



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, January 12, 2021

5:01 PM

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 Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
1. [21-0014](#) Approval of a Proclamation Declaring January 15, 2021 as “Arbor Day 2021” in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim January 15, 2021 as “Arbor Day 2021” in Alachua County, FL
- [Arbor Day Proclamation 2021.pdf](#)
- H. Advisory Board Items**
2. [21-0004](#) Appointment of one person to the Alachua County Historical Commission (ACHC)
- Fiscal Consideration:* NA
- Recommended Action:* Appoint one ACHC member from the previous (Dec. 8 BoCC meeting) applicant group
- [ACHC Hakeem Hasan.pdf](#)
[ACHC Mike J Hill.pdf](#)
[Mike Hill additional info.pdf](#)
[ACHC Gwenyth Thompson.pdf](#)
[G Thompson additional info.pdf](#)
[Historical Commission 2020 attendance .pdf](#)
[Tallysheet ACHC January 2021.docx](#)
[ACHC Roster Dec. 2020.pdf](#)
[Resolution 19-32.pdf](#)
3. [20-1084](#) Land Conservation Board Appointments
- Fiscal Consideration:* N/A
- Recommended Action:* Appoint one natural resource professional to a term ending 12/31/2024, appoint two citizens-at-large to terms ending 12/31/2024,

appoint one citizen-at-large to a partial term ending 12/31/23 and appoint one citizen-at-large alternate to a term ending 12/31/2024.

[Chapter 36 Land Conservation Program.pdf](#)
[Land Conservation Board 2020 attendance.pdf](#)
[Tallysheet LCB Jan 12 2021.docx](#)
[Baines Dewayne.pdf](#)
[Blackwell Bruce.pdf](#)
[Block, Brian.pdf](#)
[Boone Wesley.pdf](#)
[Carr Susan.pdf](#)
[Feyers Shane.pdf](#)
[Hill Michael.pdf](#)
[Sell Patrick.pdf](#)
[Smidt, Samuel.pdf](#)
[Weber Mike.pdf](#)

I. Items Pulled From Consent

J. Presentations

K. Action Items

4. [21-0031](#) COVID 19 Update

Fiscal Consideration: N/A

Recommended Action: Have a discussion on COVID 19.

L. Public Hearing

5. [20-1054](#) CPA-06-20: A request for a small-scale land use amendment from Tourist-Entertainment to Commercial

Fiscal Consideration: NA

Recommended Action: Staff recommends that the Board adopt Ordinance 21-xx approving the requested land use and text amendments

[CPA0620 Application Package.pdf](#)
[CPA0620 Ordinance.pdf](#)
[CPA0620 Staff Report ADA.pdf](#)
[CPA0620 Powerpoint Presentation ADA.pdf](#)

6. [21-0025](#) Unified Land Development Code Amendment Public Hearing 1 of 2: Adaptive Reuse of Hotel/Motel Structures and allowance for Funeral Homes in BR Zoning.

Fiscal Consideration: Sufficient budget exists to cover fees associated with publishing the public hearing (001.65.6500.554).

Recommended Action: Propose any revisions to the amendment and authorize advertisement of the second public hearing for January 26th.

[Draft ULDC Amendment Ordinance Adaptive Reuse Presentation.pptx](#)

M. Public Comment**N. Reports and Comments**

County Attorney Report

County Manager Report

Board Reports and Commission Comment

O. Adjournment**P. CONSENT ITEMS****Budget & Fiscal Services**

7. [20-1027](#) Fee Schedule/Supplemental Fee Schedule changes
Fiscal Consideration: These changes allow fees to be charged for services not currently listed and update verbiage.
Recommended Action: Approve Fee schedule changes to be effective immediately.
[Resolution Updated FY21 Fee Schedule and Supplemental Fee Schedule.pdf](#)
[FY20-21 Supplemental Fee Schedule 4.1 Clean.pdf](#)
[FY20-21 Supplemental Fee Schedule 4.1 Strikethrough.pdf](#)
[FY20-21 Regular Fee Schedule 4.2 - Clean-WithLinks - ADA.pdf](#)
[FY20-21 Regular Fee Schedule 4.2 - Strikethrough-WithLinks - ADA.pdf](#)
8. [20-1093](#) Supervisor of Elections Unanticipated Revenue
Fiscal Consideration: Increase the budget in 169.12.1228.513.49.00 by \$1,310
Recommended Action: Approve the attached budget amendment.
[FY20-21 Resolution SOE unanticipated Revenue.docx](#)
[Ex A - Journal Entry 2020-800.pdf](#)
9. [21-0002](#) Property Appraiser budget carry-forward
Fiscal Consideration: \$47,712 in temporary use of General Fund reserves (001.04.0440.590.99.20) is necessary for the appropriation of budget to the Property Appraiser (001.10.1000.586.91.93). Reserves will be restored as a part of the mid-year budget amendment, since these dollars were returned in FY20 from the Property Appraiser.
Recommended Action: Approve Budget adjustment and use of General Fund Reserves.
[Journal entry for Re-appropriation 012021](#)
[Reserves sheet for 1-12-2020](#)
10. [21-0010](#) EMS Trust FY19-FY20 Unanticipated Revenue
Fiscal Consideration: This grant is recorded in Fund 014.
Recommended Action: Approve the attached Budget Amendment and authorize the signing of the resolution for unanticipated revenue.

[BA - EMS Trust FY19-FY20 Adj.pdf](#)
[3205401 - Change #1 ID Code C8001.pdf](#)
[RESOLUTION 21 - EMS Trust FY19-FY20 21-0010.pdf](#)

11. [21-0023](#) Authorization to Advertise a Public Hearing and Notice of Intent to Use the Uniform Method to impose Non-Ad Valorem Assessments for a Special Assessment District for NW 180th Street.

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 authorizing the advertisement of a Public Hearing to consider the establishment of a Special Assessment District to use an alternative surface treatment on NW 180th Street, and Notice of Intent to use the uniform method for collecting non-ad valorem assessments.

[20210112 BoCC 21=0023 Resolution Authorization to Advertise a Public H and Notice of Intent t ATF by CAO.pdf](#)
[LocationMap & Benefitted Owners.pdf](#)
[Prop Owner Poll-Signed.pdf](#)
[Fla.Stat. 197.3632.pdf](#)
[Chap 37-AC Code of Ordinances.pdf](#)
[Estimate 09032020 \(rdg\) - NW 180th Street Chip Seal.pdf](#)
[PLAT-Candlewood Estates-PB H, Pg 71.pdf](#)

12. [21-0027](#) FY21 Alachua County Board of County Commissioners' Quarterly Financial Report - 1st Quarter

Fiscal Consideration: FY21 expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached reports.

Recommended Action: Accept the FY21 Alachua BoCC Quarterly Financial Report - 1st Quarter.

[1st Quarter Budget Performance Report FY21.pdf](#)
[1st Quarter Expense Budget by Function Report FY21.pdf](#)

Clerk of Court

13. [20-1020](#) Approve BoCC Minutes

Fiscal Consideration: None

Recommended Action: Approve Prior BoCC Minutes

14. [21-0013](#) Report of Inter-fund Loans that Span the Fiscal Year End

Fiscal Consideration: N/A

Recommended Action: Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end.

[Report of Inter-Fund Loans Outstanding on 09.30.20](#)

Community Support Services

15. [21-0022](#) Community Development Block Grant Housing Grant #18DB-OM-03-11-01-H03 Bid Award of Seven (7) Homes and Site-Specific Environmental Review

Fiscal Consideration: Funds, Accounts and Budget were approved at the 12/8/2020 BoCC meeting

Recommended Action: Award BID to repair/replace Low to Moderate Income Owner-Occupied Housing to the lowest cost, responsive, responsible bidder as set forth in the Background section, approve each home and Site-Specific Environmental Review as set forth in the Background section, and incorporate into said approval of each home the bold typed "Record Must Reflect" bullets set forth in the Background section.

[BID GROUP #1 CDBG- LOW BIDDER RECOMENDATION & SITE SPECIFIC APPROVAL 7 HOMES.docx](#)

[BID TAB FILLED IN CDBG HOUSING - BID PACKAGE #1 ALACHUA COUNTY CDGB Site Environmental Reviews .pdf](#)

Fire Rescue

16. [20-1073](#) 2020 State Homeland Security Grant Program (SHSGP) Agreement - MARC (Mutual Aid Radio Communication)

Fiscal Consideration: The Grant award is \$12,500.00 and does not requires a local match. This is a reimbursement Grant that requires an interfund loan for cash flow purposes. The loan will be repaid as Grant funds are received.

083.54.5410.522.various, Project #: 2215401.

Recommended Action: Approve the Grant Agreement and Budget Amendment, adopt the Resolution and authorize an interfund loan not to exceed \$12,500.00.

[FY 2020 HSGP - Alachua County Board of County Commissioners ATF I CAO.pdf](#)

[Resolution FY20 Marc Grant ATFby CAO.pdf](#)

[BA - MARC Unit Grant FY20-22 ID20-1073.pdf](#)

17. [20-1094](#) Agreement between Alachua County and the University of Florida Board of Trustees for a Medical Director

Fiscal Consideration: Cost of Service:
FY 21-\$75,000 (contained in FY 21 budget - 001.54.5450.526.31.60)
FY 22- \$100,000
FY 23-26- 3% increase each year

Recommended Action: Approve and sign the agreement between Alachua County and

The University of Florida

[Agreement between ALC and UF for a Medical Director.pdf](#)

- 18. [21-0009](#)** Sublease Release to terminate the agreement between Alachua County and the State of Florida Agency or 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 Administration Fee for the Gardenia lease.

Recommended Action: Sign the Sublease Release terminating the agreement

[20210112 BoCC #21-0009 Sublease Release to terminate the agreement between Alachua County and the St ATF by CAO.pdf](#)

Growth Management

- 19. [21-0008](#)** Multimodal Transportation Mitigation Agreement - Town of Tioga

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.

355-79-7910-329-31-00 \$100,000 in FY22

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Town of Tioga, LLC

[MMTM Agreement - Town of Tioga](#)
[Location Map](#)

Procurement

- 20. [20-1046](#)** Award/Contract BID 21-64 Annual Roadway Milling Services to Hicks Seal Coating and Striping LLC dba Hicks Asphalt Paving and Concrete and Superior Roadway Services LLC not to exceed (NTE) \$1,000,000.00 annually for the Public Works Department

Fiscal Consideration: Contracts are being instituted for an as-needed basis and budget will be established for the specific project at that time.

Recommended Action: Approve the solicitation award and contracts for BID 21-64 Annual Roadway Milling Services to (1) Hicks Seal Coating and Striping LLC dba Hicks Asphalt Paving and Concrete and (2) Superior Roadway Services LLC, in an amount not to exceed (NTE) \$1,000,000.00 each annually, as the lowest responsible and responsive bidders meeting specifications, and authorize the Chair to execute same on behalf of the County

[#11757 - Hicks Asphalt Paving and Concrete - Annual Roadway Milling Services, CAO.pdf](#)
[#11911 BID 21-64 Superior Roadway Annual Milling Services.pdf](#)
[BID 21-64 Annual Roadway Milling Services.pdf](#)
[DR MEMO Annual Roadway Milling Services \(Bid\).pdf](#)
[AR 21-64 Annual Roadway Milling Services.pdf](#)
[BT 21-64 Annual Roadway Milling Services.pdf](#)
[DS RECAP BID 21-64 Annual Roadway Milling Services.pdf](#)
[SUBMITTAL Hicks Seal Coating and Striping, LLC 21-64 Annual Roadway Milling](#)
[SUBMITTAL Superior Roadway Services 21-64 Annual Roadway Milling.pdf](#)
[SUBMITTAL Cheyenne Associates LLC 21-64 Annual Roadway Milling.pdf](#)
[SUBMITTAL Preferred Materials, Inc. 21-64 Annual Roadway Milling.pdf](#)

21. [20-1066](#) Budget Amendment/Award/PO for BID 20-942 Holden Pond Boat Ramp, to D & L Contracting, LLC, in the amount of \$59,000.00, for the removal & installation of a new 12' gangway with 40' floating dock and installation of a 62' fixed dock along the shoreline of Holden Boat Ramp for the Parks Department.

Fiscal Consideration: There is sufficient budget available in the Boating Improvement Program Fund 043, to cover the \$63,000 needed to complete the project.

Approve the Budget Amendment moving the existing \$48,000 within Fund 043, from Operating to Capital, and approve an increase of \$15,000 from unallocated Fund 043 to Capital Account # 043.41.4100.572.63.98 due to additional work needed to complete the project.

Recommended Action: Approve the Budget Amendment, Award and issuance of Purchase Order 21-1298 of BID 20-942 Holden Pond Boat Ramp, to **D & L Contracting, LLC**, in the amount of \$59,000.00, for the removal & installation of a new 12' gangway with 40' floating dock and installation of a 62' fixed dock along the shoreline of Holden Boat Ramp for the Parks Department, as the lowest responsive and responsible bidders meeting specifications.

[Budget Amendment 2021-808 Holden Pond.pdf](#)
[PAD 20-942 Holden Pond Boat Ramp.pdf](#)
[BR 20-942 Bid Response Form.xls](#)
[DR MEMO 20-942 Holden Pond Boat Ramp.pdf](#)
[BT 20-942 Holden Pond Boat Ramp.pdf](#)
[Submittal-D&L Contracting, LLC 20-942.pdf](#)
[Submittal-Unique Homes Inc-American Marine Contractors LLC 20-942.pdf](#)
[Submittal-AKEA, Inc. 20-942.pdf](#)
[Submittal-TSI Disaster Recovery, LLC 20-942.pdf](#)
[SIS 20-942 Holden Pond Boat Ramp.pdf](#)
[ADM 4 20-942 Holden Pond Boat Ramp.pdf](#)
[ADM 3 20-942 Holden Pond Boat Ramp.pdf](#)
[ADM 2 20-942 Holden Pond Boat Ramp.pdf](#)
[ADM 1 20-942 Holden Pond Boat Ramp.pdf](#)
[BID 20-942 Holden Pond Boat Ramp.pdf](#)

22. [20-1074](#) Award/Contract - BID #20-946; NW 69th Terrace Sidewalk Project 918-7904 to Mejia International Group Corporation, in the amount of \$220,745.67, for the Public Works Department

Fiscal Consideration: Approve award, contract and budget amendment to bring available budget to \$294,000 to cover contract, CEI services, testing and project management.

- \$ 68,929 Currently available in account
341.79.7910.541.63.01
- \$129,884 Currently available in account
354.79.7910.541.63.15 consolidating to
account 354.79.7910.541.63.01
- \$ 95,187 Moved to project account 354.79.7910.541.63.01
from previously
unallocated in MMTM NW Fund
354.79.7910.541.63.00
\$294,000

Recommended Action: Approve the Award and Contract for BID #20-946 and Budget Amendment; NW 69th Terrace Sidewalk Project 918-7904 to Mejia International Group Corporation, as the lowest responsible and responsive bidder meeting specifications. The award is for \$220,745.67, plus a 5% contingency amount of \$11,037.28, for a total fiscal impact of \$231,782.95

[#11525 BID 20-946 Meija Intl Grp NW 69th Terr Sidewalk.pdf](#)
[Journal Edit NW 69th Terr BA.pdf](#)
[SUBMITTAL AWARD 20-946 Meija International Group Corp.PDF](#)
[PAD 20-946 NW 69TH TER SIDEWALK - Project 918-7904 PROPOSED AWARD](#)
[DECISION \(Intent to Award\) PROPOSED AWARD DECISION \(Intent to Award\).pdf](#)
[DR MEMO 20-946 NW 69th Terrace Sidewalk - Project 918-7904.pdf](#)
[BT 20-946 NW 69th Terrace Sidewalk - Project 918-7904.PDF](#)
[DS STATAS- RECAP 20-946 DemandStar.pdf](#)
[ADM 1 20-946 NW 69th Terrace Sidewalk - Project 918-7904.pdf](#)
[ADM 2 20-946 NW 69th Terrace Sidewalk - Project 918-7904.pdf](#)
[ADM 2 MAP 201027 NW 69th Terrace Location Map.pdf](#)
[BID PLANS 20-946 NW 69TH TERRACE SIDEWALK - Project 918-7904.pdf](#)
[BID 20-946 NW 69TH TERRACE SIDEWALK - Project 918-7904.pdf](#)
[SUBMITTAL 20-946 American Design Engineering Construction, Inc..pdf](#)
[SUBMITTAL 20-946 Charles Perry Partners, Inc..PDF](#)

- 23. [21-0005](#)** Purchase Order 2021-1313, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$121,307.26, for the purchase of two (2) 2021 Ford Expedition Max XL 4WD SSV (K1g 102A) for Fleet Management.

Fiscal Consideration: Sufficient budget exists in account 001.54.5450.526.64.00 & 506.04.0460.513.64.00, General Fund and Vehicle Replacement Fund.

Recommended Action: Approve the issuance of Purchase Order 2021-1313, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$121,307.26, for the purchase of two (2) 2021 Ford Expedition Max XL 4WD SSV (K1g 102A) for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 6.

[Contract and support docs 120716 Cars and Trucks.pdf](#)
[2021-1219 Alan Jay Ford Expedition \(2\)-Replace 3850, NEW.pdf](#)

- 24. [21-0006](#)** Purchase Order 2021-1312, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$93,450.44, for the purchase of two (2) 2021 Ford Interceptor Utility AWD for Fleet Management.

Fiscal Consideration: Sufficient budget exists in account 001.54.5450.526.64.00, General Fund.

Recommended Action: Approve the issuance of Purchase Order 2021-1312, to Alan Jay Chevrolet Cadillac, Inc., in the amount of \$93,450.44, for the purchase of two (2) 2021 Ford Interceptor Utility AWD for Fleet Management. Pricing per Sourcewell (formerly NJPA National Joint Powers Alliance) Bid # 2021-120716-NAF & 6.

[Contract and support docs 120716 Cars and Trucks.pdf](#)
[2021-1221 Alan Jay Ford Interceptor 2-Additional.pdf](#)

Public Works

- 25. [20-1083](#)** County Road 329/South Main Street at State Road 331/SE

Williston Road Construction and Maintenance Agreement

Fiscal Consideration: Since the County already maintains CR 329/South Main Street and the FDOT is fully funding the project including reimbursement for staff time, there is no expectation of any significant fiscal impact from assuming maintenance of these modifications. Project is budgeted in account: 329.79.7910.541.63.99 for \$66,000.

Recommended Action: 1. Adopt resolution 21-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for CR 329/South Main Street at SR 331/SE Williston Road, (the "Agreement")
2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

[2020 BoCC 20-1083 Resolution County Road 329 South Main Street at S ad 331 SE Williston Road ATF by CAO .pdf](#)
[20201208 BoCC 20-1083 County Road 329 South Main Street at State R SE Williston Road Constr ATF by CAO.pdf](#)
[17-107.pdf](#)
[14-033.pdf](#)

Q. Notation for Record

26. [20-1085](#) Land Conservation Board Approved Minutes

Fiscal Consideration: N/A

Recommended Action: No action necessary; for informational purposes only

[9-24-2020 LCB Meeting Minutes.pdf](#)
[LCB 08 27 2020 Minutes.pdf](#)

R. Notice of Upcoming Meetings

27. [21-0030](#) Notice of Upcoming Meetings - as of January 12, 2021

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 011221.pdf](#)