

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



Board of County Commission Minutes

Tuesday, October 9, 2018

9:00 A.M.

Board of County Commissioners

District 1 Commissioner Mike Byerly

District 2 Chair Lee Pinkoson

District 3 Robert "Hutch" Hutchinson

District 4 Commissioner Ken Cornell

District 5 Vice Chair Charles
"Chuck" Chestnut

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.

County Manager Lieberman presented the following amendments to the Agenda:

Items moved to Regular Agenda:

- 24. St. Francis House, Inc.'s FY1921 CAPP contract for its Homeless/Housing Program
- 38. NW 16th Ave Slope Stabilization NE 21st St Box Culvert (Federal Funds): Bid 18821 Award/Negotiate

Item moved to October 23, 2018:

- 7. Presentation regarding the results of the examination of the countywide radio system by Federal Engineering

Item Added to the Agenda:

Proclamation declaring 4H Week in Alachua County, Florida

Commissioner Cornell 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 Coordinator Mark Sexton presented the following announcement:

- 1. A video regarding the County's New Born Home Visit Nurse Program.

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Proclamations Approval and Presentation

3. Approval of a Proclamation Declaring October 2018 as "Community Planning Month" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim October 2018 as "Community Planning Month" in Alachua County, FL.

Commissioner Hutchinson read and presented the Proclamation to Interim Growth Management Director Missy Daniels who accepted it with gratitude.

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

Commissioner Cornell read and presented the Proclamation to Economic Development Coordinator Edgar Campa-Palafox, Chamber of Commerce Director of Industry Development Staci Bertrand, and Strategic Initiatives Manager Sean McLendon, who accepted it with gratitude.

Chair Pinkoson requested that Economic Development Coordinator Edgar Campa-Palafox draft a letter to Sandvik Mining congratulating them on their designation.

ADDED ITEM:

- Approval of a Proclamation Declaring October 1st through October 7th, 2018 as "National 4H Week" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim October 1st through October 7th, 2018 as "National 4H Week" in Alachua County, FL.

Chair Pinkoson read and presented the Proclamation to Taylor Dikes 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 July, August and September 2018.

Human Resources Director Heather Akpan presented the above item.

Presentations

6. Three Minute Local History Presentation by the Alachua County Historical Commission

Fiscal Consideration: N/A

Recommended Action: Hear the Alachua County Historical Commission 3 minute reading about the history of the citrus industry.

Executive Director of the Matheson Museum Peggy Macdonald presented the above item.

15. County Manager comments

Fiscal Consideration: N/A

Recommended Action: Hear County Manager Comments.

1. Request from the North Central Florida Regional Planning Council to have the Board of County Commissioners appoints a representative to serve on the Middle and Lower Suwannee River and Withlacoochee River Task Force. The Task force was created to address sewage spills in Georgia that are affecting river systems in Florida.

Commissioner Hutchinson moved appointment of Commissioner Cornell. The motion carried 5-0.

2. Gator Timber contract

Lands Conservation Programs Manager Sandra Vardaman presented the above item.

Ms. Vardaman informed the Board that timber projects to maintain conservation areas have not been completed within the time frame of the contract due to extremely wet conditions on the land because of the heavy rain. She is requesting a 6 month extension to complete the work.

Commissioner Hutchinson moved approval of the 6 months extension. The motion carried 5-0.

3. Hurricane Michael Update

County Manager Lieberman advised the Board that Hurricane Michael has taken a more northerly track which if that holds will spare Alachua County any severe impact from the storm.

4. Update on Animal Services

County Manager Lieberman stated that the County has issued a video statement regarding the recent event with Animal Services. She stated that certain deficiencies in the Animal Services System have been identified and steps are being taken to correct the matter. She stated that some matter will be a quick fix and others will take time to implement. Mrs. Lieberman stated that staff is contact all law enforcement agencies to increase collaboration and all Animal Service Officers will be notaries to increase efficiency.

County Attorney Sylvia Torres advised the Board that she is reviewing all the Animal Ordinances within the County to identify any inconsistencies that exist and she will work to resolve the issues. The time frame is difficult to ascertain since it is dependent on the level of cooperation from other agencies.

Commissioner Cornell stated that he intends to go to the town hall meeting regarding this incident and that he has a meeting with the citizen whose dog was killed.

Commissioner Hutchinson stated that the communication with the City Commission needs to be very specific and clear regarding this incident. He does not believe that the City Commission is receiving the information necessary so the County needs to be very deliberate with the City Commission in its communications.

Commissioner Hutchinson moved to direct the County Manager to send the appropriate staff to the next reasonable City of Gainesville meeting to explain what the failings were and some of the actions that need to be taken with their cooperation to fix the situation. The motion carried 5-0.

COMMISSION RECESSED AT: 10:12A.M.
COMMISSION RECONVENED: 10:22 A.M.

5. Kanapaha Prairie Update

County Engineer Ramone Gavarrete presented the above item.

Commissioner Hutchinson, St. Johns Water Management District Representative Casey Fitzgerald, Commissioner Cornell, Chair Pinkoson, Commissioner Hutchinson, and Commissioner Byerly presented comments.

Commissioner Byerly moved the following:

1. To continuing to monitor the water levels in Levy Lake and Kanapaha Prairie to determine if levels have peaked. The rise of water levels to their

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current state appear to be consistent with natural hydrological patterns indicated by the ecosystems present.

2. Any policy recommendations brought to the Board should be consistent with other Board action with the “Legacy” flooding locations in the County.
3. Request that in writing the three homeowners associations in Kanapaha Prairie provide their thoughts on the County's use of using special assessments to deal with this issue in the future. Also request that the three homeowners associations contact the Ramsey's in an effort to work out a solution without government involvement.
4. Direct staff to work with the St. Johns Water Management Districts to see if there are any opportunities to create a potential solution through the grant process.

Chair Pinkoson recognized Floyd Thompson and Deputy County Manager Harriot who presented comments to the Board.

The motion carried 5-0.

7. ~~Presentation regarding the results of the examination of the countywide radio system by Federal Engineering~~
~~**Fiscal Consideration:** The County and City of Gainesville Commission agreed to split the cost of the consultant (50/50).~~
~~**Recommended Action:** Hear the presentation, discuss alternatives, and funding options. Also provide direction to staff. Federal Engineering recommends that the County continue operating on the current radio system managed by GRUCom, which is alternative 1 of 2 within the final report.~~

PUBLIC COMMENTS 9:30 AM

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

Chair Pinkoson recognized Jim Konish, Floyd Thompson, Terry Mullen, and PTA President Pamela Korithoski presented comments.

ACTION ITEMS

Environmental Protection

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9. Springs Grant Projects Hornsby and Poe Springs
Fiscal Consideration: Approved at the September 11, 2018 regular meeting. The total amount of the grant is \$423,480.
Recommended Action: Hear the Presentation.

EPD Director Chris Bird and Senior Environmental Specialist Greg Owen presented the above item.

Commissioner Hutchinson and Commissioner Cornell presented comments.

Growth Management

10. Alachua County Comprehensive Plan Update: Draft Revisions to Natural Resources and Transportation Policies
Fiscal Consideration: N/A
Recommended Action: Provide direction on the draft revisions to the Comprehensive Plan Natural Resources and Transportation policies for consideration at public hearings.

Natural Resources Program Supervisor Stephen Hofstetter presented the above item.

Water and Natural Resources

Commissioner Byerly, Stormwater Engineer Shane Williams, and Chair Pinkoson presented comments.

Conservation Open Space Element

Commissioner Hutchinson, Commissioner Byerly, EPD Stephen Hofstetter, Commissioner Cornell, and County Attorney Sylvia Torres presented comments.

Commissioner Hutchinson moved to direct staff to return at a Policy Meeting with a discussion of the registry of protected public places and provide a list of the properties in the registry. Also provide potential changes that could protect other properties such as conservation easements that the Board could choose to place in the registry. The motion carried 5-0.

Expansion of the Florida Water Buffers

Commissioner Cornell, EPD Director Chris Bird, EPD Stacie Greco, and Commissioner Byerly presented comments.

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Chair Pinkoson request the language in 8.1.8 be clarified to make it clear that it does not apply to existing homes.

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

Critical Conservation Corridors Map

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

Potable Water & Sanitary Sewer Element

Commissioner Cornell and Commissioner Hutchinson presented comments.

Stormwater Management Element

Energy Element

Intergovernmental Coordination Element

Transportation Policies

Transportation Planning Manager Jeff Hays presented the above item.

Commissioner Byerly, Commissioner Cornell, Commissioner Byerly, Commissioner Chestnut, Deputy County Manager Harriot, Chair Pinkoson, 1.1.4, Commissioner Byerly, Commissioner Chestnut, Chair Pinkoson, and Commissioner Byerly presented comments.

Transportation Mobility Element

Transportation Planning Manger Hays advised the Board that the major change was that a safety element has been added that deals with the speeds on travel lanes.

Transportation Mobility Element & Capital Improvements Elements

Commissioner Byerly presented comments.

Chair Pinkoson that on page 13-31 on the 23rd Project the Board approved going from 4 lanes to three lanes. He stated that it shows 4 lanes still.

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Transportation Planning Manger Hays stated that should have the 4 lanes stricken. He will make sure that that scrivener error is corrected.

Mr. Hays also stated that the dedicated lane on Waldo Road will be removed as well.

11. MultiModal Transportation Mitigation Program (MMTM) Review: Project List, Places of Worship & Joint Planning Agreement
Fiscal Consideration: N/A
Recommended Action: Hear the Presentation.

Commissioner Cornell moved to conduct the County only study can be conducted in-house. Joint study will require consultant and budget amendment.

Commissioner Byerly moved to authorize a Chair letter to the City of Gainesville informing them of the County's intent to pursue an independent County Mobility Fee since no progress is being made in a joint agreement. The letter should request feedback regarding any interest the City of Gainesville has in pursuing a joint agreement. The motion carried 5-0.

12. Discussion of a Residential Rental Licensing Program
Fiscal Consideration: If a program is instituted, additional code enforcement staff will be needed.
New Code Enforcement Officer
Salary at base \$36,298
Benefits \$19,139
Total \$55,437
For Two officers salary and benefits the total would be \$110,874
The new GM Software is included in a existing software, no budget impact at this time.
Code Enforcement is funded out of 008.65.6510.524. No budget exists in FY19 for this Program.
Recommended Action: Discuss the merits of a residential rental licensing program for Alachua County.

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

The Board took no official action based on the discussion

Chair Pinkoson recognized Kali Blount presented comments.

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24. St. Francis House, Inc.'s FY1921 CAPP contract for its Homeless/Housing Program

Fiscal Consideration: St. Francis House, Inc.'s FY1921 CAPP contract for its Homeless / Housing Program General Fund. 001.29.2903.569.82.02 \$66,208.00.

Recommended Action: Approve St. Francis House, Inc.'s FY1921 CAPP contract for its Homeless/Housing Program.

Commissioner Byerly, County Attorney Torres, and Executive Director of St. Francis Ken Van presented comments.

Commissioner Cornell moved to Approve St. Francis House, Inc.'s FY1921 CAPP contract for its Homeless/Housing Program. The motion carried 5-0.

38. NW 16th Ave Slope Stabilization NE 21st St Box Culvert (Federal Funds): Bid 18821 Award/Negotiate

Fiscal Consideration: There currently is \$600,000 budgeted in FEMA Disaster Relief Fund. NW 16th Ave Slope Stabilization is to be funded with \$850,000 remaining from NW 43rd St project. Additional shortfall for NE 21st St is to come from General Fund Transfer In to FEMA Fund. The necessary budget amendments will be completed prior to or as a part of the Board Agenda item for the contract.

Recommended Action: Authorize staff to negotiate an agreement for Bid 18821 NW 16th Ave Slope Stabilization NE 21st St Box Culvert (Federal Funds) with Commercial Industrial Corp., in the amount of \$1,855,448.29 (Base Bid) plus \$185,544.82 (10% contingency) totaling \$2,040,993.11 (Contract Amount), as the lowest responsible and responsive bidder meeting the specifications, approval of the contract shall be subject to appropriation of full contract funding by the BoCC.

Deputy County Manager Jim Harriot presented the above item.

Commissioner Cornell presented comments.

Commissioner Chestnut moved to authorize staff to negotiate an agreement for Bid 18821 NW 16th Ave Slope Stabilization NE 21st St Box Culvert (Federal Funds) with Commercial Industrial Corp., in the amount of \$1,855,448.29 (Base Bid) plus \$185,544.82 (10% contingency) totaling \$2,040,993.11 (Contract Amount), as the lowest responsible and responsive bidder meeting the specifications, approval of the contract shall be subject to appropriation of full contract funding by the BoCC. The motion carried 5-0.

CLOSING COMMENTS

13. 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.

14. County Attorney comments

Fiscal Consideration: N/A

Recommended Action: Hear County Attorney Comments.

1. Petition for injunction in Case 01-2018-CA-3354

County Attorney Torres advised the Board that in this case due to the emergency nature of the matter she has already filed an injunction with the Court demand the dangerous dogs be turned over to the County which the Code allows. However, per the Code she must get approval from the Board after the fact which she is requesting at this time.

She further advised the Board that the defendant has been order by the Court to surrender the dogs within 48 hours. If he fails to do so he will be jailed until he complies with the Court order.

Commissioner Cornell moved to authorize the County Attorney to file. The motion carried 5-0.

16. Board Reports by Commissioners

Fiscal Consideration:

Recommended Action: Hear reports if applicable.

1. Trail town network

The Trail Town Network is holding a one day workshop to develop some maps and things to promote the Counties Trails and develop the eco-tourism market in the County. They have requested that County staff be allowed to attend the workshop to offer assistance. He stated that they are not requesting funding at this time.

Commissioner Hutchinson moved to authorize staff to work with the Trail Town Initiative workshop. The motion carried 5-0.

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2. Heritage Tree Rules

Commissioner Hutchinson stated that he has received some feedback from citizens regarding the need for changes in the County Heritage Tree Rules. He would like to have the matter looked into.

Commissioner Hutchinson moved to refer to the Environmental Protection Advisory Committee (EPAC) to review the County's Heritage Tree Rules and provide any suggested changes they feel may be needed. The motion carried 5-0.

3. Tree Clearing

Commissioner Hutchinson stated that he received complaints from citizens regarding tree clearing that they felt violated the County's Policies. He forwarded them to Codes Enforcement. He stated that the matter may have been investigated but no one has received any information regarding the status of the complaint. He stated that at a minimum the County may need to establish some basic customer service response rules so that the citizens will know that situations like this were investigated by the County and resolved appropriately.

Commissioner Byerly stated that he is concerned by the work being done at the 23 West development. He stated that he know of several instances where the code was violated because the penalties are not severe enough to deter the action.

Commissioner Byerly requested that an email be provided to the Board regarding the status of the 23 West Development and the matter that Commissioner Hutchinson presented.

4. Marion County Comprehensive Plan Change

Commissioner Byerly stated that Marion County is contemplating code changes to prevent a toll road being built in the County. He stated that the Alachua County Attorney had presented an opinion on this matter previously but in light of what Marion County is pursuing he would like a review and response provided to the Board in the matter.

5. GRU Oversight Board

Chair Pinkoson stated that City of Gainesville has sent a letter regarding Commissioner Hutchinson appointment to the GRU Oversight Board be removed and a citizen of Alachua County be appointed.

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The Board stated that they will wait till the November Ballot initiative regarding GRU Governance is decided before making a decision regarding representation on the Board.

17. Commission comments

Fiscal Consideration: N/A

Recommended Action: Hear Commission Comments.

Legislative Priorities

Commissioner Cornell stated that he had a meeting with Representative Clemons regarding the Counties Legislative Priorities. He stated that the Hippodrome State Theater came up and he explained how the County use it destination enhancement grants. He wanted to advise the Board that he will be working with the County Manager to return to the Board with some suggestion regarding the funding of destination enhancement grants.

Hurricane Update

County Manager Lieberman advised the Board that Hurricane Michael has continued on a more northerly track. This should spare Alachua County from severe impacts and the schools will be open as usual for tomorrow. There may still be some tornado warnings or severe thunderstorm warnings.

There being no further business before the Board the meeting was adjourned at 3:57 P.M.

Adjourn

CONSENT ITEMS

Other Governmental Units

18. Remove Alachua County Departments unaccounted for property from the County's Amounts Invested in Property

Fiscal Consideration: Dispose items listed in Attachment A.

Recommended Action: Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of September 11, 2018.

19. Disposal of surplus property sold at 2018 nonprofit and public auctions

Fiscal Consideration: Adopt Resolution with attached report.

Recommended Action: Request adoption of the Resolution on Disposal of Alachua County Surplus Property with Exhibit A Alachua County Surplus Property Disposal Report for auctions held April 10, April 30, and May 4, 2018.

Community Support Services

20. ElderCare of Alachua County's FY1921 CAPP contract for its Older Americans Act (OAA) – Senior Nutrition Program
Fiscal Consideration: ElderCare of Alachua County's FY1921 CAPP contract for its OAA – Senior Nutrition Program.

General Fund 001.29.2903.569.82.81 \$55,758.00.
Recommended Action: Approve the ElderCare of Alachua County's FY1921 CAPP contract for its OAA – Senior Nutrition Program.
21. Gainesville Peer Respite, Inc.'s FY1921 CAPP contract for its XWBPDx Program
Fiscal Consideration: Gainesville Peer Respite, Inc.'s FY1921 CAPP contract for its XWBPDx Program
General Fund 001.29.2903.569.82.09 \$50,214.00.
Recommended Action: Approve Gainesville Peer Respite, Inc.'s FY1921 CAPP contract for its XWBPDx Program.
22. Children's Home Society of Florida's FY1921 CAPP contract for its Howard Bishop Community Partnership School Program
Fiscal Consideration: Children's Home Society of Florida's FY1921 CAPP contract for its Howard Bishop Community Partnership School Program
General Fund 001.29.2903.569.82.98 \$62,550.00
Recommended Action: Approve Children's Home Society of Florida's FY1921 CAPP contract for its Howard Bishop Community Partnership School Program.
23. Peaceful Paths, Inc.'s FY1921 CAPP contract for its Emergency Services Housing Campus
Fiscal Consideration: Peaceful Paths, Inc.'s FY1921 CAPP contract for its Emergency Services Housing Campus.
General Fund 001.29.2903.569.82.08 \$117,175.00.
Recommended Action: Approve Peaceful Paths, Inc.'s FY1921 CAPP contract for its Emergency Services Housing Campus.
25. Alachua County Organization for Rural Needs, Inc., dba ACORN Clinic's FY1921 CAPP contract for its Medical Clinic
Fiscal Consideration: Alachua County Organization for Rural Needs, Inc., dba ACORN Clinic's FY1921 CAPP contract for its Medical Clinic.
General Fund 001.29.2903.569.82.10 \$77,635.00.
Recommended Action: Approve Alachua County Organization for Rural Needs, Inc., dba ACORN Clinic's FY1921 CAPP contract for its Medical Clinic.

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26. Bread of the Mighty Food Bank's FY1921 CAPP contract for its HOPE Program
Fiscal Consideration: Bread of the Mighty Food Bank's FY1921 CAPP contract for its HOPE Program General Fund. 001.29.2903.569.82.36 \$58,587.00.
Recommended Action: Approve Bread of the Mighty Food Bank's FY1921 CAPP contract for its HOPE Program.
27. 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 with Neighborhood Housing and Development Corporation to Provide Home Repair Services Alachua County SHIP Housing Trust Fund
248.29.2975.554.34.63 \$124,254
249.29.2975.554.34.63 \$211,977
249.29.2975.554.34.61 \$33,769
Total \$370,000.
Recommended Action: Approve State Housing Initiatives Partnership (SHIP) Agreement with Neighborhood Housing and Development Corporation Provider Agreement in the amount of \$370,000.00.

Commission Services Office

28. Approval of a Proclamation Declaring September 23rd through 29th, 2018 as "Caring and Sharing Learning School Week" in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim September 23rd through 29th, 2018 as "Caring and Sharing School Learning Week" in Alachua County, FL.

County Manager's Office

29. 2019 Board of County Commissioners Calendar
Fiscal Consideration: N/A
Recommended Action: Approve the 2019 BoCC Calendar.

Environmental Protection

30. Bid 19193 Agreement with EQ of Florida, DBA US Ecology
Fiscal Consideration: Funding for this service is budgeted in Fund 401.55.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of Hazardous Waste collected. The estimated cost of this agreement for FY19 is \$200,000.00 and is reflected in the FY19 proposed budget.
Recommended Action: To approve the Agreement for contractual services between Alachua County and EQ of Florida, DBA US Ecology for the provision of transport and disposal of Hazardous Household Waste Bid 19193.

Fire Rescue

31. Interlocal Agreement between Alachua County and Melrose Volunteer fire Department (MVFD) for Fire Suppression Services
Fiscal Consideration: A Flat rate of \$260,000 for services provided within the County for FY19. This is an increase of \$150,233 over the FY18 annual amount.
Recommended Action: Approve and sign the Interlocal Agreements between Alachua County and the MVFD.

Growth Management

32. Final Plats for Tara West End Phases 1&2
Fiscal Consideration: N/A
Recommended Action: Approve the proposed plats for Tara West End Phases 1 and 2 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.

Human Resources

33. Reopener/Updates to International Association of Fire Fighters (IAFF) Local #3852/Management Unit Contract and Pay Plan changes for FY19
Fiscal Consideration: o Section 142. Minimum Increases. Amended language to reflect three percent (3%) increase across the board for all bargaining unit employees beginning the first pay period in October 2018. o (NEW) Section 143. Promotional Pay. "Effective October 1, 2018, employees promoted from the IAFF General Unit into a Captain position will be limited to receive an annual increase in compensation equal to five percent (5%) or base of the new range, whichever is greater. Employees promoted from the IAFF General Unit into Captain after October 1, 2018 will be limited to receive an additional annual increase in compensation equal to five percent (5%) if they are later promoted to District Chief. Employees from the IAFF General unit promoted directly to District Chief will receive annual compensation increase according to Board policy on promotions. Employees hired from outside of the organization will be brought in at no higher than five percent (5%) above base." o (NEW) Section 144. Floating Floor Pay. "Employees covered by this Agreement shall receive a wage increase if a newly hired/promoted employee enters or promotes within the bargaining unit at a higher salary within the same classification with less seniority as the incumbent employee. The affected employee(s) salary will be increased by two percent (2%) greater than the new employee's rate of pay. Such an increase shall occur effective the first full pay period after the new employee's promotion." o Section 147. Pay Plan Adjustment. Added the language that follows: Effective October 1, 2018, all Captains' positions will receive a onetime pay adjustment to Range 22. Any employees currently in the position will receive

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a salary adjustment in accordance with this Section effective the first full pay period after October 1, 2018.

Recommended Action: Approve the amended October 2016 September 2020 Collective Bargaining Agreement (CBA) between Alachua County and International Association of Fire Fighters (IAFF) Local #3852/Management Unit, including the pay plan and adjustments to wages.

34. Fiscal Year 2018 2019 updates to the Executive Services, Guardian Ad Litem and NonBargaining Pay Plans and approve the proposed increases for Employees within these pay plans hired before 10/1/2018 effective 10/1/2018

Fiscal Consideration: Funds exist in the FY 2018 2019 Departmental Budgets. These compensation increases are consistent with Board approved bargaining agreements.

Recommended Action: Approve the Fiscal Year 2018 2019 Executive Services, Guardian Ad Litem and NonBargaining Pay Plans and approve the proposed pay increases for employees hired before October 1, 2018 within these pay plans.

Public Works

35. Multerra, LLC Release of Mineral and Petroleum Reservations

Fiscal Consideration: Approve the release as requested. Property ownership previously transferred so no fiscal consideration.

Recommended Action: Approve the Release of Mineral and Petroleum Reservations and Right of Entry and authorize the Chair to execute same and any other document approved by the County Attorney's Office necessary to effectuate the release.

36. FDOT Funding Agreements SW 20th Ave Sidewalk, Poe Springs Rd MultiUse Path and Animal Services Driveway

Fiscal Consideration: Approve agreement, budget amendment and adopt resolution. FDOT is providing complete project funding. SW 20th Ave 3417979105416301 \$385,802 Project # 9187907 NE 53rd Ave 3417979105416399 \$767,627 Project # 9187908 Poe Springs Road 313.79.7914.541.63.04 \$1,504,858
Total for 3 agreements: \$2,658,287.

Recommended Action: 1. Adopt Resolution for the SW 20th Ave Sidewalk LAP Agreement, the Poe Springs Rd MultiUse Path LAP Agreement and NE 53rd Ave LAP Agreement which includes authorizing the Chair to execute the three agreements and authorizing the County Manager or Public Works Director to execute subsequent agreements related to the three projects. 2. Approve the budget amendment: 2019122.

Purchasing

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37. Annual Processing of Waste Tires: Bid 1972 Rebid Award/ Negotiate
Fiscal Consideration: Currently, \$51,000.00 is allocated in the proposed FY19 budget in Solid Waste Enterprise Fund, account 400.76.7630.534.34.00.
Recommended Action: Approve the award of Bid 1972 Rebid: Annual Processing of Waste Tires, to Global Tire Recycling, in the amount of \$51,000.00, as the lowest responsible and responsive bidder meeting specifications and authorize staff to negotiate an agreement.
39. Annual Blanket Purchase Orders 201900000795 in the amount of \$80,000.00 for Right of Way Mowing
Fiscal Consideration: Sufficient funds exist to cover the issuance of Annual Blanket Purchase Orders. The amount budgeted, funds & account codes all varies.
Recommended Action: Approve the Finance Report and issuance of FY 2019 Annual Blanket Purchase Orders to Southern Lawn Care Mid Florida Inc. for Annual Right of Way Mowing.
40. Report of Contracts and Grants Signed By the County Manager And Staff for August 2018
Fiscal Consideration: Accept the report of revenues and expenses for the contracts, as reported are included in the budgets for the affected departments.
Note: NTE stands for Not to Exceed.
Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Risk Management

41. Self Insurance claims in FY18
Fiscal Consideration: \$636,709. Fund 501 Self Insurance Budget Adjustment Attached.
Recommended Action: Approve the use of reserves for this yearend expense.

Solid Waste and Resource Recovery

42. Revised Certification of NonAd Valorem Assessment Roll
Fiscal Consideration: Fiscal impact of certification of NonAd Valorem Assessment Roll is estimated to increase revenues by \$6,782.60.
Recommended Action: Accept the Revised Certification of NonAd Valorem Assessment Roll and authorize the Chair to sign it.

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Notation for Record

43. Code Enforcement Board Minutes: May 3, 2018 and July 5, 2018
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
44. Rural Concerns Advisory Board Minutes of August 21, 2018
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For Informational purposes only.
45. Arts Council of Alachua County August 20 Meeting Minutes
Fiscal Consideration: N/A
Recommended Action: Arts Council of Alachua County August 20 Meeting Minutes. For informational purposes only.
46. Wild Spaces Public Places Citizens Oversight Committee April 26 and July 26 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purpose only.