



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, November 10, 2020

11:30 AM

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also 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.

Attending in-person: The public who attend in-person must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing.

Public comment: The public may submit comments, written or photographic documents to the Board through email (bocc@alachuacounty.us) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. When prompted to call during the meeting, 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, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

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. [20-1006](#) Approval of a Proclamation Declaring November 2020 as “Native American Heritage Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim November 2020 as “Native American Heritage Month” in Alachua County, FL
[Native American Heritage Month 2020.pdf](#)
 2. [20-1007](#) Approval of a Proclamation Declaring November 11th,2020 as “Veterans Day” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim November 11th, 20020 as “Veterans Day” in Alachua County, FL
[Veterans Day 2020 .pdf](#)
- H. Advisory Board Items**
3. [20-0960](#) Healthcare Advisory Board Appointments
Fiscal Consideration: n/a
Recommended Action: Appoint one applicant to Healthcare Advisory Board as Healthcare Professional and one applicant to as the Alternate member with both terms ending December 31, 2022.
[HCAB Resolution 19-133.pdf](#)
[Health Care Advisory Board Roster 10192020.xlsx](#)
[KBillings Application.pdf](#)
[KBillings Resume.pdf](#)
[MBurg Application.pdf](#)
[MBurg Resume.pdf](#)
[TALLY SHEET.pdf](#)

I. Items Pulled From Consent**J. Presentations****4. [20-1019](#) Everett Parcel Access**

Fiscal Consideration: None.

Recommended Action: The Board hear Mr. Ronnie Everett's request to reconsider the previously Board of County Commissioners approved access route to the Everett parcel.

[ATTACHMENT #1 - Everett Access Easement.pdf](#)

[ATTACHMENT #2 - FAC 62-701.600.doc](#)

[ATTACHMENT #3 - Access Routes to R Everett Parcel.docx](#)

[ATTACHMENT #4 - Everett Property 1 - Access Route and Wetland Impacts.pdf](#)

[Board Report - R. Everett Access Request - 06 07 2019 .pdf](#)

[Everett Parcel Access PowerPoint - 12 13 2016.pdf](#)

K. Action Items**5. [20-0909](#) Request to Proceed to Negotiate with the Most Responsive Proposer for a Sports Events Center**

Fiscal Consideration: None at this time. No budget exists at this time.

Recommended Action: Hear presentation and direct staff to negotiate a term sheet for the financing, construction and operation of a Sports Events Center with the most responsive proposer. And 2) bring back the results of negotiations for the Board's consideration.

[VictusAdvisors AlachuaCounty 01.31.19.pdf](#)

[VictusAdvisors AlachuaCounty Phasell 09.18.19 \(1\).pdf](#)

[VictusAdvisors AlachuaCounty SiteOptionsAnalysis 06.10.19 \(1\).pdf](#)

[Proposal for RFP #21-971, Alachua County Sports Venue.pdf](#)

[GS AD Ala Co Offc Mgmt SEPT.916 2020 - A000972959.pdf](#)

[Posting Information State Admin Website.docx](#)

[Press Release County Commission Receives Unsolicited Proposal for Public-Private Partnership Opportunity for Sports Venue.pdf](#)

[Public Notice 21-971 Alachua County Sports Venue.docx](#)

[RFP 21-971 Alachua County Sports Venue 2.pdf](#)

[SportsEventsTerms11-10-20.pptx](#)

6. [20-0931](#) Approve Funding Source for East Gainesville Waldo Road Corridor Study

Fiscal Consideration: If the Board selects option 2 from the motion, Account 001.17.1770.552.46.00 which represents the GCRA step-down funds to meet parity in TIF allocations.

If the Board allocated \$100,000 from this fund to the redevelopment study, \$100,000 will remain for other projects in FY21. 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: Direct staff to coordinate with the Gateway Team to develop a scope of work to study the economic redevelopment potential of the Waldo Road Corridor within the bounds of the Gainesville Metropolitan Area and bring back to an appropriate County meeting for approval and:

Option 1: Approve the use of up to \$100,000 as contributed by Alachua County to the 2019 City of Gainesville-Alachua County Community Redevelopment Agreement as a 50% match with the City of Gainesville

Option 2: Approve the use of up to \$100,000 as contributed by Alachua County Gainesville Community Redevelopment Step-Down Fund as a 50% match with the City of Gainesville

[FY21 Community Redevelopment Fund Guidance Document.pdf](#)
[GCRA Agreement April 2019.pdf](#)

- 7. [20-0968](#) Purchase of Budget Inn located at 4401 SW 13th Street, Gainesville, FL-Tax Parcel # 07222-000-000 & # 07222-001-000

Fiscal Consideration:

Purchase Price of Budget Inn:	\$2,300,000
Building Condition Due Diligence Report:	\$ 35,800
Appraisal (Santangini Appraisals, LLC):	\$ 7,600
Appraisal (Pinel & Carpenter, Inc.):	\$ 8,500
Attorney's Fee:	\$ 900
Title Insurance Premium and Search Fees:	\$ 8,825
Recording Costs:	<u>\$ 80</u>
Estimated Total Costs	<u>\$2,361,705</u>

The budget amendment for the purchase is currently being proposed to be funded with General Fund Reserves. Alternatively, the \$1,000,000 FY21 budget for housing programs as we transition away from Grace Marketplace could be used to assist.

Additionally, the attached preliminary operations budget includes estimated revenues of \$274,816 and estimated expenditures of \$207,976 in operating expense and \$66,841 in appropriated reserves. Staff will bring a final proposed operational plan to the Board for

approval at a future meeting along with a budget amendment to fund the operational plan operational plan, a budget amendment will be presented at a future meeting.

Recommended Action: Exercise the option to purchase real property for \$2,300,000 pursuant to the Option Contract to Purchase Real Property; authorize the Chair to execute the Notice of Exercise of Option; approve the closing and other transactional costs, and authorize the Chair or County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction; and approve budget amendment moving budget from General Fund Reserves .

- [Notice of Exercise of Option.docx](#)
- [Ex A to Notice of Exercise: Option Contract fully executed.pdf](#)
- [Budget Inn BA.pdf](#)
- [FY21 Reserves and Adjustments.pdf](#)
- [MAP 20201026 Budget Inn location map.pdf](#)
- [Prelim Operating Budget.pdf](#)
- [Operational Plan for Alachua County Apartments10.30.2020 ck Final.pdf](#)
- [201102 BUDGET INN FINAL SURVEY.pdf](#)
- [Appraisal Report-Santangini.pdf](#)
- [Appraisal Report-Pinel & Carpenter.pdf](#)
- [Due Diligence + Phase I Report Executive Summary- DRAFT 20201103.pdf](#)
- [Title Commitment.pdf](#)

8. 20-0970 Sale, Purchase and Escrow Agreement for Building at 3217 SW 47th Avenue for the Medical Examiner

Fiscal Consideration:

Purchase Price of Building:	\$3,500,000.00
Building Condition Due Diligence Report:	\$ 4,990.00
Appraisal (Santangini Appraisals, LLC):	\$ 7,500.00
Appraisal (Pinel & Carpenter, Inc.):	\$ 7,500.00
Attorney’s Fees:	\$ 3,000.00
Phase 1 Environmental Site Assessment:	\$ 1,875.00
Recording Costs:	<u>\$ 100.00</u>
Estimated Total Cost	\$3,524,965.00

Budget Available after carry forward approval \$3,705,000.00 in account: 331.29.2906.527.62.00

Recommended Action: Adopt the attached resolution to approve the Purchase Contract with 3217 Gainesville Investment, LLC, for the purchase of the Medical Examiner Building, authorize the Chair to sign the Agreement and authorize the Chair or the County Manager (or her designee) to sign any additional documents, approved by the County Attorney, necessary to complete this transaction

[Resolution for purchase of ME Bld 11-04-2020.docx](#)
[Ex A to Resolution: PSA ME Final with Exhibits 201104.pdf](#)
[MAP 20201026 Medical Examiner Bldg location map.pdf](#)
[MedicalExaminer-Lease-FE-06.27.17.pdf](#)
[Medical Examiner-Lease 1st Amend 5.11.18 \(LL to FCPA\).pdf](#)
[MedicalExaminer-Lease 2nd Amend-FE-6.26.18.pdf](#)
[FINAL Due Diligence Report 102920.pdf](#)
[Appraisal Report-Santangini.pdf](#)
[Appraisal Report-Pinel & Carpenter.pdf](#)
[201102 ME Bldg Bndy Survey.pdf](#)

9. [20-0977](#) Funding for Grace Market Transitional Campground

Fiscal Consideration: FY19/20 Available Carryforward Funds \$169,795
 FY20/21 Budget Allocation \$1,000, 000/00

Note: See attached expenditure summary and spending proposal.

Recommended Action: Receive the information and allow funds to remain as allocated to support CSS Housing Initiatives

[FY20 PSH Program Expenditure Summary \(002\) ck.xlsx](#)
[FY 20 Carryforwrd.docx](#)

10. [20-0995](#) Mill Creek Sink Water Quality Improvement Project, Countywide Wetland Protection Code Application

Fiscal Consideration: N/A

Recommended Action: Approve the proposed wetland buffer encroachment and associated mitigation as compensation for the encroachment.

[Mill Ck Consultant Avoidance, Minimization, Mitigation.pdf](#)
[Mill Creek W.Q. Project Staff Report 10-28-20.pdf](#)
[Mill Ck Operation & Maintenance Plan.pdf](#)
[Mill Ck BoCC Presentation 10-27-20.pdf](#)

11. [20-0994](#) UF Campus Master Plan Update Presentation

Fiscal Consideration: None

Recommended Action: Hear Presentation

[Campus Master Plan CDA Fla Statutes.pdf](#)
[Intergovernmental DandA 2030.pdf](#)
[UF Campus Master Plan Amendment Letter 11.02.20.pdf](#)
[Staff Presentation UF CMP BoCC revised update Nov 2020.pptx](#)
[UF Presentation CMPAmend BOCC ADA 2020-11-10.pdf](#)

L. Public Hearing

12. [20-0948](#) Public Hearing to Consider an Ordinance Establishing a Six Month Moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas.

Fiscal Consideration: N/A

Recommended Action: Hold the public hearing and direct staff to proceed to the second

public hearing on the ordinance in regards to a six month moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas.

[BOCC 10-13-2020_unbound \(ADA\).pdf](#)
[Rural Commercial Ag draft Moratorium Ordinance.docx](#)

13. [20-0979](#) Public hearing on proposed ordinance to adopt a new section 114.09 of the Code, entitled Operation of Airboats

Fiscal Consideration: n/a

Recommended Action: Adopt ordinance by a majority plus one, repealing section 114.09 of the Alachua County Code, and adopting a new section 114.09 of the Alachua County Code, entitled "Operation of Airboats" and authorize Chair to sign.

[Airboat Ordinance Amendment ADA.pdf](#)
[Buffer Report 1.pdf](#)
[Buffer Report 2.pdf](#)

M. Public Comment

N. Administrative Reports

County Attorney Report

County Manager Report

O. Board Reports and Commission Comments

NOTE: This meeting will reconvene at 5:01 PM

P. Public Hearing

14. [20-0930](#) Public Hearing for Board Consideration of a Right-of-Way 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: That the Board adopt the resolution to vacate an unimproved portion of NE 132nd Terrace that was dedicated to the County by the Plat of North Windsor.

[MAP 200608 NE 132nd Street Vacation.pdf](#)
[PLAT-North Windsor-DB T, Pg 115.pdf](#)
[RESO 200604 STREET VACATION RESOLUTION.pdf](#)

15. [20-0980](#) FY21 Budget Amendment for Carry Forwards, Re-appropriations and Fund Balance Adjustments

Fiscal Consideration: General Fund Budget Increase
Total All Funds Budget Increase

Recommended Action: Conduct public hearing, adopt resolutions, and approve budget amendment.

[1 Resolution for FY21 Carryforward General County Budget](#)
[2 Resolution for FY21 Carryforward MSTU Law Enforcement Budget](#)
[Adjustment Explanations](#)
[Carryforward FY21 Ad](#)
[FY21 Carry Forward Budget](#)
[FY21 - 5 Year CIP-11-10-20](#)

16. [20-0993](#) Second Public Hearing to Consider Adoption of an Ordinance Updating the Alachua County Unified Land Development Code

Fiscal Consideration: NA

Recommended Action: Conduct the second public hearing to consider adoption of the ordinance updating the Alachua County Unified Land Development Code, and;

- 1) Convene as the Land Development Regulation Commission and find the Amendments consistent with the Alachua County Comprehensive Plan, and;
- 2) Reconvene as the Board of County Commissioners and Approve Ordinance 20-xx and authorize the Chair's signature.

[Housing Affordability Study.pdf](#)
[Presentation.pptx](#)
[ULDC Ordinance](#)

Q. Action Items

R. Public Comment

S. Commission Comment

T. Adjournment

U. CONSENT ITEMS

Budget & Fiscal Services

17. [20-0959](#) Electronic Signatures Resolution

Fiscal Consideration: There is no fiscal impact. Electronic signatures are currently in use as part of the COVID Emergency Orders

Recommended Action: Adopt Resolution authorizing the use of electronic records and electronic signatures

[Resolution re Electronic Signatures - FINAL 11-10-2020 BoCC mtg.docx](#)

Clerk of Court

18. [20-0933](#) Clerk Budget Amendment

Fiscal Consideration: Approve the budget amendment to adjust the Clerk's FY20

operating budget for expenditures in F&A and Chapter 29.

Journal 2020-3923 is attached for this transaction.

Recommended Action: Approve the Clerk Budget Amendment to cover operating expenditures in F&A and Chapter 29.

[Journal 2020-3923 Clerk](#)

19. [20-0952](#) Approve BoCC meetings minutes

Fiscal Consideration: None

Recommended Action: Approve BoCC Meeting Minutes

[BOCC 07-09-19 - ADA - New](#)
[BOCC 08-06-19 - ADA - New](#)
[BOCC 08-08-19 - ADA - New](#)
[BOCC 08-13-19 - ADA - New](#)
[BOCC 08-13-19B - ADA - New](#)
[BOCC 08-15-19 - ADA - New](#)
[BOCC 08-20-19 - ADA - New](#)
[BOCC 08-27-19 - ADA - New](#)
[BOCC 09-10-19 - ADA - New](#)
[BOCC 09-12-19 - ADA - New](#)
[BOCC 09-17-19 - ADA - New](#)

20. [20-0984](#) Signatories on Alachua County's bank accounts

Fiscal Consideration: N/A

Recommended Action: Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature cards.

[BoCC Resolution](#)
[BoCC Signature Card Redacted](#)

Community Support Services

21. [20-0913](#) Letter of Agreement with the Department of Health regarding the Syringe Exchange Program

Fiscal Consideration: None

Recommended Action: Approve and authorize the Chair's signature to enter into a letter of agreement by and between the State of Florida, Department of Health, and Alachua County, related to the authorization and operation of a sterile needle and syringe exchange program (Needle Exchange Program).

[Syringe Needle Exchange LOA-FINAL 1 9 2020 \(ck\).pdf](#)
[Syringe Exchange Program Overview](#)
[ALA20200911 Ordinance2020_20 \(Needle Exchange\).pdf](#)

22. [20-0943](#) Healthcare Advisory Board Appointments

Fiscal Consideration: None

Recommended Action: Appoint Catherine Cook to the Healthcare Advisory Board as Representative -Community Advocacy Group

Re-appoint applicant Frank Catalanotto to the Healthcare Advisory Board as Representative - Dentist or Oral Health Services

Re-appoint applicant Gay Koehler-Sides to the Healthcare Advisory Board as the designated representative for the Alachua County Public Health Department

Appoint Joseph Benton to the Healthcare Advisory Board to replace Candice King as the designated representative for the Alachua County Organization for Rural Needs (ACORN)

Re-appoint William Garst to the Healthcare Advisory Board as Pharmacist or pharmacy services representative

Appoint Melisa Borkowski to the Healthcare Advisory Board as Nurse or nursing representative

[HCAB Resolution 19-133.pdf](#)

[Health Care Advisory Board Roster 10192020.xlsx](#)

[Health Care Advisory Board 2020 attendance \(3\).pdf](#)

[Cathy_Cook_-_Resume.pdf](#)

[CCook Application.pdf](#)

[FCatalanotto Application.pdf](#)

[FCatalanotto Resume.pdf](#)

[GKoehler-Sides Application.pdf](#)

[GKoehler-Sides Appointment Letter.pdf](#)

[GKoehler-Sides Resume.pdf](#)

[JBenton Application.pdf](#)

[JBenton Appointment Letter.pdf](#)

[WGarst Application.pdf](#)

[WGarst Resume.pdf](#)

[MBorkowski Application.pdf](#)

[MBorkowski resume.pdf](#)

County Attorney's Office

23. [20-1014](#) Settlement Agreement with David Lucier

Fiscal Consideration: This resolves a dispute. In exchange for the settlement amount, no further claim will be made.

Recommended Action: Approve the settlement.

24. [20-1016](#) County Attorney authorization to initiate or defend cases.

Fiscal Consideration: N/A

Recommended Action: Approve the County Attorney's authority to initiate or defend in the attached Litigation Report.

[Litigation Report - Request for Authority to Defend or Initiate.pdf](#)

County Manager's Office

25. [20-0907](#) Approval of the Board of County Commissioners 2021 Calendar

Fiscal Consideration: N/A

Recommended Action: Approve and adopt the 2021 Board of County Commissioners calendar.

[2021 BoCC Calendar.pdf](#)

26. [20-0985](#) Request Approval of City of Gainesville's Enhanced Plantings Proposal for the SW 40th Project in Lieu of Repaying Wild Spaces Public Place's (WSPP) Funding

Fiscal Consideration: N/A

Recommended Action: Approve the City of Gainesville's Enhanced Plantings Proposal for the SW 40th Project in Lieu of Repaying Wild Spaces Public Places (WSPP) Funding

[Ltr to BoCC 051920.docx](#)

[051820 Meeting Minutes.docx](#)

[Jan 24 2020 ltr to WSPP Board.pdf](#)

[Mar 12 2020 ltr to WSPP Board.docx](#)

[A. 180159 Addenda 4.pdf](#)

[B. Winning Bid.pdf](#)

[C. Public Places Project Updates.pdf](#)

[D. COG Comp Plan Excerpts.pdf](#)

[E. Excerpts LDC GNV.pdf](#)

[SW 40th Blvd New Sidewalk Pics+FUTURE-TRAILS-OUTLINE.PDF](#)

[112519 WSPP Gainesville Response Ltr.pdf](#)

[200050 SW 40th Blvd. Multipurpose Trail.pdf](#)

[Exhibit A SW 40th Blvd Tree Planting Locations.pdf](#)

27. [20-1025](#) COVID 19 Update

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.

[BoCC Updates 11.5.2020.pptx](#)

Court Services

28. [20-0961](#) Approval of online/ digital Acceptance by staff of the Grant Award document from the Bureau of Justice Assistance for its FY 2020 Justice and Mental Health Collaboration Grant Program

Fiscal Consideration: Fund 061 various accounts \$729,639; 10/1/2020 - 9/30/2023

Recommended Action: Approval by the County Manager of acceptance of the grant award from BJA as developed by the Department of Court Services.

[GMS Award Package - 2020-MO-BX-0021-00 DOJ-FW-GMS-WORK-AWARD AW-37900.pdf](#)
[Alachua County JMHCP 2020.1 Application SW \(1\) 05132020.3- Revised.docx](#)
[Project Abstract Alachua County JMHCP 2020 05132020.3- Revised.docx](#)
[06122020 PSCC Landing Page SW FINAL.docx](#)
[06152020 Consultant Executive Summary.sent.docx](#)
[JMHCP RFA bja-2020-17114.pdf](#)
[Manager's consent to submit JMHCP grant application.docx](#)
[Reso Unanticipated Revenue 061.pdf](#)
[Journal 2021-00000334 .pdf](#)

29. [20-0982](#) Review and Approval of Behavioral Health Transportation Plan 2020-2023 Developed for Alachua County

Fiscal Consideration: None

Recommended Action: Adopt the revised Behavioral Health Transportation Plan Proposed for Alachua County for the next three years.

[SB12 Summary](#)
[Alachua County Behavioral Health Transportation Plan 2020-2023](#)
[List of Contributors to Behavioral Health Plan](#)

Environmental Protection

30. [20-0763](#) Joint Water and Climate Policy Board Interlocal Agreement

Fiscal Consideration: NA- Staff has been the primary liaison supporting this Policy Board since 2015.

Recommended Action: Approve and execute this interlocal agreement.

[Interlocal with increased representation.docx](#)

31. [20-0958](#) Record of Nitrogen Reducing Septic Systems at Poe Springs Park

Fiscal Consideration: None

Recommended Action: Recommend approval for Chair to sign recording document

[Notice of the Use of Nitrogen Reducing Media in Septic Systems.pdf](#)

32. [20-0997](#) Flint Rock Agrihood - Approve Conservation Easement in favor of Alachua County

Fiscal Consideration: N/A

Recommended Action: Approve the Conservation Easement

[Flint Rock Final OSMP-Baseline Inventory 9-14-20.pdf](#)
[Flint Rock Final CE 10-29-20 signed.pdf](#)

Growth Management

33. [20-0902](#) Rural Concerns Advisory Committee Annual Work Plan FY 2020-2021 and Accomplishments Report FY 2019-2020

Fiscal Consideration: N.A.

Recommended Action: Accept the Rural Concerns Advisory Committee Annual Work Plan and Accomplishments Report.

[RCAC WorkPlan_2020-2021_Approved.pdf](#)

34. [20-0942](#) Royal Oaks Subdivision, Lot 2 Replat

Fiscal Consideration: None

Recommended Action: Approve the proposed Replat for Royal Oaks Subdivision, Lot 2 based on the recommendation by the Development Review Committee and a finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

[BoCC Staff Report Royal Oaks Lot 2 Replat.pdf](#)

[ROYAL OAKS REPLAT OF LOT 2.pdf](#)

[BOUNDARY SURVEY.pdf](#)

[ORIGINAL PLAT ROYAL OAKS.pdf](#)

35. [20-0966](#) Final Plat for Flint Rock Agrihood Rural/Agriculture Clustered Subdivision

Fiscal Consideration: N/A

Recommended Action: Staff recommends approval of the proposed plat for Flint Rock Agrihood 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.

[Staff Report Flint Rock FDP BoCC ADA.pdf](#)

[PlatFlintRockPhase 1.pdf](#)

[PlatFlintRockPhase 2.pdf](#)

[PlatFlintRockPhase 3.pdf](#)

[C0.40 FinalOpenSpacePlanFlintRock.pdf](#)

[C1.00 MasterHorizontalControlSitePlanFlintRock.pdf](#)

[Flint Rock Final Surrounding Open Space Map.pdf](#)

Human Resources

36. [20-0998](#) FY 2020 - 2021 Revisions to the Bargaining Pay Plan

Fiscal Consideration: Funds exist in the FY2020-2021 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2020-2021 Bargaining Pay Plan.

[BAR FY21 Pay Plan DRAFT for 111020 Board Meeting add Athletic Field Speciali](#)

Parks & Open Space

37. [20-0922](#) Request Approval of a Retrofit Grant to Hurricane Harden the Freedom Center

Fiscal Consideration: \$166,000. This is a State of Florida reimbursement-based grant.

The Department will need an interfund loan to get this project started.

Fund: 083 (which has been used for prior retrofit projects)

Recommended Action: Approve the attached State-Funded Grant Agreement to hurricane harden the Freedom Center (project #8214101), and authorize the County Manager to execute and administer the Grant Agreement. Adopt the attached Resolution to recognize unanticipated revenue and approving the corresponding budget amendment to establish the budget, and resulting interfund loan, which will be reimbursed by the State upon completion of the project.

[20201027 BoCC #20-0922 #11839 DEM-SR00032 Alachua County Board of Commissioners Contract Package for Subrecipient ATF by CAO.pdf](#)
[Infrastructure Shelter Retrofit Walk Through.docx](#)
[Freedom Center Offer Letter 2020.docx](#)
[Freedom Center SOW.docx](#)
[Budget Amendment 2021-238.pdf](#)
[20201027 BoCC #20-0922 RESOLUTION 20 - Freedom Center Retrofit 20-0922.](#)

Procurement

- 38. [20-0864](#)** Award/Purchase Orders - Award BID 21-215 Rebid Annual Fire Sprinkler/Riser Inspection and Maintenance/Repair Services, to Cintas Fire, in the amount of \$172,070.00 for Inspection, Repair and Maintenance of Fire Sprinkler/Risers, for the Facilities Management Department and the Public Works Department.

Fiscal Consideration: Sufficient funds exist in Facilities Management General Fund, Accounts: 001.19.1912.519.46.00, 001.19.1912.712.46.00.

Recommended Action: Approve the Solicitation Award and the issuance of Purchase Orders 2021-00000429 in the amount of \$102,250.00 and 2021-00000574 in the amount of \$69,820.00 for a total of \$172,070.00 for BID 21-215 Rebid Annual Fire Sprinkler/Riser Inspection and Maintenance/Repair Services, to Cintas Fire, as the lowest responsive and responsible bidders meeting specifications.

[SUBMITTAL PRICING - Cintas Fire. 21-215 R.pdf](#)
[SUBMITTAL - Siemens Industry, Inc. 21-215 R](#)
[DR AWARD MEMO 21-215 Rebid annual fire sprinkler risers inspection and main repair services.pdf](#)
[BT 21-215 Rebid Annual Fire Sprinklers.PDF](#)
[BID 21-215 Rebid Annual Fire Sprinkler & Riser Inspection.pdf](#)

- 39. [20-0914](#)** Award/Contract - BID 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 8-11-2020, to V.E. Whitehurst & Sons, Inc., in the amount of \$3,771,757.05, for the Public Works Department

Fiscal Consideration: There is sufficient budget for this project once carried forward is

completed and attached budget amendment approved. The total amount available for this project is currently \$3,873,720.62. In Fund 341, there is \$3,341,664.06 allocated to the project with \$2,611,664.06 allocated in FY20 to be carried forward to FY21 and combined with \$730,000 allocated in FY21. In Fund 350, there is \$532,015.56 allocated to the project to be carried forward to FY21. Project # 918-7902. Accounts: 341.79.7910.541.63.99 and 350.79.7910.541.63.99. Funds: Transportation Trust Fund and 5-Cent Local Option Gas Tax

Recommended Action: Approve: (1) the Award and Contract for BID 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 to V.E. Whitehurst & Sons, Inc. as the lowest responsible and responsive bidder meeting specifications. The award is for the Base Bid (\$2,614,108.26) plus Alternate 1 (\$978,041.31) for a total bid amount of \$3,592,149.57, plus a 5% contingency amount of \$179,607.48, for a total fiscal impact of \$3,771,757.05; and (2) related Budget Amendment.

[PAD 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902.pdf](#)
[CNT #11738 Road and Bridge Construction Agreement No. 11738 for CR 219A N Resurface from US 301 to SR 26 ATF by CAO \(2\).pdf](#)

[BR 20-962 BID Responsiveness Form.xls](#)

[DR MEMO 20-962 CR 219A from US 301 to SR 26 Resurfacing-Project #918-7902](#)
[BID 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 8-11](#)
[BID PLANS 20-962 CR 219A Resurfacing - Project #918-7902.pdf](#)

[ADM 1 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902.c](#)

[ADM 2 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902.c](#)

[ADM 3 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902.c](#)

[SUBMITTAL PRICING 20-962 VE Whitehurst & SonsR.pdf](#)

[SUBMITTAL 20-962 Preferred Materials, IncR..pdf](#)

[SUBMITTAL 20-962 Watson Construction Company, LLC.PDF](#)

[SUBMITTAL 20-962 Anderson Columbia, Inc..PDF](#)

[BT 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 .PDF](#)

[DS Bid Details 20-962 CR 219A from US 301 to SR 26 Resurfacing -Project #918-7902 8-11-20.pdf](#)

[CR 219A BA.pdf](#)

- 40. [20-0963](#)** Purchase Order 2021-1078, to CDW-G, in the amount of \$61,460.00, for the purchase of Netapp Annual Maintenance and Technical Support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms, for the Information Services Department - More than \$50K

Fiscal Consideration: Funding currently exists in the ITS General Fund, account 001.16.1600.519.46.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1078, to CDW-G, in the amount of \$61,460.00, for the purchase of Netapp Annual Maintenance and Technical Support for the Storage Area Network (SAN) equipment located at the Wilson and EOC computer rooms,

for the Information Services Department. This is the annual maintenance that will enable us access to technical support, software upgrades, immediate hardware replacement in case of disruptive failure. Pricing per Sourcewell 081419-CDW Tech Catalog (081419 #CDW).

[Quote Netapp Renewal LRLZ643.pdf](#)

[Contract CDW RFP 081419.pdf](#)

[Pricing CDWG RFP 081419.pdf](#)

[Proposal Evaluation-Technology 081419.pdf](#)

41. [20-0971](#) Purchase Order 2021-1001 to REV RTC INC., in the amount of \$718,714.16, for the replacement of one (1) 2021 E-One Heavy Rescue Apparatus 4 Door, Typhoon Pumper for Fire Rescue

Fiscal Consideration: Sufficient funds exist in the General Fund Vehicle Replacement Fund for replacement in account: 506.04.0460.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1001 to REV RTC INC, in the amount of \$718,714.16, for the replacement of one (1) 2021 E-One Heavy Rescue Apparatus 4 Door, Typhoon Pumper for Fire Rescue. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEF 14.02. Specification #11.

[2021-1001 REV RTC E-ONE TYPHOON-REPLACE 3522 \(3\).pdf](#)

[Ordering_Instructions_FSA20-VEF14.02_Fire_Rescue_Vehicles_Final_.pdf](#)

[VENDOR DIRECTORY FSA20-VEF14.02 FIRE RESCUE VEHICLES_OTHER](#)

[.pdf](#)

[Fire_Rescue_Vehicles_Other_Equipment_FSA_Specifications_Bid_Sys.pdf](#)

[fireSpec07-REV-E1-Typh \(1\).pdf](#)

[fireSpec07-REV-E1-Typh.pdf](#)

[FSA_TC_Contract_Amendment_Combined_4302020.pdf](#)

[FSA20-VEF_ORDER_PAGE.pdf](#)

[GROUP7_REV_RTC.pdf](#)

42. [20-0972](#) Purchase Order 2021-1009 to Deere & Company, in the amount of \$76,347.04, for the replacement of four (4) 2020 John Deere M15 Flex-Wing Rotary cutter-540 RPM Stump Jumper Mowers for Public Works

Fiscal Consideration: Sufficient funds exist in the Gas Tax Vehicle Replacement Fund for replacement in account: 508.04.0460.513.64.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1009 to Deere & Company, in the amount of \$76,347.04, for the replacement of four (4) 2020 John Deere M15 Flex-Wing Rotary cutter-540 RPM Stump Jumper Mowers for Public Works. Prices, terms and conditions are per Florida State Contract # 21100000-15-1(PG F2 CG22).

[2021-1009 Deere \(4\) 2020 M15 Flex Wing Rotary Cutter-Replace RD1.pdf](#)
[Deere & Company- Oringal Contract.pdf](#)
[John Deere - Amendment no.1.pdf](#)
[Deere & Company Amendment 2.pdf](#)
[21100000-15-1 Contractors by Product Group.pdf](#)
[Ag Lawn Prices - Deere & Company Price List.xlsx](#)
[Ag Lawn Prices Deere\(Mowers\)PriceList.xlsx](#)

43. [20-0978](#) Purchase Order 2021-1029, to NetSync, in the amount of \$76,892.51, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department - More than \$50K.

Fiscal Consideration: Funding currently exists in the Telecom Fund, account 504.16.1601.519.46.00. The cost of this item exceeds the exact amount budgeted specifically for this item, but the Department indicates that there is sufficient budget within the Fund to cover the additional cost.

Recommended Action: Approve the issuance of Purchase Order 2021-1029, to NetSync, in the amount of \$76,892.51, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department. Pricing per State of Utah Cooperative Contract #AR233, 43220000-WSCA-14-ACS.

[Quote DG Netsync.pdf](#)
[Vendor Award DCPS 43220000-WSCA-14-ACS.pdf](#)
[Contract Amendment 4 Cisco to #43220000-WSCA-14-ACS.pdf](#)
[Contract Amendment 3 Cisco #43220000-WSCA-14-ACS.pdf](#)
[Contract Amendment 2 Cisco #43220000-WSCA-14-ACS.pdf](#)
[Contract Amendment 1 Cisco #43220000-WSCA-14-ACS.pdf](#)
[Contract Master Agreement Cisco #43220000-WSCA-14-ACS.pdf](#)
[PRICING LIST CISCO 2020 43220000-WSCA-14-ACS.xlsx](#)
[Cisco Authorized Resellers.xlsm](#)
[PROPOSAL CISCO 4322000-WSCA-14-ACS.pdf](#)

Public Works

44. [20-0986](#) FDOT Funding Agreement - Sidewalk on SE 65th Avenue from SE 215th Street to SE 210th Street Safe Routes to School

Fiscal Consideration: Approve agreement, approve budget amendment and adopt resolution. FDOT is providing complete project funding. This agreement is for the project management of the design effort only for \$1,154.00 account 329.79.7910.541.63.01 Project# 9217901.

Recommended Action: Waive the Board's anti-indemnification policy and adopt the Resolution to approve the design phase LAP Agreement for the SE 65th Avenue sidewalk project, approve budget amendment to recognize the design phase LAP funding, and delegate authority to the County Manager to approve and execute LAP Agreements for future phases of this project.

[Chester Shell SRTS LAP Agreement.pdf](#)
[Resolution to Approve FDOT LAP Agreement.doc](#)
[SE65BA.pdf](#)

Sheriff's Office

45. [20-0988](#) FYE 2020 Annual Equitable Sharing Agreement and Certification

Fiscal Consideration: N/A

Recommended Action: Review and Authorize the FYE2020 Annual Equitable Sharing Agreement and Certification.

[20201110 BoCC 20-0988 FYE 2020 Annual Equitable Sharing Agreement Certification ATF by CAO .pdf](#)

Solid Waste and Resource Recovery

46. [20-0920](#) Special Pay Request for \$6,190.40 in invoices for Gaston Tree Debris Recycling, LLC

Fiscal Consideration: There is sufficient budget in account 400.76.7630.534.34.00 to cover special pay.

Recommended Action: Approve the special pay request to Gaston Tree Debris Recycling, LLC for multiple invoices which total \$6,190.40.

[GastonsSpecialPayInvoices.pdf](#)
[Special Pay Memo Gastons.pdf](#)

Visitors & Convention Bureau

47. [20-0962](#) Request to Approve Recommended Nature and Culture Destination Enhancement Grant Program Funding Awards

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

Fund # 006.45.4540.552.82.61

Awardees that have unspent FY20 awards carried into FY21 will not be getting double or compound funding if receiving an FY21 award; they will have to host multiple events in order to receive reimbursement from multiple awards. The Visitors' Bureau will communicate with and work with applicable grantees to establish guidelines and assist grantees with this process.

Recommended Action: Approve the Nature and Culture Destination Enhancement Grant funding awards as recommended by the grant evaluation team. Authorize staff to issue Purchase Orders to each grantee that must include, and are conditioned upon the grantees acceptance of, the

attached TDT PO Terms and Conditions, including the six applicants with funding award recommendations in excess of \$50,000; with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the events, venues and activities 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.

[FY21 Grant Scores and Funding Recommendations.pdf](#)
[TDT PO Terms and Conditions.docx](#)

V. Notation for Record

48. [20-0956](#) Wild Spaces Public Places Citizens Oversight Board - September 21, 2020 Minutes

Fiscal Consideration: N/A

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

[092120 Meeting Minutes.docx](#)

49. [20-0965](#) Rural Concerns Advisory Board Minutes of August 18, 2020

Fiscal Consideration: N/A

Recommended Action: No Action necessary. For informational purposes only

[RCAC Minutes 08-18-20 with Ltr to BoCC 8-24-2020 .pdf](#)

50. [20-1004](#) Alachua County Veteran Services Advisory Board Minutes

Fiscal Consideration: None

Recommended Action: Informational Purposes Only

[VSAB Minutes Mar 2020.pdf](#)
[VSAB minutes May 2020.pdf](#)
[VSAB minutes June 2020.pdf](#)
[VSAB minutes july 2020.pdf](#)
[VSAB minutes Aug 2020.pdf](#)
[VSAB minutes Sep 2020.pdf](#)

W. Notice of Upcoming Meetings

51. [20-1026](#) Notice of Upcoming Meetings - November 10, 2020

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 1604502323.pdf](#)

