SECTION 3
TIME-CERTAIN ITEMS

These items will be heard as close to the scheduled time as possible.

A.M

9:30 - Citizen Comments, 45 minutes. See Welcome Page for guidelines.

NOON - RECESS

P.M.

1:30 - 38R-091200 Presentation/Update by Mark Sexton, General Manager of the Hippodrome Theatre

5:30 - Citizen comments, 30 minutes.

6:00 - Quasi-Judicial Video Tape

Public hearings

Please turn off all wireless communications. This includes cellular phones and beepers.

ALACHUA COUNTY COMMISSION MEETING

AMENDED AGENDA - SEPTEMBER 12, 2000
COUNTY ADMINISTRATION BUILDING
12 SOUTHEAST FIRST STREET
9:00 a.m.

Except for Time-Certain Items listed at left, agenda items will be heard in the following order:

SECTION 1: FORMALITIES

A) Invocation

B) Pledge of Allegiance

C) Amendments to the Agenda

D) Approval of Agenda

This includes approval of the Public Hearing Agenda and the following Consent Agenda items:

| 01C-091200 | 02C-091200 | 03C-091200 | 04C-091200 | 05C-091200 |
| 06C-091200 | 07C-091200 | 08C-091200 | 09C-091200 | 10C-091200 |
| 11C-091200 | 12C-091200 | 13C-091200 | 14C-091200 | 15C-091200 |
| 16C-091200 | 17C-091200 | 18C-091200 | 19C-091200 | 20C-091200 |
| 21C-091200 | 22C-091200 | 23C-091200 | 24C-091200 | 25C-091200 |
| 26C-091200 | 27C-091200 | 28C-091200 | 29C-091200 | 30C-091200 |
| 31C-091200 | 54C-091200 | 55C-091200 | 56C-091200 | 57C-091200 |
| 58C-091200 | 59C-091200 | 60C-091200 |

See attached Consent Agenda for specific item detail.

SECTION 2: COMMUNITY OUTREACH

A) Announcements

B) Proclamations and Recognitions

32R-091200 Proclamation declaring the week of September 18-24, 2000 as “Pollution Prevention Week” in Alachua County to be accepted by Chris Bird, Environmental Protection Director for Alachua County.
33R-091200 Proclamation declaring the week of October 8-14, 2000 as “Fire Prevention Week” to be accepted by Chief Will Gray May, Jr.

34R-091200 Proclamation declaring the week of September 11-15 as “Bike, Hike, and Bus Week” to be accepted by David Welch, Chair of the Bicycle/Pedestrian Board.

35R-091200 Proclamation declaring September 15th, 2000 as “POW-MIA Recognition Day” to be accepted by William Wiest, WWII Ex-Prisoner of War and Doug Tanner, Korean War Ex-Prisoner of War.

36R-091200 Recognition of County Employees who have reached a milestone year of service in August 2000.

37R-091200 Recognition of Ed Crapo, Alachua County Property Appraiser. (Deferred until 9/26/00)

C) Appointments to Citizen Advisory Boards & Committees

D) Scheduled Presentations

38R-091200 Presentation/update by Mark Sexton, General Manager, Hippodrome Theatre and the Professional Arts Producing Institutions (P.A.P.I.) Art Groups.

39R-091200 Presentation by Dean Michael Blachly, Director of Phillips Center for The Performing Arts - 1999/200 Annual Report

40R-091200 Presentation by Linda Schultz on ADA (Americans With Disabilities Act) Accessibility Issues

41R-091200 Presentation by the Florida Department of Transportation to present the status of their Adopted Five Year Work Program and Work Program Priorities as related to roadway enhancements.

42R-091200 Presentation by Public Works Staff to present the MTPO Agenda for informational purposes

SECTION 4: GOVERNMENTAL UNITS

A) Constitutional Officers/Other Governmental Units

B) Committee Reports

C) County Attorney

43R-091200 Reports

52R-091200 Advertisement of Tourist Development Tax Ordinance to Amend tourist Development Plan; Apportionment of First Two Cents.

STAFF RECOMMENDED ACTION: Approve the allocation language in the ordinance.
D) County Manager

**Administrative Services Group**

44R-091200 Assign final Performance Review rating for the County Manager and award merit increase as discussed at the September 11, 2000 workshop.

STAFF RECOMMENDED ACTION: Approve the final performance review rating and associated merit increase.

45R-091200 Assign final Performance Review rating for the County Attorney and award merit increase as discussed at the September 11, 2000 workshop.

STAFF RECOMMENDED ACTION: Approve the final performance review rating and associated merit increase.

**Community Planning Group**

53R-091200 Annexation Policy: Statement of principles

STAFF RECOMMENDED ACTION: Approve Annexation Policy

54R-091200 Comprehensive Plan Update: Schedule & Process

STAFF RECOMMENDED ACTION: Approve the Schedule & Process

**Community Services Group**

**County Manager Reports**

46R-091200 Request to sponsor Majorie Kinnan Rawlings Great Floridians Historic Marker and maintenance needed to the marker for the next ten years.

AMOUNT: $175.00 (cost of plaque)

STAFF RECOMMENDED ACTION: Approve request to sponsor plus ten year maintenance.

47R-091200 To Be Announced

**SECTION 5: CLOSING COMMENTS**

E) Citizen Comments: 15 minutes

F) Commission Comments

G) Recess until 5:30 P.M.
SECTION 6: PUBLIC HEARINGS

REGULAR MATTERS

48R/PH - 091200  Final assessment resolution to set rates for solid waste assessments and authorize the Chair to certify the non-ad valorem assessment roll to the Tax Collector.

STAFF RECOMMENDED ACTION: Adopt the resolution and authorize the Chair’s signature.

05C/PH-082200  Ordinance to consider amending Chapter 63, Alachua County Code (Sale of alcohol on Christmas Day).

STAFF RECOMMENDED ACTION: Adopt ordinance and authorize the Chair’s signature.

26C/PH-082200  Ordinance to consider amending Chapter 341 of the Alachua County Code related to 911 addressing.

STAFF RECOMMENDED ACTION: Adopt ordinance

27C/PH-082200  Ordinance to consider amending Section 24.16 of the Alachua County Code relating to the revisions to Chapter 341 to issue citations for violations and to allow charges to be levied and collected.

STAFF RECOMMENDED ACTION: Adopt ordinance

QUASI-JUDICIAL VIDEO TAPE

ZONING MATTERS: QUASI-JUDICIAL ITEMS

All items on the Summary Agenda have staff recommendation for approval, Planning Commission unanimous recommendation for approval and no written or oral objections received before the meeting. Planning staff will present the summary items by displaying a county locator map slide of each item. After staff presents the Summary Items, the Chair will ask if any Commissioner wishes to move any of the items to the regular agenda. {The Public Hearing will be opened and closed for Summary Item.}

Action by the Board on the Summary Agenda will have the effect of adopting all items on the Summary Agenda.

SUMMARY ITEMS:

No items on Summary

OLD BUSINESS

No items on Old Business
NEW BUSINESS

49PH-091200 Application #ZOM-13-00 (Planned Unit Development Amendment):
A request by Michael E. Warren, agent and owner, to amend an existing residential “PUD” (Planned Unit Development) district (Pine Glades PUD) to allow business and professional services in the Tower Medical Center on approximately 3.92 acres, located in approximately the 1900 Block of SW 75th Street (Tower Road). (Located in the Urban Services Area)

STAFF RECOMMENDED ACTION: Approval with conditions and bases as noted.

PLANNING COMMISSION RECOMMENDATION: Approval with conditions and bases as noted, 4-0 (8/16/00).

50PH-091200 Application #ZOM-14-00 (Rezoning): Associated with ZOX-04-00
A request by Rory P. Causseaux, agent for PJDJ Enterprises, owners, to rezone from “BR” (Business, retail) district and “BH” (Highway-oriented business) to “BA” (Business, automotive) district and “BH” (Highway-oriented business) district on approximately 2.91 acres, located in the southeast quadrant of the intersection of West Newberry Road and SW 143rd Street, in approximately the 100-400 block of S.W. 143rd Street and the 14000 block of West Newberry Road. (Located in the Urban Services Area)

STAFF RECOMMENDED ACTION: Approval with bases as noted.

PLANNING COMMISSION RECOMMENDATION: Approval with bases as noted, 4-0 (8/16/00).

51PH-091200 Application ZOX-04-00 (Special Exception)
A request by Rory P. Causseaux, agent for PJDJ Enterprises, owners, for a special exception to allow retail sales of farm equipment, supplies, lumber, and similar uses and allowing outdoor and indoor display in an “BA” (Business, automotive) district on approximately 2.91 acres, located on in the southeast quadrant of the intersection of West Newberry Road and SW 143rd Street, in approximately the 100-400 block of S.W. 143rd Street and the 14000 block of West Newberry Road. (Located in the Urban Services Area) Contingent upon approval of ZOM-14-00

STAFF RECOMMENDED ACTION: Approval with bases as noted.

PLANNING COMMISSION RECOMMENDATION: Approval with bases as noted, 4-0 (8/16/00).

ADJOURN
SECTION 1: COMMUNITY OUTREACH

A) Proclamations and Recognitions

SECTION 2: GOVERNMENTAL UNITS

A) Constitutional Officers/Other Governmental Units

J. K. Buddy Irby, Clerk

01C-091200 Request for ratification of Warrants List.

RECOMMENDED ACTION: Ratify the warrant lists.

02C-091200 Resolution authorizing removal of uncollectible accounts from financial statements
AMOUNT: $425,191.23

RECOMMENDED ACTION: Adopt resolution and authorize the write down

03C-091200 Approval of Alachua County Commission meeting minutes.

a. August 22, 2000 - Regular
b. August 28, 2000 - Special
c. August 29, 2000 - Special

B) Committee Reports

Development Review Committee

04C-091200 At its meeting held on August 10, 2000, the Committee reviewed and recommends the following:

a. Approval of final plat - Haile Plantation Unit 35, Phase IV, V (containing 27.79 acres) - Section 17-10-19 - located on a portion of tax parcel #6582 on School House Road and S.W. 30th Lane for Eng, Denman & Associates, Inc., agent.

C) County Attorney

D) County Manager

Administrative Services Group

05C-091200 Minutes of the August 3, 2000 Administrative Services Group meeting.

STAFF RECOMMENDED ACTION: Accept the minutes.
06C-091200 Minutes of the July 6th, 2000, July 10th, 2000, July 17th and August 9th, 2000 County Commission Budget Workshops.

STAFF RECOMMENDED ACTION: Accept the minutes.

07C-091200 Minutes of the July 31, 2000 Federal Legislative Program Workshop.

STAFF RECOMMENDED ACTION: Accept the minutes.

08C-091200 Revisions to Chapter 18 (Leaves of Absence) of the Alachua County Personnel Regulations to allow part-time employees the opportunity to participate in the outstanding and perfect attendance awards that are presented in March each year as discussed at the June 8th, 2000 Administrative Services Group meeting.

STAFF RECOMMENDED ACTION: Approve the revisions to Chapter 18.

09C-091200 Amendments to 2000-2001 Bargaining Unit, Non-Bargaining Unit, and Executive Service Pay Plans (includes setting pay rates for temporary employees and interns); Fiscal Year Increases as Presented at the August 28, 2000 Budget Workshop.

STAFF RECOMMENDATION ACTION: Approve Bargaining Unit, Non-Bargaining Unit and Executive Service Pay Plans (includes setting pay rates for temporary employees and interns).

10C-091200 Resolution naming the new joint communications center the Alachua County Communications and Emergency Operations Center.

STAFF RECOMMENDED ACTION: Adopt the resolution and authorize the Chair’s signature.

11C-091200 Resolution renaming Site Echo to Balu Forest.

STAFF RECOMMENDED ACTION: Adopt the resolution and authorize the Chair’s signature.

12C-091200 Authorize Advertisement of a public hearing to recognize fund balance within the 1992 public improvement construction capital fund.
AMOUNT: $69,354.00

STAFF RECOMMENDED ACTION: Authorize advertisement.

13C-091200 Bid 01-17; Annual Purchase of Janitorial Supplies
AMOUNT: N/A

STAFF RECOMMENDATION ACTION: Award Bid and authorize the Chair’s signature to the purchase order.

14C-091200 Bid 20-237; Refurbishment of Fire Truck Pumpers
AMOUNT: N/A

STAFF RECOMMENDATION: Approve recommendation of the Fire Rescue Department to reject the bid received for Bid #20-237.
15C-091200 Renewal of Annual Bids for Fiscal Year 2000-2001 in accordance with the terms and conditions of their original bid submission for the following:

a. Annual Pest Control Service (Bid 01-25) to Campbell’s Pest Control
b. Annual Plumbing Repair (Bid 01-30) to Kempton & Self Plumbing Services

STAFF RECOMMENDED ACTION: Award bid and authorize Chair’s signature on purchase order.

16C-091200 Bid No. 01-01 to John C. Hipp and V. E. Whitehurst & Sons as the lowest responsive and responsible bidders meeting specifications for Annual Plant Mix Asphalt Concrete.

STAFF RECOMMENDED ACTION: Award bid and authorize Chair’s signature.

17C-091200 Ranking of Request for Proposals (RFP #20-234; Echo Land Management: 1) Columbia Timber Company; 2) Suwannee River Forestry and 3) Natural Resource Planning

STAFF RECOMMENDED ACTION: Approve ranking and authorize staff to negotiate an agreement.

18C-091200 Bid #01-18 and Agreement with Invensys Building Systems Inc. for annual heating and air conditioning maintenance services.
AMOUNT: $191,364.00

STAFF RECOMMENDED ACTION: Award Bid, approve Agreement and authorize the Chair’s signature on purchase order.

19C-091200 Finance Report / Change Order (increase purchase order #000063 by $51,000.00) to Clay Oil Company to purchase additional fuel for Public Works Department.
AMOUNT: $367,000.00

STAFF RECOMMENDED ACTION: Approve issuance of change order and authorize Chair’s signature.

20C-091200 Finance Report (Change Order #1 increasing purchase order #000064 by $5,500.00) to Boone Waste Industries for the rental, transport and emptying of recycling containers at the Rural Collection Centers for the Public Works Department / Bid #20-47.
AMOUNT: $75,000.00 (new total)

STAFF RECOMMENDED ACTION: Approve the issuance of the change order and authorize the Chair’s signature.

21C-091200 Finance Report/Purchase Order to Gainesville Truck Parts for the purchase of parts, services and miscellaneous supplies for the Public Works Department for period October 1, 2000 - September 30, 2001.
AMOUNT: $85,000.00

STAFF RECOMMENDED ACTION: Approve issuance of the purchase order & authorize the Chair’s signature.
Resolution to Establish the Enhanced 911 Capital Improvement Fund
AMOUNT: $782,071

STAFF RECOMMENDED ACTION: Adopt resolutions, approve budget amendments and authorize the Chair’s signature.

Agreements with Lowe’s Cleaning Services Inc. for Janitorial Services
AMOUNT: $31,620.96

STAFF RECOMMENDED ACTION: Approve the Agreements and authorize the Chair’s signature.

Agreements with All American Building Maintenance Services, Inc. for janitorial services.
AMOUNT: $338,880.00

STAFF RECOMMENDED ACTION: Approve Agreements and authorize Chair’s signature.

Settlement Agreement for Attorney’s Fees and Costs regarding the Ronald Weintraub Worker’s Compensation Claim (date of incident 3/4/94)  
Amount: $74,917.90

STAFF RECOMMENDED ACTION: Approve Settlement

Renewal of Annual Bid for Fiscal Year 2000-2001
a) Annual Painting County Building (Bid 01-32) to Shiver’s Paint Company

STAFF RECOMMENDED ACTION: Award bid and authorize Chair’s signature

Finance Report issuing a Sole Source Certification and purchase order to Motorola to provide and install radio equipment for the back up Communications Center.  
Amount: $109,864.19

STAFF RECOMMENDED ACTION: Award bid, approve purchase order, and authorize Chair’s signature

Community Planning Group

First Amendment to the Agreement with the University of Florida Center for Construction and Environment for the reuse and recycling of C&D waste.  
AMOUNT: N/A

STAFF RECOMMENDED ACTION: Approve the amendment and authorize the Chair’s signature.

Resolution and budget amendment to establish a special revenue fund for phase 1 of the Archaeological Survey
AMOUNT: $20,000.00 (grant revenue)  
$20,000.00 (MSTU cash match)

STAFF RECOMMENDED ACTION: Adopt Resolution, approve budget amendment and authorize the Chair’s Signature
27C-091200 Special check request for ready mix concrete purchased for repair work on the E.P. Powers Park boat ramp.
AMOUNT: $2,124.00

STAFF RECOMMENDED ACTION: Approve the special check request.

58C-091200 Agreement with Andy Stantangini, Jr. and Don Emerson, Jr. for Professional Appraisal Services.

STAFF RECOMMENDED ACTION: Approve the two agreements and authorize the Chair and Clerk to execute any additional documents approved by the County Attorney to complete this transaction.

59C-091200 First amendment to the agreement between Alachua county and Group Five and Associates, Inc. for “Waste Watcher” public education campaign.
AMOUNT: $10,000.00

STAFF RECOMMENDED ACTION: Approve the Agreement and Sign the Change Form.

Community Services Group

28C-091200 Changing the name of the Community Services Department to The Department of Community Support Services effective October 1st, 2000.

STAFF RECOMMENDED ACTION: Approve the re-naming of the Department

29C-091200 Declare obsolete Alachua County Fire Rescue uniform shirts surplus and authorize donation to volunteer departments and Florida Fire Chiefs’ Association.

STAFF RECOMMENDED ACTION: Declare surplus obsolete and authorize donations.

30C-091200 Authorization to advertise an amendment to the ordinance relating to animals within Alachua County.

STAFF RECOMMENDED ACTION: Authorize advertisement

31C-091200 Resolution and budget amendment to establish state of Emergency Relief Fund for expenses and reimbursements revenues.
AMOUNT: $387,731.00

STAFF RECOMMENDED ACTION: Adopt resolution, approve budget amendment and authorize the Chair’s signature.

60C-091200 Increase FY 2000 Metamorphosis Program budget to allow carry forward from State of Florida unspent contract funds.
AMOUNT: $18,000.00

STAFF RECOMMENDED ACTION: Adopt resolution, approve budget amendment, and authorize Chair’s signature.
61C-091200  Interlocal Agreement between Alachua County and the City of Hawthorne for Fire Rescue Services.

AMOUNT: $176,369.00

STAFF RECOMMENDED ACTION: Approve agreement and authorize Chair’s signature.

END OF CONSENT ITEMS