



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, July 14, 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. Recognitions**
1. **20-0500** Approval of a Proclamation Declaring July 2020 as “Parks & Conservation Lands Month in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim July 2020 as “Parks & Conservation Lands Month” in Alachua County, FL
- [Parks & Conservation Lands Month 2020.pdf](#)
2. **20-0503** Approval of a Proclamation Declaring July 2020 as “Disability Awareness Month” in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim July 2020 as “Disability Awareness Month” in Alachua County, FL
- [Disability Awareness 2020.pdf](#)
- H. Advisory Board Items**
3. **20-0518** Environmental Protection Advisory Committee Appointments
- Fiscal Consideration:* N/A
- Recommended Action:* Appoint three citizens to full term citizen-at-large positions ending in June 30, 2023, one citizen to a partial term citizen-at-large position ending June 30, 2022, and one citizen to a partial term citizen-at-large position ending June 30, 2021.

[EPAC resolution19-84](#)
[EPAC Applic Bettina Moser Resume](#)
[EPAC Applic Bruce Marlon](#)
[EPAC Applic David Gold](#)
[EPAC Applic Dewayne Baines](#)
[EPAC Applic George Papadi](#)
[EPAC Applic Kentucky Costellow](#)
[EPAC Applic Melinda Pensinger](#)
[EPAC Applic Patrick Sell](#)
[EPAC Applic Rosanne Cottone](#)
[EPAC Applic Scott Knight](#)
[EPAC Applic Sean King](#)
[EPAC Applic Shane Feyers](#)
[EPAC Applic Tracy Meucci](#)
[EPAC Tally Sheet \(2020\)](#)
[EPAC Resolution 09-80.pdf](#)

I. Items Pulled From Consent

J. Presentations

K. Action Items

4. [20-0536](#) COVID-19 Discussion

Fiscal Consideration: N/A

Recommended Action: Have a discussion on COVID-19.

Ratify Second Amendment to Emergency Order 2020-30.

[Plan to Reopen Poe 7rvsd 6-23-20.docx](#)

[Mask Enforcement Tracker.xlsx](#)

[EO 20-30 Phase 2 Order Second Amendment- SPANISH \(ADA\).pdf](#)

[EO 20-30 Phase 2 Order Second Amendment distribution \(ADA\).pdf](#)

[2020.05.28.20116129v2.full.pdf](#)

5. [20-0530](#) Discuss and Review Submittals for West Lawn Art for Call to Artists 20-934

Fiscal Consideration: N/A

Recommended Action: Review six West Lawn Art submittals and either select one,

or

reject all bids and direct staff to re-bid, amending the scope to reflect that the desired art should be beautiful, of no political message and interesting

[SUBMITTAL 20-934 Radha M. Fitch.docx](#)
[SUBMITTAL 20-934 Jenn Garrett.pdf](#)
[SUBMITTAL 20-934 Robinson Tharp.pdf](#)
[SUBMITTAL 20-934 Kirsten Engstrom.pdf](#)
[SUBMITTAL 20-934 Nj M.pdf](#)
[SUBMITTAL 20-934 Ganesh Muruganantham.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](#)

6. **20-0516** ACHC Recommendation for Renaming Camp McConnell
Fiscal Consideration: Fiscal impact unknown at this time; signage will need to be replaced if renamed.
Recommended Action: Discuss the ACHC recommendation, for final action by BOCC to rename the Camp
[ACHC Discussion June 8 on Renaming of County Camp.pdf](#)
[Seminole Tribe Recommendation Camp Renaming.pdf](#)
7. **20-0544** Consolidation of Deferred Compensation Record-keepers
Fiscal Consideration: Participants will collectively save over \$145,000 per year in fees
Recommended Action: Approve consolidation of Deferred Compensation plan to one contract holder, ICMA
[Survey Results Data All 200706.pdf](#)
[Draft of Deferred Comp Comm meeting 101420 minutes and proposed fund lineup.pdf](#)
[BREAKDOWN BETWEEN ICMA AND NATIONWIDE.xlsx](#)
[Alachua County 457 and 401\(a\) Plan Recordkeeper Fee Analysis.pdf](#)
[457 & 401A Plan Recordkeeper RFP scoring.pdf](#)
[RFP.pdf](#)
[Technical Responses to RFP.pdf](#)
[Fund Menu Review.pdf](#)
[Letter from Nationwide Concerning rate of return on fixed account.pdf](#)
[INTERNATIONAL CITY MANAGEMENT ASSOCIATION 1983.pdf](#)
[Resolution 93-090 adding Nationwide \(ADA\).pdf](#)
[manager talking points deferred compensation.docx](#)
8. **20-0561** Discussion of Ordinance to Fund Radio Management System (Amendment to WSPP Surtax Ordinance #2016-06)
Fiscal Consideration: The estimated annual impact to the County for the entire system needs are increasing from \$640,000 to \$1,940,000.
Recommended Action: Provide direction to County Manager and County Attorney on proceeding with Sales Tax ballot initiative.

[3-17-20 Radio System Presentation.pptx](#)
[Ordinance 2016_06 WSPP Surtax \(ADA\).pdf](#)
[Draft Ordinance to Amend Ord 16-06 Legistar v2 \(ADA\).docx](#)
[Memo re CoG existing debt 07-06-2020 \(ADA\) signed.pdf](#)

9. [20-0417](#) Fairgrounds Redevelopment Area Lease and Donation 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 at such time as the US Army Reserve is prepared to receive it, with conditions for ownership of the property to revert back to the County as previously approved by the Board.

[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](#)
[EXHIBIT D to Resolution - County Deed - 05152020.docx](#)
[Chair Letter to Army 05-15-20.pdf](#)
[FRE AlachuaCo US Army ECS Report 2020 Web.pdf](#)
[EDAC ECS Letter May 2020.pdf](#)
[Exhibit E to Resolution - Land Lease Template \(Final 7-7-20\).pdf](#)
[Resolution to Convey Fairgrounds to Army final 07-07-20.pdf](#)

L. **Public Hearing**

10. [20-0525](#) CPA-03-20: A request for a large scale land use amendment from Preservation to Rural/Agriculture on approximately 200 acres

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board transmit the item to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment

[CPA0320 Staff Report.pdf](#)
[CPA0320 Powerpoint Presentation.pdf](#)

11. [20-0553](#) Unified Land Development Code Ordinance Update: Rural Commercial-Agriculture Design Standards

Fiscal Consideration: There is no fiscal impact on the County.

Recommended Action: The Land Development Regulation Commission find the proposed amendment consistent with the Comprehensive Plan.

The Board of County Commissioners adopt Ordinance 20-xx.

[Draft Ordinance Presentation](#)

M. Administrative Reports

County Attorney Report

County Manager Report

N. Public Comment

O. Commission Reports and Board Comment

NOTE: This meeting will reconvene at 5:01 PM

P. Public Hearing

- 12. [20-0527](#)** Public hearing to Set proposed millage rates for General County, Law Enforcement MSTU.

Fiscal Consideration: Millage rates will be used to establish the amount of ad valorem taxes to be collected to fund the FY21 General Fund and MSTU - Law Enforcement budgets.

Recommended Action: Set proposed millage rates for General County, Law Enforcement MSTU, and adopt the resolution.

[Resolution for FY21 Tentative Millage.docx](#)
[FY21 Projected Millage Chart 07012020.pdf](#)

- 13. [20-0528](#)** Solid Waste Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: Approving this request will allow the County to collect approximately \$10.8 million in non-ad valorem assessments to fund the Universal Curbside Collection, Rural Collection Center and Solid Waste Management Programs. Estimated revenue is \$6.3 million to account 148.76.7600.325.20.00, \$1.4 million to account 403.76.7610.325.20.00, and \$3.1 million to account 403.76.7620.325.20.00.

Recommended Action: Adopt Resolution 20-48 and authorize staff to notice the public of the September 08, 2020, Public Hearing to set the rates for Solid Waste Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[Resolution 20-48.pdf](#)
[Exhibit A - UNIVERSAL AREA - FY2020-21.pdf](#)
[Exhibit B - RCC AREA.pdf](#)
[Exhibit C - SWM AREA.pdf](#)
[Exhibit D - DOR Codes.pdf](#)
[Exhibit E - Parcel Apportionment.pdf](#)
[Exhibit F - Estimated Rate Schedule FY2020-21.pdf](#)
[Exhibit G - CO Fees FY2020-21.pdf](#)
[Exhibit H - p1 Newspaper Notice UNIVERSAL FY2020-21.pdf](#)
[Exhibit H - p2 Newspaper Notice RCC FY2020-21.pdf](#)
[Exhibit H - p3 Newspaper Notice SWM FY2020-21.pdf](#)

- 14. [20-0542](#)** Fire Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: The rates for FY20-21 remains the same as the adopted rates in FY2017, 2018 and 2019. Tier 1 all non-exempt parcels-improved and unimproved \$83.34 per parcel Tier 2 non-exempt improved parcels \$7.63 per EBU (Per \$5,000 of structure value, rounded down to nearest \$5,000 is EBU) FY21 expected revenue is \$13,771,874.

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 8, 2020, Public Hearing to set the rates for the Fire Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[Fire Reso 2020 071420.pdf](#)
[Final Hearing Newspaper Ad for 09082020 Public Hearing DRAFT.pdf](#)
[Fire Assessment TRIM Insert - 2020-21.pdf](#)
[Resolution17-70.pdf](#)

- 15. [20-0546](#)** Stormwater Assessment: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: The proposed adoption of a \$40 Equivalent Residential Unit (ERU) will generate a maximum estimated \$1,889,715 in revenues.

Stormwater Management Fund:
EPD 146.55.5511.325.2000
PW 146.79.7920.325.2000

Recommended Action: Adopt Resolution and authorizes staff to notice the public of the September 8, 2020, Public Hearing to set the rates for Stormwater Non-Ad Valorem Assessment and authorizes provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[ADA Preliminary Rate Resolution.pdf](#)
[ADA Appendix A - Final Public Hearing Notice.pdf](#)
[ADA Appendix B1 - First Class Notice.pdf](#)
[ADA Appendix B2 - TRIM Insert.pdf](#)
[Ordinance 06-13.pdf](#)
[17-45 Initial Stormwater Rate Resolution signed.pdf](#)
[17-64 Final Rate Resolution Signed.pdf](#)

16. [20-0543](#) Sugarfoot Oaks/Cedar Ridge Special Assessment District: Initial Assessment Resolution and Authorization to Advertise a Public Hearing

Fiscal Consideration: Approving this request will allow the County to collect approximately \$49,620 in non-ad valorem assessment fees (not adjusted for non-collectibles) to fund community maintenance in the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District. The Preservation & Enhancement Board approved the budget on July 7, 2020.

Recommended Action: Adopt Resolution and authorize staff to notice the public of the September 8, 2020, Public Hearing to set the assessment for the Sugarfoot Oaks/Cedar Ridge Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).

[P and E RESOLUTION Public Hearing Sept 8 2020.docx](#)
[P&E Budget 6 26 2020.xlsx](#)

Q. Public Comment

R. Commission Comment

S. Adjournment

T. CONSENT ITEMS

Community Support Services

17. [20-0511](#) Alachua County Veteran Services Advisory Board Appointment

Fiscal Consideration: None

Recommended Action: Appoint citizen to the Veteran Services Advisory Board

[Stalbaum VSAB Application.docx](#)
[Veteran Support Letter Stalbaum.pdf](#)
[19-134 Veteran Services Advisory Board Resolution.pdf](#)
[Veteran Services Advisory Board Attendance Roster.pdf](#)

County Manager's Office

18. [20-0562](#) Request Approval of Women Working With Women Fee Waiver for Aug. 29 Food Distribution Event at the Alachua County Fairgrounds

Fiscal Consideration: In kind donation of approximately \$2,400 for use of the Fairgrounds for this one day food distribution event. They would still be responsible to pay the \$1,000 refundable damage deposit and non-refundable \$90 Fire Marshall Fee

Recommended Action: Waive requirement in Section 6(a) of Board Policy 16-31 (requiring at least 3 months lead time for request for County Sponsorship)

and approve Women Working With Women Fee Waiver for Aug. 29 Food Distribution Event at the Alachua County Fairgrounds

[Private Use of County Facilities.pdf](#)

[Women Working w Women Fee Waiver Request Ltr.docx](#)

19. [20-0233](#) Request Approval of Standardized Agriculture & Equestrian Center Contract

Fiscal Consideration: N/A

Recommended Action: Approve Standardized Agriculture & Equestrian Center Contract as presented

[ACAC License Agreement 030520 glp.docx](#)

[Exhibit A.pdf](#)

20. [20-0548](#) Request Approval of Chair Letter to Support Appointment of Commissioner Marihelen Wheeler to the Central Florida Community Action Agency (CFCAA), Inc. Board of Directors

Fiscal Consideration: N/A

Recommended Action: Approve Chair Letter to Support Appointment of Commissioner Marihelen Wheeler to the Central Florida Community Action Agency (CFCAA), Inc. Board of Directors and authorize the Chair to Sign

[Chair Letter re Wheeler Appointment to CFCAA.docx](#)

[CFCAA Wheeler 062520.pdf](#)

Court Services

21. [20-0513](#) Approval of the Contract between the Alachua County Board of County Commissioners and Meridian Behavioral Healthcare, Inc. for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant (CJMHSAG) Program Year 1 Services

Fiscal Consideration: Approve: Funds were approved in the FY 2020 Adopted Budget at the level of \$370,000. Account Code: 001.36.3655.563.34.00.

Recommended Action: Approval of the Agreement between Alachua County and Meridian Behavioral Healthcare, Inc.

[FY2019-20 AGREEMENT BETWEEN ALACHUA COUNTY AND MERIDIAN ATF CAO 20200626 \(003\).pdf](#)

Environmental Protection

22. [20-0523](#) Environmental Protection Department Senior Planner 0.3 FTE increase for remainder of FY20

Fiscal Consideration: No additional budget required; will use \$3,811 in existing lapsed

salary from a vacant position in the program.

Recommended Action: Authorize an increase of 0.3 FTEs in the Environmental Protection Department to change an existing 0.7 FTE Senior Planner Position to fulltime for the remainder of FY20 starting August 3, 2020 (start of the pay period)

23. [20-0534](#) Adopt resolution creating a citizen climate advisory committee

Fiscal Consideration: N/A

Recommended Action: Approve Resolution 20-xx creating a citizen Climate Change Advisory Committee

[timeline - ADA compliant](#)

[Climate Advisory Committee County Resolution 20-xx \(070720\).pdf](#)

24. [20-0550](#) Addition of Lands to the Alachua County Forever Active Acquisition List.

Fiscal Consideration: Cost Estimates for Acquisition & Stewardship: \$935,209 (Exhibit 3)

Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160

Recommended Action:

1. Approve the addition of Lake Santa Fe - Bryson property on the Active Acquisition List as a Conservation Easement. (Full Price List)

2. Approve the addition of Lake Santa Fe - Jefferson property on the Active Acquisition List as a Fee Simple Acquisition. (Full Price List)

[Exhibit 1 - Lake Santa Fe - Bryson Evaluation.pdf](#)

[Exhibit 2 - Lake Santa Fe - Jefferson Evaluation.pdf](#)

[Exhibit 3 - Cost Estimates for Acquisition & Stewardship - Bryson & Jefferson.pdf](#)

25. [20-0551](#) Newnans Lake Improvement Initiative Phase II DEP Agreement No. LP01121 Amendment No. 2

Fiscal Consideration: NA (no change to the amount of the agreement). This project is funded in Fund 259 Newnans Lake Initiative Grant and there is sufficient budget to support this amendment and complete the project.

There is no measurable cost to having staff take on Task 3: EPD staff will do the field data collection activities, which will be integrated into regular field data collection activities; staff time writing the report will be partially offset by not needing staff time to review and comment on a consultant report; and there is a budgeted intern that will be responsible for formatting the report and data, as part of the intern's normal duties.

Recommended Action: Approve and sign Amendment No. 2

[LP01121-Amendment 2 ADA.pdf](#)
[FDEP LP01121 Newnans Lake ADA Agreement.pdf](#)
[6. Exhibit A - Progress Report Form \(Rev 12.02.19\) ADA](#)
[4. Public Records Requirements- Grants ADA](#)
[Att. 3-3 Revised Grant Work Plan ADA](#)

- 26. [20-0554](#)** Joint Water and Climate Policy Board Interlocal Agreement
Fiscal Consideration: NA- Staff has been the primary liaison supporting this Policy Board since 2015.
Recommended Action: Approve and execute this interlocal agreement.
[Interlocal Agreement creating the Joint Water and Climate Policy Board\(070720\).](#)

Equal Opportunity

- 27. [20-0508](#)** Confirm Appointment of Jay Koester to the Human Rights Board (HR Board) as Representative of the Citizens Disability Advisory Committee (CDAC).
Fiscal Consideration: N/A
Recommended Action: Appoint Jay Koester as CDAC representative to the Human Rights Board with a term ending June 30, 2023
[FY17-CDAC-Koester-Application.pdf](#)
- 28. [20-0531](#)** Citizens Disability Advisory Committee FY19 Annual Report
Fiscal Consideration: N/A
Recommended Action: Receive the Citizens Disability Advisory Committee FY19 Annual Report
[FY19 CDAC Annual Report 6.25.20.-2020.pdf](#)
[2019 ADA.Celebration.Flyer.7-3-2019-2020.pdf](#)
[Pt 4 Disability Access Pgm.pdf](#)

Facilities Management

- 29. [20-0418](#)** Civil Courthouse Project Creation
Fiscal Consideration: Approximately \$90,000.00 from State Court Facility, Capital Preservation Fund: 037.33.3350.712.46.00. There is sufficient budget for this project. Project Number 8203301.
Recommended Action: Approve the item, allowing a rearrangement of the space with better distancing.
[RE Civil Court House Renovations #8203301-change GL.pdf](#)
[RE Civil Courthouse renovation project.pdf](#)
[RE Civil Courthouse Renovations.pdf](#)
[Project Request Form Civil Courthouse.xlsx](#)
[Budget Amendment 2020-2484.pdf](#)

Fire Rescue

30. [20-0572](#) Request Approval of Florida Department of Emergency Management Agreement for Generator

Fiscal Consideration: Fixed costs for quarterly inspections, annual preventative maintenance, and annual load bank testing - \$1,200. Operating costs will vary depending on usage, but are not expected to exceed \$1,000 annually.

Recommended Action: Approve Florida Department of Emergency Management Agreement for Generator, as presented and authorize the Chair and Clerk to sign

[Final ADA Accessible FDEM-Alachua County MOA for COVID19 Mobile Genset XQ125 7-02-20.docx](#)

31. [20-0520](#) Request to Amendment the Sub-Lease Agreement Between Alachua County and the state of Florida Agency for Persons with Disabilities

Fiscal Consideration: The annual lease is rent-free. However, there is a \$300 per year Administration Fee which will be absorbed within the current budget. 001.54.5450.526.34.00

Recommended Action: Staff requests that the Chair approve and sign the attached letter requesting an Amendment to the Sub-Lease

[Draft Letter Tacachale Sublease 4485 002.pdf](#)
[State of FL Agency for Persons with Disabilities - Tacachale Sub Lease #11293.p](#)

32. [20-0529](#) Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S)

Fiscal Consideration: The EMPG-S grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$17,863. The agreement will require a 50% Local cash match as Federal funds cannot be matched with other Federal funds. Alachua County Emergency Management General Fund will be utilized for the required cash match. This grant will allow for an additional \$17,863 in grant revenue that will be expensed for alternate EOC infrastructure to promote more social distancing for operational coordination.

Account 154.00.0060.525.52.00, project number 6200002-EMPG-S COVID 19

Cash Match Account 001.54.5430.525.52.00, project number 6200002-EMPG S COVID 19

Recommended Action: Approve the Federally-Funded Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Agreement (2 copies), Adopt the Resolution Amending the Adopted Budget, Approve the Budget Amendment, and authorize an Interfund Loan not to exceed \$17,862.82

[2020-2021 EMPG-S Agreement Alachua County - G0120.pdf](#)
[20-0529 EMPG COVID 19 Supplemental Grant Resolution ATF by CAO.pdf](#)
[FDEM - Program Notice 06-20 EMPG-S.pdf](#)
[EMPG-S Budget Adjustment.pdf](#)

Growth Management

- 33. [20-0538](#)** Final Plat for Tara Estates Subdivision
- Fiscal Consideration:* N/A
- Recommended Action:* Approve the proposed plat for Tara Estates 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.
- [Tara Estates Final Development Plan.pdf](#)
[Tara Estates Plat REVISED.pdf](#)
[Tara Estates Open Space.pdf](#)
[07142020 BoCC Staff Report Tara Estates Revsied Final.pdf](#)
- 34. [20-0540](#)** Replat for South Pointe Planned Development (PD) Phase 1, Unit 5A, Lot 23
- Fiscal Consideration:* None
- Recommended Action:* Approve the proposed replat for South Pointe PD Phase 1, Unit 5A, Lot 23 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.
- [South Pointe Ph 1 Unit 5A Lot 23 Replat BoCC Staff Report.pdf](#)
[BOUNDARY SURVEY.pdf](#)
[REPLAT LOT 23 SOUTH POINTE PHASE I UNIT 5A.pdf](#)
[SOUTH POINTE PD ZMP 2015.pdf](#)
[SouthPointe_PD_Zom_21_07.pdf](#)
SUBMITTAL FORM AND COVID 19 STATEMENT WAIVER.pdf
- 35. [20-0541](#)** Multimodal Transportation Mitigation Agreement - Tara Lane Subdivision
- Fiscal Consideration:* Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
- 354-79-7910-329-31-00 \$125,000 in FY21
- Recommended Action:* Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Robert Wideman

[Location Map](#)
[MMTM Agreement](#)

Information and Telecommunications Services

36. [20-0435](#) Fifth Amendment to the Securus Technologies Agreement

Fiscal Consideration: No Fiscal Impact.

504.16.1601.369.90.50

Recommended Action: Approve the Fifth Amendment to the Securus Technologies Agreement which renews and extends the contract until November 2025.

[Alachua Co. FL Fifth Amendment - revised 5.15.2020.doc](#)
[SecurusContract.pdf](#)
[SecurusAmendment1.pdf](#)
[SecurusAmendment2.pdf](#)
[SecurusAmendment3.pdf](#)
[#6901 Securus Technologies 4th amendment.pdf](#)

Procurement

37. [20-0151](#) Award/Contract - BID 19-905 Rebid NW 32nd Ave Resurfacing Project 9187901, to Watson Construction Company LLC., in the amount of \$1,889,147.93, plus a contingency amount of \$94,457.39, for a total fiscal impact of \$1,983,605.32

Fiscal Consideration:

Recommended Action: Approve the award, contract and Budget Amendment for BID 19-905 Rebid NW 32nd Ave Resurfacing Project 9187901, to Watson Construction Company LLC., in the amount of \$1,889,147.93, plus a contingency amount of \$94,457.39, for a total fiscal impact of \$1,983,605.32 as the lowest, most responsible and responsive bidder meeting specifications.

[NW 32nd Ave Resurfacing Contract-Watson -ATF by CAO.pdf](#)
[AR 19-905 REBID NW 32nd Ave Full Depth Reclamation - Project No. 918-7901.1](#)
[DR MEMO 19-905 REBID NW 32nd Ave Full Depth Reclamation - Project No. 918-7901.pdf](#)
[BR 19-905R BID Responsiveness and SBE Recap Form.xls](#)
[BT 19-905 REBID NW 32nd Ave Full Depth Reclamation - Project No. 918-7901.1](#)
[SUBMITTAL PRICING - Watson Construction Company LLC.pdf](#)
[MAP 200303 NW 32nd Ave Resurfacing.pdf](#)
[BID - 19-905R PLANS NW 32nd Ave Resurfacing - Project No. 918-7901 R.pdf](#)
[BID - 19-905R UWS 191216 NW32Ave ATT.pdf](#)
[BID 19-905 Rebid NW 32nd Ave Resurfacing - Project No. 918-7901.pdf](#)
[BA NW 32nd Ave.pdf](#)

38. [20-0506](#) Purchase Order 2020-1849, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$140,711.00, for the purchase of one (1) 2020 Ram 5500 4WD Tradesman for Fleet Management

Fiscal Consideration: Sufficient budget exists in account 503.11.1100. 519.64.00, Vehicle Management Fund.

Recommended Action: Approve the issuance of Purchase Order 2020-1849, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$140,711.00, for the purchase of one (1) 2020 Ram 5500 4WD Tradesman for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2020-120716-NAF.

[QUOTE 2020-1849 Alan Jay Fleet Service Truck-Replace FM004.pdf](#)
[Form G-Cars and Trucks 120716 \(2\).pdf](#)
[National Auto Fleet Contract 120716 \(3\).pdf](#)
[Pricing Sourcewell 120716-NAF \(1\).pdf](#)
[Proposal Opening Witness Page-RFP 120716-Cars and Trucks \(2\).pdf](#)
[RFP and Addendum-120716 Cars and Trucks \(2\).pdf](#)
[Acceptance and Award-National Auto Fleet-120716.pdf](#)
[Sourcewell.doc](#)
[Board Minutes 2-17-17 \(3\).pdf](#)
[Combined Ads-120716 Cars and Trucks \(3\).pdf](#)
[Comment and Review-Cars and Trucks 120716 \(2\).pdf](#)

Public Works

39. [20-0332](#) Regulatory traffic control devices placed, modified or removed by the County Engineer

Fiscal Consideration: N/A

Recommended Action: Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from January 1, 2020 to March 31, 2020 and include a copy of the list in the minutes of the Board of County Commissioners.

[BluesheetList FY20 Q2.pdf](#)
[MAP 200611 FY20 Q2.pdf](#)

Visitors & Convention Bureau

40. [20-0487](#) Request Approval of FY21 Nature and Culture Destination Enhancement Grant Application

Fiscal Consideration: Nature and Culture Destination Enhancement grants are funded by 85% of the third penny of Tourist Development Tax collections. The total award amount for the FY21 Grant is \$1,000,000. There is sufficient funding available. Fund # 006.45.4540.552.82.61

Recommended Action: Approve the FY21 Nature and Culture Destination Enhancement Grant application as presented and make the legislative factual determination that Nature and Culture Destination Enhancement Grants, which are supported by Tourist Development Tax revenue, serve a public purpose and are primarily related to the promotion of tourism in Alachua County.

[FY21 Destination Enhancement Grant Application FINAL.pdf](#)
[FY21 Destination Enhancement Grant Application.docx](#)

U. Notation for Record

- 41. [20-0515](#)** ACHC Regular Meeting Minutes January and February 2020
Fiscal Consideration: NA
Recommended Action: Accept the Minutes
[ACHC Jan 2020 Minutes.pdf](#)
[ACHC Feb 2020 Minutes.pdf](#)
- 42. [20-0522](#)** Rural Concerns Advisory Board Minutes of February 18, 2020
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For Informational purposed only.
[RC Minutes Meeting Approved 02-18-20.doc](#)
- 43. [20-0555](#)** FY21 Tentative Budget and Proposed Millage for the Children's Trust of Alachua County
Fiscal Consideration: N/A
Recommended Action: Receive the Chair letter from the Children's Trust of Alachua County regarding its FY21 Tentative Budget and Proposed Millage
[CTAC - FY 2021 Proposed Milleage Rate and Tentative Budget .pdf](#)

V. Notice of Upcoming Meetings

- 44. [20-0570](#)** Notice of Upcoming Meetings - as of July 14, 2020
Fiscal Consideration: N/A
Recommended Action: N/A
[Notice of Upcoming Meetings 1594228097.pdf](#)