

Tuesday, April 11, 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

Pastor Kathy Long Richardson of Greater Love and Faith Ministries gave the 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 moved from Consent to the Regular Agenda

27. Tower Road SUNTrail Funding Agreement

Fiscal Consideration: Approve agreement, budget amendment, interfund loan and adopt resolution. FDOT is providing complete project funding. 3417979105416301 \$950,000 Loan \$500,000

31. Approval of travel for the Visitor and Convention Bureau Director to attend Destination Marketing Association International annual conference in Montreal, Canada July 11 14, 2017

Fiscal Consideration: Funds budgeted for registration, hotel, estimated airfare, and per diem as set forth in SS 125.0104 for international travel within the Tourist Development Operating Fund 150.

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Commissioner Pinkoson moved to approve the agenda as amended. The motion carried 5-0.

(Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.)

Announcements

2. Announcements

Fiscal Consideration: N/A

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

1. The Alachua County Environmental Protection Department has received a \$300,000 grant from the St. John's Water Management District. The purpose of the grant is to replace turf with Florida friendly landscaping. A 50% rebate up to \$2,000.00 is available for qualified participants. Citizen should contact EPD at (352) 264-6800 to learn the requirements of the program prior to having any work done.

Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring April 2017 as "Child Abuse Prevention Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2017 as "Child Abuse Prevention Month" in Alachua County, FL

Chair Cornell read and presented the Proclamation to Cathy Witney who accepted it with gratitude.

4. Approval of Proclamation Declaring April 2017 as "Fair Housing Month" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim April 2017 as "Fair Housing Month" in Alachua County, FL

Commissioner Chestnut read and presented the Proclamation to Arron Kelly who accepted it with gratitude.

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5. Approval of a Proclamation Declaring April 11th, 2017 as "Mark Frantz Day" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 11th, 2017 as "Mark Frantz Day" in Alachua County, FL

Commissioner Hutchinson read and presented the Proclamation to Mark Frantz who accepted it with gratitude.

Employee Recognitions

6. Length of Service Milestone Recipients
Fiscal Consideration: N/A
Recommended Action: Recognize County Employees, who have reached a Length of Service or Career Milestone in January, February and March 2017.

Human Resources Director Karen Gerding presented the above item.

Presentations

7. Mental illness relapse prevention presentation
Fiscal Consideration: N/A
Recommended Action: Hear presentation on mental illness relapse prevention.

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

Commissioner Hutchinson moved the following:

1. To request that staff work with the Chair to develop a list of meeting invitees (Mayor, Sheriff, Hospital Administrators, Mental Health Providers, and Key Staff) to have the initial discussion about how to proceed in a better strategic position.
2. To direct to the County Manager to develop a team to visit the facility in Miami called the Leifman and any Commissioners who wish to attend should do so. Advertise the trip so that anyone who wishes to attend may.
3. Authorize a Chair letter to the Legislative Delegation to determine what their position is on using Sadowski Funding for permanent supportive housing for people in recovery.

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Commissioner Byerly, Chair Cornell, Bruce Borders, and Scott Hesch presented comments.

The motion carried 5-0.

ADDED ITEM:

Land Purchase

Assistant County Manager Gina Peebles advised the Board that the County made its first successful purchase at the tax deed sale under the County's new policy. A piece of property that will allow the expansion of the Archer Braid Trail was purchased. A citizen of the County made a contribution which covered almost all the expense of the property. The County owes \$48.00 for the doc stamp.

Commissioner Byerly presented comments to the Board.

PUBLIC COMMENTS 9:30 A.M.

8. Public comments

Fiscal Consideration: N/A

Recommended Action: Hear Public Comments

Chair Cornell recognized Jim Konish and Kali Blount who presented comments to the Board.

27. Tower Road SUNTrail Funding Agreement

Fiscal Consideration: Approve agreement, budget amendment, interfund loan and adopt resolution. FDOT is providing complete project funding. 3417979105416301 \$950,000 Loan \$500,000

Recommended Action:

1. Adopt Resolution for the Tower Road Florida SharedUse Nonmotorized Trail Network Agreement which includes authorizing the Chair to execute the agreement and authorizing the County Manager, Public Works Director or County Engineer to execute subsequent supplement agreements.
2. Approve the budget amendment for the Tower Road SUNTrail Grant Approve an interfund loan of \$500,000 to be paid back after completion of construction for the Tower Road SUNTrail.

Deputy County Manager Jim Harriott presented the above item.

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Commissioner Byerly moved the following:

1. Adopt Resolution for the Tower Road Florida SharedUse Nonmotorized Trail Network Agreement which includes authorizing the Chair to execute the agreement and authorizing the County Manager, Public Works Director or County Engineer to execute subsequent supplement agreements.
2. Approve the budget amendment for the Tower Road SUNTrail Grant. Approve an interfund loan of \$500,000 to be paid back after completion of construction for the Tower Road SUNTrail.

The motion carried 5-0.

ACTION ITEMS

County Manager's Office

9. Consideration 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 for joint city/county projects.

Recommended Action: Consider the City of Gainesville proposed joint partnership projects funded through the County's Wild Spaces Public Places allocation. (1) 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. (2) If the County Commission disagrees with the City proposed list, add/remove projects and direct staff to notify the City of the changes proposed. (3) If the County Commission wishes to actively participate in the development of the joint projects, direct staff to amend the agreement to include that language.

Commissioner Byerly Commissioner Pinkoson

Commissioner Pinkoson moved (1) 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 (3) If the County Commission wishes to actively participate in the development of the joint projects, direct staff to amend the agreement to include that language. 2nd Chestnut

Commissioner Byerly moved the substitute motion that the County would like to fund with the City on project f. Sweetwater Branch Recreational Trail and that the remaining 4 million in funding is up to the City of Gainesville to spend on a project from exhibit A. **The motion carried 4-1 with Commissioner Pinkoson voting "Nay".**

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Commissioner Pinkoson moved the substitute motion that if the Commission wishes to actively participate in the development of exhibit A as joint projects direct staff to amend the agreement to include that language. **The motion failed 2-3 with Commissioners Hutchinson, Cornell, and Byerly voting “Nay”.**

Commissioner Byerly, Assistant City Manager Paul Folkers, Commissioner Pinkoson, Assistant City Manager Paul Folkers, Chair Cornell, Commissioner Chestnut , and County Manager Niblock presented comments.

Sustainability Council

10. Sustainability Council Quarterly Report for April 2017

Fiscal Consideration: Initiatives that have fiscal considerations will be brought back to the Board as standalone items, separate from the quarterly report. Initiatives that have fiscal considerations will be brought back to the Board as standalone items, separate from the quarterly report.

Recommended Action: Accept staff report of accomplishments to date and next steps till the next Quarterly Report.

Sustainability Manager Sean McLendon and EPD Stacie Greco presented the above item.

Turf Swap Program

Commissioner Byerly requested that staff reach out to GRU to see if they have determined to print PSA on their bills and report back to the Board with an email regarding the matter.

Water Star Program

Ms. Greco informed the Board that this program is voluntary and the County has added incentives to encourage participation. There are currently three water star homes. She stated that the County is offering a \$700 rebate to participate in the program.

Commissioner Byerly inquired if it is within the purview of the County to require participation by code.

By consensus the Board requested that the Joint Water Board place on the agenda the matter of sending a letter to Gainesville Regional Utility requesting they place the Turf Swap program PSA on the utility bills.

Commissioner Byerly moved to refer to staff to let the Board know if any and which items required for the Water Star Rebate Program eligibility can be required in

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the County Code. The response should be provided by email to the Board. The motion carried 5-0.

County Attorney Lieberman advised that if it were to require amending to the Florida Building Code the County does not have the necessary program to do so. The County would have to establish a Board in order to make changes to the Florida Building Code.

By consensus the directed that the water audit, Low Flow Urinals, and Publishing Municipal Water Usage be pulled from the list of accomplishments since what the County is actually doing is the program described. He would like to keep the water audit on the list of items being worked on. He further requested that staff provide more detail of what is being accomplished. He does not want staff to feel constrained by how the project was described in the report. Just provide more specificity as to what is being done so he can see what is truly being accomplished.

Commissioner Byerly, Commissioner Chestnut, and Facilities Director Charlie Jackson presented comments.

Food Policy Council

Sustainability Manager McLendon presented the above item.

Mr. McLendon stated that the group is looking for a more permanent structure to carry out the initiatives. There are issues with forming an Advisory Committee with the Sunshine Law that may hinder the productiveness of the group. Commissioner Byerly stated that he would like to see the Rural Concerns Advisory Committee, Economic Development Advisory Committee, and the Nutrition Alliance involved in the process.

Commissioner Pinkoson moved to accept the report. The motion carried 5-0.

University of Florida Transportation Institute

Commissioner Hutchinson stated that he just became aware of a project that the University of Florida is working on to test new transportation technology and that he would like to see if the County could cooperate or partner with them on the matter.

Commissioner Hutchinson moved to refer to the County Manager to find more about the process establishing a smart test bed on the UF Campus and surrounding highway network. He would like for the County to be a partnering organization and offer the County's cooperation in the matter. If the County Manager needs authorization to appoint someone then he should return to the Board. The motion carried 5-0.

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Visitors and Convention Bureau

31. Approval of travel for the Visitor and Convention Bureau Director to attend Destination Marketing Association International annual conference in Montreal, Canada July 11 14, 2017

Fiscal Consideration: Funds budgeted for registration, hotel, estimated airfare, and per diem as set forth in SS 125.0104 for international travel within the Tourist Development Operating Fund 150.

Recommended Action: Approval the travel authorization for the VCB director.

Chair Cornell and County Manager Niblock presented comments.

Commissioner Hutchinson moved approval of the travel authorization for the VCB director and that an email report to the Board with the accomplishments of the trip. The motion carried 3-2 with Commissioner Cornell and Chestnut voting "Nay".

CLOSING COMMENTS

11. Closing comments from the public

Fiscal Consideration: N/A

Recommended Action: Hear closing comments from the public.

Chair Cornell recognized Judy Broward who presented comments to the Board.

12. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments

There were no items submitted.

13. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments A. Legislative update by Mark Sexton, Director of Communications and Legislative Affairs

Fiscal Consideration: N/A

Recommended Action: Hear legislative update.

Communications RFP

Purchasing Manager Larry Sapp presented the above item.

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Mr. Sapp advised the Board that the RFP submittals are due by April 19, 2017. Then staff will review the proposals and return with the selected vendor to the Board for approval.

Legislative Update

Communications Coordinator Mark Sexton presented the above item.

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

14. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments

Fire Assessment Workshops

Chair Cornell OMB Crosby, Commissioner Byerly, County Attorney Lieberman, OMB Director Crosby, Commissioner Chestnut, and County Manager Niblock presented comments.

Chair Cornell stated that he will contact the Mayors of each Municipality to see how they would like to handle these workshops and will return to the Board to see if they wish to change their prior direction to staff.

Commissioner Hutchinson exited at 12:40 p.m.

GREC Purchase

Chair Cornell and Commissioner Byerly presented comments to the Board.

Commissioner Pinkoson moved to have the County Attorney look into the County's legal rights as an affected party, neighboring municipal government, and/or as a significant customer, and provide up to \$2,500.00 to seek advice of outside council experienced in utilities matters as necessary. The motion carried 4-0 with Commissioner Hutchinson out of the room.

There being no further business before the Board the meeting was adjourned at 1:14 p.m.

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Adjourn

CONSENT ITEMS

Commission Services Office

15. Approval of Proclamation Declaring April 22nd, 2017 as "The 100th Anniversary KickOff of the Florida Museum of Natural History" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 22nd, 2017 as "The 100th Anniversary KickOff of the Florida Museum of Natural History" in Alachua County, FL

County Attorney's Office

16. Resolution To approve the issuance of bonds by The Alachua County Health Facilities Authority for Lifesouth Community Blood Centers, Inc.
Fiscal Consideration: N/A
Recommended Action: This is a resolution to approve issuance of bonds by the Alachua County Health Facilities Authority for LifeSouth Community Blood Centers, Inc. for the purpose of obtaining funds to loan to LifeSouth Community Blood Centers, Inc. to refinance certain costs of the acquisition, construction, equipping, renovation, and expansion of certain health care facilities located in the States of Florida, George, and Alabama (principal amount not to exceed \$25,000,000). Authorize the Chair to sign the resolution. Authorize the County Attorney to submit an invoice for \$4,000 for County services to LifeSouth Community Blood Centers, Inc.
17. Request to advertise an ordinance repealing Section 30.01 of the County Code
Fiscal Consideration: The repeal of this section of code will potentially save the cost of a second appraisal for properties between \$50,000 and \$500,000 in value.
Recommended Action: Approve the advertisement of a Public Hearing.
18. Request to advertise an ordinance amending open container restrictions
Fiscal Consideration: This is a request to advertise a Public Hearing. This type of advertisement generally costs a little over \$100.
Recommended Action: Authorize the advertisement of a Public Hearing to consider an ordinance amending Chapter 63, section 63.01 of the Alachua County Code of Ordinances.

Equal Opportunity

19. Human Rights Board FY16 Annual Report
Fiscal Consideration: N/A
Recommended Action: Accept the Human Rights Board FY16 Annual Report

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20. Confirm the nomination of Jay Koester to the Human Rights Board
Fiscal Consideration: N/A
Recommended Action: Confirm the nomination.

Growth Management

21. Request to advertise public hearings for a Comprehensive Plan Amendment to update airport related policies and maps
Fiscal Consideration: There will be costs to the County for advertising the three public hearings that are required by Florida Statutes for the Comprehensive Plan amendment. These advertising costs could be up to approximately \$2,500. However, the advertisements for this amendment will be combined with the required advertisements for other upcoming Comprehensive Plan amendments in order to mitigate the advertising costs for this amendment.
Recommended Action: Authorize advertisement of public hearings for an amendment to the Alachua County Comprehensive Plan to update airport related policies and maps.
22. Southwest Advocacy Group, Inc. Childcare Center 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 \$23,000 in FY18
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Southwest Advocacy Group, Inc.
23. Growth Management use of Reserves from Fund 410
Fiscal Consideration: Growth Management needs to move funds from Fund 410 Reserves to cover Operating needs for the Building Inspectors. Uniforms \$2,000 Books \$5,808 Computers \$10,000 ARM360 Upgrade \$10,000
Recommended Action: Approve Budget Amendment to move funds from reserves to operating to cover necessary needs of the department.
24. Replat of Town of Tioga PD, Phase 15, Lot 372
Fiscal Consideration: N/A
Recommended Action: Approve the proposed replat for Lot 372 of Town of Tioga PD, Phase 15 subdivision based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and the Town of Tioga PD Zoning Master Plan.

Office of Management and Budget

25. FY17 Alachua County Board of County Commissioners Quarterly Financial Report 2nd Quarter

Fiscal Consideration: FY17 expenditures are within budgetary appropriations and the financial position of the County remains strong.

Recommended Action: Accept the FY17 Alachua BoCC Quarterly Financial Report 2nd Quarter

Public Works

26. Purchase and sale agreement with Jane McCullough

Fiscal Consideration: Purchase is coming from General Fund Reserves which are already below the 5% required per the County's fiscal policies and would need to be replenished in the FY18 budget process. Just Value for Parcel 16092002000 from the Alachua County Property Appraiser site is \$36,700. Offered price to seller is \$56,000.

Recommended Action: Approve the Purchase and Sale Agreement with Jane McCullough and authorize the Chair to execute the agreement. That the Chair be authorized to execute any additional documents approved by the County Attorney necessary to complete the transaction.

Purchasing

28. R B Everett & Company: Finance Report and Purchase Order 20171541

Fiscal Consideration: Funding exists in the Gas Tax Vehicle Replacement Fund, Account 508.04.0460.513.64.20.

Recommended Action: Approve the Finance Report and Purchase Order 20171541 issued to R B Everett & Company, in the amount of \$245,978.00 for the purchase of one (1) 2017 Etnyre Front Wheel Drive chip spreader and authorize the Purchasing Manager to sign the Purchase Order. Pricing per Buyboard Contract 51516.

29. Nextran Truck CenterLake City: Finance Report and Purchase Order 20171549

Fiscal Consideration: Vehicle replacement was planned during the budget process. Funding exists in the Solid Waste System Fund, Account 400.76.7631.534.64.20.

Recommended Action: Approve the Finance Report and Purchase Order 20171549, issued to Nextran Truck CenterLake City, in the amount of \$399,992.00 for the purchase of four (4) 2018 Mack CXU 613 52,000lb GVWR Cab & Chassis – 4x6 Tandem Axle Truck Tractors and authorize the Purchasing Manager to sign the Purchase Order. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 16VEH 14.0 Specification #13.

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30. CDWG: Finance Report and Purchase Order Purchase Order 20171609
Fiscal Consideration: Funding currently exists for the purchase of this equipment in the Information And Telecommunication Services Budget / Repair and Maintenance, account 00116005194630.
Recommended Action: Approve the Finance Report and Purchase Order 20171609 issued to CDWG., in the amount of \$69,282.84, for the purchase of VEEAM Support and license renewal and authorize the Purchasing Manger to sign the Purchase Order. Pricing per Florida Contract NVP Software (ADSPO1613065243230000N).

Notation for Record

32. Economic Development Advisory Committee (EDAC) January and February 2017 minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
33. Code Enforcement Board minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
34. Historical Commission Minutes
Fiscal Consideration: N/A
Recommended Action: Accept the January 9, 2017 and February 13, 2017 minutes as prepared by the Staff Liaison and approved by ACHC