



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, February 23, 2021

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. The Board will take Public Comment in person or by calling 1-800-876-7516. Attendees 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. 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**
- H. Advisory Board Items**
1. [21-0121](#) Appointment to Full Member Vacancy on Arts Council of Alachua County, with a term ending Sept. 30, 2024
Recommended Action: Appoint Arts Council applicant to Full Member Vacancy, with a term ending Sept. 30, 2024. If Alternate Member, Meghan Beitiks, is appointed to Full Member Vacancy, appoint Sara Ann Bracero to her resulting Alternate Vacancy, with a term ending Sept. 30, 2022.
[M. Beitiks.pdf](#)
[S. Bracero.pdf](#)
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[Attendance.pdf](#)
[Tallysheet.docx](#)
 2. [21-0141](#) Appointment of One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2024.
Fiscal Consideration: N /A
Recommended Action: Appoint One Citizen at Large Member to Recreation and Open Space Advisory Committee, with a Term Ending September 30, 2024. If Brian Avery, who serves as the current alternate member, is selected, please select another applicant to fill his resulting alternate vacancy, with a Term Ending September 30, 2024.

[Resolution 21-xxx \(BoCC Approved 2/9/21\)](#)
[Tallysheet](#)
[Recreation and Open Space 2020 attendance.pdf](#)
[Recreation and Open Space Advisory Committee.pdf](#)
[Avery, Brian](#)
[Avery, Brian Resume](#)
[Hill, Michael](#)
[Hill, Michael Resume](#)
[Potts, Christopher](#)
[Scott, Steven](#)
[Llinas, Nicole](#)
[Llinas, Nicole Resume](#)
[Wood, Seth](#)
[Wood, Seth Resume](#)

- I. **Public Comments - 12:00 PM - All members of the public wishing to speak during the “Public Comment” portions of the agenda will be limited to three (3) minutes to make their request or presentation.**
- J. **Commission Response to Public Comment**
- K. **COVID 19 Items**
3. [21-0155](#) COVID 19 - Update from the Health Department
Fiscal Consideration: N/A
Recommended Action: Hear update.
- L. **Items Pulled From Consent**
- M. **Presentations**
4. [21-0028](#) Presentation on Community Agency Partnership Program (CAPP) Request for Applications (RFA) for FY 2021-2024
Fiscal Consideration: Awards will be based on approved FY22 Adopted Budget 001.29.2903.569 Various Accounts
Recommended Action: 1. Approve RFA 21-198 including the new funding categories and scoring criteria. 2. Delegate authority to appoint individuals to the CAPP Grant Review Committee to the County Manager
[CAPP RFA 21-198 Presentation Revised ADA Compliant.pdf](#)
[RFA 21-198 CAPP MM.1.25.2021 FINAL DRAFT.pdf](#)
[CAPP Application Questions RFA 21-198.pdf](#)
5. [21-0146](#) Review of the Comprehensive Plan Update Presentations on Affordable Housing Costs & Income Levels
Fiscal Consideration: N/A
Recommended Action: Hear the Presentation
[Housing Element BoCC 2-23-2021 1.pdf](#)
[Affordable Housing Motions Comp Plan Update.docx](#)
[Presentation AffordableHousing 2-23-2021.pdf](#)
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6. [21-0072](#) Staff Analysis of Tuscawilla Road as a County Scenic Road
Fiscal Consideration: Budget exists to cover the costs of advertising the public hearing.
Recommended Action: Direct staff to advertise a public hearing to consider designating Tuscawilla Road as a County Scenic Road Corridor.
[Staff Analysis of designation of Tuscawilla Rd County Scenic Road.pdf](#)
[Staff Presentation Tuscawilla Road Scenic Analysis ADA.pdf](#)
[Map Attachment: Future Land Use.pdf](#)
[Attachment: ULDC ARTICLE IX. - SCENIC ROAD CORRIDORS OVERLAY.pdf](#)
[Back-up: Trek Through Cool Trails Top 5 Family-Friendly and Dog-Friendly Shaded H - Events in Gainesvill.pdf](#)
[Back-up: Tuscawilla Bartrams Travels.pdf](#)
[Back-up: Bartram trail Alachua.pdf](#)
7. [21-0098](#) Provide Update on Pedestrian Crossings on SW 8th Avenue
Recommended Action: None
[EST 210204 SW 8th Ave Ext Midblock Crossing.pdf](#)
8. [21-0142](#) Presentation: Trunk Radio System Update
Fiscal Consideration: N/A
Recommended Action: Direct Staff to:
 - Authorize the Chair to execute an agreement with the City of Gainesville/GRU for the Trunk Radio System for this year only.
 - Authorize staff to continue negotiations with GRU to develop a long term partnership agreement for the Trunk Radio System.
 - Authorize staff to explore alternate plans for a County-wide radio system in the event the parties are unable to reach an agreement.[ADA 2-23-21-Radio System Update.pptx](#)
- N. Action Items**
9. [21-0144](#) Seven Springs Consumptive Use Permit Discussion
Fiscal Consideration: If a legal challenge is pursued, the CAO will need a budget for hiring legal and technical professional services.
Recommended Action: Direct County staff to follow both the consumptive use permit process for this application and the process for establishing minimum flows and levels for the Santa Fe River. Report back to the Commission with updates on any relevant action taken by the Water Management District.
10. [21-0166](#) Emergency Rental Assistance Program (ERAP) U.S. Dept. of Treasury
Fiscal Consideration: \$8,123,938.00 grant award
\$812,393.80 allowable admin cost

\$731,894 - Capped cost for CRI
154.00.0060.525 - Project 6212901

Recommended Action: Approve Agreement with CRI for ERA program administration and implementation

[ERAP Consulting Services - Alachua County v02.12s.pdf](#)

O. Public Hearing

11. [21-0090](#) CPA-01-21: Transmittal of Celebration Pointe Text/Map Comprehensive Plan Amendment

Fiscal Consideration: Sufficient budget within Growth management to cover the expense of advertising a public hearing.

Recommended Action: Staff recommends that the Board of County Commissioners **transmit** CPA-01-21 to the Department of Economic Opportunity and other reviewing agencies, with the changes as listed in the staff report.

[CPA -01-21 application form](#)
[Staff Report](#)
[Presentation](#)
[Justification Summary](#)
[Celebration Pointe applicant response](#)
[Applicant Proposed Objective 1.9 FLUE](#)
[School Board comments](#)

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

R. Public Comments - 5:30 PM

S. Commission Response to Public Comment

T. Public Hearing

12. [20-0932](#) Public Hearing for Board Consideration to Vacate a Portion of the Unimproved Rights-of-Way (Magnolia Street now known as NW 143rd Road and Safron Avenue) and Unnamed Alleyways in the Replat of Tamiami Heights No. 1.

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 vacating a portion of the unimproved rights-of-way dedicated to the County by Replat of Tamiami Heights No.1.

[RESO 210203 RESOLUTION GRANICUS.pdf](#)
[MAP 201015 Tamiami Heights Street Vacation.pdf](#)
[Staff Report-210217.pdf](#)
[TITLE 210121 EXECUTED UNITY OF TITLE.PDF](#)
[Plat-Tamiami Heights.pdf](#)

- 13. [21-0052](#)** Preliminary Development Plan for Tara Esmerelda - a 40-lot single-family subdivision

Fiscal Consideration: N/A

Recommended Action: Approve with condition the proposed Preliminary Development Plan and Resolution DR-21-06, based on a finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

[Staff Report Tara Esmerelda BoCC ADA.pdf](#)
[C100 COVER SHEET.pdf](#)
[C110 GENERAL DEVELOPMENT PLAN.pdf](#)
[C120 OPEN SPACE PLAN.pdf](#)
[C130 TREE CANOPY AND PRESERVATION PLAN.pdf](#)
[Presentation Tara Esmerelda PDP ADA.pdf](#)
[DR 21 06 Tara Esmerelda PDP OT.pdf](#)
[Citizen Comment Emails Combined File.pdf](#)

- 14. [21-0122](#)** 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: The funding source will be the Gas Tax Fund (Fund 149) reserves. The assessment will not be incurred until November, 2021 for the 2021-2022 fiscal year.

Recommended Action: That the Board adopt the Resolution of Intent to Use the Uniform Method of Collection of Non-Ad Valorem Assessments for Roadway Improvements to NW 180th Street.

[LocationMap & Benefitted Owners.pdf](#)
[Resolution-210127.doc](#)
[Notice of Intent.docx](#)
[Prop Owner Poll-Signed.pdf](#)
[Preliminary Petition-Signed.pdf](#)
[Estimate of Cost 090320 \(rdg\) - NW 180th Street Chip Seal.pdf](#)
[Core Tests-Located on Survey.pdf](#)
[TOPO SURVEY 200730.pdf](#)
[PLAT-Candlewood Estates-PB H, Pg 71.pdf](#)
[Affidavit of Publication.pdf](#)
[Fla.Stat. 197.3632.pdf](#)
[Chapter 37-ACO-Special Assessment District.pdf](#)
[MSBU Program Policy FY21.pdf](#)
[Letters-Prop App and Tax Coll.pdf](#)

15. [21-0125](#) Preliminary Development Plan for Sage Oaks Assisted Living Facility

Fiscal Consideration: None

Recommended Action: Approve the proposed Preliminary Development Plan, Resolution DR-21-07 based upon the finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

- [Sage Oaks ALF BoCC Staff Report.pdf](#)
- [C100 COVER SHEET.pdf](#)
- [C110 GENERAL DEVELOPMENT PLAN.pdf](#)
- [C130 TREE CANOPY AND PRESERVATION PLAN.pdf](#)
- [Presentation Sage Oaks ALF PDP.pdf](#)
- [Resolution DR 21_07 Sage Oaks PDP OT.pdf](#)

16. [21-0127](#) Revised Preliminary Development Plan for Park Avenue Traditional Neighborhood Development

Fiscal Consideration: n/a

Recommended Action: Recommend approval of the Revised Preliminary Development Plan and Resolution DR-21-10 for Park Avenue TND

- [Staff Report Park Avenue Revised PDP ADA.pdf](#)
- [C100 COVER SHEET.pdf](#)
- [C105 TND CONSISTENCY NOTES.pdf](#)
- [C110 SITE DEVELOPMENT PLAN.pdf](#)
- [C120 OPEN SPACE PLAN.pdf](#)
- [C130 TRANSPORTATION PLAN.pdf](#)
- [Presentation Park Avenue PDP ADA.pdf](#)
- [DR 21_10 Park Avenue Rev PDP OT.pdf](#)

U. Public Comment

V. Commission Comment

W. Adjournment

X. CONSENT ITEMS

Budget & Fiscal Services

17. [21-0123](#) Unanticipated Revenue for Sheriff Federal Forfeiture Funds

Fiscal Consideration: Funds 157 and 184 will be increased by the following amounts:

- 157.71.7190.355.0000 - \$45,526
- 157.71.7190.361.1410 - \$478
- 157.71.7190.586.91.92 - \$46,004
- 184.71.7190.355.0000 - \$3,366
- 184.71.7190.361.1410 - \$318
- 184.71.7190.586.91.92 - \$3,684

Recommended Action: Authorize the chair to sign the resolution recognizing the

unanticipated revenue and appropriating the expenses for both forfeiture funds and approve the attached budget amendment to modify the FY21 adopted budget.

[BA - Forfeiture Funds Feb 2021.pdf](#)

[RESOLUTION 21 - Sheriff Forfeiture Funds.docx](#)

Clerk of Court

18. [21-0106](#) Approval of BoCC minutes

Fiscal Consideration: None

Recommended Action: Approve BoCC minutes

[BOCC 07-07-20B - ADA - New](#)

[BOCC 07-10-20 - ADA - New](#)

[BOCC 07-14-20 - ADA](#)

[BOCC 07-15-20 - ADA - New](#)

[BOCC 08-03-20 - ADA](#)

[BOCC 08-04-20A - ADA](#)

[BOCC 08-04-20B - ADA](#)

[BOCC 08-06-20 - ADA - New](#)

[BOCC 08-11-20 - ADA](#)

[BOCC 08-13-20 - ADA - New](#)

[BOCC 08-20-20A - ADA - New](#)

[BOCC 08-20-20B - ADA - New](#)

[BOCC 08-25-20 - ADA](#)

[BOCC 02-04-20 - ADA - New](#)

[BOCC 03-12-20 - ADA - New](#)

Commission Services Office

19. [21-0134](#) Approval of a Proclamation Declaring February 13th, 2021 “The Honorable Senior Judge Stephan P. Mickle, Sr. Day” in Alachua County, FL

Fiscal Consideration: N/A

Recommended Action: Proclaim February 13th, 2021 as “The Honorable Senior Judge Stephan P. Mickle, Sr. Day in Alachua County, FL

[Judge Stephan P. Mickle Sr. Day 2021.pdf](#)

County Attorney's Office

20. [21-0091](#) Resolution for Public Purpose for the Community Remembrance Project

Fiscal Consideration: N/A

Recommended Action: Adopt the Resolution and establish a public purpose for the Truth and Reconciliation process and operation of the Alachua County Community Remembrance Project.

[DRAFT RESO Public Purpose - Community Remembrance Project \(2\) ADA.docx](#)

[DRAFT RESO Public Purpose - Community Remembrance Project \(2\) ADA.pdf](#)

21. [21-0081](#) Authorization to Advertise Ordinance Amending the Pedestrian Safety Ordinance

Fiscal Consideration: N/A

Recommended Action: Approve advertisement of ordinance creating section 117.03 and amending Chapter 24, Article II to create a citation penalty for the Pedestrian Safety Ordinance.

[Section 117.03.docx](#)

County Manager's Office

22. [21-0126](#) Nomination Alachua County Library District Board of Trustees applicant for consideration of appointment by the Library District Governing Board

Fiscal Consideration: N/A

Recommended Action: The Board of County Commissioners **nominate** the applicant(s) for consideration of appointment by the Library District Governing Board.

[BOT Membership Roster - 2021.pdf](#)

[Larry McDaniel - 2021.pdf](#)

[Esther Tibbs - 2021.pdf](#)

[William Radunovich - 2021.pdf](#)

[Library Governing Board - Special Act 1985, Laws of Florida c_ 85-376.PDF](#)

Environmental Protection

23. [21-0032](#) Recognize unanticipated revenue to continue the Turf SWAP Landscaping Rebate Program

Fiscal Consideration: EPD staff will administer the grant funded program and minimal Gainesville Clean Water Partnership Funds (087-5519 and 087-5511) may be used for program promotion.

Funds:

258.55.5511.337.31.00 - Revenue

258.55.5511.537.82.31 - Expense

Recommended Action: Approve the Budget Amendment, Sign the MOA, adopt the Resolution to recognize unanticipated revenue for Turf SWAP Rebate program.

[Resolution 21-xx To Recognize Unanticipated Revenue Turf SWAP.pdf](#)

[DRAFT #11688 1st Amendment SRWMD MOU 1920-190.pdf](#)

[#11688 SRWM MOU Turf SWAP.pdf](#)

[Budget Amendment.pdf](#)

24. [21-0101](#) No Cost Change Order to Fertilizer Social Marketing Campaign and Load Reduction 319 Grant

Fiscal Consideration: N/A

Recommended Action: Approve and sign the no cost change order 2 to Fertilizer Social Marketing Campaign and Load Reduction 319 Grant.

[#10868 Agreement with FDEP NF033 - CO2 - Timeline ATF by CAO.pdf](#)
[#10868 NF033 - Original Grant Agreement.pdf](#)
[#10868 CO #1 02. NF033 - Timeline, Budget.pdf](#)

25. [21-0109](#) Support for Alachua Conservation Trust's North American Wetlands Conservation Act (NAWCA) Grant Application to obtain Funds for Land Conservation in eastern Alachua County.

Fiscal Consideration: The attached partner commitment submittal under NAWCA states that on December 12, 2019, Alachua County purchased Lochloosa Slough for \$4,821,886.03 and this parcel will be used as match for the NAWCA grant, which will fund acquisitions by ACT of wetlands for conservation in 2021/2022. Acquired properties used as match must have been purchased within two years of the application. In this partnership with Alachua County, the NAWCA grant could award, \$1 million per phase each year. The grants could be used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources.

Recommended Action: Authorize the County Manager or her designee to submit the attached Partner Contribution Statement for Alachua Conservation Trust's NAWCA grant application.

[Exhibit 1 - NAWCA 2021 Partner Contribution Statement.pdf](#)
[Exhibit 2 - NAWCA Project Area Map 2021.pdf](#)
[Exhibit 3 - NAWCA Grant PPT 2-23-2021.pdf](#)

26. [21-0132](#) Interlocal Agreement for Landscaping Practices Contaminant Leaching Study with the University of Florida

Fiscal Consideration: \$97,475 from existing Stormwater Assessment funds.

There is sufficient budget available in the Stormwater Assessment fund 146 to cover the amount needed to complete this study.

Recommended Action: Approve and sign the Interlocal Agreement.

[#11735 INTERLOCAL AGREEMENT ATF.pdf](#)

Human Resources

27. [21-0076](#) Request 1.00 FTE for Cuscowilla Manager before April 1, 2021 and 1.00 FTE for Building & Grounds Maintenance Coordinator after April 1, 2021 and Request for Unclassified (Temporary) positions to be hired after April 1, 2021

Fiscal Consideration: \$45,992 for 6 months of salary and benefits for the Cuscowilla

Manager, \$20,956 for 6 months of salary and benefits for the Grounds and Maintenance Worker and \$120,000 for seasonal life guards and camp counselors.

This will be funded from general revenues, which will be added into the budget at Midyear (target of March 23, 2021 meeting). The budget will be available by the time the individuals begin working.

Recommended Action: Approve 1.00 FTE for Cuscowilla Manager before April 1, 2021 and 1.00 FTE for Building & Grounds Maintenance Coordinator after April 1, 2021 and approve Unclassified (Temporary) positions to be hired after April 1, 2021.

[Hyperlink](#)
[Updated budget for Camp McConnell 8-3-20 \(1\).pdf](#)

28. [21-0137](#) FY 2020 - 2021 Revisions to the Non-Bargaining Pay Plan

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

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

[NBR DRAFT FY21 Pay Plan 022321 go to Board.pdf](#)

29. [21-0164](#) IAFF Management Unit Collective Bargaining Agreement (re-opener).

Fiscal Consideration: Wages are not open in the contract. Wage increases were approved in the FY '20 agreement.

Recommended Action: Approve the negotiated amended language in the February 1, 2020 - September 30, 2022 Collective Bargaining Agreement with the Local 3852 / International Association of Fire Fighters (IAFF) Management Unit.

[IAFF Management Unit CBA 1-8-21 \(Clean\).pdf](#)

Procurement

30. [21-0100](#) Purchase Order 2021-1428, to CDW-G., in the amount of \$80,160.00, for the replacement of forty-eight (48) Laptops and Extended Service Agreements in the State Attorney's Office, for Information Services Department.

Fiscal Consideration: Sufficient funds are available within the Computer Replacement fund, account 500.04.0450.513.51.00.

Recommended Action: Approve the issuance of Purchase Order 2021-1428, to **CDW-G.**, in the amount of **\$80,160.00**, for the replacement of forty-eight (48) Laptops and Extended Service Agreements in the State Attorney's Office, for Information Services Department. Pricing per Sourcewell 081419-CDW Tech Catalog (081419 #CDW).

[QUOTE extension.pdf](#)
[QUOTE POR 2021-1428 CDW CRF SA Laptops \(48\) .pdf](#)
[ITS Approval POR 2021-1428 CDW CRF SA Laptops \(48\).docx](#)
[SOURCEWELL CONTRACT RFP 081419 CDW.pdf](#)
[PRICING CDWG 081419.pdf](#)

31. [21-0118](#) Monday.com Software License Agreement Renewal

Fiscal Consideration: \$85,328.65
500.04.0450.513

Recommended Action: Approve the Alachua County Monday.com renewal for this fiscal year and waive the standard indemnification requirements contained in County Resolution 14-33

[POR 2021-1413 SHI MondayRenewal \(1\).pdf](#)
[2018011 Amendment 3 - AWS Terms Conditions IT Educational Furnitu](#)
[2018011-02 SHI MAD redacted.pdf](#)
[Amendment 1 - SHI Federal Certifications.pdf](#)
[Request to Add a Subcontractor.pdf](#)

Sheriff's Office

32. [21-0097](#) State Criminal Alien Assistance Program (SCAAP)

Fiscal Consideration: No match is required.

Recommended Action: Authorize the Sheriff to submit the application each year on behalf of the County and authorize the Chair to sign forms as necessary for funding.

[O-BJA-2020-62002.pdf](#)

Y. Notation for Record

33. [21-0143](#) Minutes of the Alachua County Historical Commission (January 2021)

Fiscal Consideration: NA

Recommended Action: Accept the Minutes of the Advisory Board

[ACHC Minutes Jan. 2021.pdf](#)
[ACHC Support Mt. Carmel NR nomination.pdf](#)
[ACHC Support Univ. Lutheran NR nomination.pdf](#)

Z. Notice of Upcoming Meetings

34. [21-0156](#) Notice of Upcoming Meetings - as of February 23, 2021

Fiscal Consideration: N/A

Recommended Action: N/A For informational purposes only

[Notice_of_Upcoming_Meetings.pdf](#)