

Tuesday, April 12, 2016 – 9:00 A.M. and 5:00 P.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in regular session.

PRESENT: Chair Robert "Hutch" Hutchinson, Vice-Chair Ken Cornell, Commissioners Mike Byerly, Charles S. "Chuck" Chestnut, IV, and Lee Pinkoson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Deputy County Manager James Harriott, Assistant County Manager Gina Peebles, Assistant County Attorney Corbin Hanson, Assistant Clerk/Finance Director Todd Hutchinson, Deputy Clerk Bob Decker

Invocation

Reverend Samuel Neal III of St. Paul Missionary Baptist Church, Archer, FL, gave the Invocation.

Pledge of Allegiance

Chair Hutchinson led the Pledge of Allegiance.

Approval of Agenda (9:00AM)

Chair Hutchinson called the meeting to order at 9:02 A.M.

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 to the agenda:

1. Letter to the Alachua County League of Cities was added to the Regular Agenda to follow item 11.

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2. Resolution to Approve Issuance of Bonds by the Alachua County Health Facilities Authority for Shands Teaching Hospital and Clinics, Inc. at the University of Florida was added to the Consent Agenda to follow item 29.
3. PACE Funding Agency membership and Depot Avenue Park was added to County Manager comments.

Commissioner Pinkoson moved approval of the agenda as amended. The motion carried 5-0.

Announcements

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

Communications and Legislative Affairs Director Mark Sexton presented the following announcements:

1. The 2016 Fair Housing Expo will be held Thursday, April 21, 2016, 9:00 A.M. to 12:00 P.M. at the Martin Luther King, Jr. Multipurpose Center located at 1028 NE 14th Street, Gainesville, FL. For more information call the Alachua County Equal Opportunity Office at 374-5275.
2. There will be a lunch and learn event on small space and vertical gardening on Wednesday, April 13, 2016 from 1:00 P.M. to 2:00 P.M. at the Community Treasures Room in the Alachua County Administration Building, 12 Southeast First Street, Gainesville, FL. For more information call Program Development Specialist Rachel Wayne at 264-6986.

Community Outreach

Recognitions and Proclamations

4. Length of Service Milestone Recipients
Amount: N/A
Recommended Action: Recognize County Employees who have reached a Length of Service or Career Milestone in March 2016.

Human Resources Director Karen Gerding presented the above item.

5. Approval and Presentation of a Proclamation Declaring April 2016 as "Child Abuse Prevention Month" in Alachua County, FL
Amount: N/A

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Recommended Action: Proclaim April 2016 as "Child Abuse Prevention Month" in Alachua County, FL.

Commissioner Pinkoson read and presented the Proclamation to Cathy Winfrey who accepted it with gratitude.

Commissioner Pinkoson thanked all the Alachua County Childrens' service agencies.

6. Approval and Presentation of a Proclamation Declaring April 2016 as "Sexual Assault Awareness Month"

Amount: N/A

Recommended Action: Proclaim April 2016 as "Sexual Assault Awareness Month" in Alachua County, FL.

Commissioner Cornell read and presented the Proclamation to Victim Services and Rape Crisis Center Director Laura Kalt who accepted it with gratitude.

Chair Hutchinson recognized Alachua County Sheriff Sadie Darnell who presented comments to the Board.

7. Approval and Presentation of a Proclamation Declaring April 2016 as "Fair Housing Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim April 2016 as "Fair Housing Month" in Alachua County, FL.

Commissioner Chestnut read and presented the Proclamation to Equal Opportunity Investigator Jill Weinseir who accepted it with gratitude.

Chair Hutchinson recognized Equal Opportunity Investigator Jill Weinseir and Human Rights Board Chair Aaron Kelley who presented comments to the Board.

Governmental Units

County Manager

10. Request Approval of Revised Fee Schedule for Private Use of Public Facilities

Amount: N/A

Recommended Action: Approve revised fee schedule.

County Manager Niblock presented the above item.

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Commissioner Pinkoson moved to approve the revised fee schedule. 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 Edward Earl Young, Tamara Robbins, Geneva Jones-Moore, and Mabel Blake who presented comments to the Board.

Governmental Units

Constitutional Officers/Other Governmental Units

8. Program Presentation by Alachua County Sheriff Sadie Darnell

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on Victim Advocate Services at the Alachua County Sheriff's Office.

Sheriff Sadie Darnell and Sheriff's Office Bureau Chief Laura Knudson presented the above item.

Chair Hutchinson thanked Sheriff Darnell and all victims' advocates in Alachua County.

Commissioner Cornell stated that on April 13, 2016 from 5:45 to 7:30 at Victim's Memorial Park an event for survivors would be held. He further thanked Sheriff Darnell.

County Manager (continued)

9. In Kind Support for 2016 Strike Out Hunger Food Drive & Thanksgiving Basket Giveaway

Amount: N/A

Recommended Action: Approve in kind support for the 2016 Strike Out Hunger Food Drive & Thanksgiving Basket Giveaway.

Commissioner Pinkoson moved to approve in kind support for the 2016 Strike Out Hunger Food Drive & Thanksgiving Basket Giveaway.

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Martin Luther King Foundation of Florida President Rodney J. Long presented the above item.

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

11. Financial Support for Special Event / Program & Public Health Clinic at Fearnside Family Service Center and / or CerridwenWorks and / or Menagerie in Motion Kinetic Derby

Amount: \$10,000.00

Recommended Action: Approve or disapprove the Public Health Clinic at Fearnside Family Service Center and / or CerridwenWorks and / or Menagerie in Motion Kinetic Derby requests for financial support.

County Manager Niblock presented the above item.

Commissioner Cornell moved to approve the Public Health Clinic at Fearnside Family Service Center, CerridwenWorks, and Menagerie in Motion Kinetic Derby requests for financial support.

Commissioner Pinkoson requested the three items be split.

Chair Hutchinson called the question on the first part of the motion, to approve the Public Health Clinic at Fearnside Family Center's request for financial support. **The motion carried 4-1** with Commissioner Byerly voting nay.

Chair Hutchinson called the question on the second part of the motion, to approve CerridenWorks' request for financial support. **The motion carried 4-1** with Commissioner Byerly voting nay.

Chair Hutchinson called the question on the third part of the motion, to approve Menagerie in Motion Kinetic Derby's request for financial support. **The motion carried 3-2** with Commissioners Byerly and Pinkoson voting nay.

Added Item: Letter to League of Cities

Amount: N/A

Recommended Action: Authorize the Chair to sign the letter to the Alachua County League of Cities.

County Attorney Michele Lieberman presented the above item.

Commissioner Byerly moved approval of the letter to the Alachua County League of Cities and to authorize the Chair to sign and transmit the letter. The motion carried 5-0.

Sustainability Council

12. Sustainability Council Local Food Initiatives Update

Amount: N/A

Recommended Action: Hear the presentation of accomplishments to date and next steps and move three in-progress initiatives to integrated into operations status.

Strategic Initiatives Manager Sean McLendon presented the above item.

Chair Hutchinson recognized Maya Velasco, Anna Prizzia, Sarah Cervone, and Marty Mesh who presented comments to the Board.

Commissioner Cornell moved to direct staff to return with suggestions, opportunities, and partnerships for the Board to consider moving local food initiatives forward with a primary focus on East Gainesville and Eastern Alachua County.

Commissioner Pinkoson requested that the motion include the entire County.

Commissioner Cornell moved the substitute motion to direct staff to return with suggestions, opportunities, and partnerships for the Board to consider moving local food initiatives forward.

Chair Hutchinson recognized Anna Prizzia and Nancy Deren who presented comments to the Board.

Commissioner Cornell requested copies of the presentation.

The motion carried 5-0.

MEETING RECESSED 10:51 A.M.

MEETING RECONVENED 11:02 A.M. – All Commissioners present except Chestnut

Sustainability Council

12. Sustainability Council Local Food Initiatives Update (continued)

Amount: N/A

Recommended Action: Hear the presentation of accomplishments to date and next steps and move three in-progress initiatives to integrated into operations status.

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Chair Hutchinson stated that Prairie View Elementary could be used as a site for a community food center. He requested that the Board consider requesting a lease for the site from the Alachua County School Board.

Commissioner Pinkoson moved to draft a Chair letter to the Alachua County School Board requesting a discussion of a potential lease of Prairie View Elementary School.

Commissioner Cornell requested that other facilities be included in the discussion.

Commissioner Pinkoson moved the substitute motion to draft a Chair letter to the Alachua County School Board requesting a discussion of a potential lease of Prairie View Elementary School or other School Board facilities.

Chair Hutchinson recognized County Manager Niblock, Nancy Deren, and Anna Prizzia who presented comments to the Board.

The motion carried 4-0 with Commissioner Chestnut out of the room.

13. Organic Farming and Edible Landscapes on County Lands

Amount: N/A

Recommended Action: Hear the presentation.

Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

Planner Holly Banner presented the above item.

Commissioner Chestnut entered the room at 11:08 A.M.

Chair Hutchinson recognized Strategic Initiatives Manager Sean McLendon who presented comments to the Board.

Commissioner Pinkoson moved to direct staff to return with recommendations on Edible Landscapes at the Board Meeting held May 10, 2016. The motion carried 5-0.

Community Planning Group

14. Groundwater Nitrate Concentrations in Alachua County

Amount: N/A

Recommended Action: Receive presentation.

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Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

Alachua County Health Department Environmental Health Director Anthony Dennis presented the above item.

Chair Hutchinson recognized Dr. Robert Knight, Environmental Protection Director Chris Bird, Alachua County Health Department Administrator Paul Myers, and Professional Geologist Robin Hallbourg who presented comments to the Board.

Commissioner Cornell moved to direct staff to work with health department to prepare another Chair letter to be sent to the State Department of Environmental Protection Secretary to review and potentially improve the region-wide sampling and mapping of nitrate concentrations in wells throughout Alachua County.

Chair Hutchinson recognized Bob Palmer, Nancy Deren, and Marty Mesh who presented comments to the Board.

The motion carried 5-0.

Closing Comments

Public Comments - 15 Minutes

15. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Hutchinson recognized Joseph Floyd who presented comments to the Board.

County Attorney Comments

16. County Attorney Comments

Amount: N/A

Recommended Action: Hear County Attorney Comments.

County Attorney Michele Lieberman requested that the Board authorize her to execute a release from the Department of Juvenile Justice lawsuit.

Commissioner Pinkoson moved to authorize the County Attorney to execute the release. The motion carried 5-0.

County Manager Comments

17. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments.

County Manager Lee Niblock presented the following comments:

1. RTS Structures

County Manager Niblock requested that the Board direct him to review the Downtown Master plan and convey the County's opinions to the City of Gainesville.

Commissioner Byerly moved to direct the County Manager to review the Downtown Master plan and convey the County's opinions to the City of Gainesville. The motion carried 5-0.

2. Florida PACE Funding Agency Membership

Strategic Initiatives Manager Sean McLendon stated that the Board could authorize the County Manager's office to apply for membership in the Florida PACE Funding Agency. He further stated that membership would grant further powers that simple subscriber status.

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

Commissioner Cornell moved to direct staff to prepare the necessary paperwork to apply for membership and to submit it to the Florida PACE Funding Agency.

Chair Hutchinson recognized Strategic Initiatives Manager Sean McLendon and County Attorney Michele Lieberman who presented comments to the Board.

The motion carried 5-0.

3. May 17, 2016, 1:30 P.M. Tourist Development Arts Funding

Chair Hutchinson recognized Strategic Initiatives Manager Sean McLendon and County Manager Lee Niblock who stated that the 1:30 P.M. timeslot on May 17, 2016 was available for the Board to discuss Tourist Development Arts Funding.

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Commission Comments

18. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Chestnut stated that there would be a community meeting for Mr. Dentmond on April 30, 2016 from 1:00 P.M. to 5:00 P.M. at Majestic Oaks.

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

Commissioner Cornell stated that he received a call from a citizen regarding the Archer Sewer System grant application and requested an update from staff.

Chair Hutchinson recognized Environmental Protection Director Chris Bird and Communications and Legislative Affairs Director Mark Sexton who presented comments to the Board.

Commissioner Hutchinson requested to know if there would be a quorum for the April 19, 2016 budget meeting.

Commissioner Cornell stated that he would not be present for the April 26, 2016 Regular Meeting due to attending a trip with the Chamber of Commerce.

MEETING RECESSED 1:21 P.M.

MEETING RECONVENED 5:05 P.M. – All Commissioners Present

Evening Community Outreach and Public Hearing

Proclamations, Recognitions and Presentations

19. Approval and Presentation of a Proclamation Declaring April 2016 as "Water Conservation Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim April 2016 as "Water Conservation Month" in Alachua County, FL.

Commissioner Byerly read and presented the Proclamation to Water Conservation Coordinator Stacie Greco who accepted it with gratitude.

20. Approval and Presentation of a Proclamation Declaring April 10 - 16, 2016 as "National Public Safety Telecommunications Week" in Alachua County

Amount: N/A

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Recommended Action: Proclaim April 10 - 16, 2016 as "National Public Safety Telecommunications Week" in Alachua County, FL.

Chair Hutchinson read and presented the Proclamation to Sheriff Sadie Darnell, Technical Services Division Manager Jim Lanier, Communications Bureau Chief Michele Klement, and Telecommunicator Kristy Wagner who accepted it with gratitude.

Public Hearings

Regular Matters

22. Public Hearing to Amend the FY16 Budget for Mid-Year Adjustments

Amount: Various

Recommended Action: Conduct a Public Hearing, Adopt Resolutions and Approve Budget Amendments for the FY16 budget.

County Manager Lee Niblock and Office of Management and Budget Director Tommy Crosby presented the above item.

Commissioner Pinkoson moved to adopt Resolutions 16-37 through 16-41.

Chair Hutchinson opened the Public Hearing at 5:15 P.M.

There were no citizens present who wished to speak in favor of or in opposition to the above item.

Chair Hutchinson closed the Public Hearing at 5:15 P.M.

The motion carried 5-0.

Legislative items

24. Ordinance to Prohibit Oil and Natural Gas Extraction within Alachua County

Amount: N/A

Recommended Action: Adopt the ordinance prohibiting oil and natural gas extraction in Alachua County.

Assistant County Attorney Corbin Hanson presented the above item.

Commissioner Cornell moved to adopt the Ordinance as modified to include a ban of the disposal of oil or natural gas extraction waste products by well injection methods, unless otherwise preempted by State or Federal law.

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Chair Hutchinson recognized Assistant County Attorney Corbin Hanson, County Attorney Michele Lieberman, and Water Resources Manager Gus Olmos who presented comments to the Board.

Chair Hutchinson opened the Public Hearing at 5:32 P.M.

Chair Hutchinson recognized David Morris who presented comments to the Board.

Chair Hutchinson stated that it was time for general Public Comments and recessed the Public Hearing until general Public Comments were finished.

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

21. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments.

Chair Hutchinson recognized Kali Blount and Doug Bernal who presented comments to the Board.

Legislative items (continued)

24. Ordinance to Prohibit Oil and Natural Gas Extraction within Alachua County (continued)

Amount: N/A

Recommended Action: Adopt the ordinance prohibiting oil and natural gas extraction in Alachua County.

Chair Hutchinson reopened the Public Hearing at 5:41 P.M.

Chair Hutchinson recognized Jim Tatum, Susan Morey, Victoria Machado, and Brian Lee who presented comments to the Board.

Chair Hutchinson closed the Public Hearing at 5:47 P.M.

The motion carried 5-0.

Quasi-Judicial/Zoning 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

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application. Competent substantial evidence is such evidence, as a reasonable mind 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 Bob Decker asked if any Commissioner had received oral or written communication regarding the items. Mr. Decker requested that Commissioners disclose the substance of the communication and identify the person(s) making the communications(s).

There was no ex-parte communications disclosed.

Deputy Clerk Bob Decker swore those present who wished to provide evidence regarding item 25.

Summary Items

25. Oakmont Planned Development Phase 2 Plat

Amount: N/A

Recommended Action: Approve the proposed Final Plat of Oakmont Planned Development Phase 2 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.

Assistant Growth Management Director Rick Wolf presented the above item.

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

Commissioner Byerly requested that staff prepare to answer questions regarding open space at any future hearings regarding development.

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Chair Hutchinson opened the Public Hearing at 6:07 P.M.

Chair Hutchinson recognized Kali Blount who presented comments to the Board.

Chair Hutchinson closed the Public Hearing at 6:09 P.M.

Commissioner Pinkoson moved to approve the proposed Final Plat of Oakmont Planned Development Phase 2 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. The motion carried 4-1 with Commissioner Byerly voting nay.

Legislative items (continued)

23. Alachua County Government Minimum Wage Ordinance

Amount: N/A

Recommended Action: Approve or reject the Alachua County Government Minimum Wage Ordinance and provide staff with direction.

County Manager Lee Niblock and County Attorney Michele Lieberman presented the above item.

Chair Hutchinson recognized Office of Management and Budget Director Tommy Crosby who presented comments to the Board.

Commissioner Byerly moved to approve the Alachua County Government Minimum Wage Ordinance as proposed by staff with the corrections of the following scrivener's errors:

1. Changing page 1, line 46 to read, "the employees of firms that enter into certain service contracts with the County; and"
2. Changing page 2, line 39 to read, "written job training program, or a worker with a disability as defined in 29 CFR 525.3."

Chair Hutchinson opened the Public Hearing at 7:15 A.M.

Chair Hutchinson recognized Jeremiah Tattersall, Kali Blount, Jancie Vinson, Richard MacMaster, Alice Primack, Paul Parker, Dan Harmeling, Nate Eliazar-Macke, Doug Bernal, Brooke Eliazar-Macke, Maryvonne Devensky, Paul Ortiz, Phil Denton, Ronnie Burris, Christopher Kinard, Alec Dinnin, Mary Barr, Sheila Payne, Trisha Ingle, James Ingle, Matthew Pearson, and John Dubelman who presented comments to the Board.

Chair Hutchinson closed the Public Hearing at 7:56 P.M.

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Chair Hutchinson recognized Purchasing Manager Larry Sapp and County Attorney Michele Lieberman who presented comments to the Board.

The motion carried 5-0.

Commissioner Cornell moved to direct staff to draft a quarterly report on all exemptions under the Ordinance and the exempt entities' stated purpose or reason needed to be exempt going forward under the Ordinance and that staff research the contracts for inmates and any written job training programs currently under contract with the County.

Chair Hutchinson recognized Office of Management and Budget Director Tommy Crosby, County Attorney Michele Lieberman, and Ronnie Burris who presented comments to the Board.

The motion carried 5-0.

Closing Comments

Public Comments - 15 minutes

26. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Hutchinson stated that he would like to use another agency than the Metropolitan Transportation Planning Organization to discuss the Waldo Road Job Center and Plan East Gainesville.

Commissioner Byerly moved direct staff to return as soon as possible with a proposal to reconstitute the Plan East Gainesville Subcommittee as a Joint City/County Committee staffed by City and County employees based on the Grace Marketplace model.

Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

Commissioner Byerly moved the substitute motion to direct staff to return as soon as possible with a proposal to reconstitute the Plan East Gainesville Subcommittee as a Joint City/County Committee staffed by City and County employees based on the Grace Marketplace model and present the item at the next available City of Gainesville Commission meeting.

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Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

The motion carried 5-0.

Commissioner Byerly stated that there was an email from the County Attorney regarding County funding for Planned Parenthood via a potential contract.

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

Commissioner Byerly moved to direct staff to draft a contract proposal that allows the County to continue to provide services through Planned Parenthood that Planned Parenthood currently provides to the County on a long term basis.

Commissioner Pinkoson requested that the motion include the possibility of using other providers.

Chair Hutchinson recognized County Manager Lee Niblock who presented comments to the Board.

Commissioner Byerly moved the substitute motion:

1. to direct staff to draft a contract proposal that allows the County to continue to provide services through Planned Parenthood that Planned Parenthood currently provides to the County on a long term basis.
2. to direct staff to return with information on the potential availability of other providers.

Chair Hutchinson recognized County Manager Lee Niblock who presented comments to the Board.

The motion carried 5-0.

Commissioner Chestnut stated that there would be a Community Meeting regarding Mr. Dentmond and that there was a request for an EMS unit in case someone suffers heat exhaustion.

Chair Hutchinson recognized County Manager Niblock who presented comments to the Board.

By consensus the Board referred the request to the County Manager to review the deployment of an EMS unit at his discretion.

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Adjourn

There being no further business the meeting was adjourned at 8:40 P.M.

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

27. Minutes of Meetings

Amount: N/A

Recommended Action: Approve the attached minutes.

Advisory Board and Committee Reports

28. Alachua County Human Rights Board FY15 Annual Report

Amount: N/A

Recommended Action: Accept the FY15 Alachua County Human Rights Board

County Attorney

29. Public Safety Coordinating Council - Change Meeting Frequency Requirement

Amount: \$0.00

Recommended Action: Adopt the restated and amended Resolution reestablishing the Public Safety Coordinating Council with meetings to be held at the call of the Chair.

Added Item: Resolution to Approve Issuance of Bonds by the Alachua County Health Facilities Authority for Shands Teaching Hospital and Clinics, Inc. at the University of Florida

Amount: N/A

Recommended Action: Approve the resolution to approve issuance of bonds by the Alachua County Health Facilities Authority to advance refund the Authority's outstanding Health Facilities Revenue Bonds, Series 2008D-1 and Series 2008D-2 and pay costs associated with the issuance of the Series 2016A Bonds in an amount not to exceed \$49,000,000 for Shands Teaching Hospital and Clinics, Inc. at the University of Florida, and authorize Finance and Accounting's issuance of an invoice to Shands in the amount of \$10,000 for processing the application for the issuance of tax exempt bonds.

Support Services Group

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30. Annual Contract Renewals: RFP 13-73 Annual JOC for Construction Services for the Period of October 1, 2016 Through September 30, 2017
Amount: Not To Exceed \$100,000.00
Recommended Action: Approve and execute the Fourth Amendment to the contract with Oelrich Construction, Inc.; BBI Construction Management, Inc.; Anglin Construction Company and Foresight Construction Group, Inc. to provide Construction and Repair & Maintenance Services through Job Order Contracting (JOC) for the period of October 1, 2016 through September 30, 2017.
31. Alachua County (Fee Schedule) Cost-Revenue Analysis: RFP 16 540
Amount: \$0.00
Recommended Action: Approve the Finance Report to rank RFP 16-540 Alachua County (Fee Schedule) Cost-Revenue Analysis, and authorize staff to negotiate an agreement with the top ranked firm and each firm thereafter if necessary, until an acceptable agreement can be reached.

Community Planning Group

32. Barr Hammock Preserve Phase II SE 175th Trailhead: Bid 16 535
Amount: \$504,670.00
Recommended Action: Approve the Finance Report to award Bid 16 535 Barr Hammock Preserve Phase II SE 175th Trailhead, to Tumbleson White Construction, Inc., for \$504,670.00, as the lowest responsive and responsible bidder(s) meeting specifications and, authorize staff to negotiate a contract; and authorize staff to direct purchase the concrete boardwalk from the boardwalk manufacturer.
33. NW 44 Avenue Easements
Amount: N/A
Recommended Action: That the Board accept the drainage easement from the Sungs and accept the Ingress/Egress Easement from the Sungs, Phillips, Schueller, Tomson, Sherwood, and Pistorino, as property owners along NW 44 Avenue.
34. First Amendment FDEP Hazardous Waste Cooperative Agreement NO. S0830 Amendment NO.1
Amount: \$0.00
Recommended Action: Approve Florida Department of Environmental Protection (DEP) Hazardous Waste Cooperative Agreement NO. S0830 Amendment NO.1 to be signed by the Chair.
35. Transfer of Reserves to Expenditures in Fund 168
Amount: \$300,000.00

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Recommended Action: Approve the transfer and authorize the Chair's signature.

Community Services Group

36. Recreation and Open Space Advisory Board (ROSCO) Appointments

Amount: N/A

Recommended Action: Appoint two (2) applicants to Citizen-at-Large terms ending 02/28/2017.

County Manager Reports

37. Report of Contracts and Grants Signed by County Manager and Staff for February 2016

Amount: N/A

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

J. K. Irby, Clerk to the Board
of County Commissioners