

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.
County Administration Building
Jack Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in regular session.

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

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

The meeting was televised live on Cox Cable Channel 12.

Invocation

Reverend Sara McKinley from the First United Methodist Church of Gainesville gave the Invocation.

Pledge of Allegiance

Approval of Agenda (9:00AM)

1. Approve the Agenda

Amount: N/A

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

County Manager Niblock presented the following changes:

ITEMS ADDED TO THE REGULAR AGENDA

- Status Update and Discussion of the Issues Regarding Dispute with the City of Gainesville to follow Item #13.
- Update on proposed HPSII Phosphate Mine to follow the Item above.

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Additional Backup Material Provided

- Fire and First Response EMS Agreements

Commissioner Cornell moved adoption of the agenda as amended.

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

The motion carried 5-0.

Announcements

2. Announcements

Amount: N/A

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

Communications Coordinator Mark Sexton presented the following announcements:

1. Cynthia Chestnut Park and Clark Butler Nature Preserve entrance received the City of Gainesville Beautification Award on April 27, 2016. It was chosen because of the use of Florida friendly plants.
2. The soccer fields at Veteran's Memorial Park have been reseed successfully and the fields are available for use again.
3. The copper lions that sat above the entrance to the Courthouse that once stood were the County Administration Building stands today have been restored. One lion has been place downstairs and the other is being loaned to the Matheson Museum and may travel to different locations to be seen by citizens.
4. The Alachua County and the Gainesville Chamber of Commerce will be hosting a business conference on Thursday May 19, 2016 from 5:30 P.M. to 7:30 P.M. at the Freedom Center at Veteran's Memorial Park.

Time Certain Items

Public Comments (9:30AM)

3. AM Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

Chair Hutchinson recognized Michael McMasters and Sam Tricky who presented comments regarding Alachua County becoming a Welcoming County.

Chair Hutchinson recognized Kali Blount, Bruce Borders, and Grandma Coco who presented comments to the Board.

Commissioner Chestnut moved to refer to the Welcoming County Initiative to the County Manager. The motion carried 5-0.

Community Outreach

Recognitions and Proclamations

4. Approval and Presentation of a Proclamation Declaring May 15, 2016 as "Police Memorial Day" and May 15 through May 21, 2016 as "National Police Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 15, 2016 as "Police Memorial Day" and May 15 through May 21, 2016 as "National Police Week" in Alachua County, FL

Chair Hutchinson read and presented the Proclamation to Sheriff Sadie Darnell who accepted it with gratitude.

5. Approval and Presentation of a Proclamation Declaring May 15 Through 21, 2016 as "Emergency Medical Services Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 15 Through 21, 2016 as "Emergency Medical Services Week" in Alachua County, FL

Commissioner Pinkoson read and presented the Proclamation to Fire Chief Northcutt, Deputy Chief Harold Theus, and Assistant Chief Jud Taylor who accepted it with gratitude.

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6. Approval and Presentation of a Proclamation Declaring May 15th - 21st as "Alachua County Public Works Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 15th - 21st as "Alachua County Public Works Week" in Alachua County, FL

Commissioner Cornell read and presented the Proclamation to Deputy County Manager Jim Harriot who accepted it with gratitude.

Assistant Director/Waste Management Sally Palmi presented comments.

7. Length of Service Milestone Recipients

Amount: N/A

Recommended Action: Request to recognize County Employees, who have reached a Length of Service or Career Milestone in April, 2016.

Human Resources Director Karen Gerding presented the above item.

8. Recognition of Mark Wright's Retirement from the Alachua County Board of County Commissioners (Fire Rescue Services) after 30 Years of Dedicated Service to the Citizens of Alachua County

Amount: N/A

Recommended Action: Recognize Mr. Wright for his thirty years of dedicated service by presenting him a token of appreciation.

Lt. Mark Wright presented comments.

Appointments

9. Economic Development Advisory Committee (EDAC) Appointments

Amount: N/A

Recommended Action: Appoint two (2) citizens to each of the following positions: Actively engaged as a real estate professional in connection with economic/business development; and Alachua County Resident.

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

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Chair Hutchinson recognized Kali Blount, Bryan Eastman, David Walle, and Lilian Hutchinson presented the above item.

Clerk Irby called on each Commissioner for their nomination for one Actively Engaged as a Real Estate Professional in connection with economic/business development representative.

Commissioner Cornell nominated Lisa Baker.

Commissioner Pinkoson nominated Virginia Johns.

Commissioners Byerly, Hutchinson, and Chestnut nominated David Walle.

Commissioner Byerly moved appointment of David Walle as the Actively Engaged as a Real Estate Professional in connection with economic/business development representative. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nominee for the Alachua County Resident Representative.

Commissioner Cornell nominated Kali Blount.

Commissioner Chestnut nominated Lilian Hutchinson.

Commissioners Byerly, Hutchinson, and Pinkoson nominated Gerald T. O'Neal.

Commissioner Pinkoson moved appointment of Gerald T. O'Neal as the Alachua County Resident Representative. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nomination for an Alternate Representative.

Commissioner Pinkoson nominated Daniel Drotos.

Commissioner Chestnut nominated Lilian Hutchinson.

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioners Byerly, Cornell, and Hutchinson nominated Kali Blount.

Commissioner Byerly moved appointment of Kali Blount as the Alternate Representative. The motion carried 5-0.

10. Local Planning Agency/Planning Commission Appointment

Amount: N/A

Recommended Action: Appoint one citizen to the Local Planning Agency/Planning Commission for a citizen-at-large position with term ending July 2018.

Clerk Irby called on each Commissioner for the Citizen-at-Large Representative.

Commissioners Byerly, Chestnut, Cornell, Pinkoson, and Hutchinson nominated Summer Griggs Harris.

Commissioner Pinkoson moved appointment of Summer Griggs Harris as the Alternate Representative. The motion carried 5-0.

Presentations (15 Minute Time Limit)

11. State Legislative Update Presentation by Tom Griffin

Amount: N/A

Recommended Action: Hear presentation.

Communications Coordinator Mark Sexton and Tom Griffin presented the above item.

Commissioner Cornell, County Manager Niblock, Commissioner Hutchinson, and Commissioner Pinkoson presented comments.

12. Veterans Memorial Renovation

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

~~**Recommended Action:** Hear the renovation project updated presentation as planned by the Veterans Memorial Committee~~

(The presenters of this item were unable to attend. It will be rescheduled for a future meeting.)

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Governmental Units

Constitutional Officers/Other Governmental Units

13. Program Presentation by Alachua County Sheriff Sadie Darnell

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on Responding to Mental Health Needs

Sheriff Sadie Darnell, Capt. Lori Stophel, and Lt. Mike Donovan presented the above item.

Commissioner Hutchinson presented comments.

Community Services Group

14. Presentation to the Alachua County Board of County Commissioners by the Department of Court Services on its Alachua County Behavioral Health Map for Fiscal Year 2015

Amount: N/A

Recommended Action: Receive the Presentation and Have Board Discussion.

Drug Court Manager Joe Lipsey, Clinical Supervisor Leslie Frost, Drug Court Supervisor Frank Owens , and Court Services Director Peria Duncan presented the above item.

Commissioner Cornell, Commissioner Hutchinson, Commissioner Pinkoson , Communications Coordinator Mark Sexton , Commissioner Byerly, Commissioner Cornell, County Manager Niblock, Commissioner Pinkoson, and Commissioner Cornell presented comments.

ADDED ITEMS:

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Status Update and Discussion of the Issues Regarding Dispute with the City of Gainesville

Amount: N/A

Recommended Action: Receive update on this dispute and discuss.
County Attorney Lieberman presented the above item.

Commissioner Byerly, Communications Coordinator Mark Sexton, Commissioner Chestnut, and Commissioner Cornell presented comments.

Commissioner Cornell moved to hold the lawsuit and the 164 process in abeyance for 60 days and temporarily withdraw the County's public record request in order to allow County and City staff time to exchange information and resolve the reverter clause and ownership issues for the former RTS facility located at 100 SE 10th Avenue.

Commissioner Pinkoson, County Attorney Michele Lieberman, Commissioner Cornell, Commissioner Byerly, County Attorney Michele Lieberman, Commissioner Chestnut, County Attorney Niblock, Commissioner Hutchinson, Commissioner Byerly, Commissioner Hutchinson, and County Manager Niblock presented comments.

By consensus, the Board tabled the motion.

Update on proposed HPSII Phosphate Mine

Amount: N/A

Recommended Action: Provide the County Manager and County Attorney direction regarding Alachua County's participation in the local, state, and federal permitting processes associated with the proposed HPSII phosphate mine.

EPD Director Chris Bird presented the above item.

Commissioner Pinkoson, Commissioner Cornell, Commissioner Byerly, Robin Holloway, Commissioner Hutchinson, Commissioner Pinkoson, Chair Hutchinson, Commissioner Byerly, Commissioner Cornell, and County Attorney Michele Lieberman presented comments.

Commissioner Cornell moved option A with the amendment of Filing Legal Challenges to authorizing county attorney and staff to meet with applicant.

**Options for Alachua County's Participation
Local, State, and Federal Permitting Processes
Proposed HPSII Phosphate Mine, Bradford and Union Counties**

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Alachua County Participation	Option A	Option B	Option C
Providing Written Comments	YES	YES	YES
Speaking at Public Meetings	YES	YES	NO
Providing Technical Assistance	YES	YES	NO
Filing Legal Challenges	YES	NO	NO

Authorize staff and Attorney to meet with applicant

Option A: Providing written comments on permit applications and other proposed agency actions; Speaking at public meetings; Upon request, providing technical assistance to Bradford County, Union County, concerned citizens, and non-profit groups; ~~Filing legal challenges to proposed agency permit actions and negotiating settlement agreements~~ Authorize staff and Attorney to meet with applicant.

Option B: Providing written comments on permit applications and other proposed agency actions; Speaking at public meetings; Upon request, providing technical assistance to Bradford County, Union County, concerned citizens, and non-profit groups.

Option C: Providing written comments on permit applications and other proposed agency actions.

The motion carried 5-0.

Closing Comments

Public Comments - 15 Minutes

16. 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.)

County Attorney Comments

17. County Attorney Comments

Amount: N/A

Recommended Action: Hear County Attorney Comments.

(There were no comments provided.)

County Manager Comments

18. County Manager's Comments
Amount: N/A
Recommended Action: Hear Manager's Comments

(There were no comments provided.)

Commission Comments

19. Commission Comments
Amount: N/A
Recommended Action: Commission Comments

Commissioner Cornell requested that the County pursue a Resolution opposing bear hunts. He stated that the County is preempted from stopping hunts in Alachua County but the County can prohibit it on County owned lands.

Commissioner Cornell moved to direct the County Attorney to work with EPD staff and Alachua County Trust (ACT) to return within 30 days for Board consideration a revised management plan policy that prohibits bear hunts on Alachua County owned property and a resolution to consider that expresses the Board's objection to bear hunts in Alachua County.

County Attorney Michele Lieberman, Commissioner Byerly, EPD Director Chris Bird, Commissioner Byerly, EPD Director Chris Bird, Chair Hutchinson, EPD Director Chris Bird, Commissioner Pinkoson, EPD Director Chris Bird, Commissioner Pinkoson, Commissioner Chestnut, Commissioner Byerly, Chair Hutchinson, and Commissioner Byerly presented comments.

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

Commissioner Cornell stated that items 37 and 38 were substantial measures to solve a problem in the Community. He requested a Chair letter to the Chamber of Commerce, the Builders Association, and Gainesville/Alachua County Association of Realtors (GACAR) the actions the County has taken to address this matter.

By consensus the Board authorized the Chair letter.

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Commissioner Chestnut stated that he is concerned to learn today that the Assistant County Manager position will not be filled but replaced with a new administrative office. He stated that citizens have asked him about the position and he stated that the County is in the process of hiring for the position. He stated that he would like to discuss at the next Policy Discussion regarding diversity in Alachua County.

County Manager Niblock stated that the decision was made under the current county policy to remove the Assistant County Manager position. He stated that it is not a budget mater.

Commissioner Byerly stated that he would like to meet with staff to discuss open space policy and develop some language to propose to the Board.

By consensus the Board agreed provided the language is brought back to the Board for discussion and approval.

Commissioner Byerly stated that he would like to review the advisory committees that have seats reserved for specific organizations.

County Manager Niblock stated that on January 26, 2016 the Board took action on an item regarding Advisory Committees. The Board approved the sunset of non-mandated Committees.

Commissioner Cornell stated that two appointments on the Economic Development Committee occurred and there is a position for the League of Cities.

Commissioner Byerly stated that item 21 is requesting that the Board allocate that \$14 million to the fairgrounds project. He would like to receive the funding formula for how the County intended to fund the project originally.

Commissioner Byerly stated that item 23 is in regards to the citizen standards for road projects. He is requesting that the changes proposed would be on the long term life cycle of the road.

Deputy County Manager Jim Harriott stated that there is no documentation to back up the claim that the paved shoulders save money. He stated that previous staff did not keep records that would allow an analysis of the theory. He stated that he believes the theory is sound.

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Chair Hutchinson requested a list of Advisory Committees that are set to sunset so the Board can determine if that is what they wish to do.

Chair Hutchinson stated that he would like the I-75 relief meetings to be handled soon. So that the citizens can take an active role in the process.

Chair Hutchinson stated that the Board has received a complaint from a citizen who has a neighbor who uses firearms on his property on a regular basis at all hours of the night. He inquired if there is anything the County can do.

County Attorney Michele Lieberman stated that the County is very limited in the regulation of firearms. She stated that there is a possibility of a noise code violation or a zoning issue with a gun range. She stated that she will have to look into the matter.

By consensus the Board requested the County Planning staff and the Attorney review the noise ordinance as well as other possibilities to address this matter.

Commissioner Byerly stated that a citizen sent the Board an email stating that the FDOT states there is a rolling consensus on the placement of the two potential paths for the I-75 bypass.

Commissioner Chestnut stated that his understanding that there is no consensus. He stated that the FDOT is getting consensus from Committee to take forward to the citizens committee meeting that will be coming soon. He stated that the option is to increase the capacity on Interstate 75 or coming up US 41 and then curving over to Interstate 75. Commissioner Chestnut wished to inform the public that the meeting will be June 7, 2016 at the Best Western Gateway Grand from 5:30 p.m. to 7:30 p.m.

County Manager Niblock stated that there is currently an Assistant County Manager position that is funded that he intended to eliminate and create a lower level administrative position. He encouraged the Board to advise him how they wish him to proceed.

Commissioner Byerly stated that he would defer to the County Manager on the position.

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Commissioner Cornell stated that he would like to have discussion at the Policy Meeting along with the Diversity discussion.

Commissioner Chestnut stated that for the first time the County had a Minority Assistant County Manager and now that position is being eliminated which is concerning to him. He stated that he has not heard a suitable reason for the elimination of the position.

Commissioner Pinkoson stated that this is not an easy conversation to have however there is reorganization in the County currently. He expressed concern also that even if the position is available there is no guarantee that the position would be filled by a minority.

County Manager Niblock stated that he is currently working on rebuilding the management team from the ground up. He informed the Board that his record of diversity is solid as evidenced by his hiring record. He stated that he has a diversity and inclusion plan that was developed with the help of a team.

Commissioner Pinkoson stated that he would like to have a discussion regarding the matter. He informed the County Manager that it is his job to run the operation and that he intends to give the Manager that leeway. He would like to address this matter after the discussion at the Policy Meeting.

COMMISSION RECESSED AT: 2:18 P.M.

COMMISSION RECONVENED: 5:08 P.M.

Evening Community Outreach and Public Hearing

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

20. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Hutchinson recognized Bruce Nelson, Terry Martin-Back, Darlene Pifalo, and Gabe Hillel Kaimowitz who presented comments to the Board.

ADDED ITEM:

Tuesday, May 10, 2016 – 9:00 A.M. & 5:00 P.M.

Status Update and Discussion of the Issues Regarding Dispute with the City of Gainesville

County Attorney Lieberman presented the above item.

Commissioner Cornell moved to untable his motion. The motion carried 5-0.

Commissioner Cornell moved to hold the lawsuit and the 164 process in abeyance for 60 days and temporarily withdraw the County's public record request in order to allow County and City staff time to exchange information and resolve the reverter clause and ownership issues for the former RTS facility located at 100 SE 10th Avenue. Authorize a Chair letter to the Mayor with specific items requested by the County Attorney.

Commissioner Pinkoson, Commissioner Byerly, County Attorney Lieberman, Commissioner Cornell, Commissioner Byerly, and Commissioner Pinkoson presented comments.

Commissioner Cornell moved the amended motion that pending assurances referenced in the May 10, 2016 Chair letter the Alachua County Commission agrees to hold the lawsuit and the 164 process in abeyance for 30 days and temporarily withdraw the County's public record request in order to allow County and City staff time to exchange information and resolve the reverter clause and ownership issues for the former RTS facility located at 100 SE 10th Avenue. Authorize a Chair letter to the Mayor with specific items requested by the County Attorney. The motion carried 4-1 with Commissioner Byerly voting "Nay".

Community Services Group

15. Fire and First Response EMS Agreements

Amount: To Be Determined

Recommended Action: Direct staff to renegotiate all Fire and First Response EMS agreements to include: changes that clarify agency responsibilities in the unincorporated sections of the respective service delivery areas; insure compliance with the State Attorney General's ruling on Sunshine Law compliance; changes that require a minimum ISO Class 9 be maintained by each partner agency; any modifications identified by the Board

Alachua County Fire Chief Bill Northcutt presented the above item.

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Commissioner Byerly, Commissioner Cornell, Commissioner Pinkoson, County Attorney Lieberman, Commissioner Byerly, and County Manager Niblock presented comments.

Commissioner Pinkoson moved to direct staff to renegotiate all Fire and First Response EMS agreements to include: changes that clarify agency responsibilities in the unincorporated sections of the respective service delivery areas; insure compliance with the State Attorney General's ruling on Sunshine Law compliance; changes that seek require a minimum ISO Class 9 be maintained by each partner agency; any modifications identified by the Board.

Additional modifications:

1. The contract with the City of Alachua should be negotiated to fairly allocate cost based on the County's analysis.

Commissioner Chestnut, County Manager Niblock, Commissioner Cornell , County Manager Niblock , Commissioner Chestnut , Commisisoner Hutchinson, Cross Creek Fire Chief Bill Jones, Mrs. Barnes , Trish Kilpatrick, Lacey Honeycutt , Tiffany Vazquez-Pacheco, Barbara Elliot, Bruce Nelson , Ralph Partridge, Lia Galligani Fire Chief of LaCrosse Dewayne King , Commissioner Cornell, Ray Holton, Windsor Fire Chief Jim Arnette , Commissioner Cornell, Chief of Micanopy, Commissioner Byerly, Chief King , and Commissioner Pinkoson presented comments.

The motion carried 5-0.

Public Hearings Regular Matters

21. Public Hearing to Consider the Adoption of a Ballot Initiative Ordinance to Acquire and Improve Conservation Lands and Create, Improve and Maintain Parks and Recreational Facilities Throughout the County

Amount: N/A

Recommended Action: Approve Ordinance

County Manager Niblock presented the above item.

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Commissioner Byerly, County Attorney Lieberman, Commissioner Cornell, County Manager Niblock, Commissioner Byerly, Commissioner Cornell, Chair Hutchinson, and Commissioner Chestnut presented comments.

Commissioner Cornell moved to adopt the Ordinance with the removal of the language referring to Exhibit A and replacing it with the legal language to be provided by the County Attorney.

Chair Hutchinson recognized Bruce Nelson, Susan Botcher, Elizabeth Manly, Commissioner Cornell, Leslie Langdorf, Michele Parks, Kristen Young, Tom Kay, Doug Jones, Doug Hornbeck, and Pegeen Hanrahan who presented comments to the Board.

By consensus the Board directed the County Manager to schedule the County's proposed spending list for the Tax Initiative for June 7, 2016.

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

Legislative items

22. CPA 06-15: County Initiated Comprehensive Plan Amendment Relating to Accessory Dwelling Units in the Rural Area

Amount: N/A

Recommended Action: Adopt the ordinance for CPA 06-15 with the bases as noted in the staff report.

Commissioner Byerly moved to adopt the ordinance for CPA 06-15 with the bases as noted in the staff report. The motion carried 5-0.

23. Transmittal Hearing #2 for CPA-01-16 to Revise Policy 1.6.8 of the Transportation Mobility Element to Provide for Considering Fiscal Constraints when Adding Paved Shoulders or Bicycle Lanes as part of Resurfacing Projects

Amount: N/A

Recommended Action: Transmit CPA-01-16 to the State Land Planning Agency for review

Senior Transportation Planner Chris Dawson presented the above item.

Commissioner Byerly and Commissioner Pinkoson presented comments.

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Commissioner Pinkoson moved to transmit CPA-01-16 to the State Land Planning Agency for review.

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

Commissioner Byerly moved substitute motion to transmit CPA-01-16 to the State Land Planning Agency and the Bicycle Pedestrian Committee for review with the following amendment:

Revised Policy 1.6.8

- (c) Bicycle lanes or paved shoulders shall be provided in conjunction with the resurfacing of all open drainage arterial and collector roadways; however where ~~stormwater, environmental, right-of-way, or~~ fiscal constraints exist, the County may consider adjacent or parallel multiuse paths. ~~alternatives such as adjacent or parallel multi-use paths or postponing construction of paved shoulders or bicycle lanes.~~

Chair Chestnut recognized Chandler Otis, Bob Stevens Chris Furlow , Commissioner Cornell, Allison Gill, Jean West, Kristen Young , Joseph Floyd, Commissioner Byerly, Commissioner Cornell, Commissioner Hutchinson , Commissioner Pinkoson, and County Manager Niblock who presented comments.

Commissioner Chestnut exited at 10:27 p.m.

The motion carried 3-1 Pinkoson voting "Nay".

**Quasi-Judicial/Zoning Items
Summary Items**

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

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Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

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

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

There was no ex-parte communications disclosed.

25. Abbey Glen, Lot 11 Replat

Amount: N/A

Recommended Action: Approve the proposed replat of Abbey Glen, Lot 11 based on the recommendation of 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.

Codes Enforcement Director Rick Wolf presented the above item.

Commissioner Byerly moved to approve the proposed replat of Abbey Glen, Lot 11 based on the recommendation of 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.

There was no one present who wished to speak in support of or in opposition to the above item.

The motion carried 4-0.

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26. Finley Woods Planned Development Phase 1C Plat

Amount: N/A

Recommended Action: Approve the proposed Final Plat of Finley Woods Planned Development Phase 1C 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.

Commissioner Pinkoson moved to approve the proposed Final Plat of Finley Woods Planned Development Phase 1C 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.

There was no one present who wished to speak in support of or in opposition to the above item.

The motion carried 4-0.

Legislative item

24. First Public Hearing: County Initiated ULDC Amendments

Amount: N/A

Recommended Action: Conduct the public hearing and provide staff with any additional direction in preparation for the adoption hearing.

Planner Holly Banner presented comments to the Board.

Commissioner Byerly moved to conduct the public hearing and provide staff with any additional direction in preparation for the adoption hearing. The motion carried 4-0.

Closing Comments

Public Comments - 15 minutes

27. 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.

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There being no further business before the Board the meeting was adjourned at 10:54 p.m.

Adjourn

**CONSENT/Community Outreach
Recognitions and Proclamations**

28. Approval of a Proclamation Declaring May 5th as "Law Enforcement Memorial Day" in Alachua County, FL
Amount: N/A
Recommended Action: Proclaim May 5th as "Law Enforcement Memorial Day" in Alachua County, FL

**CONSENT/Governmental Units
Constitutional Officers/Other Governmental Units**

29. Minutes of Meetings
Amount: N/A
Recommended Action: Approve the attached minutes.
30. Request Approval of Revised Precinct Boundaries Due to Court Ordered Redistricting
Amount: N/A
Recommended Action: Approve the revised Precinct Block file for submission to the State of Florida.

ADDED ITEM:

Alachua County Public Schools Ballot Initiative

Amount: N/A

Recommended Action: Approve the Alachua County Public Schools request.

County Manager

31. Report of Contracts and Grants signed by County Manager and Staff for March 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.

Support Services Group

32. AG-Pro Companies: Finance Report and Purchase Order 161251
Amount: \$133,637.00
Recommended Action: Approve the Finance Report and Purchase Order 161251 issued to AG-Pro Companies, in the amount of \$133,637.00, for the purchase of five (5) 2016 John Deere 6105E Utility Farm Tractors and authorize the Chairperson to sign the Purchase Order.
33. Budget Amendment to Move Funds from the Operating Budget to the Capital Budget within the ITS CIP Technology Fund for the Network High Availability Disaster Recovery Project
Amount: \$0.00
Recommended Action: Approve budget amendment transferring operating budget to capital budget for firewall equipment.

Community Planning Group

34. Regulatory Traffic Control Devices Placed, Modified, or Removed by the County Engineer
Amount: N/A
Recommended Action: Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from January 1, 2016 to March 31, 2015 and include a copy of the list in the minutes of the Board of County Commissioners.
35. North Florida Regional Remote Emergency Department 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 North Florida Regional Medical Center
36. Crofton Subdivision 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 8001, LLC and Jeffery C. Gehman

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37. Notification of Rehire of Previous Employee Following Retirement Under the State of Florida Deferred Retirement Option Program (DROP)
Amount: \$45,250.00 (approx.)
Recommended Action: Approve the hire of William Walkup, Alachua County FRS DROP retiree, to perform building inspections while the department is seeking approval of 2 permanent FTE's (not to exceed 6 months).
38. Request Two Additional FTE's - Building Inspector IV
Amount: \$90,000.00 in FY16. \$144,000 in FY17-21
Recommended Action: Staff recommends that the Board hear the request and approve the addition of two new Building Inspector IV FTE's in the Department of Growth Management, Office of Codes Enforcement

Community Services Group

39. State Housing Initiatives Partnership (SHIP) Special Needs Housing Program Land Use Restrictions Agreement (LURA)
Amount: \$30,000.00
Recommended Action: Approve of the Land Use Restrictions Agreement (LURA) with The Arc of Alachua County Inc. (ARC) and authorize the Chair to sign the Land Use Restrictions Agreement (LURA)
40. Confirmation of Nominations of Representatives for Appointment to the Veteran Services Advisory Board
Amount: N/A
Recommended Action: Appoint Dr. William Kirby Stewart, as representative for the Korean War Veterans of American Veterans and Mr. Richard Lester as representative for the Foreign Wars of America to serve on the Veteran Services Advisory Board.