

Tuesday, September 27, 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, Assistant County Attorney Sylvia Torres, Clerk of Court J.K. Irby, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

### **Invocation**

Clerk J.K. Irby presented the Invocation.

### **Pledge of Allegiance**

Chair Hutchinson led the 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 Lee Niblock presented the following additions to the agenda:

1. Resolution Supporting the Request by Brammer Bio, LLC. for the Participation in the QTI Program (to follow Item #10)
2. Request to Approve Recommended Tourism Product Development Grant Program Funding Awards (to follow the item above)

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3. Interlocal Agreement with the Melrose Volunteer Fire Department for the Provision of Fire Suppression and Initial Response Emergency Medical Services (to follow Item #13)
4. Unanticipated Revenue for Federal Health and Human Service Vote Program Grant (to follow Item #32)
5. Supervisor of Elections - Approval of Expenditures for the 2016 Presidential General Election (to follow the item above)
6. Across the Board Increase for Non-Bargaining Employees; Amendments to FY 2016/2017 Non-Bargaining Pay Plans and LIUNA Bargaining Unit Pay Plans; Intern, Temporary and Unclassified Service Rates of Pay (to follow the item above)
7. Amended October 2014-September 2017 Collective Bargaining Agreement (CBA) between Alachua County and Local #3852 International Association of Fire Fighters (IAFF) (General Unit) (to follow the item above)
8. Ratify October 2016 - September 2019 Collective Bargaining Agreement(CBA)between Alachua County and Northeast Public Employees Local 630, Laborers' International Union of North America (LIUNA) (to follow the item above)
9. Resolution Amending the Nationwide Mutual Insurance Company QTI Program Agreement (to follow the item above)
10. 2016-17 Victims of Crime Act (VOCA) Grant Contract (to follow Item #55)

Commissioner Byerly entered the room at 9:04 A.M.

Commissioner Byerly requested an update on storm debris removal.

County Manager Lee Niblock recommended the update to be presented under County Manager Comments.

**Commissioner Byerly moved** adoption of the agenda as amended.

County Attorney Michele Lieberman stated she had a letter from State Attorney William Cervone for her presentation on County Attorney Comments.

County Manager Lee Niblock stated three corrections to his recommended actions:

33. L-3 Communications: Annual Equipment Maintenance for X-Ray Machines in Various County Buildings  
**Amount:** \$110,000.00 for five years  
**Recommended Action:** Approve and Execute the Agreement between Alachua County and L-3 Communications Security & Detection Systems, Inc. for Equipment Maintenance of X-Ray System in the Criminal Courthouse and the

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Correctional Facility for the period of October 1, 2016 through September 30, 2021 and authorize the Chair to sign the Sole Source forms.

54. Contract and Amendment 104 to the Lutheran Services of Florida Inc. Agreement  
**Amount:** \$299,283.25  
**Recommended Action:** Approve Contract and Amendment 104 to the Lutheran Services of Florida Inc. Agreement, Resolution, and Budget Amendment.

Added Item: Request to Approve Recommended Tourism Product Development Grant Program Funding Awards

The award amount in this item is \$1344 less than what was approved by the TDC on September 7, 2016 and then approved by the County Manager. The \$1344 will be transferred from the VCB operations budget.

**The motion carried 5-0.**

## **Announcements**

2. Announcements  
**Amount:** N/A  
**Recommended Action:** Hear Announcements by Mark Sexton Communications and Legislative Affairs Director

Mark Sexton Communications and Legislative Affairs Director presented the above item.

Mr. Sexton stated that on Sunday, October 16, 2016 at 3:30 P.M. the community is invited to the 515 N. Main Building to take part in the official renaming of the facility to the Josiah T. Walls Building. Mr. Walls is the only person in the history of the County to be Mayor of Gainesville, a County Commissioner, a School Board member, a Florida State Senator, and a U.S. Representative.

Commissioner Chestnut invited everyone from the community to the dedication.

## **Community Outreach**

### **Recognitions and Proclamations**

4. Alachua County - 2016 ICMA Center for Performance Analytics - Certificate of Excellence  
**Amount:** N/A  
**Recommended Action:** Receive award

Strategic Performance Manager Donna Bradbrook presented the above item.

## **Appointments**

### 5. Environmental Protection Advisory Committee Appointments

**Amount:** N/A

**Recommended Action:** Appoint 7 citizens to citizen-at-large positions; four with a full term ending in 2019; two with a partial term ending in 2017, followed by a full time term ending in 2020; and one, as an alternate, with a with a full term ending in 2019.

Chair Hutchinson presented the above item.

Hazardous Materials Manager Gus Olmos stated that Angela Wolfe withdrew her application.

Chair Hutchinson recognized Bruce Blackwell, Professor P.J. van Blokland, Lauri Schiffblauer Black, and George Hochmuth who presented comments to the Board.

Clerk Irby called the roll for each Commissioner's nomination for six citizens to serve on the Environmental Protection Advisory Committee.

Commissioner Cornell nominated George Papadi, P.J. van Blokland, Evangeline Cummings, Margaret Langstaff, Martin Main, Bettina Moser, and Lauri Schiffbauer Black.

Commissioner Pinkoson nominated George Papadi, P.J. van Blokland, Caitlyn Drane, John Gregory, George Hochmuth, Margaret Langstaff, and Martin Main.

Commissioner Byerly nominated George Papadi, Harold Saive, P.J. van Blokland, Bruce Blackwell, George Hochmuth, Margaret Langstaff, and Bettina Moser.

Commissioner Chestnut nominated George Papadi, Harold Saive, P.J. van Blokland, Bruce Blackwell, Caitlyn Drane, George Hochmuth, and Lauri Schiffbauer Black.

Commissioner Hutchinson nominated George Papadi, P.J. van Blokland, Bruce Blackwell, Greg Erdos, George Hochmuth, Margaret Langstaff, and Lauri Schiffbauer Black.

**Commissioner Cornell moved** to appoint George Papadi and P.J. van Blokland to a partial term ending June 30, 2017 followed by a full term ending June 30, 2020 and Bruce Blackwell, George Hochmuth, Margaret Langstaff, and Lauri Schiffbauer Black to a full term ending June 30, 2019. The motion carried 5-0.

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Clerk Irby called the roll for each Commissioner's nomination for one citizen to serve as the Alternate on the Environmental Protection Advisory Committee.

Commissioners Byerly and Cornell nominated Bettina Moser. Commissioner Chestnut nominated Harold Saive. Commissioners Hutchinson and Pinkoson nominated Gerald Langford. Commissioner Chestnut changed his nomination to Gerald Langford.

**Commissioner Cornell moved** to appoint Gerald Langford as the Alternate to the Environmental Protection Advisory Committee. The motion carried 5-0.

### **Time Certain Items**

#### **Public Comments (9:30AM)**

3. AM Public Comments

**Amount:** N/A

**Recommended Action:** Hear Public Comments

Chair Hutchinson recognized Jim Konish, Kali Blount, Al Clements, Anna Prizzia, David Moritz, and Scott Hesch who presented comments to the Board.

#### **Presentations (15 Minute Time Limit)**

6. Affordable Housing Advisory Committee's (AHAC) Annual Work Plan and Accomplishments Report

**Amount:** N/A

**Recommended Action:** To hear AHAC's annual report presentation

Housing Program Manager Ralston Reodica and AHAC Vice Chair Tim Rockwell presented the above item.

Chair Hutchinson recognized Growth Management Director Steve Lachnicht who presented comments to the Board.

### **MEETING RECESSED**

### **MEETING RECONVENED**

7. Rural Concerns Annual Report Presentation

**Amount:** N/A

**Recommended Action:** Receive the presentation

Senior Planner Holly Banner and Rural Concerns Chair Ward Scott presented the above item.

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8. Community Gardens Presentation by Daniel Blumberg

**Amount:** N/A

**Recommended Action:** Hear presentation by Daniel Blumberg on Community Gardens.

Daniel Blumberg presented the above item.

### **Governmental Units**

#### **Constitutional Officers/Other Governmental Units**

9. 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 Teen Court Program.

Colonel David Huckstep and Teen Court Coordinator Angie Chesser presented the above item.

#### **Community Services Group**

13. FY 2017 Community Agency Partnership Program (CAPP) Funding Recommendations

**Amount:** \$1,000,000.00

**Recommended Action:** Approve the CAPP Grant Review Committee FY 2017 Funding Recommendations

County Manager Lee Niblock, Community Support Services Director Claudia Tuck, CAPP Program Manager Gene Tysowski, and CAPP Review Board Chairman Sheldon Packer presented the above item.

Chair Hutchinson recognized Dr. Theresa Beachy who presented comments to the Board.

**Commissioner Byerly moved** to approve the CAPP Grant Review Committee FY 2017 Funding Recommendations.

Chair Hutchinson recognized Scott Monett, County Manager Lee Niblock, Jessica Baker, CAPP Program Manager Gene Tysowsky, John Alexander, CAPP Review Board Chairman Sheldon Packer, R.D. Bonner, Shari Jones, Sarah Bewley, and Natalya Bannister who presented comments to the Board.

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Chair Hutchinson recognized County Attorney Michele Lieberman and Community Support Services Director Claudia Tuck who presented comments to the Board.

**The motion carried 5-0.**

**Commissioner Cornell moved:**

1. To direct the County Manager to set aside up to \$50,000 of additional CAPP funding using the metrics established by the CAPP process from Carryforward funds in November and bring back potential recommendations to the Board at this time.
2. Direct staff to bring back recommendations to the Board for revising the process to the extent that certain agencies are not able to be evaluated for extenuating circumstances.

Chair Hutchinson recognized County Manager Lee Niblock and Senior Financial Management Analyst Diane Smith who presented comments to the Board.

Chair Hutchinson called the question on the first part of the motion, To direct the County Manager to set aside up to \$50,000 of additional CAPP funding using the metrics established by the CAPP process from Carryforward funds in November and bring back potential recommendations to the Board at this time.

**The motion carried 3-2** with Commissioners Byerly and Chestnut voting nay.

Chair Hutchinson called the question on the second part of the motion, to direct staff to bring back recommendations to the Board for revising the process to the extent that certain agencies are not able to be evaluated for extenuating circumstances. **The motion carried 5-0.**

Chair Hutchinson recognized R.D. Bonner and Gordon Tremaine who presented comments to the Board.

**ADDED ITEMS:**

Request to Approve Recommended Tourism Product Development Grant Program Funding Awards

**Amount:** \$716,656.00

**Recommended Action:** Request to approve the funding recommendation by the Tourist Development Council and the County Manager to provide Tourist Development Tax funds to applicants through the Tourism Product Development Grant Program.

County Manager Lee Niblock presented the above item.

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Chair Hutchinson recognized Tourism Development Director John Pricher who presented comments to the Board.

**Commissioner Cornell moved** to approve the funding recommendation by the Tourist Development Council and the County Manager to provide Tourist Development Tax funds to applicants through the Tourism Product Development Grant Program with flexibility for submitting agencies' deadlines.

Chair Hutchinson recognized Bill Richards, Jessica Hurov, Randy Batista, and Joseph Floyd who presented comments to the Board.

**The motion carried 5-0.**

Resolution Supporting the Request by Brammer Bio, LLC. for the Participation in the QTI Program

**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

Strategic Initiatives Manager Sean McLendon presented the above item.

**Commissioner Pinkoson moved** to approve the Resolution supporting Brammer Bio, LLC. for the participation in the QTI program and authorize the Chair's signature.

Chair Hutchinson recognized Susan Davenport who presented comments to the Board.

**The motion carried 4-1** with Commissioner Byerly voting nay.

## **County Manager**

11. Discuss Ex Officio Appointment of the County Manager by the Gainesville Area Chamber of Commerce

**Amount:** N/A

**Recommended Action:** Discuss Ex Officio Appointment of the County Manager by the Gainesville Area Chamber of Commerce.

County Manager Lee Niblock presented the above item.

Chair Hutchinson recognized Susan Davenport who presented comments to the Board.



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**Commissioner Pinkoson moved** to take no action on this item. The motion carried 4-1 with Commissioner Byerly voting nay.

(The following item was moved from the Consent Agenda to the Regular Agenda by motion of the Board.)

38. First Florida Insurance Broker, Third Amendment to Contract

**Amount:** \$95,000.FFIB; Est. \$ 492,949. SunLife

**Recommended Action:** Request Approval of the Third Amendment extending the contract for Employees Benefits Consulting Services with changes.

Risk Manager John Carnell presented the above item.

**Commissioner Pinkoson moved** approval of the Third Amendment to Contract with First Florida Insurance Broker. The motion carried 5-0.

**Commissioner Pinkoson moved** approval of medical stoploss renewal through the existing company, SunLife. The motion carried 5-0.

Clerk Irby requested that the Board confirm that item 37 had been approved. By consensus, the Board confirmed that item 37 had been approved as part of the Consent Agenda.

Added Item: Storm Debris Cleanup Update

Waste Collection Director Sally Palmi presented the above item.

Chair Hutchinson recognized County Manager Lee Niblock and WCA Regional Director Brad Avery who presented comments to the Board.

10. Economic Development Advisory Committee (EDAC) Membership and Sunset Date Amendment

**Amount:** N/A

**Recommended Action:** Consider the amendment of EDAC's non-voting membership composition and sunset date

Strategic Initiatives Manager Sean McLendon presented the above item.

**Commissioner Cornell moved** to adopt the resolution amending EDAC's non-voting membership composition and sunset date.

**Commissioner Byerly moved the substitute motion** to delete the proposed section A1, persons actively engaged in economic development, delete numbers 2 and

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3, and modify number 4 to make it nine members and one alternate with no restrictions regarding employment.

**Commissioner Pinkoson moved** to table this item. The motion carried 5-0.

By consensus the Board directed the County Manager to return with this item at a special meeting after October 11, 2016.

### **Community Services Group**

12. Approval of the Revised Alachua County Fairgrounds Rental Application Process Regarding Animal Acts at the Alachua County Fairgrounds

**Amount:** N/A

**Recommended Action:** Adopt the revised Alachua County Fairgrounds Rental Application Process as presented.

**Commissioner Cornell moved** to adopt the revised Alachua County Fairgrounds Rental Application Process as presented.

Chair Hutchinson recognized County Attorney Michele Lieberman who presented comments to the Board.

**The motion carried 5-0.**

### **ADDED ITEM:**

Interlocal Agreement with the Melrose Volunteer Fire Department for the Provision of Fire Suppression and Initial Response Emergency Medical Services

**Amount:** \$109,767.00

**Recommended Action:** Adopt the Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services.

**Commissioner Cornell moved** to adopt the Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services.

Alachua County Fire Chief William Northcutt presented the above item.

Chair Hutchinson recognized Fire Chief William Northcutt and County Manager Lee Niblock who presented comments to the Board.

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By consensus the Board tabled the item until a representative from the Melrose Volunteer Fire Department could be present.

## **Closing Comments**

### **Public Comments - 15 Minutes**

14. Closing Comments from the Public

**Amount:** N/A

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

Reverend Karl Anderson presented comments to the Board.

**Commissioner Chestnut moved** to refer the request to match the City of Gainesville's contribution to the County Manager. The motion carried 5-0.

## **County Attorney Comments**

15. County Attorney Comments

**Amount:** N/A

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

Letter from State Attorney

**Commissioner Pinkoson moved** to direct the County Attorney to provide a memo to the Board to specify the implications of the State Attorney's action and to provide recommendations with how to move forward.

Chair Hutchinson recognized Clerk J. K. Irby who presented comments to the Board.

**The motion carried 5-0.**

## **County Manager Comments**

16. County Manager's Comments

**Amount:** N/A

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

Envision Alachua Land Use

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County Manager Niblock informed the Board that the City of Hawthorne has been moving forward with Envision Alachua activities. He requested an opportunity to provide an update to the Board.

Chair Hutchinson recognized Growth Management Director Steve Lachnicht and Principal Planner Ken Zeichner who presented comments to the Board.

By consensus, the Board directed this matter be scheduled for the October 11, 2016 meeting in the evening.

**ADDED ITEM:**

Interlocal Agreement with the Melrose Volunteer Fire Department for the Provision of Fire Suppression and Initial Response Emergency Medical Services (continued)

**Amount:** \$109,767.00

**Recommended Action:** Adopt the Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services.

Chair Hutchinson recognized County Manager Niblock, Mr. Cole, and Fire Chief William Northcutt who presented comments to the Board.

**Commissioner Pinkoson moved** to untable the motion. The motion carried 5-0.

Chair Hutchinson recognized Fire Chief William Northcutt and Mr. Cole who presented comments to the Board.

**Commissioner Cornell moved the substitute motion** to adopt an Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services at the \$109,767.00 funding level and authorize the Chief to workout acceptable staffing levels for the amount of funding, and authorize a continuation of the current contract for funding.

**The motion carried 5-0.**

**Commission Comments**

17. Commission Comments

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**Amount:** N/A

**Recommended Action:** Commission Comments

Commissioner Pinkoson requested an update on the Everett Property.

Chair Hutchinson recognized County Attorney Michele Lieberman and County Manager Lee Niblock who presented comments to the Board.

Commissioner Chestnut presented comments regarding the Strike Out Hunger Food Drive.

Commissioner Byerly requested that the Business Tax be placed on the next Policy meeting for discussion.

Chair Hutchinson stated that two out of town guests will be present at the October 11, 2016 meeting. He further stated he would rearrange the agenda to hear them at the beginning of the regular meeting as their schedules are very tight.

Chair Hutchinson requested that Mr. Moritz' proposed clean water resolution be brought back at a regular meeting for consideration.

**Commissioner Byerly moved** to have the clean water resolution be brought back to the Board. The motion carried 5-0.

County Manager Lee Niblock stated that the Clean Water Resolution was scheduled for October 25, 2016 and the Everett Property presentation was scheduled for October 11, 2016.

Commissioner Byerly requested an update on the schedule for the first Tuesday in October.

**MEETING RECESSED 3:12 P.M.**

**MEETING RECONVENED 5:01 P.M. – COMMISSIONERS BYERLY, CORNELL, HUTCHINSON, AND PINKOSON PRESENT**

**Public Hearings (5:01PM)**

### **Regular Matters**

19. Adopt the FY17 Final Millage Rates and Final Budgets

**Amount:** N/A

**Recommended Action:** Conduct public hearing to adopt the final FY17 millage rates for the General County, MSTU-Unincorporated Services, MSTU-Law Enforcement Funds, MSTU-Fire Protection Services, and Final Budgets.

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I. Introduction to Public Hearing on Alachua County Fiscal Year 2016-17 Final Budget

Chair Pinkoson stated, "The Alachua County Board of County Commissioners convenes the Public Hearing on the Alachua County Fiscal Year 2016-17 Final Millage Rates and Final Budget as required by Florida Statutes, Chapters 129 and 200.

"Chapter 200 requires that a Final Public Hearing on the budget be preceded by a two to five day notice of that hearing; Chapter 129 requires that the Board advertise a summary of the final budget. Here are proofs of publication that such notices have been given. A summary of the final County budget has been provided for public review by means of advertisement in the Gainesville Sun on Sunday, September 25, 2016 pursuant to these requirements.

"If anyone in our audience is here for the purpose of contesting their assessment, they should have filed a petition for adjustment with the Value Adjustment Board as of September 13, 2016. The petition forms were available from the Property Appraiser's Office.

"This evening we will take a number of actions related to the adoption of final millage rates and budgets. I encourage you, if you have not already done so, to get a copy of the agenda so you may more easily follow the proceedings this evening. Citizen comments will be taken following the overview of the final budget by the County Manager and the Assistant County Manager of Budget & Fiscal Services.

"The County Attorney will now present an overview of the Truth-In-Millage Legislation followed by the County Manager's Explanation of the final and rolled back millage rates."

II. Fiscal Year 2016-17 Final Millage Rates and Final General County, Municipal Service Taxing Unit-Unincorporated Services, Municipal Service Taxing Unit Law Enforcement and Municipal Service Taxing Unit-Fire Protection Services Budgets

A. Overview of Truth-in-Millage Legislation

County Attorney Michele Lieberman stated, "Truth-in-Millage Legislation or TRIM legislation was adopted by the State Legislature to ensure that taxpayers are advised of the public hearings at which the local taxing authorities' budgets and millage rates are considered and adopted. Local taxing authorities include the County, the municipalities, the School District, the Library District, and the Water Management Districts.

"Each year, the Property Appraiser completes an assessment of the value of all property and certifies to each taxing authority the taxable value of the property within

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its jurisdiction. Each taxing authority then notifies the Property Appraiser of its proposed millage rate, its rolled back rate and then the date, time, and place of the public hearing to consider the proposed millage rate and the final budget. The Property Appraiser then sends a notice by first class mail to every taxpayer on the assessment roll. The notice contains information regarding the proposed millage rate and the time and place of the public hearing. The Notice sent to taxpayers is called the TRIM notice.

"The TRIM notice lists what the taxes were for the prior year, what the taxes will be if the proposed budget changes are made, and what the taxes will be if millage rates are changed to the rolled back rate. This information is listed for each taxing authority. The notice also lists all voted levies for debt service. The purpose of the TRIM notice is to provide taxpayers with basic information to enable them to participate in the public hearing process of the various taxing authorities."

B. Explanation of the General County, Municipal Service Taxing Unit-Unincorporated Services, Municipal Service Taxing Unit-Law Enforcement and Municipal Service Taxing Unit-Fire Protection Services, Final and Rolled Back Millage Rates

County Manager Lee Niblock stated, "One of the requirements of the Truth-in-Millage legislation is to provide information about why tentative millage rates are higher than the rolled back millage rates. The final millage for the Board of County Commissioners County-wide levy is 8.9290 mills, which is 3.92% greater than the rolled back rate of 8.5920 mills. The final millage for the Board of County Commissioners Municipal Service Taxing Unit-Unincorporated Services levy is 0.6325 mills, which is 3.76% greater than the rolled back rate of 0.6096 mills. The final millage for the Board of County Commissioners Municipal Service Taxing Unit-Law Enforcement levy is 2.4342 mills, which is 0.12% greater than the rolled back rate of 2.4313 mills. The final millage for the Board of County Commissioners Municipal Service Taxing Unit-Fire Protection Services levy is 1.7705 mills, which is 16.56% greater than the rolled back rate of 1.5189. Rolled back millage rate is defined as "the millage rate, which exclusive of new construction, additions to structure, deletions, and property added due to geographic boundary changes, will provide the same ad valorem tax revenue for each taxing authority as was levied during the prior year."

"The TRIM process requires that a notice of "tax increase" be advertised when the current year proposed aggregate millage rate exceeds the calculated aggregate rolled back millage rate. The aggregate rolled back millage rate is calculated by dividing the prior year estimated property tax revenue by the current year taxable property value, divided by 1,000. The current year taxable value does not include new construction and tax increment (CRA) values. For the 2016 tax year, the proposed aggregate millage rate of 10.9255 is 3.46% greater than the aggregate rolled back millage rate of 10.5602, resulting in advertising a notice of tax increase.

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"The current year FY16 budgeted property tax revenue for all taxing units, excluding voted millage, is \$123,604,493. The FY17 adjusted tentative budget property tax revenue of \$130,874,720 is \$7,270,227 greater than FY16. The increase in property tax revenue is necessary to fund the appropriations to operate the General County, MSTU-Unincorporated, MSTU-Law Enforcement and MSTU- Fire Services taxing units. Tommy Crosby, Assistant County Manager for Budget & Fiscal Services, will now present an overview of the final budget for fiscal year 2016-17."

Commissioner Chestnut entered the room at 5:06 P.M.

C. Overview of Fiscal Year 2016-17 Final Budget and Adjustments made to that Budget

Assistant County Manager Tommy Crosby stated, "Mister Chair the total County Final Budget for Fiscal Year 2016-17 is \$366,288,116 which is equal to the Adjusted Tentative Budget approved at the September 13, 2016 Public Hearing.

"Mister Chair this concludes my comments on the final budget. I would be happy to answer any questions about the budget at this time."

III. Citizen Comments on Fiscal Year 2016-17 Final Budget Millage Rates and Final Budget

Chair Hutchinson stated, "I would now like to invite citizens to comment on the Fiscal Year 2016-17 final millage rates and final budget. Please come forward to either podium if you wish to address the Board. We do request that each speaker try to limit his or her comments to 5 minutes. The hearing will continue until everyone who wishes to address the Commission has had an opportunity to speak."

Chair Hutchinson opened the Public Hearing at 5:10 P.M.

There were no citizens present who wished to speak on behalf of or in opposition to the budget.

Chair Hutchinson closed the Public Hearing at 5:10 P.M.

IV. Board of County Commissioners Action on Fiscal Year 2016-17 Final Millage Rates and Final Budget

A. Adjustments by motion to the Fiscal Year 2016-17 Final Alachua County Budgets

Assistant County Manager Tommy Crosby stated, "Mister Chair, the budget document included in your agenda packet is the "FY17 Final Budget" as approved by the Board on September 13, 2016, which was the first Public Hearing on the FY17



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Budget. If you wish to make any additional adjustments to this final budget they must be made by motion at this time.”

There were no adjustments made by motion of the Board.

B. Adoption of Resolution 16-122 Establishing Final 2016 Tax Year General County Millage Rates

County Manager Lee Niblock stated, “The Alachua County Board of County Commissioners has determined that a final millage rate of 8.9290 mills is necessary to fund the final general County budget. The final millage rate represents an increase of 3.92% over the rolled back rate of 8.5920 mills.”

**Commissioner Pinkoson moved** adoption of Resolution 16-122 establishing Final 2016 Tax Year General County Millage Rates. The motion carried 5-0.

C. Adoption of Resolution 16-123 Adopting the Fiscal Year 2016-17 Final General County Budget and Revenue Estimates

**Commissioner Pinkoson moved** adoption of Resolution 16-123 adopting the Fiscal Year 2016-17 Final General County Budget and Revenue Estimates. The motion carried 5-0.

D. Adoption of Resolution 16-124 Establishing Final 2016 Tax Year Municipal Service Taxing Unit-Unincorporated Services Millage Rate

County Manager Lee Niblock stated, “The Alachua County Board of County Commissioners has determined that a final millage rate of 0.6325 mills is necessary to fund the final Municipal Service Taxing Unit-Unincorporated Services budget. The final millage rate represents an increase of 3.76% over the rolled back rate of 0.6096 mills.”

**Commissioner Cornell moved** adoption of Resolution 16-124 establishing Final 2016 Tax Year Municipal Service Taxing Unit-Unincorporated Services Millage Rate. The motion carried 5-0.

E. Adoption of Resolution 16-125 Adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Unincorporated Services Budget and Revenue Estimates

**Commissioner Cornell moved** adoption of Resolution 16-125 adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Unincorporated Services Budget and Revenue Estimates. The motion carried 5-0.

F. Adoption of Resolution 16-126 Establishing Final 2016 Tax Year Municipal Service Taxing Unit-Law Enforcement Millage Rate

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County Manager Lee Niblock stated, "The Alachua County Board of County Commissioners has determined that a final millage rate of 2.4342 mills is necessary to fund the final Municipal Service Taxing Unit-Law Enforcement budget. The final millage rate represents an increase of 0.12% over the rolled back rate of 2.4313 mills."

**Commissioner Chestnut moved** adoption of Resolution 16-126 establishing Final 2016 Tax Year Municipal Service Taxing Unit-Law Enforcement Millage Rate. The motion carried 5-0.

G. Adoption of Resolution 16-127 Adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Law Enforcement Budget and Revenue Estimates

**Commissioner Chestnut moved** adoption of Resolution 16-127 adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Law Enforcement Budget and Revenue Estimates. The motion carried 5-0.

H. Adoption of Resolution 16-128 Establishing Final 2016 Tax Year Municipal Service Taxing Unit-Fire Protection Services Millage Rate

County Manager Lee Niblock stated, "The Alachua County Board of County Commissioners has determined that a final millage rate of 1.7705 mills is necessary to fund the final Municipal Service Taxing Unit-Fire Protection Services budget. The final millage rate represents an increase of 16.56% over the rolled back rate of 1.5189 mills."

**Commissioner Byerly moved** adoption of Resolution 16-128 establishing Final 2016 Tax Year Municipal Service Taxing Unit-Fire Protection Services Millage Rate. The motion carried 5-0.

I. Adoption of Resolution 16-129 Adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Fire Protection Services Budget and Revenue Estimates

**Commissioner Byerly moved** adoption of Resolution 16-129 adopting the Fiscal Year 2016-17 Final Municipal Service Taxing Unit-Fire Protection Services Budget and Revenue Estimates. The motion carried 5-0.

Assistant County Manager Tommy Crosby thanked his staff, Department Managers, the County Manager, and the BOCC.

Chair Hutchinson thanked the County's unions and staff for their cooperation.

County Manager Niblock thanked staff and the BOCC.

**Legislative items**

Tuesday, September 27, 2016 – 9:00 A.M. & 5:00 P.M.

20. Continuation of the Transmittal Hearing for CPA-02-16, Rural Congregate Living Facility Comprehensive Plan Text Amendment

**Amount:** N/A

**Recommended Action:** Do not transmit the requested Comprehensive Plan amendment to the Department of Economic Opportunity.

Planner Mehdi Benkhatar presented the above item.

Chair Hutchinson recognized Growth Management Director Steve Lachnicht who presented comments to the Board.

Chair Hutchinson announced that it was 5:30 P.M. and time for Public Comments.

### **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 Jancie Vinson, Growth Management Director Steve Lachnicht, and Assistant County Attorney Sylvia Torres who presented comments to the Board.

### **Legislative items (continued)**

20. Continuation of the Transmittal Hearing for CPA-02-16, Rural Congregate Living Facility Comprehensive Plan Text Amendment

**Amount:** N/A

**Recommended Action:** Do not transmit the requested Comprehensive Plan amendment to the Department of Economic Opportunity.

Chair Hutchinson recognized Clay Sweger of Eng, Denman, and Associates, Planner Mehdi Benkhatar, and Growth Management Director Steve Lachnicht who presented comments to the Board.

**Commissioner Pinkoson moved** denial of the application.

Chair Hutchinson recognized Mark Goldstein, Dianne Cotter, Ajay Singh, Tom Porsho, Shenary Cotter, Tamara Robbins, Alex Aaron, Bob Cohen, Pegeen Hanrahan, and Michael Chatman who presented comments to the Board.

Tuesday, September 27, 2016 – 9:00 A.M. & 5:00 P.M.

Chair Hutchinson recognized Planner Mehdi Benkhatar, Growth Management Director Steve Lachnicht, and Senior Transportation Planner Chris Dawson who presented comments to the Board.

**The motion failed 2-3** with Commissioners Chestnut, Cornell, and Hutchinson voting nay.

Chair Hutchinson recognized Assistant County Attorney Sylvia Torres, Senior Transportation Planner Chris Dawson, Growth Management Director Steve Lachnicht, and Clay Sweger who presented comments to the Board.

**Commissioner Cornell moved** to direct staff to work with the applicant to develop additional performance criteria which may include transfer of development rights, lower number of units, separation between facility requirements, county limit requirements, existing facility requirements, and the avoidance of urban/rural conflicts. The motion carried 4-1 with Commissioner Byerly voting nay.

## **Quasi-Judicial/Zoning Items**

### **Closing Comments**

### **Public Comments - 15 minutes**

21. PM Closing Comments from the Public

**Amount:** N/A

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

There were no citizens present who wished to provide comments to the Board.

### **Adjourn**

There being no further business the meeting was adjourned at 7:36 P.M.

## **CONSENT/Community Outreach**

### **Recognitions and Proclamations**

22. Affordable Housing Advisory Committee (AHAC) Appointments

**Amount:** N/A

**Recommended Action:** Appoint two citizens to the Affordable Housing Advisory Committee (AHAC) to represent as actively engaged in the banking or mortgage industry in connection with affordable housing and to represent essential services personnel. The appointments will be for a partial term ending June 30, 2019 and June 30, 2020.

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23. WellFlorida Council Confirmation of Appointment  
**Amount:** N/A  
**Recommended Action:** Appoint Donald P Savoie to the North Central Florida Health Planning Council, Inc. D.B.A. WellFlorida Council, Inc. to serve a 2-year term (Oct. 1, 2016 -Sept. 30, 2018).

## **CONSENT/Governmental Units**

### **Constitutional Officers/Other Governmental Units**

24. Remove Alachua County Fire Rescue Department Unaccounted For Property from the County's Amounts Invested in Property  
**Amount:** \$1,999.00  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the item. The disposal would be effective as of today, September 27, 2016.
25. Remove Alachua County Community Support Services Office Unaccounted For Property from the County's Amounts Invested in Property  
**Amount:** \$1,898.73  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the item. The disposal would be effective as of today, September 27, 2016.
26. Remove Alachua County Supervisor of Elections Office Unaccounted For Property from the County's Amounts Invested In Property  
**Amount:** N/A  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of today, September 27, 2016.
27. Remove Alachua County Communication's Office Unaccounted For Property from the County's Amounts Invested In Property  
**Amount:** \$10,216.41  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of today, September 27, 2016.
28. Remove Alachua County Public Works Department Unaccounted For Property from the County's Amounts Invested In Property  
**Amount:** N/A  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of today, September 27, 2016.

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29. Minutes of Meetings  
**Amount:** N/A  
**Recommended Action:** Approve the attached minutes.
30. Warrant List  
**Amount:** N/A  
**Recommended Action:** Ratify the attached Warrant List.
31. Removal of Uncollectible Accounts from the Financial Statements  
**Amount:** \$1,682,093.74  
**Recommended Action:** Adopt the resolution and authorize removal of uncollectible accounts from the financial statements.
32. Remove Alachua County Health Department Unaccounted For Property from the County's Amounts Invested In Property  
**Amount:** N/A  
**Recommended Action:** Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of today, September 27, 2016.

**ADDED ITEMS:**

Unanticipated Revenue for Federal Health and Human Service Vote Program Grant

**Amount:** \$9,447.00

**Recommended Action:** Adopt Resolution and approve the Budget Amendment to recognize unanticipated revenue for Federal Election Activities Grant.

Supervisor of Elections - Approval of Expenditures for the 2016 Presidential General Election

**Amount:** N/A

**Recommended Action:** Adopt the Resolution authorizing an exception to the budget restrictions normally imposed on constitutional officers who have not been reelected or are not seeking reelection.

Across the Board Increase for Non-Bargaining Employees; Amendments to FY 2016/2017 Non-Bargaining Pay Plans and LIUNA Bargaining Unit Pay Plans; Intern, Temporary and Unclassified Service Rates of Pay (to follow the item above)

**Amount:** N/A

**Recommended Action:** #1 " Request approval of Draft Fiscal Year 2016/2017 Non-Bargaining (addition of new classifications), DRAFT Executive Service, DRAFT Guardian Ad Litem Pay Plans; and/or #2- Request approval of Fiscal Year 2016/2017 DRAFT LIUNA Bargaining Unit (addition of salary re-

Tuesday, September 27, 2016 – 9:00 A.M. & 5:00 P.M.

alignment) Pay Plans. #3 - Approve Fiscal Year 2016/2017 Non-Bargaining, Executive Service and Guardian Ad Litem classified employees hired on or before October 1, 2016, to receive a 1.50% across-the-board increase and an additional \$0.3365 per hour increase to be applied to the base rate of pay (equal to \$700 annually if a full time employee); and/or #4 - Approve the pay rate for Interns at \$12.50 per hour for Undergraduate, \$14.00 per hour for Graduate, and \$15.00 per hour for Management. #5- Approve pay rates for employees appointed to Temporary and Unclassified Service to be set at the minimum rate of the appropriate salary range in accordance with the County's Employee Policies and/or Board's Minimum Wage Policy as adopted August 6, 2015.

Amended October 2014-September 2017 Collective Bargaining Agreement (CBA) between Alachua County and Local #3852 International Association of Fire Fighters (IAFF) (General Unit)

**Amount:** N/A

**Recommended Action:** Approve the negotiated amended October 2014 - September 2017 Collective Bargaining Agreement with Local #3852 International Association of Fire Fighters. Approve new rates of pay for all covered employees, effective the first full pay period beginning on or October 1, 2016, in accordance with the negotiated Collective Bargaining Agreement. Approve Fiscal Year 2016 IAFF General Unit Pay Plan.

Ratify October 2016 - September 2019 Collective Bargaining Agreement(CBA)between Alachua County and Northeast Public Employees Local 630, Laborers' International Union of North America (LIUNA) (to follow the item above)

**Amount:** N/A

**Recommended Action:** Approve the negotiated 3 year term Collective Bargaining Agreement (CBA) between Alachua County and Laborers' Local 630, International Union of North America (LIUNA) Northeast Public Employees' Local 630, October 2016 - September 2019. Approve new rates of pay for all covered employees, effective the first full pay period beginning on or after October 1, 2016, in accordance with the negotiated Collective Bargaining Agreement.

Resolution Amending the Nationwide Mutual Insurance Company QTI Program Agreement (to follow the item above)

**Amount:** N/A

**Recommended Action:** Approve the Resolution supporting the request by Enterprise Florida to amend the Nationwide Mutual Insurance Company participation in the QTI program and authorize the Chair's signature

## **Support Services Group**

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33. L-3 Communications: Annual Equipment Maintenance for X-Ray Machines in Various County Buildings  
**Amount:** \$110,000.00 for five years  
**Recommended Action:** Approve and Execute the Agreement between Alachua County and L-3 Communications Security & Detection Systems, Inc. for Equipment Maintenance of X-Ray System in the Criminal Courthouse and the Correctional Facility for the period of October 1, 2016 through September 30, 2021 and authorize the Chair to sign the Sole Source forms.
34. Alachua County Employee Health Center Contract, First Amendment  
**Amount:** \$0.00  
**Recommended Action:** Request Approval of the Alachua County Employee Health Center First Amendment to the contract.
35. Contract and Bylaws for Public Risk Management of Florida  
**Amount:** A minimum savings of \$100,000.00  
**Recommended Action:** Request Approval of the Intergovernmental Cooperative Agreement, A Contract and Bylaws for Public Risk Management of Florida.
36. Temporary Staffing Services Agreement, First Amendment  
**Amount:** Rate Based  
**Recommended Action:** Approve the First Amendment of the Temporary Staffing Services Agreement between Alachua County and Career Center, Inc. d/b/a TempForce to extend the agreement for 2 additional years.
37. FY 2017 Annual Blanket Purchase Orders and Sole Source Forms  
**Amount:** Exceeds \$50,000.00 per Purchase Order  
**Recommended Action:** Approve the Finance Report, issuance of FY17 Annual Blanket Purchase Orders and authorize the chair to sign the Sole Source Forms and authorize the Purchasing Manager's signature on applicable purchase orders and change orders throughout FY17.

### **Community Planning Group**

39. George F. Young, Inc. Professional Surveying Services Agreement, Second Amendment  
**Amount:** N/A  
**Recommended Action:** That the Board accept the Second Amendment to the Agreement for Professional Surveying Services with George F. Young, Inc.
40. EDA Engineers-Surveyors-Planners, Inc. Second Amendment to Agreement for Professional Surveying Services  
**Amount:** N/A



**Recommended Action:** That the Board accept the Second Amendment to the Agreement for Professional Surveying Services with EDA Engineers-Surveyors-Planners, Inc.

41. Lochrane Engineering, Inc. Second Amendment to Agreement for Professional Surveying Services

**Amount:** N/A

**Recommended Action:** That the Board accept the Second Amendment to the Agreement for Professional Surveying Services with Lochrane Engineering, Inc.

42. Request to Advertise Public Hearings for a Comprehensive Plan Amendment to Delineate the Evinston Rural Cluster Boundary

**Amount:** Approx. \$3200.00

**Recommended Action:** Authorize advertisement of public hearings for an amendment to the Alachua County Comprehensive Plan to delineate a precise boundary for the Evinston Rural Cluster on the Future Land Use Map.

43. Conveyance of Lot in Fairbanks Park to Katina M. Sprouse

**Amount:** \$100.00 (revenue)

**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.

44. Lochloosa Landing Rural Agriculture Clustered Subdivision Plat

**Amount:** N/A

**Recommended Action:** Approve the proposed Final Plat of Lochloosa Landing Rural Agriculture Clustered 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.

45. Regional Transit System (RTS) FY17 Agreements to Fund Base Service and Service for Route 75

**Amount:** \$995,438.00

**Recommended Action:** Approve the interlocal agreements to fund RTS Base Level Service and Service for Route 75 for FY2017, and authorize the Chair to execute the agreements.

46. Geotechnical Engineering Services with (1) GSE Engineering and Consulting, Inc. (2) Universal Engineering Sciences, Inc. and (3) Geo-technologies, Inc.

**Amount:** Annual Estimated Budget \$250,000.00

**Recommended Action:** Approve Continuing Services Agreement with (1) GSE Engineering and Consulting, Inc. (2) Universal Engineering Sciences, Inc. and (3) Geo-technologies, Inc.

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47. Asphalt Surfacing Agreement with (1) V.E. Whitehurst and Sons, Inc. (2) Anderson Columbia Co. Inc., and (3) Preferred Materials, Inc.  
**Amount:** Annual Estimated Budget \$1,000,000.00  
**Recommended Action:** Approve Contractual Services Agreement for asphalt surfacing with (1) V.E. Whitehurst and Sons, Inc. (2) Anderson Columbia Co. Inc., and (3) Preferred Materials, Inc.
48. Lease Agreement with Holbrook Group, Inc., Third Amendment  
**Amount:** \$102,158.00  
**Recommended Action:** Approve the Third Amendment to Lease Agreement between Alachua County and Holbrook Group, Inc.
49. Shands Springhills Medical Office Building II 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 Shands Teaching Hospitals and Clinics
50. Move Seven Material Recovery Positions from Limited Term Appointments to Permanent Full Time Equivalent Positions  
**Amount:** N/A  
**Recommended Action:** Approve the creation of and movement of (7) Limited Term Positions for the Material Recovery Facility to Permanent Full Time Equivalent Positions. Approve the date of service to start December 29, 2014 for the Six Employees currently employed since the County took over operations with no loss of benefits accrued as Limited Term Employees.

### **Community Services Group**

51. Forest Meadows Funeral Home and Cemeteries Agreement, First Amendment  
**Amount:** \$97,270.00  
**Recommended Action:** Approve the Forest Meadows Funeral Home and Cemeteries First Amendment Agreement
52. State of Florida - Alachua County Health Department FY 2016/17 Contract  
**Amount:** \$1,009,875.00  
**Recommended Action:** Approve the FY2016/17 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.
53. Neighborhood Stabilization Program Grant Closeout  
**Amount:** N/A

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**Recommended Action:** Approve Neighborhood Stabilization Program Grant Closeout

54. Contract and Amendment 104 to the Lutheran Services of Florida Inc. Agreement

**Amount:** \$299,283.25

**Recommended Action:** Approve Contract and Amendment 104 to the Lutheran Services of Florida Inc. Agreement, Resolution, and Budget Amendment.

55. Software and Service Agreement with Connectrex Corporation

**Amount:** \$20,000.00

**Recommended Action:** Approve and Sign the Software and Service Agreement

**ADDED ITEM:**

2016-17 Victims of Crime Act (VOCA) Grant Contract (to follow Item #55)

**Amount:** \$207,941.03

**Recommended Action:** Approve the VOCA grant contract and inter-fund loan in the amount of \$50,000.