

John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida



Board of County Commission Minutes

Tuesday, April 10, 2018

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Vice Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Chair Ken Cornell

District 5 Charles "Chuck" Chestnut

Assistant County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Invocation

Pledge of Allegiance

Approval of Regular and Consent Agendas

1. Approve the agenda

Fiscal Consideration:

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.

Item Removed from Consideration

29. Letter from Historical Commission on Lion Statues

Fiscal Consideration: N/A

Recommended Action: Accept the Letter/Report.

Commissioner Cornell moved adoption of 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 County is currently in the process of review and amending the Comprehensive Plan which is required every 10 years by State law. The County website has all the information regarding the process and the public is encouraged to participate in the process. For more information citizens can contact Growth Management at (352) 374-5249.

2. Communications Coordinator advised the Board that local Activist Kali Blount's home burned to the ground last night and he lost all his possession. He is ok but he wanted Mr. Blount to know that the citizens of Alachua County are thank for the work he has done for the community and support him.

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Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring April 10th, 2018 as "Gopher Tortoise Day" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 10th, 2018 as "Gopher Tortoise Day" in Alachua County, FL.

Commissioner Byerly read and presented the Proclamation to Samantha Dupree who accepted it with gratitude.

4. Approval of a Proclamation Declaring April 2018 as "Child Abuse Prevention Month" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2018 as "Child Abuse Prevention Month" in Alachua County, FL.

Commissioner Pinkoson read and presented the Proclamation to Cathy Winfrey who accepted it with gratitude.

Employee Recognitions

5. Length of Service Milestone Recognition
Fiscal Consideration: N/A
Recommended Action: Recognize County Employees, who have reached a Length of Service or Career Milestone in January, February and March 2018.

Assistant County Manager Gina Peebles presented the above item.

6. 2018 Management Academy Graduates Recognition and Presentation of Certificates
Fiscal Consideration: N/A
Recommended Action: Recognize Management Academy 2018 graduates.

Training Manager Susannah Causier presented the above item.

Advisory Board

7. Approve Appointment to the Tourist Development Council
Fiscal Consideration: N/A
Recommended Action: Appoint Applicant to "Involved in Tourist Industry/Tourist Development" vacancy.

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Chair Pinkoson recognized Doug Engh who expressed his desire to serve on the Tourist Development Council.

Clerk Irby called on each Commissioner for their nomination for the Involved in Tourist Industry/Tourist Development Representative.

Commissioners Byerly, Pinkoson, and Chestnut nominated Doug Engh.

Commissioners Cornell and Hutchinson nominated Robin Frey.

Clerk Irby announced the results of the roll call.

Commissioner Hutchinson moved appointment of Doug Engh as the Involved in Tourist Industry/Tourist Development Representative to a full term expiring December 31, 2022. The motion carried 5-0.

8. Housing Finance Authority Board Appointments

Fiscal Consideration: N/A

Recommended Action: Appoint 1 citizen to serve as a Citizen at Large to serve a partial term to end August 31, 2020.

Clerk Irby called on each Commissioner for their nomination for the Citizen-at-Large Representative to the Housing Finance Authority Advisory Board.

Commissioners Chestnut, Cornell, Hutchinson, and Pinkoson nominated Corey Harris.

Commissioner Byerly nominated Sarah Barnes.

Clerk Irby announced the results of the roll call.

Commissioner Hutchinson moved appointment of Corey Harris as the Citizen-at-Large Representative to a partial term ending August 31, 2020. The motion carried 5-0.

9. Appointment to Veteran Services Advisory Board

Fiscal Consideration: N/A

Recommended Action: Appoint two Citizens to serve on the Veterans Advisory Board in the vacant Citizen at Large (2) positions.

One appointment for a term ending 8/31/2020.

One appointment is for balance of term that ending 8/21/18 and the next term ending 08/31/2022.

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Chair Pinkoson recognized Nicholas McMillen who expressed his desire to serve on the Veteran Services Advisory Board.

Clerk Irby called on each Commissioner for their two nominations for the Citizen-at-Large (Veteran) appointments.

Commissioners Hutchinson, Pinkoson, and Chestnut nominated Elijah E. Hamilton and Nicholas McMillen.

Commissioner Cornell nominated Nicholas J. McMillen and Jerry Jackson.

Commissioner Byerly nominated Elijah E. Hamilton and Jerry Jackson.

Clerk Irby announced the results of the roll call.

Commissioner Cornell moved appoint of Elijah E. Hamilton to a partial term ending August 31, 2018 followed by a full term ending August 31, 2022 and Nicholas J. McMillen to the term ending August 31, 2020. The motion carried 5-0.

Presentations

10. Human Resources Audit Presentation by Brian Koji with Allen, Norton, and Blue
Fiscal Consideration: N/A
Recommended Action: Hear presentation.

Consultant Brian Koji with Allen, Norton, and Blue presented the above item.

Commissioner Cornell, County Manager Lieberman, Commissioner Chestnut, Chair Pinkoson, and County Attorney Lieberman presented comments.

(Chair Pinkoson requested that the motion be divided for the purposes of voting.)

Commissioner Cornell moved the following:

1. To refer the audit report to the County Manager and the Human Resources Director and request a status update within 90 days as to the steps to address the findings and schedule a policy meeting to address any policy ambiguities listed in the report. The motion carried 5-0.
2. Request that the County Manager specifically address any inappropriate reclassifications or promotions that were noted in the report and bring them back to the Board if necessary to discuss. The motion failed 2-3 with Commissioners Byerly, Hutchinson, and Pinkoson voting "Nay".

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PUBLIC COMMENTS 9:30 AM

11. Public comments
Fiscal Consideration: N/A
Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Jim Konish who presented comments to the Board.

ACTION ITEMS

Environmental Protection

12. Dock Permitting Assistance
Fiscal Consideration: N/A
Recommended Action: Direct the Manager to have staff return with a Request to Advertise an amendment to the ULDC, making the recommended modifications to the review process for replacement and modification of existing docks. In addition, direct staff to return with a proposed update to the County's fee schedule for the review of dock modification or replacement permits.

EPD Stephen Hofstetter presented the above item.

Commissioner Byerly and Commissioner Cornell presented comments.

Commissioner Byerly moved to advertise an amendment to the ULDC. The motion carried 5-0.

Parks & Conservation Land

13. Consideration of Options for the Ownership and Management of Camp McConnell
Fiscal Consideration: N/A
Recommended Action: Commencement of a process to draft a conservation easement for the permanent protection of Camp McConnell and to offer the property for sale subject to the reservation of the conservation easement.

Parks and Conservation Lands Director Charlie Houser presented the above item.

Commissioner Hutchinson, County Attorney Torres, Commissioner Cornell, Commissioner Byerly, and Commissioner Cornell presented comments.

Commissioner Hutchinson moved the following:

Motion regarding Camp McConnell: It is the intent of Alachua County to sell Camp McConnell to a government agency or a private organization (for profit or not-for-profit)

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who is most likely to use the property to benefit the residents of Alachua County, and to reimburse the Wild Spaces/Public Places fund with the proceeds; therefore,

1) The County will draft appropriate restrictions on the property, which may include: a conservation easement, deed restrictions, reversionary interests (including right of first refusal), and a "silent second mortgage". These will not be placed on the property until the final closing agreement is negotiated with the potential purchaser, whose input on these restrictions will be considered.

2) The County's ranking of potential purchasers will consider several factors: a) purchase price and terms; b) how the proposed uses provide recreational and educational benefits for local residents; c) the plan for managing the facilities on the property; d) the plan for managing the stewardship of the natural resources; e) the experience of the governance and management of the organization.

3) The County Commission will be provided an opportunity to review the offering package prior to its release and declaration that the property is surplus and is being offered for sale with conditions.

4) Refer this matter to the Open Space and Recreation Advisory Committee and the Environmental Protection Advisory Committee requesting they make a specific recommendation to the Board for the property. These Boards should receive the same presentation and backup that the Board just received. This should be done as soon as possible and prior to the offer being put before the public.

Jordon Richmond and Jim Davidson presented comments.

The motion carried 5-0.

CLOSING COMMENTS

14. 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.

15. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

There were no comments offered.

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16. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

County Manager Lieberman presented comments regarding the Chair the Board had requested to be sent to the municipalities regarding the goal of connecting the Counties open spaces with the trail system.

17. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

There were no reports offered.

18. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Commissioner Byerly stated that he was concerned with the Joint meeting with the City of Gainesville meeting being canceled. He stated that there are many topics the City and County should be discussing.

Chair Pinkoson stated that the City of Gainesville canceled the meeting.

Commissioner Byerly stated that the City of Gainesville is trying to perform more community outreach regarding the Zero Waste Alternative Ordinance they are proposing. He stated that he would like the County to participate in the process so that the City of Gainesville and County Ordinance can mesh working seamlessly together.

Commissioner Byerly moved to authorize a Chair letter to the City of Gainesville Commission requesting that the City and County work together on the Zero Waste Proposal. The motion carried 5-0.

Commissioner Byerly expressed concerns with the University of Florida regarding the availability of their facilities for sheltering during hurricane season. He stated that he understands that initially they refused to allow the use of the facilities last year.

County Manager Lieberman stated that staff is currently working with the University of Florida on the matter.

Commissioner Byerly stated that he has received several complaints from the citizens regarding the County's waste hauling vendor.

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Solid Waste Director Sally Palmi stated that there is a shortage of drivers which is affecting several services such as Bus service with RTS and garbage collection. She advised the Board that the County's contract does provide for damages for failure to meet the terms of the contract and staff is seeking damages. She stated that a quarterly report that is prepared as a normal business operation and that she would be happy to provide the Commission with a copy of the report.

Commissioner Byerly stated that last year that the Board made the decision to not collect a portion of the funds from Special Assessment Districts. He would like to refund an equivalent amount to the other districts the County has participated in since 2000 to make the process fair. He stated that he has a letter prepared to inform the public of the Board's previous actions and request a meeting to discuss the matter.

Commissioner Chestnut, County Attorney Lieberman, Commissioner Cornell, Chair Pinkoson, County Manager Lieberman,

By consensus the Board agreed to discuss the Special Assessment District payment matter at the next Policy Meeting.

Commissioner Chestnut, Commissioner Cornell, and Commissioner Hutchinson presented comments.

Commissioner Cornell stated that in the Gainesville Sun there was an article regarding the PACE Funding Program. He stated that there were two issues raised in the article and he would like a discussion regarding how those matters are being address.

Deputy County Manager Harriot stated that the matter is already scheduled for May 22, 2018 meeting.

Commissioner Cornell stated that he along with several City of Gainesville Commissioners feel the City and the County should be meeting more frequently not less. He stated that he feels that the Commissions need to be driving the process and not the staffs. He stated that he would like to extend the FSAA agreement then both sides can learn how each side is funding fire services and a compromise could be worked out.

Commissioner Cornell moved to authorize a chair letter to the City of Gainesville offering to extend the FSAA to September 30, 2018. ~~and the letter should recommend the hiring of an expert mediate with expertise in fire services to develop a new agreement or some form of a compromise by September 30, 2018.~~

County Manager Lieberman stated that Assistant County Manager Carl Smart is working with the City of Gainesville regarding proposals to resolve this matter. She

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stated that they will soon be ready to present the proposals to both the City and County Manager.

After debate Commissioner Cornell withdrew the motion.

There being no further business before the Board the meeting was adjourned at 12:11 P.M.

Adjourn

CONSENT ITEMS

Other Governmental Units

19. 2017 State Criminal Alien Assistance Program (SCAAP)

Fiscal Consideration: No match is required.

Recommended Action: Authorize the Sheriff to submit the application on behalf of the County.

Budget & Fiscal Services

20. FY18 Alachua County Board of County Commissioners Quarterly Financial Report 2nd Quarter

Fiscal Consideration: FY18 expenditures are within budgetary appropriations and the financial position of the County remains strong.

Recommended Action: Accept the FY18 Alachua BoCC Quarterly Financial Report 2nd Quarter.

Community Support Services

21. Housing Finance Authority Board 20172018 Work Plan

Fiscal Consideration: N/A

Recommended Action: Approve and accept the Housing Finance Authority Board 20172018 Work Plan.

22. First Amendment to the NewboRN Nurse Home Visit Program agreement with Healthy Start of North Central Florida, Inc.

Fiscal Consideration: No change in County approved budget, only reallocation of the programs budget. No Fiscal Impact. 001.29.2910.569.82.00.

Recommended Action: Approve the first amendment to the NewboRN Nurse Home Visit Program agreement with Healthy Start of North Central Florida, Inc.

23. Gold Star Families Monument at Veterans Memorial Park

Fiscal Consideration: N/A

Recommended Action: Approve the Gold Star Families Organization request to erect a Gold Star Monument honoring the families of Service Members who died while on active duty in service to our country.

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County Manager's Office

24. Approve Appointment to the Arts Council of Alachua County (ACAC)
Fiscal Consideration: N/A
Recommended Action: Appoint Applicant to Citizen At Large Vacancy For A Partial Term Ending 9/30/2020.

Environmental Protection

25. South Pointe Conservation Easement in favor of Alachua County
Fiscal Consideration: N/A
Recommended Action: Approve as to form and content of the Conservation Easement for conservation areas located within the South Pointe Phase II Unit II property and authorize signature by the Chair.

Equal Opportunity

26. Human Rights Board FY17 Annual Report
Fiscal Consideration: N/A
Recommended Action: Accept the Human Rights Board FY17 Annual Report.

Fire Rescue

27. North Central Florida Trauma Agency (NCFTA) Membership Appointment
Fiscal Consideration: N/A
Recommended Action: Appoint the Fire Chief as the Alachua County BoCC representative. This membership function is Emergency Medical Service (EMS) related therefore, the Fire Chief is recommended.
28. Modification to the 2016 State Homeland Security Grant Program (SHSGP) – Mutual Aid Radio Communication (MARC) Unit Sustainment and Maintenance for the extension of the grant period
Fiscal Consideration: There is no match for this grant. Grant amount is \$12,480.00.
Recommended Action: Sign the Modification to the SubGrant agreement to extend the grant period.

Growth Management

29. Letter from Historical Commission on Lion Statues
Fiscal Consideration: N/A
Recommended Action: Accept the Letter/Report.

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30. Bendito Medical Office 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 use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
3547910329.3150 \$55,000 in FY18.
Recommended Action: Approve and authorize the Chair's signature on the Multimodal Transportation Mitigation Agreement between Alachua County and Bendito Properties, LLC.
31. Letter from the Chair to City of Gainesville on Comprehensive Plan Update Process
Fiscal Consideration: N/A
Recommended Action: Approve the letter for signature by the Chair and transmittal to City of Gainesville Mayor Lauren Poe.

Human Resources

32. Request Addition of Senior Financial Management Analyst to the FY 20172018 NonBargaining Pay Plan
Fiscal Consideration: N/A
Recommended Action: Approve addition of Senior Financial Management Analyst to the FY 20172018 Non Bargaining Pay Plan as presented.

Parks & Conservation Land

33. Addition of the Barr Hammock Hudson Property to the Alachua County Forever Acquisition List
Fiscal Consideration: Preacquisition Services: \$7,850 (Wild Spaces Public Places surtax funds).
Recommended Action: Approve addition of the Barr Hammock Hudson property to the Alachua County Forever Acquisition List.

Public Works

34. SW 8th Ave Extension Purchase and Sale Agreement with HIRSIG Properties and Circle K Stores
Fiscal Consideration: Account: 3377979105416396 Remaining available budget for this project is \$1,070,776.29. The Contract Purchase Price is \$150,000 plus estimated closing costs of \$5,000 totaling \$155,000.
Recommended Action: Approve the Purchase and Sale Agreement with HIRSIG Properties, LLC and Circle K Stores, Inc. and authorize the Chair to execute the Purchase and Sale Agreement and any additional documents approved by the County Attorney necessary to complete this transaction.

Purchasing

35. Phifer Flatwoods Timber Harvest: BID 18812 Award/Negotiate
Fiscal Consideration: Approve awarding of this bid to offset future stewardship costs. Estimated Revenue \$53,692.70, Timber Sales Revenue Fund, Account 261.41.5588.343.90.30.
Recommended Action: Approve the award of Bid 18812 Phifer Flatwoods Timber Harvest, to Gator Timber and Land LLC, as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate an agreement.
36. Annual Pavement Marking Services: BID 186 R Award/Negotiate
Fiscal Consideration: Annual pavement marking is budgeted in FY18 operating budget. Currently at \$114,754.26. Additionally, there is expected to be approximately \$306,160.00 in capital improvement projects (CIP) Gas Tax Uses; Transportation Trust Fund; Capital Project Funds, 149.79.7910.541.46.50 and various CIP accounts.
Recommended Action: Approve the Finance Report to award Bid 186 R: Annual Pavement Marking Services, to Roadscape North Florida, Inc. (Primary) and P&P Striping, LLC (Secondary), as the most responsible and responsive bidder(s) meeting specifications and authorize staff to negotiate an agreement. Service selection will be based on cost and availability.
37. ETR LLC: Finance Report and Purchase Order 20181464
Fiscal Consideration: This purchase was part of the planned vehicles to be replaced during the FY18 budget year and sufficient funds are available to make purchase in account 506.04.0460.513.64.00, Vehicle Replacement Fund.
Recommended Action: Approve Purchase Order 20181464 to ETR LLC, in the amount of \$805,476.00, for the purchase of four (4) 2018 Dodge 5500 AEV Type I Ambulance, Dodge 5500 4x2) and authorize the staff to issue the Purchase Order. Prices, terms and conditions are per Florida Sheriff's Association & Florida Association of Counties & Fire Chief's Associations, Bid #FSA16VEH12.0 Specification 01.

Visitors and Convention Bureau

38. Request to Waive Anti Indemnification Policy and Approve SunPass Customer Agreement
Fiscal Consideration: \$54.99 (\$50 minimum prepaid balance plus \$4.99 for the transponder).
Recommended Action: Request to Waive AntiIndemnification Policy and Approve SunPass Customer Agreement for the County Manager's Signature.

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39. Request for funding from Tourist Development Reserves to fund contract with FL Museum of Natural History
Fiscal Consideration: \$124,994 to be moved from reserves 168.04.0440.590.99.20 After this adjustment, there is \$1.4 million remaining in this reserve account.
Recommended Action: Approve Budget adjustment moving funds from Tourist Development Reserves.

Notation for Record

40. Wild Spaces Public Places Citizens Oversight Committee February 5, 2018 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.
41. Meeting Minutes of the Alachua County Historical Commission (August, October and November) 2017
Fiscal Consideration: N/A
Recommended Action: Accept the Minutes.
42. Meeting Minutes of the Alachua County Historical Commission (January and February) 2018
Fiscal Consideration: N/A
Recommended Action: Accept the Meeting Minutes.