

Tuesday, August 9, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Byerly stated that he would like to look into the possibility of advertising the executive sessions for after the regular meeting so that the Board does not have to have the break between the Regular Meeting and the Executive Session.

Commissioner Byerly moved to direct the County Attorney to provide to the Board a legal opinion if the Board can advertise the Executive Session without a time so that they can be held immediately following the Regular Meeting so the Board may consider the option. The motion carried 5-0.

Commissioner Hutchinson stated that the Board had asked Health Department Director Paul Myers what he would do if he were provided additional funding. He responded with a letter to the Board. Commissioner Hutchinson further stated he would like the Commission to consider his response for funding.

Commissioner Hutchinson stated that there is a new federal law on vaping. He requested the County Attorney review the law to see if it preempts the County's Law or if any changes need to be made to the County's Law to comply with the Federal Legislation.

Commissioner Hutchinson further stated that there is an Environmental Department Determination for the Bradford County Mining application determination. He would like staff to determine if the County needs to be formally involved.

Commissioner Byerly moved to direct staff to determine if the Board needs to take formal action in the Bradford County ERP Process. After debate the motion was withdrawn.

COMMISSION RECESSED AT: 12:26 P.M.
COMMISSION RECONVENED: 5:00 P.M.

ADDED ITEM:

48. Timber Sale Agreement with Gator Timber and Land, LLC for the CMA/RRP Timber Harvest Contract Number 16-550

Amount: \$118,226.00 estimated

Recommended Action: Approve the execution of the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC and authorize the Chair's signature.

Commissioner Pinkoson moved to approve the Resolution and Budget Amendment for the Timber Sale Agreement with Gator Timber and Land, LLC attached as back up and authorize the Chair's signature. The motion carried 5-0.

Evening Community Outreach and Public Hearing
Public Comments - then resume Public Hearing (5:30PM)

18. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Hutchinson recognized Bruce Nelson and Jill McGuire who presented comments to the Board.

Public Hearings
Legislative items

19. CPA-01-16 Adoption Hearing for Paved Shoulders and Bike Lanes

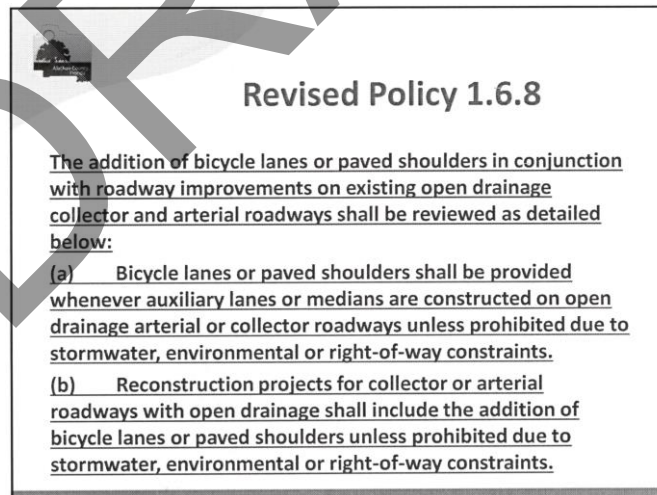
Amount: N/A

Recommended Action: Adopt CPA-01-16 for paved shoulders and bike lanes and direct Staff to notify the State Land Planning Agency

Senior Transportation Planner Chris Dawson and County Engineer Roman Gavarrete presented the above item.

Commissioner Byerly moved the following:

1. A & B remain the same.



Revised Policy 1.6.8

The addition of bicycle lanes or paved shoulders in conjunction with roadway improvements on existing open drainage collector and arterial roadways shall be reviewed as detailed below:

(a) Bicycle lanes or paved shoulders shall be provided whenever auxiliary lanes or medians are constructed on open drainage arterial or collector roadways unless prohibited due to stormwater, environmental or right-of-way constraints.

(b) Reconstruction projects for collector or arterial roadways with open drainage shall include the addition of bicycle lanes or paved shoulders unless prohibited due to stormwater, environmental or right-of-way constraints.

2. C. Bicycle lanes or paved shoulders shall be provided in conjunction with the resurfacing of all open drainage arterial and collector roadways; however, where fiscal constraints exist, the County may consider adjacent

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or parallel multi-use paths on those sections of the roadways within the urban cluster.

3. D. For the resurfacing of those sections open drainage arterial or collector roadways outside the urban cluster the County may consider adjacent or parallel multi-use paths when the addition of bicycle lanes paved shoulders is anticipated to increase the cost of the project by more than X% the anticipated life cycle benefits of adding paved shoulders as long as the adjacent or parallel multi-use path is not also anticipated to increase the cost of the project by more than X% the anticipated life cycle cost.

Commissioner Cornell, Senior Transportation Planner Chris Dawson
Commissioner Pinkoson, County Attorney Lieberman, County Engineer Ramon Gavarrete, Senior Transportation Planner Chris Dawson, and Chair Hutchinson

Commissioner Cornell moved the following substitute motion:

1. Inside the Urban Cluster, the addition of bicycle lanes or paved shoulders in conjunction with roadway improvements on existing open drainage collector and arterial roadways shall be reviewed as detailed below:
 - (a) Bicycle lanes or paved shoulders shall be provided whenever auxiliary lanes or medians are constructed unless prohibited due to stormwater, environmental or right-of-way constraints.
 - (b) Bicycle lanes or paved shoulders shall be provided on reconstruction projects unless prohibited due to stormwater, environmental or right-of-way constraints.
 - (c) Bicycle lanes or paved shoulders shall be provided in conjunction with resurfacing projects unless prohibited due to stormwater, environmental, right-of-way or fiscal constraints. Where fiscal constraints preclude the installation of a bicycle lane or paved shoulder the County may consider the addition of an adjacent or parallel multi-use path.

Approval of the above staff language to be transmitted at a subsequent meeting.

2.

Refer back to staff to provide a definition of fiscal constraints.

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Commissioner Chestnut, Commissioner Byerly, Commissioner Pinkoson, Commissioner Cornell, Senior Transportation Planner Chris Dawson, and Commissioner Byerly presented comments.

Chair Hutchinson recognized Bruce Nelson, Kristen Young , and Bob Karp, who presented comments to the Board.

Deputy County Manager Harriot, Commissioner Byerly, Commissioner Pinkoson, Commissioner Chestnut, and Commissioner Byerly presented comments.

The motion carried 4-1 with Commissioner Hutchinson voting "Nay".

Commissioner Byerly moved to direct staff to work on language for consideration regarding adding paved shoulders to roadway segments outside the urban cluster that provides cost benefit analysis to adding those shoulders which considers all in benefits as well as the cost on a project by project basis.

Senior Transportation Manager Chris Dawson and Commissioner Pinkoson presented comments.

Commissioner Byerly moved the amended motion to direct staff to prepare for the Board's consideration policy direction that for roadway segments outside the urban cluster when each project is presented to the Board the financial analysis would include not only the cost of adding the paved shoulders but the benefits as well. The motion carried 4-1 with Commissioner Chestnut voting "Nay".

Chair Hutchinson recognized Bruce Nelson, Commissioner Byerly, County Attorney Lieberman , and Growth Management Steve Lachnicht who presented comments.

Commissioner Cornell moved to continue this matter to September 23, 2016 at 5:00 p.m. for adoption. The motion carried 5-0.

20. Emergency Management - Public Hearing to Consider an Ordinance Amending Chapter 27 of the Alachua County Code

Amount: N/A

Recommended Action: Adopt the ordinance amending Chapter 27 of the Alachua County Code of Ordinances regarding actions that the county may take during general county emergencies and local states of emergency.

County Attorney Lieberman presented the above item.

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Commissioner Pinkoson moved to adopt the ordinance amending Chapter 27 of the Alachua County Code of Ordinances regarding actions that the county may take during general county emergencies and local states of emergency.

Commissioner Cornell presented comments.

Commissioner Cornell moved the substitute motion to adopt the ordinance amending Chapter 27 of the Alachua County Code of Ordinances regarding actions that the county may take during general county emergencies and local states of emergency eliminating Section 27.07 5.

Sec. 27.07. - Declarations of local state of emergency; general; localized -- Procedure—5 Authority.

(5) Declaration of localized emergency. The Board hereby designates the County Manager as the Official Authority during a Localized County Emergency, and authorizes the County Manager to carry out all emergency management functions required by such emergency. In the event the County Manager cannot be located, the Official Authority shall be the next available assistant county manager, or the next available county officer, official or employee who has been identified in the order of succession as provided herein. The duration of each localized state of emergency shall be no longer than that necessary to ensure the health, safety and welfare of the population, but in no event shall such declaration exceed seven days. A 1 localized state of emergency may be extended in increments of up to seven days pursuant to the 2 procedure set forth in Subsection (4).

The substitute motion failed for lack of a second.

The motion carried 4-1 with Commissioner Cornell voting "Nay".

21. Public Hearing on Proposed Comprehensive Plan Text Amendment Relating to Minimum Lot Size for New Development in Rural Clusters (CPA 04-16)

Amount: N/A

Recommended Action: Conduct the public hearing and adopt ordinance approving Comprehensive Plan Amendment CPA 04-16.

Senior Planner Ben Chumley presented the above item.

Commissioner Pinkoson presented comments.

Commissioner Cornell moved to conduct the public hearing and adopt ordinance approving Comprehensive Plan Amendment CPA 04-16.

Chair Chestnut recognized Jerry Painter, Judy McLaren, Jill McGuire, and Commissioner Pinkoson presented comments.

The motion carried 5-0.

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22. Public Hearing on Proposed Comprehensive Plan Amendment to Delineate the Melrose Rural Cluster Boundary on the Future Land Use Map (CPA 05-16)

Amount: N/A

Recommended Action: Conduct the public hearing and adopt the ordinance approving Comprehensive Plan Amendment CPA 05-16.

Senior Planner Ben Chumley presented the above item.

Commissioner Cornell moved to conduct the public hearing and adopt the ordinance approving Comprehensive Plan Amendment CPA 05-16.

Chair Hutchinson recognized Jerry Painter, Jill McGuire, Judy McLaren, and Commissioner Pinkoson presented comments.

The motion carried 4-1 with Commissioner Pinkoson voting "Nay".

Growth Management Director Steve Lachnicht advised the Board that staff will continue to bring the other Rural Clusters to the Board to clarify the boundaries and remedy similar problems.

23. A Request to Amend the Alachua County Unified Land Development Code (ULDC) to Permit Medical Marijuana Dispensaries as a Limited Use in Certain Zoning Districts

Amount: N/A

Recommended Action: Staff recommends that the Board hear the staff presentation and approve a second (and final) reading of these proposed amendments to the ULDC

Senior Planner Jerry Brewington presented the above item.

The Board recessed and convened as the Land Planning Regulatory Commission.

Commissioner Byerly moved that the Land Planning Regulatory Commission find the amendments consistent with the Comprehensive Plan.

Chair Hutchinson recognized Charles Cator, Jim Funk, County Attorney Lieberman, Senior Planner Jerry Brewington, Miquel Valdez, Commissioner Pinkoson

The motion carried 5-0.

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The Land Planning Regulatory Commission recessed and the Board of County Commissioners reconvened.

Commissioner Chestnut moved that the Board hear the staff presentation and approve a second (and final) reading of these proposed amendments to the ULDC. The motion carried 5-0.

25. Civil Citations: Public Hearing to Consider an Ordinance Allowing Civil Citations for Misdemeanor Marijuana Possession

Amount: N/A

Recommended Action: Adopt the ordinance allowing the use of civil citations for misdemeanor marijuana possession.

Assistant County Attorney Corbin Hansen presented the above item.

Commissioner Byerly, County Attorney Lieberman, Commissioner Chestnut, County Attorney Lieberman, and Commissioner Byerly presented the above item.

Commissioner Byerly moved to adopt the ordinance allowing the use of civil citations for misdemeanor marijuana possession. Secondly, direct staff to provide a quarterly report to provide demographic information such as geographic area with regard to citations and arrests with a couple of years prior data for analysis.

Commissioner Chestnut, Bruce Borders, Gus Valdez, Jim Funk, and Commissioner Byerly presented comments.

The motion carried 5-0.

Quasi-Judicial/Zoning Items
Summary Items

26. ZOS-02-16: A Request for a Special Use Permit to Allow an Institutional Facility (Tower Road Branch Public Library) in an Agricultural Zoning District on Approximately 10 Acres

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and adopt the resolution approving the proposed special use permit

Senior Planner Jerry Brewington presented the above item.

Commissioner Cornell moved that the Board hear the item and adopt the resolution approving the proposed special use permit.

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Commissioner Byerly, County Attorney Lieberman, and Commissioner Chestnut presented comments.

The motion carried 5-0.

ADDED ITEM:

Update on the Bradford County Environmental Resource Permit

EPD Representative Michael Drummond presented the above item.

Mr. Drummond stated that no permit application has been filed. There are two requests: one in Bradford County and one in Union County. The request is for a formal wetland determination. He stated that the environmental consultants and DEP will delineate the wetlands. This survey will mark the wetlands and the delineation is good for 5 years.

Commissioner Byerly and Commissioner Cornell presented comments.

Log recovery and Fish Attractors in Lake Santa Fe

Commissioner Cornell moved to direct staff to provide updates on the dead head logging permit and plastic fish attractor issues as soon as possible followed by periodic updates when there are significant changes by email or other means deemed appropriate. The motion carried 5-0.

24. Public Hearing to Amend the Unified Land Development Code, Chapter 407, Article 3, Signs

Amount: N/A

Recommended Action: 1. Convene as the Land Development Regulation Commission and find the proposed amendments consistent with the Alachua County Comprehensive Plan. 2. Adopt the proposed ordinance amending Chapter 407, Article 3, Signs.

Senior Planner Missy Daniels presented the above item.

Commissioner Byerly, Commissioner Pinkoson, Commissioner Cornell, and Agent for the Applicant Jonathan Paul presented comments.

The Board of County Commissioners recess and LDR Commission convened.

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Commissioner Cornell moved to find the proposed changes are consistent with the Comprehensive Plan. The motion carried 4-1 with Commissioner Byerly voting "Nay".

The LDR Board recessed and the Board of County Commissioners reconvened.

Commissioner Cornell moved to Adopt the proposed ordinance amending Chapter 407, Article 3, Signs. The motion carried 4-1 with Commissioner Byerly voting "Nay".

Closing Comments

Public Comments - 15 minutes

27. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Hutchinson recognized Jonathan Paul, Mr. Valdez, Mr. Carter, and Jonathan Paul presented comments.

There being no further business before the Board the meeting was adjourned at 9:13 P.M.

Adjourn

CONSENT/Community Outreach

Recognitions and Proclamations

28. Meridian Behavioral Healthcare, Inc. Board Appointment

Amount: N/A

Recommended Action: Appoint Irma Phillips-Maxwell to the Meridian Behavioral Healthcare Inc. Board term ending Dec. 31, 2018

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

29. Minutes of Meetings

Amount: N/A

Recommended Action: Approve the attached minutes.

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30. Focused Management Solutions Certification as CareerSource North Central Florida
Amount: N/A
Recommended Action: Certify Focused Management Solutions as CareerSource North Central Florida
31. Dynamic Workforce Solutions Certification as CareerSource North Central Florida One-Stop-Operator
Amount: N/A
Recommended Action: Certify Dynamic Workforce Solutions as CareerSource North Central Florida One-Stop-Operator
32. CareerSource North Central Florida 2016-2017 Budget
Amount: N/A
Recommended Action: Approve CareerSource North Central Florida 2016-2017 Budget

ADDED ITEM:

FFY 2016 Edward Byrne Memorial Justice Assistance Grant Program, JAG Countywide
Amount: \$101,727.00
Recommended Action: Approve the revised Fifty-one percent letter.

County Manager

33. Alachua County Property Appraiser Budget Increase
Amount: \$80,000.00
Recommended Action: Approve the use of General Fund Reserves and appropriate funds via the attached Budget Amendment.
34. Position Reclassification for Facilities Management Department.
Amount: N/A
Recommended Action: The following is recommended for your consideration; Position reclassification: From: Capital Projects Coordinator (\$24.0465 to \$37.3536 hourly rate; \$50,016.72 to \$77,695.49 annual rate). To: Assistant Director of Facilities Management (\$32.7808 to \$52.5130 hourly rate; \$68,184.06 to \$109,6227.04 annual rate).
35. Report of Contracts and Grants Signed by County Manager and Staff, June 2016
Amount: N/A

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

Support Services Group

36. Motorola Solutions Inc. Purchase Order 161408
Amount: \$57,514.60
Recommended Action: Approve the Finance Report, Sole Source and Purchase Order 161408, issued to Motorola Solutions Inc. in the amount of \$57,514.60 and authorize the chairperson's signature.
37. Annual Asphaltic Concrete Surfacing Services for Alachua County and the City of Gainesville: Bid 17 7
Amount: Annual Estimated Budget \$501,000.00
Recommended Action: Approve the award of Bid 17-7 Annual Asphaltic Concrete Surfacing Services for Alachua County and the City of Gainesville, to Anderson Columbia Inc., Preferred Materials, Inc., and V. E. Whitehurst and Sons, Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate agreements.
38. ADA Self Assessment and Transition Plan: RFP 16 528
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 16-528 ADA Self-Assessment and Transition Plan, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).
39. Adopt Resolution for Unanticipated Revenue to Allow for an Increase in Reimbursement for Utility Costs Related to the Streetlights and Fire Hydrants Located Within the Unincorporated Area of Alachua County
Amount: \$16,000.00
Recommended Action: Adopt the Resolution for Unanticipated Revenue and the corresponding budget amendment
40. Purchasing Card Program Eligible User Agreement with Bank of America, N.A.
Amount: Revenue
Recommended Action: Approve the Eligible User Agreement with Bank of America, N.A.
41. Annual Landfill Compliance Monitoring and Solid Waste and Resource Recovery Consulting Services: RFP 17 140
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 17-140 for 1)Annual Landfill Compliance Monitoring and 2) Solid Waste and Resource

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Recovery Consulting Services as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

42. Annual Monitoring of Disaster Debris Recovery Activities: RFP 17 74
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 17-74 Annual Monitoring of Disaster Debris Recovery Activities, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).
43. Annual Disaster Debris Removal, Reduction and Disposal Services: RFP 17 75
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 17-75 Annual Disaster Debris Removal, Reduction and Disposal Services, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).
44. Annual Office Recycling Services: Bid 17 46
Amount: Annual Estimated Budget \$60,000.00
Recommended Action: Approve the award of Bid #17-46 Annual Office Recycling Services, to Recycling Services of America, Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.
45. Visitors Bureau Website Development: RFP 16 548
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 16-548: Visitors Bureau Website Development, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Community Planning Group

46. FDOT District 2 Safety Intersection Implementation Plan and CR 235 at NW 78th Ave Construction and Maintenance Agreements
Amount: N/A
Recommended Action: Adopt Resolution for the FDOT District 2 Safety Intersection Implementation Plan and the CR 235 at NW 78th Ave Safety Project Construction and Maintenance Agreements which includes authorizing the chair to execute the agreements. The Board finds that accepting the liability contained in the agreements is in the best interests of Alachua County and the Board agrees to accept the liability under the Agreements.
47. Annual Construction Material Hauling with Coleman Construction, Inc
Amount: Estimated \$50,000.00

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Recommended Action: Approve the First Amendment to Contractual Services Agreement with Coleman Construction, Inc for hauling of roadway construction material.

48. Timber Sale Agreement with Gator Timber and Land, LLC for the CMA/RRP Timber Harvest Contract Number 16-550
Amount: \$118,226.00 estimated
Recommended Action: Approve the execution of the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC and authorize the Chair's signature.
49. Recognize Unanticipated Revenue for FWC Springs Tag Grant
Amount: \$9,000.00
Recommended Action: Approve the Budget Amendment and Adopt the Resolutions to Recognized Unanticipated Revenue for the Springs Tag Grant.
50. Contract with the University of Florida Board of Trustees for the Benefit of the Florida Museum of Natural History
Amount: \$125,000.00
Recommended Action: Approve the agreement and authorize the Chair to sign
51. Regulatory Traffic Control Devices Placed, Modified, or Removed by the County Engineer
Amount: N/A
Recommended Action: Accept the list of regulatory traffic control device placed, modified, or removed by the County Engineer from April 1, 2016 to June 30, 2016 and include a copy of the list in the minutes of the Board of County Commissioners
52. County Incentive Grant Program Agreement for SW 40th Blvd with City of Gainesville and Florida Department of Transportation
Amount: N/A
Recommended Action: That the Board adopt the resolution authorizing the County to enter into a County Incentive Grant Program Agreement with the State of Florida Department of Transportation and the City of Gainesville for the construction of SW 40th Blvd between SR 24 (Archer Road) and SR 121 (SW 34th St). That the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction.
53. Move Budget from SW 8th Ave Connector to SW 20th and SW 61st Intersection
Amount: \$123,000.00
Recommended Action: Approve budget amendment to move budget from 8th Ave Connector to SW 20th & SW 61st Intersection

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54. Move Budget from Personnel Services to Small Road Maintenance Projects and Work Manager Software in the Gas Tax Fund
Amount: \$190,000.00
Recommended Action: Approve budget amendment to move Funds from personnel services to small road maintenance projects and Work Manager Software
55. Move Budget to Complete Sports Lighting at Jonesville Park
Amount: \$103,507.00
Recommended Action: Approve budget amendment to move Funds from Veteran's Memorial Park Sports Lighting Project and unallocated projects to Jonesville Sports Lighting. Approve purchase of Sports Lighting for Jonesville from Musco Sports Lighting, Inc.
56. Allocate Reserves in Parks Capital Fund
Amount: \$109,062.00
Recommended Action: Approve budget amendment to move Funds from reserves in Parks Capital Fund to Storage Building at Jonesville Park and Jonesville Fruit Garden and Storage projects.

ADDED ITEM:

Solid Waste: Authorization to Advertise Public Hearing

Amount: \$7,703,840.09 in Revenue

Recommended Action: Adopt the Resolution and authorize the newspaper to publish the notice of the September 13, 2016 Public Hearing to set the rates for the Solid Waste Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

Community Services Group

57. Recognize Unanticipated Revenue for Community Development Block Grant
Amount: \$6,754.00 Revenue
Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the CDBG Housing Rehabilitation Grant and authorize Chair to sign Budget Amendment and Resolution.
58. Recognize Unanticipated Revenue for SFY 2015-2016 State Housing Initiatives Partnership Program
Amount: \$8,037.00 Revenue

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Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the SHIP Program

59. Shands Teaching Hospital and Clinics, Inc. Agreement for the Establishment of a Dedicated SANE Program Room for Victims of Sexual Assault to Receive Forensic Services

Amount: \$32,000.00

Recommended Action: Approve the Shands Teaching Hospital and Clinics, Inc. Agreement for the Establishment of a Dedicated SANE Program Room for Victims of Sexual Assault to Receive Forensic Services

County Manager Reports

60. Increase Employee Health Clinic Budget

Amount: \$600,000.00

Recommended Action: Approve the use of Health Insurance Reserves and appropriate funds via the attached Budget Amendment.

DRAFT