

Tuesday, May 9, 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 in regular session.

**PRESENT:** Chair Ken Cornell, presiding, Vice-Chair Lee Pinkoson, Commissioners Mike Byerly, Charles S. "Chuck" Chestnut, IV, and Robert "Hutch" Hutchinson

**ALSO PRESENT:** County Manager Dr. Lee Niblock, County Attorney Michele Lieberman, Clerk Jesse K. Irby, II, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Cornell opened the meeting at 9:00 A.M.

### **Invocation**

Father Les Singleton of the Episcopal Church of the Mediator gave the Invocation.

### **Pledge of Allegiance**

Chair Cornell led the 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 Lee Niblock presented the agenda.

Chair Cornell requested to pull item 31, 3rd Amendment to the Interlocal Agreement with the City of Newberry for the Construction of Champions Park (Formerly Nations Park), from Consent so the Board could hear a presentation from the City of Newberry and County staff.

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(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 items be moved to the Regular Agenda prior to the approval of the agenda.)

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

## **Announcements**

### 2. Announcements

**Fiscal Consideration:** N/A

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

Communications and Legislative Affairs Director Mark Sexton presented the following announcements:

1. Animal Services is under a self-imposed quarantine due to a canine upper respiratory infection. Animal Services Director Ed Williams expects to lift the quarantine by Monday, May 15, 2017. For more information or to foster a dog, citizens can call (352)264-6890.
2. The Alachua County Burn Ban has been extended to May 16, 2017. All outdoor burning not permitted by the Florida Division of Forestry is banned. Citizens are encouraged to be extra careful as there are wildfires raging throughout Florida and Georgia. For more information please call Fire Marshal John Adler at (863)781-1452.

## **Proclamations Approval and Presentation**

### 3. Approval of a Proclamation Declaring May 2017 as "National Bike Month" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim May 2017 as "National Bike Month" in Alachua County, FL

Commissioner Byerly read and presented the Proclamation to Joseph Floyd who accepted it with gratitude.

Chair Cornell recognized Joseph Floyd who presented comments to the Board.

### 4. Approval of a Proclamation Declaring May 2017 as "National Drug Court Month" in Alachua County, FL

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**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim May 2017 as "National Drug Court Month" in Alachua County, FL

Commissioner Hutchinson read and presented the Proclamation to Assistant Court Services Director Joe Lipsey and Drug Court Supervisor Frank Owens who accepted it with gratitude.

Chair Cornell recognized Drug Court Supervisor Frank Owens who presented comments to the Board.

### **Employee Recognitions**

5. Retirement Recognition for Mr. Bill Harlan

**Fiscal Consideration:** N/A

**Recommended Action:** Recognize Mr. Harlan for his fifteen years of dedicated service by presenting him a token of appreciation.

Human Resources Director Karen Gerding presented a plaque to Mr. Harlan in recognition of his service.

Chair Cornell recognized Assistant County Attorney Bill Harlan who presented comments to the Board.

Chair Cornell thanked Mr. Harlan for his service.

Chair Cornell recognized County Attorney Michele Lieberman who thanked Mr. Harlan for his service.

6. 2017 Management Academy Graduates Recognition and Presentation of Certificates

**Fiscal Consideration:** None

**Recommended Action:** Recognize Management Academy 2017 graduates

Human Resources Manager Karen Gerding and Training Manager Susannah Causier presented the above item.

Chair Cornell thanked the graduates for participating in the Management Academy.

### **PUBLIC COMMENTS 9:30 A.M.**

11. Public Comments

**Fiscal Consideration:** N/A

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**Recommended Action:** Hear Public Comments

Chair Cornell recognized Darlene Pifalo who presented comments on GRU and animal services, Jancie Vinson who presented comments on zoning and annexation, Scott Hesch who presented comments on Dignity Village, and Marianne Trujillo, Becky Kazimier, Joyce Ellis, and Valerie Dickhaus, who all presented comments on zoning and annexation.

Chair Cornell recognized County Attorney Michele Lieberman and Principal Planner Ken Zeichner who presented comments to the Board.

Chair Cornell requested that staff return after the City of Gainesville's May 18<sup>th</sup> Proposed Annexation Hearing to present an update on zoning, annexation, and all other issues related to the County's Comprehensive Plan and Transportation Plan.

Commissioner Hutchinson stated that he has met an individual who was turned away from Dignity Village. He further stated he would pursue the item and he would inform the Board of any developments.

**Advisory Board**

7. Code Enforcement Board Appointments

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint one citizen to the General Contractor position with a full term ending January 31, 2019. Appoint one citizen to the Engineer position with a full term ending January 31, 2019. Appoint one citizen to the Sub Contractor position with a full term ending January 31, 2020. Appoint one citizen to the Businessperson position with a full term ending January 31, 2020. Appoint one citizen to the Realtor position with a full term ending January 31, 2019. Appoint one citizen to the Citizen-At-Large position with a partial term ending January 31, 2018 followed by a full term ending January 31, 2021. If current alternate is appointed to above positions, appoint one citizen to the Alternate position with a full term ending January 31, 2020.

Chair Cornell recognized Darlene Pifalo, Rob Robins, John Farrell, and Trisha Roy, who presented comments to the Board.

**Commissioner Pinkoson moved** to appoint Jerry Painter to the General Contractor position with a full term ending January 31, 2019, Mary Alford to the Engineer position with a full term ending January 31, 2019, and Henry Gross to the Sub-Contractor position with a full term ending January 31, 2020. **The motion carried 5-0.**

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Clerk Irby called the roll for each Commissioner's nomination for the Businessperson position with a full term ending January 31, 2020.

Commissioners Byerly, Chestnut, Hutchinson, and Pinkoson and Chair Cornell unanimously nominated Mitchell Martin.

**Commissioner Pinkoson moved** to appoint Mitchell Martin to the Businessperson position with a full term ending January 31, 2020. **The motion carried 5-0.**

Clerk Irby called the roll for each Commissioner's nomination for the Realtor position with a full term ending January 31, 2019.

Commissioners Byerly, Chestnut, Hutchinson, and Pinkoson and Chair Cornell unanimously nominated Joyce Dorval.

**Commissioner Hutchinson moved** to appoint Joyce Dorval to the Realtor position with a full term ending January 31, 2019. **The motion carried 5-0.**

Clerk Irby called the roll for each Commissioner's nomination for the Citizen-at-Large position with a partial term ending January 31, 2018 and a full term ending January 31, 2021.

Commissioner Chestnut nominated Darlene Pifalo. Commissioners Byerly, Hutchinson, and Pinkoson and Chair Cornell nominated John Farrell.

**Commissioner Hutchinson moved** to appoint John Farrell to the Citizen-at-Large position with a partial term ending January 31, 2018 and a full term ending January 31, 2021. **The motion carried 5-0.**

Clerk Irby called the roll for each Commissioner's nomination for the Alternate position with a full term ending January 31, 2020.

Commissioners Chestnut and Pinkoson nominated Darlene Pifalo. Commissioner Byerly nominated Robert Robins. Commissioner Hutchinson and Chair Cornell nominated Trisha Roy.

Clerk Irby called the roll again for each Commissioner's nomination for the Alternate position with a full term ending January 31, 2020.

Commissioners Chestnut and Pinkoson nominated Darlene Pifalo. Commissioners Byerly and Hutchinson and Chair Cornell nominated Trisha Roy.

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**Commissioner Hutchinson moved** to appoint Trisha Roy to the Alternate position with a full term ending January 31, 2020. **The motion carried 5-0.**

8. Children's Services Advisory Board Recommendation

**Fiscal Consideration:** No budgetary implications for this presentation

**Recommended Action:** Hear brief presentation from the Chair of the Children's Advisory Board.

County Attorney Michele Lieberman and Children's Services Advisory Board Chair Dr. Tom Logan presented the above item.

**Commissioner Hutchinson moved** to accept the report of the Children's Services Advisory Board and to ratify their recommendations for the three pilot programs: nurse visits, childcare worker training, and the family support initiative.

Chair Cornell recognized Community Support Services Director Claudia Tuck, County Attorney Michele Lieberman, Dorothy Benson, Tom Barnes, League of Women Voters President Sue Legg, Valerie Dickhaus, Dr. Catharine Emihovich, and Andy Sherrard, who presented comments to the Board.

**The motion carried 5-0.**

**Commissioner Hutchinson moved** that the BOCC vote that the sense of the Commission is that an independent district is superior to a dependent taxing district for this issue.

Chair Cornell recognized Dorothy Benson, County Attorney Michele Lieberman, and Mark Goldstein who presented comments to the Board.

**Commissioner Hutchinson withdrew his motion.**

Chair Cornell recognized Community Support Services Director Claudia Tuck and Deputy County Manager James Harriott who presented comments to the Board.

## **Presentations**

9. The Elizabeth Dole Foundation Hidden Heroes Campaign is Seeking to have Alachua County be Identified as a Hidden Heroes County

**Fiscal Consideration:** The Elizabeth Dole Foundation Hidden Heroes Campaign is seeking to have Alachua County be identified as a Hidden Heroes County. No fiscal impact.

**Recommended Action:** Hear the presentation by Jennifer Mackinday, HHC Program Coordinator, Elizabeth Dole Foundation.

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Jennifer Mackinday presented the above item.

**Commissioner Byerly moved** to refer this item to the County Manager and the Veteran Services Advisory Board for a recommendation to the Board of County Commissioners at a future date.

**The motion carried 5-0.**

Chair Cornell thanked Ms. Mackinday for her presentation.

Commissioner Cornell urged staff to return with a recommendation as soon as possible.

10. Community Food Center Update

**Fiscal Consideration:** Should the County copartner the City of Gainesville and UF/IFAS on funding the infrastructure and community education components of this facility? The Working Food Development Team has some funding in place for seed capital but will require additional resources for building out the commercial kitchen space. A proposal was recently submitted to the University of Florida for additional funding as part of the UF Strategic Development Plan community outreach and research efforts. \$200,000 is needed for construction and set up of kitchen. \$258,000 needed for additional renovations, equipment, and support for initial operations.

**Recommended Action:** Hear presentation.

Without objection, the Board deferred this item to a future meeting.

## **ACTION ITEMS**

### **Fire Rescue**

12. Use of 911 Reserves to Fund the Combined Communications Center (CCC) Emergency Telephone Equipment Request for Proposal (RFP)

**Fiscal Consideration:** Cost estimated between \$825,000 and \$1.4 million.

**Recommended Action:** Authorize staff to issue a request for a RFP proposal, approve budget amendment and utilize 911 reserve funds.

**Commissioner Pinkoson moved** to authorize staff to issue a request for a RFP proposal, approve the budget amendment, and utilize 911 reserve funds.

**The motion carried 5-0.**

### **Growth Management**

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13. Work Plan for Evaluation and Appraisal, and Update of Alachua County Comprehensive Plan

**Fiscal Consideration:** N/A

**Recommended Action:** Approve Work Plan for Evaluation and Appraisal and Update of Alachua County Comprehensive Plan: 2011-2030.

Principal Planner Ken Zeichner presented the above item.

Commissioner Hutchinson left the room at 11:46 A.M.

**Commissioner Byerly moved** to approve the Work Plan for Evaluation and Appraisal and Update of Alachua County Comprehensive Plan: 2011-2030.

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

### **Visitors and Convention Bureau**

(The following item was pulled from the Consent Agenda to the Regular Agenda by motion of the Board.)

31. 3rd Amendment to the Interlocal Agreement with the City of Newberry for the Construction of Champions Park (Formerly Nations Park)

**Fiscal Consideration:** Following the refinance of the debt for Champions Park, The City of Newberry gained access to \$347,443.09 for park enhancements on a reimbursement basis. Of the projects set forth in the 2nd Amendment, the fencing has been completed at a total cost of \$247,412.73. The batting cages are moving forward but are not completed to date. The total remaining amount for the City to utilize is \$100,030.36.

**Recommended Action:** Approve the 3rd Amendment to the Interlocal Agreement with the City of Newberry for the construction of Champions Park (formerly Nations Park) and authorize the Chair's signature.

Commissioner Hutchinson entered the room at 11:58 A.M.

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

Newberry City Manager Mike New presented the above item.

**Commissioner Pinkoson moved** to approve the 3rd Amendment to the Interlocal Agreement with the City of Newberry for the construction of Champions Park (formerly known as Nations Park) and authorize the Chair's signature.



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Chair Cornell recognized County Manager Lee Niblock and Newberry City Manager Mike New who presented comments to the Board.

**The motion carried 4-1** with Chair Cornell voting nay.

## **Human Resources**

14. Quarterly Hiring Activity Report for 2nd Quarter FY 2017

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2017.

**Commissioner Byerly moved** to accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2017. **The motion carried 5-0.**

Commissioner Byerly stated that he had drafted a letter to the City of Gainesville and that he would bring it up in Commission comments.

**MEETING RECESSED 12:09 P.M.**

**MEETING RECONVENED 12:19 P.M. – All Commissioners present**

## **Solid Waste and Resource Recovery**

15. Interlocal Agreement with Marion County for Evaluation of the Feasibility of a Regional Solid Waste Management Authority

**Fiscal Consideration:** Request approval of the Feasibility Analysis of a Regional Solid Waste Authority. Account 400.76.7640.534.31.08 has \$200,000 currently budgeted in FY17.

**Recommended Action:** Approve the interlocal agreement.

County Manager Lee Niblock, Solid Waste Director Sally Palmi, and County Attorney Michele Lieberman presented the above item.

**Commissioner Byerly moved** to approve the Interlocal Agreement.

Chair Cornell recognized County Manager Lee Niblock, County Attorney Michele Lieberman, Purchasing Manager Larry Sapp, Solid Waste Director Sally Palmi, Bob Palmer, Mark Goldstein, and New River Solid Waste Association Executive Director Darrell O'Neal who presented comments to the Board.

Commissioner Chestnut stated for the record his concerns regarding communication with Marion County and the timing of this Interlocal Agreement. He further stated that he is willing to consider all options and if the study does not include all options he will have problems going forward.

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**The motion carried 4-1** with Chair Cornell voting nay.

## **CLOSING COMMENTS**

16. Closing Comments from the Public

**Fiscal Consideration:** N/A

**Recommended Action:** Hear closing comments from the public.

There were no citizens present who wished to provide comments to the Board.

17. County Attorney Comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Attorney Comments

There were no comments from the County Attorney.

18. County Manager Comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Manager Comments

County Manager Lee Niblock gave a brief overview on staff's progress on the Public Safety Radio System and stated that it was his hope to bring a recommendation on the first meeting in August.

Chair Cornell recognized Mark Goldstein and County Attorney Michele Lieberman who presented comments to the Board.

19. Commission Comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments

Commissioner Hutchinson stated that he was asked to participate in the School Board Superintendent review. He further stated that Gainesville NAMI has proposed a bill for the Florida Legislature to review and needs the County's help to get the bill to Tallahassee.

**Commissioner Hutchinson moved** to refer to the County Manager and County Attorney a proposed state legislative bill or agency rule-making that would make Mental Health First Aid as an included continuing education course that all professions are eligible for. Once drafted, the County will reach out to our legislative delegation for sponsorship and support.

Commissioner Chestnut stated that some professional licenses have been ended by a new state law.

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Chair Cornell stated that Certified Public Accountants still have to take continuing education.

Commissioner Chestnut stated that Funeral Directors also still have to take continuing education.

Commissioner Hutchinson stated that all remaining professionals licensed by the State would benefit from learning Mental Health First Aid and that the bill would be a low-cost or no-cost change the Legislature could make.

Chair Cornell recognized County Manager Lee Niblock and Communications and Legislative Affairs Director Mark Sexton who presented comments to the Board.

**The motion carried 5-0.**

Commissioner Pinkoson requested that the Board send a thank you letter to the Anita Zucker Center for Excellence in Early Childhood Studies.

**Commissioner Pinkoson moved** to send a thank you letter to the Anita Zucker Center for Excellence in Early Childhood Studies at the University of Florida.  
**The motion carried 5-0.**

Commissioner Pinkoson stated that several citizens presented comments regarding annexation and requested to discuss a new Annexation Transition Agreement.

Chair Cornell stated that the City of Gainesville may be open to a Countywide Annexation discussion.

Chair Cornell recognized County Attorney Michele Lieberman who stated that County staff has met with City staff and both staffs have agreed to bring a transportation agreement to their respective Boards. She further stated that this will be a long-term solution to the disagreement over annexation and roads with the City of Gainesville.

Chair Cornell stated that these issues used to be handled by the Boundary Adjustment Act.

Commissioner Chestnut stated that if the County continues to acquiesce then Cities will annex whatever parcels they want.

Chair Cornell recognized Deputy County Manager James Harriott who stated that there is a joint City/County staff meeting scheduled for June 5, 2017.

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Chair Cornell recognized County Manager Lee Niblock who stated that he has a meeting scheduled with Gainesville City Manager Anthony Lyons at 10 A.M. on May 10, 2017.

Commissioner Byerly stated that the Board has discussed spending money on chipsealing unpaved roads. He requested a memo detailing staff's financial justification for chipsealing unpaved roads instead of maintaining the existing road inventory.

Without objection, the Board directed staff to prepare a memo on the financial justification for chipsealing unpaved roads rather than using that money on the maintenance of existing paved roads.

Commissioner Byerly stated that an email would be fine.

Commissioner Byerly requested to know what the Board intends to do with the Confederate Statue in front of the Administration Building.

Chair Cornell stated that there is an item to discuss the statue on the agenda for the Public Hearing on May 23, 2017 at 5:00 P.M.

Commissioner Byerly stated that he has never missed an Employee Luncheon but he may miss the 2017 Luncheon due to illness. He requested that the Chair convey his apologies to staff.

Commissioner Byerly presented a draft Chair letter to the City of Gainesville detailing the County's reasoning behind the gas tax distribution.

**Commissioner Byerly moved** to authorize the Chair to transmit the letter to the City of Gainesville.

Commissioner Byerly read the following letter into the record:

"The relationship between the Alachua County and City of Gainesville is built upon a long history of quid pro quo agreements that, taken as a whole, has equitably served the citizens of both incorporated and unincorporated Alachua County.

"The current distribution of the local option fuel tax is favorable to Alachua County, and has allowed the County to reciprocate through a series of agreements that are equally favorable to the City. The County requests that the City agree to consolidate all eleven cents of the local option fuel tax for a period of ten years at the status quo distribution formula, which will result in revenues of approximately \$47 million to the City over that period.

"In exchange, the County will agree to the following:

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"The County will continue the historic practice of sharing the Florida Department of Transportation's County Incentive Grant Program (CIGP) funding, alternating annual awards between County and City. These grants have averaged \$1-2 million per year. The County is under no legal obligation to share, but the current fuel tax distribution has made this sharing possible. The CIGP grant has recently enabled the City to fund projects such as the Depot Avenue and upcoming SW 40th Blvd. reconstructions, totaling \$5.2 million over the past five years.

"The County will continue to prioritize high-profile reconstruction and maintenance road projects within the City of Gainesville, at the expense of unincorporated area projects, such as the recent rehabilitation of NW 16th Avenue/23rd Avenue. Upcoming projects include the reconstruction of all of NW 43rd Street and NW 16th Avenue between NW 13th and 2nd Streets. These latter two projects alone will cost the County approximately \$8.2 million, largely funded through fuel tax revenue.

"The County will continue to support Transportation Improvement Programs (TIPs) through the Metropolitan Transportation Planning Organization (MTPO) that are highly favorable to the City's priorities, particularly capital and operations funding for transit. This historic emphasis on transit has come at the expense of County road maintenance projects, made possible in part by the current local option fuel tax distribution. Without this fuel tax distribution, the County will be compelled to reevaluate its priorities within the TIP, which requires majority support from both City and County Commissions. County staff are currently preparing a draft TIP for the County Commission's consideration at the MTPO meeting in June that is more favorable to unincorporated area projects."

Chair Cornell stated that the City has made an offer for one year at the 45/45/10 ratio. He further stated that he would support the letter and the only thing missing was a reiteration of the request that the City take over maintenance of 16<sup>th</sup>/23<sup>rd</sup> Avenue. He finally stated that the City views the 45/45/10 as a compromise.

Commissioner Byerly stated that the County has agreed to the City's projects through the MTPO in part because of the gas tax distribution formula. If the formula changes, the Board would have to reevaluate.

Chair Cornell recognized County Attorney Michele Lieberman who stated that the deadline for a fully-executed agreement is May 31.

Commissioner Byerly stated that his assumption was that the County and City would not reach an agreement before the three-cent gas tax expires and that the agreement would be for the full eleven cents for ten years beginning in 2018.

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Chair Cornell stated that last year the City agreed to a one year extension and if the County Commission doesn't accept the City's recommendation the next option would be to allow the three cents to expire or agree to the State defined formula.

Commissioner Hutchinson recommended meeting with the Gainesville City Commission on May 23, 2017 at 3 P.M.

Commissioner Pinkoson stated that the County should not use the State-defined formula. He further stated that General Fund contributions to transit should be considered.

Chair Cornell requested that the letter include an invitation to meet at least one week prior to the end of May.

**Commissioner Byerly moved the amended motion** to transmit the letter with the statement if the City is willing to discuss these terms, to request both commissions meet at least one week prior to the end of May.

Chair Cornell stated that one problem with communicating through letters is timing. He further stated that the offer to meet would be a good move.

Commissioner Hutchinson stated that the two Boards should get at least one more chance to vote on this issue.

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

Commissioner Byerly thanked staff for putting the data together for the letter.

Chair Cornell recognized County Manager Lee Niblock and Communications and Legislative Affairs Director Mark Sexton who presented comments to the Board.

**The motion carried 5-0.**

Chair Cornell stated that the Constitutional Revision Commission would be discussed May 16, 2017.

Commissioner Byerly requested to know if staff would be prepared to discuss the proposed Home Rule Constitutional Amendment at the May 16, 2017 meeting.

Chair Cornell recognized County Attorney Michele Lieberman who presented comments to the Board.

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Chair Cornell requested to refer to the Manager the issue of the County joining the Florida Springs Council.

Commissioner Hutchinson stated that there are many good non-profits and if the Board wants to join them the Board should set aside a pot of money every year that is declared as a public purpose.

Commissioner Byerly stated that he would support discussing the item in the future and requested to know what organizations the County belongs to and the criteria used in the past for joining.

Commissioner Hutchinson requested that the item be discussed on May 16.

Without objection the Board directed staff to add the item to the May 16, 2017 agenda and to present what organizations the County belongs to and the criteria used in the past for joining.

Commissioner Hutchinson stated that the County belongs to several organizations including solid waste, planning, and environmental organizations.

## **Adjourn**

Chair Cornell announced that there would be no evening Public Hearing.

There being no further business the meeting was adjourned at 2:14 P.M.

## **CONSENT ITEMS**

### **Animal Services**

20. Request to Broaden the Scope of the Animal Services Kennel Project and Allocate \$6,289 for the Installation of an Exterior 50 Amp Plug and Office Partitions for the Adoption Center

**Fiscal Consideration:** 0011919195626397 \$83,711 Kennel Renovation Oelrich Construction 0011919195626397 \$6,289 modular furnishings for adoption center and 50 amp RV outlet 0011919195626397 \$90,000 Total currently budgeted in this account.

**Recommended Action:** Approve the use of unspent funds from the Kennel Project to install an exterior 50 amp plug and office partitions for the Adoption Center.

### **Community Support Services**

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21. State Housing Initiatives Partnership (SHIP) agreement with Alachua Habitat For Humanity to Provide Home Repair Services  
**Fiscal Consideration:** Request approval of the Agreement with Alachua Habitat for Humanity in the amount of \$50,000. Funding source Alachua County SHIP Housing Trust Fund Account Code 2472975554.3463  
**Recommended Action:** Request approval and Chair signature on two copies of the Agreement with Alachua Habitat for Humanity in the amount of \$50,000.
22. State Housing Initiatives Partnership (SHIP) Agreement with Neighborhood Housing and Development Corporation to Provide Home Repair Services  
**Fiscal Consideration:** State Housing Initiatives Partnership (SHIP) Agreement \$70,000.00 Funding Source Alachua County SHIP Housing Trust Fund Account code 2472975554.3463  
**Recommended Action:** Request approval and Chair signature on two copies of the agreement with NHDC in the amount of \$70,000.

### **County Attorney's Office**

23. Dedication of Tax Parcel Number 04901200000 for Future Transportation Corridor Uses  
**Fiscal Consideration:** There are no costs associated with dedicating a tax parcel to corridor uses.  
**Recommended Action:** Adopt the Resolution dedicating tax parcel 04901200000 to future transportation corridor uses.
24. Proclamation Extending Local State of Emergency for Alachua County  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the extension of the local State of Emergency burn ban for Alachua County.

### **County Manager's Office**

25. \$400,000 City of Newberry Joint Project Funded through the County's Wild Spaces Public Places \$3 Million Joint Project Grant Allocation  
**Fiscal Consideration:** Not to exceed \$400,000. Funded as part of the County's Wild Spaces Public Places \$3 Million Joint Project Grant allocation.  
**Recommended Action:** Approve the City of Newberry's proposed joint project for the Easton Newberry Sports Complex Multipurpose Fields and Land Acquisition.

### **Growth Management**

26. First Amendment and Supplement to Park Avenue Apartments and Shops Multimodal Transportation Mitigation (MMTM) Agreement



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**Fiscal Consideration:** There are no new improvements, costs or revenues as a result of the amendment. The improvements are currently a part of the existing approved MMTM agreement. The proposed amendment allows the use of an escrow account as a surety instrument for the project.

**Recommended Action:** The Board approve and authorize the Chair's signature on the First Amendment and Supplement to the Park Avenue Multimodal Transportation Mitigation Agreement.

27. Replat of Gator Getaway, Lot 4

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed Replat of Lot 4 in Gator Getaway 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.

28. Request for Letter of Support for Nomination of the Stephens House to the National Register of Historic Places

**Fiscal Consideration:** N/A

**Recommended Action:** Approve letter of support for nomination of Stephens House to National Register.

## **Purchasing**

29. Project 6332 County Road 236 Sidewalk Construction: Bid 17664

**Fiscal Consideration:** Approve finance report; sufficient funds exist in the Transportation Trust Funds, Account 341.79.7916.541.63.32. Current Available Budget in 7916: \$1,243,707 (less \$45,000 in 7910) Minus Movement to Other Projects: (\$873,046) Available Budget: \$370,661 CR 236 Sidewalk Construction: \$330,778

**Recommended Action:** Approve the Finance Report to award Bid 17664: Project 6332 CR 236 Sidewalk Construction, to Curt's Construction, Inc, as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

## **Solid Waste and Resource Recovery**

30. G & A Manufacturing Invoice #170035

**Fiscal Consideration:** The FY2017 budget included \$8,708 for maintenance and repair so there is sufficient budget to cover invoice of \$4,707. 4037676105344630 \$4,707

**Recommended Action:** Approve Payment of Invoice# 170035 to G & A Manufacturing

## **Visitors and Convention Bureau**

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31. 3rd Amendment to the Interlocal Agreement with the City of Newberry for the Construction of Champions Park (Formerly Nations Park)  
**Fiscal Consideration:** Following the refinance of the debt for Champions Park, The City of Newberry gained access to \$347,443.09 for park enhancements on a reimbursement basis. Of the projects set forth in the 2nd Amendment, the fencing has been completed at a total cost of \$247,412.73. The batting cages are moving forward but are not completed to date. The total remaining amount for the City to utilize is \$100,030.36.  
**Recommended Action:** Approve the 3rd Amendment to the Interlocal Agreement with the City of Newberry for the construction of Champions Park (formerly Nations Park) and authorize the Chair's signature.

### **Notation for Record**

32. Code Enforcement Board Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
33. Economic Development Advisory Committee (EDAC) March 2017 Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purpose only.
34. March 2017 Planning Commission Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action required at this time. For informational purposes only.
35. Recreation and Open Space Advisory Board (ROSCO) Minutes for February 7, 2017 and March 7, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** Review Minutes for ROSCO Committee for February 7, 2017 and March 7, 2017.
36. Rural Concerns Advisory Board Minutes of February 21, 2017  
**Fiscal Consideration:** N/A  
**Recommended Action:** No Action necessary. For Informational purposes only.