Tuesday, February 14, 2017 – 9:00 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Ken Cornell, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly and Robert "Hutch" Hutchinson

ALSO PRESENT: County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Assistant County Manager Gina Peebles

The meeting was televised 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.

County Manager Niblock presented the following amendments to the Agenda:

Moved to Consent Agenda

14. NW 23rd Avenue Corridor County Incentive Grant Program application and typical cross section selection
Fiscal Consideration: A grant has been applied for and this presentation gives the Board the section information that will be supplied to FDOT. There are no fiscal considerations at this time as development is dependent on grant approval or future Board action allocating funds.
Recommended Action: Direct staff to proceed with grant application by submitting the development of NW 23rd Avenue – Option 2 – Two Lane with wide median and turn lanes.

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Moved to the Regular Agenda

22. St. Francis House CAPP agreement for its Housing/Case Management Program
Fiscal Consideration: Approve Agreement with St. Francis House for its Housing/Case Management Program. Funds were approved in the FY16-17 CAPP budget. $76,035, 001.29.2903.569.82.02
Recommended Action: Approve Agreement with St. Francis House for its Housing/Case Management Program.

(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.)

Commissioner Hutchinson moved adoption of the agenda as amended. The motion carried 4-0 with Commissioner Chestnut out of the room.

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. Mr. Sexton presented a video on the County's Waste Recycling Program.

2. Alachua County now has an APP called Alachua County Connects. This APP will allow residents to document concerns regarding maintenance issues, safety concerns, and problems with litter as well. The Board encourages the citizens to download the APP and document the matters of concerns to be reported to staff.

3. Facilities Director Charlie Jackson presented a check for $48,371.00 which is funding returned to the Board regarding savings realized during the construction of the new Public Defender Building.

The Honorable Judge Toby Monaco presented and Public Defender Theresa Scott presented comments.

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Commissioner Chestnut entered at 9:17 a.m.

Proclamations Approval and Presentation

3. Approval of a proclamation declaring February 12th 18th, 2017 as "Local Food Week" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim February 12th 18th, 2017 as "Local Food Week" in Alachua County, FL.

Commissioner Hutchinson read and presented the Proclamation to Nancy Darren who accepted it with gratitude.

Advisory Board

4. Economic Development Advisory Committee (EDAC) membership and sunset date amendment
Fiscal Consideration: N/A
Recommended Action: Consider the amendment of EDAC's nonvoting Membership composition, updating responsibilities, duties, and sunset date.

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

Commissioner Byerly and Chair Cornell presented comments.

Commissioner Byerly movedto approve the resolution with the amendment of removing the League of Cities Representative and adding an elected official representative from the municipalities other than the City of Gainesville. Staff should invite the municipalities to submit applications to fill the position. The motion carried 5-0.

5. Rural Concerns Advisory Committee resolution amendment to provide for one member chosen at large
Fiscal Consideration: N/A
Recommended Action: Approve the resolutions as presented.

Assistant County Manager Gina Peebles presented the above item.

Commissioner Byerly moved to approve the resolution. The motion carried 5-0.

Presentations

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6. Cross Creek Volunteer Fire Department presentation

Fiscal Consideration: Cross Creek Volunteer Fire Department is requesting their budget match that of Windsor Volunteer Fire Department, this is an increase of **$39,268.**

Windsor VFD $94,268
Cross Creek VFD $55,000
Net Difference $39,268

Recommended Action: Hear presentation from the Cross Creek Volunteer Fire Department. Staff recommends delaying action on this presentation and that it be included as part of the next policy discussion meeting.

Alachua County Fire Chief Bill Northcutt presented the above item.

Commissioner Byerly, Barbara Elliot, Shirley Preston , Trish Kilpatrick , Nadia Guerrero , Cross Creek Fire Chief Bill Jones , Kat Cammack , Fire Chief Northcutt, and County Manager Niblock presented comments.

Commissioner Hutchinson moved that the County Manager is authorized to renegotiate the Interlocal Agreement with the Cross Creek Fire Department and the Chair is authorized to sign the agreement pending the approval of the legal department so that their funding request will be funded by April 1, 2017 pending any savings from Federal Assistance.

Chair Cornell, Lisa Tozo, and Commissioner Pinkoson presented comments.

The motion carried 5-0.

PUBLIC COMMENTS 9:30 A.M.

7. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Cornell recognized Norman Sasser, Kali Blount, Nancy Darren, and Mr. Durant presented comments.

ACTION ITEMS
Community Support Services

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8. Community Agency Partnership Program (CAPP) contracts for Fiscal Year 201617, extended for a second one year term for Fiscal Year 2017-18

Fiscal Consideration: Extend the Community Agency Partnership Program (CAPP) contracts for one additional year. Through the budgeting process $1,150,000 would need to be budgeted in FY1718. CAPP is budgeted in 001.29.2903.569.82.00.

Recommended Action: Approve the award of CAPP funding for Fiscal Year 2017-18 in the same amounts, for the same organizations as Fiscal Year 2016-17 awards.

Assistant County Manager Carl Smart and Assistant Director of Community Support Services Candie Nixon presented the above item to the board.

Commissioner Hutchinson moved to accept staff recommendation for the award of CAPP funding for Fiscal Year 2017-18 in the same amounts, for the same organizations as Fiscal Year 2016-17 awards.

Budget Manager Diane Smith, Chair Cornell, Commissioner Pinkoson, and Chair Cornell presented comments.

Chair Cornell recognized Director of Acorn Clinic Candice King, Kent Van, Chair Cornell, Director of Peaceful Paths Theresa Beachy, Director of Three Rivers Legal Services Chris Larson, Executive Director at Pace Center for Girls Natalia Banister, Executive Director of Micanopy Tutoring Sally Stein, Manager of Program Operations of Elder Care Jeff Lee, and Executive Director of Kids Count Bill Hutchison who presented comments to the board.

Chair Cornell presented comments to the board.

The motion carried 5-0.

22. St. Francis House CAPP agreement for its Housing/Case Management Program

Fiscal Consideration: Approve Agreement with St. Francis House for its Housing/Case Management Program. Funds were approved in the FY16-17 CAPP budget. $76,035, 001.29.2903.569.82.02

Recommended Action: Approve Agreement with St. Francis House for its Housing/Case Management Program.

Commissioner Hutchinson moved to approve the Agreement with St. Francis House for its Housing/Case Management Program. The motion carried 4-0 with Commissioner Chestnut out of the room.

Commissioner Byerly and Chair Cornell presented comments.

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County Manager's Office

9. Approval of City of Gainesville partnership projects funded through the County's Wild Spaces Public Places allocation

Fiscal Consideration: Not to exceed $3 million funded through the County's Wild Spaces Public Places allocation.

Recommended Action: (1) Discuss the proposed joint partnership projects with the City of Gainesville funded through the County's Wild Spaces Public Places allocation. (2) If the County Commission agrees with the City proposed list, authorize the Chair and Clerk to execute the Interlocal Agreement, already executed by the City of Gainesville. If the County Commission disagrees with the City proposed list, include this topic on a future joint meeting agenda to finalize the project list included in Exhibit A.

Commissioner Byerly, Chair Cornell, Commissioner Byerly, and Commissioner Hutchinsonpresented comments.

Commissioner Hutchinson moved the following:

1. To authorize the execution of the Interlocal Agreement with the City of Gainesville with the amendment of Attachment A be the Joint acquisition of the Weiss Property and the Sweetwater Connectivity Project.

2. If the City of Gainesville wishes to submit any projects that meet the criteria of open space acquisition/connectivity between existing recreations in the periphery of the City they may for Board of County Commissioners consideration.

Commissioner Byerly, County Manager Lee Niblock, Chair Cornell, Commissioner Pinkoson, Commissioner Chestnut, Chair Cornell, and Assistant County Manager Gina Peebles presented comments.

Commissioner Hutchinson moved the following amended motion:

1. To authorize staff to transmit the Interlocal Agreement to the City of Gainesville with the amended Attachment A to include only the Sweetwater Project and the Weiss Property.

2. Additionally request that the City of Gainesville add any projects to the list that meet the criteria of open space acquisition/connectivity between existing recreations in the periphery of the City.

Commissioner Pinkoson, Commissioner Hutchinson, Director of the City of Gainesville Parks and Recreation Department Steve Phillips, John Short, Mr. Moran ,

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Anne Casella, Cynthia Barnett , Tom Morris, Miriam Psychas , and Nancy Morris presented comments.

The motion carried 5-0.

Commissioner Byerly moved to authorize a Chair Letter and request that they review some of the comments presented today and provide more information on their plans for the Sweetwater Property. The motion carried 5-0.

COMMISSION RECESSED AT: 11:21 A.M.
COMMISSION RECONVENED: 11:27 A.M.

Court Services

12. Receipt of progress report on Alachua County ordinance for misdemeanor marijuana possession
Fiscal Consideration: N/A
Recommended Action: Receive the progress report on the development of an ordinance for the use of a civil citation process for misdemeanor marijuana possession.

Assistant County Manager Carl Smart and Court Services Director Peria Duncan presented the above item.

Commissioner Pinkoson, Commissioner Hutchinson, County Attorney Michelle Lieberman, Carl Smart, Chair Cornell, City of Gainesville Assistant Manager Paul Folkers, Court Services Director Duncan, Commissioner Byerly, State Attorney Bill Cervone, Commissioner Hutchinson, Commissioner Byerly, Public Defender Stacy Scott, Communication and Legislative Affairs Mark Sexton, County Attorney Lieberman, Commissioner Byerly, County Attorney Lieberman, Sheriff of Alachua County Sadie Darnell, Chair Cornell, Commissioner Byerly, County Attorney Lieberman, Assistant County Manager Carl Smart and Commissioner Byerly presented comments.

Commissioner Hutchinson moved the following:

1. Draft a position stating our interest and concerns to our legislative delegation and include a copy to Senator Bradly.

2. Comprise a listing of other infractions to be included in the ordinance along with the pros and cons of adding them to the civil citations program.

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3. Meet with City of Gainesville and other stake holders and include a broader discussion of additional civil citations.

4. Include drug paraphernalia to the list of civil citations infractions.

Commissioner Chestnut, Commissioner Byerly, State Attorney Cervone, Commissioner Byerly, Commissioner Hutchinson, Alachua County Sheriff Darnell and Commissioner Byerly presented comments.

Commissioner Pinkoson moved the substitute motion to schedule this topic including marijuana citations and civil citations in general for a policy meeting after the legislative session.

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

The motion carried 3-2 with Commissioners Byerly and Hutchinson voting "Nay".

Fire Rescue

13. Status of Countywide Radio System consultant RFP

Fiscal Consideration: Through the FY17 budgeting process $85,000 was budgeted in special expense to pay for the radio replacement study. Estimates for the study are actually closer to $125,000; a budget amendment has been created in the amount of $40,000 to cover the estimated cost. The radio replacement study is to be split with the City of Gainesville as revenue of $62,500.

Recommended Action: Hear a presentation on the status of the Countywide Radio System Consultant RFP.

Alachua County Fire Chief Bill Northcutt, County 911 Coordinator Keith Godwin, and Purchasing Manager Larry Sapppresented the above item.

Commissioner Byerly, County 911 Coordinator Keith Godwin, Commissioner Pinkoson, Sheriff Representative Jim Lanear, Commissioner Chestnut, Alachua County Sheriff Sadie Darnell, Chair Cornell, County Manager Niblock, and Commissioner Hutchinson presented comments.

By consensus the Board directed the County Manager to present a report on this topic during County Manager Comments until the issue is resolved.

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Commissioner Pinkoson, Alachua County Sheriff Sadie Darnell, and County Manager Niblock presented comments.

10. Request to create a Parks and Conservation Lands Director position

Fiscal Consideration: FY 17 base salary with benefits funded through non-General Fund sources:
$119,455 0084100572.1200 (MSTU Unincorporated)
$89,591 1284505552.1200 (Fairgrounds Operating)
$29,864 Senior Management designation $18,000 (approximately)

Recommended Action: Approve the creation of one (1.00 FTE) Parks and Conservation Lands Director position and approve the addition of a new classification to the Fiscal Year 2016-17 Alachua County Board of County Commissioners Executive Service (EXS) Pay Plan: Parks & Conservation Lands Director; (EXS, Exempt, pay grade 28, hourly rate: $40.3027 $66.5189; annual rate: $83,829.62 $138,359.31). Request to authorize advertisement of designation of Parks and Conservation Lands Director resulting in a net increase of one classification to be assigned as Senior Management Service Class in the Florida Retirement System.

Commissioner Byerly moved to approve the creation of one (1.00 FTE) Parks and Conservation Lands Director position and approve the addition of a new classification to the Fiscal Year 2016-17 Alachua County Board of County Commissioners Executive Service (EXS) Pay Plan: Parks & Conservation Lands Director; (EXS, Exempt, pay grade 28, hourly rate: $40.3027 $66.5189; annual rate: $83,829.62 $138,359.31). Request to authorize advertisement of designation of Parks and Conservation Lands Director resulting in a net increase of one classification to be assigned as Senior Management Service Class in the Florida Retirement System.

Commissioner Chestnut, County Manager Niblock, Chair Cornell, Human Resources Manager Karen Gerding, Commissioner Pinkoson, and Assistant County Manager Gina Peebles presented comments.

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

11. Request to include the Southwest Advocacy Group (SWAG) and the Alachua County Fairgrounds as part of the County's approved Wild Spaces Public Places project list

Fiscal Consideration: Funded through the County's Wild Spaces Public Places allocation.

Recommended Action: Include the Alachua County Fairgrounds and SW Advocacy Group (SWAG) as part of the County's approved Wild Spaces Public Places project list.

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County Manager Lee Niblock presented the above item.

Commissioner Byerly and Assistant County Manager Gina Peebles presented comments to the Board.

Commissioner Byerly moved to include the SW Advocacy Group (SWAG) as part of the County's approved Wild Spaces Public Places project list.

Commissioner Pinkoson moved the substitute motion to include the Alachua County Fairgrounds and SW Advocacy Group (SWAG) as part of the County's approved Wild Spaces Public Places project list. The substitute motion failed for lack of a second.

Chair Cornell, Commissioner Byerly, Commissioner Pinkoson, Commissioner Hutchinson, Assistant Clerk/Finance Director Todd Hutchinson, ROSCO Chair Anne Koterba, Commissioner Hutchinson, Assistant County Manager Gina Peebles, County Manager Niblock, and Commissioner Byerly presented comments.

The motion carried 5-0.

CLOSING COMMENTS
Public Comments

15. Closing comments from the public
Fiscal Consideration: N/A
Recommended Action: Hear closing comments from the public.

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

County Attorney Comments

16. County Attorney comments
Fiscal Consideration: N/A
Recommended Action: Hear County Attorney Comments

There were no items submitted.

County Manager Comments

17. County Manager comments
Fiscal Consideration: N/A
Recommended Action: Hear County Manager Comments

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There were no items submitted.

Commission Comments

18. Commission comments
Fiscal Consideration: N/A
Recommended Action: Hear Commission Comments

Solar Park

Commissioner Hutchinson stated that after speaking with the parties in the Solar Park and knowing what staff had to do to make the project work he would like to see a review of the process to see what can be done to make the process more efficient.

Commissioner Hutchinson moved to direct staff to review the Land Development Code and the Comprehensive Plan regarding the permanent protection of resources as part of the development process and return with recommended amendments to the Code and Comprehensive Plan if any are necessary and provide further definitions of constitutes permanent.

Commissioner Chestnut exited at 1:52 P.M.

County Attorney Michele Lieberman and Growth Management Director Steve Lachnicht presented comments.

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

Commissioner Pinkoson inquired regarding the length of the February 16, 2017 meeting.

County Manager Lee Niblock stated that the meeting should not take a long time. He stated that he feels an excellent compromise has been reached in the matter.

Adjourn

There being no further business before the Board the meeting was adjourned at 1:55 P.M.

CONSENT ITEMS
Animal Services

19. Adopt Resolution to accept unanticipated revenue and the related budget amendment pertaining to the Petco equipment grant #2 2016 award
Fiscal Consideration: Increase the Donation Fund 167 to accept the Petco Equipment Grant #2 $32,000 Award and budget and appropriate for use within

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FY17. A slight increase in utilities cost due to additional machinery and cleaning of surgical instruments is expected.
Recommended Action: Adopt resolution and budget amendment for unanticipated revenues for Petco Equipment Grant #2 2016 Award.

Community Support Services

20. Confirmation of James E Yakubsin to Veteran Services Advisory Board
Fiscal Consideration: N/A
Recommended Action: Confirm nomination of James E Yakubsin as Marine Corp. League Representative.

21. Third Amendment to the interlocal agreement with the City of Gainesville for the Empowerment Center
Fiscal Consideration: Approve the Third Amendment to the Interlocal Agreement with the City of Gainesville for the Empowerment Center. Budgeted in FY17 $437,000, 001.29.2944.564.34.10
Recommended Action: Approve the Interlocal Agreement and Authorize the Chair to sign.

23. Helping Hands Clinic, Inc. CHOICES agreement for its Medical Care Program
Fiscal Consideration: Approve Agreement with Helping Hands Clinic, Inc. for its Medical Care Program. Funds were approved in the FY16-17 CHOICES budget. CHOICES Trust Funds were approved in the FY16-17 CHOICES budget.
Recommended Action: Approve Agreement with Helping Hands Clinic, Inc. for its Medical Care Program.

24. Department of Health in Alachua County for its We Care Oral Health Component Program, CHOICES agreement
Fiscal Consideration: Approve agreement with Florida Department of Health in Alachua County for its We Care Oral Health Component Program. Funds were approved in the FY16-17 CHOICES budget. CHOICES Trust Fund $60,354 010.29.2925.562.34.10
Recommended Action: Approve agreement with Florida Department of Health in Alachua County for its We Care Oral Health Component Program. Funds were approved in the FY16-17 CHOICES budget.

25. CHOICES agreement with the Department of Health in Alachua County for its medical services program
Fiscal Consideration: Approve agreement with Florida Department of Health in Alachua County for its We Care Medical Services Program. Funds were approved in the FY16-17 CHOICES budget. CHOICES Trust Fund $64,104.00, 010.29.2925.562.34.10

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Recommended Action: Approve agreement with Florida Department of Health in Alachua County for its We Care Medical Services Program. Funds were approved in the FY16-17 CHOICES budget.

26. Appointment of Cindy Prins (Health Care Consumer) to the North Central Florida Health Planning Council, Inc. D.B.A. WellFlorida Council, Inc.
Fiscal Consideration: No fiscal impact appointment to the North Central Florida Health Planning Council, Inc. D.B.A. WellFlorida Council, Inc.
Recommended Action: Appoint Cindy Prins to the North Central Florida Health Planning Council, Inc. D.B.A. WellFlorida Council, Inc. to serve a 2year term (Oct.1, 2016 Sept 30, 2018).

Environmental Protection

27. Conservation easement in favor of Alachua County
Fiscal Consideration: N/A
Recommended Action : Recommend approval of the Conservation Easement and Performance Bond with conditions where the combination of Conservation Easement and Performance Bond and following conditions constitute permanent protection, as required by the Unified Land Development Code:
    A. The performance bond shall be $100,000 and escalating 2% annually with premiums paid 3 years in advance with proof of payment provided to the County annually.
    B. The performance bond obligation expires upon extinguishment or subordination of existing mortgages or liens on the property.
    C. The Final Development Plan approval by the Development Review Committee will include a condition requiring maintenance of the performance bond until terminated.
    D. Failure to fulfill the requirement to maintain the bond shall constitute a violation of the final development order and, at the election of the county, result in termination of the final development order.

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Fire Rescue

28. Emergency Medical Services (EMS) Trust grant fund and rollover
Fiscal Consideration: 1.Approve the FY16 EMS Trust Grant Fund Rollover, budget amendment, and adopt the resolution or 2.Do not approve the FY16 EMS Trust Grant Fund Rollover, budget amendment and adopt the resolution. Resulting in a loss of $65,780.71 in Grant Funds.
Recommended Action: Approve the FY16 Emergency Medical Services Trust Grant Fund Rollover into FY17 Emergency Medical Services Trust Fund Grant, resolution and budget amendment.

29. Federally funded public assistance state agreement for Hurricane Hermine

Fiscal Consideration: Some of the expenditures related to Hurricane Hermine may be eligible for reimbursement.
Recommended Action: Approve the Funding Agreement for Public Assistance for Hurricane Hermine

Growth Management

30. Newberry Park TND 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. 354797910329.3150, $875,000
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Parkwood Alachua Land Investments, Inc.

31. 5500 Building 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, $25,000 in FY18
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Florida DEA GSA LLC.

32. Amariah Park 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. 3547910329.3150, $470,000 for FY18
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and G.W. Robinson Builders, Inc.

33. Request to advertise a County initiated Comprehensive Plan future land use map amendment for portions of the West End Planned Development to amend the land use in certain built areas from Recreation to Medium Density Residential
Fiscal Consideration: N/A

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Recommended Action: Approve the staff request to proceed with a County initiated Comprehensive Plan future land use amendment on certain built portions of the West End Planned Development.

Human Resources

34. Quarterly Hiring Activity Report for 1st Quarter FY 2017
Fiscal Consideration: N/A
Recommended Action: Accept the Quarterly Hiring Activity Report for the 1st quarter of FY 2017.

Public Works

35. Developer's agreement for Finley Woods/SW 62nd Ave 63rd Blvd project
Fiscal Consideration: Developer is required to construct a left turn storage lane and associated improvements for Finley Woods residential subdivision. The County and Developer have worked together to include these improvements as part of the County's construction on this roadway. Developer will reimburse the County for inspections and construction of the turn lane improvements. The required reimbursement for the construction of the turn lane improvements shall be the actual cost of construction of the turn lane improvements (currently estimated to be $904,808.66). The actual reimbursement amount shall be determined by the field measured quantities from the pay items determined during actual construction. The budget for this project is $3,857,857 which includes the estimated amount to complete developer's required improvements that are to be reimbursed to the County as part of the agreement.
Recommended Action: Approve the developer's agreement and authorize the chair to execute the document.

36. Balu Forest, 0.453 acre parcel purchase by Philip and Victoria Singer
Fiscal Consideration: Adopt the Resolution and approve sale to receive sale proceeds the purchase amount of $2,265.00 is based of the appraised value of the entire 7.50 acres being valued at $37,500.00 or $5,000.00 per acre when the County acquired it in 2014. This property was originally bought with general fund money, therefore the revenue received from the sale of the property will be put back into the general fund for disposal of surplus lands.
Recommended Action: Adopt the Resolution and approve the purchase and sale agreement with Philip and Victoria Singer for the purchase of 0.453 acre parcel out of Tax Parcel Number 18820008000, authorize the Chair to execute the agreement and county deed and authorize the Chair to execute any additional documents approved by the County Attorney necessary to complete this transaction.

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37. SE 221st St (Hawthorne) construction agreement
Fiscal Consideration: Approve the capital construction agreement; funding is being provided by FDOT to complete the project at no cost to the County.
Recommended Action: Approve the Capital Construction Agreement with Anderson Columbia Company, Inc. for Project No. 3193, SE 221st St (North Johnson) Bike Lane/Sidewalk in the amount of $549,300.00

Public Works and Growth Management
Purchasing

38. Mill Creek providence grade timber sale: BID 17665
Fiscal Consideration: Approve awarding of this bid to offset future stewardship costs. The revenue will not be expended in 2017; therefore, budget is not necessary at this time. Fund: Timber Sales Revenue Account: 261415584343.9030, $80,104.05 Estimated Revenue
Recommended Action: Approve the Finance Report to award Bid 17665 Mill Creek Providence Grade Timber Sale, to Gator Timber and Land, LLC., as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

39. Solar photovoltaic systems: RFP 16544
Fiscal Consideration: Approve the ranking of RFP 16544 Solar Photovoltaic Systems. Sufficient funds exist. Funds: CIPGeneral, Infrastructure, Improvement Other, Buildings Accounts:
2101919215196398 $40,000;
3001919215196398 $48,864;
3001919225196398 $273,510;
3121717607126397 $150,000
Amount Budgeted: $512,374.00
Recommended Action: Approve the Finance Report to rank RFP 16544 Solar Photovoltaic Systems, and authorize staff to negotiate agreement(s) with the top ranked firm(s). 40. Annual backup and emergency hauling at the Alachua County Transfer Station: Bid 1766

40. Annual back-up and emergency hauling at the Alachua County Transfer Station Bid 17-66
Fiscal Consideration: There are times when due to volume or mechanical breakdown additional hauling services are needed to keep in compliance with the FDEP permit. This is budgeted as part of the normal operating budget at $75,000.00. Fund: Solid Waste Fund Account: 40.76.7631.534.42.60 Amount Budgeted: $ 75,000.00
Recommended Action: Approve the Finance Report to award Bid 1766

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Annual Backup and Emergency Hauling at the Alachua County Transfer Station, to Pritchett Trucking, Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

Solid Waste and Resource Recovery

41. Request approval of the agreement with Jones Edmunds and Associates for landfill compliance monitoring and consulting services
Fiscal Consideration: Compliance monitoring is needed to keep the county in compliance with Florida Department of Environmental Protection permitting and statutory requirements for closed landfills. In addition to compliance monitoring, contract is for consulting services on an as needed basis which may include contamination assessments, remediation projects, financial evaluations, efficiency studies and other solid waste projects which require solid waste consulting expertise. Closed Landfills (400.76.7633) $103,096 Closure/Post closure (406.76.7650) $ 27,681 Total Budgeted $130,777
Recommended Action: Approve the Agreement with Jones Edmunds and Associates for Landfill Compliance Monitoring and Consulting Services

42. Authorize agreement with Cornerstone Environmental Group, LLC for solid waste and resource recovery consulting services
Fiscal Consideration: Contract for consulting services on an as needed basis which may include contamination assessments, remediation projects, financial evaluations, efficiency studies and other solid waste projects which require solid waste consulting expertise. Closed Landfills less monitoring and compliance: $160,917 $103,096= $ 57,821 (400.76.7633) Closure/Post closure less monitoring and compliance: $56,798 $27,681= $ 29,117 (406.767650) NE and NE Auxiliary Master plan: $200,000 (400.76.7640) (Cornerstone contract not to exceed $200,000) Total Budget $286,938
Recommended Action: Approve the Agreement between Alachua County and Cornerstone Environmental Group for Solid Waste and Resource Recovery Consulting Services

43. Interlocal agreement with City of Gainesville for processing recyclable materials
Fiscal Consideration: Previously City of Gainesville paid $45/ton for processing of recyclables and participated in a revenue share with the County. Interlocal changes to where the City pays a sliding scale tipping fee and no revenue share. The net fiscal effect of this change is expected to be minimal with a simplifying of monthly billing. Estimated budgeted revenue using three month market average: $163,087
Recommended Action: Approve the Interlocal agreement between Alachua County and the City of Gainesville.

Notation for Record

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44. Code Enforcement Board minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For Informational purposes only.

45. Approved minutes of the Alachua County Historical Commission (November 2016)
Fiscal Consideration: N/A
Recommended Action: Accept the November minutes as prepared by the Staff Liaison and approved by ACHC on Jan. 9, 2017.

Public Works

14. NW 23rd Avenue Corridor County Incentive Grant Program application and typical cross section selection
Fiscal Consideration: A grant has been applied for and this presentation gives the Board the section information that will be supplied to FDOT. There are no fiscal considerations at this time as development is dependent on grant approval or future Board action allocating funds.
Recommended Action: Direct staff to proceed with grant application by submitting the development of NW 23rd Avenue – Option 2 – Two Lane with wide median and turn lanes.

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