

Tuesday, May 24, 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

Former Commissioner Chuck Chestnut III 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 to the agenda:

ITEMS ADDED TO THE REGULAR AGENDA:

- Marijuana Distribution Establishments – Declaration of Zoning-in-Progress and Authorization to Advertise Public Hearings - to follow Item #11.
- Resolution supporting the request by the VANAD Group, Inc. for the participation in the QTI Program – to follow the Item above.
- Move Reserves for NE 132nd Avenue – to follow Item #13.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

ITEMS MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA:

28. BoCC Quarterly Financial Report - 2nd Quarter

42. Funding for Haile Plantation Entry Sign Landscaping, Irrigation, and Lighting

ITEMS ADDED TO THE CONSENT AGENDA:

- Resolution identifying the location of SW8th Avenue Extension Project – to follow Item #26.

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 5-0.

(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

Time Certain Items

Public Comments (9:30AM)

3. AM Public Comments
Amount: N/A
Recommended Action: Hear Public Comments

Chair Hutchinson recognized Bruce Borders who presented comments.

Rodney Long presented comments requesting the use of the 515 building for a get out the vote event. He further suggested that the naming of the building be on the same day of Sunday August 21, 2016 in honor of Josiah T. Walls. Mr. Long stated that he would send an email formally requesting use of the facility.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

By consensus the Board requested the County Manager consider the date.

Cynthia Moore Chestnut and Sheriff Sadie Darnell presented comments to the Board.

Community Outreach Recognitions and Proclamations

4. Approval and Presentation of a Proclamation Declaring May 30, 2016 as "Memorial Day" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim May 30, 2016 as "Memorial Day" in Alachua County, FL

Commissioner Cornell read and presented the Proclamation to Kim Smith who accepted it with gratitude.

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

Amount: N/A

Recommended Action: Proclaim May 2016 as "Mental Health Month" in Alachua County, FL

Chair Hutchinson read and presented the Proclamation.

Presentations (15 Minute Time Limit)

7. Request to Dedicate the Alachua County Community Support Services Auditorium in Honor of Former Commissioner, Thomas Coward

Amount: \$500.00

Recommended Action: Consider request and direct staff.

Commissioner Chestnut presented the above item.

Chair Hutchinson recognized Chuck Chestnut III, Rodney Long , Perry McGriff , Cynthia Moore Chestnut, and George Dickel who presented comments.

Commissioner Chestnut moved to adopt the Resolution. The motion carried 5-0.

Chair Hutchinson recognized Marva Coward who presented comments to the Board.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

8. SW Advocacy Group, Alachua County Health Department and Partnership for Strong Families Presentation

Amount: N/A

Recommended Action: Hear presentation on the progress at the SW Advocacy Group Family Resource Center, the SW Health Clinic and the CHILD Center.

Co-Chair of the South West Advocacy Group Dorothy Thomas, Community Program Coordinator for the Alachua County Health Department Tammy Carmichael, SWAG Center Manager Amanda Elliot , and CEO of Partnership for Strong Families Stephen Pennypacker presented the above item.

Commissioner Pinkoson and Commissioner Hutchinson presented comments.

9. City of High Springs Community Redevelopment Agency Update Presentation

Amount: N/A

Recommended Action: Hear presentation

Executive Director of the High Springs Community Redevelopment Agency Amanda Rodriguez presented the above item.

Ms. Rodriguez stated that she would like to have the matter resolved by the end of July so that the budget for the CRA can be prepared.

Commissioner Byerly, Management Analyst Edward Broward, County Manager Niblock , Commissioner Pinkoson, County Attorney Lieberman, City Manager of High Springs Ed Booth , Commissioner Pinkoson, Commissioner Cornell, Commissioner Chestnut, and County Attorney Lieberman presented comments.

Commissioner Pinkoson moved to authorize the County Manager/Attorney to work with the City of High Springs regarding the High Springs CRA with the following points of consideration but not limited to:

1. Repayment Plan to make the CRA whole for missed payments.
2. Determine the number of years of the CRA in a sunset provision.
3. Establishment of a Base Year.
4. Establishment of Matching Millage Rate contributions.
5. Provide sources of assurances regarding issues raised in the Forensic Audit.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Byerly, County Attorney Lieberman, and Commissioner Chestnut presented comments.

The motion carried 5-0.

Commissioner Cornell moved that staff research and schedule a special meeting prior to the end of the budget process to present to this Board the stated purpose and current status of each CRA that the County participates in with input from the respective CRA Directors to determine the appropriate timeline or estimated timeline for extinguishing those CRAs that have met or plan to meet their respective goals. The motion carried 5-0.

County Manager Niblock stated that now that the 1:30 p.m. meeting for July 5, 2016 has been established he would like to schedule these two items as number 1 and 2 on that date. By consensus the Board agreed.

Chair Hutchinson and Commissioner Chestnut presented comments.

ADDED ITEM:

Resolution supporting the request by the VANAD Group, Inc. for the participation in the QTI Program

Amount: \$5,000.00

Recommended Action: Approve the Resolution supporting the VANAD Group participation in the QTI program and authorize the Chair's signature.

Economic Development Coordinator Edgar Campa-Palafox and Chamber of Commerce Representative Susan Davenport presented the above item.

Commissioner Pinkoson moved to approve the Resolution supporting the VANAD Group participation in the QTI program and authorize the Chair's signature. The motion carried 4-0 with Commissioner Byerly out of the room.

Governmental Units

Constitutional Officers/Other Governmental Units

10. Program Presentation by Sheriff Sadie Darnell

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on Internet Crimes Against Children.

Sheriff Sadie Darnell and Detective April McCray presented the above item.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

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

ADDED ITEM:

Marijuana Distribution Establishments – Declaration of Zoning-in-Progress and Authorization to Advertise Public Hearings

Amount: N/A

Recommended Action: Direct staff to review, study and prepare comprehensive plan and code amendments to regulate marijuana distribution establishments and authorize the advertisement of a public hearing to consider the adoption of an up-to-six-month moratorium on the processing of applications for marijuana distribution establishments.

County Attorney Lieberman presented the above item.

Commissioner Byerly moved to direct staff to review, study and prepare comprehensive plan and code amendments to regulate marijuana distribution establishments and authorize the advertisement of a public hearing to consider the adoption of an up-to-six-month moratorium on the processing of applications for marijuana distribution establishments.

Chair Hutchinson recognized David Coffey and Robert Wallace who presented comments to the Board.

County Attorney Lieberman and Commissioner Cornell presented comments.

Commissioner Cornell moved the substitute motion to direct staff to review, study and prepare comprehensive plan and code amendments to potentially regulate marijuana distribution establishments in accordance with State Law.

Growth Management Steve Lachnicht, Commissioner Chestnut Commissioner Cornell, Commissioner Byerly, Sheriff Darnell, Commissioner Byerly, and Robert Wallace presented comments.

The motion carried 4-1 with Commissioner Chestnut voting “Nay”.

Community Planning Group

12. Suwannee River Water Management District Surface Water Improvement Management (SWIM) Plan

Amount: N/A

Recommended Action: Receive presentation from SRWMD staff

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Executive Director of the Suwannee River Water Management District Noah Valenstein presented the above item.

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

Commissioner Byerly moved to authorize the Chair to sign and transmit a letter to the Suwannee River Water Management District requesting an explanation readily understandable by a lay audience as to how the Water Management District can continue to issue consumptive use permits within the Santa Fe River watershed if the lower basin has been declared to be in deficit. The motion carried 5-0.

13. Public Works Tree Planting Update

Amount: N/A

Recommended Action: Hear Presentation

Deputy County Manager Jim Harriot presented the above item.

Commissioner Byerly, Commissioner Hutchinson, Heather Martin, Assistant County Attorney Sylvia Torres, County Manager Lee Niblock, Heather Martin, and County Manager Lee Niblock presented comments to the Board.

Commissioner Byerly moved to direct staff to prepare for the Board's consideration during this year budget cycle a tree planting program for FY17 that does the following:

1. That looks at all County's urban cluster road infrastructure under the presumption that the rights of way are eligible for tree planting.
2. Also considers all of the other County land outside of road right of way for eligible projects but using the same eligibility criteria that is established for the rest of the program.
3. Authorizes staff to return with a recommendation for moving to a contractor basis with the pros and cons at the same time. Staff can continue with FY16.
4. Add city of Waldo project.

Deputy County Manager James Harriott presented comments.

The motion carried 5-0.

ADDED ITEM:

Move Reserves for NE 132nd Avenue

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Amount: \$158,506.00

Recommended Action: Approve budget amendment to move Funds from reserves to NE 132nd Avenue in Transportation Trust Fund.

County Manager Lee Niblock and Deputy County Manager James Harriott presented the above item.

Commissioner Pinkoson moved to approve the budget amendment to move Funds from reserves to NE 132nd Avenue in Transportation Trust Fund.

Chair Hutchinson recognized Deputy County Manager James Harriott and County Manager Niblock, and Commissioner Chestnut who presented comments.

The motion carried 5-0.

28. BoCC Quarterly Financial Report - 2nd Quarter

Amount: N/A

Recommended Action: N/A

Commissioner Cornell presented the above item.

Chair Hutchinson recognized Assistant Clerk/Finance Director Todd Hutchison who presented comments to the Board.

42. Funding for Haile Plantation Entry Sign Landscaping, Irrigation, and Lighting

Amount: \$21,960.54

Recommended Action: Approve funding for the attached landscaping, irrigation, and lighting and approve attached budget amendment.

Commissioner Cornell presented the above item.

Chair Hutchinson recognized Deputy County Manager James Harriott who presented comments to the Board

Commissioner Cornell moved that prior to approving funding for the attached landscaping, irrigation, and lighting, to refer to staff to determine a source other than gas tax and return with a more cost effective recommendation.

Chair Hutchinson recognized Haile Plantation Property Manager Eric Corcoran who presented comments to the Board.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Cornell moved the substitute motion that prior to approving funding for the attached landscaping, irrigation, and lighting, to refer to staff to determine a source other than gas tax and return with a more cost effective recommendation that mirrors the replacement value of the previous landscape.

Chair Hutchinson recognized Christine Young and Haile Plantation Property Manager Eric Corcoran who presented comments to the Board.

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

ADDED ITEM:

Suntrail Grant Program

Commissioner Hutchinson stated that there is a grant proposal that would need to be approved by June 20, 2016. However, the MTPO will not meet until the June 27, 2016 to approve the project. He would like to submit the grant and have the project ratified after the fact.

Senior Transportation Planner Chris Dawson presented the above item. Mr. Dawson stated that the Board would assume the maintenance cost and staff will provide an estimate of the cost.

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

Commissioner Cornell moved to authorize staff to bring item back to next meeting.

Chair Hutchinson recognized Senior Transportation Planner Chris Dawson and Christine Young who presented comments to the Board.

The motion carried 5-0.

County Attorney

11. Board Rules of Procedure

Amount: N/A

Recommended Action: Approve the Resolution establishing the Board's Rules of Procedure.

Assistant County Attorney Sylvia Torres presented the above item.

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

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Pinkoson moved to approve the Resolution establishing the Board's Rules of Procedure with the following amendments:

1. That on Page 14 number 3 under exhibit A is eliminated.
- ~~2. No person may speak more than once on the same subject during the same meeting unless specifically granted permission by the Chair.~~
2. That on Page 14 number 2 exhibit A strike the first sentence.

~~2. Speakers should make their comments relevant, concise and to the point, and present any data or evidence they wish the Board to consider.~~ Copies of all exhibits or documents shown to the Board shall be given to the Clerk for inclusion in the minutes of the meeting, unless due to the size or nature of the exhibit, it would be impracticable to include an exhibit or document in the minutes. If an exhibit is impractical to include in the minutes, then the Clerk shall make note of the exhibit and document it through photography, video and/or detailed description. In the case of a quasi-judicial hearing, all exhibits or documents, regardless of size or nature, shall be maintained by the Clerk at least until the period for appeal has lapsed.

3. In Emergency Meetings public comments should be allowed on the topic noticed but no general public comments be allowed at the end of the meeting.
4. Remove tie vote language for remote voting except for Quasi-Judicial items.
5. Remove the reference to extraordinary circumstances language with replace with time constraints or emergency situation/ act of nature.

Chair Hutchinson stated that #3 will be split out for the purposes of voting.

3. In Emergency Meetings public comments should be allowed on the topic noticed but no general public comments be allowed at the end of the meeting.

The motion failed 1-4 with Commissioners Chestnut, Cornell, Hutchinson, and Byerly voted "Nay".

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Pinkoson moved to approve the Resolution establishing the Board's Rules of Procedure with the following amendments:

1. That on Page 14 number 3 under exhibit A is eliminated.
- ~~2. No person may speak more than once on the same subject during the same meeting unless specifically granted permission by the Chair.~~
2. That on Page 14 number 2 exhibit A strike the first sentence.
3. ~~Speakers should make their comments relevant, concise and to the point, and present any data or evidence they wish the Board to consider.~~ Copies of all exhibits or documents shown to the Board shall be given to the Clerk for inclusion in the minutes of the meeting, unless due to the size or nature of the exhibit, it would be impracticable to include an exhibit or document in the minutes. If an exhibit is impractical to include in the minutes, then the Clerk shall make note of the exhibit and document it through photography, video and/or detailed description. In the case of a quasi-judicial hearing, all exhibits or documents, regardless of size or nature, shall be maintained by the Clerk at least until the period for appeal has lapsed.
4. Remove tie vote language for remote voting except for Quasi-Judicial items.
5. Remove the reference to extraordinary circumstances language with replace with time constraints or emergency situation/ act of nature.

The motion carried 5-0.

Closing Comments

Public Comments - 15 Minutes

14. 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

15. County Attorney Comments
Amount: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments provided.

County Manager Comments

16. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments

1. Update on Gas Tax

Deputy County Manager Harriot presented the above item. Mr. Harriot stated that the City on May 19, 2016 acted on the Interlocal Agreement for the gas tax for 4, 5, and 6 cent. They changed the percentage for the City of Gainesville from 33.33% to 38.635%. This is a 1 year extension of the gas tax to allow time for negotiation.

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

Commissioner Pinkoson moved the following:

1. To accept the City of Gainesville's offer with their percentage at 38.635% with the funding decrease to be shared by the unincorporated areas as well as the municipalities. The motion carried 3-2 with Commissioners Chestnut and Cornell voting "Nay".
2. The City and the County schedule a time to meet for a full day to discuss items of mutual concern to try and reconcile the issues. The motion carried 4-1 with Commissioner Chestnut voting "Nay".

Commissioner Byerly requested to add the stormwater ordinance to the list of items for discussion.

Commissioner Cornell requested that prior to the meeting he would like the Board to have a meeting in which staff will provide the historical positions on these matters so that all the Commissioners will be fully informed.

County Manager Niblock stated that the County did negotiate with the City regarding the Gas Tax. He stated that he has a meeting with the City Manager to discuss how to bring the Gas Tax negotiations to fruition.

Commissioner Byerly moved the substitute motion to communicate to the City Commission that the Board wishes to renew the quarterly meetings and propose

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

our top three items and they do the same and that will be the agenda for the joint meeting. The motion failed 2 – 3 with Commissioners Pinkoson Cornell and Hutchinson voting "Nay".

Mosquito Control Issues

Assistant Director/Waste Management Sally Palmi stated that the County staff needs Board approval for a Letter to receive funding to enhance the County's Mosquito Control response in regards to Zika virus. She stated that the plan will come back to the Board. This will provide funding to develop the plan.

Commissioner Pinkoson moved to authorize the Chair Letter of support for funding from the State of Florida. The motion carried 5-0.

Commission Comments

17. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Pinkoson stated that Reichert House is investigating the Possibility of using Prairie View School Elementary as a boarding school. He stated that the County Code does not allow that and he would like staff to review possible code language to allow the use.

Commissioner Pinkoson moved to authorize the staff to develop possible code language to allow Reichert House to operate the Boarding School. The motion carried 5-0.

COMMISSION RECESSED AT: 4:09 P.M.

COMMISSION RECONVENED: 5:00 P.M.

Evening Community Outreach and Public Hearing

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

6. Approval and Presentation of a Proclamation Declaring June 5 Through 11, 2016 as "National Garden Week" in Alachua County, FL

Amount: N/A

Recommended Action: Proclaim June 5 Through 11, 2016 as "National Garden Week" in Alachua County, FL

Commissioner Pinkoson read and presented the Proclamation to Reva Pachefsky who accepted it with gratitude.

18. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Dusty Walden, Pete Rowe, Commissioner Pinkoson, Jim Staley Dean Davis , Commissioner Byerly, Chair Hutchinson , Commissioner Pinkoson , and Commissioner Byerly presented comments.

Public Hearings

Regular Matters

Legislative items

20. Amendments to the Fertilizer Standards and Management Practices Code

Amount: N/A

Recommended Action: Adopt the proposed ordinance to amend the Fertilizer Standards and Management Practices Code, Chapter 78 of the County Code

Hazardous Materials Representative Gus Olmos presented the above item.

Commissioner Byerly presented comments.

Commissioner Cornell moved to adopt the proposed ordinance to amend the Fertilizer Standards and Management Practices Code, Chapter 78 of the County Code.

Chair Hutchinson recognized Matt Caraway, Matthew Choi, Duncan Stewart-Orris, and Commissioner Cornell presented comments.

The motion carried 5-0.

21. Public Hearing on Proposed Comprehensive Plan Amendment Relating to Minimum Lot Sizes for New Development in Rural Clusters (CPA 04-16)

Amount: \$0.00

Recommended Action: Conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 04-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Commissioner Pinkoson moved to conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 04-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Chair Hutchinson recognized Jill McGuire and Joe Rush who presented comments to the Board.

The motion carried 5-0.

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

County Attorney Sylvia Torres 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. 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. Torres 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 were no ex-parte communications disclosed.

24. Town of Tioga Planned Development Phase 18 Plat

Amount: N/A

Recommended Action: Approve the proposed Final Plat of Town of Tioga Planned Development Phase 18 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.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Codes Enforcement Director Rick Wolf presented the above item.

Commissioner Byerly moved to approve the proposed Final Plat of Town of Tioga Planned Development Phase 18 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.

Chair Hutchinson opened the Public Hearing at 6:00 p.m.

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

Chair Hutchinson closed the Public Hearing at 6:00 p.m.

The motion carried 5-0.

19. TIME CERTAIN 6:00PM - Public Hearing for Non-Ad Valorem Assessment for Roadway and Drainage Improvements to NE 96th Ave, NE 100th Ave and NE 108th Ave

Amount: TBD

Recommended Action: Approve a construction option for the creek crossings and authorize staff to complete the final Resolution for using the Uniform Method of Collecting Non-Ad Valorem Assessment to levy assessment for property owners directly benefiting from the Roadway and Drainage Improvements to NE 96th Ave, NE 100th Ave and NE 108th Ave.

Civil Engineer III Ruth Findley presented the above item.

Commissioner Byerly, Commissioner Pinkoson, Assistant County Attorney Sylvia Torres, Lisa Franklin, Commissioner Chestnut, Commissioner Cornell, Commissioner Byerly, Deputy County Manager Harriot, Commissioner Hutchinson, Civil Engineer III Ruth Finley, and Commissioner Pinkoson presented comments.

Commissioner Pinkoson moved to direct the County staff to investigate options with the Armed Services for a cost estimate for a possible bridge option as well as any other options.

Joe Rush, Lisa Franklin, Assistant County Attorney Sylvia Torres and Deputy County Manager Harriot presented comments.

The motion carried 5-0.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

22. Public Hearing on Proposed Comprehensive Plan Amendment to Delineate the Melrose Rural Cluster Boundary on the Future Land Use Map (CPA 05-16)

Amount: \$0.00

Recommended Action: Conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 05-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Senior Planner Ben Chumley presented the above item.

Commissioner Cornell moved to conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 05-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Chair Hutchinson recognized Jill McGuire, Joe Rush, Commissioner Cornell, and Commissioner Byerly who presented comments.

The motion carried 5-0.

23. CPA-02-16: Congregate Living Facilities as Accessory Use to Religious Facilities Comprehensive Plan Text Amendment

Amount: N/A

Recommended Action: Staff recommends that the Board deny the text amendment (CPA-02-16) with the bases as noted in the staff report.

Planner Mehdi Benkhatar presented the above item.

Chair Hutchinson, Commissioner Cornell, Commissioner Byerly, and Growth Management Director Steve Lachnicht presented comments to the Board.

Agent for the Applicant Clay Sweger presented the above item.

Commissioner Byerly, Growth Management Director Steve Lachnicht, Commissioner Pinkoson, Commissioner Chestnut, Senior Planner Missy Daniels, Assistant County Attorney Sylvia Torres, Dr. Arvind Singh, Mr. Singh, Commissioner Hutchinson, Commissioner Byerly, and Commissioner Cornell presented comments.

Commissioner Cornell moved to approve transmittal of the proposed Comprehensive Plan Amendment CPA 05-16 to the Florida Department of Economic Opportunity and other agencies for review and comments with performance criteria in the land development regulations such as a, b, c, d and e in the staff report and any other provided by staff and the applicant. **The motion failed for lack of a second.**

Commissioner Byerly presented comments.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Pinkoson moved to refer to the staff to come back to the Commission with performance criteria to consider transmission. Staff to provide information on the potential for such a facility within the existing plan and where would it be permitted and whether staff believes there is a lack of facilities to meet the demand.

Chair Hutchinson recognized Agent to the Applicant Clay Sweger, Bob Cowen, Dr. Rakesh Sharma, Diane Cotter, Seth Spellman, Sandra Elsey, Carol Foss, and Dr. Shenary Cotter presented comments to the Board.

The motion carried 4-1 with Commissioner Hutchinson voting “Nay”.
Closing Comments
Public Comments - 15 minutes

25. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

By consensus the Board requested that staff provide the CR 236 crash data for the last decade between I75 and 441. B

Chair Hutchinson stated that Senate Bill 12 has created an unfunded mandate for County’s regarding mental health treatment.

By consensus the Board requested staff review the bill and report back to the Board with budget implications for the coming year.

There being no further business before the Board the meeting was adjourned at 9:26 P.M.

Adjourn

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

26. Minutes of Meetings

Amount: N/A

Recommended Action: Approve the attached minutes.

County Manager

ADDED ITEM:

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

Resolution identifying the location of the SW 8th Avenue Extension Project

Amount: N/A

Recommended Action: Approve the Resolution.

27. Resolution Amending RES Polyflow LLC. Qualified Target Industry (QTI) Program Agreement
Amount: N/A
Recommended Action: Resolution supporting request by Enterprise Florida to amend RES Polyflow LLC. Qualified Target Industry (QTI) program agreement

Support Services Group

29. Budget Amendment Transferring Funds for Capital Projects
Amount: \$0.00
Recommended Action: Approve the budget amendment and use of carry forward reserves.
30. Phifer Flatwoods Timber Harvest: Bid 16 547
Amount: \$73,009.70 Estimated Revenue
Recommended Action: Approve the award of Bid #16-547 Phifer Flatwoods Timber Harvest, to Kite Timber Company, Inc., as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.
31. CDW-G: Finance Report and Purchase Order 161325
Amount: \$98,411.00
Recommended Action: Approve the Finance Report and Purchase Order 161325, issued to CDW-G, in the amount of \$98,411.00 for Fortinet Network Firewall Equipment and authorize the Chair to sign the Purchase Order.
32. CDW-G: Finance Report and Purchase Order 161327
Amount: \$79,760.03
Recommended Action: Approve the Finance Report and Purchase Order 161327, issued to CDW-G, in the amount of \$79,760.03 for Proofpoint Email Firewall Equipment and authorize the Chair to sign the Purchase Order.
33. Strategic Materials Glass Recycling: Change Order 1 for Purchase Order 160066
Amount: \$6,000.00
Recommended Action: Approve Change Order #1, to Purchase Order #160066, issued to Strategic Materials Glass Recycling for an increase of \$6,000.00 for processing mixed glass recycling at the Materials Recovery Facility and authorize the Chair to sign the Change Order. The new purchase order total is \$76,000.00.

Community Planning Group

34. Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1
Amount: N/A
Recommended Action: Approve and authorize the Chair to execute the Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1.

35. Maintenance Map for Devonia Street in Melrose
Amount: N/A
Recommended Action: That the Board accept the Maintenance Map for Devonia Street.

36. Maintenance Map for NW 170 Street and NW 46 Avenue
Amount: N/A
Recommended Action: That the Board accept the Maintenance Map for NW 170 Street and NW 46 Avenue.

37. Maintenance Map for SE 162 Avenue
Amount: N/A
Recommended Action: That the Board accept the Maintenance Map for SE 162 Avenue.

38. Maintenance Map for SW 170 Street
Amount: N/A
Recommended Action: That the Board accept the Maintenance Map for SW 170 Street.

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. Transfer ownership of South Main Street from Williston Road to SW 16 Avenue to the City of Gainesville
Amount: N/A
Recommended Action: Adopt the resolution and authorize the Chair to execute the Roadway Transfer Agreement and County Deed to the City of Gainesville for the portion of Main Street from Williston Road to SW 16 Avenue.

Tuesday, May 24, 2016 – 9:00 A.M. & 5:00 P.M.

41. Fund 326 Legacy Lands Program Allocation of Remaining Funds to Individual Project Accounts
Amount: \$0.00
Recommended Action: Approve allocation of funds to individual divisions set up for capital expenditures for each individual project as recommended by OMB.

Community Services Group

43. 2015 State Homeland Security Grant Program (SHSGP) – MARC Unit Sustainment and Maintenance
Amount: \$12,500.00
Recommended Action: Approve the Grant Agreement, Adopt the Resolution, and Approve the Budget Amendment
44. Community Development Block Grant Inter-fund Loan
Amount: \$150,000.00
Recommended Action: Approve increase of the interfund loan amount from \$375,000 to \$525,000 and extend loan repayment until the CDBG grant is closed out and reimbursement is received from the Department of Economic Opportunity.
45. Change Order for Home Replacement Project Funded with Community Development Block Grant
Amount: \$5,195.00
Recommended Action: Approve the change order request by Certified Roofing and Construction for the new septic system and drain field.