

Tuesday, April 26, 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, Commissioners Chuck Chestnut, Mike Byerly, and Lee Pinkoson

ABSENT: Vice Chair Ken Cornell was representing Alachua County on an economic development trip.

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

Minister Rich Howell of University City Church of Christ 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.

ITEM TO BE REMOVED FROM THE AGENDA

- Item #39, Resolution Providing for Historic Ad Valorem Exemption for One Property in Gainesville Beginning 2016

Tuesday, April 26, 2016 – 9:00 A.M. & 5:00 P.M.

ITEMS MOVED FROM REGULAR AGENDA TO CONSENT

- Item #8, Nomination of Applicants to the Alachua County Library District Board of Trustees

ITEM TO BE ADDED TO THE REGULAR AGENDA

- Strive for 75% Update, Department of Waste and Resource Recovery, per Sally Palmi (**to follow Item #15**)

ITEM TO BE ADDED TO THE CONSENT AGENDA

- Public Improvement Revenue Refunding Note, Series 2016, per Todd Hutchison (**to follow Item # 45**)
- Amended 2014-2017 Collective Bargaining Agreement with Local 3852/International Association of Fire Fighters, per Karen Gerding (**to follow the item above**)
- Agreement with Florida PACE Funding Agency Property Assessed Clean Energy Provider, per Sean McLendon (**to follow the item above**)
- Florida Department of Transportation National Environmental Policy Act Assignment, per Jeff Hays (**to follow the item above**)
- Amendments to Interlocal Agreements (Fire Agreements with Micanopy, Cross Creek, Windsor, and High Springs), per Michele Lieberman (**to follow the item above**)

Commissioner Byerly requested that Item #30, Resolution Amending Coqui Radiopharmaceuticals Corp. Qualified Target Industry (QTI) Program Agreement moved to the Regular Agenda for consideration.

Clerk of Court Irby and Finance Director Todd Hutchison presented comments regarding the added item regarding the Public Improvement Revenue Refunding Note, Series 2016 which will result in a saving of \$2,300,000.00.

Commissioner Pinkoson moved to adopt the agenda as amended. The motion carried 4-0.

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(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Amount: N/A

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

1. The County Manager last Friday delivered his looking forward report. The information is available online and encourages citizens to read the report to become familiar with the County's goals and budget.
2. The 22nd Annual Recycled Latex Paint give away is this Saturday starting at 8:00 a.m. at the Leveda Brown Transfer Station which is 5125 NE 63rd Avenue. The paint is free and is first come first serve with a limit of 10 gallons per household. The event will last until all the paint is gone. For more information call (352) 334-0440.
3. Alachua County Animal Services is offering free pet adoptions for those who donate blood this Saturday at the Animal Services Facility 9:00 a.m. to 5:00 p.m. at 3400 NE 53rd Avenue. For more information call (352) 264-6870.

Time Certain Items

Public Comments (9:30AM)

3. AM Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

Chair Hutchinson recognized Jim Rogers, Kali Blount, Mary Nelle Gibson, Pamela Rogers, Reverend Edward Earl Young, and Scott Hesch who presented comments.

Community Outreach Recognitions and Proclamations

Tuesday, April 26, 2016 – 9:00 A.M. & 5:00 P.M.

4. Approval and Presentation of a Proclamation Declaring April 2016 as "National Drug Court Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim April 2016 as "National Drug Court Month" in Alachua County, FL

Chair Hutchinson read and presented the Proclamation to Stuart Wegener who accepted it with gratitude.

5. Approval and Presentation of a Proclamation Declaring May 2016 as "National Bike Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 2016 as "National Bike Month" in Alachua County, FL

Commissioner Byerly read and presented the Proclamation to Alison Gill and Joseph Holt who accepted it with gratitude.

6. Approval and Presentation of a Proclamation Declaring May 1 - 7, 2016 as "Corrections/Detention Employees Appreciation Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 1 - 7, 2016 as "Corrections/Detention Employees Appreciation Week" in Alachua County, FL

Commissioner Pinkoson read and presented the Proclamation to Sheriff Sadie Darnell and Major Charlie Reed who accepted it with gratitude.

7. Approval and Presentation of a Proclamation Declaring May 2016 as "Eat Local Month" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 2016 as "Eat Local Month" in Alachua County, FL

Commissioner Chestnut read and presented the Proclamation to Lynn Coullias who accepted it with gratitude.

Presentations (15 Minute Time Limit)

9. Annual FLUMIST Presentation

Amount: N/A

Tuesday, April 26, 2016 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Hear and accept the Health Departments annual FLUMIST Presentation

Alachua County Health Department Director Paul Myers presented the above item.

10. Healthy Weight Community Champion Certification

Amount: N/A

Recommended Action: Paul Myers to present the Healthy Weight Community Champion certification.

Alachua County Health Department Director Paul Myers and Program Coordinator Courtney Oliver presented the above item.

11. CareerSource NCFL Workforce Service Plan

Amount: N/A

Recommended Action: Hear presentation by CareerSource NCFL

CareerSource Chief Information Officer Angela Pate and Career Source Director Anne Favre presented the above item.

Commissioner Pinkoson moved to accept and approve the report. The motion carried 4-0.

Commissioner Pinkoson and Chair Hutchinson presented comments.

17. Presentation by Fire Rescue Regarding the Peak Load Division

Amount: N/A

Recommended Action: Hear the presentation by Chief William Northcutt regarding the Peak Load Division.

Alachua County Fire Chief Bill Northcutt, Lt. Misty Woods, and Assistant Chief Harold Theus presented the above item.

Governmental Units

Constitutional Officers/Other Governmental Units

12. Program Presentation by Sheriff Sadie Darnell

Amount: N/A

Tuesday, April 26, 2016 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on the Combined Communications Center

Sheriff Sadie Darnell and Division Manager Jim Lanier presented the above item.

County Attorney

13. Request that the Chief Judge of the Eighth Judicial Circuit Appoint a Replacement for Commissioner Cornell to the Alachua County Canvassing Board

Amount: N/A

Recommended Action: Authorize the Chair to sign and send a letter to the Chief Judge requesting that a replacement for Commissioner Cornell be appointed to the canvassing board, and include a list of potential appointees agreed upon by the Commission.

County Attorney Michele Lieberman presented the above item.

Commissioner Pinkoson moved to authorize the Chair to sign and send a letter to the Chief Judge requesting that a replacement for Commissioner Cornell be appointed to the canvassing board, and include a list of potential appointees agreed upon by the Commission.

Commissioner Byerly moved the substitute motion to authorize the Chair to sign and send a letter to the Chief Judge requesting that a replacement for Commissioner Cornell be appointed to the canvassing board, and include a list of potential appointees agreed upon by the Commission with the amendment to the letter of suggesting Penny Wheat. The motion carried 4-0.

County Manager

14. Partnership for Strong Families Funding through Discretionary Mental Health Funding Pool for Mental Health Prevention and Education Programming

Amount: \$25,000.00

Recommended Action: Approve or disapprove financial support for the Partnership for Strong Families

Court Services Director Peria Duncan presented the above item.

Commissioner Byerly exited at 11:40 a.m.

Tuesday, April 26, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Pinkoson moved to approve financial support for the Partnership for Strong Families. The motion carried 3-0 with Commissioner Byerly out.

15. Confirmation of Ramon Gavarrete, as County Engineer, Alachua County Public Works, Effective May 31, 2016
Amount: \$115,000.00
Recommended Action: Appoint Ramon Gavarrete, P. E., as County Engineer, Alachua County Public Works, effective May 31, 2016, at an annual salary of \$115,000.00

County Manager Niblock and County Engineer Ramon Gavarrete presented the above item.

Commissioner Pinkoson moved to Appoint Ramon Gavarrete, P. E., as County Engineer, Alachua County Public Works, effective May 31, 2016, at an annual salary of \$115,000.00. The motion carried 3-0 with Commissioner Byerly out of the room.

Community Services Group

16. Resolution to Establish a Children Services Advisory Board
Amount: N/A
Recommended Action: Approve the proposed resolution to Establish a Children Services Advisory Board.

Director of Community Support Services Claudia Tuck presented the above item.

Commissioner Byerly entered at 11:45 a.m.

Commissioner Pinkoson moved to approve the proposed resolution to Establish a Children Services Advisory Board.

Director of Community Support Services Claudia Tuck, Commissioner Pinkoson, and Commissioner Byerly presented comments.

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Commissioner Pinkoson moved the amended motion to approve the proposed resolution to establish a Children Services Advisory Board with the amendment of Prenatal to 5 years old.

Dorothy Benson, Dorothy Thomas , Chair Hutchinson , Talbert Cartwright, Commissioner Pinkoson, Gordon Tremain, Sheryl Eddie, Sadie Darnell, County Attorney Lieberman, and Gordon Tremain presented comments.

The motion carried 4-0.

ADDED ITEM:

Strive for 75% Update, Department of Waste and Resource Recovery

Assistant Director Waste Manager Sally Palmi presented comments regarding two waste management employees who because of a classification issue will not receive the benefit of the County's Minimum Wage Ordinance. She stated that she is working with Human Resources to resolve the matter.

Human Resources Director Karen Gerding stated that these in employees are in an unclassified position which the Board approved in an item last year. She feels a separate Board action will be required to resolve the matter.

County Manager Niblock inquired if the Board can direct the County Manager to resolve the matter without it coming back to the Board.

Commissioner Pinkoson moved to refer to the County Manager to return to the Board with a solution for the two unclassified solid waste positions pay scale issues if he cannot resolve the matter under his authority. The motion carried 4-0.

Assistant Director Waste Manager Sally Palmi presented the above item.

30. Resolution Amending Coqui RadioPharmaceuticals Corp. Qualified Target Industry (QTI) Program Agreement

Amount: N/A

Recommended Action: Approve the Resolution supporting request by DEO to amend Coqui RadioPharmaceuticals Corp. participation in the QTI Program and authorize the Chair's signature.

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Commissioner Pinkoson moved to approve the Resolution supporting request by DEO to amend Coqui RadioPharmaceuticals Corp. participation in the QTI Program and authorize the Chair's signature. The motion carried 3-1 with Commissioner Byerly voting "Nay".

Closing Comments

Public Comments - 15 Minutes

18. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Chestnut recognized Robert Sullivan and Kayla Sosnow who presented comments to the Board.

County Attorney Comments

19. County Attorney Comments

Amount: N/A

Recommended Action: Hear County Attorney Comments.

1. RTS Cause of Action

County Attorney Lieberman advised the Board that she filed the cause of action as the Board directed in the RTS Bus Depot matter. Staff has informed her that RTS has placed cones at the facility and is now claiming to be training at the facility.

2. Sheriff Appeal

County Attorney Lieberman stated that at 1:30 P.M. today the Chair, County Manager, the Office of Management and Budget Director, and she will have a conference call with the Governor's staff regarding the Sheriff's Budget Appeal.

County Manager Comments

20. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments

1. I75 Update

Transportation Planning Manager Jeff Hays stated that his recommendation is to continue to monitoring the situation. He stated that each individual agency would still independently perform their studies and review. The State feels this would simply allow them to save time because they perform the coordination quicker than the Federal Government.

Commissioner Byerly, County Attorney Lieberman , Commissioner Chestnut , Commissioner Pinkoson , Assistant County Manager Harriot , and Commissioner Chestnut , presented comments.

Commissioner Hutchinson exited at 1:25 P.M. for a conference call with the Governor's Office.

Kayla Sosnow presented comments to the Board.

2. Phosphate Mining in Bradford County

Environmental Protection Director Chris Bird presented the above item.

By consensus, the Board stated they would continue this matter to this evening.

Commissioner Chestnut recognized Mara Lee and Strategic Initiatives Manager Sean McLendon presented comments.

Commission Comments

21. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

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Commissioner Byerly stated that he would like to research if impact fees and surtax funds can be used to fund bicycle and pedestrian standalone facilities.

Commissioner Byerly moved to refer the CA for comment whether surtax funds or impact fee funds may be used for standalone bicycle/pedestrian projects either within or outside of existing right of way projects.

Chair Chestnut recognized Transportation Planning Manager Jeff Hays, Joseph Floyd, and Deputy County Manager James Harriot presented comments.

Commissioner Byerly withdrew his motion.

Commissioner Byerly stated that he is concerned that the County is not applying for all the bike/ped grant funding that is available.

Transportation Planning Manager Jeff Hays stated that the County is well versed in the Grants and is applying for applicable grants.

MEETING RECESSED AT: 1:48 P.M.

MEETING RECONVENED: 5:00 P.M.

Evening Community Outreach and Public Hearing Proclamations, Recognitions and Presentations

22. 2016 "Saving My Alachua" Environmental Art Contest Winner's Recognition

Amount: N/A

Recommended Action: Recognize winners of the 2016 "Saving My Alachua" Environmental Art Contest and Calendar.

EPD Director Chris Bird presented the above item.

23. Approval and Presentation of a Proclamation Declaring May 1 - 7, 2016 as "Perinatal Mental Health Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 1 - 7, 2016 as "Perinatal Mental Health Week" in Alachua County, FL

Chair Hutchinson stated that this Proclamation will be presented at a future event.

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

24. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

County Manager Lee Niblock, David Jowers, Chair Hutchinson, and Talbert Cartwright presented comments to the Board.

Kevin Powers expressed concerns regarding the SW 8th Avenue expansion. He stated that there seems to be a lack of oversight on the construction site and that the quality control aspect of the job is concerning as well.

By consensus the Board referred the matter of the SW 8th Avenue construction site and concerns expressed by Mr. Powers to the County Manager to conduct a review and determine what happened.

Chair Hutchinson requested that Mr. Powers forward all the information he has to each Commissioner and they will make sure that the County Manager receives the information.

Luis Diaz and Scott Hesch presented comments.

Phosphate Mining in Bradford County

County Manager Niblock stated that he has conducted research on the matter and he and Commissioner Cornell had intend to be at the meeting in Bradford County this Friday. However, the meeting has been canceled.

Merrillee Malwitz-Jipson, EPD Director Chris Bird , Commissioner Pinkoson, Commissioner Byerly , Merrillee Malwitz-Jipson , County Manager Niblock , and Growth Management Director Steve Lachnicht presented comments.

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Commissioner Byerly moved to refer to the County Manager and staff to come back with options for Alachua County in addressing water issue impacts to the Santa Fe River System and direct the Manager to schedule the Tuesday May 3, 2016 at 1:30 P.M. as a special meeting so action may be taken. Staff should provide draft letters expressing the County's concerns to all applicable agencies and entities for the Board to consider.

Michele Morreti, County Attorney Lieberman, EPD Director Chris Bird , Maryvonne Devensky , Frieda Kassetas, Mary Nelle Gibson, Michelle Morreti, Mary Helen Wheeler, Jill McGuire , Dale Hays , Commissioner Byerly, County Attorney Lieberman , and Chair Hutchinson presented comments.

The motion carried 4-0.

Public Hearings Legislative items

25. CPA-03-16: A Request for a Large Scale Land Use Amendment on Approximately 20 Acres from Medium Density Residential (4-8 du/acre) to Low Density Residential (1-4 du/acre)
Amount: N/A
Recommended Action: Staff recommends that the Board hear the item and transmit the proposed large scale amendment to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

Senior Planner Gerald Brewington presented the above item.

Commissioner Byerly and Senior Planning Transportation Manager Chris Dawson presented comments.

Commissioner Pinkoson moved that the Board hear the item and transmit the proposed large scale amendment to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment. The motion carried 4-0.

**Quasi-Judicial/Zoning Items
Closing Comments
Public Comments - 15 minutes**

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26. PM Closing Comments from the Public
Amount: N/A
Recommended Action: Hear Closing Comments from the Public

There was no one present who wished to address the Board.

There being no further business before the Board the meeting was adjourned at 7:31 P.M.

Adjourn

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

27. Removal of Uncollectible Accounts from the Financial Statements
Amount: \$2,132,736.86
Recommended Action: Adopt the resolution and authorize removal of uncollectible accounts from the financial statements.
28. Board of County Commission Minutes, Approval of Attached
Amount: N/A
Recommended Action: Approve the attached Board of County Commission minutes.
29. Warrant List, Request to Ratify the Attached
Amount: N/A
Recommended Action: Ratify the attached Warrant List.

County Manager

31. Blue Cross Blue Shield (Florida Blue) of Florida Administrative Services Agreement Extension
Amount: Estimated \$1 million
Recommended Action: Approve the continuation of Blue Cross Blue Shield's Administrative Services Agreement through September 30, 2020.
32. Annual Self Funded Health Insurance Renewal
Amount: \$0.00

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Recommended Action: Approve the Self Insurance Review Committees (SIRC), recommendation to offer a self-funded health insurance plan for the FY16-17 with an 8 percent rate increase.

Appointments

8. Nomination of Applicants to the Alachua County Library District Board of Trustees
Amount: N/A
Recommended Action: Nominate the five applicants for consideration of appointment by the Library District Governing Board.

Support Services Group

33. Vermeer Southeast Sales and Service: Finance Report and Purchase Order 161198
Amount: \$60,872.00
Recommended Action: Approve the Finance Report and Purchase Order 161198 issued to Vermeer Southeast Sales and Service, in the amount of \$60,872.00, for the purchase of Vermeer Model BC1500 Brush/Wood Chipper and authorize the Chairperson to sign the Purchase Order.
34. Musco Sports Lighting LLC: Finance Report and Purchase Order 161208
Amount: \$126,000.00
Recommended Action: Approve the Finance Report and Purchase Order 161208 issued to Musco Sports Lighting, LLC., in the amount of \$126,000.00, for the purchase of Musco Light Structure Lighting System and authorize the Chairperson to sign the Purchase Order.
35. Truck and Parts of Tampa, Inc.: Finance Report and Purchase Order 161223
Amount: \$193,962.00
Recommended Action: Approve the Finance Report and Purchase Order 161223 issued to Trucks and Parts of Tampa, Inc., in the amount of \$193,962.00, for the purchase of three (3) 2016 Mac Trailers (TNSP48MF) and authorize the Chairperson to sign the Purchase Order.
36. AK Associates: Finance Report, Purchase Order 161225 issued to AK Associates
Amount: \$53,296.38
Recommended Action: Approve the Finance Report, Purchase Order 161225 and Sole Source issued to AK Associates, in the amount of \$53,296.38, for the

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purchase of 911 Phone System Licenses, and authorize the Chairperson to sign the Purchase Order 161225 and Sole Source.

Community Planning Group

37. New Public Defenders Office, GRU Easement
Amount: N/A
Recommended Action: Adopt the resolution and authorize the Chair to execute the easement to the City of Gainesville over a portion of the County's new Public Defenders Office property.

38. Timber Sale Agreement between Alachua County and Kite Timber Company, Inc. for the Mill Creek Pareners Timber Sale Contract 16-541.
Amount: Estimated Revenue \$123,699.82
Recommended Action: Execute the Timber Sale Agreement between Alachua County and Kite Timber Company, Inc. and authorize the Chair's signature.

- ~~39. Resolution Providing for Historic Ad Valorem Exemption for One Property in Gainesville Beginning 2016~~
~~**Amount:** Varies~~
~~**Recommended Action:** Adopt the Resolution and authorize the Chair to sign the associated historic preservation covenant.~~

40. Warranty Deed and Drainage Easement for SW 8th Avenue Extension
Amount: \$246,938.00
Recommended Action: Accept the warranty deed and drainage easement associated with the SW 8th Avenue extension.

41. Approval of Contract for Construction of Phase Barr Hammock Phase II SE 175th Trailhead Project: Bid 16 535
Amount: \$504,670.00
Recommended Action: Approve and execute the contract with Tumbleson White Construction, Inc, Bid 16 535

42. Santa Fe Village Transit Oriented Development Traffic Operations Agreement
Amount: N/A
Recommended Action: Approve and authorize the Chair's signature on the Santa Fe Village Transit Oriented Development (TOD) Traffic Operations Agreement

Community Services Group

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43. University of Florida (Mobile Outreach Clinic)
Amount: \$116,428.00
Recommended Action: Approve the Agreement between the University of Florida (Mobile Outreach Clinic) and Alachua County CHOICES Program
44. 2014-15 EMS Trust Grant Fund Rollover to 2015-16
Amount: \$33,153.65
Recommended Action: Approve the 2014-15 EMS Trust Fund Rollover to be moved into the 2015- 2016 EMS Trust Fund Grant
45. Modification Number 1 to Subgrant Agreement with the Department of Economic Opportunity for Small Cities Community Development Block Grant
Amount: N/A
Recommended Action: Approve Modification Number 1 to Subgrant Agreement Between the Department of Economic Opportunity and Alachua County; and Authorize Chair to sign two original sets of the Modification to Subgrant Agreement and the Request for Amendment.

ADDED ITEMS:

- Public Improvement Revenue Refunding Note, Series 2016, per Todd Hutchison (**to follow Item # 45**)
- Amended 2014-2017 Collective Bargaining Agreement with Local 3852/International Association of Fire Fighters, per Karen Gerding
- Agreement with Florida PACE Funding Agency Property Assessed Clean Energy Provider, per Sean McLendon
- Florida Department of Transportation National Environmental Policy Act Assignment, per Jeff Hays
- Amendments to Interlocal Agreements (Fire Agreements with Micanopy, Cross Creek, Windsor, and High Springs), per Michele Lieberman