



# **Alachua County, FL**

## **Board of County Commissioners**

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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, June 23, 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](mailto: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](mailto:bocc@alachuacounty.us).

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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)

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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
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Regular Agenda
- E. Approval of Consent Agenda
- F. Announcements / Legislative Update
- G. Items Pulled From Consent
- H. Presentations
- I. Action Items

- 1. [20-0501](#) COVID 19 Discussion

*Fiscal Consideration:* N/A

*Recommended Action:* Review new research related to facial coverings.

Staff recommends adoption of the Reopen BoCC Meeting Room plan, as presented.

[Plan to Reopen BoCC Meeting Rooms.docx](#)  
[Study - Identifying airborne transmission.pdf](#)

- 2. [20-0417](#) Fairgrounds Redevelopment Area Lease to United States of America

*Fiscal Consideration:* A US Army Reserve Equipment Concentration Site is estimated to bring over \$330 million in economic benefit over the next 30 years in the local economy. In addition, the facility will support approximately 62 livable wage jobs with Federal benefits. The Fairgrounds property is valued at \$1,640,000.00.

*Recommended Action:* Adopt the resolution to:

- 1. Approve and authorize the Chair to sign the lease agreement as an interim step in the donation of the Fairgrounds Redevelopment Area and;
- 2. Approve and authorize the Chair to sign the necessary documentation to subsequently donate of the Fairgrounds Redevelopment Area to the US Army Reserve with conditions for the reversion of the property as previously approved by the Board as such time as the US Army Reserve is prepared to receive it.

[Ex A to Resolution - OR Book 796 Pg 239.pdf](#)  
[Ex B to Resolution - OR Bk 1630 Pg 2783.pdf](#)  
[Ex C to Resolution - Letter of Application to Alachua County \(1-29-20\).pdf](#)  
[Timeline 2020.docx](#)  
[Resolution to Convey Fairgrounds to Army 05152020.doc](#)  
[EXHIBIT D to Resolution - County Deed - 05152020.docx](#)  
[Ex E Chair Letter Army 05-12-20.pdf](#)  
[FRE AlachuaCo US Army ECS Report 2020 Web.pdf](#)  
[EDAC ECS Letter May 2020.pdf](#)

3. **20-0470** Recommended 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:*** Approve a \$50,000 award to Working Food and a \$50,000 award to Rebuilding Together North Central Florida from the County's Community Redevelopment Grant for the Gainesville Metropolitan Area. Authorize the County Manager to sign agreements with non-profits after the Board's award.

[Evaluation Matrix GCRA FY20 final.pdf](#)  
[EconDevGrant Application FY20 WORKING FOOD Summer2020.pdf](#)  
[Rebuilding Together NCF - Economic Dev Proposal.pdf](#)  
[EconDevGrant NHDC Application FY20.pdf](#)  
[RECORDED City of Gainesville CRA 04-11-19.pdf](#)

4. **20-0496** City of Newberry Annexation: Request for Board Direction on Initiation of Appeal Process

***Fiscal Consideration:*** If the Board chooses to appeal the City's annexation, the County will potentially incur costs for litigation, and may incur costs and attorney's fees if not successful. Additional costs will be incurred if the County is not the prevailing party in the annexation appeal, and the County would owe reasonable attorney's fees and costs.

***Recommended Action:*** If the County Commission wishes to initiate the appeal process on the annexation adopted by City Ordinance 2020-13, then the Board should approve the attached resolution to initiate the conflict resolution procedures of Chapter 164, Florida Statutes, the "Florida Governmental Conflict Resolution Act".

If the County Commission does not want to appeal this annexation, then no action is required.

[Resolution Initiating Ch 164 Process Newberry Annexation June23 2020.pdf](#)  
[Staff Presentation NewberryAnnexation June23 2020.pdf](#)  
[Letter May 28th CoMgr to City of Newberry Annexation.pdf](#)

5. [20-0505](#) Summary of Proposed Charter Amendments Approved by the County Commission and the Charter Review Commission

***Fiscal Consideration:*** A couple of proposed ballot amendments may have fiscal impacts, including potential staffing needs to implement additional review requirements for the proposed natural resource protection standards and the ongoing budgeting of the newly approved position of Equity Manager. The full potential fiscal impacts cannot be determined until the details of any implementing ordinances that may be adopted for any approved charter amendment are known.

***Recommended Action:*** Receive the Report

[CRC Resolution 2020-01 - County Charter Amendment Establishing County Growth Management Area - rev adding hi-res map - Signed.pdf](#)  
[CRC Resolution 2020-04 - County Charter Amendment Establishing Alachua County Affordable Housing Trust Fund - updated 06-10-2020 to add numbering footnote - Signed.pdf](#)  
[CRC Resolution 2020-05 - County Charter Cleanup Amendment Removing Unconstitutional Provisions - Signed.pdf](#)  
[CRC Resolution 2020-06 - County Charter Amendment Concerning Candidate Treas Report Requirements - Signed.pdf](#)  
[CRC Resolution 2020-07 - Providing Board of County Commissioners with CRC's Preferred Ballot Order for CRC-Initiated Charter Amendments - Signed.pdf](#)  
[Summary Proposed Charter Amendments.docx](#)  
[BoCC Natural Resources Ord2020\\_12 Charter executed 5-26-2020 ADA.pdf](#)  
[BoCC Equity Amended Ordinance Charter Amendment Section 1.8 Equity \(ADA\).pdf](#)  
[Charter Land Use FINAL CRC 6-12-2020 8.5 x 11 no parcel lines.pdf](#)  
[2020-06-23 CRC Resolution \(ADA\).docx](#)

6. [20-0498](#) ACORN Clinic request to use CAPP medical clinic award for the dental services program

***Fiscal Consideration:*** Account # 001.29.2903.569.82.10 has an available balance of \$70,527.90.

***Recommended Action:*** Receive background information including request to use available funds for the dental clinic and provide staff direction.

[ACORN CAPP Grant Transfer Request.pdf](#)  
[Policy Considerations for ACORN Fund Transfer Request.docx](#)  
[2020 Budget \(Reviewed by Board\) 06122020.pdf](#)  
[COVID-19 Economic Impact on ACORN.pdf](#)  
[CAPP Grant Allocations FY 18-21.pdf](#)  
[CAPP-CHOICES Fact Sheet Revised 06182020.pdf](#)  
[#11028 ACORN - Dental Clinic \(Co. Executed\) 10-8-18.pdf](#)  
[#11049 ACORN Clinic - Medical Clinic \(Co. Executed\) 10-10-18.pdf](#)

**J. Public Hearing**

7. [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.
- [LTR 200615 Flint Rock - PDP TechMemo\\_02.pdf](#)  
[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](#)  
[DR\\_20\\_07 Flint Rock Rural Ag Clustered SD PDP O T\\_rev.pdf](#)
8. [20-0466](#) CPA-02-20: Transmittal of Large-scale Comprehensive Plan Amendment concerning the Springhills Activity Center
- Fiscal Consideration:* None.
- Recommended Action:* Staff recommends that the Board of County Commissioners transmit CPA-02-20 to the Department of Economic Opportunities and other reviewing agencies with the bases as listed in the staff report.
- [Application](#)  
[Staff Report](#)  
[PowerPoint presentation](#)
9. [20-0467](#) ZOM-03-20: SW 8th Ave. rezoning
- Fiscal Consideration:* None.
- Recommended Action:* Staff recommends that the Board of County Commissioners approve ZOM-03-20 with the bases as listed in the staff report.
- [Application](#)  
[Staff Report](#)  
[Signed Resolution](#)  
[Public Comments](#)  
[PowerPoint presentation](#)
10. [20-0483](#) Lochloosa Creek - White Pond Option Contract to Purchase Real Property
- Fiscal Consideration:* Total acquisition costs are estimated to be \$105,000 for the land plus \$9,999.50 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$3,500.00 per/acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Lochloosa Creek

- White Pond parcel total acres will not be known until a boundary survey is complete.

This purchase price is supported by the appraisal provided by Santangini Appraisals, LLC.

The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or other acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Estimated purchase price: \$105,000 (30 ac x \$3,500.00/ac)

- Survey: \$4,696.00
- Phase I ESA: \$3,002.00
- Attorney's fees and closing costs: \$2,301.50
- 10% contingency on purchase price & due diligence: \$11,499.95

TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$126,499.45**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lochloosa Creek - White Pond

2019 Property Taxes (all jurisdictions): \$187.47

Estimated Annual Alachua County Forever Management Costs: \$437

Recommended Action:

1. Approve and exercise the Option to purchase the Lochloosa Creek - White Pond parcel.
2. Authorize staff to execute additional documents as necessary to close the transaction.
3. Approve any necessary budget transfers required for the Lochloosa Creek - White Pond parcel acquisition.

[Exhibit 1 - Lochloosa Creek Flatwoods - White Pond LLC - Option Contract.pdf](#)

[Exhibit 2 - Lochloosa Creek - White Pond Property Evaluation.pdf](#)

[Exhibit 3 Lochloosa Creek - White Pond Parcel Map.pdf](#)

[Exhibit 4 - White Pond Title Commitment & Exceptions .pdf](#)

[Exhibit 5 - Notice of Exercise of Option For Option Contract between Alachua Co and White Holding Co LLC.pdf](#)

[Exhibit 7 - Lochloosa Creek - White Pond PPT.pdf](#)

[Exhibit 8 - Signing Authority - White Holding Co, LLC.pdf](#)

11. [20-0486](#) Resolution 20-XX - Accepting the Donation of Real Property from the Lundgren Family

*Fiscal Consideration:* The Property Appraiser's Just Value for the 236.243-acre portion of the property is \$211,877. (Property Appraiser's just value - excluding structures)

- Estimated attorney's fees & closing costs: \$10,000
- Title commitment cost: \$4,500
- Boundary survey & easement costs: \$64,600
- Boundary survey signs: \$1,000
- Phase I environmental assessment: \$4,098
- 10% buffer: \$8,419.80

TOTAL EXPENDITURE AUTHORITY REQUESTED: \$92,617.80

WSPP - Land Acquisition:

021.41.4160.537.61.00 - 6194101 Santa Fe River - Lundgren

2019 Property Taxes (all jurisdictions): \$1,158.62

Estimated annual operating cost: \$15,083

- Recommended Action:*
- 1) Staff request approval of the Resolution 20-XX, accepting the donation of 236.243 acres of real property from the Lundgren Family for use as an Alachua County Forever (ACF) Preserve, 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, access easements and legal fees necessary to complete the transaction; and

[Exhibit 1 - Santa Fe River - Lundgren Evaluation 2004.pdf](#)  
[Exhibit 2 - Lundgren Donation Resolution 20-xx \(DF Sign\).pdf](#)  
[Exhibit 3 - Santa Fe River - Lundgren Donation Review Form.pdf](#)  
[Exhibit 4 - Lundgren Parcel Map.pdf](#)  
[Exhibit 5 - Lundgren Title Commitment.pdf](#)  
[Exhibit 6 - Lundgren - ACT Conservation Easement.pdf](#)  
[Exhibit 7 - Lundgren Access Easement & License Map.pdf](#)  
[Exhibit 8 - Draft Lundgren Property Survey.pdf](#)  
[Exhibit 9 - Lundgren Donation PPT Presentation.pdf](#)

## K. Reports and Comments

County Attorney Report

County Manager Report

## L. Public Comment

## M. Commission Comment

## N. Adjournment

## O. CONSENT ITEMS

### Budget & Fiscal Services

12. [20-0512](#) Cares Act Funding Agreement with State of Florida, Division of Emergency Management

*Fiscal Consideration:* Approval of agreement will allow the County to receive CARES Act funding.

*Recommended Action:* Approve Cares Act Funding Agreement.

[Coronavirus Relief Fund Guidance.pdf](#)  
[Alachua County CARES Act Agreement 06232020 ATF by CAO.pdf](#)

13. [20-0504](#) Charter Review Commission Resolutions and Charter Review Commission and Resolution Placing Amendments on Ballot

*Fiscal Consideration:* N/A

*Recommended Action:* Approve Resolution 2020-XXXX (placing the CRC's proposed amendment questions on the November 3, 2020 ballot)



[Alachua County CRC - Delivery of CRC Charter Amendments to BOCC.pdf](#)  
[CRC Resolution 2020-01 - County Charter Amendment Establishing County Growth Management Area - rev adding hi-res map - Signed.pdf](#)  
[CRC Resolution 2020-04 - County Charter Amendment Establishing Alachua County Affordable Housing Trust Fund - updated 06-10-2020 to add numbering footnote - Signed.pdf](#)  
[CRC Resolution 2020-05 - County Charter Cleanup Amendment Removing Unconstitutional Provisions - Signed.pdf](#)  
[CRC Resolution 2020-06 - County Charter Amendment Concerning Candidate Trial Report Requirements - Signed.pdf](#)  
[CRC Resolution 2020-07 - Providing Board of County Commissioners with CRC's Preferred Ballot Order for CRC-Initiated Charter Amendments - Signed.pdf](#)  
[Item Summary Report](#)  
[Item Summary Report](#)  
[2020-06-23 CRC Resolution \(ADA\).docx](#)

**14. [20-0472](#) Unanticipated Revenue for Sheriff Grant Awards**

***Fiscal Consideration:*** The JAG Grant will be posted to account number 056.71.7190.331.2000 project # 2207101 in the amount of \$29,516. The expenses will be posted to 056.71.7190.586.91.91 project # 2207101 (\$4,116) and 056.71.7190.586.91.93 project # 2207101 (\$25,400).

The BJA FY20 Coronavirus Emergency Supplemental Funding Program Grant will be posted to 154.71.7190.331.2000 project # 2207102 in the amount of \$130,054. The expenses will be posted to 154.71.7190.586.91.92 project # 2207102 (\$130,054).

***Recommended Action:*** Approve the resolution and budget amendment, acknowledging the amendment to the adopted budget and appropriating the funds.

[Sheriff - COVID19 Grant AWARD REPORT.pdf](#)  
[Sheriff - JAG Grant Award - Report.pdf](#)  
[BA - Sheriff Grant Awards.pdf](#)  
[RESOLUTION 20 - 20-0472.docx](#)

**15. [20-0485](#) Career Source North Central Florida contract amendment with CLM for administrative services.**

***Fiscal Consideration:*** All administrative cost are allocated by Career Source to the applicable grants.

***Recommended Action:*** Approve contract amendment with CLM

[Second Amendment to CareerSource 20200610v2 06152020.docx](#)  
[#11597 FULLY EXECUTED First Amend to CareerSource.pdf](#)  
[FULLY EXECUTED - FINAL CareerSource Cost Reimbursement Contract Packa](#)

**16. [20-0499](#) Career Source three party agreement with Alachua County and ICMA for retirement benefits.**

***Fiscal Consideration:*** No fiscal impact to the County

**Recommended Action:** Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement with ICMA to establish a 401(a) fund and 457 Deferred Compensation Plan to provide retirement benefits to CareerSource North Central Florida's employees.

[Alachua County FL and Career Source North Central Florida - New 401 100152 1 301338.pdf](#)

## Community Support Services

17. [20-0471](#) Agreement with Caseworthy Software for Alachua County Social Services

**Fiscal Consideration:** Not to exceed \$185,000.00 for the project period and codes

001.29.2960.564.46.00 \$24,466  
001.29.2960.564.52.31 \$110,000  
Total \$134,466

**Recommended Action:** Authorize and approve CaseWorthy Agreement

[SIGNED - #11672 Alachua 04302020 CW SaaS MLA \(with SLA and BAA\) and N \(TWJ redline\) ATF by CAO.pdf](#)

[SIGNED - #11672 CaseWorthy Alachua 042020 CW Schedule A - Order Form ATF by CAO.pdf](#)

18. [20-0477](#) First Amendment to the Interlocal Agreement #11501 between the Children's Trust of Alachua County, the Clerk of the Court, and the Alachua County Board of County Commissioners for FY2019-20

**Fiscal Consideration:** Revenue of \$123,250 to recoup County cost of services. Account 001.29.1500.346.9000

**Recommended Action:** Approve the First Amendment and authorize the Chair to execute the agreement, and authorize a Chair letter to notify CTAC that the County does not wish to extend the contract for Fiscal Year 2020-21 in its current form, but are willing to negotiate a new agreement to ensure County capacity to provide needed services.

[First Amendment to the Interlocal Agreement - signed by CTAC.pdf](#)

[#11501 Interlocal Agreement Children's Trust of Alachua County Clerk of RECOP \(2\).pdf](#)

[chr20.XXX Chair letter RE Children's Trust Agenda item for approval 062320.doc](#)

## County Manager's Office

19. [20-0381](#) Reject Bids for West Lawn Art for Call to Artists 20-934

**Fiscal Consideration:** N/A

**Recommended Action:** Reject all bids and direct staff to return with a refined scope for art that will unify the community

[SUBMITTAL 20-934 Robinson Tharp.pdf](#)  
[SUBMITTAL 20-934 Kirsten Engstrom.pdf](#)  
[SUBMITTAL 20-934 Nji M.pdf](#)  
[SUBMITTAL 20-934 Radha M. Fitch.docx](#)  
[SUBMITTAL 20-934 Ganesh Muruganatham.pdf](#)  
[ADM 1 CTA Rebid 20-934 County Administration Building West Lawn Statute.pdf](#)  
[CTA 20-934 Scoring Sheet.pdf](#)  
[CTA Rebid 20-934 County Administration Building West Lawn Statute.pdf](#)  
[18-17 ACAC Resolution.pdf](#)  
[Final Ranking 20-934 Rebid Alachua County Administration Building West Lawn Statue.pdf](#)  
[050420 Meeting Minutes.docx](#)

- 20. [20-0476](#)** Appoint Brenda Brown to the Early Learning Coalition Board  
*Fiscal Consideration:* N/A  
*Recommended Action:* Appoint Brenda Brown to the Early Learning Coalition Board to serve as the Alachua County Resident.  
[Brenda Brown Application.pdf](#)  
[Florida Statute 1002.docx](#)
- 21. [20-0489](#)** Request approval of City of Archer First Amendment to 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 First Amendment to Interlocal Agreement with City of Archer for Joint Projects funded through Wild Spaces Public Places  
[Amendment to Interlocal Agreement No. 11595 with Alachua County WSPP Spla: \(DF Signed\)ATF by CAO.pdf](#)  
[ILA with the City of Archer for use WSPP Funds ATF by CAO.pdf](#)  
[Municipal Grant Proposals 2017.docx](#)
- 22. [20-0491](#)** Request Approval of Lease Agreement for Temporary Office Space for Extension Services and Corresponding Budget Amendment  
*Fiscal Consideration:* For FY20, the budget amendment is needed to cover these unbudgeted expenses, using General Fund Reserves. The budget amendment includes the first month, last month and security deposit for the leased space, 2 additional months of leased space and the related IT/telephone/internet costs related to the relocation.  
  
For FY21, there is General Fund budget for this leased space and most of the additional costs that will be incurred, which was included as a funded budget proposal.

***Recommended Action:*** Approve Lease Agreement for Temporary Office Space for Extension Services and Corresponding Budget Amendment, and authorize the Chair and Clerk to sign

[IFAS Lease with Fletcher ATF by CAO 20200612.pdf](#)

[DF SIGNED - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONER ALACHUA COUNTY FLORIDA APPROVING THE COMMERCIAL LEASE AGREEMENT WITH FLETHERS CENTER WEST LLC ATF by CAO.pdf](#)

[MAP 200609 IFAS commercial lease.pdf](#)

[FY20 Reserves and Adjustments.pdf](#)

[Journal 2020-2706 Use of reserves for IFAS Lease.pdf](#)

## Economic Development

- 23. [20-0475](#)** Resolution in support of Brightmark LLC for participation in the Qualified Target Industry (QTI) Program

***Fiscal Consideration:*** No fiscal impact to FY2020. The total amount of QTI tax refunds that Brightmark LLC can receive is \$176,000 payable over of 6 years, anticipated to begin in FY 2023. The fiscal impact to FY2023 is \$11,125

***Recommended Action:*** Consider the resolutions supporting Brightmark LLC participation in the QTI Program, and if approve, authorize the Chair's Signature

[Brightmark LLC Resolution ALA 6.8.2020.pdf](#)

[Brightmark LLC QTI Resolution HAW 6.8.2020.pdf](#)

[Brightmark LLC QTI Application 6.8.2020.pdf](#)

[Brightmark LLC Project Evaluation Matrix 6.8.2020.pdf](#)

[EPD Letter Brightmark QTI.pdf](#)

[QTI Sample Payout Schedule.pdf](#)

## Environmental Protection

- 24. [20-0459](#)** Chair Letter commenting on the Georgia Department of Natural Resources Valdosta, GA Consent Order

***Fiscal Consideration:*** N/A

***Recommended Action:*** Sign Chair letter

[chr20.055 Suwannee River Water Shed one Year Water Testing.pdf](#)  
[valdosta consent order](#)

## Fire Rescue

- 25. [20-0455](#)** Emergency Management Preparedness and Assistance (EMPA) Grant Agreement

***Fiscal Consideration:*** The EMPA grant is a reimbursement grant that and will require an interfund loan for cash flow purposes for an amount not to exceed \$105,806. This grant will allow for an additional \$105,806 in grant revenue that will be expensed for personal services. Account 255.54.5430.525-various, project number 3205402.

**Recommended Action:** Approve the 2020-2021 State-Funded Subgrant Emergency Management Preparedness and Assistant (EMPA) Agreement (2 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$105,806.

[Resolution and Journal Report EMPA Grant.pdf](#)  
[EMPA Budget Journal Report.pdf](#)  
[EMPA FY20-21 Agreement .pdf](#)  
[FDEM - Program Notice 06-20 EMPA.pdf](#)

**26. [20-0457](#) Emergency Management Performance Grant (EMPG) Agreement**

**Fiscal Consideration:** The EMPG grant is a reimbursement grant that and will require an interfund loan for cash flow purposes for an amount not to exceed \$86,068. This grant will allow for an additional \$86,068 in grant revenue that will be expensed for personal services. Account 256.54.5430.525-various, project number 2205402.

**Recommended Action:** Approve the 2020-2021 Federally-Funded Subgrant Emergency Management Performance Grant (EMPG) Agreement (2 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$86,068.00

[EMPG Grant Resolution Budget Journal Report.pdf](#)  
[EMPG Journal Report.pdf](#)  
[EMPG FY20-21 Agreement Ready for Board Approval.pdf](#)  
[FDEM - Program Notice 06-20 EMPG.pdf](#)

**27. [20-0458](#) Renewal of the Certificate of Public Convenience and Necessity (COPCN) for ShandsCair Critical Care Transport**

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the renewal of the COPCN application and sign the Certificate

[Application 2020 Shandscair.pdf](#)  
[Certificate 2020-2022.pdf](#)

## Growth Management

**28. [20-0474](#) Final Plat for Heathrow Rural/Ag Subdivision**

**Fiscal Consideration:** N/A

**Recommended Action:** Approve the proposed plat for Heathrow Rural/Ag with Unpaved Road 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.

[SurveyPlatHeathrow.pdf](#)  
[C1.00 MasterHorizontalControlSitePlanHeathrow.pdf](#)

## Human Resources

29. [20-0494](#) Update of Policy 5-26: Additional Pay in the Event of a Declared Emergency
- Fiscal Consideration:* TBD each year. 75% of the funds will be reimbursable by FEMA
- Recommended Action:* Approve the update to the policy (added language).
- [Additional Pay in the Event Of a Declared Emergency 6.15.20 .docx](#)

### Parks and Open Space

30. [20-0493](#) Camp McConnell Restoration - Amend the CIP, move budget and establish projects
- Fiscal Consideration:* The Board approved a total of \$2.7 million, from Parks' allocation of Wild Spaces Public Places revenues. In FY20, Parks anticipates it will spend \$520,864, which was not budgeted. The attached amendment moves the entire budget into place.
- Fund 021.41.4100.572.xx.xx - multiple accounts.
- Recommended Action:*
1. Approve the amended Capital Improvement Plan (CIP) to include Camp McConnell;
  2. Approve the budget amendment to move the budget to the required account lines and establish projects in order to track types of expenditures related to the restoration.
- [5 Year CIP for Camp McConnell.xlsx](#)  
[Camp McConnell Project Journal 2020-2718.pdf](#)

### Procurement

31. [20-0495](#) Special Procurement and Purchase Order 2020-00001803, to Union Lasteel, in the amount of \$94,546.00, for the complete removal of the existing 50' x 175' Steel Pole Barn at the Alachua County Fair Grounds and re-erect at the new Alachua County Ag & Equestrian Center in Newberry. - More than \$50K
- Fiscal Consideration:* Available Budget, \$94,546.00, Account 342.45.4502.552.62.00, Economic Development Fund, Project #9194101- Arena
- Recommended Action:* Approve the Special Procurement and the issuance of Purchase Order 2020-00001803, to Union Lasteel, in the amount of \$94,546.00, for the complete removal of the existing 50' x 175' Steel Pole Barn at the Alachua County Fair Grounds and re-erect at the new Alachua County Ag & Equestrian Center in Newberry.
- [Quote UNION LASTEEL METAL BUILDINGS INC. 19416.pdf](#)  
[Written Determination Union Lasteel.pdf](#)

### Public Works

32. [20-0414](#) Warranty Deed for 50 Feet of Right-of-Way on SW 194th Street

*Fiscal Consideration:* Budget exists in 149.79.7910.541.49.00 to cover any/all costs to record deed.

*Recommended Action:* That the Board adopt the resolution authorizing the acceptance of the warranty deed and execute the deed.

[DEED 200504 DEED SIGNED BY FERGUSONS.pdf](#)

[MAP 200514 ROW Ferguson Homestead.pdf](#)

[RESO 200521-with Ex A attached.pdf](#)

- 33. [20-0492](#)** Right-of-Way Donation of a Portion of Tax Parcel Number 18688-000-000

*Fiscal Consideration:* There could be recording fees of less than \$100 associated with this deed which is accounted for and budgeted in account 149.79.7910.541.49.00.

*Recommended Action:* That the Board adopt the resolution authorizing the acceptance of the fee simple deed and execute the deed.

[Fee Simple Deed and Ex A -Signed by Owner.pdf](#)

[DF Signed Resolution for Right-of-Way Donation of a Portion of Tax Parcel Numbr](#)

[18688-000-000 ATF by CAO.pdf](#)

[PROP DON FORM 200514-Signed by all.pdf](#)

[MAP 200609 Lake Santa Fe ROW.pdf](#)

[PLAT Wallace Groves PB D, Pg 58.pdf](#)

[ROW DEED 399 Pg 76.pdf](#)

[ROW DEED OR 317 Pg 409.pdf](#)

## Risk Management

- 34. [20-0384](#)** Examination of sufficiency of Public Official Bonds for County Officers

*Fiscal Consideration:* Bonds are paid annually and covered within the appropriated funds of the General Fund. There are no fiscal needs related to this action of examining and determining adequacy.

*Recommended Action:* Examine and determine the Public Official Bonds for County Officers are adequate

[Ken Cornell exp. Nov 2022](#)

[Marihelen Wheeler 18-22 Bond executed.pdf](#)

[Byerly, Mike Bond exp. Nov 2020.pdf](#)

[Chestnut, Charles Bond exp. Nov 2020.pdf](#)

[Hutchinson Bond exp. Nov 2020.pdf](#)

[Barton, Kim Bond exp. 1-2021.pdf](#)

[Crapo, Edward Bond exp. 1-2021.pdf](#)

[Sadie Darnell - PO Bond 18-22 executed.pdf](#)

[Irby, Jesse II Bond exp. Jan 2021.pdf](#)

[Power, John Bond exp. Dec 2020.pdf](#)

[Ordinance 2015-15 signed.pdf](#)

[2018 Florida Statute Chapter 137 for BONDS.pdf](#)

- 35. [20-0460](#)** Approve Recommendations of the Self-Insurance Review



## Committee

***Fiscal Consideration:*** The additional \$300,000 in premium revenue for the health fund will be shared ~\$50,000 by employees and ~\$250,000 by employer contributions. The Peerfit wellness program has an estimated cost of \$200,000. The increased wellness incentive is estimated to cost \$36,000. The health fund is fiscally sound and will remain so under these recommendations.

**Background:**

Once a year this committee meets to make recommendations on Health Insurance Premiums and changes to the program.

***Recommended Action:*** Approve SRIC Recommendations for FY21.

[SIRC DRAFT Meeting MINUTES 5-28-2020.docx](#)  
[Agenda for 5282020 meeting.pdf](#)  
[FY21 Projection and Premiums.xlsx](#)

**P. Notation for Record**

- 36. [20-0464](#)** Yearly Report and Minutes for Code Enforcement Board

***Fiscal Consideration:*** N/A

***Recommended Action:*** For information purposes only

[CEB Yearly Report 2018-2019.pdf](#)  
[February 6, 2020 minutes.docx](#)  
[January 2, 2020 Minutes.docx](#)  
[December 5, 2019 Minutes.docx](#)  
[October 3, 2019 Minutes.docx](#)

- 37. [20-0468](#)** Arts Council of Alachua County - May 4, 2020 Minutes

***Fiscal Consideration:*** N/A

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

[050420 Meeting Minutes.docx](#)

- 38. [20-0478](#)** Economic Development Advisory Committee (EDAC) February 2020 Minutes

***Fiscal Consideration:*** N/A

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

[2\\_27\\_2020\\_EDAC\\_Minutes.pdf](#)

- 39. [20-0481](#)** Recreation and Open Space Advisory Board Approved Minutes January 8, 2020 and March 4, 2020

***Fiscal Consideration:*** N/A

***Recommended Action:*** No action necessary; for informational purposes only.



[ROSCO 01.08.2020.minutes.pdf](#)

[ROSCO -03.04.2020 minutes.pdf](#)

**Q. Notice of Upcoming Meetings**

**40. [20-0502](#)** Notice of Upcoming Meetings - as of June 23, 2020

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings 1591968976.pdf](#)