

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



Board of County Commission  
Minutes

Tuesday, December 11, 2018

9:00 A.M.

**Board of County Commissioners**

District 1 Commissioner Mike Byerly

District 2 Commissioner Marihelen

Wheeler

District 3 Commissioner Robert

"Hutch" Hutchinson

District 4 Commissioner Ken Cornell

District 5 Chair Charles "Chuck"  
Chestnut

County Manager

Michele Lieberman

County Attorney

Sylvia Torres

Tuesday, December 11, 2018 – 9:00 A.M.

## **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 requested the following amendments to the agenda:

ITEM ADDED TO CONSENT AGENDA:

- Extension of the Purchase Contract with Weyerhaeuser

ITEM REMOVED FROM CONSIDERATION:

25. MV Contract Transportation, Inc. 1st Amendment to Agreement #10830

**Fiscal Consideration:** MV Contract Transportation, Inc. 1st Amendment to Agreement MSTU 008.29.2907.544.34.00 \$190,100.00

**Recommended Action:** Approve the MV Contract Transportation, Inc. 1st Amendment for Contractual Services with Alachua County. Funds were approved in the FY 18/19 budget not to exceed \$190,100.00

(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.)

**Commissioner Hutchinson moved** to adopt the agenda as amended.

Chair Cornell recognized Barbara Berry who presented comments to the Board.

**The motion carried 5-0.**

## **Announcements**

2. Announcements

**Fiscal Consideration:** N/A

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

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1. A video of the first responders from Alachua County deployed to Panama City after Hurricane Michael was presented.

### **Advisory Board**

3. Appointments to the Alachua County Veteran Services Advisory Board

**Fiscal Consideration:** N/A

**Recommended Action:** Select appointments for the Veteran Services Advisory Board: One seat for Citizen At Large Veteran and one seat for Veteran representing Iraqi Freedom and Enduring Freedom. All applicants meet the requirements of the Resolution.

Clerk Irby called on each Commissioner for their one nomination to the Citizen-At-Large Representative Position on the Veteran Services Advisory Board.

Commissioners Byerly, Chestnut, Cornell, Hutchinson, and Wheeler nominated Gerald Zagaiski.

**Commissioner Hutchinson moved** appointment of Gerald Zagaiski as the Citizen-At-Large Representative to a term ending August 31, 2022. The motion carried 5-0.

Clerk Irby called on each Commissioner for their one nomination to the Iraq Freedom, Enduring Freedom Veteran Representative Position on the Veteran Services Advisory Board.

Commissioners Byerly, Chestnut, Cornell, Hutchinson, and Wheeler nominated Sandra Torres-Pintoes.

**Commissioner Hutchinson moved** appointment of Sandra Torres-Pintoes as the Iraq Freedom, Enduring Freedom Veteran Representative to a term ending August 31, 2022. The motion carried 5-0.

4. Utility Advisory Board Appointment

**Fiscal Consideration:** N/A

**Recommended Action:** Nominate one member to the City of Gainesville's Utility Advisory Board.

Chair Chestnut recognized Mark Solomon and Don Davis who expressed their desire to serve on the Utility Advisory Board.

Clerk Irby called on each Commissioner for their nominee for the Citizen-At-Large Representative on the Utility Advisory Board.

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Commissioners Cornell, Hutchinson, Wheeler, and Chestnut nominated Don Davis.

Commissioner Byerly nominated Mike O'Loughlin.

**Commissioner Hutchison moved** appointment of Don Davis as the Citizen-At-Large Representative to a four year term. The motion carried 5-0.

## **Presentations**

5. Three Minute Local History Presentation Regarding Guy Lindsey: An Everyday Guy From Hawthorne's Past  
**Fiscal Consideration:** N/A  
**Recommended Action:** Hear the presentation by ACHC member Robert Moore.

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

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

Chair Chestnut recognized Monroe Lee, John Harvey, Nick Klein, Wes Wheeler, Katlin Morgan, Kevin, Emily Browne, Monu, Kimber, Bruce Borders, Ray Washington, Garret Paton, Commissioner Hutchinson, Commissioner Cornell presented comments.

## **ACTION ITEMS**

### **Community Support Services**

7. Gubernatorial Nominations of Citizens for Appointment to the Children's Trust of Alachua County  
**Fiscal Consideration:** N/A  
**Recommended Action:** Nominate at least three names for each of the five appointments to be made by the Governor. Provide staff with direction on the timing of filing the nominations with the Governor's Office. Authorize the Chair to send each nominee a letter recognizing their selection.

Chair Chestnut recognized Chandra Hardy, Gerald Duncan, Elizabeth Patton, Ricky , Thomas Logan, April Tisher, Anna Napoli, Dr. Nancy Hardt, Maureen Conroy, Alexi Langieri, Dr. Adela Beckerman, Dr. Maggie Labarta, Herman Knopf, Pamela Gonzalez, Cheryl Calhoun, Rachel Chastain-Gross, Conor Flynn, Dr. Karen Cole-Smith, Dr. Mercedes Quiroga, Seyi Falade, Christine Wegner, Scott Costello, Carolyn Komanski, Bruce Ferris, Lee Pinkoson, Karl Anderson, Ross Ambrose, and Barbara Crabtree who expressed their desire to serve on the Children Trusts of Alachua County Board.

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County Attorney Torres Commissioner Hutchinson,

**Commissioner Byerly moved** to not accept the two late applications. The motion carried 5-0.

Clerk Irby called on each Commissioner for their 15 nominees to the Children's Services Board.

<u><b>Cornell</b></u>	<u><b>Hutchinson</b></u>	<u><b>Wheeler</b></u>	<u><b>Byerly</b></u>	<u><b>Chestnut</b></u>
Ross Ambrose	Ross Ambrose	Clinton Alford	Karen Bennett	Clinton Alford
Adela Beckerman	Cheryl Calhoun	Ross Ambrose	Karen Cole-Smith	Ross Ambrose
Karen Cole-Smith	Karen Cole-Smith	Karl Anderson	Maureen Conroy	Karl Anderson
Maureen Conroy	Maureen Conroy	Gerald Duncan	Bruce Ferris	Cheryl Calhoun
Barbara Crabtree	Scott Costello	Bruce Ferris	Nancy Hardt	Karen Cole-Smith
Gerald Duncan	Gerald Duncan	Conor Flynn	Carolyn Johnson	Scott Costello
Robert Edelman	Seyi Ealade	Pamela Gonzalez	Herman Knopf	Diane Dimperio
Nancy Hardt	Bruce Ferris	Herman Knopf	Maggie Labarta	Gerald Duncan
Chandra Hardy	Chandra Hardy	Maggie Labarta	Patti Locascio	Nancy Hardt
Herman Knopf	Maggie Labarta	Kamia Mwangi	Thomas Logan	Herman Knopf
Maggie Labarta	Elizabeth Patton	Anna Chris Napoli	Elizabeth Patton	Maggie Labarta
Patti Locascio	Lee Pinkoson	Elizabeth Patton	Tarcha Rentz	Thomas Logan
Elizabeth Patton	Tarcha Rentz	Patricia Snyder	Chris Schreier	Lee Pinkoson
Lee Pinkoson	Patricia Snyder	Sharon Surrency	Patricia Snyder	Patricia Snyder
Patricia Snyder	Christine Wegner	April Tisher	Cristina Zeretzke-Bien	April Tisher

**Commissioner Byerly moved** that the following names be submitted to the Governor for selection:

1. Ross Ambrose
2. Karen Cole-Smith
3. Maureen Conroy

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4. Gerald Duncan
5. Bruce Ferris
6. Nancy Hardt
7. Herman Knopf
8. Maggie Labarta
9. Elizabeth Patton
10. Lee Pinkoson
11. Patricia Snyder

**The motion carried 5-0.**

Clerk Irby called on each Commissioner for their four nominees to serve on the Children's Services Board.

<u>Cornell</u>	<u>Hutchinson</u>	<u>Wheeler</u>	<u>Byerly</u>	<u>Chestnut</u>
Chandra Hardy	Cinton Alford	Cinton Alford	Cinton Alford	Karl Anderson
Patti Locascio	Cheryl Calhoun	Karl Anderson	Patti Locascio	Scott Costello
Thomas Logan	Chandra Hardy	April Tisher	Thomas Logan	Thomas Logan
Tarcha Rentz	Tarcha Rentz	Tarcha Rentz	Tarcha Rentz	April Tisher

**Commissioner Byerly moved** that the following names be submitted to the Governor for selection:

1. Tarcha Rentz
2. Cinton Alford
3. Thomas Logan

**The motion carried 5-0.**

Clerk Irby called on each Commissioner for their four nominees to serve on the Children's Services Board.

<u>Cornell</u>	<u>Hutchinson</u>	<u>Wheeler</u>	<u>Byerly</u>	<u>Chestnut</u>
Chandra Hardy	Chandra Hardy	Karl Anderson	Chandra Hardy	Karl Anderson

**Commissioner Hutchinson moved** that Chandra Hardy names be submitted to the Governor for selection. The motion carried 5-0.

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**Commissioner Byerly moved** the following:

<b><u>Group 1</u></b>	<b><u>Group 2</u></b>	<b><u>Group 3</u></b>	<b><u>Group 4</u></b>	<b><u>Group 5</u></b>
Maggie Labarta	Patricia Snyder	Herman Knopf	Ross Ambrose	Karen Cole-Smith
Gerald Duncan	Elizabeth Patton	Maureen Conroy	Bruce Ferris	Nancy Hardt
Lee Pinkoson	Cinton Alford	Thomas Logan	Tarcha Rentz	Chandra Hardy

**Commissioner Cornell moved** the substitute motion:

<b><u>Group 1</u></b>	<b><u>Group 2</u></b>	<b><u>Group 3</u></b>	<b><u>Group 4</u></b>	<b><u>Group 5</u></b>
Maureen Conroy	Gerald Duncan	Maggie Labarta	Ross Ambrose	Lee Pinkoson
Herman Knopf	Tarcha Rentz	Elizabeth Patton	Cinton Alford	Bruce Ferris
Patricia Snyder	Karen Cole-Smith	Thomas Logan	Chandra Hardy	Nancy Hardt

Chair Chestnut recognized Dorothy Thomas who presented comments.

**Commissioner Hutchinson moved** the substitute motion:

1.

<b><u>Group 1</u></b> <b>4 year term</b>	<b><u>Group 2</u></b> <b>1 year term</b>	<b><u>Group 3</u></b> <b>4 year term</b>	<b><u>Group 4</u></b> <b>2 year term</b>	<b><u>Group 5</u></b> <b>3 year term</b>
Patricia Snyder	Thomas Logan	Maggie Labarta	Gerald Duncan	Chandra Hardy
Maureen Conroy	Cinton Alford	Bruce Ferris	Karen Cole-Smith	Lee Pinkoson
Herman Knopf	Nancy Hardt	Elizabeth Patton	Tarcha Rentz	Ross Ambrose

2. Request Communications Coordinator Mark Sexton and any Commissioners in Tallahassee push these appointments.

**The motion carried 5-0.**

**Commissioner Hutchison moved** appointment of Commissioner Cornell to serve on the Children's Trust Board as the County Commissioner Representative and send a Chair Letter to the Department of Children and Families (DCF) and suggest that Cheryl Itawamba would be an excellent appointment. The motion carried 5-0.

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**Commissioner Cornell moved** to assign the terms as follows:

Group 1: 4 year term

Group 2: 1 year term

Group 3: 4 year term

Group 4: 2 year term

Group 5: 3 year term

**The motion carried 5-0.**

### **Commission Services Office**

8. County Commission Appointments to Boards and Committees for 2019

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint County Commissioners to boards and committees for 2019 as approved by the County Commission Chair.

**Commissioner Byerly moved** to approve the Board assignments as proposed with the following amendments:

1. Commissioner Wheeler will be the Tourist Development Council Representative.
2. Commissioner Cornell will be the Alternate on the Green Finance Authority.
3. Commissioner Cornell and Hutchinson will be the Empowerment Center Representatives and until a final determination is made regarding the fate of the Board.

**The motion carried 5-0.**

### **Environmental Protection**

10. Request to Advertise for a Public Hearing to adopt amendments to Chapter 404.108 ULDC related to dock permitting

**Fiscal Consideration:** N/A

**Recommended Action:** Request to Advertise a Public Hearing to adopt amendments to Ch. 404.108 ULDC as recommended by staff.

**Commissioner Byerly moved** to Advertise a Public Hearing to adopt amendments to Ch. 404.108 ULDC as recommended by staff.



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Commissioner Wheeler stated that she will have to abstain from the vote because she has a dock that needs to be repaired and will be affected by this amendment.

**The motion carried 4-0 with Commissioner Wheeler abstaining.**

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

9. Joint Planning Agreement to Resolve a Dispute Between Alachua County and the City of Alachua

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the Joint Planning Agreement between the County and the City of Alachua, and authorize the Chair to sign the Interlocal and any other documents required by the Interlocal.

Assistant County Attorney Corbin Hanson presented the above item.

**Commissioner Byerly moved** to approve the Joint Planning Agreement between the County and the City of Alachua, and authorize the Chair to sign the Interlocal and any other documents required by the Interlocal. The motion carried 5-0.

### **Visitors and Convention Bureau**

14. Tourist Development Tax (TDT) Discussion

**Fiscal Consideration:** One time request \$168,735 in funding from the surplus in the fourth and fifth percent of the TDT this will help to fund different cultural groups.

**Recommended Action:** Approve Staff Recommendations including:

1. Tourist Product Development Grant Changes;
2. Conference Grant Changes;
3. Changes to the Tourist Development Council; and
4. One time Tourist Development Tax funding to Local Cultural Groups impacted by State Funding Cuts.

Tourism Manager Jessica Hurov presented the above item.

**Commissioner Hutchinson moved** to approve Staff Recommendations including:

1. Tourist Product Development Grant Changes;
2. Conference Grant Changes;
3. Changes to the Tourist Development Council; and

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4. One time Tourist Development Tax funding to Local Cultural Groups impacted by State Funding Cuts.

Greg Johnson Peggy McDonald Joleen Cacciatore, Jerry Brewington Anisha Patel, Ricky Quaintana, Cary Thompson, Laura Pringle, Stephanie Lynge Ashley Bryant, Trish Riley, Rochelle Trigar Kim Tuttle, James Roberts, Commissioner Cornell, Commissioner Wheeler, Commissioner Hutchinson T.J. White, and Chair Chestnut presented comments.

**The motion carried 5-0.**

### **Equal Opportunity**

11. Request to Advertise Proposed Amendments to the Human Rights Ordinance, Chapter 111 of County Code, Providing for Additional Protections from Discrimination in Housing and Real Estate Transactions

**Fiscal Consideration:** The impact on workload if the proposed amendments to the Human Rights Ordinance are adopted is unknown at this time. No additional staff is being requested until such time that an increase in the number of complaints and investigations warrant a review of workload and staffing.

**Recommended Action:** Authorize the advertisement of a public hearing to consider amending Chapter 111, Human Rights Ordinance which provides for additional protections from discrimination in housing and real estate transactions.

Equal Opportunity Manager Jaqueline Chung presented the above item.

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

**Commissioner Cornell moved** to authorize the advertisement of a public hearing to consider amending Chapter 111, Human Rights Ordinance which provides for additional protections from discrimination in housing and real estate transactions as provided by staff. Direct the County Attorney to investigate the matter to determine

Commissioner Hutchinson, Commissioner Cornell, Chair Chestnut, Raina Saco Commissioner Byerly, Commissioner Cornell, County Manager Lieberman, and County Attorney Torres presented comments.

**Commissioner Cornell moved the amended motion** to defer this item and direct that a Policy Meeting be scheduled to discuss the matters of income and immigration status.

Commissioner Cornell, Commissioner Byerly, Raina Saco, and Commissioner Wheeler presented comments.

**The motion carried 5-0.**

## **Parks & Conservation Land**

12. Consider Options for Camp McConnell

**Fiscal Consideration:** The County has expended \$1,027,000. for the purchase of the property, plus due diligence and closing costs. If the Board elects to sell the property, the proceeds from the sale would be returned to the Wild Spaces Public Places fund.

**Recommended Action:** Direct staff to bring back a recommendation within six months, after exhausting all opportunities.

Parks and Conservation Land Manager Charlie Houder and County Manager Lieberman presented the above item.

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

**Commissioner Cornell moved** to direct staff to bring back a recommendation within 60 days after exhausting all opportunities.

Commissioner Cornell, Commissioner Wheeler, Chair Chestnut, Jordan Richmond, and Commissioner Cornell presented comments.

**Commissioner Hutchison moved the substitute motion** to close the period to receive proposals and rank Basecamp Ventures as the number one proposal. Direct the staff to negotiate purchase agreements, conservation easements, and any other operational agreements and bring them to the Board within 60 days. The motion failed for lack of a second.

County Attorney Torres, Jordan Richmond, Commissioner Byerly, Jordan Richmond, Assistant County Attorney Dave Forziano, Commissioner Hutchinson, Deputy County Manager Harriot, Chair Chestnut, County Attorney Torres, and Phillip Glassman presented comments.

**The motion carried 4-1 Commissioner Hutchinson Nay.**

13. Discussion of License Agreement for Use of Alachua County Fairgrounds with Alachua County Fair Association for 2019 Gaternational RV Camping

**Fiscal Consideration:** 10% of net profits applied to Fairgrounds Operating Fund 1284100362.2000. However, this usage is subsidized by the County because the Fair Association is not currently responsible to pay for their utilities usage.

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**Recommended Action:** Discuss License Agreement for Use of Alachua County Fairgrounds with Alachua County Fair Association for 2019 Gaternational RV Camping.

Fairgrounds Marketing and Events Ron Gromoll and Assistant County Manager Gina Peebles presented the above item.

Commissioner Byerly exited at 3:06 p.m.

**Commissioner Cornell moved** to bid it out the Fairgrounds camping. The motion carried 4-0.

### **CLOSING COMMENTS**

15. 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.

16. County Attorney comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Attorney Comments.

There were no comments offered.

17. County Manager comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear County Manager Comments.

Bid 18-821 NW 16<sup>th</sup> Ave and NE 21<sup>st</sup> Street

Deputy County Manager Harriot provided a time frame

Building Inspectors Salaries and Workload

Deputy County Manager Harriot stated that staff is compiling information regarding work load and salary to comprise a report for the Board so a decision can be made regarding the best way to address the issues with the inspections.

18. Board Reports by Commissioners

**Fiscal Consideration:**

**Recommended Action:** Hear reports if applicable.

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No comments were offered.

19. Commission comments

**Fiscal Consideration:** N/A

**Recommended Action:** Hear Commission Comments.

Policy discuss for January

Commissioner Cornell stated that the CRA's and Grace Market Place are vitally important to discuss since deadlines for action are quickly approaching. He would like to alter the agenda for the January Policy discussion these topics and then any other topics if time allows.

**Commissioner Cornell moved** to discuss the CRAs and Grace Market Place at the January Policy discussion and then any other topics as possible. The motion carried 4-0 with Commissioner Byerly out of the room.

Prison Labor

Commissioner Cornell stated that after reflection regarding the County's use of prison labor he is ready to terminate the policy of using prison labor for County projects.

**Commissioner Cornell moved** to terminate the local contract with the Florida Department of Corrections (DOC) and Public Works regarding the inmate work program effective December 31, 2018. The motion carried 4-0.

Kanapaha Prairie/Barr Hammock Flooding

**Commissioner Hutchinson moved** delineate the optimal boundaries of land ownership and cooperative agreements for managing the Barr Hammock/Kanapaha Prairie watersheds for ecological restoration, flood control, and recreational opportunities; and Review historical floodplain determinations and former and proposed flood prevention or mitigation measures. Include in this the implications of potential increases in the reservoir capacity of upstream water bodies such as Alachua Lake (formerly known as Paynes Prairie); and provide the specifications for a hydrologic model of the system sufficient to base the operations of any control structures that would minimize structure flooding in the basins. Engage all agencies, including the St. Johns River Water Management District (SJRWMD) the Natural Resource Conservation Service, the Florida Park Service, the Conservation Fund, and Alachua County Forever, in addition to large landholders, in discussions on beneficial partnerships and flood management issues. Return in approximately 60 days or January 22, 2018 with a preliminary report for the Commission with further direction to be provided at that time.

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The County needs to draw an optimum boundary around these watersheds so the County can guide future land acquisition and management agreements. The motion carried 4-0 with Commissioner Byerly out of the room.

Cigarette Sales Ordinance

Commissioner Hutchinson requested an update on the County's progress for the cigarette sales ordinance. He stated that some municipalities would like to have the ability to opt into the ordinance.

Commissioner Cornell stated that he thought the ordinance would be emailed to advertise as a countywide ordinance.

**Commissioner Hutchinson moved** to authorize a Chair letter to the mayors of the municipalities informing them of the Ordinance and that is currently an opt out document but the County would consider making an opt in document if the municipalities show considerable interest. The motion carried 4-0.

Amendment 1

Commissioner Hutchinson stated that shortly after the passage of Amendment 1 the State in his opinion started to misappropriate the funding. He stated that there are currently lawsuits pending and one has been successful but is on appeal now. He would request that the County enter an amicus brief in support of the Florida Wildlife Federation that would not speak to the specific legal issues but address the benefits to Alachua County if the funds were appropriately spent.

**Commissioner Hutchinson moved** to direct the County Attorney to provide an amicus brief in support of the Florida Wildlife Federation and bring it to the Board for approval prior to submittal.

County Attorney Torres and Assistant County Attorney Corbin provided comments.

**The motion carried 4-0.**

Fairbanks Waste Collection Center

Chair Chestnut requested an update on the flooding issues at the Fairbanks Waste Collection Center.

Deputy County Manager Harriot stated that County Engineer Ramone Gavarrete is looking into the issues and an update will be provided to the Board within a few days.

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There being no further business before the Board the meeting was adjourned at 3:36 P.M.

**Adjourn**  
**CONSENT ITEMS**  
**Animal Services**

20. Request Approval of Budget Amendment for Use of Reserves for 2 FTE's Animal Services Investigators  
**Fiscal Consideration:** Total of \$118,878 from General Funds Reserves for both positions including benefits, uniforms, 2 cell phones and 2 laptops, and other operating costs. (001.25.2500.562)  
**Recommended Action:** Approve Budget Amendment to use reserves to fund 2.0 FTE's for Animal Services Investigators. Also approve the updated FTE chart.

**Budget & Fiscal Services**

21. FY18 Alachua County Board of County Commissioners Quarterly Financial Report 4<sup>th</sup> 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 4<sup>th</sup> Quarter.
22. Approve RSM US LLP to conduct a Performance Audit of the Alachua County, Human Resources Department  
**Fiscal Consideration:** Estimated cost for the audit will not exceed \$60,000 plus other allowable expenses per Florida State Contract, including, but not limited to travel and fees.  
**Recommended Action:** Approve Letter of Engagement and authorize the County and RSM to conduct audit as outlined in the Engagement Objective and Scope.
23. Unanticipated Revenue for Supervisor of Elections for HAVA Elections Security Grant  
**Fiscal Consideration:** Fund 179 HAVA Elections Security Grant was created by F&A specifically for this grant.  
**Recommended Action:** Adopt the Resolution and approve the budget amendment.

**Community Support Services**

24. Forest Meadows Funeral Home and Gardens Agreement  
**Fiscal Consideration:** Forest Meadows Funeral Home and Gardens Agreement

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001.29.2960.564.49.00 \$91,270.00.

**Recommended Action:** Approve and Authorize the Chair to sign the Forest Meadows Funeral Home and Gardens Professional Services Agreement.

25. ~~MV Contract Transportation, Inc. 1st Amendment to Agreement #10830~~

~~**Fiscal Consideration:** MV Contract Transportation, Inc. 1st Amendment to Agreement MSTU 008.29.2907.544.34.00 \$190,100.00~~

~~**Recommended Action:** Approve the MV Contract Transportation, Inc. 1st Amendment for Contractual Services with Alachua County. Funds were approved in the FY 18/19 budget not to exceed \$190,100.00~~

26. Resolution for Escambia County Continued Operation Single Family Revenue Bond

**Fiscal Consideration:** N/A

**Recommended Action:** Request approval and Chair signature on the Resolution granting continued area of operation Escambia Authority to the Escambia County Housing Finance Escambia Authority for purpose of operating the Escambia Authority's Single Family Mortgage Loan Bond Program within Alachua County, Florida.

27. Second Amendment to the agreement to Benefit Homeless Individuals with Meridian Behavioral Healthcare, Inc.

**Fiscal Consideration:** FY19 Adopted Budget 274.29.2954.563.31.00 \$655,915  
Amount requested \$136,192.95.

**Recommended Action:** Approve the second amendment to the agreement to Benefit Homeless Individuals with Meridian Behavioral Healthcare, Inc. and authorize the Chair to sign.

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

28. Request Approval of Resolution of Support for the Reauthorization and Full Funding for the Land and Water Conservation Fund (LWCF)

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the Resolution of Support for the Reauthorization and Full Funding for the Land and Water Conservation Fund (LWCF) and authorize the Chair and Clerk to sign.

29. Appointment of Amy Kauper to Wild Spaces Public Places Citizens Oversight Board

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint Amy Kauper to Citizen At Large Vacancy For A Partial Term Ending 9/30/2019.

### **Court Services**



30. InterAgency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System (JIS)  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve the Chair to sign the InterAgency Agreement with OSCA, which provides for access to criminal history and other criminal justice related information through the Judicial Inquiry System. The Board finds that accepting the duty to indemnify is in the best interest of Alachua County and the Board approves the Agreement between Alachua County and OSCA.
31. Criminal Justice, Mental Health, & Substance Abuse Grant Reinvestment Program Planning Committee Appointment  
**Fiscal Consideration:** N/A  
**Recommended Action:** Appoint one citizen to the Criminal Justice, Mental Health, & Substance Abuse Grant Reinvestment Program Planning Committee, to the position of "Representative Area Homeless Program." This position's term will end in April 2019.

### **Environmental Protection**

32. Conservation Easement in favor of Alachua County for Alachua Skilled Nursing Facility  
**Fiscal Consideration:** N/A  
**Recommended Action:** Approve as to form and content of the Conservation Easement for the conservation area located within the Alachua Skilled Nursing Facility property and authorized signature by the Chair.

### **Fire Rescue**

33. Emergency Medical Services County Grant Application  
**Fiscal Consideration:** The FY19 EMS County Grant is \$32,295.00 and the distribution deadline is December 16, 2018.  
**Recommended Action:** Adopt the Resolution, approve the EMS Grant Application and Request for Fund Distribution.
34. 20182020 State Homeland Security Grant Program (SHSGP)MARC Unit Sustainment, Maintenance, and Equipment  
**Fiscal Consideration:** Approve the Grant Agreement and Budget Amendment, adopt the Resolution and authorize an interfund loan from the General Fund not to exceed \$146,500.00. 2. Do not approve the Grant agreement and Budget Amendment or adopt the Resolution and authorize the interfund loan from the General Fund resulting in loss of \$146,500.00 Grant award is \$146,500.00 and

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does not require a local match. This is a reimbursement grant and will require an interfund loan from the General Fund for cash flow purposes. The loan will be repaid as Grant funds are received.

**Recommended Action:** Approve the Grant Agreement, budget amendment, and Interfund loan from the General Fund not to exceed \$146,500.00 and adopt the Resolution.

## **Growth Management**

35. Final Plat for West End Unit C

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed plat for West End Unit C 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.

36. Final Plat for Wexford Rural/Agriculture Clustered Subdivision

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed plat for Wexford Rural/Agriculture Clustered 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.

37. Resolution providing for Historic Ad Valorem Exemption for property at 410 SE 7<sup>th</sup> Street, Gainesville, for 10 years beginning 2019

**Fiscal Consideration:** Estimated value not to exceed \$704 annually, or \$7,040 over the 10 year exemption.

**Recommended Action:** Adopt the Resolution and authorize the Chair to sign the associated historic preservation covenant.

38. Citizenserve Land Management and Permitting Software Contract

**Fiscal Consideration:** This first year expenditure of \$115,000 is within the \$125,000 budget approved for this item in the adopted FY 2018/19 budget. The annual ongoing maintenance cost will be \$45,000 for 50 named users for future years. This is funded from 410656510524.

**Recommended Action:** Approve the contract with Online Solutions LLC and authorize the Chair's signature.

## **Parks & Conservation Land**

39. Request to approve Contract #11003 Timber Sale Agreement Between Alachua County and Alford Timber, Inc. For Barr Hammock Timber Harvest

**Fiscal Consideration:** Name: Stumpage

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Impact Date: 11/14/2018

Fund(s): 261.41.5586.343

Account(s): 90.30

Estimated \$123,978.71 in revenue.

**Recommended Action:** Execute the Timber Sale Agreement between Alachua County and Alford Timber, Inc. for Barr Hammock Timber Harvest #11003.

40. Adoption of Resolution 18XXX Replacing Alachua County Forever Resolution 15106

**Fiscal Consideration:** Funding Source: Wild Spaces Public Places 1/2cent  
Local Government Infrastructure Surtax Account Codes: 0214100 and 0214160.

**Recommended Action:** Adopt the proposed Resolution 18XXX replacing Alachua County Forever Resolution 15106.

### Public Works

41. Surveying Services Agreements

**Fiscal Consideration:** Contracts will be used on an as needed basis and surveying services are included in department annual operating budgets and capital project budgets. The contracts for RFP1923 have an annual not to exceed amount of \$1,500,000.

**Recommended Action:** Approve continuing services agreement for annual surveying services (RFP 1923) with (1) CHW Professional Consultants, Inc. and (2) NV5, Inc.

42. SW 43rd St at Archer Rd Construction and Maintenance Agreement

**Fiscal Consideration:** Since the County already maintains SW 43rd Street and SW 41<sup>st</sup> Boulevard/Fred Bear Drive, there is not expected to be any significant fiscal impact from assuming maintenance of these modifications.

**Recommended Action:** 1. Adopt resolution 18XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for SW 43rd Street at SR 24 (Archer Road), (the "Agreement") 2. Waive the County's Policy against contractual indemnity set forth in Resolution 201433, and approve and authorize the Chair to sign the Agreement.

43. Public Access Easement from Tara West End, Inc., related to the plat approval for Tara West End, Phase 1 and 2

**Fiscal Consideration:** N/A

**Recommended Action:** That the Board accept the Public Access Easement from Tara West End. The conveyance of the easement to the County is a condition of the plat for Tara West End Phase 1 and 2.

44. Appraisal Services Agreements  
**Fiscal Consideration:** Contracts will be on an as needed basis and appraisal services are included in the departments annual operating budgets and capital project budgets. The appraisal contracts for RFP 19224 have an annual not to exceed amount of \$750,000.00.  
**Recommended Action:** Approve continuing services agreement for annual appraisal services (RFP 19224) with (1) Santangini Appraisals, LLC (2) Florida Property Consultants Group (3) Pintel & Carpenter, LLC.
45. Easement from City of Gainesville, Florida, d/b/a Gainesville Regional Utilities (GRU) related to the drainage basin at the Robin Lane subdivision  
**Fiscal Consideration:** N/A  
**Recommended Action:** That the Board accept the Ingress, Egress, and Drainage Easement form City of Gainesville, Florida, d/b/a Gainesville Regional Utilities (GRU) related to the Robin Lane drainage basin.
46. Sheriff's Office Roof Replacement Construction Agreement  
**Fiscal Consideration:** Approve construction agreement and budget amendment which will allocate a total of \$1,001,150.00 to the construction phase of the agreement. The encumbrance for the roof replacement totals \$1,000,237. The budget amendment reallocates \$153,700 from the PW Fleet Roof Replacement which is anticipated to have excess budget.  
**Recommended Action:** 1. Approve General Construction Agreement with BBG Contracting Group, Inc. for the Sheriff's Office Roof Replacement. 2. Approve budget amendment 19276.

## **Purchasing**

47. Report of Contracts and Grants Signed By the County Manager And Staff for October 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.
48. SHI International Corp.: Purchase Order 20191078  
**Fiscal Consideration:** Currently, \$103,477.17 is budgeted for the purchase of this equipment in the Computer Replacement Fund, account 500.04.0450.513.64.00.  
**Recommended Action:** Approve the issuance of Purchase Order 20191078, issued to SHI International Corp, in the amount of \$103,477.17, for the purchase of replacement of host servers for the New World Financial system VMWARE

Tuesday, December 11, 2018 – 9:00 A.M.

(Virtual Server Environment) server farm located at Wilson Building and EOC computer rooms. Pricing per FL Contract NVP 43211500WSCA15ACS.

### **Visitors and Convention Bureau**

49. Request budget adjustment in the amount of \$4434.16 to pay invoices for an FY18 TPD grant  
**Fiscal Consideration:** \$4,435 moved from reserve account 006.04.0440.590.99.20 to grant payment account 006.45.4540.552.82.61.  
**Recommended Action:** Adjustment to budget for FY19 TPD Grant in amount of \$4,434.16.

### **Advisory Board Work Plans**

50. Land Conservation Board: Receipt of 2018 Accomplishments Report and 2019 Workplan  
**Fiscal Consideration:** N/A  
**Recommended Action:** Receive the Land Conservation Board 2018 Accomplishments Report and 2019 Workplan.
51. Wild Spaces Public Places Annual Work Plan and Accomplishments  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
52. Veteran Services Advisory Board Annual Report  
**Fiscal Consideration:** N/A  
**Recommended Action:** Accept the report.

### **Notation for Record**

53. Wild Spaces Public Places September 20, 2018 Minutes  
**Fiscal Consideration:** N/A  
**Recommended Action:** No action necessary. For informational purposes only.
54. Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meeting from January 18, April 19, and August 30, 2018  
**Fiscal Consideration:** 001.36.3655.563.34.00. \$370,000.  
**Recommended Action:** The CJMHSAG Grant Program's Planning Committee also serves as the County's Advisory Board for this Program. This initiative provides assessment, case management, treatment and a range of supportive services to those with mental illness, substance use disorders or co-occurring disorders in the local criminal justice system.

Tuesday, December 11, 2018 – 9:00 A.M.

55. Veterans Service Advisory Board Approved Minutes January September 2018

**Fiscal Consideration:** N/A

**Recommended Action:** No action necessary. For informational purpose only.

**ADDED ITEM:**

- Extension of the Purchase Contract with Weyerhaeuser