



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, September 8, 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 Regular Agenda**
- E. Approval of Consent Agenda**
- F. Announcements / Legislative Update**
1. [20-0777](#) Alachua County Poet Laureate
Fiscal Consideration: N/A
Recommended Action: Hear poem.
[FW Poem.msg](#)
- G. Recognitions**
2. [20-0723](#) Approval of a Proclamation Declaring September 2020 as “Suicide Prevention Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim September 2020 as “Suicide Prevention Awareness Month in Alachua County, FI
[Suicide Prevention Month 2020.pdf](#)
- H. Advisory Board Items**
3. [20-0725](#) Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee Membership Appointments
Fiscal Consideration: N/A
Recommended Action: Appoint one of the two applicants to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee for the following position:
- 1) Representative - Area Homeless Program.
- This position’s term ends on April 30, 2021.

[J. Gruver Application](#)
[R. Tocabens Application](#)
[Current Membership List](#)
[Tally Sheet](#)
[J. Gruver Resume](#)
[R. Tocabens Resume](#)
[CJMHSAG Resolution](#)
[CJMHSAG Resolution 2011](#)
[CJMHSAG Resolution Amendment 2016](#)
[CJMSAG 2020 FS 394.657.pdf](#)

I. Items Pulled From Consent

J. Action Items

4. [20-0760](#) COVID-19 Discussion

Fiscal Consideration: N/A

Recommended Action: The discussion will go over the following items:

- Department of Health Update
- Cares Act Update
- Ratification of Emergency Order

[BOCC 08-26-2020 Meeting Minutes.docx](#)

5. [20-0556](#) Code Enforcement Board and Special Magistrate Discussion

Fiscal Consideration: N/A

Recommended Action: Authorize advertisement of one of the following ordinances:

1. eliminating the Code Enforcement Board and using only the Code Enforcement Special Magistrate for code enforcement;

OR

2. amending existing Chapter 24, Article I, regarding Code Enforcement Board member attendance and including a method of removal of members for neglect or misconduct.

[Special Magistrate Ordinance 372-2018.pdf](#)

[Code Enforcement Board and Magistrate Pros and Cons v2.docx](#)

[Ordinance Option 1 - Repealing Code Enforcement Board.docx](#)

[Ordinance Option 2 - Adding Code Enforcement Board Provisions - .docx](#)

[Code Enforcement Presentation ADA.pdf](#)

[Minutes BOCC 04-24-2018.pdf](#)

[Minutes BOCC 05-12-2015.pdf](#)

K. Public Hearing

6. [20-0641](#) CPA 04-20: Large-Scale Comprehensive Plan Text Amendment to Rural and Agricultural Policies in Section 6.0 of the Future Land Use Element

Fiscal Consideration: N.A.

Recommended Action: Staff recommends that the Board of County Commissioners transmit CPA 04-20 to the State Land Planning Agency and other reviewing agencies for review and comment.

[CPA 04-20 RuralAgPoliciesPresentation BoCC 09-08-20 ADA.pdf](#)
[CPA 04-20 Staff Report 09.08.20 BoCC ADA.pdf](#)
[CPA 04-20 Attach A - Selected Maps for Reference ADA.pdf](#)
[CPA 04-20 Attach B - Excerpted Policies for Reference ADA.pdf](#)
[CPA 04-20 RCAC Letter.pdf](#)

7. **20-0721** CPA-03-20: A request for a large-scale land use amendment on approximately 200 acres from Preservation to Rural Agriculture

Fiscal Consideration: None

Recommended Action: Staff recommends that the BoCC approve the requested land use amendments and adopt Ordinance 20-xx

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

8. **20-0709** Tara Greens 2 Preliminary Development Plan

Fiscal Consideration: N/A

Recommended Action: Approve the proposed Preliminary Development Plan, Resolution DR-20-33, and issuance of a Preliminary CLSC based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

[Staff Report Tara Greens BoCC ADA.pdf](#)
[C2.0 Open Space Plan.pdf](#)
[Adjacent Open Space Map Tara Greens 2 PDP.pdf](#)
[C3.0 Master Tree Canopy Plan.pdf](#)
[C3.1 Tree Canopy Plan West.pdf](#)
[C3.2 Tree Canopy Plan East.pdf](#)
[C4.0 General Site Development Plan.pdf](#)
[C5.0 Transportation Network and Utility Plan.pdf](#)
[DR 20 33 Tara Greens PDP OT.pdf](#)
[Presentation Tara Greens PDP ADA.pdf](#)

9. **20-0743** Final Redevelopment Plan with Deviations from the Unified Land Development Code (ULDC) for Shops at Archer Road and SW 43rd Street

Fiscal Consideration: N/A

Recommended Action: Denial of the Final Redevelopment Plan

[Shops at Archer BoCC Denial Staff Report ADA Revised.pdf](#)
[Presentation Shops at Archer ADA.pdf](#)
[ShopsAtArcher_Final_C010_DEMOLITION_PLAN.pdf](#)
[ShopsAtArcher_Final_C100_DIMENSION_PLAN.pdf](#)
[ShopsAtArcher_Final_C110_TREE_PRESERVATION_PLAN.pdf](#)
[ShopsAtArcher_L200_LANDSCAPE_PLAN.pdf](#)
[ShopsAtArcher_Elevation_A2_01.pdf](#)
[ShopsAtArcher_Final_Parking_Study.pdf](#)
[ShopsAtArcher_Final_Redevelopment_Deviation_Request.pdf](#)
[DR_20_39_Shops_at_Archer.pdf](#)

10. [20-0728](#) Public Hearing-Pet Breeder Regulation Ordinance
Fiscal Consideration: The Ordinance indicates that “the cost of the permit and other related fees shall be established by the Board of County Commissioners by resolution and shall be maintained in a fee schedule.” This item was not included as part of the Animal Services section of the Fee Schedule that was adopted by the BoCC on 8/20/20. Fees related to this Ordinance cannot be collected until this step is also completed.
Recommended Action: Approve ordinance regulating pet breeders and authorize the Chair’s signature.
[Pet Breeders Ordinance ADA.pdf](#)
[FINAL - Pet Breeder Regulations \(08-25-20\).pptx](#)
11. [20-0729](#) Public Hearing-Ordinance Amending Alachua County Code, Chapter 27 (Emergencies)
Fiscal Consideration: N/A
Recommended Action: Approve ordinance amending Chapter 27 (Emergencies), Alachua County Code, and authorize Chair to sign.
[Draft Chapter 27 Emergencies Ordinance \(ADA\).pdf](#)
12. [20-0730](#) Public Hearing-Ordinance Enacting Needle Exchange Program
Fiscal Consideration: None.
Recommended Action: Adopt ordinance enacting a Needle Exchange Program in Alachua County and authorize Chair to sign.
[Bill Analysis Needle Exchange.PDF](#)
[Needle exchange statute.pdf](#)
[Syringe Exchange program 8-11-20- Draft \(ADA\).pdf](#)

L. Administrative Reports

County Attorney Report

County Manager Report

M. Public Comment

N. Board Reports and Commission Comments

NOTE: This meeting will reconvene at 5:01 PM**O. Public Hearing**

- 13. [20-0701](#)** Adopt the FY21 Proposed Millage Rates and Tentative Budget
- Fiscal Consideration:* General Fund budget including all revenues - \$184,734,350. The total budget is \$486,463,399.
- Recommended Action:* Conduct public hearing and adopt the resolutions to approve the proposed FY21 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY21 Tentative Budget.
- [FY21 Budget Calendar 6-15-20.pdf](#)
[FY21 Projected Millage Chart 07012020.pdf](#)
[20-80 General County Millage Resolution.pdf](#)
[20-81 General County Budget Resolution.pdf](#)
[20-82 MSTU Law Enf Millage.pdf](#)
[20-83 MSTU Law Enf Budget Resolution.pdf](#)
[FY21 Changes from CM to Tentative.pdf](#)
[FY21 Tentative Budget - Fund-Func-Cat.pdf](#)
- 14. [20-0734](#)** Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District FY21 Final Non-Ad Valorem Assessment Rates Adoption Hearing
- Fiscal Consideration:* This assessment 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.
- Recommended Action:* Adopt the FY21 the Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District Final Non-Ad Valorem Assessment Rates Final Rate Resolution.
- [P and E RESOLUTION Public Hearing Sept 8 2020.pdf](#)
- 15. [20-0735](#)** Stormwater Assessment FY21 Final Rate Resolution Adoption Hearing
- Fiscal Consideration:* The proposed Stormwater assessment will continue to provide a dedicated funding source to comply with the County's Stormwater management obligations. This assessment reduces the County's dependency upon the Gas Tax and Ad Valorem taxes to pay for Stormwater management. The proposed allocation is to continue the 50/50 allocation between Public Works drainage maintenance and Environmental Protection water quality improvement programs. The proposed assessment continue the Financial Hardship exception provision that will require the County's General Fund to make up an estimated loss of \$6,000 in revenues for qualifying property owners.
- 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

The proposed Water Quality Projects will be funded through the assessment and the carry forward of any unspent FY20 funds.

Recommended Action: Adopt the FY21 Stormwater Assessment Final Rate Resolution at a \$40 per Equivalent Residential Unit rate.

[FY 21 Appendix A Proof Publication Storm water.pdf](#)

[FY 21 Appendix B Affidavit of Mailing Storm water.pdf](#)

[FY 21 Appendix C Certification of Assessment Roll Storm water.pdf](#)

[FY 21 Water Quality Project Descriptions.pdf](#)

[FY 21 Water Quality Project List.pdf](#)

[FY 21 Final Rate Resolution Stormwater.pdf](#)

16. [20-0736](#) FY21 Solid Waste Non-Ad Valorem Assessment Final Rate Resolution

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 the Final Assessment Resolution for Fiscal Year 2020-2021 and authorize the Chair to certify the Non-Ad Valorem Assessment Roll to the Tax Collector.

[Non-ad valorem Certification FY2020-21.pdf](#)

[Solid Waste Assessment Proof of Publication.pdf](#)

[Solid Waste Resolution 20-71.pdf](#)

17. [20-0747](#) FY21 Fire Services Non-Ad Valorem Assessment Final Rate Resolution

Fiscal Consideration: The rates for FY20-21 remain 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 values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU) FY2021 expected revenue is \$13,771,874.

Background:

The Fire Assessment was adopted by the Board and implemented as a funding source for fire protection services in FY2017-18 and continued in FY2018-19, and FY2019-2020. The FY2020-21 Tentative Budget was presented to the Board on July 7, 2020. A

resolution was adopted on July 14, 2020 to set the Tentative Fire Assessment rates that were included in the TRIM notices. The tentative rates for FY2020-21 are the same as adopted in FY2017, FY2018, and FY2019.

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 values, rounded down to nearest \$5,000 is Equivalent Benefit Unit EBU).

Recommended Action: Adopt the Fire Services Assessment Final Rate Resolution for Fiscal year 2020-21.

[Copy of alachua county fire trim 20200804.pdf](#)

[Final Assessment Resolution 2020-21.pdf](#)

[Final Hearing Newspaper Ad for 09082020 Public Hearing FINAL.pdf](#)

[Fire PE Etear 08-18-20.pdf](#)

[GH057285 AFFIDAVIT Fire Assessment 08-18-20.pdf](#)

P. Public Comment

Q. Commission Comment

R. Adjournment

S. CONSENT ITEMS

Budget & Fiscal Services

- 18. [20-0741](#)** Request for Authorization to Advertise an Ordinance Adopting Fee FY21-25 Capital Improvement Program (CIP)

Fiscal Consideration: The items identified in the proposed 5 Year CIP FY21-FY25 for Fiscal Year 2021 are currently funded in the County's Tentative Budget to be brought before the Board at the evening meeting on September 8, 2020.

Recommended Action: Adopt Resolution to set a public hearing to consider 5-Year Capital Improvement Schedule for FY21-25, and authorize staff to publish notice of the public hearing.

[Ex A: FY21 - 5 Year CIP-8-21-20.pdf](#)

[Resolution to set public hearing re 5yr CIP v09032020.docx](#)

Clerk of Court

- 19. [20-0631](#)** Disposal of Surplus Property

Fiscal Consideration: Adopt Resolution with attached report

Recommended Action: Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus

property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "2020 Alachua County Public Auction Surplus Property Disposal Report".

[Alachua BOCC Surplus Auction Property Disposal Report - July 94-034.pdf](#)

[Resolution re Disposal of Surplus Prop AI 20-0631 08312020.docx](#)

Communications Office

20. [20-0731](#) ILA with the City of Gainesville regarding Gov Access TV Channel

Fiscal Consideration: Each entity is responsible for 50% of the costs associated with the hub equipment that gets our signal to channel 12. This expense fluctuates yearly but it is not typically high-priced items and the annual Communications budget has routinely been able to cover these costs.

Recommended Action: Approve the Interlocal Agreement and authorize the Chair to execute same.

[DF Signed - #11713 Government Access Channel Interlocal ATF by CAO.pdf](#)

Community Support Services

21. [20-0746](#) First Amendment to Community Agency Partnership Program (CAPP) Agreement #11208 between Alachua County and Alachua County Organization for Rural Needs, Inc., dba ACORN Clinic for Dental Program

Fiscal Consideration: Fund 001.29.2903.569.82.10 has an available balance of \$70,527.90

Recommended Action: Approve the amendment and authorize the Chair to execute it.

[#11208 ACORN - Dental Clinic \(Co. Executed\) 10-8-18.pdf](#)

[SIGNED CAPP ACORN Amendment partially executed ATF by CAO 1 p1.pdf](#)

Environmental Protection

22. [20-0712](#) Contract Amendments for RFP 20-171 Annual Environmental Consulting Services Contracts

Fiscal Consideration: These are Rate Based contracts with a not to exceed amount of \$1.5 M for Wood Environment & Infrastructure Solutions and \$1M for Water & Air Research, DB Environmental Laboratories, Geosyntec Consultants and GSE Engineering & Consulting. Projects are assigned via Task Assignments and are funded through approved budgets.

Recommended Action:

[Geosyntec Amendment for Environmental Consulting Services CAO Signed ADA.pdf](#)
[Wood Amendment for Environmental Consulting Service CAO Signed ADA.pdf](#)
[GSE Amendment for Environmental Consulting Services CAO Signed ADA.pdf](#)
[DB Amendment for Environmental Consulting CAO Signed ADA.pdf](#)
[WAR Amendment for Environmental Consulting Services CAO Signed ADA.pdf](#)
[DB Environmental Professional Services Agreement for Environmental Consulting ADA.pdf](#)
[Geosyntec Professional Services Agreement for Environmental Consulting Service Signed ADA.pdf](#)
[Wood Professional Services Agreement for Environmental Consulting Service Signed ADA.pdf](#)
[GSE Professional Services Agreement for Environmental Consulting Services Signed ADA.pdf](#)
[WAR Professional Services Agreement for Environmental Consulting Services Signed ADA.pdf](#)

- 23. [20-0726](#)** No-Cost Contract Amendment for the Poe Springs Domestic Sewage Infrastructure Upgrades (SRWMD RIVER Grant)

Fiscal Consideration: NA, this is a no-cost extension.

Recommended Action: Sign contract amendment two

[#10757 Executed agreement 12.21.17 ADA.pdf](#)
[Amend 1 ext to sept 2020 ADA.pdf](#)
[DRAFT Second Amendment to 1718-040 \(CFH\) ADA.pdf](#)

- 24. [20-0748](#)** Amended and restated Conservation Easement in favor of Alachua County to the conservation easement area within ISKCON of Alachua Planned Development.

Fiscal Consideration: N/A

Recommended Action: Approve the Amended and Restated Conservation Easement for ISKCON of Alachua Planned Development.

[ADA - Location map.pdf](#)
[Baseline Inventory Report \(with Addendum\) July 2, 2020.pdf](#)
[Conservation Easement Document.pdf](#)
[CMA Plan with Exhibits \(July 2 2020\).pdf](#)

Growth Management

- 25. [20-0686](#)** Multimodal Transportation Mitigation Agreement - Tara St. Augustine 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 \$365,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal

Transportation Mitigation Agreement between Alachua County and Tara St. Augustine, LLC

[MMTM Agreement - Tara St. Augustine Location Map](#)

- 26.** [20-0703](#) Regional Transit System Fiscal Year 2021 Annual Transit Service Agreement

Fiscal Consideration: The Transit Services Agreement will require the County to pay a total of \$1,056,426 to the City in quarterly payments. The budget is in Account: 008.79.7940.544.34.00.

Recommended Action: Approve and authorize the Chair's signature on the Fiscal Year 20/21 Regional Transit Service Agreements for the transit service provided to the County.

[Agreement - FY21 County Base and Route 75 and Bus Passes](#)
[FY21 County Transit Agreement - Maps and Costs](#)

Parks and Open Space

- 27.** [20-0633](#) Approve Poe Springs Restroom Budget Increase and Transfer Budget to Appropriate Expense Line Items for the Poe Springs Board Walk Improvements and Chestnut Park Pavilion

Fiscal Consideration: Budget for each of these projects is included in the FY20 and/or FY21 budgets.

Journals 2020-2737 Poe Restroom; 2020-2881 Poe Boardwalk; 2020-3205 Chestnut Park Pavilion.

Recommended Action: Approve increased project cost for the Poe Springs Restroom and the three attached budget amendments for the Poe Springs Restroom, Poe Springs Boardwalk and Chestnut Park Pavilion.

[Journal 2020-2737 Increase Poe Restroom.pdf](#)
[Journal 2020-3205 Chestnut Park Pavilion.pdf](#)
[Journal 2020-2881 Poe Boardwalk.pdf](#)

Procurement

- 28.** [20-0659](#) Change Order #3 to Purchase Order 2020-00000646, to ImageStoreHouse, in the amount of \$25,000.00, for scanning services to convert paper to digital and storage for Growth Management. The revised Purchase Order total is \$255,000.00

Fiscal Consideration: Available budget \$25,769.96, is sufficient account in 410.65.6510.524.49.00 to cover \$25,000 change order in Codes Enforcement Fund.

Recommended Action: Approve the issuance of Change Order #3 to Purchase Order 2020-00000646, to ImageStoreHouse, in the amount of \$25,000.00, for scanning services to convert paper to digital and storage. The revised Purchase Order total is \$255,000.00.

Pricing per CNT Clay County Bid 2019/2020-1 DOCUMENT SCANNING SERVICES in accordance with prices, conditions, and specifications.

[BID 2019-2020-1 Clay County Document Scanning Services 12-2-19.pdf](#)
[BID Award Notice 2019-2020-1 Clay County Document Scanning Service.pdf](#)
[CONTRACT 2019-2020 -82 Clay County Document Scanning Services.pdf](#)
[BCC 3-10-2020 APPROVED Agenda Item Summary.pdf](#)
[BCC 8.13.19 Approved for ImageStoreHouse Agenda Item Summary \(1\).pdf](#)
[QUOTE ImageStorehouse \(estimate\).docx](#)
[SUBMITTAL ImageStoreHouse.pdf](#)
[PROPOSAL ImageStoreHouse.pdf](#)

- 29. [20-0708](#)** Agreement with CINTAS to lease and purchase work uniforms

Fiscal Consideration: Annual not to exceed amount of \$80,000.00.

Recommended Action: Approve the award of Annual Uniform Rental/Lease to Cintas Corporation No. 2 utilizing Omnia Contract #R-BB-19002 FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS and authorize the Chair to sign the Agreement.

[DF Signed - AGREEMENT w CINTAS for Uniform rental -Vendor executed ATF t CAO.pdf](#)
[CINTAS COI.pdf](#)

Public Works

- 30. [20-0683](#)** County Deed to the City of Alachua for part of an unnamed street in the city limits of Alachua

Fiscal Consideration: There could be recording fees associated with this deed not to exceed \$100.00 which are accounted for in account 149.79.7910.541.49.00

Recommended Action: That the Board adopt the resolution authorizing the execution of the county deed to the City of Alachua for the unnamed street.

[DEED 200812 WITH EXHIBIT.pdf](#)
[RESO 200812 RESOLUTION WITH EXHIBIT.pdf](#)
[MAP 200811 Tolosa RW.pdf](#)

Risk Management

- 31. [20-0722](#)** Approve Amendment to Peerfit Agreement

Fiscal Consideration: 507.18.1853.519.31.00 - \$200,000

Recommended Action: Approve Amendment

[#11026 1st Amendment Peerfit Enterprise Helath Service Provider Agreement.pdf](#)
[#11026 2nd Amendment Peerfit Enterprise Health Service Provider Agreement.pdf](#)
[Third Amendment to Agreement between Alachua County and Peerfit ATF by CA](#)

- 32. [20-0724](#)** Approval of FY21 Insurance Renewal Quotes

Fiscal Consideration: Medical Stop Loss -\$827,410 - 507.04.0490.519.45.11
All Other Lines - \$1,369,832 - 501.18.1853.513.45.40, 45.75 and
45.94

Recommended Action: Approve and let the Risk manager bind coverage. Approve the issuance of Purchase Order 2021-137, to Stop Loss Insurance Services, Inc., in the amount of \$1,000,000.00 for Brokerage Services.

[2021 ins renewal quotes.xlsx](#)

Tax Collector

33. [20-0682](#) Extension of the 2020 Tax Roll

Fiscal Consideration: Failure to grant this request could delay the mailing and collection of our 2020 November tax bills, which would adversely affect all taxing authorities.

Recommended Action: Approve the Order the 2020 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

Visitors & Convention Bureau

34. [20-0587](#) Request Approval of Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission

Fiscal Consideration: Bid Pool: Remains \$210,000 per year, but not able to carry forward unspent balances.
Administration: 22% of 99% of 2-pennies from the prior fiscal year's revenues (estimated at approximately \$357,000 for FY21), able to carry forward unspent balances.
Both parts are funded through a transfer from the Visitor's Center funding (Fund 150) to Fund 004, specifically for the GSC.

Recommended Action: Approve the Fifth Amendment for Administration and Seventh Amendment for Bid Pool with the Gainesville Sports Commission and authorize the Chair and Clerk to sign

Approve carry forward amount of \$58,000 for unspent bid pool and \$139,000 for unspent administration funds due to COVID-19 canceled/postponed events

[#6683 FIFTH AMENDMENT TO THE AGREEMENT with Gainesville Sports Com ATF by CAO.pdf](#)
[#6619 SEVENTH AMENDMENT TO THE AGREEMENT with Gainesville Sports Commission ATF by CAO.pdf](#)
[FY 19 20 Admin Roll Over .pdf](#)
[FY 19 20 Bid Pool Roll Over.pdf](#)
[6883 4th Amend.PDF](#)
[6619 Sixth Amendment.PDF](#)
[May 27, 2003.pdf](#)
[May 9, 2000.pdf](#)
[October 23, 2001.pdf](#)
[September 24, 2002.pdf](#)
[May 28, 2002.pdf](#)
[6619 Sixth Amendment.docx](#)
[6683 4th Amend.docx](#)
[6883 1st Amend.PDF](#)
[6883 2nd Amend.PDF](#)
[6883 3rd Amend.PDF](#)
[6883 Agreement.PDF](#)
[6619 Fifth Amendment 021015.pdf](#)
[6619 Fourth Amendment 092413.pdf](#)
[6619 Third Amendment 092810.pdf](#)
[6619 Second Amendment 102808.pdf](#)
[6619 First Amendment 010808.pdf](#)
[6619 Agreement 101006.pdf](#)

T. Notation for Record

35. [20-0642](#) Arts Council of Alachua County - July 6, 2020 Minutes

Fiscal Consideration: N/A

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

[070620 Meeting Minutes.docx](#)

36. [20-0705](#) Wild Spaces Public Places Citizens Oversight Board - July 20, 2020 Minutes

Fiscal Consideration: N/A

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

[072020 Meeting Minutes.docx](#)

37. [20-0751](#) Alachua County Health Care Advisory Board Meeting Minutes - June 3, 2020

Fiscal Consideration: n/a

Recommended Action: No action needed, for the record only.

[HCAB Meeting Minutes 06032020 Approved 07152020.pdf](#)

U. Notice of Upcoming Meetings

38. [20-0759](#) Notice of Upcoming Meetings List - as of September 8th, 2020

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.

[Notice_of_Upcoming_Meetings_1598911971.pdf](#)