



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

Tuesday, February 11, 2020

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 X.**
- E. Announcements / Legislative Update**
- F. Recognitions**
- 1. [20-0108](#)** Retirement Recognition for Chris Bird, Director, Environmental Protection Department followed by Departing Remarks
Fiscal Consideration: N/A
Recommended Action: Recognize Mr. Bird for this thirty-four years of dedicated service by presenting him with a token of appreciation.
[Chris Bird Retirement.doc](#)
- G. Advisory Board Items**
- 2. [20-0063](#)** Historical Reading about Chester Shell
Fiscal Consideration: NA
Recommended Action: Hear the reading by a member of the County Historical Commission, Robert Moore
[Chester Shell History by Robert Moore.pdf](#)
 - 3. [20-0141](#)** Charter Review Commission - filling vacancy
Fiscal Consideration: None
Recommended Action: Appoint one member to the Charter Review Commission
[CRC Tallysheet.docx](#)
[Confirmed CRC Applications.pdf](#)
[Unconfirmed CRC Applications.pdf](#)
 - 4. [20-0056](#)** Rural Concerns Advisory Committee Annual Work Plan FY 2019-2020 and Accomplishments Report FY 2018-2019

Fiscal Consideration: N/A

Recommended Action: Receive the Rural Concerns Advisory Committee Annual Work Plan and Accomplishments Report.

[RCAC Presentation Annual WorkPlan FY2019-20.pdf](#)
[RCAC Annual Workplan FY2019-2020 ADA.pdf](#)

5. [20-0117](#) Alachua County Housing Finance Authority Presentation

Fiscal Consideration: None

Recommended Action: Hear the Presentation

[Mustian's HFA Presentation 02.11.2020 ck.pptx](#)

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.**

I. **Commission Response to Public Comment**

J. **Items Pulled From Consent**

K. **Presentations**

6. [19-0809](#) UF Campus Master Plan update presentation

Fiscal Consideration: None

Recommended Action: Accept staff presentation

[Campus Master Plan update background 02.11.20.pdf](#)
[UF CMP BoCC update Feb 2020.pdf](#)

7. [19-0303](#) Presentation of Eco-Industrial Business Plan for Shovel-Ready Industrial Parcels

Fiscal Consideration: None at this time.

Recommended Action: Hear presentation.

[schematic architecture EIP Research Core June 2019.pdf](#)
[Potential Economic Impacts of the Alachua County Resource Recovery Park 3-7-18.p](#)
[EIP Business Plan 1.28.2020 final.pdf](#)

8. [19-0775](#) Update on Parking Lot Rental Lights

Fiscal Consideration: Depending upon the GRU rental lamp type, LED lights are generally more energy efficient and cost effective over high pressure sodium lights. Staff are working with GRU to swap out all high pressure sodium lights for LEDs.

Recommended Action: Hear presentation

[ACLEd FinalReport 20191217.pdf](#)
[Presentation LED Lights 01-28-20.pptx](#)

L. Action Items**9. [20-0121](#) Career Source Update and Action Item**

Fiscal Consideration: The temporary CFO and direct support staff are reimbursable to the CSNCF Board

Recommended Action: Approve and authorize the Chair to execute a First Amendment to the Agreement with LWDB 10 for temporary Administrative Entity services for the purposes of: (i) authorizing the AE to hire a temporary CFO/Director of Finance, (ii) authorizing the AE to hire the three former FMS employees that are currently under temporary contract with DWF, and (iii) increasing the AE's Not To Exceed Contract Price and related project budget to fund these new positions and related travel expenses. If the First Amendment has not been finalized for presentation at this Board meeting, authorize the Chair to execute the First Amendment provided: (i) the First Amendment is recommended for execution by both the County Manager and the County Attorney; and (2) the First Amendment does not increase the Not-to-Exceed Contract Price by more than \$198,103.08.

Provide direction to staff on a time to deliver options for a future LWDB9 model on February 25, 2020. 9:00 - 11:30 prior to the regularly scheduled Board meeting or as a part of the Regular meeting. (Estimated time needed is 2.5 hours)

[First Amendment to ABWDB CLM Contract 02062020.docx](#)

10. [20-0114](#) Final Plat for Park's Edge Subdivision

Fiscal Consideration: N/A

Recommended Action: Approve the proposed plat for Park's Edge 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.

[Staff Report Parks Edge BOCC.pdf](#)

[Plat ParksEdge.pdf](#)

[Site Plan ParksEdge_C100.pdf](#)

[Open Space ParksEdge.pdf](#)

[Adjacent Open Space Park's Edge.jpg](#)

11. [19-0793](#) Update of Alachua County Agricultural and Equestrian Center Planning

Fiscal Consideration: Option A = Project cost ~\$16 Million requiring ~\$7.2 Million debt issue
Option A+B = Project cost ~\$19.5 Million requiring ~\$10.8 Million debt issue

Option A+B+C = Project cost ~20.5 Million requiring ~\$11.8 Million debt issue

Recommended Action: Provide direction to staff on “ad alternate” items to ensure construction can commence by June 1, 2020

[Ag Equestrian Center Updated Funding.pdf](#)
[board presentation 02-11-20.pptx](#)

12. [19-0811](#) County Community Redevelopment Grants for the Gainesville Metropolitan Area

Fiscal Consideration: Account 001.17.1770.552.46.00 budget \$100,000
 The resources for these efforts would be funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). In 2020 the first year, the increment available for economic development projects will be \$100,000 growing by \$100,000 per year over ten years per Section 3 of the GCRA agreement. Alachua County’s total commitment to the GCRA starting in 2020 is \$4,191,460 with an increment draw down of \$100,000 annually for 10 years to reach equity between the City and County’s commitment. At year ten of the agreement, the City and County will contribute an equal amount of \$3,325,657 per year.

Recommended Action: Hear presentation and give direction to staff to return with finalized criteria for community redevelopment grants within the Gainesville Metropolitan Area and create a final application process for professional services grants for FY20 and develop a list of infrastructure projects for FY21.

[Executed Ordinance No 181001 Dissolving CRA \(1\).PDF](#)
[Presentation GCRA Economic Grants 02-11-20.pptx](#)
[ADA Recorded City of Gainesville CRA 04-11-19 \(002\).pdf](#)
[DraftGCRA Grant Abstract \(ADA\).docx](#)

Legislative History

9/9/19	Board of County Commissioners	approved
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13. [20-0122](#) Administrating Official Complaint Policy

Fiscal Consideration: None.

Recommended Action: Adopt Resolution 2020-XX, Administrating Official Complaint Policy

[DRAFT Administrative Official Complaint Policy \(ADA\).docx](#)
[Administrative Official Complaint Policy Resolution \(ADA\).docx](#)

M. Public Hearing

N. Public Comment

O. Reports and Comments

County Attorney Comments

County Manager Comments

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

P. Recognitions

Q. Public Comments - 5:30 PM

R. Commission Response to Public Comment

S. Public Hearing

14. [20-0110](#) Workshop on Amendments to Unified Land Development Code related to Open Space

Fiscal Consideration: None

Recommended Action: Hear the presentation and direct staff to return to the Board with amendments to the Unified Land Development Code related to Open Space

- [Open Space Comp Plan Policies.pdf](#)
- [Draft Open Space Draft Ordinance.pdf](#)
- [PresentationOpenSpace02112020.pptx](#)

T. Action Items

15. [19-0726](#) Recreational Vehicles & Tiny Home Regulations

Fiscal Consideration: RVs and Tiny Homes on Wheels would not be considered as permanent structures for ad valorem taxing purposes.

Recommended Action:

1. Direct Staff to pursue adoption of ICC Appendix Q for Tiny Home construction.
2. If the Board chooses to allow RVs as a temporary housing solution, then direct Staff to bring back ULDC amendments that would allow Recreational Vehicles and Tiny Homes on Wheels to be sited for up to a 180 day period in the Rural/Ag area including provisions for power and waste management.

- [Community Engagement Survey.pdf](#)
- [Presentation RV THOW BoCC 2 11 20.pdf](#)

U. Public Comment

V. Commission Comment

W. Adjournment

X. CONSENT ITEMS

Clerk of Court

16. [20-0113](#) Constitutional Officers' Quarterly Report FY2020 Quarter 1.
Fiscal Consideration: N/A
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2020 Quarter 1.
[FY20 Qtr1 Summary](#)

Community Support Services

17. [20-0097](#) Housing Finance Authority Resolution for Multifamily Mortgage Revenue Bonds
Fiscal Consideration: None
Recommended Action: Approve the Housing Finance Authority Resolution
[HFA Multifamily Mortgage Bond Resolution.1 ck.pdf](#)
[Forest + Village - Proforma - S and U - 012220 - LIM.pdf](#)
[HFA NOTICE OF PUBLIC HEARING 01.31.2020 ck.pdf](#)
[Mark Sexton 01.17.2020 Press Release.pdf](#)
[HFA TEFRA Hearing 12020 Forest Village Apartments.docx](#)
[HFA TEFRA Hearing Minutes ck.docx](#)
18. [20-0105](#) Alachua County SHIP Local Housing Assistance Plan (LHAP) 2014-2017
Fiscal Consideration: None
Recommended Action: Adopt Resolution to amend the SHIP Local Housing Assistance Plan 2014-2017 and authorizing transmittal to the State
[Amended 01.24.2020 - LHAP SFY 14-17 ck.pdf](#)

County Attorney's Office

19. [20-0126](#) Settlement Agreement with Safety National
Fiscal Consideration: This resolves a coverage dispute. In exchange for the settlement amount, no further claim against the excess carriers will be made
Recommended Action: Approve the settlement

County Manager's Office

20. [20-0027](#) Request approval of City of Archer Interlocal Agreement for Joint Projects funded through Wild Spaces Public Places
Fiscal Consideration: Not to exceed \$250,000 for the City of Archer funded through the County's Wild Spaces Public Places allocation
Recommended Action: Approve Interlocal Agreement with City of Archer for Joint Projects funded through Wild Spaces Public Places
[ILA with the City of Archer for use WSPF Funds ATF by CAO.pdf](#)
[Municipal Grant Proposals 2017.docx](#)

Fire Rescue

21. [20-0028](#) Agreement between Alachua County and Zoll Data Systems, Inc. for Payor Logic Software Services

Fiscal Consideration: On December 10, 2019 the County approved the receipt of additional revenue from the transportation of Medicaid Managed Care (MCO) patients for a net amount of \$874,565.66. Approximately \$40,000 of this amount was allocated for insurance clearinghouse, discovery and demographic verification services. The remaining amount needed for this purchase is already a part of the adopted budget. Based on FY19 transport volume and projected FY20 transport volume, the vendor estimates the annual costs for services is \$58,658.

The initial agreement is for 36 months and will automatically continue thereafter on a month-to-month basis until terminated. The Pro Forma invoice (attached) reflects the amount that will be invoiced after the execution of the agreement.

001.54.5450.526.54.00

Recommended Action: Approve the Agreement for Zoll Data Systems, Inc. and the BAA with Zoll Data Systems, Inc.

[Agreement with Zoll Data systems with BAA ATF by CAO 20200130.pdf](#)
[Zoll Pro Forma Invoice.pdf](#)

Human Resources

22. [20-0088](#) FY 2019 - 2020 revisions to the Executive Services Pay Plan and Non-Bargaining Pay Plan

Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2019-2020 Executive Services Pay Plan.

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

[EXS DRAFT FY20 PAY PLAN FOR BOARD MEETING 021120 Board 013020.p](#)
[NBR DRAFT FY20 Pay Plan 012220 FOR BOARD MEETING 021120 change He](#)
[Wellness Program Manager to Asst Risk Manager and add Fac Data Mgt Coord.r](#)

Information and Telecommunications Services

23. [20-0069](#) FY2020 Computer Replacement Fund Budget Amendment Greater Than \$50,000

Fiscal Consideration: Funds are currently available within the Computer Replacement Fund.

From: 500.04.0450.513.51.00

To:500.04.0450.513.64.00

Recommended Action: Approve the Computer Replacement Fund Budget Amendment that will transfer \$113,000 from the operating category to the capital category.

[FY20 CRF Budget Amend ITS servers.pdf](#)

Parks & Open Space

24. [20-0067](#) Addition of a certain land conservation project to the Alachua County Forever Active Acquisition List.

Fiscal Consideration: Pre-Acquisition Services & Due Diligence: ~ \$34,000
Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160
(Exhibit 2)

Recommended Action: Approve the addition of Watermelon Pond - Pinkoson & Upshaw property to the Active Acquisition List (Full Price List).

[Exhibit 1 - Watermelon Pond - Pinkoson and Upshaw.pdf](#)

[Exhibit 2 - Watermelon Pond - Pinkoson & Upshaw Cost Estimates.pdf
18-101.pdf](#)

Procurement

25. [20-0076](#) Purchase Order 2020-00001446, to Alan Jay Chevrolet Cadillac, Inc., for the purchase of two (2) 2020 Chevrolet Express 2500 Cargo Vans 135" WB - More than \$50K

Fiscal Consideration:

Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund for the purchase.

Recommended Action: Approve the issuance of Purchase Order 2020-00001446, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$56,812.00, for the purchase of two (2) 2020 Chevrolet Express 2500 Cargo Vans 135" WB. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

[QUOTE PO 2020-1446 \(2\) 2020 CHEVROLET EXPRESS CARGO -MT066, MT0
Comment and Review-Cars and Trucks 120716 \(1\).pdf](#)

[Combined Ads-120716 Cars and Trucks \(2\).pdf](#)

[Board Minutes 2-17-17 \(2\).pdf](#)

[Acceptance and Award-National Auto Fleet-120716 \(3\).pdf](#)

[RFP and Addendum-120716 Cars and Trucks \(1\).pdf](#)

[Proposal Opening Witness Page-RFP 120716-Cars and Trucks \(1\).pdf](#)

[Pricing Sourcewell 120716-NAF.pdf](#)

[National Auto Fleet Contract 120716 \(1\).pdf](#)

[Form G-Cars and Trucks 120716 \(1\).pdf](#)

26. [20-0077](#) Purchase Order 2020-00001464, to Alan Jay Chevrolet Cadillac, Inc., for the purchase of two (2) 2020 Ford Escape S AWD SUV's -

More than \$50K

Fiscal Consideration: Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund for this purchase.

Recommended Action: Approve the issuance of Purchase Order 2020-00001464, to Alan Jay Chevrolet Cadillac Inc., in the amount of \$53,176.00, for the purchase of two (2) 2020 Ford Escape S AWD SUV's. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

[QUOTE PO 2020-1464 \(2\) 2020 FORD ESCAPE REPLACE ES037 & ES040 \(1\).RFP and Addendum-120716 Cars and Trucks \(1\).pdf](#)
[Proposal Opening Witness Page-RFP 120716-Cars and Trucks \(1\).pdf](#)
[Pricing Sourcewell 120716-NAF.pdf](#)
[National Auto Fleet Contract 120716 \(1\).pdf](#)
[Form G-Cars and Trucks 120716 \(1\).pdf](#)
[Comment and Review-Cars and Trucks 120716 \(1\).pdf](#)
[Combined Ads-120716 Cars and Trucks \(2\).pdf](#)
[Board Minutes 2-17-17 \(2\).pdf](#)
[Acceptance and Award-National Auto Fleet-120716 \(3\).pdf](#)

- 27. [20-0094](#)** Purchase Order 2020-00001442 and Budget Amendment, to SHI International Corp., for the purchase of Disaster Recovery Software and Hardware Infrastructure for the County Network - More than \$50K

Fiscal Consideration: Budget will be available upon approval of the Budget Amendment, account 001.16.1620.519.64.00, General Fund.

Recommended Action: Approve the Budget Amendment and the issuance of Purchase Order 2020-00001442, to SHI International Corp., in the amount of \$183,000.30, for the purchase of Disaster Recovery Software and Hardware Infrastructure for the County Network. Pricing per NASPO MNNVP-134.

[BA 20-1141 SHI 2020-1442.pdf](#)
[EXTENDED Quote- SHI 18300515.pdf](#)
[PRICING Updated Pricing Sheet SHI.pdf](#)
[PRICING Updated Pricing Sheet NASPO.xlsx](#)
[CONTRACT SHI](#)
[CONTRACT NASPO](#)
[ADDENDA NASPO State of Florida.pdf](#)

Public Works

- 28. [20-0030](#)** Proposed creation of new full time employee (Maintenance Supervisor III) position and elimination of existing full time employee position (Senior Engineering Technician) in Public Works Department

Fiscal Consideration: The salary range for a Maintenance Supervisor III (NBR 13) (\$19.49 - \$30.28 Hourly or \$40,549.18 - \$62,989.26 Annually) is lower than the salary range for a Senior Engineering Technician

(NBR 14) (\$20.53 - \$31.89 Hourly or \$42,698.24 - \$66,327.25 Annually). Funded through Gas Tax 149.79.7900.541

Recommended Action: That the Board approve and authorize the creation of a full time employee position for a Maintenance Supervisor III, effective February 2, 2020 and the elimination of a full time employee position for a Senior Engineering Technician, effective May 29, 2020 in the Public Works Department.

[COM ENG SUR 200109.pdf](#)

[Maintenance Supervisor III Revised Job Description 20200108.pdf](#)

[Sr Engineering Technician Job Description 20200108.pdf](#)

Solid Waste and Resource Recovery

29. [19-0815](#) Interlocal Agreement Between Alachua County and Hernando County for Recyclables Processing

Fiscal Consideration: The resolution for unanticipated revenues and budget amendment need to be approved to increase the budget for the expected increase in revenues of \$535,000 (400.76.7660.369.5000) which is offset with an increase in Temporary Services of \$299,000 (400.76.7660.534.31.00), Disposal Costs of \$16,000 (400.76.7660.534.43.00) and Operating Costs \$26,000 (400.76.7660.534.52.00) resulting in an estimated net revenue of \$194,000 being place in appropriated reserves (400.04.0440.590.99.20).

Recommended Action: Approve Interlocal Agreement Between Alachua County and Hernando County for Recyclables Processing, Resolution for Unanticipated Revenues and Budget Amendment.

[ILA with Hernando County for Recycling Processing ATF by CAO 20200204.pdf](#)

[Resolution recognizing unanticipated funds from ILA with Hernando County for R Processing ATF by CAO 20200204.pdf](#)

[HernandoCountyBA.pdf](#)

Y. Notation for Record

30. [20-0095](#) Rural Concerns Advisory Board Minutes of December 17, 2019

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

[RC Minutes 12-17-19 Meeting Approved.docx](#)

31. [20-0078](#) Local Planning Agency and Planning Commission Annual Workplan 2019

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.

[LPA/PC Annual Workplan 2019 ADA.pdf](#)

32. [20-0079](#) Local Planning Agency and Planning Commission Approved Minutes for November 20, 2019

Fiscal Consideration: N/A

Recommended Action: For informational purposes only

[LPA and PC Approved Minutes for November 20, 2019 ADA.pdf](#)

33. [20-0116](#) Wild Spaces Public Places Citizens Oversight Board - November 18, 2019 Minutes

Fiscal Consideration: N/A

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

[111819 Meeting Minutes.docx](#)

Z. Notice of Upcoming Meetings

34. [20-0112](#) Notice of Upcoming Meetings - as of Feb. 11, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings.pdf](#)