



# **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**

**Tuesday, August 11, 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 - 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 Agenda
- E. Approval of Consent Agenda
- F. Announcements / Legislative Update
- G. Recognitions
- H. Advisory Board Items
1. [20-0604](#) Approve Appointment of "County Resident - Appointed by County Commission" Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board to fill a partial term ending Sept. 30, 2021
- Fiscal Consideration:* N/A
- Recommended Action:* Approve Appointment of "County Resident - Appointed by County Commission" Member to Wild Spaces Public Places (WSPP) Citizens Oversight Board to fill a partial term ending Sept. 30, 2021
- Prior Board Motions:**  
N/A
- Fiscal Consideration:**
- [WSPP Tallysheet.docx](#)  
[Attendance Report.docx](#)  
[Brady, Raymond.pdf](#)  
[Engh, Doug.pdf](#)  
[Gardiner, Evan.pdf](#)  
[Hill, Michael.pdf](#)  
[Hodgkins, William.pdf](#)  
[Luzar, Jane.pdf](#)  
[Norberg, Robert.pdf](#)  
[Quintana, Ricky.pdf](#)  
[Smiljanich, Dorothy.pdf](#)  
[16-06 WSPP Ordinance.pdf](#)  
[17-36 WSPP Citizens Oversight Board.pdf](#)
2. [20-0594](#) Alachua County Housing Authority Board Appointments
- Fiscal Consideration:* None

**Recommended Action:** Appoint three (3) Citizen-At-Large members and one (1) Alternate member to the Alachua County Housing Authority (ACHA) Board of Commissioners

[Braxton Linton III.pdf](#)

[Debra A. Martin-Back.pdf](#)

[Christy H. McBee.pdf](#)

[Matthew Mitchell.pdf](#)

[Sheldon E. Packer.pdf](#)

[Latonya S. Porter.pdf](#)

[Brian K. Wright.pdf](#)

[ACHA Tallysheet - 2020.xlsx](#)

[Alachua County Housing Authority Board 2020 attendance.xlsx](#)

[Sec 221.01 AC Code re ACHA.pdf](#)

[CH 2006-365 LOF.pdf](#)

3. **20-0575** Appointment of Three (3) Full Member Vacancies on Arts Council of Alachua County, with a term ending Sept. 30, 2024

**Recommended Action:** Appoint Three Applicants to Arts Council of Alachua County Full Member Vacancies. If Jessica Caldas is appointed, please select another applicant to fill her Alternate Vacancy, with a term ending Sept. 30, 2022.

[Avery B.pdf](#)

[Beitiks M.pdf](#)

[Bracero S.pdf](#)

[Caldas J.pdf](#)

[Carnes C.pdf](#)

[Gabbard P.pdf](#)

[Kanishcheva I.pdf](#)

[Khan S.pdf](#)

[Larsen C.pdf](#)

[18-07 ACAC Ordinance.pdf](#)

[18-17 ACAC Resolution.pdf](#)

[Attendance.xlsx](#)

[Tallysheet.docx](#)

## I. Items Pulled From Consent

## J. Presentations

4. **20-0653** COVID-19 Discussion

**Fiscal Consideration:** N/A

**Recommended Action:** Have a discussion.

5. **20-0560** Presentation of the Meridian Behavioral Health Care Annual Report for Fiscal Year 2019-2020

**Fiscal Consideration:** n/a

**Recommended Action:** Hear Presentation and receive the Annual Report

[Meridian Behavioral Health Care Annual Report FY1920.pdf](#)

6. [20-0549](#) Housing Resources Mapping Tool  
*Fiscal Consideration:* No identifiable costs at this time  
*Recommended Action:* Hear the Presentation, Direct Staff to go live with the Housing Resource Mapping Tool  
[Housing Resource Mapping Presentation.pdf](#)
7. [20-0577](#) Fire Service Contract/City of Archer  
*Fiscal Consideration:* Should the City of Archer accept the offer, the closing costs should not exceed \$20,000 to be paid from Fund 011.  
*Recommended Action:* Hear presentation, notice the City of Archer that the County is canceling the Interlocal Agreement and authorize staff to negotiate a new Interlocal.  
[City of Archer letter \(2\) 8.11.20.pdf](#)  
[City of Archer - Interlocal Executed 10232007.pdf](#)  
[City of Archer - Lease Executed 10232007 agenda 8.11.20.pdf](#)  
[Archer Agreement Presentation Agenda 8.11.20.pptx](#)

## K. Action Items

8. [20-0566](#) Select Either Fabio Pizzol (top ranked) or Janine Ody (tied for second ranked) for CTA 20-945 Call to Artists for Stained Glass Art for UF/IFAS Extension - Alachua County's New Auditorium Building  
*Fiscal Consideration:* Not to exceed \$33,000, budgeted through the Art in Public Spaces Fund, via the UF/IFAS Extension - Alachua County Auditorium Building Construction Project.  
*Recommended Action:* Select Either Fabio Pizzol (top ranked) or Janine Ody (tied for second ranked) for CTA 20-945 Call to Artists for Stained Glass Art for UF/IFAS Extension - Alachua County's New Auditorium Building and authorize the Manager to negotiate and execute a contract with the selected Artist in an amount Not-to-Exceed \$33,000  
[18-07 ACAC Ordinance.pdf](#)  
[071320 Meeting Minutes.docx](#)  
[070620 Meeting Minutes.docx](#)  
[CTA 20-945 Glass Stained Art for UFIFAS Auditorium.docx](#)  
[Submittal 20-945 Fabio Pizzol.pdf](#)  
[Submittal 20-945 Janine Ody, FL.pdf](#)  
[Submittal 20-945 COneil.pdf](#)  
[Submittal 20-945 Silvia Lisboa.pdf](#)  
[Submittal Maureen Melville.pdf](#)  
[Submittal 20-945 Charlotte Paul.pdf](#)  
[Submittal 20-945 Beth Ravitz.pdf](#)  
[IFAS Extension Auditorium Art 2020.pdf](#)
9. [20-0585](#) Discussion of Potential Future Pocket Parks Locations  
*Fiscal Consideration:* No budget has been earmarked for these potential pocket parks, as

all Wild Spaces Public Places “active” park revenue is currently encumbered for other Board approved projects. The estimated cost for acquisition and development is approximately \$275,000 per park/location.

*Recommended Action:* Hear presentation and provide direction to staff

[ADA-Pocket Park Picture jm.pdf](#)

## L. Public Hearing

### 10. [20-0605](#) Tara St. Augustine Revised 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.

[Staff Report Tara St. Augustine ADA.pdf](#)  
[Presentation Tara St Aug PDP ADA.pdf](#)  
[Adjacent Open Space Map Tara St. Augustine RevPDP.pdf](#)  
[APPROVED Preliminary Development Plan.pdf](#)  
[C0.10 General Development Plan Transportation Network.pdf](#)  
[C0.20 Open Space.pdf](#)  
[C0.30 Tree Preservation.pdf](#)  
[DR 20 32 Tara St Augustine RPDP OT BoCC.pdf](#)

### 11. [20-0608](#) ZOM-01-20: A request to rezone approximately 92.28 acres from AP, BW and RP districts to R-2, ML and C-1 districts

*Fiscal Consideration:* None

*Recommended Action:* Staff recommends that the Board adopt Resolution Z-20-05 approving the requested zoning changes

[CPA0120 and ZOM0120 Public Comments.pdf](#)  
[ZOM0120 Powerpoint Presentation ADA.pdf](#)  
[ZOM0120 Application Materials.pdf](#)  
[ZOM0120 Resolution.pdf](#)  
[ZOM0120 Staff Report ADA.pdf](#)

### 12. [20-0616](#) CPA-01-20: A request by eda, agent, for Yadda Property Holdings LLC, owner, to amend the land use designations from Institutional, Warehouse/Distribution and Office to Medium Density Residential (4-8 dwelling units per acre), Conservation and Light Industrial on approximately 92.28 acres of land on tax parcel numbers 06233-014-006 and portions of 06233-014-055 and 06233-000-000 located on NW 98th Street south of 39th Avenue

*Fiscal Consideration:* none

*Recommended Action:* Staff recommends that the Board approve the requested large-scale land use amendment and text amendments and adopt Ordinance 20-xx.

[CPA0120 and ZOM0120 Public Comments.pdf](#)  
[CPA0120 Powerpoint Presentation ADA.pdf](#)  
[CPA0120 Application Package.pdf](#)  
[CPA0120 Ordinance.pdf](#)  
[CPA0120 Staff Report ADA.pdf](#)

## M. Administrative Reports

County Attorney Report

County Manager Report

## N. Public Comment

## O. Board Reports and Commission Comment

## P. Adjournment

## Q. CONSENT ITEMS

### Budget & Fiscal Services

**13. [20-0601](#) Public Purpose Quarterly Report - 3rd Quarter**

*Fiscal Consideration:* For the Third Quarter of FY20, \$18,790 was expended for Public Purpose Activities.

*Recommended Action:* Receive the FY20 Public Purpose Quarterly Report for the 3rd Quarter.

[Public Purpose Policy.pdf](#)  
[FY20 Qtr 3 Detail Public Purpose.pdf](#)  
[FY20 Qtr 3 Summary Public Purpose.pdf](#)

### Clerk of Court

**14. [20-0606](#) Constitutional Officers' Quarterly Report FY2020 Quarter 3.**

*Fiscal Consideration:* N/A

*Recommended Action:* Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2020 Quarter 2.

[FY2020 Qtr3 Summary](#)

### Community Support Services

**15. [20-0568](#) Alachua County Housing Finance Authority Board Appointments**

*Fiscal Consideration:* None

*Recommended Action:* Approve three (3) appointments to HFA Board

[Application Corey Harris - ADA Compliant..pdf](#)  
[Application Michelle Beans - ADA Compliant.pdf](#)  
[Application Kip Harrison - ADA.pdf](#)  
[Housing Finance Authority 2020 Attendance- ADA Compliant.pdf](#)  
[HFA Ordinance 99-025 .pdf](#)  
[HFA FS 159.604.pdf](#)  
[Ord 81-07.pdf](#)

**16. [20-0595](#)** Alachua County Affordable Housing Advisory Committee Appointment

***Fiscal Consideration:*** None

***Recommended Action:*** Appoint one (1) applicant to the Affordable Housing Advisory Committee (AHAC)

[Copy of Affordable Housing Advisory Committee 2020 attendance \(1\).xlsx](#)  
[Anne Ray AHAC Application.pdf](#)  
[AHAC Resolution 08-040.pdf](#)  
[AHAC Resolution 08\\_67.pdf](#)

**17. [20-0617](#)** Amendment #6 to the contract with the Florida Coalition Against Sexual Violence (FCASV) awarding funding in the amount of \$122,545.00 for the period July 1, 2020 - June 30, 2021

***Fiscal Consideration:*** Florida Council Against Sexual Violence 16-TFGR-17 Grant Subcontract 6th Amendment

Fund 017.29.2970.334.69.00 Project Code 3202902 (TF) \$45,791  
Fund 017.29.2970.334.69.00 Project Code 3202903 (GR) \$76,754  
Fund 017.29.2970.569 various expenses accounts Project Code 3202902 (TF) \$45,791  
Fund 017.29.2970.569 various expenses accounts Project Code 3202903 (GR) \$76,754

***Recommended Action:*** Accept the award of funding, approve Amendment #6, approve interfund loan request of \$50,000.00 and authorize the Board Chair to execute the agreement.

[#9994 16TFGR17 Alachua sixth AMENDMENT ATF by CAO.pdf](#)  
[Alachua County TFGR 072016 to 062021 Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 1.pdf](#)  
[Alachua County TFGR Amendment 2 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 3 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 4 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 5.pdf](#)  
[Resolution TFGR Unanticipated Revenue-ADA Compliant.pdf](#)

**18. [20-0625](#)** Florida Council Against Sexual Violence 20-OAG-17 Grant Subcontract

***Fiscal Consideration:*** Florida Council Against Sexual Violence 20-OAG-17 grant subcontract

Fund 016.29.2970.334.69.00 Project Code 3202904 (OAG)

\$15,351

Fund 016.29.2970. 569 various expenses accounts Project Code 3202904 (OAG) \$15,351

**Recommended Action:** Approve the Florida Council Against Sexual Violence 20-OAG-17 Subcontract in the amount of \$15,351 and authorize the Chair to sign, adopt the resolution, approve the budget amendment to establish the FY2-210 OAG Fund in the amount of \$15,351 and approve interfund loan request of \$10,000.00.

[#11756 Florida Council Against Sexual Violence 20-OAG-17 Grant Subcontract.p](#)  
[17 OAG Budget.pdf](#)

[Resolution OAG Unanticipated Revenue-ADA Compliant.pdf](#)

[BA 2020-2899 OAG 7-20 - 06-21.pdf](#)

19. **20-0582** First Amendment to Inter Local Agreement Between the City of Gainesville and Alachua County for a Victim Advocate Counselor

**Fiscal Consideration:** City of Gainesville VAWA OVC Grant

Fund 263.29.2970.569

FY21 Amount Not to Exceed \$66,312.22

Total Grant Award of \$171,306.86 for FY19-21

**Recommended Action:** Approved the First amendment and Authorize the Chair to execute the document

[First Amendment to Inter Local Agreement Between the City of Gainesville and Alachua County for a Victim Advocate Counselor ATF by CAO.pdf](#)

[2018-21 MOU for VAWA Position.pdf](#)

20. **20-0611** Sub-recipient Agreement between Alachua County and Florida Housing Finance Corporation (FHFC) for use of Coronavirus Relief Funds

**Fiscal Consideration:** Unanticipated Revenue

154.00.0060.331.2000 \$353,326.00

Various Expenditure Accounts

154.00.0060.525.xx.xx

Project # 6200002-SHIP - COVID-19 Stimulus

**Recommended Action:** Approve the Sub-recipient Agreement between Alachua County and Florida Housing Finance; Adopt the attached Resolution approving the budget amendment to recognize this new funding; Grant authorization for Michele L. Lieberman, County Manager, to sign any subsequent sub recipient agreements.

[CRF Strategy 2 Allocation.pdf](#)

[Robert Dearduff Email ck.pdf](#)

[Coronavirus Relief FundLGFAQ.docx](#)

[Resolution CRF-CARES SHIP Unanticipated Revenue-ADA Compliant.pdf](#)

[BA 2020-3225 ADA Compliant.pdf](#)

[DF Signed - CORONAVIRUS RELIEF FUND \(CRF\) Subrecipient Agreement betw Alachua County and FL Housing Finance Corporation.pdf](#)



**County Manager's Office**

21. [20-0552](#) Request Approval of Resolution Opposing M-CORES  
*Fiscal Consideration:* N/A  
*Recommended Action:* Approve Resolution Opposing M-CORES  
[MCORES Resolution.docx](#)
22. [20-0564](#) 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.  
[Art Loan agreement - B. Mock 6-30-20.pdf](#)  
[Mock B Application 062320.pdf](#)  
[19-45 Resolution Art in Jack Durrance.pdf](#)
23. [20-0581](#) Request Approval of Revised Wild Spaces Public Places Citizens Oversight Board Resolution  
*Fiscal Consideration:* N/A  
*Recommended Action:* Approve Revised Wild Spaces Public Places Citizens Oversight Board Resolution, as presented  
[WSPPResolutionamendment.docx](#)

**Court Services**

24. [20-0427](#) Amendment #110 Lutheran Services of Florida, Inc., April 1, 2020 - June 30, 2020  
*Fiscal Consideration:* State of Florida Department of Children and Families & General Fund Metamorphosis - \$ 288,764.00 Various Accounts - 265.36.3610.523 various accounts, Project # 3193601; Mobile Crisis Response Team - \$155,862.00 - 275.29.2940.569 Various Accounts Project # 3202901.  
*Recommended Action:* Approve the Lutheran Services of Florida Amendment #110 and Budget Journal  
[Lutheran Services Alachua County Board of County Commissioners Agreement Amendment 110 ATF by CAO.pdf](#)  
[Amendment #110 Journal ADA.pdf](#)
25. [20-0573](#) New Agreement with Lutheran Services of Florida Inc., July 1, 2020 - June 30, 2021  
*Fiscal Consideration:* State of Florida Department of Children and Families & General Fund Metamorphosis - \$ 288,764.00 Various Accounts - 265.36.3610.523 various accounts, Project # 3203601; Mobile Crisis Response Team - \$155,862.00 - 275.29.2940.569 Various

Accounts Project # 3202901

***Recommended Action:*** Approve the Lutheran Services of Florida Agreement, Budget Journal and request the County Manager have authority to sign amendments which do not increase or decrease the annual grant allocation by more than 10%.

[Agreement between Lutheran Services of Florida, Inc. and Alachua County BOCC CAO.pdf](#)

[Lutheran Services Alachua County Board of County Commissioners Agreement Amendment 110 ATF by CAO.pdf](#)

[MRT FY21 Journal 2020-3126 -1 ADA.pdf](#)

[META FY21 Journal 2020-3082 \(002\)-1 ADA.pdf](#)

## Environmental Protection

26. [20-0623](#) Interlocal Agreement between Alachua County and the City of Gainesville for Management of Four Creeks Preserve

***Fiscal Consideration:*** Management costs for the County-owned portion of the preserve are incorporated into the operating budget of the Office of Land Conservation and Management. Fiscal responsibility for management of the City of Gainesville-owned portion of the preserve will be assumed by the City of Gainesville.

Estimated annual recurring costs of \$14,158.

Fund: 001.41.4160.537 various expense accounts

***Recommended Action:*** Staff recommends the approval and execution of the Interlocal Agreement.

[Interlocal Agreement Four Creeks Preserve Joint Mgmt.pdf](#)

## Fire Rescue

27. [20-0521](#) Public Emergency Medical Transportation (PEMT) Reimbursement

***Fiscal Consideration:*** Approve receipt of \$277,834.00 unanticipated revenue (001.54.5450.334.20.00) and allocation for the vendor payment of \$33,340.00 (001.54.5450.526.34.00), replacement/addition of three (3) Fire Rescue command staff vehicles for \$167,641.00 (001.54.5450.526.64.00), and software maintenance for \$76,853 (001.54.5450.526.52.31).

***Recommended Action:*** Adopt the resolution adjusting the FY20 Adopted budget for unanticipated revenue and expenditures and approve the budget amendments

[SFY2019-20 PEMT FFS Distribution 07142020 \(002\).pdf](#)

[Bud Adjust - PEMT Revenue 08112020.pdf](#)

[Resolution - PEMT Revenue 08112020.pdf](#)

28. [20-0647](#) Agreement between Alachua County and Big Fish Entertainment LLC

*Fiscal Consideration:* This is a ZERO dollar agreement

*Recommended Action:* Approve the agreement between Alachua County and Big Fish Entertainment LLC and authorize ACFR to participate in the "Live Rescue" filming

[2020-07-31 - LIVE RESCUE - Access Agmt w Alachua County Fire Rescue  
I\\_clean\)\(1\).pdf](#)  
[PHOTOGRAPHYAND VIDEO CONSENT FORM AND RELEASE FOR USE BY E  
ENTERTAINMENT IN THE SERIES LIVE RESCUE.docx](#)

## Growth Management

29. [20-0589](#) Arbor Greens Phase 2, Unit 4A & 4B Plat

*Fiscal Consideration:* None

*Recommended Action:* Approve the proposed plats for Arbor Greens Planned Development Phase 2, Unit 4A and 4B 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.

[Arbor Greens PH. 2, UNIT 4A PLAT.pdf](#)  
[Arbor Greens PH. 2, UNIT 4B PLAT.pdf](#)  
[Arbor Greens Phase 2, Unit 4A 4B MasterHorizontalControlSitePlan.pdf](#)  
[Arbor Greens Phase 2, Unit 4A 4B Final Open Space Plan.pdf](#)  
[Arbor Greens P2U4 FDP\\_OSMMap.jpg](#)  
[Arbor Greens Phase 2, Unit 4A 4B Approved PD ZMP ZOM\\_01\\_13.pdf](#)  
[Arbor Greens Phase 2, Unit 4A 4B Updated PD ZMP ZOM\\_01\\_13.pdf](#)  
[Arbor Greens Phase 2, Unit 4A 4B BoCC Staff Report .pdf](#)

30. [20-0624](#) Chair Letter in Support of Designation of US Bicycle Route 90 through Alachua County

*Fiscal Consideration:* No local funds are required for this request

*Recommended Action:* Authorize the Chair to sign the Letter of Support to the Florida Department of Transportation for Designation of US Bicycle Route 90 through Alachua County

[Chair Letter](#)  
[US Bicycle Route 90 Map](#)

31. [20-0626](#) First Amendment to Addendum Agreement #11448 with Kimley Horn and Associates for Consulting Services

*Fiscal Consideration:* There is sufficient funds to cover increase of \$14,250 over the existing Purchase Order in account-008.65.6500.554.34.00.

*Recommended Action:* Approve the First Amendment and authorize the Chair's Signature for increase of \$14,250.

[DF Signed - First Amendment to Addendum Agreement #11448 with Kimley Horn Associates for Consulting Services ATF by CAO.pdf](#)  
[Certificate of Secretary Signing Authority MLB.pdf](#)  
[Existing Kimley Horn Contract.pdf](#)

## Human Resources

32. [20-0583](#) FY 2019 - 2020 revisions to the IAFF Management Pay Plan (add 2 new Captain Classifications) and IAFF General Pay Plan (remove Fire Rescue Diversity Coordinator Classification)

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

*Recommended Action:* Approve the revisions to the Fiscal Year 2019-2020 IAFF Management Pay Plan.

Approve the revisions to the Fiscal Year 2019-2020 IAFF General Pay Plan.

[FY20 IAFF MGMT PAY PLAN DRAFT](#)  
[FY20 IAFF GEN PAY PLAN DRAFT](#)

## Procurement

33. [20-0539](#) Change Order 1 to Purchase Order 2020-00000091 to Bound Tree Medical LLC, in the amount of \$10,000.00, for the purchase of Medical Supplies. The revised Purchase Order Total is \$130,000.00

*Fiscal Consideration:* The FY20 Adopted budget includes \$511,668.00 for medical supplies in line item 001.54.5450.526.52.50. Fire Rescue staff originally estimated the purchase order to Bound Tree at \$120,000.00. It is necessary to increase this purchase order by \$10,000.00 for a total of \$130,000.00. Expenditures for medical supplies are anticipated to be within the adopted budget amount.

*Recommended Action:* Approve the issuance of Change Order 1 to Purchase Order 2020-00000091, to Bound Tree Medical, LLC, in the amount of \$10,000.00, for the purchase of Medical Supplies. The revised Purchase Order Total is \$130,000.00. Prices, terms and conditions are per Bid 19-13 Annual Medical Supplies.

[VR FY20 19-13 VR Concordance with cost increase.pdf](#)  
[VRN FY 20 BoundTree 19-31 Annual Medical Supplies.pdf](#)  
[DRN Signed FY19-20 19-13 Annual Medical Supplies.pdf](#)  
[BCC 9-24-19 APPROVED Annual Blanket orders 50,000.pdf](#)  
[FR 19-13 Annual Medical Supplies.pdf](#)  
[BR AWARD 19-13 Annual Medical Supplies MASTER Concordance.pdf](#)  
[BR AWARD 19-13 Annual Medical Supplies MASTER.pdf](#)  
[BR AWARD 19-13 Annual Medical Supplies MASTER 5-22.pdf](#)  
[BR 19-13 BID Responsiveness Recap Form.xls](#)  
[BT 19-13 Annual Medical Supplies BT.pdf](#)  
[ADM 2 19-13 Annual Medical Supplies ADM 2.pdf](#)  
[ADM 1 19-13 Annual Medical Supplies ADM 1.pdf](#)  
[BID 19-13 Annual Medical Supplies.pdf](#)

34. [20-0586](#) Purchase Order 2020-1945, to Motorola Solutions Inc., in the amount of \$80,735.67, for ten (10) APX 8000 Model 3.5 Radio Bundles

*Fiscal Consideration:* Grant funds are being utilized for this purchase, fund 083.54.5410.522.various, project 2205401

*Recommended Action:* Approve the issuance of Purchase Order 2020-1945, to Motorola Solutions Inc., in the amount of \$80,735.67, for ten (10) APX 8000 Model 3.5 Radio Bundles.

[Motorola Solutions Quote 1283391.pdf](#)  
[Motorola Sole Source Memo.pdf](#)  
[Motorola 2019 Sole Source.pdf](#)  
[Sole Source-Proprietary Form Motorola APX8000 with quote.pdf](#)  
[11469 State of FL 2019 State Homeland Grant \(002\).pdf](#)

## Public Works

35. [20-0533](#) Public Access Easement Park's Edge Subdivision

*Fiscal Consideration:* There could be recording fees associated with this easement which are 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 Public Access Easement.

[EASE 200624 EASEMENT SIGNED BY OWNER.pdf](#)  
[RESO 200624 RESOLUTION WITH EXHIBIT A.pdf](#)  
[MAP 200528 Parks Edge PAE.pdf](#)

36. [20-0598](#) Public Access Easement Oakmont Elementary School

*Fiscal Consideration:* There could be recording fees of less than \$100.00 associated with this easement which is accounted for in account 149.79.7910.541.49.00

*Recommended Action:* That the Board adopt the Resolution authorizing the acceptance of the Public Access Easement

[EASE 200716 SIGNED BY SBAC .pdf](#)  
[RESO 200721 RESOLUTION WITH EXHIBIT.pdf](#)  
[MAP 200528 Oakmont Elementary PAE.pdf](#)

## Risk Management

**37. [20-0609](#) 8th amendment to BCBS Administrative Agreement**

*Fiscal Consideration:* 1.2 Million Dollars -

*Recommended Action:* Approve

[#6862 Eighth Amendment to Agreement between Alachua County Board of County Commissioners - Amendment ATF by CAO.pdf](#)  
[#6862 ADMINISTRATIVE SERVICES AGREEMENT with Health Options.pdf](#)  
[#6862 First Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue](#)  
[#6862 Second Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue](#)  
[#6862 Third Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue](#)  
[#6862 Fourth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue \(1\).pdf](#)  
[#6862 Fifth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue](#)  
[#6862 Sixth Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue](#)  
[#6862 Seventh Amend ADMINISTRATIVE SERVICES AGREEMENT with Florida Blue.pdf](#)

## R. Notation for Record

**38. [20-0565](#) Arts Council of Alachua County - June 1, 2020 Minutes**

*Fiscal Consideration:* N/A

*Recommended Action:* No action necessary. For informational purposes only.  
[060120 Meeting Minutes.docx](#)

**39. [20-0588](#) Alachua County Quarterly Report - 3rd Quarter**

*Fiscal Consideration:* FY20 expenditures are within budgetary appropriations and the financial position of the County remains strong.

[3rd Quarter Budget Performance Report - ADA.pdf](#)  
[3rd Quarter Expense Budget by Function Report - ADA.pdf](#)

**40. [20-0603](#) Wild Spaces Public Places Citizens Oversight Board - May 18, 2020 Minutes**

*Fiscal Consideration:* N/A

*Recommended Action:* No action necessary. For informational purposes only.  
[051820 Meeting Minutes.docx](#)

**41. [20-0613](#) Rural Concerns Advisory Board Minutes of June 16, 2020**

*Fiscal Consideration:* N/A

*Recommended Action:* No Action Necessary  
[RC Minutes Meeting Approved 06-16-20.doc](#)

**S. Notice of Upcoming Meetings**

**42.** [20-0649](#) Notice of Upcoming Meetings - as of August 11, 2020

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings.pdf](#)