

Tuesday, June 28, 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

Pastor Mike Glover of First Baptist 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.

Regular

Governmental Units

Item Added to the Regular Agenda

1. Gas Tax Refunding Note, Series 2016 (To Follow Item #6)

Amount: \$10,385,000.00

Recommended Action: Approve the Gas Tax Refunding Note, Series 2016, adopt the resolution, approve the escrow deposit agreement and budget amendment and authorize the Chair and Clerk to sign all closing documents.

Items Added to the Consent Agenda

2. Termination of License Agreement for Phil-Nick's Restaurant (To Follow Item #28)
Amount: N/A
Recommended Action: Authorize the Chair to sign the letter terminating the license agreement effective on December 31st, 2016 **and allow a month to month lease after the termination of the Licensing Agreement.**

3. Emergency Management Performance Grant (EMPG) Agreement (To Follow Item #48)
Amount: Federal Funds: \$82,902.00
Recommended Action: Approve the 2016-2017 Federally-Funded Subgrant Emergency Management Performance Grant (EMPG) Agreement (4 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$82,902.00

4. Emergency Management Preparedness and Assistance Grant Agreement (To Follow the Item Above)
Amount: \$105,806.00
Recommended Action: Approve the 2016-2017 State-Funded Subgrant Emergency Management Preparedness and Assistance Grant Agreement (4 copies), Adopt the Resolution Amending the 2015-2016 Adopted Budget, Approve the Budget Amendment and, authorize an interfund loan in the amount not to exceed \$75,000.00

5. Revised Interlocal Agreements with the City of Newberry and City of High Springs for the provision of Fire Suppression and Initial Response for Emergency Medical Services (To Follow the Item Above)
Amount: FY17 \$60,000.00
Recommended Action: Adopt the Interlocal Agreements with the City of Newberry and City of High Springs for the provision of Fire Suppression and Initial Response Emergency Medical Services.

Additional Backup Provided

6. Item #10 Petco and Wagmore Foundation Grants
Amount: \$12,500.00
Recommended Action: Authorize the \$12,500 County match.

47. Subordination Request from Creative Choice Homes, XXII Limited
Amount: N/A
Recommended Action: Approve subordination request so that Creative Choice Homes, XXII, LTD is able to refinance the current first mortgage.

Items Moved from Consent to Regular Agenda

31. Grounds Maintenance Irrigation Report
Amount: N/A
Recommended Action: Approve and accept the Grounds Maintenance Irrigation Report.

45. Empowerment Center Oversight Advisory Board Recommendations
Amount: N/A
Recommended Action: Receive the Empowerment Center Oversight Advisory Board recommendations.

Item Removed from Consideration

28. Request Approval of the FY 2016 Amended Non-Bargaining Pay Plan with the new classification "Work Management Coordinator"
Amount: N/A
Recommended Action: Approve the FY 2016 Amended Non-Bargaining Pay Plan as proposed.

Commissioner Pinkoson moved adoption of the agenda as amended Also the Recommended Action for Item #47 being 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

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

1. Citizens can go to the I75relief website <http://www.i75relief.com/> and the video of the last meeting is available for citizens to view. The Board encourages the citizens to become informed on the matter.
2. Visit Gainesville is holding a mandatory grant workshop on Monday, July 11, 2016 @ 9:00 a.m. at the Freedom Community Center located at 7340 SW 41st Place Gainesville Florida for those applying for Tourism Product Development Grants.

Time Certain Items

Public Comments (9:30AM)

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

Chair Hutchinson recognized Jim Konish and Kamal Latham who presented comments to the Board.

Community Outreach Appointments

4. Children's Services Advisory Board Appointments
Amount: N/A
Recommended Action: Approve and make appointments to the Children's Services Advisory Board.

Community Support Services Director Claudia Tuck presented the above item.

Chair Hutchinson recognized Thomas Logan, Dr. Nancy Hardt, Elizabeth Patton, Tyran Butler, Stacia Hays, Stephen Pennypacker, Nicholas Gage, Elizabeth LeFave, Ian Fletcher, Paulette Crosby, Charna Cohn, and Ester Tibbs who expressed their desire to serve on the Children's Services Advisory Board.

Commissioner Byerly moved appointment of Dr. Nancy Hardt, Thomas Logan, and Elizabeth Patton as the Citizen-At-Large Representatives for a full term ending December 31, 2019 and Andy Sherrard and Ester Tibbs as the Citizen-At-Large Representatives to partial term ending December 31, 2018. The motion carried 5-0.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Byerly moved appointment of Patricia Snyder as the Alternate Representative to a term ending December 31, 2018. The motion carried 5-0.

Community Services Group

10. Petco and Wagmore Foundation Grants

Amount: \$68,800.00

Recommended Action: Approve: Petco and Wagmore Foundation Grants budget amendment, resolution for unanticipated revenues, and four (4) Wagmore Foundation grant agreements which include waiving of County's indemnification language as a low risk and in the best interest of Alachua County.

Commissioner Byerly moved to approve: Petco and Wagmore Foundation Grants budget amendment, resolution for unanticipated revenues, and four (4) Wagmore Foundation grant agreements which include waiving of County's indemnification language as a low risk and in the best interest of Alachua County. The motion carried 5-0.

8. Request to Dedicate the Alachua County Animal Services Feral Cat Room in Honor of Persephone Athene

Amount: \$150.00

Recommended Action: Consider request and direct staff.

Commissioner Pinkoson moved to adopt the Resolution naming the Feral Cat Room in Honor of Persephone Athene. The motion carried 4-0 with Byerly out of the room.

Governmental Units

Constitutional Officers/Other Governmental Units

5. Program Presentation by Sheriff Sadie Darnell

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office's Specialty Teams and on National Night Out events.

Alachua County Sheriff Sadie Darnell and Capt. Blizzard presented the above item.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Cornell and Commissioner Hutchinson presented comments.

6. Presentation of the County's 2015 Independent Audit Results and Financial Statements

Amount: N/A

Recommended Action: Accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2015 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to sign the Management response letter and to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and Single Audit Report to the Auditor General.

Finance Director Todd Hutchinson, Auditor Allen Nast, and Auditor Frank Mason presented the above item.

Commissioner Pinkoson moved to accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2015 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to sign the Management response letter and to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and Single Audit Report to the Auditor General. The motion carried 5-0.

11. Stepping Up Initiative Presentation

Amount: N/A

Recommended Action: Receive the Presentation.

Court Services Director Peria Duncan Jail Director Major Charlie Lee, Director of Forensic Services at Meridian Leah Vail, President of the National Alliance on Mental Illness (NAMI) Terrie Mullin, and Leah Vail presented the above item.

Commissioner Cornell, Court Services Director Peria Duncan, Commissioner Pinkoson, and Chair Hutchinson presented comments to the Board.

Commissioner Cornell moved to receive the report. The motion carried 5-0.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

ADDED ITEM:

Gas Tax Refunding Note Series 2016

Amount: \$10,385,000.00

Recommended Action: Approve the Gas Tax Refunding Note, Series 2016, adopt the resolution approve the escrow deposit agreement and budget amendment and authorize the Cahir and Clerk to sign all closing documents.

Finance Director Todd Hutchinson presented the above item.

Commissioner Cornell moved to approve the Gas Tax Refunding Note, Series 2016, adopt the resolution, approve the escrow deposit agreement and budget amendment and authorize the Chair and Clerk to sign all closing documents. The motion carried 5-0.

Finance Director Hutchinson informed the Board that the County has made the final payment for debt service on the Alachua County Forever Program Bond. The debt was retired early which saved the taxpayers money. Over the life of the debt the interest rate was kept at an average of 1.45%.

Commissioner Cornell stated that the Board just saved approximately \$950,000.00 in the debt refinancing which he would like to see the savings placed in road resurfacing projects.

Commissioner Cornell moved to add to the list for discussion on July 5, 2016 the proposal that the savings from the refinancing be allocated to the road resurfacing funds.

OMB Director Crosby and Commissioner Pinkoson presented comments.

The motion carried 5-0.

14. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

1. Josiah T. Walls dedication ceremony

County Manager Niblock stated that the 4As have been in communication with staff and the Supervisor of Elections. He stated that the Board has had previous discussion on this matter but no formal action was taken. He would like the Board to take action to set the date. He stated the proposed date is August 21, 2016.

Rodney Long, Chair Chestnut, County Manager Niblock, presented comments.

Commissioner Chestnut moved to schedule the Ceremony for August 21, 2016 at 12:00 p.m.

Commissioner Pinkoson, Rodney Long, Senior Planner Kathleen Pagan, and Commissioner Cornell presented comments.

Commissioner Cornell moved the substitute motion to schedule the Josiah T. Walls Dedication Ceremony for Saturday, August 13, 2016 at 9:00 a.m. with Supervisor of Elections approval.

Commissioner Pinkoson, Commissioner Byerly, Chair Hutchinson, Senior Planner Kathleen Pagan, and Commissioner Chestnut presented comments.

The motion carried 3-2 with Commissioners Pinkoson and Chestnut voting "Nay".

Early Voting

Rodney Long presented the above item.

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

Commissioner Cornell moved to add that the Josiah T. Walls Building be added to the list of County Properties and ask that any potential political groups

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

including the 4A's follow the process for using County facilities and that this be brought back to the Board for consideration at the next available County Commission Meeting and staff is to consult with the Supervisor of Elections.

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

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

County Manager Niblock stated that the matter will be brought back to the Board at the July 12, 2016 meeting.

County Manager

7. Quarterly Hiring Activity Report for 2nd Quarter FY 2016

Amount: N/A

Recommended Action: Accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2016.

Human Resources Director Karen Gerding and Equal Opportunity Manager Jacqueline Chung presented the above item.

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

Commissioner Chestnut moved to schedule for a discussion the reclassification policy at the August 9, 2016 and staff is to provide a couple recent examples new hires and reclassifications.

Rodney Long, County Manager Niblock, and County Attorney Lieberman presented comments.

The motion carried 5-0.

Commissioner Chestnut, County Attorney Michele Lieberman, and Commissioner Cornell presented comments to the Board.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Chestnut moved to accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2016.

Chair Hutchinson recognized Rodney J. Long and Equal Opportunity Manager Jacqueline Chung who presented comments to the Board.

Commissioner Chestnut moved the substitute motion

1. To accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2016.
2. To direct staff to present on an annual basis the following data:
 - Spreadsheet of all reclassifications by age, gender, and race for the past five years.
 - A copy of all work force analyses by demographics for the past five years.
 - Spreadsheet of all Disciplinary Actions by age, gender, and race for the past five years.
 - A list of terminations by age, gender, and race for the past five years.

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

Chair Hutchinson recognized County Manager Lee Niblock and Rodney J. Long who presented comments to the Board.

MEETING RECESSED 1:48 P.M.

MEETING RECOVERED 2:03 P.M. – COMMISSIONERS CHESTNUT, CORNELL, HUTCHINSON, AND PINKOSON PRESENT

Community Planning Group

9. Housing Summit Report
Amount: N/A
Recommended Action: Receive staff's presentation and give direction for implementation.

Growth Management Director Steve Lachnicht presented the above item.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Vice-Chair Cornell recognized Housing Programs Manager Ralston Reodica who presented comments to the Board.

Commissioner Byerly exited 2:21 p.m.

Commissioner Cornell moved to refer the following housing options from the recent housing summit back to staff and any appropriate advisory committees including but not limited to the Economic Development Advisory Committee, The Chamber, GACAR, PANSA, the Gainesville and Alachua County Housing Authorities, and municipalities that have implemented best practices to develop specific recommendations for the Board to consider implementing:

- #4 Pocket Neighborhoods for smaller more affordable homes
- #8 Incentives for redevelopment of Activity Centers and other areas
- #9 Mixed Housing Types
- That staff develop a housing first policy an assessment of Fair Housing in accordance with recommendations 1 and 6.

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

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

31. Grounds Maintenance Irrigation Report

Amount: N/A

Recommended Action: Approve and accept the Grounds Maintenance Irrigation Report

Commissioner Cornell moved to approve and accept the Grounds Maintenance Irrigation Report. The motion carried 4-0 with Commissioner Byerly out of the room.

45. Empowerment Center Oversight Advisory Board Recommendations

Amount: N/A

Recommended Action: Receive the Empowerment Center Oversight Advisory Board recommendations.

Community Support Services Director Claudia Tuck presented the above item.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Cornell moved to direct the County Manager add a 15 minute presentation on GRACE Marketplace and Dignity Village to an appropriate agenda and accept the report. The motion carried 4-0 with Commissioner Byerly out of the room.

Closing Comments

Public Comments - 15 Minutes

12. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

County Attorney Comments

13. County Attorney Comments

Amount: N/A

Recommended Action: Hear County Attorney Comments.

(There were no comments offered.)

County Manager Comments

14. County Manager's Comments

Amount: N/A

Recommended Action: Hear Manager's Comments

1. County Manager Niblock stated that the Florida Green Finance Authority has an opening on their Governing Board if a member of the Board would like to be on the Board.

Commissioner Cornell moved to nominate the Commissioner Byerly for the position. The motion carried 4-0 with Commissioner Byerly out of the room.

Commission Comments

15. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Commissioner Chestnut presented an I75 Relief Update to the Board. He advised the Board that he read the letter the Board provided into the record. He stated that the meeting consisted of wordsmithing the documents. He provided a document to the Board that defines the FDOT definition of consensus.

Commissioner Chestnut expressed concerns that if the new corridor is through western Alachua County it will hurt east Gainesville.

Commissioner Cornell stated that the Chamber of Commerce sent a letter regarding the proposed Stormwater Ordinance. He proposed having a workshop with all the stakeholders so that the County can work with all those involved to get the policy right.

Commissioner Cornell moved that the Board allow the Jack Durrance auditorium to be used for a publicly noticed advertised and televised meeting at the next Joint Water Meeting in August at a time to be determined by staff. The motion carried 4-0.

Commissioner Pinkoson stated that yesterday at the MTPO he had a discussion regarding the fact that the County does not receive full credit for its transit contributions. He requested that Deputy County Manager Harriot provide a memo explaining the matter.

Commissioner Pinkoson moved that staff provide an issue regarding the reporting of the transit component used in the State Gas Tax calculation. The motion carried 4-0 with Commissioner Byerly out of the room.

Commissioner Pinkoson stated that the City of Gainesville provided a brochure regarding the CRA. He was concerned to learn that the City of Gainesville is loaning money to the CRA at 6% interest when the current interest rates are so low.

Chair Hutchinson 53rd and 43rd traffic pattern

Public Works Michael Fay stated that County staff is working collaboratively with the City of Gainesville on this project. He advised the Board that it is a City project so the County has limited authority in the matter. However, they are working to minimize traffic impacts to make the intersection operate safely and efficiently.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

COMMISSION RECESSED AT: 4:16 P.M.

COMMISSION RECONVENED: 5:00 P.M.

**Evening Community Outreach and Public Hearing
Public Comments - then resume Public Hearing**

16. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Hutchinson recognized Trisha Engle who is hosting the Labor Day Fest and she requested a Co-Sponsorship form the County. She stated that the purpose of this is to receive in-kind promotions from the County through the website, Channel 12, and the like.

Commissioner Cornell moved that Alachua County cosponsor Labor Days Fest. The motion carried 5-0.

**Public Hearings
Legislative items**

17. CPA-03-16: Request for a Large Scale Land Use Amendment on Approximately 20 Acres from Medium Density Residential to Low Density Residential

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and adopt the proposed Ordinance (16-09) approving the requested change.

Senior Planner Missy Daniels presented the above item.

Commissioner Pinkoson moved that the Board hear the item and adopt the proposed Ordinance (16-09) approving the requested change. The motion carried 5-0.

Quasi-Judicial/Zoning Items Summary Items

Assistant 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). Clerk Donahey swore in all those who wished to address Items #20 and #21.

New Business

21. ZOM-02-16: Request to Rezone Approximately 20 acres from R-1b (Single Family Residential) District to R-1a (Single Family Residential) District
Amount: N/A
Recommended Action: Staff recommends that the Board hear the item and adopt Resolution Z-16-03.

Commissioner Pinkoson moved recommends that the Board hear the item and adopt Resolution Z-16-03. The motion carried 5-0.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

20. Lexington Place Subdivision, Replat of Lots 9, 10, 11 and 12

Amount: N/A

Recommended Action: Approve the proposed replat of Lexington Place Subdivision Lots 9, 10, 11 and 12 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 Pinkoson moved to approve the proposed replat of Lexington Place Subdivision Lots 9, 10, 11 and 12 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. The motion carried 5-0.

18. Second Public Hearing: County Initiated ULDC Amendments

Amount: N/A

Recommended Action: 1. Convene as the Land Development Regulation Commission and find the proposed amendments consistent with the Alachua County Comprehensive Plan. 2. Adopt the ordinance amending the Unified Land Development Code.

Planner Holly Banner presented the above item.

The Board of County Commissioners recessed and then convened as the Land Development Regulation Commission at 5:14 P.M.

Commissioner Pinkoson moved to find the proposed amendments consistent with the Alachua County Comprehensive Plan. The motion carried 5-0.

The Land Development Regulation Commissioner recessed at 5:21 P.M. and the Board of County Commissioner reconvened.

Commissioner Chestnut moved to adopt the ordinance 16-10 amending the Unified Land Development Code. The motion carried 5-0.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

19. Local Option Fuel Tax - Public Hearing to Re-establish the 4th, 5th and 6th Cent

Amount: N/A

Recommended Action: Adopt the Ordinance re-establishing the 4th, 5th and 6th cent of Local Option Fuel Tax through December 31, 2017.

Deputy County Manager Harriot presented the above item.

Commissioner Cornell presented comments.

Commissioner Byerly moved to adopt the Ordinance 16-11 re-establishing the 4th, 5th and 6th cent of Local Option Fuel Tax through December 31, 2017. The motion carried 4-1 with Commissioner Cornell voting Nay.

Added Item

Intersection at 53rd Avenue and 43rd Street

Public Works Michael Fay presented the above item.

Commissioner Pinkoson exited at 5:42 P.M.

Mark Spiller, Michael Fay, Chair Hutchinson, Assistant County Attorney Sylvia Torres, Public Works Michael Fay, and Deputy County Manager Jim Harriot presented comments.

Closing Comments

Public Comments - 15 minutes (5:30PM)

22. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public.

Commissioner Byerly provided to the Board information that he requested regarding data and Law Enforcement in the Community. He stated that he is providing because he intends to refer to it in the upcoming discussion of the Law Enforcement Budget.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

There being no further business before the Board the meeting was adjourned at 6:05 P.M.

Adjourn

CONSENT/Community Outreach Recognitions and Proclamations

23. Appointments: Affordable Housing Advisory Committee (AHAC)
Amount: N/A
Recommended Action: Appoint two citizens to the Affordable Housing Advisory Committee (AHAC). The appointments to be filled are Advocate for Low Income Person in Connection with Affordable Housing with a term ending June 30, 2018 and an Alternate with a term ending June 30, 2019.

CONSENT/Governmental Units Constitutional Officers/Other Governmental Units

24. Minutes of Meetings
Amount: N/A
Recommended Action: Approve the attached minutes.

County Attorney

25. Resolution Accepting the Dedication of Rights-of-Way Contained in Plats Recorded in the Public Records of Alachua County
Amount: N/A
Recommended Action: Approve the resolution accepting past rights-of-way dedications contained in plats that were approved by the Alachua County Board of County Commissioners and recorded in the public records of Alachua County.
26. Emergency Management - Request to Advertise a Public Hearing to Consider an Ordinance Amending Chapter 27 of the Alachua County Code of Ordinances.
Amount: N/A
Recommended Action: Authorize the advertisement of the public hearing.

County Manager

27. Request to Designate Alachua County as a Welcoming County
Amount: N/A
Recommended Action: Authorize the Chair and Clerk to execute the attached resolution.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

- ~~28. Request Approval of the FY 2016 Amended Non-Bargaining Pay Plan with the new classification "Work Management Coordinator"~~

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

~~**Recommended Action:** Approve the FY 2016 Amended Non-Bargaining Pay Plan as proposed.~~

Termination of License Agreement for Phil-Nick's Restaurant (To Follow Item #28)

Amount: N/A

Recommended Action: Authorize the Chair to sign the letter terminating the license agreement effective on December 31st, 2016 **and allow a month to month lease after the termination of the Licensing Agreement.**

Support Services Group

29. Sale of Property Located at 110 SW 6th Street Micanopy FL (Revenue): Bid 16 549

Amount: \$3,000.00 Revenue

Recommended Action: Approve the award of Bid 16-549: Sale of Property Located at 110 SW 6th Street Micanopy, FL (Revenue) to Frank Drummer, as the highest responsive and responsible bidder meeting specifications, and authorize staff to negotiate an agreement.

30. CMA Timber Harvest: Bid 16 550

Amount: \$51,900.00 Estimated Revenue

Recommended Action: Approve the award of Bid #16-550 CMA Timber Harvest, to Gator Timber and Land, LLC., as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

32. Jail Telephone System Contract Amendment

Amount: N/A

Recommended Action: Approve the amendment to reflect FCC imposed rate changes for the Jail Telephone System.

33. Nextran Corporation: Finance Report and Change Order 1 to Purchase Order 160015

Amount: \$25,000.00

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Approve the Finance Report and issuance of Change Order #1 to Purchase Order #160015, in the amount of \$25,000.00, issued to Nextran Corporation and authorize the Chairperson to sign the Change Order.

34. Boulevard Tire Center: Finance Report and Change Order 1 to Purchase Order 160059
Amount: \$30,000.00
Recommended Action: Approve the Finance Report and the issuance of Change Order #1 to Purchase Order #160059, in the amount of \$30,000.00, issued to Boulevard Tire Center, and authorize the Chairperson to sign the Change Order.
35. Florida Green Finance Authority Second Amended Interlocal Agreement Property Assessed Clean Energy Provider
Amount: N/A
Recommended Action: Approve and authorize the Chair to sign the resolution.
36. Lease Agreement with the State of Florida Department of Health (FDOH) for 224 SE 24th Street in Gainesville, 11th Amendment
Amount: 39% of Utility Expenses
Recommended Action: Approve and execute the Eleventh Amendment to the Lease Agreement between the State of Florida Department of Health and the County for 224 SE 24th Street, Gainesville, Florida for the period of October 1, 2016 through September 30, 2021.

Community Planning Group

37. Recognize Unanticipated Revenue for NPDES Interlocal Agreement
Amount: \$30,617.00
Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the NPDES Interlocal agreement with City of Gainesville.
38. Move Budget from SW 8th Ave Connector to SW 20th and SW 61st Intersection
Amount: \$170,000.00
Recommended Action: Approve budget amendment to move budget from 8th Ave Connector to SW 20th & SW 61st Intersection.
39. Request to Add Two Full Time Equivalent (2.0 FTE) Senior Environmental Specialist Positions for the Storage Tank Compliance Verification Program
Amount: \$39,231.00

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Recommended Action: Approve the addition of 2.0 FTE Senior Environmental Specialists and the Budget amendment to add twenty-five percent (25%) of the salary/benefits to fund the fourth quarter of FY16.

40. Timber Sale Agreement with Kite Timber Company, Inc. for the Phifer Flatwoods Turpentine Timber Sale Contract No.16-547

Amount: \$73,009.70 estimated

Recommended Action: The Board should execute the Timber Sale Agreement between Alachua County and Kite Timber Company, Inc. and authorize the Chair's signature.

41. Sidewalk Easement from Tiger Investment Group, Inc. along NW 83 Street

Amount: N/A

Recommended Action: That the Board accept the Sidewalk Easement from Tiger Investment Group, Inc.

42. Tax Parcel 04314-001-001 Land Donation

Amount: \$256.46

Recommended Action: That the Board accept the quit-claim deed from the Greenman's and authorize the Chair to execute the non-cash donation Form 8283.

43. Steeplechase Storage Phase IV 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 Steeplechase Storage, LLC.

44. Local Program Petroleum Cleanup, State of Florida Contract No. GC888

Amount: To be determined

Recommended Action: Approval of the State of Florida Contract No. GC888 for the Local Program Petroleum Restoration Program.

Community Services Group

46. Interlocal Agreement with the City of Gainesville for the Empowerment Center, Second Amendment

Amount: \$390,396.75

Recommended Action: Approve and authorize the Chairman of the Board of Commissioners to sign the second amendment.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

47. Subordination Request from Creative Choice Homes, XXII Limited
Amount: N/A
Recommended Action: Approve subordination request so that Creative Choice Homes, XXII, LTD is able to refinance the current first mortgage.
48. Resolution to Amend the Children Services Advisory Board Membership and Qualifications
Amount: N/A
Recommended Action: Approve the proposed resolution to amend the Children Services Advisory Board membership and qualifications.

ADDED ITEM:

Termination of License Agreement for Phil-Nick's Restaurant (To Follow Item #28)

Amount: N/A

Recommended Action: Authorize the Chair to sign the letter terminating the license agreement effective on December 31st, 2016.

Emergency Management Performance Grant (EMPG) Agreement (To Follow Item #48)

Amount: Federal Funds: \$82,902.00

Recommended Action: Approve the 2016-2017 Federally-Funded Subgrant Emergency Management Performance Grant (EMPG) Agreement (4 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$82,902.00.

Emergency Management Preparedness and Assistance Grant Agreement (To Follow the Item Above)

Amount: \$105,806.00

Recommended Action: Approve the 2016-2017 State-Funded Subgrant Emergency Management Preparedness and Assistance Grant Agreement (4 copies), Adopt the Resolution Amending the 2015-2016 Adopted Budget, Approve the Budget Amendment and, authorize an interfund loan in the amount not to exceed \$75,000.00.

Tuesday, June 28, 2016 – 9:00 A.M. & 5:00 P.M.

Revised Interlocal Agreements with the City of Newberry and City of High Springs for the provision of Fire Suppression and Initial Response for Emergency Medical Services (To Follow the Item Above)

Amount: FY17 \$60,000.00

Recommended Action: Adopt the Interlocal Agreements with the City of Newberry and City of High Springs for the provision of Fire Suppression and Initial Response Emergency Medical Services.