



Alachua County, FL

Board of County Commissioners

Robert Hutchinson, Chair
Mike Byerly, Vice Chair
Charles S. Chestnut IV
Ken Cornell
Marihelen Wheeler

Administration
Michele Lieberman
County Manager

Meeting Agenda - Final-revised

Tuesday, December 10, 2019

11:30 AM

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.

The Board of County Commissioners Regular Meeting offers an opportunity for public comment at 12:00 PM, 5:30 PM, prior to the final vote for each item, and at the end of the morning and evening meeting.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Pursuant to Ordinance 2014-11, Lobbyists are required to register for each employer on whose behalf he/she lobbies before the Board of County Commissioners prior to lobbying for that employer. For more information, visit <http://alachuacounty.us/Depts/Clerk/Pages/LobbyRegForm.aspx> or call 352-374-3605.

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

Free parking is available for citizens attending this meeting. Please go to the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, for more information.

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**
- B. Pledge of Allegiance**
- C. Call to Order**
- D. Approval of Regular and Consent Agendas - A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner. The consent agenda can be found under Section U.**
- 1. [19-0662](#) Approval of Regular and Consent Agendas**
- E. Announcements**
- F. Recognitions**
- 2. [19-0764](#) Approval of Proclamation Declaring December 15th, 2019 as “Alachua County Crisis Center Day” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim December 15th, 2019 as “Alachua County Crisis Center Day” in Alachua County, FL
[Alachua County Crisis Center 50th Anniversary.pdf](#)
 - 3. [19-0765](#) Approval of a Proclamation Declaring January 12th through January 20th, 2020 as “King Celebration 2020” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim January 12th through January 20th, 2020 as “King Celebration 2020” in Alachua County, FL
[King Celebration 2020.pdf](#)
 - 4. [19-0766](#) Approval of Proclamation Declaring January 13th, 2020 as “Martin Luther King, Jr Hall of Fame Day” in Alachua County, FL**
Fiscal Consideration: N/A
Recommended Action: Proclaim January 13th, 2020 as “Martin Luther King, Jr Hall of Fame Day in Alachua County, FL
[Hall of Fame Day 2020.pdf](#)
- G. Advisory Board Items**

5. [19-0737](#) Approve appointment of “Hotel Owner/Operator” to the Tourist Development Council

Fiscal Consideration: N/A

Recommended Action: Appoint “Hotel Owner/Operator” Member to Tourist Development Council (TDC) for a partial term ending Sept. 30, 2023

[anisha patel ADA.pdf](#)
[dustin sims app 2 ADA.pdf](#)
[Patel Sims Tally sheet ADA 12.10.19.pdf](#)
[Community Engagement Survey.pdf](#)

6. [19-0742](#) Approve Appointment of “Representative - Incorporated Cities - not Gainesville” Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board for a partial term ending Sept. 30, 2021

Fiscal Consideration: N/A

Recommended Action: Approve Appointment of “Representative - Incorporated Cities - not Gainesville” Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board for a partial term ending Sept. 30, 2021. If current alternate (Gary Kocher) selected to fill full member vacancy, staff would request selecting an alternate member to fill his vacancy for a full term ending Sept. 30, 2023.

Prior Board Motions:

N/A

Fiscal Consideration:

[Eng, Doug.pdf](#)
[Kocher, Gary.pdf](#)
[Mrozinske, Jessica.pdf](#)
[Watson, Tyrone.pdf](#)
[Tallysheet.docx](#)
[Attendance Report.pdf](#)
[16-06 WSPP Ordinance.pdf](#)
[17-36 WSPP Citizens Oversight Board.pdf](#)
[Community Engagement Survey.pdf](#)

7. [19-0691](#) Presentation of Arts Council of Alachua County Annual Work Plan and Accomplishment

Fiscal Consideration: N/A

Recommended Action: Hear Presentation

[2019 Annual Work Plan and Accomplishments \(1\).docx](#)
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[Community Engagement Survey Kanapaha.pdf](#)

H. **Public Comments - 12:00 PM - All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation.**

8. [19-0673](#) Public Comments

I. **Items Pulled From Consent**

J. **Action Items**

9. [19-0510](#) RFP 19-915 Behavioral Energy Savings

Fiscal Consideration: The services will be paid from program savings. The County will pay 50% of the Gross savings for 5 years. Estimates are Gross Savings of \$3 Million with a net payment to Cenergistic of \$1.5 Million. One specific point to consider is a requirement of the contract for the Board to adopt a policy created in conjunction with Cenergistic and for the Manager to adopt Administrative Guidelines by March 1, 2020. There is another 60 day cure period, but in general this impacts substantial implementation of the program. If we do not substantially implement the program we will have to pay the vendor \$65,700 - \$110,000. A sample of an acceptable Board Policy is included with the Board packet, as well as, an acceptable School Sample of Administrative Guidelines. Management believes this concern to be a low risk issue, but it needs to be noted for the Board’s consideration. The cost for terminating the contract early, including for lack of substantial implementation are on Page 9 of the contract, in Section 8.

Recommended Action: Approve the ranking for RFP 19-915 Behavioral Energy Savings as follows:

1. Cenergistic

Approve the solicitation award and contract for RFP 19-915 Behavioral Energy Savings to: Cenergistic and authorize the chair to execute the awarded contract.

[CNT AWARD Cenergistic signed 120419.pdf](#)

[Corporate Resolution 112519.pdf](#)

[Certificate of Insurance.pdf](#)

[Cenergistics Plan Overview.pdf](#)

[PMM 19-915 PM RFP Meeting Minutes .doc](#)

[BR 19-915 Bid Responsiveness Form.xls](#)

[PRICING SUBMITTAL 19-915 SUBMITTAL-Cenergistic.pdf](#)

[PRICING SUBMITTAL ATTACHMENTS 19-915 Cenergistics Contract Proposal Feb 2019.pdf](#)

[BT 19-915 Behavioral Energy Savings Program.pdf](#)

[RFP 19-915 Behavioral Energy Savings Program.pdf](#)

[Community Engagement Survey.pdf](#)

10. [19-0753](#) Springhills District (PREIT Project) Transportation Improvement

Agreement between and Alachua County and Linz, Inc

Fiscal Consideration: This agreement will require allocation of future non-ad valorem revenues based upon a calculation of the percentage increase in new general ad valorem revenues within the PREIT Increment Area as defined in the Springhills Transportation Improvement District Ordinance. The percentage shall be 30% between 2020 and 2042. The covenant to budget non-ad valorem revenues could reduce the County's debt capacity in future years.

Recommended Action: Approve the Springhills District (PREIT Project) Transportation Improvement Agreement and authorize the Chair to sign the Agreement.

[Presentation](#)

[Approved Preliminary Development Plan](#)

[Preliminary Development Plan Staff Report](#)

[Transportation Improvement Agreement.pdf](#)

[2011 Operational Transportation Agreement Between Alachua County and PREIT.pdf](#)
[Engagement Survey.pdf](#)

11. [19-0625](#) Transportation Priority Projects List for Florida Department of Transportation

Fiscal Consideration: Transportation Alternatives projects are funded using federal transportation dollars administered by the Florida Department of Transportation. Most projects are funded completely through non-local dollars.

Other Priority Projects identified in the document are intended to be funded through non-local sources.

Any awards from FDOT or other non-local source will have budget amendments brought before the Board at that time in the future.

Recommended Action: Hear a presentation on Transportation Alternatives Priority Projects and adopt the Transportation Projects Priority List.

[Transportation Priorities Document](#)

[Transportation Projects Presentation](#)

[US 441 Linear Park Letter](#)

[Engagement Survey](#)

12. [19-0635](#) Employment-Based Visas (Policy)

Fiscal Consideration: None

Recommended Action: Provide direction to Human Resources and the County Attorney's Office on whether or not staff should proceed in mapping out the policy process, cost and timeline for Board approval.

[Community Engagement Survey.pdf](#)

13. [19-0779](#) CareerSource Memorandum of Understanding

Fiscal Consideration: An Imprest Account will be set up to facilitate payments between the Career Source Board and the County Board to expedite payments to providers. As invoices are approved by the Department of Economic Opportunity, the County will deposit funding, (estimated at \$500,000 - \$750,000) into the Imprest Account for the Career Source Board to pay the providers. This is a temporary measure while the Bradford County and Alachua County reorganize the Career Source Board.

Recommended Action: Approve Memorandum of Understanding with LWDB 9 d/b/a CareerSource North Central Florida to create an imprest account and provide short term operational financial assistance .

NOTE: Memorandum of Understanding is not attached to this item and will be provide to the Board as soon as available.

K. Presentations**14. [19-0135](#) Notice of Administrative Order to Re-Organize Departments and Offices**

Fiscal Consideration: N/A

Recommended Action: Hear the Manager's Re-Organization of Departments and Offices.

[Re Org 111219.pdf](#)
[Dept Ofc.pdf](#)
[19-08 Admin Code Ordinance.pdf](#)
[Reorganization Report 2020.pdf](#)
[Community Engagement Survey.pdf](#)

L. Public Hearing**M. Public Comment****15. [19-0665](#) Public Comments****N. Reports and Comments****16. [19-0666](#) County Attorney Report****17. [19-0667](#) County Manager Report****18. [19-0668](#) Commission Comments and Board Reports**

NOTE: This meeting will reconvene at 5:01 PM

O. Action Items**19. [19-0672](#) Resolution of Intent to utilize non-ad valorem assessments for solid waste collection, disposal, recycling, and management; and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District**

Fiscal Consideration: The County will continue to fund the collection, disposal, recycling, and management of solid waste throughout Alachua County, and fund

community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District through non-ad valorem assessments on the property tax bill.

Recommended Action: That the Board adopt the Resolution of Intent to utilize non-ad valorem assessments for solid waste collection, disposal, recycling, and management; and for community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District for Fiscal Year 2020-21, and annually thereafter.

[Resolution to utilize non-ad valorem assessments for waste collection at Sugarfoot Oaks Cedar Ridge ATF by CAO 20191127.pdf](#)

20. [19-0729](#) Resolution 19-XX - Accepting the Donation of Real Property from the Walker Family, and Resolution 19-XX Adding Jane B. Walker Memorial Park to the Registry of Protected Public Places

Fiscal Consideration: The Property Appraiser's Just Value for the 17.44 acre portion of the property is \$125,568.

The estimated annual operating cost is \$7,500.

The estimated closing costs are \$7,200.

The boundary survey was completed by the county surveyor at no cost, and the phase I environmental assessment was \$2,705.

25% from 001.41.4100.572.31.00

75% from 008.41.4100.572.31.00

- Recommended Action:*
- 1) Approval of Resolution 19-XX, accepting the donation of real property from the Walker Family for use as a neighborhood park named in honor of Jane B. Walker, subject to the completion of due diligence with the review and approval by the County Manager;
 - 2) Authorization of expenditures for title insurance, recording fees, and legal fees necessary to complete the transaction; and
 - 3) Approval of Resolution 19-XX, Adding the Jane B. Walker Memorial Park to the Registry of Protected Places, once title has been transferred to the County.

[Exhibit 1 - Fletchers Pinehill - Walker Evaluation.pdf](#)

[Exhibit 2 - Walker Donation Acceptance Review Form.pdf](#)

[Exhibit 3 - Resolution 19-XX Walker Donation.pdf](#)

[Exhibit 4 - Resolution 19-XX Adding Walker Park to the Registry.pdf](#)

[Exhibit 5 - Jane B Walker Memorial Park Registry Notice.pdf](#)

[Exhibit 6 - Walker Donation Maps.pdf](#)

[Exhibit 7 - Walker Donation Community Engagement Survey.pdf](#)

21. [19-0725](#) Resolution 19-XX - Accepting the Donation of Real Property from Smith & Smith

Fiscal Consideration: The Property Appraiser's Just Value for the property is \$32,900.

The estimated annual operating cost is \$5,000.

The estimated closing costs would be \$4,000.

The boundary survey would be taken care of by the county surveyor and the phase I environmental assessment would be approximately \$3,000. There may be up to an additional \$1,000 in additional costs for signs, boundary markers, etc. The total acquisition cost is not expected to be more than \$8,000 in total.

The annual loss of revenue to all jurisdictions from the payment of ad valorem is \$775.45.

021.41.4160.537.61.00 - 6194101 - Lochloosa Forest Connector - Smith & Smith

Recommended Action: Approval of Resolution 19-XX, accepting the donation of real property from Smith & Smith subject to the completion of due diligence with the review and approval by the County Manager.

[Exhibit 1 - Lochloosa Connector - Smith & Smith Donation Evaluation.pdf](#)

[Exhibit 2 - Property Donation Acceptance Review Form.pdf](#)

[Exhibit 3 - Resolution 19-XX Smith Smith Donation.pdf](#)

[Exhibit 4 - Smith Smith Donation Maps.pdf](#)

[Exhibit 6 - Lochloosa Connector - Smith & Smith Community Engagement Survey.pdf](#)

22. [19-0707](#) Lake Santa Fe - Johnson Tract Option Contracts to Purchase Real Property

Fiscal Consideration: The purchase price in the Options are \$7,900 per surveyed acre, or a total of \$1,951,300 based on 247 acres. Staff is requesting budgetary authority in the amount of \$2,048,865, or 5% above the estimated purchase price, in order to provide for any additional acreage identified by the surveyor. The purchase price and all acquisition costs is estimated at \$2,135,565. This includes the survey, environmental site assessment, title commitment, and legal services.

This purchase price is supported by the appraisals provided by Pinel & Carpenter, Inc. and Santangini Appraisals, LLC.

The Option Contracts include \$1,000.00 non-refundable payments for the Options. These two payments of \$1,000.00 each, will be applied to the purchase price if the transactions close.

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Johnson

Recommended Action: Approve and exercise the Options to purchase the Lake Santa Fe - Johnson Tract, and authorize staff to execute additional documents as necessary to close the transaction.

Approve any necessary budget transfers required for the Lake Santa Fe - Johnson Project acquisition.

[Exhibit 1 - Fully Executed Option Contract - Lake Santa Fe - Dorothy N. Johnson And J. Stanley.pdf](#)

[Exhibit 2 - Fully Executed Option Contract - Lake Santa Fe - Glenn Dorothy Johnson Family Limited Partnership.pdf](#)

[Exhibit 3 - Property Evaluation - Lake Santa Fe - Johnson.pdf](#)

[Exhibit 4 - Notice of Exercise of Option - Dorothy N. Johnson & Angela J. Stanley.pdf](#)

[Exhibit 5 - Notice of Exercise of Option - Glenn & Dorothy Johnson Family Limited Partnership.pdf](#)

[Exhibit 6 - Dorothy Johnson & Angela Stanley Map.pdf](#)

[Exhibit 7 - Glenn & Dorothy Johnson Family Ltd. Partnership Map.pdf](#)

[Exhibit 8 - Lake Santa Fe - Johnson Title Commitment.pdf](#)

[Exhibit 10 - Lake Santa Fe - Johnson Community Engagement Survey.pdf](#)

P. Public Comments - 5:30 PM

23. [19-0664](#) Public Comments

Q. Presentation - Time Certain - 6:00 PM

24. [19-0702](#) HPSII Phosphate Mine - Alachua County Concerns

Fiscal Consideration: N/A

Recommended Action: None.

[ADA-HPSII Alacua County Review Points Final.pdf](#)

[HPSII Alacua County Review Points Final.pptx](#)

R. Presentations

25. [19-0754](#) Review of Gainesville Neighbors United Affordable Housing Proposal and Overview of County Activities and Initiatives

Fiscal Consideration: Many of the affordable housing initiatives would require funding

Recommended Action: Hear and presentation for discussion

[GNU Affordable Housing Presentation to County Commission 11.12.19.pdf](#)

[GNU Draft Comprehensive Housing Proposal for Gainesville Florida 2019 06 24 \(003\).pdf](#)

[Staff Presentation Review of Gainesville Neighbors United Proposal \(002\).pdf](#)

[Engagement Survey Staff Presentation of GNU Proposal.pdf](#)

S. Public Hearing

26. [19-0728](#) CPA-05-19: Large Scale Comprehensive Plan Amendment
Fiscal Consideration: N/A
Recommended Action: Staff recommends that the Board of County Commissioners **transmit** CPA-05-19 to the Department of Economic Opportunity and other reviewing agencies.
[PowerPoint Presentation](#)
[Staff Report](#)
[Public Comments](#)
[Engagement Survey](#)
27. [19-0746](#) CPA-04-19: A request to amend the land use on parcel 06899-000-000 from Heavy Industrial to Light Industrial
Fiscal Consideration: None
Recommended Action: Staff recommends that the BoCC adopt Ordinance 19-xx approving the requested land use change
[CPA0419 Background Materials.pdf](#)
[CPA0419 Powerpoint Presentation.pdf](#)
[CPA0419 Staff Report.pdf](#)
[CPA0419 Ordinance.pdf](#)
[CPA0419 Engagement Survey.pdf](#)
28. [19-0730](#) ZOM-09-19: A request to the amend the zoning district on parcel 06899-000-00 from MP (Manufacturing and Processing Industrial) district to BW (Wholesale and Warehousing) district
Fiscal Consideration: None
Recommended Action: Staff recommends the BoCC adopt Resolution Z-19-11 approving the requested zoning amendment
[ZOM0919 Background Materials.pdf](#)
[ZOM0919 Powerpoint Presentation.pdf](#)
[ZOM0919 Staff Report.pdf](#)
[Resolution for ZOM0919.pdf](#)
[ZOM0919 Engagement Survey.pdf](#)
29. [19-0739](#) ZOM-10-19: A request to amend the Jonesville Business Park PD and zoning master plan to change residential and non-residential entitlements associated with the development
Fiscal Consideration: None
Recommended Action: Staff recommends that the BoCC adopt Resolution Z-19-12 approving the recommended changes.
[ZOM1019 Background Materials.pdf](#)
[ZOM1019 ZMP.pdf](#)
[ZOM1019 Powerpoint Presentation.pdf](#)
[Resolution for ZOM1019.pdf](#)
[ZOM1019 Staff Report.pdf](#)
[ZOM1019 Engagement Survey.pdf](#)

T. Public Comment

30. [19-0663](#) Public Comments

U. Adjournment**V. CONSENT ITEMS****Budget & Fiscal Services**

31. [19-0651](#) Revenue for the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Fiscal Consideration: This grant does not require matching funds. The attached budget amendment provides for the appropriation of the unanticipated revenue.

Recommended Action: Adopt the resolution for unanticipated revenue, and approve the budget amendment for the Patrol Equipment Grant 2019-JAGS,ALAC-3-N2-058 for \$35,087

[Grant Cover Page N2-058.pdf](#)
[RESOLUTION 19 - 19-0651.docx](#)
[Budget Amendment 2020-632.pdf](#)
[Community Engagement Survey.pdf](#)

Clerk of Court

32. [19-0731](#) Request approval of the donation of surplus property to Union County Sheriff

Fiscal Consideration: Adopt Resolution with attached report.

Recommended Action: Approve the donation of Surplus property to Union County Sheriff

[UCSO Request for Sec Scanner
resolution donation to union county sheriff office](#)

33. [19-0762](#) FY2019 Alachua BOCC Investment Report

Fiscal Consideration: None

Recommended Action: Accept the FY2019 Alachua BOCC Investment Report

[FY2019 Alachua BoCC Investment Report](#)

Commission Services Office

34. [19-0687](#) Approval of a Proclamation Declaring November 11th, 2019 as "Colonel Charles D. Young Annual Veterans Breakfast Day" in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim November 11th, 2019 as "Colonel Charles D. Young Annual Veterans Breakfast Day" in Alachua County, FL

[Colonel Charles D. Young Annual Breakfast Day 2019.pdf](#)

35. [19-0773](#) County Commission Appointments to Boards and Committees for 2020

Fiscal Consideration: N/A

Recommended Action: Appoint County Commissioners to boards and committees for 2020 as approved by the County Commission Chair.

[Boards and Committees Appointments 2020.pdf](#)
[Community Engagement Survey.pdf](#)

Community Support Services

36. [19-0613](#) Affordable Housing Advisory Committee Appointment

Fiscal Consideration: No Fiscal Impact

Recommended Action: Appoint April O'Neal to the position of Represents Laborers Actively Engaged in Residential Affordable Construction with term expiration of June 30, 2024.

[AHAC - April O'Neal Application 2019.pdf](#)
[Tallysheet - April O'Neal.xlsx](#)
[Resolution 08 40.pdf](#)
[Resolution 08 67.pdf](#)
[AHAC Advisory Board Attendance and Membership ck.docx](#)
[Engagement Survey.docx](#)

37. [19-0630](#) Health Department Contract - First Amendment

Fiscal Consideration: No fiscal impact, attachment change only

Recommended Action: Approve the First Amendment to the Health Department contract

[Amendment 1 to Agreement for ACHD with the SOF ATF by CAO 20191202.pdf](#)
[Signed Contract Department of Health.pdf](#)
[Engagement Survey HD.docx](#)

38. [19-0708](#) Alachua County Health Care Advisory Board Resolution to Extend Sunshine Date

Fiscal Consideration: None

Recommended Action: Approve the Health Care Advisory Board Resolution

[HCAB Resolution 2019 Ext of Sunset Date to 2022 121019.docx](#)
[HCAB Resolution Dec 2019 ck.pdf](#)
[HCAB Resolution Sunset Date Community Engagement Survey 112219 ck.pdf](#)

39. [19-0740](#) Alachua County Health Care Advisory Board Appointments

Fiscal Consideration: None

Recommended Action: Approve the appointment of Leah Vail, Lindsey Redding, Maureen Novak, and Melisa Whiley to the Health Care Advisory Board

[HCAB Attendance Report 111519 ck.pdf](#)
[Leah Vail Mental Health Representative - HCAB ck.pdf](#)
[Leah Vail Resume ck.pdf](#)
[Lindsey Redding HCAB Application ck.pdf](#)
[Lindsey Redding WellFlorida Recommendation Letter ck.pdf](#)
[Maureen Novak HCAB Application ck.pdf](#)
[Maureen Novak UF Recommendation Letter ck.pdf](#)
[Melissa Whiley Health Care Consumer Application ck.pdf](#)
[Melissa Whiley Resume ck.pdf](#)
[HCAB Nominations Community Engagement Survey 112219 ck.pdf](#)

40. [19-0749](#) Alachua County Veteran Services Advisory Board Resolution to Extend Sunshine Date

Fiscal Consideration: None

Recommended Action: Approve the Alachua County Veteran Services Advisory Board Resolution

[AC Veterans Services Advisory board resolution ATF by CAO 20191202.pdf](#)
[Engagement Survey Resolution ck.docx](#)

County Attorney's Office

41. [19-0769](#) Request from City of Miami Beach to join in Brief of Amici Curiae in Yanes v. O C Food and Beverage, LLC (Case No. 5D19-1853)

Fiscal Consideration: N/A

Recommended Action: Provide the County Attorney's Office approval to participate in the City of Miami Beach's Brief by adopting Resolution 2019-121.

[2019-11-19 Yanes Amicus Curiae Brief \(9\) \(003\).docx](#)
[2019-11-26 Approved-Pending-No-Unknown for Yanes Brief \(3\).docx](#)
[LETTER from Robert Rosenwald City of Miami Beach Attorney's Office \(006\).pdf](#)
[Human Rights Ordinance \(Resolution-Friend of the Court\).docx](#)

42. [19-0704](#) Update of Board Invocation Policy

Fiscal Consideration: N/A

Recommended Action: Adopt Resolution 19-XX, updating the Alachua County Board of County Commissioner's Invocation Policy

[Resolution-Invocation Policy.pdf](#)

43. [19-0710](#) Resolutions Authorizing Joint Meetings Between Alachua County and Other Florida Counties

Fiscal Consideration: n/a

Recommended Action: Approve resolutions authorizing joint meetings between Alachua County and the counties of Bradford, Clay, Columbia, Gilchrist, Levy, Marion, Putnam, and Union counties in calendar year 2020.

[Master Reso Joint Mtg CY20 ADA.pdf](#)

44. [19-0718](#) County Attorney requests appointment of a Complex Transactional Attorney.

Fiscal Consideration: Contract is within the County Manager's authority to enter.

Recommended Action: Appoint a Complex Transactional Attorney, pursuant to attached proposal.

[Bryant Miller Olive.pdf](#)

County Manager's Office

45. [19-0356](#) Request Approval to Partially Fund a Feasibility Study for a Local National Center for Arts & Technology

Fiscal Consideration: Not to exceed \$30,000 from Special Expense. However, there is no funding for this item in the FY20 budget. If this item is approved, the funding can be added to the FY20 budget during the Carry Forward process.

Recommended Action: Approve \$30,000 to Partially Fund a Feasibility Study for a Local National Center for Arts & Technology

[NCAT.pdf](#)

[Letter to Board of County Commissioners Package.pdf](#)

[CompactStrategy-FINAL.pdf](#)

[Equity Study pgs 27-28.pdf](#)

46. [19-0361](#) Request Approval of First Amendment to Agreement with North Florida Botanical Society, Inc.

Fiscal Consideration: N/A

Recommended Action: Approve First Amendment to Agreement with North Florida Botanical Society, Inc.

[Kanapaha Amendment 090319.doc](#)

[Community Engagement Survey Kanapaha.pdf](#)

Court Services

47. [19-0362](#) Fifth Amendment to the Agreement on Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc.

Recommended Action: Approve and sign the Fifth Amendment to the Agreement on Medical Claims for Arrestees and Detainees between Alachua County and Corizon Health, Inc.

[Fifth Amend to Agreement on Medical Claims with Corizon Health ATF by CAO.ppt](#)
[Engagement Survey Corizon.docx](#)

Environmental Protection

48. [19-0649](#) Request for an interfund loan of \$250,000 for the Gainesville Clean Water Partnership National Pollutant Discharge Elimination

System (NPDES) Program.

Fiscal Consideration: This is a reimbursement agreement where Alachua County will be reimbursed for all expenses (incurred in the provision of environmental services) by the City of Gainesville in accordance with the provisions in the agreement. The \$250,000 loan is needed to fund the services as performed and then apply for reimbursement after the services are complete.

Fund: 087.55.5511.337.1010

Recommended Action: Approve the interfund loan in the amount of \$250,000.

[ADA NPDES Clean Water Partnership.pdf](#)
[ADA Illicit Discharge and Outreach NPDES.pdf](#)
[Community Engagement Survey.pdf](#)

49. [19-0712](#) Recognize unanticipated revenue for Springs Protection Tag Grants

Fiscal Consideration: EPD will provide \$2,000 in matching funds for the Aquifer Awareness Campaign from 001.55.5511 or from the grant funded NPDES Partnership budget in 087.55.5511, if approved by the funding partners.

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grants; approve an inter-fund loan for \$27,800.

[Tag grant PFS 1920- Resolution BoCC meeting 12-10-2019.docx](#)
[PFS 20-06 Grant Award Letter.pdf](#)
[PFS 20-02 Grant Award Letter.pdf](#)
[PFS 20-07 Grant Award Letter.pdf](#)
[Attachment A-Budget Amendment.pdf](#)
[Community Engagement Survey.pdf](#)

Fire Rescue

50. [19-0521](#) Agreement with the State of Florida for the Medicaid Managed Care Payment and Intergovernmental Transfer (IGT) Program

Fiscal Consideration:

Recommended Action: Adopt the Resolution, approve the agreement and budget amendment

[Managed Care - Resolution 121019.pdf](#)
[Managed Care -Budget amendment 121019.pdf](#)
[ALACHUA COUNTY - ALACHUA COUNTY FIRE RESCUE - PEMS LOA - SFY19 Engagement Survey- Supplemental Medicaid 102219.docx](#)

51. [19-0698](#) Emergency Medical Services (EMS) County Grant Application

Fiscal Consideration: The FY20 EMS County Grant is \$32,501.00 and the distribution deadline to return the application is December 16, 2019. When the grant is awarded a budget amendment addressing the revenue

and expenditures will be brought before the Board.
(014-54-5450-526- various.)

Recommended Action: Adopt the Resolution, approve the EMS Grant application and request for Fund Distribution.

[Resolution to approve EMS Grant Application 20191126.pdf](#)
[EMS Grant Application ATF by CAO 20191126.pdf](#)
[Engagement Survey - EMS Grant Application 121019.docx](#)

52. [19-0700](#) Funding for 911Logix Management Information System (MIS)

Fiscal Consideration: Currently, Fund 126 reserves are \$1,318,512. If the budget amendment and identified use of funds is approved, the remaining reserve balance will be \$1,300,942. (126.04.0440.590.99.23)

Recommended Action: Approve budget amendment #2020-535 transferring \$17,570 from 911 reserves to operating in order to reimburse the Alachua County Sheriff's Office for the purchase of 911Logix MIS

[E911 Logix Budget Amendment 121019.pdf](#)
[Prologix Quote 121019.pdf](#)
[Engagement Survey-911Logix 9 Oct 19.docx](#)

53. [19-0701](#) 2019 State Homeland Security Grant Program (SHSGP) Agreement - MARC Unit Sustainment, Maintenance and Equipment

Fiscal Consideration: The Grant award is \$101,500.00 and does not require a local match. This is a reimbursement Grant and will require an interfund load for cash flow purposes. The loan will be repaid as Grant funds are received. (Fund 083)

Recommended Action: Approve the Grant Agreement, Adopt the Resolution, Approve the Budget Amendment, and authorize and interfund loan not to exceed \$101,500.00

[2019 HSGP Agreement for ACFR ATF by CAO 20191203.pdf](#)
[Resolution BA FY 19 Marc Grant ATF by CAO 20191203.pdf](#)
[Engagement Survey - FY19 MARC Unit 121019.docx](#)

54. [19-0713](#) Supplemental Agreement and Purchase Order more than \$50K with Zoll Medical Corporation to purchase cardiac monitors

Fiscal Consideration: The FY20 budget includes funding to replace the remaining cardiac monitors of \$413,589 and \$35,000 for the purchase of a cardiac monitor for the new rescue unit. Funds are budgeted in 001.54.5450.526.64.00.

Recommended Action: Approve and sign the Supplemental Agreement and Purchase Order #2020-1259 with Zoll Medical Corporation, in the amount not to exceed \$431,742.30 (does not include trade-in), for the purchase of fifteen (15) X Series Manual Monitor/Defibrillators and Accessories. Prices per Volusia County RFP 6-64AK.

[Zoll Quote Alachua County Fire Rescue 320386Version 3 121019.pdf](#)
[Supplemental Agreement with Zoll Medica 20191113 ATF by CAO 121019.pdf](#)
[Zoll Exhibit 1 Volusia County Agreement 121019.pdf](#)
[Zoll Exhibit 2 Alachua County Fire Rescue 320386Version 3 121019.pdf](#)
[Engagement Survey - Zoll 121019.pdf](#)

Growth Management

55. [19-0722](#) Final Plats for Laureate Village TND (fka GWR TND) Phase 1 Unit 1 and Unit 2

Fiscal Consideration: n/a

Recommended Action: Approve the proposed plats for Laureate Village TND Phase 1 Unit 1 and Unit 2 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.

[LAUREATE PH. 1, UNIT 1 PLAT.pdf](#)
[LAUREATE PH. 1, UNIT 2 PLAT.pdf](#)
[Final Development Plan Laureate Village TND.pdf](#)
[Adjacent Open Space Laureate Village TND Phase 1 Units 1 2.pdf](#)
[Staff Report Laureate Final BoCC.pdf](#)
[Engagement Survey Laureate Village TND.pdf](#)

56. [19-0724](#) Final Plat for Drake Meadows (fka Parkwood) Subdivision

Fiscal Consideration: n/a

Recommended Action: Approve the proposed plat for Drake Meadows 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.

[Final Plat.pdf](#)
[Final General development and Transportation Plan.pdf](#)
[Staff Report Drake Meadows BoCC.pdf](#)
[Adjacent Open Space Drake Meadows Final Development Plan.pdf](#)
[Engagement Survey.pdf](#)

57. [19-0738](#) Historic Ad Valorem Exemption for 430 NE 9th Avenue in Gainesville

Fiscal Consideration: The Property Appraiser has valued the improvements at \$7,700. Based on the current millage the annual exemption is \$63.70. The exemption will continue for 10 years so the total fiscal impact is \$637.

Recommended Action: Approve the Resolution for the Historic Ad Valorem Exemption and direct the Chair to sign the associated Covenant.

[CountyResolutionFormatted 430 NE 9th St.pdf](#)
[County Map Genius Location Map](#)
[County Covenant 430 NE 9th Ave.pdf](#)
[430 NE 9th Ave HPE City Staff PPT 20190117.pdf](#)
[430 NE 9th Ave HPE City Staff Report.pdf](#)
[RcrdedCovenant@430NE9thAve.pdf](#)
[Engagement Survey Historic Ad Valorem Exemption.pdf](#)

Human Resources

58. [19-0716](#) FY 2019 - 2020 revisions to the Non-Bargaining Pay
Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2019-2020 Non-Bargaining Pay Plan.

[NBR DRAFT FY20 Pay Plan 111919 for 121019 Board Meeting with RECLASS O PARKS & OPEN SPACE SUPERINTENDENT TO MANAGER.pdf](#)
[Community Engagement Survey.pdf](#)

Parks & Conservation Land

59. [19-0596](#) Approval of a resolution adopting the sublease of a portion of the Marjorie Kinnan Rawlings Historic State Park from the State of Florida Department of Environmental Protection, Division of Recreation and Parks.

Fiscal Consideration: N/A. The Division of State Lands will recommend that the annual fee be waived.

Recommended Action: Approval of a resolution adopting the sublease of a portion of the Marjorie Kinnan Rawlings Historic State Park from the State of Florida Department of Environmental Protection, Division of Recreation and Parks.

[MKR Sublease Resolution 2019](#)
[Sublease for Marjorie Kinnan Rawlings Park from DEP to Alachua County](#)
[MKR Park Sub Lease Map](#)
[Sketch and Description of Alachua County's Sublease MK Rawlings Park](#)
[DEP Letter of Support -MKR Sublease Oct. 2019](#)
[Exhibit B - 1982 Marjorie Kinnan Rawlings Historic State Park Lease Agreement f Board of Trustees and DRP .PDF](#)
[Community Engagement Survey-MK Rawlings Lease.pdf](#)

Procurement

60. [19-0192](#) Procurement Code Amendment - Authorization to Advertise

Fiscal Consideration: N/A

Recommended Action: Authorize staff to advertise a Public Hearing to consider the adoption of an ordinance to amend the Procurement Code.

[11-08-2019 Draft Ordinance Revision.docx](#)
[NIGP Policy and Procedure Review - Report - Final 021118.pdf](#)
[Procurement Code Presentation 11-08-2019.pptx](#)
[CHAPTER 22. PURCHASING.docx](#)
[Community Engagement Survey.pdf](#)

61. [19-0077](#) Award/Contract - BID 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1

Fiscal Consideration: The total amount needed for the contract with contingency for project 919-7902-FY19-1 is \$323,125 with only \$267,195 of available project budget in account 350.79.7910.541.63.01. The budget shortfall will be made up by approving budget amendment moving \$101,000 from the Kincaid Loop project to this project along with FY19 carryforwards. Funds are associated with the 5-Cent Local Option Gas Tax.

Recommended Action: Approve the award, contract and budget amendment for BID 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1 to Hartman Civil Construction Co. Inc., in the amount of \$293,750.00, plus a contingency amount of \$29,375.00, for a total fiscal impact of \$323,125.00, as the lowest, most responsible and responsive bidder meeting specifications. Budget amendment is to approve the movement of \$101,000 from Kincaid Loop to SW 24th Avenue Sidewalk Project to cover budget shortfall.

[Contract # 11346 with Hartman for SW 24th Ave Sidewalk ATF by CAO.pdf](#)
[AR 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1.pdf](#)
[DR MEMO 19-925 SW 24th Ave Sidewalk Project 919-7902-FY19-1.pdf](#)
[BR 19-925 BID Responsiveness and SBE Recap Form.xls](#)
[SUBMITTAL PRICING 19-925 Hartman Civil Construction Co. Inc.pdf](#)
[BT 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1.pdf](#)
[ADM 1 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1.pdf](#)
[BID PLANS 19-925 SW 24th Avenue Sidewalk.pdf](#)
[BID 19-925 SW 24th Avenue Sidewalk Project 919-7902-FY19-1.pdf](#)
[SW 24th Ave Budget Amendment.pdf](#)
[Community Engagement Survey.pdf](#)

62. [19-0741](#) Award/Contract - BID 19-912 NW 91st Street Sidewalk Project 918-7903

Fiscal Consideration: The amount needed for the contract including contingency minus the change order of \$58,635 for project 918-7903 is \$323,422.50. An additional \$50,000 is needed for in-house charges. The amount currently available in account 354.79.7910.541.63.01 for this project is \$97,929. Therefore, the budget amendment in the amount of \$275,494 will cover the shortfall.

\$347,325 bid amount
\$ 34,732.50 contingency amount
(\$58,635) change order amount

\$ 50,000 in-house charges budget
\$373,422.50 TOTAL amount needed for budget of this project
(9187903)

\$373,422.50 Amount needed
\$ 97,929 Amount currently available
\$275,494 Amount of budget amendment

Recommended Action: Approve the Award and Contract for BID 19-912 NW 91st Street Sidewalk Project 918-7903 to, Hartman Civil Construction Co. Inc., in the amount of \$347,325.00, plus a contingency amount of \$34,732.50, for a total fiscal impact of \$382,057.50, as the lowest, most responsible and responsive bidder meeting specifications.

Approve the Budget Amendment to move \$275,494.00 from Unallocated MMTM Funds to the NW 91st Street Sidewalk Project 918-7903.

Approve Change Order 1 reducing the contract amount by \$58,635.00 for a revised contract amount of \$288,690.00 plus the original contingency of \$34,732.50 for a total fiscal impact of \$323,422.50.

[CONTRACT 11342 Hartman Civil Construction Co., Inc. - Bid 19-912 NW 91st St Sidewalk Project No. 918-7903.pdf](#)

[Change Order 1 for NW 91st St. Sidewalk 918-7903.pdf](#)

[Corporate Resolution.pdf](#)

[LOCATION MAP 19-912 NW 91st Street Sidewalk.pdf](#)

[Change Order 1 for NW 91st St. Sidewalk 918-7903.pdf](#)

[Community Engagement Survey.pdf](#)

[BID 19-912 NW 91st Street Sidewalk Project 918-7903.pdf](#)

[BID 19-912 NW 91ST SIDEWALK Plans.pdf](#)

[1 ADM 19-912 NW 91st Street Sidewalk Project 918-7903.pdf](#)

[2 ADM 19-912 NW 91st Street Sidewalk Project 918-7903.pdf](#)

[19-912 Submittal-Hartman Civil Construction Co. Inc.pdf](#)

[BT 19-912 NW 91st Street Sidewalk Project 918-7903.pdf](#)

[BR 19-912 BID Responsiveness Form.xls](#)

[Budget Amendment 2020-514.pdf](#)

Risk Management

63. [19-0695](#) 2nd Amendment to Peerfit Contract

Fiscal Consideration: Fund 507 has enough reserves to accommodate the budget amendment necessary for this contract amendment. The budget amendment moves \$200,000 out of reserves and adds it to 507.18.1853.519.31.00. The remaining reserve balance in Fund 507 will be \$6,503,541.

Recommended Action: Approve the Second Amendment to the contract as well as the budget amendment for the use of reserves in Fund 507

[Second Amend to Peerfit ATF by CAO 20191127.pdf](#)
[Budget Amendment 2020-589.pdf](#)
[#10736 Agreement with Peerfit, Inc..pdf](#)
[#11026 1st Amendment Peerfit Enterprise Helath Service Provider Agreement.pdf](#)

Visitors & Convention Bureau

64. [19-0719](#) Request to Approve Recommended Local Sports Destination Enhancement Grant Program Funding Awards and Authorize the County Manager to Execute Contracts.

Fiscal Consideration: The total award amount for the FY20 Local Sports Destination Enhancement Grant is \$35,972.55.

1. Five Points of Life Foundation, Inc. LifeSouth Race Weekend: \$25,000.00
2. High Springs BMX FL State Championship Series Qualifiers 9 and 10: \$5,150.00
3. Gainesville Area Rowing GatorHead Regatta: \$5,822.55

Fund# 006.45.4540.552.82.61

Recommended Action: Approve recommended Local Sports Destination Enhancement Grant funding awards as recommended by the grant evaluation team, adopt the legislative factual determination that each funded event has, as one of its main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as documented in the event's grant application, and authorize the County Manager to execute contracts after they are approved as to form by the County Attorney's Office.

[FY20 LSDE Funding Recommendations ADA.pdf](#)
[Local Sports Grant Community Engagement Survey.pdf](#)

65. [19-0757](#) Special Pay Request for University of Florida College of Journalism

Fiscal Consideration: \$7,157.32

Fund: 006.45.4540.552.82.61

Recommended Action: Approve the special pay request to the UF College of Journalism for \$7,157.32

[Tourism - Special Pay Memo - UF College of JournalismADA.pdf](#)
[UF Journalism Special Pay Invoice ADA.pdf](#)
[Community Engagement Survey special pay request.pdf](#)

W. Notation for Record

66. [19-0671](#) Alachua County Health Care Advisory Board

Fiscal Consideration: None

Recommended Action: Notation of Record: Informational purposes only

[HCAB Meeting Summary for 051519 Approved 071719 ck.pdf](#)

[HCAB Meeting Summary for 071719 Approved 091819 Meeting ck.pdf](#)

67. [19-0684](#) Alachua County Veteran Services Advisory Board

Fiscal Consideration: None

Recommended Action: Notation for Record; Information Only

[VSAB minutesaug2019.docx](#)

[VSAB Sept 2019 Minutes.docx](#)

68. [19-0686](#) Environmental Protection Advisory Committee (EPAC) meeting minutes for Aug - Oct 2019 regular meetings

Fiscal Consideration: None

Recommended Action: None

[EPAC Aug 6 2019 meeting minutes.pdf](#)

[EPAC Oct 1 2019 Meeting Minutes.pdf](#)

[EPAC Sept 3 2019 Meeting Minutes.pdf](#)

69. [19-0756](#) Tourist Development Council Meeting Minutes March 13, 2019 and May 8, 2019

Fiscal Consideration: N/A

Recommended Action: No action necessary. Notation for record only.

[3.13.19 minutes ADA APPROVED.pdf](#)

[5.8.19 minutes ADA APPROVED\(2\).pdf](#)

[TDC Community Engagement Survey.pdf](#)

70. [19-0634](#) Economic Development Advisory Committee (EDAC) September 2019 Minutes

Fiscal Consideration: NA

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

[9_26_19_EDAC_Minutes.pdf](#)

[Engagement Form.pdf](#)

71. [19-0735](#) Minutes from the October 15, 2019 Rural Concerns Advisory Board meeting

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

[RC Minutes 10-15-19 Meeting Approved.docx](#)

X. Notice of Upcoming Meetings

72. [19-0690](#) Notice of Upcoming Meetings - as of Dec. 10, 2019

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings.pdf](#)

[Community Engagement Survey.pdf](#)