



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 22, 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**
- G. Recognitions**
1. [20-0744](#) Approval of a Proclamation Declaring September 17th through 23rd as “Constitution Week” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim September 17th through 23rd as “Constitution Week” in Alachua County, FL
[Constitution Week 2020.pdf](#)
 2. [20-0768](#) Approval of a Proclamation Declaring October 4th through 10th, 2020 as “Fire Prevention Week” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim October 4th through 10th ,2020 as “Fire Prevention Week” in Alachua County, FL
[Fire Prevention Week 2020.pdf](#)
 3. [20-0770](#) Approval of a Proclamation Declaring October 4th through 10th ,2020 as “National 4-H Week” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim October 4th through 10th, 2020 as “National 4-H Week” in Alachua County, FL
[National 4-H Week 2020.pdf](#)
 4. [20-0769](#) Approval of a Proclamation Declaring October 24th, 2020 as “United Nations Day” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim October 24th, 2020 as “United Nations Day” in Alachua County, FL
-

[United Nations Day 2020.pdf](#)

H. Items Pulled From Consent

I. Action Items

5. [20-0810](#) COVID-19 Discussion
- A. Receive Department of Health Update
 - B. CARES Act Update
 - C. Codes Enforcement Update
 - D. Ratify Emergency Order 2020-44 (RESTAURANTS AND BARS)
 - E. Adopt Emergency Order 2020-XX - permitting on-going virtual and hybrid virtual meetings
 - F. September 8th Motion Regarding Indoor Occupancy
- Fiscal Consideration:* N/A
- Recommended Action:*
- Ratify Emergency Order 2020-44 (RESTAURANTS AND BARS)
 - Adopt Emergency Order 2020-XX (CMT AND HYBRID CMT VIRTUAL GOVERNMENT IN THE SUNSHINE MEETINGS) - permitting on-going virtual and hybrid virtual public meetings
- [EO 2020-44.pdf](#)
[EO 2020-XX \(CMT and hybrid public meeting\) \(Sept 22 2020\) \(clean\)\(ADA\).pdf](#)
[EO 2020-XX \(CMT and hybrid public meeting\) \(Sept 22 2020\) \(redline\) \(ADA\).pdf](#)
[EO 2020-16.pdf](#)
[EO 2020-16 \(1st Amendment\).pdf](#)
[Broward County EO 20-22.pdf](#)
[Broward County EO 20-23.pdf](#)
[Carnevale v. Broward.pdf](#)
[Discussion](#)
6. [20-0766](#) Alachua County Affordable Housing Advisory Committee (AHAC) Resolution Modifications
- Fiscal Consideration:* None
- Recommended Action:* Adopt the proposed Resolution regarding the Affordable Housing Advisory Committee to address certain new requirements imposed by HB 1339 and appoint one elected official to the AHAC board
- [Fla. Stat. 420.9076 \(3\).pdf](#)
[Resolution 08-67.pdf](#)
[HB 1339 2020.pdf](#)
[Resolution 08-40.pdf](#)
[Amendment Draft 08.27.2020 - AHAC Resolution 08-67 df09012020.docx](#)
7. [20-0788](#) Unified Land Development Code (ULDC) Update Workshop: Zoning Districts and Traditional Neighborhood Development (TND) Street and Parking Design

Fiscal Consideration: NA

Recommended Action: Review the proposed amendments and offer direction on any issues discussed.

[Presentation](#)

[20-0788 TND Street and Parking Revision](#)

[20-0788 Zoning District Back Up for Board Workshop.pdf](#)

8. [20-0786](#) Solid Waste Collection Agreement Update

Fiscal Consideration: Fiscal considerations will vary depending on the direction from the Board. Currently funding through MSBU Fund 148.

Recommended Action: Receive presentation and provide direction to staff

[Alachua-Palm Beach Solid Waste Collection Comparison Kessler 8.6.20.pdf](#)

[WCA Alachua County - Gainesville Renewal 9.1.20 .pdf](#)

[Analysis of Waste Collection Conducted By County Staff and Equipment 9-8-2020.pdf](#)

[WCA Invoices FY18-20.pdf](#)

[Solid Waste Collection Agreement Update 9.22.20.pdf](#)

J. **Public Hearing**

9. [20-0813](#) FY21-25 Capital Improvement Plan (CIP) Public Hearing

Fiscal Consideration: The CIP outlines timing of projects with available revenues. The FY21 projects are included in the FY21 Tentative Budget.

Recommended Action: Adopt the FY21-25 CIP Ordinance

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

[Gainesville Sun 9.11.2020 A8.pdf](#)

[DF Signed - 5 Yr CIP Schedule Update Ordinance 09-14-2020 \(ADA\).pdf](#)

K. **Administrative Reports**

County Attorney Report

County Manager Report

L. **Public Comment**

M. **Board Reports and Commission Comments**

NOTE: This meeting will reconvene at 5:01 PM

N. **Public Hearing**

10. [20-0702](#) Adopt the FY21 Final Millage Rates and Final Budget

Fiscal Consideration: General Fund budget including all revenues - \$184,694,182. The total budget is \$486,423,231.

Recommended Action: Conduct public hearing and adopt the resolutions to approve the final FY21 millage rates for the General County and MSTU-Law Enforcement budgets, and adopt the FY21 Final Budget.

[FY21 Adopted Budget - Fund-Func-Cat.pdf](#)
[20-84 General County Millage Resolution 20 Final.pdf](#)
[20-85 General County Budget Resolution 20 Final.pdf](#)
[20-86 MSTU LE Millage Resolution 20 Final.pdf](#)
[20-87 MSTU LE Budget Resolution 20 Final.pdf](#)
[FY21 Ad for Adopted \(004\).pdf](#)
[FY21 Notice of Budget Hearing \(003\).pdf](#)

O. Public Comment

P. Commission Comment

Q. Adjournment

R. CONSENT ITEMS

Budget & Fiscal Services

11. [20-0607](#) Health Facilities Authority Appointment

Fiscal Consideration: None

[Daniel Faron Application - ADA Compliant.pdf](#)
[154.207, FL Statutes.pdf](#)
[Resolution 80-44.docx](#)

12. [20-0787](#) Children's Trust (CTAC) Interlocal Agreement for County Services

Fiscal Consideration: All cost will be reimbursed by CTAC, \$75,750 plus hourly charges are listed in the contract. No financial impact to the County

Recommended Action: Approve Interlocal agreement

[FY 21 Interlocal - CTAC Coun ATF by CAO.pdf](#)

13. [20-0814](#) Capital Improvement Bonds Series 2020C for the Alachua County Agriculture and Equestrian Center

Fiscal Consideration: The total amount for the Ag. & Equestrian Center renovation and construction project is \$20.7 million. \$8.2 million is funded with existing cash on hand with the balance of \$12.5 million funded through a loan. Loan proceeds and related expenses to be accounted for in Fund 325. (325.45.4502.552.)

Recommended Action: Approve the resolution authorizing issuance of Capital Improvement Revenue Bonds Series 2020C; approve the budget amendment recognizing the unanticipated revenue and appropriating the related expense.

[Project -Funding Split Needed](#)
[Loan Agreement.2bl clean draft.docx](#)
[Loan Agreement.2bl strike.docx](#)
[Resolution.3bl clean draft.docx](#)
[Resolution.3bl strike.docx](#)
[BA - Debt Issue.pdf](#)

Clerk of Court

14. [20-0638](#) Removal of Uncollectible Accounts From the Financial Statements

Fiscal Consideration: These write-offs are budgeted in the General Fund.

Recommended Action: All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$1,807,644.49. A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

[20-0638 Write Off Summary](#)

[20-0638 BOCC Approved Comprehensive - Collection Policy](#)

[20-0638 Clerk write off signed.pdf](#)

[20-0638 Resolution to write off uncollectable billing ATF by CAO.pdf](#)

Community Support Services

15. [20-0753](#) Appointments to the Alachua County Veteran Services Advisory Board

Fiscal Consideration: None

Recommended Action: Appoint Three Citizens to the Veteran Services Advisory Board

[VSAB RESOLUTION APPROVED 12102019.pdf](#)

[Sandra Torres application.docx](#)

[Letter of Support Sandra Torres Pintos.pdf](#)

[James Schindler application.docx](#)

[Nick J Mcmillen application.docx](#)

[tallysheetVSAB07202020.docx](#)

[VSAB Attendance report20201.docx](#)

16. [20-0757](#) Alachua County Contract with the State of Florida Department of Health for the Operation of the Alachua County Health Department for FY 2020-21

Fiscal Consideration: Tentative FY21 budgeted amount is \$1,109,875.00
001.29.2908.562.34.00

Recommended Action: Approve the FY2020-21 State of Florida Alachua County Health Department Contract for operation of the Alachua County Health Department.

[#11783 FY 21 Agreement between Alachua County and FL Dept of Health for the Operation of the Alachua County Health Department ATF by CAO.pdf](#)

17. [20-0767](#) 2020 State Housing Initiatives Partnership (SHIP) Annual Report

Fiscal Consideration: No Fiscal Impact for submission of report.

Recommended Action: Approve 2020 State Housing Initiatives Partnership (SHIP) Annual Report for State Fiscal Years (SFY) 2017-2018 and 2018-2019. Sign and seal the Annual Report Certification Form.

[SHIP Annual Report Certification Form 2017-2018.pdf](#)
[SHIP Annual Report Submitted 09.04.2020.pdf](#)

18. [20-0796](#) Agreement with Meridian Behavioral Healthcare, Inc., for the provision of mental health and substance abuse outreach, treatment, and rehabilitative services

Fiscal Consideration: FY21 Budget
001.29.2904.563.34.00 \$695,556.00
010.29.2925.562.34.00 \$200,00.00
Total Contract Amount \$895,556.00

Recommended Action: Approve the FY2020/21 Meridian Behavioral Healthcare, Inc. agreement and authorize the Chair to sign.

[FY 20 21 Agreement between Alachua County and Meridian Behavioral Healthcare by CAO.pdf](#)

19. [20-0819](#) Advance Approval (contract not received) of the Victims of Crime Act (VOCA) 2020-21 Grant Contract, Waiver of Board Resolution 2014-33 Relating to Contractual Indemnification, and agree to the State owning any Intellectual Property (IP) developed under the contract and thereby waive County IP policy

Fiscal Consideration: FY21 has \$454,222 budgeted in VOCA Grant Fund 018, various accounts. After October 1, Staff will submit a budget amendment to the board in order to increase or decrease amount between the budget and award amount.

Recommended Action: Request advance approval of (1) the Victims of Crime Act (VOCA) 2020-21 grant contract in an amount to be determined subject to staff and County Attorney review, (2) approve an inter-fund loan in the amount of \$100,000, (3) waive the County IP policy, and (4) as necessary waive Board Resolution 2014-33.

[VOCA Application - FY20-21.pdf](#)
[VOCA Contract FY19-20 Fully Executed.pdf](#)

20. [20-0764](#) Alachua County Housing Finance Authority (HFA) State Apartment Incentive Loan (SAIL) Local Government Areas of Opportunity Funding Request

Fiscal Consideration: General Fund Loan of \$230,000.00 that will only need to be appropriated if an award is received.

Recommended Action: Match the HFA's loan funding commitment in the amount of \$230,000.00 for an applicant that receives approval under the State Apartment Incentive Loan Program (SAIL); with the release of loan funding contingent on the applicant executing the appropriate loan and other documents required by the County that are consistent with applicable statutes and administrative rules governing the programs.

[Florida Admin 67-21 ck.docx](#)
[Florida Admin 67-48 ck.docx](#)
[Memo for BoCC from HFA 230k ck.docx](#)

County Attorney's Office

21. [20-0818](#) Removal of Information from Website Policy

Fiscal Consideration: None.

Recommended Action: Adopt Resolution 2020-xx, Removal of Information from Website Policy

[Resolution - Removal of Info from Website \(ADA\).pdf](#)
[Board Policy removal from website \(ADA\).pdf](#)

County Manager's Office

22. [20-0791](#) Request Approval for Soil Sample Collection for Truth & Reconciliation Project at SE Corner of University Avenue and SW 2nd Street

Fiscal Consideration: There is no cost to the County for this ceremony.

Recommended Action:

[Lynching site 3- Lester Watts.jpg](#)
[Soil Collection permission- county.doc](#)

Court Services

23. [20-0677](#) Approval of the Request to Extend the Project Period for the Alachua County Justice and Mental Health Collaboration Grant Program

Fiscal Consideration: No budget adjustment needed. Existing budget will be moved into FY21 during the budget carry-forward process.

Recommended Action: Approve an extension of the current project period for the JMHCP Collaboration Grant Program from September 30, 2020 to November 30, 2020.

[chr20.070 FINAL LTR REV. No Cost Extension Training to BJA \(002\)-1 -ADA Compliant-.pdf](#)
[FINAL 05072020 Project Abstract Alachua County JMHCP 2020-ADA Compliant-](#)

24. [20-0732](#) Amendment #2 to Agreement #11208 between Behavioral Intervention, Inc. (BI, Inc.) and Alachua County for Offender Monitoring Services

Fiscal Consideration: Sufficient budget exists in 001.36.3680.623.34.00 for \$225,185.00.

Recommended Action: Approve and Sign Amendment #2 to Agreement #11208 between BI, Inc. and Alachua County

[#11208 2nd Amendment, for Electronic Monitoring with BI Inc ATF by CAO.pdf](#)
[#11208 BI Incorporated Electronic Monitoring Service Agreement.pdf](#)
[Amendment #1 to Agreement #11208 between BI and the County \(Signed\).pdf](#)

Environmental Protection

- 25. [20-0715](#)** Acceptance of a Title Exception for the Padgett Property
- Fiscal Consideration:* There will be no change in the expenditures previously authorized.
- Project #6194101 Lake Santa Fe - Padgett, total amount \$731,688 from Wild Spaces Public Spaces.
- Recommended Action:* Accept the title exception for an outstanding one-half interest in mineral rights as per the reservation in the January 4, 1954 deed from W. P. Harden et al recorded in Book 315, Page 161, and authorize staff to proceed with the purchase of property from Jackie S. Padgett in accordance with the current Option Contract to Purchase Real Property.
- [Alachua County Notice of Title Defect to Padgett 081420.pdf](#)
[Padgett Mineral Rights Map.pdf](#)
[Padgett Mineral Rights Location Map.pdf](#)
- 26. [20-0742](#)** First Amendment to Agreement #1068 between Alachua County and Alachua Conservation Trust for Professional Services
- Fiscal Consideration:* For FY 21, the not-to-exceed fee will be \$116,732.88. There is a provision for a 2% increase per year.
- Fund: 021.41.4160.537.31.00 Wild Spaces Public Places- to be allocated into projects as they arise.
- Recommended Action:* Approve the First Amendment to Agreement #1068 between Alachua County and Alachua Conservation Trust for Professional Services and authorize for the Chair to execute the agreement
- [DF Signed - First Amendment to Agreement no 10648 w ACT for Professional Se Cobblestone 09012020.pdf](#)
[ACT Corporate Resolution Granting Signing Authority and Authority to Conduct B EXECUTED.pdf](#)
[#10648 ACT Land Negotiator Contract.PDF](#)
- 27. [20-0756](#)** Florida Department of Environmental Protection (FDEP) FY21 Household Hazardous Waste Co- op Collection contract for Grant No. HW101
- Fiscal Consideration:* Total anticipated cost (and reimbursement amount) is \$180,000. An inter-fund loan in the amount of \$180,000 is requested in order to conduct these Hazardous Waste Collection events. FDEP and the eight neighboring counties will reimburse Alachua County upon completion of the events. The inter-fund loan will be repaid to the Alachua County Hazardous Waste Fund no later than September

30, 2021. Each individual County event is budgeted in Fund 236.55.55XX.537.31.00, 48.00, 52.00 and 64.00.

The FY21 budget includes \$176,836 for this program, consistent with the FY20 Adopted and Amended budgets. The contract operates on the state fiscal year schedule instead of the County, which uses the federal fiscal year schedule. There is adequate budget for this activity and plenty of time to change the budget if the full \$180,000 is needed.

Recommended Action: Approve the contract between FDEP and Alachua County for the Household Hazardous Waste Co-op Collection Program and approve an inter-fund loan of \$180,000.

[SIGNED #11741 063020 HW101 AlachuaGrantAgreement ATF by CAO.pdf](#)

28. [20-0789](#) Approval of the Serenola Forest FCT Grant Reconciliation Statement

Fiscal Consideration: The County will receive a \$1,254,006.48 reimbursement of Wild Spaces and Public Places funds expended for acquisition and due diligence costs.

Fund#: 021.41.4160.334.3900 - State Grants Physical Environ-other

Description: BCC - WSPP Grant/Reimbursement-Paynes Prairie-Serenola

Recommended Action: Approve and authorize the Manager to execute the reconciliation statement for the Florida Communities Trust (FCT) Grant for the acquisition of the Serenola Forest Property awarded jointly to Alachua County and Alachua Conservation Trust.

[Exhibit 1 - FCT Reconciliation Statement.pdf](#)

[Exhibit 2 - Amended FCT Grant Agreement.pdf](#)

[Exhibit 3 - Serenola Cooperative Management Agreement ACT - County.pdf](#)

29. [20-0797](#) Addition of certain land conservation projects to the Alachua County Forever Active Acquisition List.

Fiscal Consideration: Pre-Contract Acquisition Cost Estimates: \$31,650

Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160

Recommended Action:

1. Approve the addition of Kanapaha Prairie - Lane property on the Active Acquisition List as a Conservation Easement. (Full Price List)
2. Approve the addition of Lake Santa Fe - Butler property on the Active Acquisition List as a Fee Simple Acquisition. (Full

Price List)

3. Approve the addition of Santa Fe River - Waldo Tree Farm property on the Active Acquisition List as a Fee Simple Acquisition. (Full Price List)

[Exhibit 1 - Kanapaha Prairie - Lane Evaluation.pdf](#)

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

[Exhibit 3 - Santa Fe River - Waldo Tree Farm Evaluation.pdf](#)

[Exhibit 4 - Acquisition & Stewardship Cost Estimates.pdf](#)

30. [20-0798](#) Approval of the Program Agreement between NRCS and Alachua County for the Agricultural Conservation Easement Program

Fiscal Consideration: The Program Agreement controls grant requests for specific projects or parcels, but does not obligate the County to specific expenditures. Currently, the County has not finalized the conservation easement acquisition Contract for the Hitchcock property, so the costs have not yet determined. Once a Contract is finalized, staff will bring this project back to the BoCC for their consideration. This tract of land would be pursued by ACF regardless of the grant opportunity, but it is staff's goal to bring the Contract to the BoCC along with the NRCS cost-share grant secured as a package. Any costs/expenses would be funded from the Land portion of Wild Spaces Public Places funding.

Recommended Action: Approve and authorize the Chair to execute the Program Agreement between NRCS and Alachua County for the Agricultural Conservation Easement Program relating to the purchase of a conservation easement over portions of the "Santa Fe River Ranch."

[Exhibit 1 - Santa Fe River - Hitchcock Evaluation.pdf](#)

[Exhibit 2 - Santa Fe River - Hitchcocks Ranch Map.pdf](#)

[Exhibit 3 - NRCS ACEP-ALE Program Agreement.pdf](#)

[Exhibit 4 - Exhibits to NRCS ACEP-ALE Program Agreement.pdf](#)

31. [20-0740](#) Authorization to Pursue an Agreement with the State of Florida to Manage the Lake Santa Fe - Murphey Property

Fiscal Consideration: All land acquisition costs will be paid by State of Florida. This Florida Forever purchase saves Alachua County the cost of acquisition.

Cost Estimates for Land Stewardship (Exhibit 3)

- \$2,860 :Capital Improvements - (Budget Amendment securing these funds)
 - Account: 021-41-4160-537-52.00
- \$2,965 :Average Annual Management Cost (Not anticipated

to be expensed in FY20 or FY21)

- Account: 001-41-4160-537-46.00

The current annual property tax revenue for the Murphey property is \$658.10.

Recommended Action: Authorization for staff to pursue an agreement to manage the Lake Santa Fe - Murphey Property through the Alachua County Forever program in accordance with the information presented and subject to the successful transfer of title to the Trustees of the Internal Improvement Trust Fund and approve the budget amendment that provides funding for land stewardship costs.

A final lease agreement will be brought back to the Board for consideration.

[Exhibit 1 - Murphey Location Map.pdf](#)

[Exhibit 2 - Murphey Parcel Map.pdf](#)

[Exhibit 3 - Lake Santa Fe - Murphey Mgt Costs 2020.pdf](#)

[Exhibit 4 - DRAFT LCB Minutes, 8-27-20.docx](#)

[BA - Allocate funds for Murphey Acquisition.pdf](#)

Facilities Management

- 32. [20-0068](#)** Special Pay for Marion/Service Roofing Invoice

Fiscal Consideration: \$7900.00 in 001.19.1912.519.46.00

Recommended Action: Approve staff's Special Pay request for roofing work completed by Marion Roofing; pay vendor

[Marion Service Roofing Inv7380.pdf](#)

[Marion Roofing Extension Center Roof pics.docx.pdf](#)

[Marion Roofing Ag Extension Roof Pic.jpg](#)

[Marion Roofing Special Pay_Todd Hudtchison_to Paul 09.03.20.pdf](#)

- 33. [20-0775](#)** GI Holdings FY21 Lease for Guardian Ad Litem

Fiscal Consideration: This amendment to the lease will run from October 1, 2020 through September 30, 2021 in the amount of \$58,694.88. Budget exists in FY21, 001.19.1914.712.44.00, to cover this expense.

Recommended Action: Approve the 4th Amendment to extend the term for the leased space occupied by Guardian Ad Litem.

[#10004 Fourth Amendment to lease Agreement for Guardian Ad Litem ATF by C/](#)
[#10004 Lease Agreement between Alachua County and G.I. Holdings, LLC. For t](#)
[Guardian Ad Litem Leas.pdf](#)

[#10004 First Amendment to Lease Agreement between Alachua County and G.I.](#)
[Holdings, LLC. For the Guardian Ad Litem Leas.pdf](#)

[#10004 2nd Amendment GI Holdings, LLC.pdf](#)

[#10004 G.I. Holdings 3rd Amendment.pdf](#)

- 34. [20-0784](#)** Amendment #4 to the Agreement for Architectural and Engineering

Services between Alachua County and Brame Heck Architects, Inc.; Paul Stresing Associates, Inc. and Walker Architects, Inc. for the period of October 1, 2020 through September 30, 2021

Fiscal Consideration: Facilities Preservation - General Fund 001.19.1919

Per Task Assignment-various project accounts
Not to exceed \$120,000 annually for each vendor.

Recommended Action: Approve the Fourth Amendments to our current A&E Agreements extending the term through September 30th, 2021

[20-0784 #10215 Brame Heck Architects, Inc. 4th Amendment - ATF by CAO.pdf](#)
[20-0784 #10215 Brame Heck Architects, Inc. 3rd Amendment .pdf](#)
[20-0784 #10215 Brame Heck Architects, Inc. 2nd Amendment.pdf](#)
[20-0784 #10215 Brame Heck Architects, Inc. 1st Amendment.pdf](#)
[20-0784 #10215 Agreement with for Brame Heck Architectural Architectural and Engineering Services \(2\).pdf](#)
[#10216 Walker Architects, Inc. 3rd Amendment .pdf](#)
[#10216 Walker Architects, Inc. 2nd Amendment.pdf](#)
[#10216 Walker Architects, Inc. 1st Amendment.pdf](#)
[20-0784 #10216 Agreement with Walker Architectural for Architectural and Engin Services.pdf](#)
[#10217 Paul Stresing Associates Inc. 4th Amendment-ATF by CAO.pdf](#)
[#10217 Paul Stresing Associates, Inc. 3rd Amendment.pdf](#)
[#10217 Paul Stresing Associates, Inc. 2nd Amendment.pdf](#)
[#10217 Paul Stresing Associates, Inc. 1st Amendment.pdf](#)
[20-0784 #10217 Paul Stresing Associates, Inc. Agreement.pdf](#)
[20-0784 #10216 Agreement with Walker Architectural for Architectural and Engin Services.pdf](#)

Fire Rescue

- 35. [20-0749](#)** Termination of the Agreement between the State of Florida Agency For Persons with Disabilities

Fiscal Consideration: This will terminate the agreement and therefore end the \$300.00 Administration Fee. This money is already budgeted and will be used to pay the \$300.00 Administration Fee for the Gardenia lease.

Recommended Action: Staff recommends that the Chair approve and sign the letter requesting to terminate the lease agreement

[Tacachale Sublease 4485 001 letter 9.8.20.pdf](#)
[State of FL Agency for Persons with Disabilities - Tacachale Sub Lease #11293.p](#)

- 36. [20-0793](#)** Subgrant Agreement Alachua County and State of Florida, Division of Emergency Management for COVID 19 Expenditure Reimbursement

Fiscal Consideration: The Subgrant Agreement will allow the County to receive reimbursement for eligible costs. The total reimbursement is

unknown at this time since the incident is still ongoing.

Recommended Action: Approve the Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement of incurred costs.

[FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT Z1798 with FD by CAO.pdf](#)
[Cat B Guidelines Final March 2020.pdf.pdf](#)
[FP 104-009 PA Eligibility Policy for COVID FINAL.9.1.20.signed.pdf](#)

Growth Management

37. [20-0675](#) Resolution to create Equity Advisory Board

Fiscal Consideration: N/A

Recommended Action: Approve Resolution creating Equity Advisory Board.

[Equity Advisory Board County Resolution 20-xx_8.13.20.pdf](#)

38. [20-0687](#) Multimodal Transportation Mitigation Agreement - Tara Greens 2 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 \$398,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Tara Greens 2, LLC

[MMTM Agreement Tara Greens 2 Location Map](#)

39. [20-0785](#) Final Plat for Tara Lane Subdivision

Fiscal Consideration: N/A

Recommended Action: Staff recommends approval the proposed plat for Tara Lane 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.

[Final Plat Tara Lane](#)
[Final Development Plan Tara Lane](#)
[BoCC Staff Report Tara Lane FDP ADA.pdf](#)
[Adjacent Open SpaceTara Lane SubdivisionFDP.pdf](#)
[Open Space Tara Lane FDP](#)

Parks and Open Space

40. [20-0558](#) Award Contract BID 20-957 Poe Springs Boardwalk Improvements, to Dockworks of North East Florida, LLC, d/b/a C&H Marine Construction, in the amount of \$564,817.00

Fiscal Consideration: Please note the contract includes a not to exceed contingency amount of \$28,240.85, and the budget amount for contingency is \$25,848.00. There are sufficient funds in the FEMA Capital budget and Wild Spaces Public Places to cover the project. Additional contingency would need to come from WSPP, taking from another project, to be determined at that time, if necessary.

FEMA Capital Budget - All Departments; \$545,000 and
Wild Spaces Public Spaces - Poe Springs, \$752,542

\$280,665 in account 164.00.0050.592.63.98, Project #6170050
and \$310,000 in account 021.41.4100.572.63.98, Project
#6194106-Improvements-Boardwalk

Recommended Action: Award contract BID 20-957 Poe Springs Boardwalk Improvements, to C&H Marine Construction, in the amount of \$564,817.00, as the lowest, most responsible and responsive bidder meeting specifications. Establish a County Contingency, within the Contract in an amount not to exceed \$28,240.85 for unanticipated costs that may arise during the Project. Additionally,, approve a Budget Amendment in the amount of \$310,000.00 moving funds into Project #6194106, Poe Boardwalk and Canoe Launch

[Agreement 11613 with C H Marine Construction Inc. for Poe Springs Boardwalk Improvements - ATF by CAO.pdf](#)

[AR 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[DR 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[BR 20-957 Bid Response Form.xls](#)

[BT 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[Supplier Shore Builders 20-957R.pdf](#)

[Supplier C&H Marine Construction 20-957R.pdf](#)

[Supplier C&L Landscape 20-957R.pdf](#)

[Supplier Custom Built MarineR.pdf](#)

[Supplier Hayward Construction Group 20-957R.pdf](#)

[Supplier Hydra Engineering 20-957R.pdf](#)

[Supplier Midcoast Construction Enterprises 20-957R.pdf](#)

[SIS 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[Supplier SE Cline Const 20-957R.pdf](#)

[ADM 5 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[ADM 4 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[ADM 3 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[ADM 2 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[ADM 1 20-957 Poe Springs Boardwalk Improvements.pdf](#)

[BID 20-957 Poe Springs Boardwalk Improvements FINAL.pdf](#)

[Budget Amendment.pdf](#)

Procurement

41. [20-0350](#) Award/Contract - BID 20-65 Annual Roadway Construction Material Hauling Services-, to Touchdown Logistics, LLC (primary) and Coleman Construction, Inc. (secondary), for roadway construction material hauling as needed, not to exceed (NTE) \$500,000 annually, for Public Works

Fiscal Consideration: This is Rate Based with various accounts, various funds and various projects. The projects will have funds designated for hauling within their project budgets.

Recommended Action: Approve the Solicitation Award and Contract for BID 20-65 Annual Roadway Construction Material Hauling Services, to Touchdown Logistics, LLC (primary) and Coleman Construction, Inc. (secondary) based on availability, not to exceed (NTE) \$500,000 annually, as the lowest responsive and responsible bidders meeting specifications.

[DF Signed - #11649 Agreement for Annual Roadway Construction Materials Haul Touchdown Logistics ATF by CAO.pdf](#)

[DF Signed #11797 Agreement for Annual Roadway Construction Materials Hauling Coleman ATF by CAO.pdf](#)

[AR Bid 20-65 Annual Roadway Construction Material Hauling Services.pdf](#)

[DR MEMO 20-65 Annual Roadway Construction Material Hauling Services.pdf](#)

[BT 20-65 Annual Roadway Construction Material Hauling Services.pdf](#)

[SUBMITTAL PRIMARY Touchdown Logistics LLC 20-65 Annual Roadway Const Hauling.pdf](#)

[BID 20-65 Annual Roadway Construction Material Hauling Services.pdf](#)

[SUBMITTAL SECONDARY Coleman Construction 20-65 Annual Roadway Const Hauling.pdf](#)

[20-0350 BR 20-65 BID Responsiveness Form.xls](#)

42. [20-0652](#) Annual Blanket Purchase Orders - National and Cooperative Contracts

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders - National and Cooperative Contracts on the attached spreadsheet.

[POR 50K National and Coop Contracts.xlsx](#)
[25172500-19-ACS State of Florida Contract Term 2024.pdf](#)
[25172500-19-ACS Bridgestone Master Agreement Executed.pdf](#)
[25172500-19-ACS Bridgestone Tire Pricing eff 4.1.20-3.31.21 UPDATE 5.12.20.x](#)
[25172500-19-ACS BRIDGESTONE AUTHORIZED DEALERS LIST 9.13.19.pdf](#)
[25172500-19-ACS Goodyear Master Agreement Executed 11.5.18.pdf](#)
[25172500-19-ACS Goodyear Pricing Effective 4.1.2020 \(1\).xlsx](#)
[25172500-19-ACS GOODYEAR Authorized Dealer List Florida .pdf](#)
[17-0606 Lake County ITB, AD 1 2 BID TAB.pdf](#)
[20-0652 17-0606B Contract Bennett.pdf](#)
[062916 NAPA RFP and Addendums Auto and Truck Parts contract.pdf](#)
[20-0652 Cardinal MMCAP Contract.pdf](#)

- 43. [20-0690](#)** Annual Blanket Purchase Orders - More than \$50,000
Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders More Than \$50K on the attached spreadsheet. The attached Purchases orders are in compliance with the bid renewal terms.

[POR Over 50K FY21 - Bids.xlsx](#)
[RNL 2019-2021 Almond Oil 19-10.pdf](#)
[RNL 2019-2021 Lewis Oil 19-10.pdf](#)
[RNL 2020-2021 Limestone Products 20-3.pdf](#)
[RNL 2020-2022 Galls 20-11.pdf](#)
[RNL 2019-2021 SLC 16-175.pdf](#)
[RNL 2017-2019 SLC 16-175.pdf](#)

- 44. [20-0691](#)** Sole Sources Certification and Annual Blanket Purchase Orders for Sole Sources

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies.

Recommended Action: Approve the Sole Sources and the issuance of the FY21 Annual Blanket Purchase Orders on the attached spreadsheet.

[POR Over \\$50K FY21 Sole Source Report.xlsx](#)
[SOLE SOURCE Hall Mark.pdf](#)
[SOLE SOURCE Ring Power.pdf](#)
[SOLE SOURCE Maudlin.pdf](#)
[SOLE SOURCE Raney's.pdf](#)
[SOLE SOURCE Strategic Materials.pdf](#)
[SOLE SOURCE Teleflex Signed 20-21.pdf](#)
[SOLE SOURCE Nextran Truck Center.pdf](#)
[SOLE SOURCE Ag Pro.pdf](#)

- 45. [20-0692](#)** Annual Blanket Purchase Orders for Advertising and Perishable Food Items

Fiscal Consideration: Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

Recommended Action: Approve the issuance of the FY21 Annual Blanket Purchase Orders for Advertising and Perishable Food Items on the attached spreadsheet.

[20-0692 POR 50K Advertising,Perishable, misc.xlsx](#)

46. [20-0711](#) Purchase Order 2020-2050, to Howard Technology Solutions, in the amount of \$67,568.00, for the replacement of tables and electrical items at the Emergency Operations Center

Fiscal Consideration: The funding for this purchase will come from the Emergency Management Performance Grant COVID-19 grant award in the amount of \$17,862.82 (154.0060.525.52.00 #6200002), the required General Fund match of \$17,862.82 (001.54.5430.525.52.00) and the Emergency Management General Fund \$31,842.36 (001.54.5430.525.52.00). Savings in the General Fund are from the Emergency Management Operations Center audio/video upgrade project due to the use of Hazard Analysis grant funds (193.54.5430.525.52.00).

Recommended Action: Approve the issuance of Purchase Order 2020-2050, to Howard Technology Solutions, in the amount of \$67,568.00, for the replacement of tables and electrical items at the Emergency Operations Center in order to provide a social distancing work environment during activations. Pricing per FL CNT 43211500-WSCA-15-ACS.

[SOW Howard Technologies.pdf](#)
[EOC Configurations - Floorboxes Included-Howard Technologies.pdf](#)
[QUOTE Howard Technologies.pdf](#)
[Amendment #1.pdf](#)
[Howard Technologies Agreement.pdf](#)
[Amendment #2.pdf](#)
[EOCAlachuaTables.pdf](#)
[FLORIDA NASPO extension 73121.pdf](#)

47. [20-0758](#) Superior Processing & Weighing, Inc., Single Source and Purchase Order 2020-2052

Fiscal Consideration: There is sufficient budget in account 400.76.7630.534.46.00 to cover purchase order.

Recommended Action: Approve the Single Source and issuance of Purchase Order 2020-2052, to Superior Processing & Weighing, Inc., in the amount of \$54,953.00, for the purchase of Truck Scales for the Tunnel Area at the Transfer Station.

[SINGLE SOURCE Superior Processing & Weighing.pdf](#)
[QUOTE Superior Processing & Weighing #2421.pdf](#)

- 48. [20-0774](#)** Fifth Amendment of the Temporary Staffing Services Agreement
Fiscal Consideration: Sufficient funds exists in various funds and various accounts.
Recommended Action: Approve the Emergency Procurement Certification of Temporary Staffing Services and Fifth Amendment of the Temporary Staffing Services agreement between Alachua County and Career Center, Inc. d/b/a TempForce.
[20-0774 # 9524 Fifth Amendment to Agreement with Tempforce ATF by CAO .p](#)
[20-0774 Emergency Certification Form - TempForce - Signed-1.pdf](#)
- 49. [20-0807](#)** Amendment to Annual Right of Way Mowing Bid 19-214
Fiscal Consideration: There is sufficient budget in account 149.79.7900.541.46.00 to cover additional (4) mows for FY20 at \$39,749.32 and increase in right of way for (1) mow at \$2,963.70. Total annual increase in costs \$96,059.62 is budgeted in the proposed FY21 budget.
Recommended Action: Approve second amendment to right of way mowing contract with Green Maintenance and Cleaning, Inc.
[20-0807 #11215 Original Agreement.pdf](#)
[20-0807 #11215 1st Amendment.pdf](#)
[20-0807 #11215 Second Amendment to Agreement with Green Maintenance and Cleaning Inc - ATF by CAO.pdf](#)

Public Works

- 50. [20-0694](#)** Warranty Deed to Alachua County for a portion of Tax Parcel Number 01643-000-000
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 acceptance of the warranty deed for a portion of tax parcel number 01643-000-000.
[Resolution - ATF.pdf](#)
[DEED 2200812 WITH EXHIBIT.pdf](#)
[MAP 20200818 NW 202 St RW donation.pdf](#)
[PROP DON 200917 COMPLETED FORM.pdf](#)
- 51. [20-0738](#)** Amendment #2 to Annual Engineering Services Contract with Jones Edmunds & Associates, Inc
Fiscal Consideration: The contract will be used on an as-needed basis and engineering services are included in the department annual operating budgets and capital project budgets.

The contracts for RFP 18-115 have an annual not to exceed amount of \$1,500,000.

Recommended Action: Approve the contract amendment to expand the list of authorized sub-consultants and to accept the use of electronic signatures.

[DF Signed - #10835 2d Amendment Jones Edmunds Associates Inc. Agreement Annual Engineering Services 07092020 ATF by CAO.pdf](#)
[#10835 Jones Edmunds Annual Engineering Agreement.PDF](#)
[#10835 1st Amendment Jones Edmunds Annual Engineering Agreement.pdf](#)

- 52. [20-0778](#)** Authorization for Public Hearing Advertisement for Street Vacations in the Replat of Tamiami Heights No. 1

Fiscal Consideration: There could be recording fees associated with this authorization to advertise the street vacations which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: That the Board adopt the proposed resolution to set a date and time to holding a public hearing to consider vacating a portion of the streets dedicated to the County by Replat of Tamiami Heights No. 1, and authorizing the County staff to advertise same.

[RESO 200909 WITH EXHIBITS.pdf](#)
[Plat-Tamiami Heights.pdf](#)
[MAP 200903 Tamiami Heights Street Vacation.pdf](#)

- 53. [20-0779](#)** Authorization for Public Hearing Advertisement for a Street Vacation for a Portion of NE 132nd Terrace in the Plat of North Windsor

Fiscal Consideration: There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: Adopt the proposed resolution to schedule a public hearing to consider the application to vacate a portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor, and to authorize publication of notice of the public hearing.

[RESO 200909 WITH EXHIBITS.pdf](#)
[MAP 200608 NE 132nd Street Vacation.pdf](#)
[PLAT-North Windsor-DB T, Pg 115.pdf](#)

Solid Waste and Resource Recovery

- 54. [20-0773](#)** First Amendment to Agreement for Professional Services between Alachua County and Kessler Consulting Inc., for Solid Waste Collection, Recycling, Special Waste and Reduction Programs

Fiscal Consideration: The agreement has a not to exceed amount of \$124,520. Total amount of agreement is encumbered in FY20 and remaining balance needs to be carried forward to FY21 budget. This is split funded between 148.76.7600, 403.76.7610 and

405.76.7620.534.31.00.

Recommended Action: Approve the First Amendment to Agreement for Professional Services between Alachua County and Kessler Consulting Inc., for Solid Waste Collection, Recycling, Special Waste and Reduction Programs to renew the term of the Agreement for an addition 1 year period.

[DF Signed - #11292 First Amendment to Agreement for Professional services with Kessler Consulting ATF by CAO.pdf](#)
[AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN ALACHUA COUNTY AND KESSLER CONSULTING INC., FOR SOLID WASTE COLLECTION, RECYCLING, SPECIAL WASTE AND REDUCTION PROGRAMS.pdf](#)

55. [20-0800](#) Commercial Services Franchise Agreement, Disposal Agreement and Application with WCA of Florida, LLC.

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with WCA of Florida, LLC will allow the County to receive approximately \$235,000 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.

Recommended Action: Approve the Commercial Services Franchise and Disposal Agreement between Alachua County and WCA of Florida, LLC.

[20-0800 COMMERCIAL SOLID WASTE FRANCHISE DISPOSAL AGREEMENT WCA.pdf](#)
[20-0800 WCA Commercial Franchise Application Docs 20-21.pdf](#)
[20-0800 Commercial Services Franchise AGREEMENT BETWEEN ALACHUA COUNTY AND WCA.pdf](#)

56. [20-0802](#) Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc.

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$86,500 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

Recommended Action: Approve the Commercial Services Franchise Agreement and Disposal Agreement between Alachua County and Waste Pro of Florida, Inc.

[COMMERCIAL SERVICES FRANCHISE AGREEMENT 20 21 with Waste Pro.pdf](#)
[COMMERCIAL SOLID WASTE FRANCHISE DISPOSAL AGREEMENT 20 21 with Waste Pro.pdf](#)
[Waste Pro App 20-21 docs.pdf](#)

Sustainability

57. [20-0745](#) Revision to the Community Redevelopment Funds for the Gainesville Metropolitan Area

Fiscal Consideration: Account 001.17.1770.552.46.00
The resources for these efforts will 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 the revised process.

[FY21 GG Economic Development Investments for Board Approval 08-05-20.pdf](#)
[Strikethru underline of Original Economic Development Investment Program.pdf](#)

S. Notation for Record

58. [20-0720](#) Rural Concerns Advisory Board Minutes of July 21, 2020

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For Informational purposes only

[RC Minutes Meeting Approved 07-21-20.doc](#)

T. Notice of Upcoming Meetings

59. [20-0809](#) Notice of Upcoming Meetings - as of September 22, 2020

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.

[Notice of Upcoming Meetings 1599829476.pdf](#)