



# **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, October 27, 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**
1. [20-0912](#) Approval of a Proclamation Declaring October 2020 as “Community Planning Month” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim October 2020 as “Community Planning Month” in Alachua County, FL  
[Community Planning Month 2020.pdf](#)
  2. [20-0934](#) Approval of Proclamation Declaring November 19, 2020 as “Children Grief Awareness Day” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim November 19, 2020 as “Children Grief Awareness Day” in Alachua County, FL  
[Children'Grief Awareness 2020.pdf](#)
  3. [20-0935](#) Approval of a Proclamation Declaring October 2020 as “American Pharmacist Month” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim October 2020 as “American Pharmacist Month” in Alachua County, FL  
[American Pharmacist Month 2020.pdf](#)
  4. [20-0954](#) Approval of a Proclamation Declaring October 24th,2020 “World Polio Day” in Alachua County, FL  
*Fiscal Consideration:* N/A  
*Recommended Action:* Proclaim October 24th,2020 as “World Polio Day” in Alachua County, FL

[World Polio Day 2020.pdf](#)

## H. Advisory Board Items

### 5. [20-0899](#) Rural Concerns Advisory Committee Appointments

*Fiscal Consideration:* N.A.

*Recommended Action:* Appoint applicants to full terms beginning 10/01/2020 through 9/30/2023 for the following specific membership categories: (1) member from the Alachua County Extension Office; (2) Residing in the Unincorporated Area Outside the Urban Cluster Designated in the County Comprehensive Plan; and (3) Actively Involved in Agriculture and/or Silviculture; and appoint one applicant to a partial term ending 9/30/2021 and a full 3-year term ending 9/30/2024 for the specific membership category of Alternate Member.

[RCAC Tallysheet 10-27-20.pdf](#)  
[Conover.pdf](#)  
[Gindlesperger.pdf](#)  
[Hall.pdf](#)  
[Hearn.pdf](#)  
[Salva.pdf](#)  
[Sanders.pdf](#)  
[Werner.pdf](#)  
[Attendance report.pdf](#)  
[19-66 ADA.pdf](#)

## I. Items Pulled From Consent

## J. Presentations

## K. Action Items

### 6. [20-0951](#) COVID-19 Discussion:

1. Health Department Update
2. Cares Act Update
3. Emergency Order 20-50, potential amendment

*Fiscal Consideration:* N/A

*Recommended Action:* Have a discussion on COVID 19.

[EO 20-50, Amend 1.docx](#)

### 7. [20-0889](#) City of Archer Request for the County's Position on Possible Annexation of Alachua County Forever Metzger Tract.

*Fiscal Consideration:* If the Board decides to move forward with the annexation of the County-owned parcel into the City of Archer, the County may be required to pay any applicable City application fees for the annexation petition and any follow-up land use and zoning change applications.

***Recommended Action:*** Staff recommends that the County not submit an application for voluntary annexation into the City of Archer. Authorize the County Manager to send a letter to the City of Archer advising them of the Board's position.

[Presentation Archer Annexation County Parcel October 27 2020.pdf](#)  
[Staff Analysis Archer Annexation of County Parcel.pdf](#)  
[Map Archer Annexation County ACF.pdf](#)  
[Letter Walker 7-23-2020 Archer Annexation County Parcel.pdf](#)  
[Letter Walker 12-11-2019 Archer Annexation County Parcel.pdf](#)

## L. Public Hearing

8. [20-0885](#) 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 adopt ordinance approving Comprehensive Plan Amendment CPA 04-20.

[Ordinance CPA0420.pdf](#)  
[CPA 04-20 RuralAgPoliciesPresentation BoCC 10-27-20 ADA.pdf](#)  
[CPA 04-20 Staff Report 10.27.20 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](#)  
[FDEO-SLPA.pdf](#)  
[SJRWMD.pdf](#)  
[SRWMD.pdf](#)  
[DEP.pdf](#)  
[FWC.pdf](#)  
[CPA 04-20 RCAC Letter.pdf](#)

## M. Public Comment

## N. Administrative Reports

County Attorney Report

County Manager Report

## O. Reports and Comments

**NOTE: This meeting will reconvene at 5:01 PM**

## P. Public Hearing

9. [20-0854](#) ZOX-02-20: Parsons Private Motorized Vehicle Practice Facility Special Exception

***Fiscal Consideration:*** n/a

***Recommended Action:*** Staff recommends that the Board of County Commissioners deny the special exception with the bases as listed in the staff report.

[Application package](#)  
[Public comments](#)  
[Staff report](#)  
[Presentation](#)

10. [20-0929](#) First Public Hearing to Consider Adoption of an Ordinance Updating the Alachua County Unified Land Development Code

*Fiscal Consideration:* N/A

*Recommended Action:* Conduct the first public hearing to consider adoption of the ordinance updating the Alachua County Unified Land Development Code and direct staff to proceed to the second public hearing.

[Presentation](#)  
[First Hearing Draft ULDC Ordinance.pdf](#)

Q. Public Comment

R. Commission Comment

S. Adjournment

T. CONSENT ITEMS

#### Budget & Fiscal Services

11. [20-0882](#) Forfeiture Funds for Sheriff

*Fiscal Consideration:* Budget Amendment 2020-3916 establishes the budget for the receipt of \$300,016 from the Sheriff for the Justice Forfeiture Fund and \$255,039 for the Treasury Forfeiture Fund as well as appropriating for expenses of such funds.

*Recommended Action:* Approve the budget amendment and resolution establishing the funds and the budget for the Justice Forfeiture Fund and the Treasury Forfeiture Fund

[RESOLUTION 20 - Sheriff Forfeiture Funds.docx](#)  
[BA - Sheriff Forfeiture Funds.pdf](#)

12. [20-0892](#) Public Purpose Quarterly Report - 4th Quarter

*Fiscal Consideration:* For the Fourth Quarter of FY20, \$6,678 was requested for Public Purpose activities.

*Recommended Action:* Receive the FY20 Public Purpose Quarterly Report for the 4th Quarter

[FY20 Qtr 4 Summary Public Purpose](#)  
[FY20 Qtr 4 Detail Public Purpose](#)  
[Public Purpose Policy](#)

13. [20-0940](#) Recognize unanticipated revenue for CARES (Fund 154)

*Fiscal Consideration:* The CARES stimulus funds are recorded in Fund 154. The total

CARES Act remains the \$46.9 Million. This is to recognize part of the funds in FY21.

***Recommended Action:*** Recognize unanticipated revenue for the CARES fund by signing the attached resolution and approving the attached budget amendment

[RESOLUTION 20 - COVID Stimulus 20-0940.docx](#)  
[BA - CARES 2021-247-ADA.pdf](#)

## Clerk of Court

14. [20-0908](#) Approve Prior BoCC Minutes

***Fiscal Consideration:*** None

***Recommended Action:*** Approve Prior BoCC minutes

[BOCC 06-03-19 - ADA - New](#)  
[BOCC 06-04-19A - ADA - New](#)  
[BOCC 06-04-19B - ADA - New](#)  
[BOCC 06-06-19 - ADA - New](#)  
[BOCC 06-10-19 LaCross Joint - ADA - New](#)  
[BOCC 06-11-19 - ADA - New](#)  
[BOCC 06-18-19 - ADA - New](#)  
[BOCC 06-20-19 - ADA - New](#)  
[BOCC 06-25-19 - ADA - New](#)  
[BOCC 06-27-19 - ADA - New](#)  
[BOCC 05-14-19 - ADA - New](#)

## Community Support Services

15. [20-0840](#) Budget Amendment for Medical Examiner

***Fiscal Consideration:*** 001.29.2906.527.34.00 increase by \$122,655  
001.29.2960.564.49.60 decrease by \$122,655

***Recommended Action:*** Approve budget amendment increasing the Medical Examiner's budget by \$122,655.

[ME September 2020 Invoice](#)  
[BA for Medical Examiner ck](#)

16. [20-0875](#) Approval of the Victims of Crime Act (VOCA) 2020-21 Grant Contract, Waiver of Board Intellectual Property (IP) policy and agreeing to the State owning any Intellectual Property (IP) developed under the contract (Article 23).

***Fiscal Consideration:*** Reduce FY21 budgeted amount of \$458,976 by \$237,298 in VOCA Grant Fund 018.29.2971.569.XX.XX (Various Account Numbers) and establish budget in Project #2212901 VOCA Grant FY21.

***Recommended Action:*** Approve the (1) the Victims of Crime Act (VOCA) 2020-21 grant contract in the amount of \$221,678.00, (2) the attached budget amendment and establish project budget, (3) approve an

inter-fund loan in the amount of \$100,000 and (4) waive the County IP policy.

[VOCA Contract FY20-21 Alachua-00549ATF by CAO.pdf](#)  
[Journal #2021-192 BA for VOCA FY21 Award ck](#)

17. [20-0947](#) First Amendment to the Subrecipient Agreement with Florida Housing Finance Corporation for the Use of Coronavirus Relief Funds

*Fiscal Consideration:* \$230,207.00  
Fund 154 various accounts

*Recommended Action:* Approve the First Amendment to the CARES Act Funding Subrecipient Agreement with Florida House Finance Corporation; Adopt Resolution approving a Budget Amendment to receive additional grant funding awarded by the First Amendment; Approve the Staff Recommendations set forth in the Background section regarding the program by which the County will expend the funding, and authorize staff to administer the program in accordance with the CARES Act Funding Subrecipient Agreement.

[2020 BoCC 20-0947 First Amendment to the Sub-Recipient Agreement with a Housing Finance Corpo ATF by CAO.pdf](#)  
[#11764 Resolution 20-72 Corona Virus Relief Fund.pdf](#)  
[BA 2021-249 ADA Compliant.pdf](#)  
[Resolution CRF-CARES SHIP 1st Amendment Unanticipated Revenue-ADA Compliant.pdf](#)  
[035-2020 -CRF Executed.pdf](#)

### County Attorney's Office

18. [20-0953](#) Request \$10,000 increase to Special Counsel for Sheriff's Budget Appeal

*Fiscal Consideration:* There is sufficient budget in special expense for this increase.

*Recommended Action:* Authorize County Manager to sign the attached letter of agreement with Sylvia Walbolt.

[10-19-20 letter.pdf](#)

### County Manager's Office

19. [20-0592](#) Request Approval of Guaranteed Maximum Price (GMP) for Vertical Infrastructure at the Agriculture & Equestrian Center and UF/IFAS Extension Office and Auditorium

*Fiscal Consideration:* \$13,640,825

*Recommended Action:* Approve Third Amendment to Agreement with AJAX Building Corporation to establish Guaranteed Maximum Price (Final GMP) for Vertical Infrastructure at the Agriculture & Equestrian Center and UF/IFAS Extension Office and Auditorium

[Third Amendment for 10632 - ATF by CAO.pdf](#)  
[GMP 2 to Alachua 101320 with bookmarks.pdf](#)  
[Cost Upd Opt A, Mod B w Base Est Upd Dated 06112020 Fr Ajax Based on DD C 06162020 REVI.xlsx](#)  
[ALACHUA EQUESTRIAN GMP detail by area 100820.pdf](#)  
[ALACHUA EQUESTRIAN GMP 03 Alt Summary.pdf](#)  
[ALACHUA EQUESTRIAN GMP 03 Base Summary.pdf](#)  
[ALACHUA EQUESTRIAN GMP GC \(1\).pdf](#)  
[Detail alternates.pdf](#)  
[#10635 with Ajax Building Corporation Construction Management at Risk Contract Construction of the Alachua County Fairgrounds \(3\).pdf](#)  
[#10635 2nd Amendment Ajax Building Corporation Fairgrounds At Risk.pdf](#)  
[#10635 Ajax Building Corporation 1st Amendment for construction.pdf](#)

## Fire Rescue

20. [20-0852](#) Revised Certification of Non-Ad Valorem Assessment Roll for Fire Assessment

*Fiscal Consideration:*

*Recommended Action:* Accept the Revised Certification of Non-Ad Valorem Assessment Roll and authorize the Chair to sign  
[Revised Certification 10132020.pdf](#)

21. [20-0916](#) 2020 Alachua County Comprehensive Emergency Management Plan (CEMP) Adoption

*Fiscal Consideration:* N/A

*Recommended Action:* In accordance with Florida Administrative Rule 27P-6.0023, the Alachua County Board of County Commissioners must review and promulgate the 2020 Alachua County Comprehensive Emergency Management Plan

[2020 CEMP with Chair Signature.pdf](#)  
[Compliance Letter.pdf](#)

22. [20-0921](#) 2020-2021 Emergency Medical Services (EMS) County Grant Application

*Fiscal Consideration:* The FY21 EMS County Grant is \$31,811.00 and the distribution deadline to return the application is December 16, 2020. The grant revenue and expenditures are budgeted in fund 014-54-5450-526- various.

*Recommended Action:* Adopt the Resolution, approve the EMS Grant Application and Request for Fund Distribution

[County Grant Application 2020 Alachua County Fire Rescue ATF by CAO.pdf](#)  
[Resolution EMS Trust Grant Application by CAO.pdf](#)

## Human Resources



23. [20-0941](#) Northeast Public Employees' Local 630, Laborers' International Union of North America (LIUNA) Collective Bargaining Agreement
- Fiscal Consideration:* Approximately \$400,000 expense which is budget expense
- Recommended Action:* Approve the negotiated language and wages in the October 2020 - September 2023 successor CBA with Northeast Public Employees' Local 630, Laborers' International Union of North America.
- [FINAL LIUNA CBA 2020-2023 \(clean\) 10-8-20.pdf](#)  
[FINAL LIUNA CBA 2020-2023 \(redline\) 10-8-20.pdf](#)  
[Addendum B Pay Plan.xlsx](#)  
[ADDENDUM C-Definitions.pdf](#)  
[BAR FY21 Pay Plan DRAFT for 102720 Board Meeting REVISED.pdf](#)

### Parks & Open Space

24. [20-0857](#) Request Approval to Restore Western Shoreline Except for Up to 300' for Public Access in an Area that has been Historically Clear on George's Pond for Cuscowilla Recreation Opportunities
- Fiscal Consideration:* Existing staff will use existing equipment and new equipment that has been approved for purchase in FY21. There are no additional expenses related to this addition, occasional mowing and there is sufficient budget in FY21 for this to occur.
- Recommended Action:* Approve Management Plan to Restore Western Shoreline Except for Up to 300' for Public Access in an Area that has been Historically Clear on George's Pond for Cuscowilla Recreation Opportunities.

Make Legislative Finding that Permitting this Use will further the natural values and functions of the lake and lake buffer by allowing all but up to 300 feet of previously impacted buffer of the lake to restore and revegetate naturally. To help further this restoration effort, the County may periodically remove invasive non-native vegetation along the buffer in the lake or plant native vegetation along the buffer.

[Lake George Map.pdf](#)  
[Sec. 406.50. Exemptions..pdf](#)  
[Cuscowilla Management Plan 092820.pub](#)  
[Sec. 406.06. Exemptions..doc](#)

### Procurement

25. [20-0848](#) Award - BID 21-15 Annual Purchase of Sign Material, to Vulcan Inc. and Lightle Enterprises of Ohio, LLC, for sign materials, not to exceed (NTE) \$75,000 annually, for Public Works. - More than \$50K.
- Fiscal Consideration:* Purchase of sign materials is an essential part of the annual

budget for maintenance of roads and rights-of-way. Amount budgeted is \$75,000 in account 149.79.7910.541.53.00 in Gas Tax Fund.

**Recommended Action:** Approve the Award of BID 21-15, Annual Purchase of Sign Material, by line item to **Vulcan Inc.** and **Lightle Enterprises of Ohio, LLC** as set forth in the "Pricing" page of Attachment 4 (BR 21-15 Bid Responsiveness Form), in an amount not to exceed \$75,000 annually. As set forth in Attachment 4, the vendor that bid the lowest price for a line item is designated the Primary Vendor for that line item. The secondary vendor will only be used when the Primary Vendor is unable to meet the needs of the County.

[AR 21-15 Annual Purchase of Sign Materials.pdf](#)  
[DR MEMO 21-15 Annual Purchase of Sign Material.pdf](#)  
[BR 21-15 BID Responsiveness Form - AWARD SHEET](#)  
[BT 21-15 Annual Purchase of Sign Material.pdf](#)  
[Supplier Award - Lightle Enterprises of Ohio, LLC.pdf](#)  
[Supplier Award - Vulcan, Inc.pdf](#)  
[Supplier - WSL Graphics Signs Solutions LLC](#)  
[Supplier \(Non-responsive\) Universal Signs & Accessories](#)  
[BiID ADM 2 21-15 Annual Purchase of Sign Material.pdf](#)  
[BID ADM 1 21-15 Annual Purchase of Sign Material.pdf](#)  
[BID 21-15 Annual Purchase of Sign Material.pdf](#)

26. **20-0860** Sole Source and Annual Blanket Purchase Order 2021-480 to Siemens Healthcare Diagnostics Inc., for the Urinalysis Testing Supplies and Maintenance, for the Court Services Department.

**Fiscal Consideration:** Sufficient funds exists in the General Fund, Accounts 001.36.3600.622.52.50 and 001.36.3640.523.52.50

**Recommended Action:** Approve the Sole Source and issuance of Purchase Order 2021-480 to Siemens Healthcare Diagnostics Inc., in the amount of \$74,070.00, for the Urinalysis Testing Supplies and Maintenance, for the Court Services Department.

[Sole Source Certification Siemens PO 21-480 Urinalysis Testing.pdf](#)

27. **20-0944** Contract/Encumbrance for KnowledgeLake Cloud Implementation and Migration for the Information and Telecommunication Services Department.

**Fiscal Consideration:** This budget, \$87,983.00, has been approved through the use of CaresAct funds 001.16.1620.519.46.00 .

**Recommended Action:** Approve the issuance of the Encumbrance and Sign the KnowledgeLake Software as a Service (SaaS agreement).

[#11837 ADDENDUM AGREEMENT WITH KNOWLEDGELAKE for SaaS Implem 10202020.docx](#)

**Public Works**

28. [20-0903](#) First Amendment CONTRACT #11384 Bio-Tech Consulting, Inc., Bid 19-226

*Fiscal Consideration:* The funding for this contract is budgeted \$10,000 in the Stormwater Assessment Fund, account: 146.79.7920.541.46.00, and \$30,000 in Gas Tax Uses Fund, account: 149.79.7900.541.46.00

*Recommended Action:* Approve and sign the First Amendment to the Agreement with Bio-Tech Consulting, Inc.

[#11384 First Amendment CONTRACT #11384 Bio-Tech Consulting, Inc Bid 19-2 by CAO .pdf](#)  
[#11384 Bio-Tech Consulting.pdf](#)

**Sheriff's Office**

29. [20-0936](#) Alachua County Sheriff Edward Byrne Memorial Justice Assistance Grant (JAG) Award

*Fiscal Consideration:* The grant award is for \$8,126 and it will be recorded in Fund 056.

056.71.7190.331.2000 - \$8,126  
056.71.7190.586.91.93 - \$8,126

*Recommended Action:* Approve and sign the resolution and budget amendment recognizing the unanticipated revenue and appropriating the expenses for the referenced JAG Grant award.

[RESOLUTION 20 - Sheriff JAG grant 20-0936.docx](#)  
[BA - Sheriff JAG grant.pdf](#)  
[2020-JAGC-ALAC-5R-040 Signature Page.pdf](#)

30. [20-0939](#) 129.06(5), F.S., Approval to expend more than 1/12th

*Fiscal Consideration:* The payment of these insurance bills is included in the Sheriff's approved budget.

001.32.3220.586.91.92  
001.71.7110.586.91.92  
001.71.7170.586.91.92  
009.71.7120.586.91.92

*Recommended Action:* Authorize the payment of the insurance bills; thereby expending more than 1/12th of the itemized approved appropriations in one month.

[Auto Insurance.pdf](#)  
[Liability Insurance Qrtly Pmt.pdf](#)

**Supervisor of Elections**

31. [20-0910](#) Supervisor of Elections CARES ACT Funding  
*Fiscal Consideration:* \$275,500 grant to the Supervisor of Elections. Fund 182 various accounts  
[20201027 BoCC # 20-0910 Resolution Supervisor of Elections CARES ACT Funding by CAO.pdf](#)  
[CARES Act Award.pdf](#)  
[Journal Entry 2021-217.pdf](#)

### Visitors & Convention Bureau

32. [20-0877](#) Request Approval of the Local Sports Destination Enhancement Grant Program Application  
*Fiscal Consideration:* The total available award amount for the FY21 Local Sports Destination Enhancement Grant program is \$130,000.00. There is sufficient funding available.  
  
Fund# 005.45.4530.552  
*Recommended Action:* Approve the FY21 Local Sports Destination Enhancement Grant application as presented, which will be funded by Tourist Development Tax revenue. All applications received by the County will be presented to the Board for approval and legislative determination that they serve a public purpose and are primarily related to the promotion of tourism in Alachua County.  
[FY21 Local Sports Destination Enhancement Grant Application Final DRAFT.pdf](#)  
[FY21 Local Sports Enhancement Grant Application .docx](#)
33. [20-0900](#) Legislative factual determination regarding promotional activities for the adopted FY21 Visitors and Convention Bureau budget  
*Fiscal Consideration:* Total of \$709,077 approved for promotional activities in FY21.  
  
Fund 150.45.4510.552.48.00 Tourist Development 2% of the 5% tax.  
*Recommended Action:* Make the legislative factual determination that the promotional, marketing and advertising activities within the adopted FY21 Visitors and Convention Bureau Budget, which are to be purchased with Tourist Development Taxes revenue, serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.
34. [20-0901](#) Request Approval of the Recommended Conference Grant Awards as Presented  
*Fiscal Consideration:* \$20,000 funded through 15% of one Tourist Development Tax penny. Some vendors will not be paid until FY22 since the payments are made as reimbursements after the conference has occurred.

Fund: 005.45.4530.552.82.24. There is sufficient funding available for the awards.

**Recommended Action:** Approve the recommended Conference Grant awards as presented and authorize staff to issue the corresponding Purchase Orders for the awarded grant funding to pay the agencies, on a reimbursement basis, for allowable conference expenditures. Make the legislative factual determination that the conferences recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

UF Center for Public Interest Communication frank2020.  
Requested funding amount \$10,000.

UF Public Research Utility Center (PURC) 50th PURC/World Bank International Training Program. Requested funding amount \$10,000.

[Conference Grant Scoring Committee Meeting minutes.docx](#)  
[Conference Grant Eval Team Memo 081720.pdf](#)

## U. Notation for Record

35. [20-0835](#) Minutes of the Alachua County Historical Commission- July and August 2020

**Fiscal Consideration:** NA

**Recommended Action:** Accept the Minutes

[ACHC Minutes July 2020 Final.pdf](#)  
[ACHC Minutes August 2020.pdf](#)

36. [20-0884](#) FY20 Alachua County Board of County Commissioners Quarterly Financial Report - 4th Quarter

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

**Recommended Action:** Receive the FY20 Alachua BoCC Quarterly Financial Report - 4th Quarter

[4th Quarter Expense Budget by Function Report.pdf](#)  
[4th Quarter Budget Performance Report.pdf](#)

37. [20-0904](#) Arts Council of Alachua County - September 14, 2020 Minutes

**Fiscal Consideration:** N/A

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

[091420 Meeting Minutes.docx](#)

38. [20-0905](#) Accept Arts Council of Alachua County 2020 Annual Work Plan and Accomplishments

*Fiscal Consideration:* N/A

*Recommended Action:* Accept Arts Council of Alachua County 2020 Annual Work Plan and Accomplishments

[2020 Annual Work Plan and Accomplishments.docx](#)

39. [20-0927](#) Recreation and Open Space Advisory Board Approved Minutes August 5th, 2020

*Fiscal Consideration:* N/A

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

[ROSCO August 2020-Approved minutes.pdf](#)

**V. Notice of Upcoming Meetings**

40. [20-0950](#) Notice of Upcoming Meetings - as of October 27, 2020

*Fiscal Consideration:* N/A

*Recommended Action:* For informational purposes only.

[Notice of Upcoming Meetings](#)