Tuesday, December 13, 2016 – 9:00 A.M.
County Administration Building
Jack Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met for the Regular Meeting.

PRESENT: Chair Ken Cornell presiding; Vice Chair Lee Pinkoson Commissioners Mike

Byerly and Hutch Hutchinson

ABSENT: Commissioner Chuck Chestnut

ALSO PRESENT: County Manager Lee Niblock, Assistant County Manager Jim

Harriot, County Attorney Michele Lieberman, County Attorney Michelle Lieberman, Clerk of Court J.K. Irby and Deputy Clerk Steve

Donahey

The meeting was televised live on Cox Cable Channel 12.

Invocation

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration: 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.

ITEMS PULLED FROM THE AGENDA

- 19. Development incentives and home based businesses
- 21. Annual performance review for County Manager and County Attorney
- 25. <u>Sustainability Council quarterly update</u>

ITEMS MOVED TO THE CONSENT AGENDA

- 13. Resolution identifying location of SW 8th Ave extension project and delegating limited authority to staff
- 16. <u>Phoenix Commercial brownfield designation</u>
- 22. <u>FY 2016 Quarterly Hiring Activity Report for 3rd and 4th Quarter and Annual Hiring Activity Report</u>

ITEM MOVED FROM CONSENT AGENDA TO THE REGULAR AGENDA

44. <u>Budget amendment into the General Fund for community redevelopment areas</u>

Commissioner Pinkoson moved adoption of the agenda as amended. The motion carried 4-0.

(Approval of items on the Consent Agenda are generally considered to be routine 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.)

ADDED ITEM:

Proclamation honoring Clerk of Court J.K. "Buddy" Irby

Chair Cornell read and presented the Proclamation to J.K. "Buddy" Irby who accepted it with gratitude.

Announcements

2. Announcements

Fiscal Consideration: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications

and Legislative Affairs Director

Communications Coordinator Mark Sexton presented the following announcements:

1. Alachua County is encouraging citizens to serve on the Alachua County Advisory Board. The County website lists the vacancies on all the Advisory Boards along the meeting times and the function of each specific Board.

Proclamations Approval and Presentation

3. Approval of a proclamation declaring January 8th January 16th as "King Celebration 2017" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim January 8th January 16th as" King Celebration 2017" in Alachua County, FL

Chair Cornell read and presented the Proclamation to Rodney J. Long who accepted it with gratitude.

4. Approval of a proclamation declaring January 8th as "Martin Luther King Jr Hall of Fame Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim January 8th as "Martin Luther King Jr Hall of Fame Day" in Alachua County, FL

Chair Cornell read and presented the Proclamation to Rodney J. Long who accepted it with gratitude.

Recognitions

5. <u>Alachua County Advanced Level Citizen's Academy</u>

Fiscal Consideration: None

Recommended Action: Hear presentation and recognize participants with certificate and photo.

Citizen's Academy Coordinator Donna Bradbrook presented the above item.

Advisory Board

6. <u>Alachua County Local Planning Agency/Planning Commission appointments</u>

Fiscal Consideration: N/A

Recommended Action: Appoint three new members to the Local Planning Agency/Planning Commission

Chair Cornell recognized Tim Rockwell and James Ingle who expressed their desire to serve on the Planning Commission.

Clerk Irby called on each Commissioner for three nominations.

Commissioners Byerly, Cornell, and Hutchinson nominated Tim Rockwell, James Ingle, and Ishmael Rentz.

Commissioner Pinkoson nominated Tim Rockwell, Christopher Decker, and Ishmael Rentz.

Commissioner Byerly moved appointment of Tim Rockwell, James Ingle, and Ishmael Rentz as the citizens-at-large representative to the Local Planning Agency/Planning Commission to terms ending July 31, 2020. The motion carried 4-0.

7. <u>Victim Services & Rape Crisis Center Advisory Council appointments</u> **Fiscal Consideration:** Advisory Board Appointments no fiscal impact **Recommended Action:** Appoint members based on the criteria set forth in Resolution 0643 and the recommendation of the Florida Council Against Sexual Violence to create a Council that is diverse.

Director of Victim's Services Laura Cult stated that the Advisory Council voted to change the bylaws of the Council.

Commissioner Byerly nominated Katherine 'Kat' Durst, Brandi Dirkes, Jacqueline Monck, Latanya Williams, Kathy Bolick, and Joe Mayo.

Commissioner Cornell nominated Brandi Dirkes, Jacqueline Monck, Latanya Williams, Shannon Wallace-Giles, Kathy Bolick, and Joe Mayo.

Commissioner Hutchinson nominated Phylis Craig, Brandi Dirkes, Jacqueline Monck, Latanya Williams Shannon Wallace-Giles, and Kathy Bolick.

Commissioner Pinkoson nominated Phylis Craig, Brandi Dirkes, Latanya Williams, Shannon Wallace-Giles, Kathy Bolick, and Joe Mayo.

Commissioner Byerly moved appointment of Brandi Dirkes, Lantanya Williams, and Kathy Bolick as the citizen-at-large representatives to a partial term ending May 31, 2017 followed by a full term ending May 31, 2019. The motion carried 4-0.

Clerk Irby called on each Commissioner for their two nominations for the Citizen at large representative to a term ending May 31, 2018.

Commissioner Byerly, Cornell, and Hutchinson nominated Jacqueline Monck and Joe Mayo.

Commissioner Pinkoson nominated Shannon Wallace-Giles and Joe Mayo.

Commissioner Hutchinson moved appointment of Jacqueline Monck and Joe Mayo as the citizen-at-large representative to terms ending May 31, 2018 and Shannon Wallace-Giles as the Alternate to a term ending May 31, 2019 and adopt the Resolution proposed by staff. The motion carried 4-0.

8. Alachua County Library Board of Trustees nominations

Fiscal Consideration: N/A

Recommended Action: Nominate the three applicants for consideration of appointment by the Library District Governing Board.

Commissioner Pinkoson moved to nominate for consideration Brandalyn Williams Sheppard, Ermon Owens, and Otis David Stover. The motion carried 3-0 with Commissioner Byerly out of the room.

Presentations

9. <u>Economic Development Update: Greater Gainesville Chamber Strategies, Tactics</u> and Actions 2017

Fiscal Consideration: N/A

Recommended Action: Hear Chamber's presentation

Edgar Campa-Palafox presented the above item.

Commissioner Pinkoson and Commissioner Hutchinson presented comments.

Public Comments 9:30 AM

10. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Hutchinson recognized Jim Konish, Debbie Martinez, Ernesto Martinez, Mia Valesko, and Nancy Darren presented comments.

Action Items Other Governmental Units

11. Program presentation by Sheriff Sadie Darnell

Fiscal Consideration: N/A

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

Alachua County Sheriff's Office Forensics Unit.

Alachua County Sheriff Sadie Darnell and Sgt. Donny Patterson presented the above item.

Commissioner Hutchinson presented comments.

County Attorney's Office

12. <u>Sheriff's budget issue update</u>

Fiscal Consideration: N/A

Recommended Action: Authorize the County Attorney's Office to seek judicial review of the statutory framework regarding Sheriff's budget requirements.

County Attorney Michelle Lieberman presented the above item.

Commissioner Byerly presented comments.

Commissioner Byerly moved to authorize the County Attorney's Office to seek judicial review of the statutory framework regarding Sheriff's budget requirements.

Commissioner Hutchinson, OMB Director Tommy Crosby, Chief Financial Officer Todd Hutchison, Commissioner Pinkoson, Chair Cornell, County Attorney Lieberman, Commissioner Byerly Commissioner Hutchinson, Sheriff Darnell, and Commissioner Byerlypresented comments.

The motion carried 3-1 with Commissioner Cornell voting "Nay".

County Manager's Office

14. County Commission appointments to boards and committees for 2017

Fiscal Consideration: N/A

Recommended Action: Ratify appointments of County Commissioners to Boards and Committees for 2017 as approved by the County Commission Chair.

Commissioner Hutchinson moved Ratify appointments of County Commissioners to Boards and Committees for 2017 with the following amendments:

- 1. Commissioner Hutchinson will serve on the Victim Services & Rape Crisis Center Advisory Board.
- 2. Chair Cornell will serve on the Tourist Development Board.
- 3. Commissioner Byerly will serve on the Alachua County Nutritional Alliance Committee.

The motion carried 4-0.

Environmental Protection

15. Update on proposed Stormwater Quality Improvement Code

Fiscal Consideration: N/A

Recommended Action: Receive presentation.

EPD Director Chris Bird and Gus Olmos presented the above item.

Commissioner Pinkoson and Commissioner Hutchinson presented comments.

By consensus the Board directed staff to prepare a one page overview of what the County is proposing to do.

Commissioner Byerly moved the following:

- 1. To direct staff to transmit letter presented in the backup.
- 2. Agenda for the next policy meeting whether to limit the initiative to stormwater management or expand it to include water quality.

Chair Cornell requested that staff proactively make call to the municipalities and engage them on this matter.

The motion carried 4-0.

Growth Management

17. Chair letter to municipalities regarding fuel tax renewal

Fiscal Consideration: N/A

Recommended Action: The Board of County Commissioners approve the letter

language and authorize the Chair's signature.

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Pinkoson moved to direct staff to draft a more appropriate letter to send to the municipalities. The motion carried 4-0.

18. <u>Transportation Alternatives Program priority projects for Florida Department of Transportation FY 2023</u>

Fiscal Consideration: Funding requests for this program can be 100% state funded. No Alachua County funding is required.

Recommended Action: Adopt the FY 2023 Transportation Alternatives Program Project Priority List for the area outside of the Metropolitan Transportation Planning Organization Boundary.

Senior Transportation Planner Chris Dawson presented the above item.

Commissioner Pinkosonmoved to adopt the FY 2023 Transportation Alternatives Program Project Priority List for the area outside of the Metropolitan Transportation Planning Organization Boundary. The motion carried 4-0.

19. <u>Development incentives and home based businesses</u>

Fiscal Consideration: If BoCC approves reduction in building permit fees per staff recommendation, then approximately \$10,000 impact to MSTU.

Recommended Action:

- 1. Direct staff to return with ordinance:
 - a. To adopt map areas for land use/zoning/development review fee reduction.
 - b. Revise fee schedule to reduce land use/zoning/development review application fee by 50 percent in adopted map areas.
 - c. Revise fee schedule to reduce building permit fees for homestead properties with assessed value less than \$50,000 within unincorporated County.
- 2. Direct staff to return with ordinance to allow general home based businesses to operate in accessory structures and attached garages.
- 3. Direct staff to return with ordinance to allow rural home based standards to be used in the urban cluster for 3 acre lots located on a paved publicly maintained roadway.
- 20. <u>"Envision Alachua Hawthorne" adopted comprehensive plan amendment: Status update and consideration of administrative challenge</u>

Fiscal Consideration: If the Board chooses to challenge the City's Comprehensive Plan amendment, the Board will incur costs for litigation. The estimated cost for the comprehensive plan amendment challenge would be approximately \$10,000. There are no statutory bases for the prevailing party to recover reasonable costs and attorney's fees in this cause of action.

Recommended Action: If the Board chooses to challenge the City of Hawthorne Comprehensive Plan Amendment, the Board should direct the County Attorney to file a petition with the Florida Division of Administrative Hearings and serve a copy of the petition to the City of Hawthorne.

The Board took no action on this item.

Human Resources

21. <u>Annual performance review for County Manager and County Attorney</u>

Fiscal Consideration: N/A

Recommended Action: Assign a FY16 final rating for the County Manager's and the County Attorney's performance reviews.

Public Works

23. <u>Celebration Pointe maintenance agreement amendment and roadway renaming resolution</u>

Fiscal Consideration: No fiscal impact

Recommended Action: Public Works: Approve and authorize the Chair to execute the First Amendment to Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1 for maintenance of roadway enhancements. Fire Rescue: Adopt the resolution to designate Bass Pro Shops Boulevard and Celebration Pointe Avenue as named roadways in Alachua County and authorize Public Works to install street signage or permit street signage installation indicating the same.

County Engineer Ramon Gavarrete presented the above item.

Commissioner Byerly requested to divide the question.

Chair Cornell recognized Jonathan Paul, agent for the applicant, Public Works Michael Fay, and County Attorney Michael Lieberman who presented comments to the Board.

Commissioner Hutchinson moved the following:

- 1. Approve and authorize the Chair to execute the First Amendment to Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1 for maintenance of roadway enhancements.
- 2. Adopt the resolution to designate Bass Pro Shops Boulevard and Celebration Pointe Avenue as named roadways in Alachua County and authorize Public Works to install street signage or permit street signage installation indicating the same.

Chair Cornell recognized County Attorney Michele Lieberman, Public Works Michael Fay, and Deputy County Manager Jim Harriott presented comments.

The motion carried 4-0.

Chair Cornell recognized Jonathan Paul and Communications and Legislative Affairs Director Mark Sexton who presented comments to the Board.

Purchasing

24. Alachua County government minimum wage exemption report

Fiscal Consideration: N/A

Recommended Action: Hear the information presented and accept the report.

Purchasing Manager Larry Sapp presented the above item.

Chair Cornell requested in future reports if staff can add in the CAPP line item list those entities that the County is providing funding to. He also requested staff email him the awards for this report.

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

Economic Development

(The following item was moved from the Consent Agenda by motion of the Board.)

44. <u>Budget amendment into the General Fund for community redevelopment areas</u> **Fiscal Consideration:** Approve resolution and budget amendment to recognize \$451,248 of unanticipated revenue within the General Fund (from the Sheriff's return of remaining FY16 jail budget) for the increase in the Community Redevelopment Areas that realized larger than average property growth.

Commissioner Pinkoson moved to approve resolution and budget amendment to recognize \$451,248 of unanticipated revenue within the General Fund (from the Sheriff's return of remaining FY16 jail budget) for the increase in the Community Redevelopment Areas that realized larger than average property growth. The motion carried 4-0.

Sustainability Council

25. Sustainability Council quarterly update

Fiscal Consideration: Initiatives that have fiscal considerations will be brought back to the Board as stand alone items, separate from the quarterly report. **Recommended Action:** Accept staff report of accomplishments to date and next steps till the next Quarterly Report.

Closing Comments Public Comments

26. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Chair Cornell recognized Lynn Coullias, Commissioner Hutchinson, and EPD Director Chris Bird who presented comments.

By consensus the Board direct staff to gather the information from Ms. Coullias and if a referral to the Health Department or CDC is warranted then do so.

County Attorney Comments

27. <u>County Attorney comments</u>

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

1. <u>Enforcement of County Misdemeanors</u>

Mrs. Lieberman advised the Board that the State Attorney has delegated authority to County Attorneys Sylvia Torres and Corbin Hanson so that County misdemeanors can be prosecuted. Her office is reviewing the entire code to see if any amendments are warranted. She advised that the process of review will take time.

County Manager Comments

28. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments

January 3, 2017 Policy Meeting

County Manager Niblock stated that currently scheduled for discussion are the Fairgrounds and Parcel E Swap, Jail Discussion, and Wetlands Policy and Storm water, Development Incentives and Home Based Businesses.

Commissioner Byerly moved to direct the County Manager to begin to review the options for management at the Jail and Court Security and remove the item from the January 3, 2017 Policy Meeting. The motion carried 4-0.

Assistant County Manager Gina Peebles stated that the purpose of the Fairgrounds discussion is to get direction from the Board on the size of the facilities at the site.

By consensus the remaining items will be on the agenda with the Development Incentives and Home Based Businesses being the final item if time allows.

Letter to the City of Gainesville

Deputy County Manager Harriott presented a draft of the letter the Board requested to send to the City of Gainesville. He stated that he is providing the letter for the Board's review and if they wish they could approve the letter this evening.

Commission Comments

29. <u>Commission comments</u>

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Commissioner Hutchinson expressed concerns regarding replica guns being sold at Walmart. He stated that they are so realistic that it creates a safety concern.

Commissioner Hutchinson moved to authorize the Chair to send a letter to Walmart requesting they stop selling the replica toy guns or that they be placed behind the counter with the real firearms. The motion carried 3-1 with Commissioner Pinkoson voting Nay.

There being no further business before the Board the meeting was adjourned at 3:10 p.m.

Adjourn
Consent Items
Other Governmental Units

30. Approval of Board of County Commissioners minutes

Fiscal Consideration: N/A

Recommended Action: Approve the attached minutes.

31. <u>FY16 annual equitable sharing agreement and certification</u>

Fiscal Consideration: N/A

Recommended Action: Review and authorize the FY16 Annual Equitable Sharing Agreement and Certification

32. <u>FY2016 Alachua County Board of County Commissioners Investment Report</u>

Fiscal Consideration: N/A

Recommended Action: Accept the FY2016 Alachua BOCC Investment Report

33. Report of Interfund loans that span the fiscal year end

Fiscal Consideration: Accept the Interfund Loans Report of outstanding loans at 09/30/2016

Recommended Action: Accept the Interfund Loans Report of outstanding loans that span the fiscal year end

Budget & Fiscal Services

34. Newnan's Lake improvement initiative unanticipated revenue

Fiscal Consideration: Unanticipated revenue/expenditures will be a total of \$395,418 into Fund 259.55.5511

Recommended Action: Approve the Budget Amendment, adopt the Resolution to recognize unanticipated revenue for the Newnan's Lake Improvement Initiative Water Restoration Assistance Grant.

Community Support Services

35. <u>9th amendment to the FY2007/08 agreement MV Contract Transportation, Inc.</u> **Fiscal Consideration:** The funds were approved in FY16/17 budget for the 9th Amendment to the FY2007/08 Agreement MV Contract Transportation, Inc. a for profit corporation serving as the "Coordinated Transportation Provider" for Transportation Disadvantaged (TD) residents and the Foster Grandparents Program. 008.29.2907.544.34.10: \$190,000.00

Recommended Action: Approve the MV Transportation, Inc., 9th Amendment to the FY 2008 Agreement with a for profit corporation, serving as the "Coordinated Transportation Provider" for Transportation Disadvantaged (TD) residents and the Foster Grandparents Program.

36. <u>Land Use Restriction Agreement (LURA) with The Arc of Alachua County for use of SHIP funds on four group homes for persons with developmental and intellectual disabilities</u>

Fiscal Consideration: This agreement is a restriction on the use of the land and has no fiscal impact on the County. A subrecipient agreement in the amount of \$40,000 between Alachua County and The Arc of Alachua County was approved on July 21, 2016.

Recommended Action: Approve the Land Use Restriction Agreements (LURA) with The Arc of Alachua County and authorize the Chair to sign the Agreements.

37. <u>First amendment to provider agreement with Rebuilding Together North Central</u> Florida for SHIP Home Repair Program

Fiscal Consideration: No additional budget impact. Request is for a time extension only and no additional funding.

Recommended Action: Approve First Amendment to SHIP Home Repair Program Agreement with Rebuilding Together North Central Florida and authorize the Chair to sign agreement amendment.

38. <u>HUD continuum of care environmental review for activity/project exempt or categorically excluded not subject to Section 58.5</u>

Fiscal Consideration: No budgetary impact. The form requiring Chair signature is required by HUD for a Continuum of Care application by North Central Florida Coalition for the Homeless and Hungry, Inc.

Recommended Action: Authorize the Chair to sign the Environmental Review exemption form.

39. <u>Florida Small Cities Community Development Block Grant (CDBG) closeout report</u> **Fiscal Consideration:** The CDBG Housing Rehab Grant is a reimbursement grant. Timely approval of the Grant Closeout Report is needed in order to receive the final reimbursement from DEO.

Recommended Action: Approve the CDBG Housing Rehab Grant Closeout Report and authorize the Chair to sign Closeout Approval Form and Closeout Certification Letter.

40. SHIP Program housing counseling funding certification and request 20162017 **Fiscal Consideration:** The funds received will be considered SFY 20162017 funds to be deposited in Fund 248.

Recommended Action: Approve the SHIP Program Housing Counseling Funding Certification and Request and authorize the Chair to sign the Funding Certification and Request form.

County Manager's Office

41. <u>Animal acts proposed at the Zerbini Family Circus</u>

Fiscal Consideration: Revenue generating

Recommended Action: Approve the Animal Acts Proposed at the Zerbini Family Circus.

42. Approval of 2017 calendar of regular meetings, public hearings and holidays

Fiscal Consideration: N/A

Recommended Action: Approve the 2017 calendar of regular meetings, public

hearings and holidays.

Court Services

43. <u>Acceptance of Byrne Justice Assistance Grant for FY 2016, recognize unanticipated revenue and approve the budget amendment</u>

Fiscal Consideration: Federal Justice Assistance Grant (JAG) Award is for \$43,536. The specific breakdown of the expenses and associated accounts are:

\$11,400 for expenses; Account # 0443620523.3410

\$32,136 for expenses: Account #0447110586.91.93

\$43,536 for revenue: Account #0443620331.6000

Revenue from Federal Justice Assistance Grant (JAG) for FY 2016 covers all associated program expenses. There is no County share of program expenses.

Recommended Action: Authorize the Chair to Accept the JAG Grant Award. Recognize the Unanticipated Revenue from the Grant, by Adopting the Resolution 16- and Approving the Budget Amendment.

Recommended Action: Approve Resolution and Budget Amendment as presented

45. <u>Career Source North Central Florida Board confirmations and appointments</u> **Fiscal Consideration:** N/A

Recommended Action: Confirm Isabell Springer to Business Seat #4; Anna Astengo to Business Seat #5; Kenneth Harden to Business Seat #17; and renewing Commissioner Lee Pinkoson to Economic/Community Development Seat #28.

Environmental Protection

46. Request an increase in the Interfund loan for Newnans Lake improvement initiative

Fiscal Consideration: The full amount of the grant is \$456,000. Prior BOCC action authorized an Interfund loan of 50% (\$228,000). This request increases the Interfund loan by authorizing an additional amount of \$228,000. Account Code: 259.55.5511.

Recommended Action: Approve an increase in the Interfund loan for Newnans Lake Improvement Initiative by \$228,000.

47. <u>Florida Department of Environmental Protection (FDEP) Hazardous Waste</u> Cooperative agreement and request for Interfund loan

Fiscal Consideration: Florida Department of Environmental Protection (FDEP) will reimburse up to \$143,000 (\$63,000 for collection costs and \$80,000 for

acting as a local government host in planning and conducting hazardous waste collection events in the neighboring counties. Interlocal agreements require these counties to reimburse Alachua County for all expenses incurred that are not paid by FDEP (estimated at \$20,000). An Interfund loan in the amount of \$178,750 is requested from the Hazardous Waste Fund to the FDEP Hazardous Waste Coop Fund.

Recommended Action: Approve Florida Department of Environmental Protection (FDEP) Agreement No. S0947 and an Interfund loan in the amount of \$178,750 from the Hazardous Waste Fund to the FDEP Hazardous Waste Coop Fund.

Facilities Management

48. <u>Construction agreement between Alachua County and Ferber Osteen Roofing and Sheet Metal Contractors, Inc. for the reroofing of the County Administration Building</u>

Fiscal Consideration: \$390,652.39 Total Contract Cost 300.18.1891.519.62.10; \$199,802 FY16 Carry Forward 300.18.1891.519.63.98; \$180,500 FY17 Funds 30019.1923.519.31.93; (\$351) Budget Amendment

300.19.1923.519.63.98; (\$10,000) Budget Amendment

300.18.1891.519.62.10; \$10,351 Budget Amendment

Recommended Action: Approve and execute the Construction Agreement between Alachua County and Ferber & Osteen Roofing & Sheet Metal Contractors, Inc. for the ReRoofing of the County Administration Building, Bid #16545, Finance Report, and Budget Amendment.

Fire Rescue

49 <u>Interlocal agreement with the Melrose Volunteer Fire Department for the provision of fire suppression and initial response emergency medical services</u>

Fiscal Consideration: The Interlocal Agreement is in the amount of

Fiscal Consideration: The Interlocal Agreement is in the amount of \$109,767.00. Budget is available in the FY 17 budget in the Fire MSTU. (011.54.5480.522.34.10)

Recommended Action: Adopt the Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services

50. Request to donate two carports located at the old Grove Park station to the Alachua County School Board, Loften High School Fire & EMS Academy.

Fiscal Consideration: None

Recommended Action: Adopt the Resolution authorizing donation of the two Fire Rescue carports to the Alachua County School Board, Loften High School Fire & EMS Academy.

51. <u>Emergency Medical Services County grant application</u>

Fiscal Consideration: Receipt of \$44,853.00 in grant revenue

Recommended Action: 1. Approve the Emergency Medical Service Grant Application and Request for Fund Distribution and Adopt the Resolution or 2. Do not approve the grant application and request for distribution.

52. <u>2016 State Homeland Security Grant Program (SHSGP) – Mutual Aid Radio</u> Communication Unit sustainment and maintenance

Fiscal Consideration: 1. Receipt of \$12,700.00 grant revenue with zero match. 2. Disapprove the grant and zero grant revenue.

Recommended Action: Approve the Grant Agreement, Adopt the Resolution, and Approve the Budget Amendment

Growth Management

53. <u>Annual Work Plan/Accomplishments Report for Code Enforcement Board for FY 201516</u>

Fiscal Consideration: There are no fiscal impacts resulting from this item **Recommended Action:** Hear the item and accept the report.

54. Chesnut Plantation, LLC multimodal transportation mitigation agreement

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any residence. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 3557910329.3150 \$650,000

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Chesnut Plantation, LLC

55. Replat of Arredonda Estates Unit 2A, Lot 23

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Replat for Lot 23 of the Arredonda Estates Unit 2A subdivision 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.

56. <u>Diocese of St. Augustine multimodal transportation mitigation agreement</u> **Fiscal Consideration:** Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior

to Certificate of Occupancy for the office. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 355797910329.3150 \$16,250.00

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and the Diocese of St. Augustine

57. Resolution providing for a historic ad valorem exemption at 405 NE 10th Avenue in Gainesville for ten (10) years beginning in 2017

Fiscal Consideration: Property Appraiser staff estimate the exemption from County general ad valorem tax associated with the historic preservation improvements (resulting in change in building value estimated at \$54,400) at 405 NE 10th Avenue as approximately \$486 per year. Therefore the approximate 10 year total exemption requested estimated to be \$4860. This amount will be adjusted based on the final assessment and millage.

Recommended Action: Adopt the Resolution and authorize the Chair to sign the associated historic preservation covenant.

58. <u>La Quinta Inn & Suites multimodal transportation mitigation agreement</u>

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any residence. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.

Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Quincy One, LLC

Human Resources

59. Addition of one classification to the Fiscal Year 2016/2017 Bargaining Pay Plan;
Addition of one classification and removal of two classifications to the Fiscal Year
2016/2017 IAFF General Pay Plan

Fiscal Consideration: Department funds were allocated in the FY17 budget process for position(s) in these classifications.

Recommended Action: Approve the addition of classification to the Fiscal Year 2016/2017 LIUNA BAR Pay Plan and one classification to the Fiscal Year 2016/2017 IAFF General Pay Plan.

Approve the Revised FY2016/2017 LIUNA BAR as presented and Revised FY 16/17 IAFF General Pay Plan with 2 classifications removed (Wildfire Mitigation Specialist and Wildfire Mitigation Technician)

Information and Telecommunications Services

60. <u>Jail telephone system contract amendment</u>

Fiscal Consideration: Approve the third amendment/extension which continues the existing level of expected revenue derived from the County's share of jail inmate telephone charges into the Telecom Fund 504. Projected revenue is \$238,738 per year.

Recommended Action: Approve the amendment to extend the Jail Telephone System agreement for 3 years until November 2020.

Office of Management and Budget

61. <u>FY16 Alachua County Board of County Commissioners quarterly financial report</u> 4th quarter

Fiscal Consideration: FY16 expenditures are within budgetary appropriations and the financial position of the County remains strong.

Recommended Action: Accept the FY16 Alachua BoCC Quarterly Financial Report 4th Quarter

Public Works

62. <u>Sidewalk easement from BOOS43RD Gainesville, LLC along NW 53rd Avenue</u>

Fiscal Consideration: N/A

Recommended Action: Accept the Sidewalk Easement from BOOS43RD Gainesville, LLC.

63. High Springs Lot for donation to Habitat for Humanity

Fiscal Consideration: N/A

Recommended Action: Accept the quitclaim deed from High Springs, adopt the resolution declaring the property surplus and authorizing the donation of said property to Habitat and authorize the Chair to execute the County Deed to Habitat to complete the donation. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.

64. SW 63 BLVD / SW 62 AVE construction agreement

Fiscal Consideration: Approve the capital construction agreement; sufficient funds exist in the project budget to complete construction.

\$2,785,533.84 from Fund 350

\$ 756,401.00 from Fund 353

Recommended Action: Approve the Capital Construct Agreement with V. E. Whitehurst & Sons, Inc. for Project No. 6363, SW 63 BLVD / SW 62 AVE Rehabilitation in the amount of \$3,541,934.84 (\$3,219,940.84) base bid plus ten percent contingency amount of \$321,994.00).

65. <u>Sidewalk easement from North Florida Regional Medical Center (NFRMC) along</u>
NW 122 Street

Fiscal Consideration: N/A

Recommended Action: Accept the Sidewalk Easement from NFRMC along NW 122 Street.

66. Park Avenue at Santa Fe, LLC warranty deed

Fiscal Consideration: N/A

Recommended Action: Accept the Warranty Deed from Park Avenue at Santa

Fe, LLC

67. Oakmont Phase 2 Drainage Easement

Fiscal Consideration: N/A

Recommended Action: Accept the Drainage Easement from CC Oakmont, LLC.

68. <u>Florida Department of Transportation Highway Safety Improvement Program</u> applications

Fiscal Consideration: N/A

Recommended Action: Approve project priority: 1. Animal Services Turn Lane; 2. SW 20th Ave Sidewalk and Midblock Crossings; 3. CR 337 Lane Widening and Paved Shoulders Approve and authorize Chair to sign the applications for the Highway Safety Improvement Program.

69. <u>Interlocal agreement City of Alachua gateway sign</u>

Fiscal Consideration: N/A

Recommended Action: That the Board approve the Interlocal Agreement (in duplicate) with the City of Alachua

70. <u>Duke Energy supplemental easement</u>

Fiscal Consideration: N/A

Recommended Action: That the Board adopt the resolution and authorize the Chair to execute the easement Duke Energy over a portion of County owned R/W's known as NW and SW 83rd Street and SW 20th Avenue

Purchasing

71. <u>Musco Sports Lighting LLC: Finance report and purchase order #2017915.</u>

Fiscal Consideration: Funding is available.

3184141355726398 \$332,288 3394141355726398 \$238,212

Recommended Action: Approve the Finance Report and authorize the Purchasing Manager to approve the Purchase Order #2017915, issued to Musco Sports Lighting, LLC., contingent upon budget being carried forward from FY2016.

72. Report of contracts and grants signed by county manager and staff for October 2016

Fiscal Consideration: Accept the report. revenues and expenses for the contracts as reported are included in the budgets for the affected departments. **Recommended Action:** Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

- 73. Sale of property located in the Hammock Oaks subdivision, South of Hawthorne Road and East of SE 35 Street, Gainesville, FL (Revenue): Bid 17515

 Fiscal Consideration: Approve the award of the bid and authorize staff to negotiate an agreement to recover some of the costs for enforcement of County Code on these properties. Revenues to go to account: 410.65.6510.364.22.00

 Recommended Action: Approve the Finance Report to award Bid 17515:
 Sale of Property for Lot 4 located in the Hammock Oaks Subdivision, Gainesville FL (Revenue) to Valarie Griffin, and authorize staff to negotiate an agreement.
- 74. CDWG: Finance report and purchase order 20171031

 Fiscal Consideration: Funding currently exists for the purchase of this equipment in the Computer Replacement and Technology Funds. 50004505136430 and 32716415196440 totaling \$272,619.60

 Recommended Action: Approve the Finance Report and Purchase Order 20171031, issued to CDWG, in the amount of \$272,619.60, to purchase the replacement of disk controllers for the Storage Area Network (SAN) and authorize the Purchasing Manger to sign the Purchase Order. Pricing per FL Contract# 43211500WSCA15ACS.
- 75. <u>Encore Broadcast Equipment Sales, Inc.: Finance report and purchase order 20171128</u>

Fiscal Consideration: The Board allocated \$80,786.75 in the FY17 Budget. Sufficient funds exists in the General Fund, Account 0011710519.6430.

Recommended Action: Approve the Finance Report and Purchase Order 20171128, issued to Encore Broadcast Equipment Sales, Inc., in the amount of \$80,786.75 to upgrade current television/cablecast/video streaming equipment and authorize the Purchasing Manager to sign the Purchase Order. Pricing per Hillsborough County Public Schools contract# ITB14115EST.

76. CDWG: Finance report and purchase order 20171019

Fiscal Consideration: Sufficient funds exist in the Computer Replacement Fund, Account 500.04.0450.513.64.30, for the purchase of the 48 laptops for the State Attorney's Office in the amount of \$69,456.00.

Recommended Action: Approve the Finance Report and Purchase Order 20171019 issued to CDWG., in the amount of \$69,456.00, to purchase forty-eight (48) Laptops for the State Attorney's Office and authorize the Purchasing

Manager to sign the Purchase Order. Pricing per FL Contract# MNNVP133 43211500WSCA1.

77. Alachua County phone system replacement: RFP 17218

Fiscal Consideration: Approve the Finance Report and authorizes staff to negotiate agreement(s) with the top ranked firm(s). This Finance Report is just to rank RFP 17218 Alachua County Phone System Replacement and authorize staff to negotiate agreement(s). The price will be negotiated during the contract phase. Funding for the replacement of the phone system has been accumulated within the Internal Service Telcom Fund over time and is available to be budgeted once the contract negotiations with the chosen vendor is complete. Account 504.16.1601.519.xx.xx.

Recommended Action: Approve the Finance Report to rank RFP 17218 Alachua County Phone System Replacement as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

78. CDWG: Finance report and purchase order 20171203

Fiscal Consideration: Budget currently exists in the operating budget of the Telecom Fund 504 in the amount of \$63,116.39, for the purchase of SmartNet Maintenance.

Recommended Action: Approve the Finance Report and Purchase Order 20171203 issued to CDWG., in the amount of \$63,116.39, for the purchase of SmartNet Maintenance and authorize the Purchasing Manager to sign the Purchase Order. Pricing per FL Contract NJPA 100614#CDW.

Solid Waste and Resource Recovery

79. <u>Third amendment to agreement between Alachua County and Frankel Media</u> Group, LLC

Fiscal Consideration: Approve the Third Amendment to Agreement with Frankel Media Group, LLC for public education advertising and promotional services for solid waste, recycling and household hazardous waste education, at a rate not to exceed \$178,500.00.

Recommended Action: Approve the Third Amendment to Agreement with Frankel Media Group, LLC for public education advertising and promotional services for solid waste, recycling and household hazardous waste education.

80. <u>Authorize the agreement between Alachua County and JMI Staffing Solutions,</u> Inc. for annual staffing services at the Materials Recovery Facility.

Fiscal Consideration: These services have already been accounted for in the FY2017 budget. There is a purchase order under old contract for \$250,000 which remainder will be dropped when new contract is in place.

Recommended Action: Approve the Agreement between Alachua County and JMI Staffing Solutions, Inc. for Annual Staffing Services at the Materials Recovery Facility.

81. Request for authorization to advertise notice of intent to use uniform method of collecting non ad valorem assessment

Fiscal Consideration: By approving the request to Advertise Notice of Intent and the Public Hearing for FY1718, the County can continue to fund the collection, disposal, recycling, and management of solid waste throughout Alachua County and fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District through non ad valorem assessments on the property tax bill. If the authorization request is not approved, the County will not collect approximately \$7.7million in non ad valorem assessment revenue. Revenue: 057, 148, 401, 403 and 405

Recommended Action: Authorize the publication of the Notice of Intent and the public hearing for using non ad valorem assessments for collection, disposal, recycling, and management of solid waste and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District. This will allow for the use of non ad valorem assessments for Fiscal Year 20172018.

82. Requesting approval of the Commercial Services Franchise Agreement with WCA of Florida, LLC

Fiscal Consideration: Approving this Commercial Services Franchise Agreement with WCA of Florida, LLC will allow the County to receive approximately \$190,000.00 in revenue from Commercial Franchise Fees. Fund 4007640323.7002

Recommended Action: Approve the Commercial Services Franchise Agreement between Alachua County and WCA of Florida, LLC.

83. Requesting approval of the Commercial Services Franchise Agreement with Waste Pro of Florida, Inc.

Fiscal Consideration: Approving this Commercial Services Franchise Agreement with Waste Pro of Florida, Inc. will allow the County to receive approximately \$62,000.00 in revenue from Commercial Franchise Fees. Fund 4007640323.7002

Recommended Action: Approve the Commercial Services Franchise Agreement between Alachua County and Waste Pro of Florida, Inc.

Visitors and Convention Bureau

84. Appoint 2 citizens to Gainesville/Alachua County Art in Public Places Trust **Fiscal Consideration:** N/A

Recommended Action: Approve the appointments of Amy Vigilante as the Art Historian and Howie Ferguson as the Interior design, architect or landscape architect to the Art in Public Places Trust Board.

85. <u>Appoint one elected official and one Hotel/Motel Owner/GM to the Tourist Development Council</u>

Fiscal Consideration: N/A

Recommended Action: Approve the appointment of Newberry Commissioner Jason McGehee to the role of elected official and Ron Gromoll, General Manager at Best Western Gateway Grand, to the Hotel Owner/General Manager role on the Tourist Development Council.

86. <u>Approval of Tourist Development conference grants</u>

Fiscal Consideration: Based on scoring and weighted calculations the recommended awards total \$62,542.39 out of the Tourist Development Fund 005.

Recommended Action: Approve the Tourist Development Council funding recommendations for the Fall 2016 Tourist Development Conference Grants.

87. Approval of receipt of Visit Florida Marketing Grant Award and agreement **Fiscal Consideration:** Total cost is \$9,780.00. \$4,890.00 to be reimbursed to the County from Visit Florida. A resolution for this unanticipated revenue and a budget amendment have been prepared to make the funds available to the Visitors Bureau during this fiscal year.

Recommended Action: Approve the receipt of the \$4,890.00 award and authorize the signing of the agreement plus the resolution for the unanticipated revenue from this award.

88. Agreement with Santa Fe College for \$125,000.00 of Tourist Development Tax funding for the construction of a walk through aviary at the Santa Fe College Teaching Zoo

Fiscal Consideration: At the June 23, 2015 County Commission meeting, the Board awarded in a 50 vote funds in the amounts of \$700,000 to the Cade Museum, \$125,000 each to the Florida Museum of Natural History and Santa Fe College, and \$50,000 to The Doris Bardon Community Cultural Center. \$125,000.00. Budget Amendment attached for the Santa Fe College Capital Grant

Recommended Action: Approve the agreement and authorize the Chair to sign.

13. Resolution identifying location of SW 8th Ave extension project and delegating limited authority to staff

Fiscal Consideration: FUNDING The use of Transportation Impact Fee revenue and a State County Incentive Grant Program grant is proposed for the design, right of way acquisition and construction of the SW 8th Avenue Extension.

In addition:

- In those instances where negotiated settlements may be obtained via a "Purchase Agreement," "Easement Agreement" or some other contractual instrument for a purchase price above \$25,000, the County Engineer, or any designated Project Manager, is hereby delegated the authority to make offers and approve the purchase of land interests at amounts which are above the appraised value, exclusive of normally related costs, when it is in the best interest of the Project, and when the proposed purchase price is equal to or less than a twenty five percent (25%) increase over the appraised value.
- In those instances where negotiated settlements may be obtained via a "Purchase Agreement," "Easement Agreement" or some other contractual instrument for a purchase price equal to or below \$25,000, the County Manager may exercise his delegated authority in accordance with Resolution 1449, to make offers and approve the purchase of land interests at amounts which are above the prorated value of the Alachua County Property Appraiser's value, exclusive of normally related costs, when it is in the best interest of the Project, even when the purchase price exceeds a twenty five percent (25%) increase over the prorated value of the Property Appraiser's value.
- In those instances where a negotiated agreement is reached, the County Attorney is delegated the authority to settle reasonable fees and costs.

Recommended Action: Adopt resolution (by supermajority vote). Alternatively, adopt resolution without delegation of authority provisions (by simple majority vote).

16. Phoenix Commercial brownfield designation

Fiscal Consideration: N/A

Recommended Action: Approve Resolution to rescind Phoenix Commercial Park Brownfield Designation.

22. <u>FY 2016 Quarterly Hiring Activity Report for 3rd and 4th Quarter and Annual Hiring Activity Report</u>

Fiscal Consideration: N/A

Recommended Action: Approve the Quarterly Hiring Activity Report for the 3rd and 4th quarter of FY 2016 and approve the Annual Hiring Activity Report for FY 2016.

