, for the purchase of two (2) X Series Monitor/Defibrillators and Accessories for Fire Rescue. Prices, terms and conditions are per approved Sole Source.  
**Fiscal Consideration:** There is \$29,775.22 available for the rescue unit equipment in the American Rescue Plan project funds (243.00-0064.525.64.00 #ARP) and \$29,775.22 available for the rescue unit equipment in the FY2021-22 PEMT funding (001.54.5450.526.64.00 #FY21 6195410) for the purchase of the two (2) monitors for the additional rescue units.  
**Strategic Guide:** All Other Mandatory and Discretionary Services
50. FY 2023 New World Report of Annual Blanket Purchase Order for over \$50,000.00. 22-0853  
**Recommended Action:** Approve the issuance of the FY 2023 New World Report of Annual Blanket Purchase Orders for over \$50,000.00 to continue county-wide operations.  
**Fiscal Consideration:** Sufficient funds exist to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all vary as per report.  
**Strategic Guide:** N/A

## Public Works

51. 4th Amendment to Annual Engineering Service Contract with Jones Edmunds and Associates, Inc., #10835 22-0827  
**Recommended Action:** Approve the 4th Amendment to the Annual Engineering Service Contract #10835 with Jones Edmunds and Associates, Inc. to adjust hourly staff rates, and authorize the Chair to execute the same.  
**Fiscal Consideration:** Contracts will be used on an as-needed basis. Engineering services are included in the department annual operating budgets and capital project budgets. The contract has an annual not to exceed amount of \$1,500,000.  
**Strategic Guide:** Infrastructure

## Risk Management

52. Amendment to Care Here Agreement (Employee Health Center) 22-0822  
**Recommended Action:** Approve  
**Fiscal Consideration:** N/A  
**Strategic Guide:** All Other Mandatory and Discretionary Services



## **Solid Waste and Resource Recovery**

53. Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc. 22-0768

**Recommended Action:** Approve the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc. and authorize the Chair to sign the agreements

Prior Board Motions:

On November 9, 2021 the Board of County Commissioners approved the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc. with terms ending on September 30, 2022.

**Fiscal Consideration:** Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$110,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

## **Visitors & Convention Bureau**

54. Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards 22-0707

**Recommended Action:** Approve the Cooperative Billboard Advertising Campaign funding awards as recommended by the Tourist Development Council. Authorize staff to issue Purchase Orders to each grantee with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the billboards recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each billboard is primarily related to the advancement and promotion of tourism.

**Fiscal Consideration:** Total funding is \$29,774.63. Sufficient budget is available in account 005.45.4530.552.82.63

Gainesville Regional Airport - \$15,000.00

Florida Museum of Natural History - \$9,725.63

City of High Springs - \$5,049.00

55. ~~Request Approval of Revisions to the Visit Gainesville, Alachua County Conference Grant Application 22-0831~~

~~**Recommended Action:** Approve the Visit Gainesville, Alachua County Meeting Advantage Program and Conference Grant application, as presented.~~

~~**Fiscal Consideration:** Funding for the Conference Grant program is available in the Visit Gainesville, Alachua County budget. 15% of the third penny of Tourist Development Tax.~~

~~Fund: 005.45.4530.552.82.24~~

~~In the past, no more than \$100,000 has been paid out in a single fiscal year, though \$200,000 is normally budgeted. The FY23 budget includes \$100,000 for new conference grant awards; however, reserves are available if additional funding is required for this program.~~

County Manager Lieberman stated this item will come back to the Board at a future date.

## S. Notation for Record

56. Report of Contracts Approved by County Manager and Staff during the month of August 2022 22-0601

**Recommended Action:** Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

57. Arts Council of Alachua County - August 8, 2022 Minutes 22-0829

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

**Fiscal Consideration:** N/A

58. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Purchase Order to Tokio Marine for Insurance Brokerage Services for Risk Management. 22-0850
- Recommended Action:** Accept this informational report that the vendor for Purchase Order 2023-334 has been changed to Tokio Marine, and include in the Board's minutes.

**Fiscal Consideration:** There are sufficient funds to cover this purchase in account 507.04.0490.549-45.11.

**Strategic Guide:** All Other Mandatory and Discretionary Services

59. ~~INFORMATION ONLY: Inmate Related Revenue and Expense 22-0833~~

~~**Recommended Action:** Information Only.~~

~~**Fiscal Consideration:** N/A~~

County Manager Lieberman stated this item will come back to the Board as a discussion item at a future Board meeting.

Tuesday, September 27, 2022 – 11:30 A.M.

**T. Notice of Upcoming Meetings**

60. Notice of Upcoming Meetings 22-0713

**Recommended Action:** N/A. For informational purposes only.

**Fiscal Consideration:** N/A