

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



Board of County Commission Minutes

Tuesday, August 28, 2018

9:00 A.M.

**Board of County Commissioners**

District 1 Commissioner Mike Byerly

District 4 Commissioner Ken Cornell

District 5 Vice Chair Charles  
"Chuck" Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, August 28, 2018 – 9:00 A.M.

Invocation

Campus Minister Brenda Krames of Victory Church gave the 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.

Vice Chair Chestnut announced the Chair Lee Pinkoson and Commissioner Hutchinson would be absent from today's meeting do to family emergencies.

Item moved from Consent to the Regular Agenda:

27. Airboat Ordinance Enforcement Request to Advertise Amending Ordinance

**Fiscal Consideration:** It is unknown whether this will lead to increased expenses.

**Recommended Action:** Authorize the advertisement of a Public Hearing to consider an ordinance amending Alachua County Code in order to increase the County's ability to enforce the ordinance, and to modify the penalty clause to reference standard penalties defined elsewhere.

ITEM PULLED FROM CONSIDERATION:

41. Southern Lawn Care Mid FL Inc.: Finance Report and Change Order 2 to Purchase Order 2018997

**Fiscal Consideration:** There is \$16,158.00 in the Solid Waste Fund, in account 400.76.7633.534.46.00 for this \$12,750 change order.

**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 2018997, to Southern Lawn Care Mid FL Inc., in the amount of \$12,750.00, for mowing at the SW Landfill and authorize staff to issue the Change Order. The revised Purchase Order total is \$61,925.00. Prices, terms and conditions per Bid 17214 Annual Right of Way Mowing.

**Commissioner Cornell moved** adoption of the agenda as amended. The motion carried 3-0.

(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

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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. A video featuring Supervisor of Elections Kim Barton on the security of the election process in Alachua County was displayed.

#### Proclamations Approval and Presentation

3. Approval of a Proclamation declaring September as "Suicide Prevention Month" in Alachua County, FL

**Fiscal Consideration:** N/A

**Recommended Action:** Proclaim September as "Suicide Prevention Month" in Alachua County, FL.

Vice Chair Chestnut read and presented the Proclamation to Alachua County Crisis Center Director Alexandra Martinez who accepted it with gratitude.

#### Recognitions

4. Alachua County – 2018 ICMA Certificate of Excellence in Performance Management

**Fiscal Consideration:** N/A

**Recommended Action:** Receive Award.

Strategic Performance Manager Donna Bradbrook presented the above item.

#### Advisory Board

5. Health Facilities Authority Appointments

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint four individuals to citizen at large positions on the Alachua County Health Facilities Authority. One to a term ending 9/30/2022, two to terms ending 9/30/2021 and one to a term ending 9/30/2020.

Clerk Irby called on each Commissioner for their nomination for the Citizen at Large Representative to a full term ending September 30, 2022.

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Commissioner Chestnut and Byerly nominated Nicholas Gratto.

Commissioner Cornell nominated Daniel Faron.

Clerk Irby called on each Commissioner for their two nominations for the Citizen at Large Representatives to terms ending September 30, 2021.

Commissioners Byerly, Chestnut, and Cornell nominated Daniel Faron and Parker Lawrence.

**Commissioner Byerly moved** appointment of Nicholas Gratto as the Citizen at Large Representative to the term ending September 30, 2022, Daniel Faron and Parker Lawrence as the Citizen at Large Representatives with terms ending September 30, 2021, and John Ives as the Alternate Representative with a term ending September 30, 2020. The motion carried 3-0.

6. Local Planning Agency/Planning Commission Appointments

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint two citizen at large members to the Alachua County Local Planning

Vice Chair Chestnut recognized Kali Blount who expressed his desire to serve on the Local Planning Agency/Planning Commission.

Clerk Irby called for each Commissioners two nominations for the Citizen at Large representatives to terms ending July 31, 2022.

Commissioners Chestnut, Byerly, and Cornell nominated Kali Blount and Kristen Young.

**Commissioner Cornell moved** appointment of Kali Blount and Kristen Young as the Citizen at Large Representatives to terms ending July 31, 2022. The motion carried 3-0.

7. Alachua County Housing Authority Board Appointment

**Fiscal Consideration:** Alachua County Housing Authority Board Appointment. NO FISCAL IMPACT.

**Recommended Action:** Alachua County Housing Authority Board Appointments appoint one citizen to serve as a Tenant representative term ending 07/31/2022 and appoint one Tenant Alternate to serve a term ending 7/31/2022.

**Commissioner Cornell moved** appointment Rudolph Vaughan as the Tenant Representative to a term ending July 31, 2022 and Susan K. Sorrell as the Tenant Alternate Representative to a term ending July 31, 2022. The motion carried 3-0.

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## Presentations

8. Presentation of Meridian Behavioral Healthcare, Inc.'s Annual Report  
**Fiscal Consideration:** Presentation of Meridian Behavioral Healthcare, Inc. No Fiscal Impact.  
**Recommended Action:** Hear the presentation of Meridian Behavioral Healthcare, Inc.'s Annual Report.

Dr. Maggie Labarta presented the above item.

Commissioner Cornell and Commissioner Byerly presented comments.

**Commissioner Cornell moved** to accept the Meridian Behavioral Healthcare Annual Report and request that Meridian make a similar presentation to the City of Gainesville. The motion carried 3-0.

9. Economic Development Update: City of Newberry AgriTech Innovation Park  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purpose only.

City of Newberry Manager Mike New and Director of City Planning Byran Thomas presented the above item.

Commissioner Cornell presented comments.

10. Bail Bonds Presentation for Alachua County  
**Fiscal Consideration:** N/A  
**Recommended Action:** Receive additional information and presentation on a Community Bail Bonds Program for Alachua County, and have a policy discussion to determine County strategy for the future.

Assistant County Manager Carl Smart and Court Services Assistant Director Lanard Perry, and Pretrial & Screening Supervisor Jeff Kilpatrick presented the above item.

County Attorney Sylvia Torres, Commissioner Cornell, State Attorney Bill Cervone, Public Defender Stacy Scott, Chief Judge Monaco, Regional Counsel for the 1<sup>st</sup> DCA of Florida Candice Brower, Monroe Lee, Tyrone Baker, Sam Wesley, Ray Washington, and Court Services Director Christine Curtis presented comments.

Commissioner Chestnut stated that any statistics that Mrs. Brower could provide would be useful in the decision making process. He stated that it would be very useful to compare Alachua County to other peer counties.

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**Commissioner Byerly moved** the following:

1. Staff to draft a Chair letter in support of a statutory change to exempt nonprofit organizations from being subject to the payment of unpaid court fees, court costs, and criminal penalties. The letter should be presented to the Board when all 5 Commissioners are present for consideration.
2. Staff to provide information comparing the Bonds in Alachua County to other peer counties in the State to see if they are in line with the average for similar offenses.

Commissioner Chestnut, Commissioner Byerly, Public Defender Stacy Scott, and Sam Wesley presented comments.

**The motion carried 2-1 with Commissioner Chestnut voting “Nay”.**

PUBLIC COMMENTS 9:30 A.M.

11. Public comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Public Comments.

Vice Chair Chestnut recognized Jim Konish, Kali Blount, and City Commissioner David Arreola who presented comments to the Board.

By consensus, the County Incentive Grant Program (CIGP) will be scheduled for the September 4, 2018 meeting as the first item for discussion.

ACTION ITEMS

Economic Development

12. Amended resolution in support of BioMonde for participation in the Qualified Target Industry (QTI) Program

**Fiscal Consideration:** No fiscal impact to FY2018. The fiscal impact to FY2019 is \$4,050. The QTI refund period is being shifted one year into the future. The total amount of QTI tax refunds BioMonde could receive remains \$16,200 payable over of 4 years, anticipated to begin FY 2016.

**Recommended Action:** Approve the Resolution supporting BioMonde participation in the QTI Program and authorize the Chair's signature.

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

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Vice Chair Chestnut passed the gavel to Commissioner Byerly and seconded the motion.

**Commissioner Cornell moved** to approve the Resolution supporting BioMonde participation in the QTI Program and authorize the Chair's signature. The motion carried 2-1 with Commissioner Byerly voting "Nay".

#### Parks & Conservation Land

15. Consideration of Options for the Enforcement of the Airboat Curfew

**Fiscal Consideration:** Adoption of the proposal to fund a deputy to enforce the airboat curfew would have an annual cost for Personal Services of \$74,481. There would be onetime costs for Operating Expenditures of \$11,950 and Capital Outlay of \$110,671. New informational signage would have an estimated cost of \$1,000. Surveillance cameras would have an estimated cost of \$1,250 to \$1,400 apiece, plus the optional cost of cellular service.

**Recommended Action:** Provide direction on the application of potential strategies for the enforcement of the airboat curfew in Sec.114.09 of the Alachua County Code; and authorize amendment of the proposed FY 2019 budget to provide for the implementation of the proposed strategy.

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

Commissioner Byerly, Commissioner Cornell, and Assistant County Attorney Corbin Hanson presented comments.

**Commissioner Byerly moved** the following:

1. Staff is to provide signs notifying the public regarding the airboat curfew for placement at all County maintained boat ramp and if there is a list of where signs were previously posted then that list should be used for placement of signs as soon as possible.
2. That the Board supports the budget enhancement of \$20,000.00 in the Parks and Conservation budget to allow for airboat enforcement.
3. Approve the staff recommended action from Item #27 Authorize the advertisement of a Public Hearing to consider an ordinance amending Alachua County Code in order to increase the County's ability to enforce the ordinance, and to modify the penalty clause to reference standard penalties defined elsewhere.
4. Prepare alternative sanctions for consideration by the Board.

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5. Request staff to return with an education plan to help educate the airboat associations/affected parties.

Vice Chair Chestnut recognized Bill Hallback and Judy Edsler who presented comments.

**The motion carried 3-0.**

Growth Management

13. Request to advertise amendments to the Unified Land Development Code (ULDC) as well as amendments to the General Code  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the request to advertise the proposed amendments to the ULDC and the Alachua County Code.

Interim Growth Management Director Missy Daniels presented the above item.

**Commissioner Byerly moved** to approve the request to advertise the proposed amendments to the ULDC and the Alachua County Code. The motion carried 3-0.

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

Marion County Meeting

County Manager Lieberman stated that staff will request to change the meeting date to November for the Joint Meeting with Marion County till November so that the newly elected Commissioners will be able to participate.

By consensus, the Board requested that the airboat curfew be added to the agenda for the Joint Meeting in Marion County.

County Incentive Grant Program (CIGP)

County Manager Lieberman stated that the Grant program will be before the Board on Tuesday, September 4, 2018.

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



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Commissioner Cornell stated that he met with a group that is working on a type of top covering that would eliminate the need for irrigation. He advised that for a small investment from the City of Gainesville and the County in collaboration with the Builders Association. There is the possibility of 5 to 10 homes having this covering at the Spring Parade of Homes to demonstrate the new option to both the public and builders.

**Commissioner Cornell moved** that staff work with Pearce Jones and other stakeholders with regards to the elimination of irrigation and a potential test site for the Spring Parade of Homes and bring it to the next available meeting of the Joint Water Board. The motion carried 3-0.

14. Lake Kanapaha Segment of Archer Braid Trail Status Update  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear the presentation.

Transportation Planning Manager Jeff Hays presented the above item.

Chairman of the Development District Jonathan Paul, Commissioner Byerly, and Assistant County Manager Corbin Hanson presented comments.

Commissioner Byerly exited at 12:47 p.m.

#### CLOSING COMMENTS

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

Vice Chair Chestnut recognized Monroe Lee, Kali Blount, and Ray Washington presented comments.

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

(There were no commits offered.)

19. Board Reports by Commissioners  
**Fiscal Consideration:**  
**Recommended Action:** Hear reports if applicable.

(There were no commits offered.)

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There being no further business before the Board the meeting was adjourned at 12:57 P.M.

Adjourn

CONSENT ITEMS

Other Governmental Units

21. Removal of Uncollectible Accounts From the Financial Statements

**Fiscal Consideration:** N/A

**Recommended Action:** All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,932,110.79. A breakdown of this amount by fund and type is provided in the following attachments : (1) by fund: Writeoff Summary; (2) by type: see Exhibit A which is last page of the attached Resolution.

Community Support Services

22. 1st Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D

**Fiscal Consideration:** 1st Amendment to the Medical Examiners Three Party Agreement General Fund 001292906.527.34.00 \$1,110,620.00

**Recommended Action:** Approve the 1st Amendment to the Medical Examiners Three Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D.

23. Hurricane Loss Mitigation Program Interfund Loan from General Fund Until Reimbursement

**Fiscal Consideration:** Sufficient budget exists in the FY18 Amended Budget 262.29.2975.554.34.00 \$194,000; however an Interfund loan from the General Fund is needed to supply the cash to support the budget.

**Recommended Action:** Approve an Interfund loan from General Fund in the amount of \$194,000 for the Hurricane Loss Mitigation Program.

24. Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Medical Services Program

**Fiscal Consideration:** Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Medical Services Program. CHOICES Trust Fund 010.29.2925.562.3400 \$64,104.00.

**Recommended Action:** Approve the Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Medical Services Program.

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25. Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Oral Health Component Program  
**Fiscal Consideration:** Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Oral Health Component Program  
CHOICES Trust Fund 010.29.2925.562.34.00 \$60,354.00  
**Recommended Action:** Approve Florida Department of Health's 2nd Amendment to the CHOICES FY1617 contract for its We Care Oral Health Component Program.

County Attorney's Office

26. Request to Advertise Ordinance Amending County Code Signature Authority for Receipt of Grant Funds  
**Fiscal Consideration:** N/A  
**Recommended Action:** Authorize the advertisement of a Public Hearing to consider an ordinance amending Alachua County Code in order to give the Department of Community Support Services signature authority when accepting grant funding for the County's affordable housing programs.
27. ~~Airboat Ordinance Enforcement Request to Advertise Amending Ordinance~~  
~~**Fiscal Consideration:** It is unknown whether this will lead to increased expenses.~~  
~~**Recommended Action:** Authorize the advertisement of a Public Hearing to consider an ordinance amending Alachua County Code in order to increase the County's ability to enforce the ordinance, and to modify the penalty clause to reference standard penalties defined elsewhere.~~
28. Interim County Attorney authorization to initiate or defend cases  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the Interim County Attorney's authority to initiate or defend in the attached List of Cases. Environmental Protection
29. Wood Environmental Novation and Second Amendment Agreement  
**Fiscal Consideration:** This is only a change of name, no fiscal consideration necessary.  
**Recommended Action:** Approve Second Amendment to Agreement.
30. Change Order No. 1 to DEP agreement No. NF033 Fertilizer Social Marketing Campaign and Load Reduction 319 Grant  
**Fiscal Consideration:** There is No Change in the amount of the Grant. There is a reallocation of \$5,000 from Promotional Activities (260.55.5511.537.48.00, project 2185501) to Professional Services (260.55.5511.537.31.00, project 2185501).

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**Recommended Action:** Authorize the Chair to sign the no cost Change Order No. 1 to DEP agreement No. NF033 Fertilizer Social Marketing Campaign and Load Reduction 319 Grant.

#### Facilities Management

31. Request approval of First Amendment to Lease Agreement between Alachua County and Faye Cole Johnson, Trustee, Faye Cole Johnson Revocable Living Trust for Lease Space for the Health Department located at 6520 NW 18th Drive, Gainesville, Florida  
**Fiscal Consideration:** Approve and execute the First Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Faye Cole Johnson Revocable Living Trust for the period of October 1, 2018 through September 30, 2019 Account #001.19.1914.525.44.00 \$34,797.00 annually – Interlocal Agreement allows to be reimbursed by Health Department.  
**Recommended Action:** Approve and execute the First Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Faye Cole Johnson Revocable Living Trust for the period of October 1, 2018 through September 30, 2019.
32. First Amendment to Lease Agreement with Alachua County Farmer's Market  
**Fiscal Consideration:** Lessee agrees to pay \$10.00 per year for the lease term October 1st, 2018 through September 30th 2019 to lease the space for the Farmer's Market.  
**Recommended Action:** Approve the amendment to extend the Farmer's Market lease for Fiscal Year 2019.

#### Human Resources

33. Updates to IAFF General Contract and Pay Plan changes for FY18  
**Fiscal Consideration:** The FY18 budget impact is approximately \$50,000 above the approved budget and the FY19 budget impact is approximately \$105,000 more in recurring expenses.  
**Recommended Action:** Approve the negotiated October 2017 September 2020 Collective Bargaining Agreement (CBA) between Alachua County and Local #3852/ International Association of Fire Fighters. Information and Telecommunications Services
34. AT&T Contract Services Agreement Renewal  
**Fiscal Consideration:** \$62,000.00 is currently available within the ITS Telecommunication Service Fund.  
**Recommended Action:** Approve the renewal of the AT&T Contract Services Agreement that provides access to the telephone network outside of the County's internal phone system for one year.

Public Works

35. NW 51st Street Parking Restrictions

**Fiscal Consideration:** Striping and signing modifications are estimated to cost \$2,500.00 which will be absorbed within the gas tax operating budget. Account: 149.79.7900.541.46.00.

**Recommended Action:** Adopt Resolution 18XX to restrict additional on street parking along the west side of NW 51st to improve the sight distance at the intersections.

36. High Springs Manor, Advertisement Authorization for Proposed Plat Vacation

**Fiscal Consideration:** Authorize the advertisement for Notice of Public Hearing as requested. Legal advertising is budgeted in account: 149.79.7910.541.49.04 and current available budget is \$3,138.44. Estimated amount for advertising is \$300.

**Recommended Action:** That the Board authorize the advertisement for the proposed plat vacation for High Springs Manor.

37. Transportation Project Budget Amendment and Change Order

**Fiscal Consideration:** Financial Impact for projects referenced in the budget amendment: SW 63rd Blvd/SW 62nd Ave (project #6363) Project Completed and moving excess funds listed below:

Fund 350 (\$183,574) (Budget amendment attached)

Fund 353 (\$155,389) (Budget amendment attached)

Resource Recovery Park (project # 9177601)

Fund 400 \$ 2,685,589 (currently budgeted)

Fund 400 \$ 25,000 (Budget amendment attached)

TOTAL \$ 2,710,589

SW 8th Avenue Connector (project #6320)

Multiple Funds \$10,803,848 (currently budgeted)

Fund 341 \$ 450,000 (Budget amendment attached)

TOTAL \$11,253,848

NW 16th Ave Resurfacing (project number 9177902)

Fund 341 \$ 776,866 (currently budgeted)

Fund 341 (\$ 450,000) (Budget amendment attached)

Fund 350 \$ 363,087 (Budget amendment attached)

Fund 353 \$ 155,389 (Budget amendment attached)

TOTAL \$ 845,342

NW 16th Ave Midblock Crossings (project number 6362)

Fund 350 \$ 249,768 (currently budgeted)

Fund 350 \$ 20,000 (budget amendment attached)

TOTAL \$ 269,768

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**Recommended Action:** 1. Approve Change Order 8 to Contract 10806 with V.E. Whitehurst & Sons, Inc for Construction of SW 8th Ave Connector and Signalization of SW 20th Ave at SW 61st St and SW 122nd St at SW 8th Ave.  
2. Approve budget amendment 183705 to reallocate funds for NW 16th Ave Resurfacing (NW 13th St to N Main Street), Resource Recovery Park, NW 16th Ave Midblock Crossing and SW 8th Avenue Connector.

38. Warranty Deed from Kate Robinson in connection with the SW 8 Avenue Extension project

**Fiscal Consideration:** Accept the Warranty Deed from Kate Robinson. There are no costs associated with the acceptance of this deed.

**Recommended Action:** Accept the donated Warranty Deed from Kate Robinson in connection with the SW 8 Avenue Extension project.

39. Regulatory traffic control devices placed, modified or removed by the County Engineer

**Fiscal Consideration:** N/A

**Recommended Action:** Accept the list of regulatory traffic control devices placed, modified or removed by the County Engineer from April 1, 2018 to June 30, 2018 and include a copy of the list in the minutes of the Board of County Commissioners.

#### Purchasing

40. Project No. 6396– SW 8th Ave Extension Phase II: Bid 18820 Award/Negotiate  
**Fiscal Consideration:** There is currently \$5,339,439 in available budget for this project in the following funds and amounts:

SW 8th Ave Debt Fund = \$2,144,034

FDOT Incentive Grant Fund = \$2,427,683

Impact Fee SW Trans District = \$ 767,722.

**Recommended Action:** Approve the award of Bid 18820: Project No 6396 SW 8th Ave Extension Phase II to V.E. Whitehurst & Sons, Inc., in the amount of \$4,553,623.00, plus a contingency of 10% brings the total amount to \$5,008,985.30, as the lowest responsible and responsive bidder meeting the specifications and authorize staff to negotiate an agreement.

41. ~~Southern Lawn Care Mid FL Inc.: Finance Report and Change Order 2 to Purchase Order 2018997~~

~~**Fiscal Consideration:** There is \$16,158.00 in the Solid Waste Fund, in account 400.76.7633.534.46.00 for this \$12,750 change order.~~

~~**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 2018997, to Southern Lawn Care Mid FL Inc., in the amount of \$12,750.00, for mowing at the SW Landfill and authorize staff to issue the~~

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~~Change Order. The revised Purchase Order total is \$61,925.00. Prices, terms and conditions per Bid 17214 Annual Right of Way Mowing.~~

42. Annual Roadway Construction Material Hauling Services: Bid 1965  
**Fiscal Consideration:** Tentatively, \$25,000.00 is budgeted for FY2019, in account: 149.79.7900.541.53.00, Gas Tax Uses Fund.  
**Recommended Action:** Approve the award of Bid 1965: Annual Roadway Construction Material Hauling Services, to Central Florida Transport, LCC., as the lowest responsive and responsible bidders meeting specifications, and authorize staff to negotiate an agreement.

#### Sustainability Council

43. Property Assessed Clean Energy FRED Interlocal Agreement with Enhanced Consumer Protections  
**Fiscal Consideration:** Staff monitors but does not administer PACE programs. Any administrative oversight or prepost assessment review will require additional resources in addition to amendments to existing interlocal agreements.  
**Recommended Action:** Approve and authorize the Chair to sign the attached Interlocal Agreement and Indemnification Agreement.

#### Visitors and Convention Bureau

44. Request legislative factual determination that promotional items purchased with Tourist Development Tax revenues promote tourism in Alachua County  
**Fiscal Consideration:** N/A  
**Recommended Action:** Make the legislative factual determination that promotional items, including pens, brochures, event tickets, and maps, purchased and to be purchased with Tourist Development Taxes revenue serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County, and that these promotional items spotlight Alachua County as a desirable place to visit by promoting the positive qualities and numerous cultural, artistic, historic, natural and other tourist related attributes and activities available in Alachua County for tourists to enjoy.

#### Notation for Record

45. Children's Services Advisory Board Meeting Minutes of June 13, 2018  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
46. Empowerment Center Oversight Advisory Board Meeting Minutes of May 2, 2018  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.

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47. Children's Services Advisory Board Meeting Minutes of June 27, 2018  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
48. Children's Services Advisory Board Meeting Minutes of July 25, 2018  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
49. Local Planning Agency and Planning Commission Approved Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** Minutes attached for record.
50. Motor Vehicle Procedure 67  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action required for the approval of Motor Vehicle Procedure 67. For informational purposes only.