



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, June 9, 2020

11:30 AM

This is a virtual meeting. The public may attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024. The public may submit comments to the board through email (bocc@alachuacounty.us) or by calling into the public comment message line when prompted to call during the meeting. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please call 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, SPEAKERS MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their name and limit comments to two minutes. The Commission will allow up to a total of 30 minutes for citizen comments on each item opened for public comment. In addition, the Commission will open phone lines for one 30 minute public comment session for the public to discuss items not on the Commission agenda. The public is encouraged to submit any written or photographic documents prior to the meeting to bocc@alachuacounty.us.

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)

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).

- 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 Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements / Legislative Update**
- G. Items Pulled From Consent**
- H. Presentations**
- I. Action Items**
1. [20-0463](#) Discussion of COVID-19
- Fiscal Consideration:* N/A
- Recommended Action:* Consider staff recommendation for amending County Order.
- Specific services and activities:
 - Carnivals, fairs, children’s play centers, playgrounds (staff recommendation: remain closed)
 - Movie theaters, concert halls, auditoriums, playhouses, water parks (staff recommendation: open with prior approved enforceable plan by local jurisdiction a case-by-case basis)
 - Zoos (staff recommendation: open, subject to CDC/OSHA standards)
 - Bars (staff recommendation: follow Governor’s plan, with established hours of operation and include restaurants in hours of operation)
 - Summer camps and youth league sports (staff recommendation: open with standards provided by staff, attached)
 - Occupancy restrictions (staff recommendation: Governor’s standards)
 - Facial coverings (staff recommendation: no change)
 - Groups of people gathering (staff recommendation: groups of more than 50 can be disbursed, enforceable)

[Plan to Reopen Camps.docx](#)
[FL-Summer-Camp-Guidance-FAQs-5-21-20.pdf](#)
[Summer 2020 Athletic Activity Guidelines.docx](#)
[6.3.2020 Presentation.pdf](#)
[120910_phase_2_safe_smart_step_by_step_plan_florida_s_recovery_.pdf](#)
[EO_20-131.pdf](#)
[EO_20-137.pdf](#)
[Meta-Review published in Lancet \(June 1, 2020\).pdf](#)
[New WHO Guidance on Masks \(June 5, 2020\).pdf](#)

2. **20-0430** Wild Spaces Public Place's (WSPP) Citizen Oversight Committees' Request for Repayment from City of Gainesville WSPP Funding of the SW 40th Project

Fiscal Consideration: N/A

Recommended Action: Request repayment of City of Gainesville Wild Spaces Public Places Funding for the SW 40th Project

[Ltr to BoCC 051920.docx](#)
[051820 Meeting Minutes.docx](#)
[Jan 24 2020 ltr to WSPP Board.pdf](#)
[Mar 12 2020 ltr to WSPP Board.docx](#)
[A. 180159 Addenda 4.pdf](#)
[B. Winning Bid.pdf](#)
[C. Public Places Project Updates.pdf](#)
[D. COG Comp Plan Excerpts.pdf](#)
[E. Excerpts LDC GNV.pdf](#)
[SW 40th Blvd New Sidewalk Pics+FUTURE-TRAILS-OUTLINE.PDF](#)
[112519 WSPP Gainesville Response Ltr.pdf](#)

J. Public Hearing

3. **20-0399** Flint Rock Agrihood Preliminary Development Plan

Fiscal Consideration: n/a

Recommended Action: Approve the proposed Preliminary Development Plan based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

[Flint Rock Staff Report BoCC ADA.pdf](#)
[C0.10 Open Space Plan Flint Rock PDP.pdf](#)
[C0.20 Tree Canopy Plan Flint Rock PDP.pdf](#)
[C0.21 Enlarge Tree Canopy Plan Flint Rock PDP.pdf](#)
[C0.22 Enlarge Tree Canopy Plan Flint Rock PDP.pdf](#)
[C0.30 General Site Plan Flint Rock PDP.pdf](#)
[C0.40 Multi Model Transportation Network Flint Rock PDP.pdf](#)
[OSMap Flint Rock PDP.pdf](#)
[Presentation_Flint Rock_PDP_ADA.pdf](#)

4. **20-0401** Park Lane Phase 2A Preliminary Development Plan

Fiscal Consideration: None

Recommended Action: Approve the proposed Preliminary Development Plan based on a

finding of consistency with the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code and ZOM-08-15.

[BoCC Staff Report Park Lane 2A.pdf](#)

[Tree Canopy Protection Plan Park Lane 2A.pdf](#)

[Open Space Plan Park Lane 2A.pdf](#)

[General Site Development Plan Park Lane 2A.pdf](#)

[Transportation Network And Utility Plan Park Lane 2A.pdf](#)

[Approved_ZMP_signed.pdf](#)

[Updated ZMP Park Lane 2A.pdf](#)

[Resolution Z 15 15 Park Lane 2A.pdf](#)

[Presentation Preliminary Development Plan Park Lane 2A.pdf](#)

[COVID-19 Hearing Waiver Park Lane 2A.pdf](#)

5. [20-0451](#) Public Hearing on Proposed Charter Amendment Regarding County Land Use Planning for Rural Area

Fiscal Consideration: If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it is not likely to have a significant fiscal impact on the County's operations because the "Rural Areas" of the County that would be subject to the proposed Charter amendment are all currently unincorporated and are therefore subject to the County's Comprehensive Plan and land development regulations today. Under the proposed Charter amendment, those areas would continue to be subject to the County's Comprehensive Plan and land development regulations as implemented through the County's land use and development review processes.

Recommended Action:

1. Adopt the attached ordinance approving the proposed amendment to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020, unless the Charter Review Commission places a substantially similar item on the ballot.
2. If either the Board places this item or the Charter Review Commission places a substantially similar item on the ballot, authorize hiring of Nabors Giblin & Nickerson, PA to challenge SB 410 (2020) at \$300/hour for senior attorneys and \$275.00 for associate attorneys.

[Ordinance Charter Land Use 6-9-2020 Public Hearing.pdf](#)

[Presentation Charter Land Use 6-9-2020.pdf](#)

6. [20-0449](#) Public Hearing to Consider Whether to Place a Proposed Charter Amendment on the November Ballot Addressing the Identification and Mitigation of Racial, Economic, and Gender Bias in County Policies.

Fiscal Consideration: The 2020 budget included an Equity Manager position. This position would be responsible for leading the implementation of the proposed charter amendment or work on addressing equity in the County outside of a Charter amendment

Recommended Action: If the Board chooses, approve the attached ordinance approving the proposed addition of Section 1.8 to the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November 2020

[Presentation Equity Charter Amendment Public Hearing ADA.pdf](#)
[Proposed Equity Ballot Language.pdf](#)
[Draft Ordinance Charter Amendment Section 1.8 Equity ADA.pdf](#)
[Equity Charter text.06.03.20.pdf](#)

K. Administrative Reports

County Attorney Report

County Manager Report

L. Public Comment

M. Board Reports and Commission Comment

N. Adjournment

O. CONSENT ITEMS

Budget & Fiscal Services

7. [20-0461](#) CareerSource North Central Florida joining the Health Self-Insurance Program

Fiscal Consideration: CareerSource NCF will be responsible for the employer share of their premiums. No additional cost to the County.

Recommended Action: Approve agreement with CSNCF

[ATF INTERLOCAL AGREEMENT BETWEEN CSNCF and BoCC Health Plan participation 06032020.docx](#)

8. [20-0429](#) Capital Program Policy

Fiscal Consideration: These policies help staff develop a budget within Board guidelines.

Recommended Action: Adopt the Resolution and revised Capital Program Policy

[Resolution 20-42 Capital Program Policy.docx](#)
[Capital Program Policy-Clean.docx](#)
[Capital Program Policy- Strike.docx](#)

9. [20-0431](#) CARES Act COVID-19 Stimulus Revenue

Fiscal Consideration: This CARES Act stimulus revenue of \$244,720 will be tracked within Fund 154. \$224,720 was already recognized with budget

amendment # 2020-2059. This recognizes the remainder, \$20,000.

Recommended Action: Approve the resolution for unanticipated revenue and approve the budget amendment to accept the balance of the stimulus money and appropriate funds.

[Budget Amendment CARES Act Stimulus.pdf](#)
[Resolution-CARES ACT 2.doc](#)

Clerk of Court

10. [20-0294](#) Disposal of Surplus Property

Fiscal Consideration: Adopt Resolution with attached report

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "2020 Alachua County NFP Surplus Property Disposal Report".

[BOCC Resolution - FY 2020 Winter Auction FINAL for BoCC](#)
[2020 Auction list after NFP](#)

11. [20-0338](#) Disposal of Surplus Vehicles and Heavy Equipment Property

Fiscal Consideration: Adopt Resolution with attached report

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".

[BOCC Resolution - FY 2020 Vehicle Auction](#)
[vehicles](#)

Community Support Services

12. [20-0424](#) State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Neighborhood Housing and Development Corporation

Fiscal Consideration: \$84,000.00
Fund Name: State Housing Initiatives Partnership (SHIP)
Account #: 250.29.2975.554.34.69

Recommended Action: Sign the agreement with Neighborhood Housing and Development Corporation in order to provide Owner Occupied Rehabilitation for

very low and low-income households.

[DF Signed - SHIP Signed Agreement Fund 250 and 251 NHDC.pdf](#)
[NHDC Signature Authority.pdf](#)
[NHDC COI.pdf](#)
[010220-GAR-A07.pdf](#)
[GF-GH053105 AFFIDAVIT, GUARDIAN, 01-02-20.pdf](#)
[GF-GH053105 FINAL PROOF, GUARDIAN, 01-02-20.pdf](#)
[GF-GH053161 AFFIDAVIT, GSUN, 12-26-19.pdf](#)
[GF-GH053161 ETEAR, GSUN, 12-26-19.pdf](#)
[GF-GH053161 FINAL PROOF, GSUN, 12-26-19.pdf](#)
[NOFA 18-19 & 19-20 - 250 & 251-Published 12.26.19+01.02.20 ck.pdf](#)

County Manager's Office

13. [20-0443](#) Request Approval of Public Art Loan and Display Agreement

Fiscal Consideration: N/A

Recommended Action: Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.

[DF Signed Agreement with Dornberg for Art in Public Places ATF by CAO.pdf](#)
[19-45 Resolution Art in Jack Durrance.pdf](#)

Environmental Protection

14. [20-0265](#) Amendment to Agreement Between Alachua County and UPPERCASE Inc. for Professional Services

Fiscal Consideration: This contract will be used for the Florida Department of Environmental Protection (FDEP) 319 Grant Program to reduce residential fertilizer use. Fund 260.55.5511.537.31.00 Project #2185501 and a Springs Tag Grant for an Aquifer Awareness Campaign Fund 260.55.5511.537.31.00 Project # 4205501. Additionally, social marketing needs for the Household Hazardous Waste Collection Center and COOP collection in other counties Fund 401.55.5541..31.00, Fund 236 (Coops) various divisions, education components for the Gainesville Clean Water Partnership Fund 087.55.5511.537.31.00 and 087.55.5519.537.31.00, water conservation and water quality programs from fund 001.55.5511.537.31.00 and 008.55.5511.537.31.00, and stormwater outreach from fund 146.55.5511.537.31.00. This contract may also be used for additional grants obtained within the contract period and additional projects as they evolve.

There is sufficient budget in the above referenced funds for this work to be done.

Recommended Action: Sign Amendment

[#10911 2nd Amendment Uppercase ATF by CAO.pdf](#)
[Corp Resolution Signing Authority 2020.pdf](#)
[#10911 Uppercase Agreement.PDF](#)
[#10911 1st Amendment Uppercase.pdf](#)

15. [20-0378](#) Approval and Execution of First Amendment to Memorandum of Agreement #18/19-025 between Suwannee River Water Management District and Alachua County Board of County Commissioners

Fiscal Consideration: The recommended Amendment extends the term of the Memorandum of Agreement for the County to receive matching funds of up to \$1.3 million for the purchase of designated lands.

TOTAL EXPENDITURE AUTHORITY REQUESTED: N/A

If an agreement is reached, this purchase would be funded from Wild Spaces Public Places - Land Conservation funds. The approval for the purchase would still need to go in front of the Board before the purchase could be made. There is sufficient budget in both FY20 and FY21 for this purchase.

Recommended Action: Approval and Execution of First Amendment to Memorandum of Agreement #18/19-025 between Suwannee River Water Management District and Alachua County Board of County Commissioners to receive cost share assistance for the Mill Creek Sink Land Acquisition and Water Quality, Phase II Project.

[1819-025 Alachua County Commissioners First Amendment to Memorandum of Agreement\(CFH\).pdf](#)
[#11022 SRWMD MOU For Cost Share Assistance Mill Creek Sink.pdf](#)

16. [20-0394](#) Recognize unanticipated revenue for the Arbor Day Foundation grant.

Fiscal Consideration: This grant will reimburse funds 261-41-5588 and 261-41-5589 for the purchase of longleaf pine trees.

Funds:
261.41.5588.537.52.00
261.41.5589.537.52.00

Recommended Action: Approve Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Arbor Day Foundation Grant

[Arbor Day Foundation Grant 20200415 AC Executed.pdf](#)
[Resolution Arbor day foundation.pdf](#)
[Budget Amendment.pdf](#)

17. [20-0423](#) Bid 19-193: Agreement with EQ of Florida, Dba US Ecology

Fiscal Consideration: Funding for this service is budgeted in Fund 401.55.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of Hazardous Waste collected.

Recommended Action: Approve the First Amendment to the Agreement for contractual services between Alachua County and EQ of Florida, Dba US Ecology for the provision of transport and disposal of Hazardous Household Waste - Bid 19-193

[#11056 1st Amendment EQ Florida.pdf](#)
[19-193 CONTRACT #11056 EQ Florida.pdf](#)

Equal Opportunity

18. [20-0442](#) Human Rights Board Appointments

Fiscal Consideration: N/A

Recommended Action: Appoint Scott Schmidt in the Citizen-At-Large position for a three year term ending May 31, 2023.
Appoint Aaron Kelley in the Attorney position for a three year term ending May 31, 2023.

[FY20-HRBoard-Schmidt-Application.pdf](#)
[FY20-HRBoard.KelleyApplication3-3-2020..pdf](#)
[FY20-HumanRightsBoard.Tallysheet.docx](#)
[Human Rights Board 2019 attendance.pdf](#)
[Human Rights Board 2020 attendance.pdf](#)
[Item Summary Report](#)

Fire Rescue

19. [20-0448](#) Agreement between Alachua County and North Florida Regional Medical Center (NFRMC) for Ambulance and Non-Medical Transportation Services

Recommended Action: Approve and sign the agreement between Alachua County and North Florida Regional Medical Center

[Agreement between Alachua County and North Florida Regional Medical Center \(NFRMC\) for Ambulance and Non-Medical Transportation Services ATF by CAO.](#)

Growth Management

20. [20-0446](#) Hickory Sink Strategic Ecosystem Special Area Study Scope of Work

Fiscal Consideration: The Special Area Study is privately initiated and funded. There is no direct cost to the County.

Recommended Action: Approve the proposed Scope of Work for Hickory Sink Strategic Ecosystem Special Area Study

[Special Area Study Request](#)
[Area Map](#)

Human Resources

21. [20-0441](#) Removal of policy 5-16 and 5-17 (Outstanding and Exemplary Attendance Award).

Fiscal Consideration: N/A

Recommended Action: Approval

[Exemplary Attendance.docx](#)
[Outstanding attendance.docx](#)

Parks and Open Space

22. [20-0416](#) Budget Amendment for the Santa Fe Park Project and Purchase Order 2020-1733 to Bliss Products and Services.

Fiscal Consideration: Approve moving currently unallocated monies within the Lake Santa Fe WSPP park budget in the amount of \$258,775. The monies are available within the overall project.

There are sufficient funds in 021 Wild Spaces Public Places (WSPP) to cover the project, the budget amendment is moving approved funds into the project.

Recommended Action: Approve the Budget Amendment in the amount of \$258,775. Approve the issuance of Purchase Order 2020-1733 to Bliss Products and Services in the amount of \$230,458.48.

[Budget Amendment.pdf](#)
[BLISS Products Quote.pdf](#)
[1819-2 Equip & Amenities Parks & Playgrounds.pdf](#)
[051519 Discount spreadsheet.pdf](#)
[Clay County AD.pdf](#)
[Clay County BID.pdf](#)
[Clay County BT.pdf](#)
[Clay County FL BOCC Minutes 5-28-19.pdf](#)
[Clay County FL Finance Audit Committee Minutes 5-21-19.pdf](#)
[Clay County Notice of Intent to Award Bid.pdf](#)
[F&A - BCC minutes.pdf](#)
[RFP 1819-2 award notice.pdf](#)

Procurement

23. [20-0164](#) Change Order 1 to Purchase Order 2020-00000478, to Gator Fire Equipment Co. Inc., in the amount of \$15,000.00, for inspections and repairs for Critical Facility Buildings, which include all the Fire Stations, Sheriff, County Jail and Public Works Buildings. The revised Purchase Order Total is \$59,820.00

Fiscal Consideration: Budget is in Account 001.19.1912.529.46.00, General Fund.

Sufficient funds exist.

Background:

Critical Facilities staff have been prioritizing all Fire Sprinkler Inspections that fail inspection due to needed repairs and the required repairs have exceeded the amount originally budgeted.

Original Purchase Order	\$44,820.00
Change Order 1	<u>\$15,000.00</u>
Revised Purchase Order Total:	\$59,820.00

BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services advertised on February 25, 2015 and March 4, 2015. The deadline for receipt of BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services was March 25, 2015; four (4) vendors responded

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order 2020-00000478, to Gator Fire Equipment Co. Inc., in the amount of \$15,000.00, for inspections and repairs for Critical Facility Buildings, which include all the Fire Stations, Sheriff, County Jail and Public Works Buildings. The revised Purchase Order total is \$59,820.00. Pricing, terms and conditions are per Bid 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.

[Supplier PRICING - 15-215 Annual for inspections and repairs - Gator Fire Equip Co..pdf](#)
[and repairs - Gator Fire Equipment Co..pdf](#)
[FR 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)
[VRN RNL FY2018-202015-215 GatorFire.pdf](#)
[DEPT RNL FY2019 Annual Fire Sprinkler 3-13-18.pdf](#)
[BT 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services Revised.pdf](#)
[BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)
[ADM 1 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance Services.pdf](#)

24. [20-0376](#) Award/PO - BID 20-959 Lake Alto Boat Ramp Improvements, to D&L Contracting, LLC, in the amount of \$59,250.00

Fiscal Consideration: There are sufficient funds in The Boating Improvement Fund to cover this expenditure.

Fund: 043.41.4100.572.63.98 Project #6194105-Lake Alto Park-Improvements-Dock Improvements

Recommended Action: Approve the award of BID 20-959 Lake Alto Boat Ramp Improvements, to D&L Contracting, LLC, in the amount of

\$59,250.00, as the lowest, most responsible and responsive bidder meeting specifications.

[AR 20-959 Lake Alto Boat Ramp Improvements.pdf](#)
[DR Memo 20-959 Lake Alto Boat Ramp Improvements.pdf](#)
[BR 20-959 Bid Response Form.xls](#)
[BT 20-959 Lake Alto Boat Ramp Improvements.pdf](#)
[Submittal PRICING - D & L Contracting, LLC.pdf](#)
[ADM 2 20-959 Lake Alto Boat Ramp Improvements.pdf](#)
[ADM 1 20-959 Lake Alto Boat Ramp Improvements.pdf](#)
[BID 20-959 Lake Alto Boat Ramp Improvements.pdf](#)

25. [20-0452](#) Change Order 3 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., for remediating County Fire Equipment. This Change Order adds \$70,000.00 to Purchase Order 2020-00000294, for a revised total of \$145,030.00

Fiscal Consideration: Budget exists in accounts: 001.19.1912.519.46.00 \$40,000.00 & 001.19.1912.712.46.00 \$30,000.00, General Fund

Recommended Action: Approve the issuance of Change Order 3 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., in the amount of \$70,000.00, for remediating County Fire Equipment. The revised Purchase Order Total is \$145,030.00. Pricing, terms and conditions are per Bid 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services

[VRN RNL FY2018-202015-215 GatorFire.pdf](#)
[DEPT RNL FY2019 Annual Fire Sprinkler 3-13-18.pdf](#)
[FR 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)
[BT 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services Revised.pdf](#)
[15-215-Supplier Gator Fire Equipment Co..pdf](#)
[SIS 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)
[ADM 1 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance Services.pdf](#)
[BID 15-215 Rebid Annual Fire Sprinkler-Riser Inspection and Maintenance-Repair Services.pdf](#)

Public Works

26. [20-0354](#) License Agreement between Lee Crews, Scott Crews and Jaelyn Stevenson, as Co-Successor Trustees of The Wallace Zetrouer Plantation Trust, and Alachua County to allow an additional point of access to the Trust property by means of the portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic

Fiscal Consideration: NA

Recommended Action: The Board sign the License Agreement with Lee Crews, Scott

Crews and Jaelyn Stevenson as Co Successor Trustees of The Wallace Zetrouer Plantation Trust allowing access to its property via the portion of County Road 2082 over which the Board has changed the use and restricted motorized vehicular traffic.

[DF Signed - License Agreement with Lee Crews Scott Crews and Jaelyn Stevens 20200609 BoCC ATF by CAO.pdf](#)
[MAP 200427 CR 2082 closure Zetrouer Trust license agreement.pdf](#)

27. [20-0377](#) Unanticipated revenues from FDOT LAP Agreement SW 170th St - Lane widening and resurface

Fiscal Consideration: Approval of resolution and budget amendment for unanticipated revenues will increase budget to move forward on construction of this project. Accounts: 329.79.7910.331.4900 and 329.79.7910.541.63.99 for \$3,916,910.

Project # 9177912 - SW 170th St - Lane widening and resurface.

Recommended Action: Approve resolution and budget amendment to account for unanticipated revenues for SW 170th St - Lane widening and resurface LAP Agreement

[SW 170 Agreement.pdf](#)
[Resolution for FDOT Grant SW170th.pdf](#)
[BA - FDOT LAP SW 170th.pdf](#)

Visitors and Convention Bureau

28. [20-0469](#) Request approval for the Cade Museum of Creativity and Invention to Reallocate Awarded FY20 Grant Funding

Fiscal Consideration: N/A

Recommended Action: Approve the First Amendment to the Cade's FY20 Grant Agreement to reallocation \$34,656.39 of the Cade's FY20 grant funding to support the marketing and associated costs of the ice skating rink and make the legislative finding that said use of TDT funds is primarily related to the advancement and promotion of tourism in Alachua County.

[Cade Indoor Ice Skating Rink invoice.pdf](#)
[First Amendment to Cade Agreement #11664 v06042020 .docx](#)
[Cade Grant Amendment.pdf](#)

P. Notation for Record

29. [20-0425](#) Wild Spaces Public Places Citizens Oversight Board - February 17, 2020 Minutes

Fiscal Consideration: N/A

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

[021720 Meeting Minutes.docx](#)

30. [20-0454](#) Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program Planning Committee Minutes of Meetings July 18 and October 17, 2019, and January 16, 2020

Fiscal Consideration: N/A

Recommended Action: Approve the minutes of the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant (CJMHSAG) Planning Committee

[CJMHSAG Minutes July 18, 2019](#)

[CJMHSAG Minutes October 17, 2019](#)

[CJMHSAG Minutes January 16, 2020](#)

Q. Notice of Upcoming Meetings

31. [20-0462](#) Notice of Upcoming Meetings - as of June 9, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice_of_Upcoming_Meetings_1591037966.pdf](#)