

Tuesday, August 23, 2016 – 9:00 A.M. & 5:00 P.M.  
County Administration Building  
Jack Durrance Auditorium  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Commission met in regular session.

**PRESENT:** Chair Hutch Hutchinson; Vice Chair Ken Cornell Commissioners Chuck Chestnut, Mike Byerly, and Lee Pinkoson

**ALSO PRESENT:** County Manager Lee Niblock, Assistant County Manager Jim Harriot, County Attorney Michele Lieberman, Clerk of Court J.K. Irby, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Invocation

Pastor Samuel Jones from Open Doors Ministries gave the Invocation.

Pledge of Allegiance

Approval of Agenda (9:00AM)

1. [Approve the Agenda](#)

**Amount:** N/A

**Recommended Action:** A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

County Manager Niblock presented the following amendments:

[Resolution Supporting the Request by Brammer Bio, LLC. for the participation in the QTI Program – This Item is be removed from the supplemental agenda.](#)

[Federal Emergency Management Agency Assistance to Firefighters Grant Staffing for Adequate Fire and Emergency Response Award \(to follow ITEM #16\)](#)

[Chesnut Plantation Subdivision Preliminary Development Plan \(to follow Item #24\)](#)

Tuesday, August 23, 2016 – 9:00 A.M. & 5:00 P.M.

16. [Authorize Meridian Behavioral Healthcare to Apply for the CJMHSAG Reinvestment Grant for Dept. of Children and Families](#)

**Amount:** N/A

**Recommended Action:** Approval of the request from Meridian Behavioral Healthcare, Inc. to serve as the applicant agency for the CJMHSAG Reinvestment Program's Request for Applications Process. (Grant RFA06H16GS1). The following reporting requirements would need to be met: 1) submission of satisfactory program data with each monthly invoicing for County funds; and, 2) submission of quarterly reports for both program services and financial performance following the acceptance of such reports by the Department of Children and Families. A) Authorize the Chair to execute a Resolution designating the Planning Committee to act as a consortium committee. B) Authorize the Chair to execute a letter certifying that the Planning Committee acting under its' designated authority has designated Meridian to submit a proposal on behalf of all participating consortium counties.

[VR Systems: Purchase Order 161480 \(to follow Item #32\)](#)

Commissioner Cornell requested that the following items be moved from the Consent Agenda to the Regular Agenda for Consideration:

28. [Increase Employee and Retiree Medical Claims Budget](#)

**Amount:** \$2,250,000.00

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

44. [2016 Comprehensive Emergency Management Plan](#)

**Amount:** N/A

**Recommended Action:** Request Approval of the 2016 Comprehensive Emergency Management Plan and adoption of the resolution

**Commissioner Cornell moved** adoption of the agenda as amended. The motion carried 4-0 with Commissioner Byerly out of the room.

Announcements

2. [Announcements](#)

**Amount:** N/A

**Recommended Action:** Hear Announcements by Mark Sexton Communications and Legislative Affairs Director

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1. The Labor Daze Fest is September 4, 2016 in the Bo Diddley Plaza from 4:00 p.m. to 10:00 p.m. There will be raffles, a free rock wall, and 10 bands.

Time Certain Items

Public Comments (9:30AM)

3. [AM Public Comments](#)

**Amount:** N/A

**Recommended Action:** Hear Public Comments

Chair Hutchinson recognized Tim Rockwell, Telford Cartwright and Wallace Mazon who presented comments.

Appointments

5. [Alachua County Local Planning Agency/Planning Commission Appointments](#)

**Amount:** N/A

**Recommended Action:** Appoint three new members to the Local Planning Agency/Planning Commission

Chair Hutchinson recognized Wallace Mazon and Susan McQuillan who expressed their desire to serve on the Local Planning Agency.

Commissioner Cornell presented comments.

**Commissioner Cornell moved** to delay this item to the first available time after the policy discussion on September 6, 2016.

County Attorney Lieberman presented comments.

**The motion carried 5-0.**

Presentations (15 Minute Time Limit)

6. [Meridian Behavioral Healthcare, Inc. Annual Report Presentation](#)

**Amount:** N/A

**Recommended Action:** Hear the presentation of Meridian Behavioral Healthcare, Inc.'s Annual Report

Dr. Maggie Labarta of Meridian Behavioral Health presented the above item.

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

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**Amount:** N/A

**Recommended Action:** Approval of the request from Meridian Behavioral Healthcare, Inc. to serve as the applicant agency for the CJMHSAG Reinvestment Program's Request for Applications Process. (Grant RFA06H16GS1). The following reporting requirements would need to be met: 1) submission of satisfactory program data with each monthly invoicing for County funds; and, 2) submission of quarterly reports for both program services and financial performance following the acceptance of such reports by the Department of Children and Families.

County Attorney Lieberman presented comments.

**Commissioner Pinkoson moved** approval of the request from Meridian Behavioral Healthcare, Inc. to serve as the applicant agency for the CJMHSAG Reinvestment Program's Request for Applications Process. (Grant RFA06H16GS1). The following reporting requirements would need to be met: 1) submission of satisfactory program data with each monthly invoicing for County funds; and, 2) submission of quarterly reports for both program services and financial performance following the acceptance of such reports by the Department of Children and Families. Further approve the Resolution and Chair Letter. A) Authorize the Chair to execute a Resolution designating the Planning Committee to act as a consortium committee. B) Authorize the Chair to execute a letter certifying that the Planning Committee acting under its' designated authority has designated Meridian to submit a proposal on behalf of all participating consortium counties. The motion carried 5-0.

Commissioner Byerly presented comments.

**Commissioner Byerly moved** to add a consideration for additional funding for Meridian to the September 6, 2016 at 1:30 p.m. The motion carried 5-0.

OMB Director Crosby presented comments.

**COMMISSION RECESSED AT: 10:46 A.M.**  
**COMMISSOIN RECONVENED: 11:04 A.M.**

County Manager

8. [Resolution Supporting the Request by NeXtGen Biologics, Inc. for the Participation in the QTI Program](#)

**Amount:** \$24,500.00

**Recommended Action:** Approve the Resolution supporting NeXtGen Biologics, Inc. participation in the QTI program and authorize the Chair's signature  
Economic Development Coordinator Edgar Campa-Palafox presented the above item.

Economic Development Coordinator Edgar Campa-Palafox presented the above item.

**Commissioner Pinkoson moved** to approve the Resolution supporting NeXtGen Biologics, Inc. participation in the QTI program and authorize the Chair's signature. The motion carried 4-1 with Commissioner Byerly voting Nay.

9. [Investment Inducements Incentives for Economically Underperforming Areas](#)

**Amount:** N/A

**Recommended Action:** Direct staff to: adopt proposed map areas; reduce development plan and land use/zoning fees by half in the designated areas; and provide additional policy direction on building permit fees and home based business issues.

Economic Development Coordinator Edgar Campa-Palafox presented the above item.

Planner Leslie McLendon presented the above item.

Commissioner Byerly, Commissioner Pinkoson, Commissioner Chestnut , Commissioner Cornell, Growth Management Director Steve Lachnicht, Commissioner Chestnut , Chair Hutchinson , Commissioner Pinkoson , Commissioner Byerly , Growth Management Director Steve Lachnicht, Commissioner Chestnut, and Commissioner Cornell presented comments.

**Commissioner Cornell moved** the following:

1. Direct staff to revise the proposed map areas focusing on areas and or pockets of poverty and review with EDAC for further analysis and return to the Board with recommendations to potentially reduce development plan, land use, and zoning fees in these designated areas.
2. Direct staff to review with EDAC home base business opportunities including the types of low impact businesses for areas that do not have covenants and return to the Board with recommendations.

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3. Direct staff to provide additional direction as to whether the MSTU Unincorporated is an allowable source to supplant building permit and home based business fees.
4. Establish criteria for a reduction of building fee permits.

**The motion carried 5-0.**

Commissioner Byerly stated that 13 years ago the Commission adopted an occupational license tax. He stated that he is trying to determine the purpose of the tax and what beneficial information is obtained by the Tax.

By consensus the Board requested a report on Occupational Licenses by email would be fine answering the following questions. What is the status of the program? How much money is raised? and What is the money spent on?

Governmental Units  
Constitutional Officers/Other Governmental Units

7. [Program Presentation by Sheriff Sadie Darnell](#)

**Amount:** N/A

**Recommended Action:** Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office Gang Unit.

Gang Detective Greg Francis presented the above item.

Commissioner Cornell, Commissioner Chestnut, Chair Hutchinson, and Sheriff Darnell presented comments.

**Commissioner Byerly moved** to defer items 11 and 13 to the next meeting. The motion carried 5-0.

**~~ADDED ITEM:~~**

~~[Resolution Supporting the Request by Brammer Bio, LLC. for the participation in the QTI Program \(to follow Item #8\)](#)~~

~~**Amount:** \$25,000.00~~

~~**Recommended Action:** Approve the Resolution supporting Brammer Bio, LLC. for the participation in the QTI program and authorize the Chair's signature~~

Sustainability Council

10. [Sustainability Council Quarterly Update](#)

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**Amount:** N/A

**Recommended Action:** Accept staff report of accomplishments to date and next steps till the next Quarterly Report.

Assistant Director of Waste Management Sally Palmi presented the above item.

**Commissioner Byerly moved** to accept staff report of accomplishments to date and next steps till the next Quarterly Report. The motion carried 4-0 with Commissioner Chestnut out of the room.

11. ~~[Sustainability Council Community Business Related Initiative Update – Community Business Initiatives](#)~~

~~**Amount:** N/A~~

~~**Recommended Action:** Hear presentation and update report~~

12. [Water Conservation Projects Update](#)

**Amount:** N/A

**Recommended Action:** Receive presentation and provide direction if needed.

Water Conservation Coordinator Stacie Greco presented the above item.

Commissioner Pinkoson presented comments.

**Commissioner Pinkoson moved** to receive presentation. The motion carried 5-0.

13. ~~[Sustainability Council Energy and Waste Related Initiatives – Recommendations for Use of Products with Recycled Content](#)~~

~~**Amount:** N/A~~

~~**Recommended Action:** Hear the presentation of accomplishments to date and next steps. Then move this item to integrated into operations status.~~

15. [Recognize Unanticipated Revenue and Approve Agreement for the Newnans Lake Improvement Initiative](#)

**Amount:** \$456,000.00

**Recommended Action:** Approve the Budget Amendment, adopt the Resolution to recognize unanticipated revenue, approve an inter-fund loan for 50% of the full amount for the project and approve and sign the agreement for the Newnans Lake Improvement Initiative Water Restoration Assistance Grant.

EPD Director Chris Bird presented the above item.

**Commissioner Cornell moved** to approve the Budget Amendment, adopt the Resolution to recognize unanticipated revenue, approve an inter-fund loan for 50% of

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the full amount for the project and approve and sign the agreement for the Newnans Lake Improvement Initiative Water Restoration Assistance Grant.

Commissioner Byerly, Angelic Bostick, and Chair Hutchinson presented comments.

**The motion carried 5-0.**

14. [Local Florida Friendly Landscaping Code](#)

**Amount:** N/A

**Recommended Action:** Provide staff with direction on the development of a Homeowner Association Florida Friendly Landscaping Code.

Water Conservation Coordinator Stacie Greco presented the above item.

Commissioner Byerly and Commissioner Pinkoson presented comments.

**Commissioner Byerly moved** to direct staff to come up with solutions to the problem of empowering homeowners to be able to implement Florida Friendly Landscaping principles that they wish rather than those dictated by the homeowners association. The motion carried 5-0.

Community Planning Group

**ADDED ITEM:**

[Federal Emergency Management Agency Assistance to Firefighters Grant Staffing for Adequate Fire and Emergency Response Award \(to follow ITEM #16\)](#)

**Amount:** \$1,299,168.00 Grant Revenue

**Recommended Action:** 1) Authorize staff to electronically accept grant award, 2) Authorize 12.0 additional Firefighter FTEs for grant period, and 3) Approve Inter-fund loan in amount not to exceed \$165,000.00

Alachua County Fire Chief Bill Northcutt presented the above item.

**Commissioner Cornell moved** the following:

- 1) Authorize staff to electronically accept grant award,
- 2) Authorize 12.0 additional Firefighter FTEs for grant period, and
- 3) Approve Inter-fund loan in amount not to exceed \$165,000.00



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Commissioner Byerly presented comments.

**The motion carried 5-0.**

Community Services Group

28. [Increase Employee and Retiree Medical Claims Budget](#)

**Amount:** \$2,250,000.00

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

Risk Manager John Carnell presented the above item.

Commissioner Cornell and OMB Director Crosby presented comments.

**Commissioner Cornell moved** to approve use of Health Insurance Reserves and appropriate funds via the attached Budget Amendment with a 6 month review. The motion carried 5-0.

44. [2016 Comprehensive Emergency Management Plan](#)

**Amount:** N/A

**Recommended Action:** Request Approval of the 2016 Comprehensive Emergency Management Plan and adoption of the resolution

Assistant Emergency Management Director Jeff Bielling presented the above item.

Commissioner Cornell presented comments.

**Commissioner Cornell moved** approval of the 2016 Comprehensive Emergency Management Plan and adoption of the resolution with a six month status report of any agency that has not signed off on the plan. The motion carried 5-0.

Closing Comments

Public Comments - 15 Minutes

17. [Closing Comments from the Public](#)

**Amount:** N/A

**Recommended Action:** Hear Closing Comments from the Public

County Attorney Comments

18. [County Attorney Comments](#)

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**Amount:** N/A

**Recommended Action:** Hear County Attorney Comments.

There were no items submitted.

#### County Manager Comments

19. [County Manager's Comments](#)

**Amount:** N/A

**Recommended Action:** Hear Manager's Comments

1. Communications Coordinator Mark Sexton stated that he is working on an event to inform the public of the accomplishments of paying off the Bonds for Wild Spaces and Public Places. He stated that the press would be invited to participate as part of the public outreach.

#### Commission Comments

20. [Commission Comments](#)

**Amount:** N/A

**Recommended Action:** Commission Comments

Commissioner Pinkoson stated that in relation to the RTS Facility that he would like to make a proposal to the City of Gainesville. He would like to provide a monetary value that the County is willing to settle the matter for. If the City of Gainesville is willing to pay the amount the County would walk away from the matter. He would like the County Manager to determine the value for the proposal.

County Attorney Lieberman and Commissioner Cornell presented comments.

**Commissioner Pinkoson moved** to direct the County Manager to bring back a figure of what they thing the approximate value of the A1 parcel of the RTS Facility is for the Board of County Commissioners to consider as an offer to the City of Gainesville.

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

**The motion was withdrawn.**

**Commissioner Cornell moved** to direct the County Manager to provide an estimate of how long an item will take on the agenda. The motion failed for a lack of a second.

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Commissioner Byerly expressed concerns with regard to the reorganization with regards to the Commission Offices and County Attorney's Office. He stated that he does not like the frosting on the glass. He also is not happy with the method of having people who wish to meet with the Commissioners having to go to the County Manager's Office before they can enter the Commissioner's Offices. He would like to see a staff member at the Counter in the Commission Office to greet visitors.

County Manager Niblock stated that he was not happy with the frosting on the glass and that he has already given direction to correct it. He also stated that the intent was to have someone at the counter at the end of the transition.

**COMMISSION RECESSED AT: 2:11 P.M.**  
**COMMISSION RECONVENED: 5:01 P.M.**

Evening Community Outreach and Public Hearing  
Proclamations, Recognitions and Presentations

Community Outreach  
Recognitions and Proclamations

4. [Approval of a Proclamation Declaring September 10,2016 as "Suicide Prevention Day" In Alachua County, FL](#)  
**Amount:** N/A  
**Recommended Action:** Proclaim September 10th as "Suicide Prevention Day" in Alachua County, FL

Chair Hutchinson read and presented the Proclamation to Judy Brower who accepted it with gratitude.

21. [Approval and Presentation of a Proclamation Declaring August 23, 2016 as "Labor Daze Fest Day" in Alachua County FL](#)  
**Amount:** N/A  
**Recommended Action:** Proclaim August 23, 2016 as "Labor Daze Fest Day" in Alachua County FL

Commissioner Cornell presented the Proclamation to Mama Trish who accepted it with gratitude.

Public Comments - then resume Public Hearing (5:30PM)

22. [PM Public Comments](#)  
**Amount:** N/A

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**Recommended Action:** Hear PM Public Comments

Sam Hintermister presented comments.

Betsy Hurst expressed concerns regarding the mowing on SW 91<sup>st</sup> Street. She stated that when the mow they are scraping the ground which is destroying the wildflowers that grow along the roadway.

By consensus, the Board referred the matter to Deputy County Manager Harriot.

Steve Tannen expressed concerns regarding the mowing on Williston Road as well.

Commissioner Pinkoson requested that Mr. Tannen send an email to the Board regarding the matter so they may forward the concern to the Florida Department of Transportation who maintains Williston Road.

Public Hearings  
Legislative items

23. [First Public Hearing to Amend the Unified Land Development Code to Permit Remote Parking](#)

**Amount:** N/A

**Recommended Action:** Hold the first public hearing on the ordinance to amend the ULDC and direct Staff to schedule a second public hearing

Senior Transportation Planner Chris Dawson presented the above item.

Agent for the Applicant Craig Brashier with CHW presented comments.

Commissioner Byerly presented comments.

**Commissioner Pinkoson moved** to direct staff to amend the ULDC and direct staff to schedule a second public hearing with the changes with the landscaping and the physical deterrent around the trees. The motion carried 5-0.

Quasi-Judicial/Zoning Items  
Summary Items

County Attorney Michele Lieberman stated that while the Board welcomes comments from all persons with an interest in this proceeding, Florida law requires that the County Commission's decision in a quasi-judicial action be supported by competent substantial evidence presented to the Commission during the hearing on the application. Competent substantial evidence is such evidence, as a reasonable mind

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would accept as adequate to support a conclusion. There must be a factual basis in the record to support opinion testimony from both expert and non-expert witnesses. Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

Mrs. Lieberman further stated that all persons wishing to participate and speak on an issue at the public hearing would be sworn in prior to speaking during this proceeding. All persons will have the right, through the Chair, to ask questions, seek clarification of comments made and to respond to the comments or presentations of staff or other speakers; or to refute or respond to any ex-parte communication. All persons who present written materials to Commissioners for consideration must ensure that a copy of such materials is provided to the Clerk for inclusion in the Board's record of proceedings and official minutes.

Deputy Clerk Steve Donahey asked if any Commissioner had received oral or written communication regarding the items. Mr. Donahey requested that Commissioners disclose the substance of the communication and identify the person(s) making the communications(s).

All Commissioners expressed that they had received emails regarding the Chestnut Plantation Subdivision.

24. [ZOM-03-16: A Request to Amend an Existing Planned Development District \(Tower Hill Office Park\) to Allow Educational Facilities as a Permitted Use and to Allow Incidental Food Sales as an Accessory Use](#)

**Amount:** N/A

**Recommended Action:** Staff recommend that the Board hear the item and adopt Resolution Z-16-07 approving the requested amendments.

Senior Planner Gerald Brewington presented the above item.

**Commissioner Pinkoson moved** Staff recommend that the Board hear the item and adopt Resolution Z-16-07 with the basis and conditions contained therein approving the requested amendment and deleting Item #1 and renumber the rest along with PD Master Plan. The motion carried 5-0.

**ADDED ITEM:**

[Chestnut Plantation Subdivision Preliminary Development Plan](#)

**Amount:** \$0.00

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**Recommended Action:** Approve the proposed Preliminary Development Plan a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

Planner Leslie McLendon presented the above item.

**Commissioner Cornell moved** to approve the proposed Preliminary Development Plan a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code. The motion carried 5-0.

Closing Comments

Public Comments - 15 minutes

25. [PM Closing Comments from the Public](#)

**Amount:** N/A

**Recommended Action:** Hear Closing Comments from the Public

Commissioner Cornell stated that the Board had discussed taking \$125,000.00 in funding from the Jail to allocate to the road resurfacing program. He inquired if the Commission wished to discuss the matter at the upcoming Budget meeting.

By consensus the Board agreed to discuss the matter.

There being no further business before the Board the meeting was adjourned at 5:51 p.m.

Adjourn

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

26. [Minutes of Meetings](#)

**Amount:** N/A

**Recommended Action:** Approve the attached minutes.

County Manager

27. [BoCC Quarterly Financial Report - 3rd Quarter](#)

**Amount:** N/A

**Recommended Action:** N/A

Support Services Group

29. [Annual Drugs and Medications: Bid 17 19](#)  
**Amount:** Annual Estimated Budget \$117,000.00  
**Recommended Action:** Approve the award of Bid 17-19 Annual Drugs and Medications, to Bound Tree Medical, LLC and Moore Medical LLC., as the lowest responsive and responsible bidder(s) meeting specifications and authorize the Purchasing Manager, if applicable, to renew the annual bid for two (2) additional one (1) year periods and to sign all purchase orders regarding this bid.
30. [Annual Course and Fine Aggregate Materials: Bid 17 50](#)  
**Amount:** Annual Estimated Budget \$150,000.00  
**Recommended Action:** Approve the award of Bid 17-50: Annual Course and Fine Aggregate Materials, to Junction City Mining and Conrad Yelvington Dist., A Preferred Materials, Inc. Co., as the lowest responsive and responsible bidder(s) meeting specifications and authorize the Purchasing Manager, if applicable, to renew the annual bid for two (2) additional two (2) year periods and to sign all purchase orders regarding this bid.
31. [Annual Plant Mix Asphalt Concrete for Alachua County and City of Gainesville: Bid 17 1](#)  
**Amount:** Annual Estimated Budget \$4,000,000.00  
**Recommended Action:** Approve the award of Bid #17-1 Annual Plant Mix Asphalt Concrete for Alachua County and City of Gainesville, to Preferred Materials, Inc., V.E. Whitehurst and Sons, Inc. and Anderson Columbia Inc., Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize Purchasing Manager, if applicable, to renew the annual bid for three (3) additional one (1) year periods and to sign all purchase orders regarding this bid.
32. [Annual Liquid Asphalt Material for Alachua County and the City of Gainesville: Bid 17 49](#)  
**Amount:** Annual Estimated Budget \$500,000.00  
**Recommended Action:** Approve the award of Bid #17-49: Annual Liquid Asphalt Material for Alachua County and the City of Gainesville to Asphalt Paving Systems, Inc., and North Florida Emulsions, Inc., as the lowest responsive and responsible bidders meeting specifications and authorize the Purchasing Manager, if applicable, to renew the annual bid for two (2) additional two (2) year periods and to sign all purchase orders regarding this bid.
33. [Johnson Controls Inc: Change Order 2 to Purchase Order 161170](#)  
**Amount:** \$83,225.07

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**Recommended Action:** Approve the Finance Report and issuance of Change Order #2, to increase Purchase Order #161170, in the amount of \$83,225.07, issued to Johnson Controls, Inc., and authorize the Chairperson to sign the Change Order. Pricing, terms and conditions are per Bid 15-511: Motor Replacement for HVAC Equipment for the Alachua County Sheriff's™s Headquarters & Community Support Services/Health Department.

34. [Request to Amend and Update the FY16 Capital Improvement Program \(CIP\) Transferring Funds from a FY15 Project Completed in FY16 to the Administration Building Floor Covering Project](#)

**Amount:** \$11,829.00

**Recommended Action:** Approve this update and Amend the FY16 CIP transferring funds to the Administration Building Floor Covering Project #300-1892-519.46-21.

**ADDED ITEM:**

[VR Systems: Purchase Order 161480 \(to follow Item #34\)](#)

**Amount:** \$127,075.00

**Recommended Action:** Approve the Budget Amendment, Finance Report and Purchase Order 161480, issued to VR Systems.

Community Planning Group

35. [Gloria's Way Subdivision Plat](#)

**Amount:** N/A

**Recommended Action:** Approve the proposed Final Plat of Gloria's™s Way Subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

36. [Conveyance of a Lot in Alachua to the Non-Profit Faith Hope & Charity Deliverance Center, Inc.](#)

**Amount:** N/A

**Recommended Action:** That the Board adopts the Resolution and authorizes the Chair to execute any additional documents approved by the County Attorney necessary to complete this transaction.

37. [Rustlewood Detention Pond " Quit Claim Deed from Russell Sepielli](#)

**Amount:** N/A

**Recommended Action:** That the Board accepts the quit claim deed from Russell Sepielli for the detention pond in Rustlewood.



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38. [Greenhouse Church Multi-Modal Transportation Mitigation Agreement](#)  
**Amount:** N/A  
**Recommended Action:** Approve and authorize the Chair's signature on the Multi-Modal Transportation Mitigation Agreement between Alachua County and The Greenhouse Church, Inc.
39. [Chelsea Lane Drainage Right of Way "Quit Claim Deed from Hawley-Teiss Partnership #1](#)  
**Amount:** N/A  
**Recommended Action:** That the Board accepts the quit claim deed from Hawley-Teiss Partnership #1 for the drainage right of way in Chelsea Lane.
40. [Crofton Subdivision Plat](#)  
**Amount:** N/A  
**Recommended Action:** Approve the proposed Final Plat of Crofton Subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.
41. [Approve First Amendment of the Electronic Scrap \(E-Scrap\) Disposal Agreement between Alachua County and A1 Assets, Inc.](#)  
**Amount:** N/A  
**Recommended Action:** Board Approval is requested to approve the First Amendment of the Electronic Scrap (E-Scrap) Disposal Agreement with A1 Assets, Inc., granting a one year extension of the existing contract.
42. [Budget Amendment to Reallocate Existing FY16 Budget to Support Advanced Stormwater Treatment Manual Development](#)  
**Amount:** N/A  
**Recommended Action:** Approve the Budget Amendment.
43. [Alachua County Tower Road Library Multi-modal Transportation Mitigation Agreement](#)  
**Amount:** N/A  
**Recommended Action:** Approve and authorize the Chair's signature on the Multi-Modal Transportation Mitigation Agreement between Alachua County and Alachua County Library District

Community Services Group

45. [Request to Donate a Compressor/Cascade System to Gilchrist County Fire-Rescue](#)  
**Amount:** \$7,500.00

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**Recommended Action:** Adopt the Resolution authorizing donation of Fire Rescue compressor/cascade system to Gilchrist County Fire-Rescue

46. [Florida Council Against Sexual Violence \(FCASV\) Subcontract](#)

**Amount:** \$122,534.00

**Recommended Action:** Approve the FY16/17 Florida Council Against Sexual Violence (FCASV) TFGR Subcontract in the amount of \$122,534, Adopt the Resolution, Approve the Budget Amendment to establish the FY15/16 Florida Council Against Sexual Violence (FCASV), and Approve the Inter-Fund Loan in the amount of \$50,000. Also, approve an additional .4 FTE to meet the new FCASV requirements to focus on service in Union County. This grant will fund a total of 2.4 Victim Advocate Counselors.

47. [Florida Council Against Sexual Violence \(FCASV\) Subcontract OAG Grant](#)

**Amount:** \$15,351.00

**Recommended Action:** Approve the FY16/17 Florida Council Against Sexual Violence (FCASV) OAG Subcontract in the amount of \$15,351, Adopt the Resolution, Approve the Budget Amendment to establish the FY15/16 Florida Council Against Sexual Violence (FCASV), and Approve the Inter-Fund Loan in the amount of \$5,000.

48. [Approval of FFY 2016 Edward Byrne Memorial Justice Assistant Grant Application \(Local Solicitation\)](#)

**Amount:** \$43,536.00

**Recommended Action:** Approve the grant application submission to the Department of Justice.