



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, March 9, 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](mailto: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.

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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 Consent Agenda**
- E. Approval of Regular Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
- H. Advisory Board Items**
1. [21-0129](#) Bicycle/Pedestrian Advisory Board Appointments
- Fiscal Consideration:* N/A
- Recommended Action:* Appoint one applicant to term ending August 31, 2022, and two applicants to terms ending August 31, 2023.
- [Tally Sheet](#)  
[Anania Alex.pdf](#)  
[Benton Kathy.pdf](#)  
[Colbert Richard.pdf](#)  
[Hill Michael.pdf](#)  
[Horan Samantha.pdf](#)  
[Linton III Braxton.pdf](#)  
[Milrot Benjamin.pdf](#)  
[Mohebbi Mehri.pdf](#)  
[Nordqvist Joakim.pdf](#)  
[Smith Kevin.pdf](#)  
[Spector Eliot.pdf](#)  
[Van Blokland Gina.pdf](#)  
[BPAB 2020 Attendance](#)  
[BPAB 2021 Attendance](#)  
[BPAB Resolution](#)
- 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**

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2. [21-0200](#) COVID 19 Discussion: Update from the Health Department  
*Fiscal Consideration:* N/A  
*Recommended Action:* Hear update.  
[Covid Links.docx](#)  
[johansson\\_2021\\_oj\\_201061\\_1612890816.17333 \(FINAL ADA\).pdf](#)  
[Medscape CDC article 1-7-21 \(FINAL ADA\).pdf](#)
3. [21-0189](#) Emergency Rental Assistance Program Update  
*Fiscal Consideration:* \$8,123,938  
Fund 154.00.0060.525 Various Accounts  
Project #6212901  
*Recommended Action:* Provide Policy Direction, approve staff recommendations, and adopt the definitions, guidelines and policies proposed by staff  
[Alachua County ERAP 03.09.21.pptx](#)  
[ERAP Policies 02-25-21 v2.docx](#)  
[ERAP Program Definitions and Guidelines 02-25-21 v2.docx](#)  
[US Treasure ERAP Guidance FAQs - Pub-2-22-21.pdf](#)

#### L. Items Pulled From Consent

#### M. Presentations

4. [21-0168](#) Rights of Nature Update  
*Fiscal Consideration:* N/A  
*Recommended Action:* Hear presentation on Rights of Nature and update regarding the status of Rights of Nature in Florida  
[Rights of Nature Update.pptx](#)
5. [21-0216](#) Commissioner Alford's Presentation: Offsetting Alachua County's Carbon Footprint While Providing Housing Stability Through Energy Efficient Upgrades  
*Fiscal Consideration:* N/A  
*Recommended Action:* Hear presentation.  
[Carbon Offset Affordable Housing Alford.pptm](#)

#### N. Action Items

6. [21-0151](#) Community Development Block Grant - Pre-Application Public Hearing for COVID (CDBG-CV) Grant Application  
*Fiscal Consideration:* None  
*Recommended Action:* Receive staff presentation and recommendations regarding the County's pre-application for CDBG-CV grant, receive public comments, provide staff with direction regarding the scope of the grant pre-application, and authorization for the County Manager (or

designee) to submit the grant pre-application on behalf of the County.

[CDBG First Public Hearing Notice.docx](#)

[County PowerPoint-cdbg-cv ADA.pptx](#)

[DEO CDBG-CV Small Cities Program Guidelines 1-14-2021.pdf](#)

## O. Public Hearing

### 7. [21-0178](#) Public Hearing for the Pedestrians in Traffic Separators Ordinance

*Fiscal Consideration:* N/A

*Recommended Action:* Staff recommends that the Board adopt the proposed Ordinance 21-xx approving the repeal of 117.02 and adoption of a new 117.02, entitled "Pedestrians prohibited in traffic separators," as well as amending section 24.16 to establish a citation for this ordinance.

[Pedestrians in traffic separators Ordinance \(ADA\).docx](#)

## P. Public Comment

## Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

**NOTE: This meeting will NOT reconvene at 5:01 PM**

## R. Adjournment

## S. CONSENT ITEMS

### Budget and Fiscal Services

#### 8. [21-0211](#) Use of General Fund Reserves for Due Diligence regarding purchase of Fellowship Baptist Church in High Springs

*Fiscal Consideration:* \$104,100 from General Fund Reserves.

The County's budget will be amended at such time as the Board of County Commissioners authorizes the use of contingency reserves (F.S. 129.06(2)(b)). All requests for the use of any reserve for contingency as referenced in 7.B. shall be accompanied by information prepared by the Office of Management and Budget showing the year-to-date activity of the reserve account as well as the current account balance and the net effect on the account balance.

Additionally, the Board will evaluate all reserve request based on the Board adopted budget policy as outlined:

7. Budgeted Reserve for Contingency
  - A. Reserve for contingency requests in the General Fund, MSTU Law Enforcement and MSBU Fire Funds must be approved by the Board of County Commissioners. The Board will use the procedures and evaluation criteria set forth in this, and other policies. Such requests will be evaluated as to the:
    - I. Urgency of the request
    - II. Scope of services to be provided
    - III. Short and long-term fiscal impact of the request
    - IV. Potential for alternative methods of funding or providing the service(s)
    - V. Review for duplication of service(s) with other agencies
    - VI. Review of efforts to secure non-County funding
    - VII. Discussion of why funding was not sought during the normal budget cycle
    - VIII. Review of the impact of not funding or delaying funding to the next fiscal year.

*Recommended Action:* Approve the use of General Fund Reserves and corresponding budget amendment for the Due Diligence portion of estimated costs associated with the purchase of the Fellowship Baptist Church in High Springs.

[FY21 Reserves and Adjustments Balance](#)  
[Journal 2021-1678 Use of GF Reserves for DD for Fellowship Baptist church](#)  
[Use of reserves excerpt from Budget Policy](#)

#### Clerk of Court

9. [21-0108](#) Approve BoCC minutes

*Fiscal Consideration:* None

*Recommended Action:* Approve BoCC minutes

[BOCC 08-26-20 - ADA](#)  
[BOCC 09-01-20 - ADA - New](#)  
[BOCC 09-08-20 - ADA](#)  
[BOCC 09-22-20 - ADA](#)  
[BOCC 09-29-20 - ADA - New](#)  
[BOCC 09-30-20 - ADA - New](#)  
[BOCC 10-06-20 - ADA - New](#)  
[BOCC 10-06-20 - Continuation of 09-29-20 - ADA](#)  
[BOCC 10-13-20 - ADA](#)  
[BOCC 10-27-20 - ADA - New](#)  
[BOCC 11-02-20 - ADA](#)  
[BOCC 11-10-20 - ADA](#)  
[BOCC 11-17-20A - ADA](#)  
[BOCC 11-17-20B - ADA](#)  
[BOCC 12-01-20B - ADA](#)  
[BOCC 12-08-20 - ADA](#)  
[BOCC 12-15-20 - ADA](#)

10. [21-0154](#) Constitutional Officers' Quarterly Report FY2021 Quarter 1.

*Fiscal Consideration:* N/A

*Recommended Action:* Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2021 Quarter 1.

[FY21 Qtr1 Summary](#)

### Community Support Services

11. [21-0094](#) Alachua County Veteran Services Advisory Board Appointment

*Fiscal Consideration:* NA

*Recommended Action:* Approve appointment of Carl Covey to the Veteran Services Advisory Board

[CARL S COVEY JR VSAB Application.pdf](#)  
[VSAB Letter for Carl Covey.doc](#)  
[VSAB Veteran Services Advisory Board Report Jan2021.docx](#)  
[19-134 vets resolution.pdf](#)

### County Attorney's Office

12. [21-0186](#) Removal of Information from Website Policy

*Fiscal Consideration:* None.

*Recommended Action:* Adopt Resolution 2021-xx, Removal of Information from Website Policy.

[2021 Resolution - Removal of Info from Website \(ADA\).pdf](#)  
[Board Policy removal from website \(ADA\).pdf](#)

### County Manager's Office

13. [21-0120](#) Request Approval of Cuscowilla Budget Amendment and Capital Improvement Project (CIP) Plan Amendments

*Fiscal Consideration:* \$554,948 (\$186,948 in Personal Services funded through the General Fund and \$368,000, from Wild Spaces Public Places (to be taken “off the top”) for all other Operating Expenses.

OMB Note: The General Fund amount will be transferred at the 3/23/21 meeting as part of the Midyear agenda item, as the funds will not be required before that date. The Wild Spaces transfer included today is coming directly from the Land 90% for the meantime; it will not affect their ability to purchase land in FY21. A complete reconciliation will occur as part of the FY22 budget process; there wasn't enough time between BCC meetings to true up the revenues, make the adjustments, recalculate the 90/10 split and redo all the budget allocations for both departments.

*Recommended Action:* Approve Cuscowilla Budget Amendment and WSPP Capital Improvement Project (CIP) Plan Amendments

[Cuscowilla Management Plan 092820.pub](#)  
[WSPP CIP change for 2-23-21 BCC Clean version](#)  
[WSPP FY21 - 5 Year CIP-for 2-23-21 Redline version.pdf](#)  
[Budget Amendment 2021-1535](#)  
[Cuscowilla Budget](#)

14. [21-0159](#) Request approval for the Chair to sign the indemnification agreement with Alachua County Sheriff's Office for the provision of off-duty officers for various events

*Fiscal Consideration:* Departments that request the presence of off-duty officers will pay the Sheriff for the costs incurred.

*Recommended Action:* Approve the Chair to Sign Indemnification Agreement with Alachua County Sheriff's Office for the Provision of Off-Duty Officers for various events

[20210309 BoCC 21-0159 Request approval for the Chair to sign the indemnification agreement with Ala ATF by CAO.pdf](#)

## Facilities Management

15. [21-0089](#) 1st Amendment to Otis FY20 Addendum to DMS-14/15-049 REBID

*Fiscal Consideration:* Sufficient funds exist in the General Fund:  
\$19,468.80 in Account 001.19.1912.519.46.80  
\$61,251.84 in Account 001.19.1912.712.46.80  
\$12,000.00 in Account 001.19.1912.519.46.00  
\$34,000.00 in Account 001.19.1912.712.46.00

*Recommended Action:* Approve 1st Amendment of the Addendum to the Annual Agreement for Contractual Services between Alachua County and Otis Elevator Company to extend the contract term through

September 30, 2021.

[#11400 Amendment 1 to DMS Addendum - Otis 01252021.ATF by CAO.pdf](#)  
[#11400 Addendum to DMS Contract 14 15 049 Otis Elevator.pdf](#)

## Growth Management

16. [21-0179](#) Rural Concerns Advisory Committee Appointment to fill one position

*Fiscal Consideration:* N/A

*Recommended Action:* Appoint James Longanecker to the Rural Concerns Advisory Committee in the membership category of Active in Agriculture and/or Silviculture to a term ending on September 30, 2022.

[Longanecker James.pdf](#)  
[Longanecker James resume.pdf](#)  
[RCAC Res 19-66.pdf](#)

## Human Resources

17. [21-0167](#) Employment-Based Visas for current IT employees

*Fiscal Consideration:* There will be a \$20 application fee in total (\$10 per application)

The Step Fees will occur if the county is selected and decides to move forward.

The fees applicable to Step 1 of the process are as follows:

- a. Legal Fee: \$1,300 per person
- b. USCIS Fee: \$10 registration fee per person

The fees applicable to Step 2 of the process are as follows:

- a. Legal Fee: \$1700 per person
- b. USCIS Fee: \$2,460

Salaries will be based upon the prevailing wage for these positions.

*Recommended Action:* Approve entering the lottery and approval to hire special attorney Laura Cabrera, Esq. of George & Cabrera to handle the applications on behalf of the County.

## Procurement

18. [21-0074](#) Purchase Order 2021-1375, to Five 12 Painting & Remodeling LLC., in the amount of \$132,845.04, for painting and repair at the Alachua County Sheriff's Office Headquarters, Consolidated Communications Center, ASO Fleet and the HQ Retaining Wall for the Critical Facilities, Public Works Department

*Fiscal Consideration:* Sufficient budget exists \$100,256.68 in account 001.19.1919.529.46.00, Project #8201913 for the Sheriff's Main Building, Sheriff's HQ Building and Retaining Wall and \$32,588.36



in account 001.19.1919.529.46.00, Project #8211902 for Combined Communication Center Building.

***Recommended Action:*** Approve the issuance of Purchase Order 2021-1375, to Five 12 Painting & Remodeling LLC., in the amount of \$132,845.04, for painting and repair at the Alachua County Sheriff's Office Headquarters, Consolidated Communications Center, ASO Fleet and the HQ Retaining Wall for the Critical Facilities, Public Works Department.

[BCC 1-26-2021 Approved Agenda Item Summary.pdf](#)

[AR 21-32 Rebid Annual Painting Services \(LS\).pdf](#)

[001 Quote Sheriff Office Main Building.pdf](#)

[002 Quote Consolidated Communications Center \(CCC\).pdf](#)

[003 Quote Sheriffs Office-Fleet.pdf](#)

[004 Quote Sheriffs Office Fence.pdf](#)

[DR MEMO 21-32 Rebid Annual Painting Services.pdf](#)

[BT REVISED 21-32 Rebid Annual Painting Services.pdf](#)

[SUBMITTAL First Award Five 12 Painting-Remodeling 21-32 REBID.pdf](#)

[ADM 1 21-32 Annual Painting Services.pdf](#)

[Bid 21-32 Rebid Annual Painting Services.pdf](#)

19. **21-0099** Award/PO (2021-1439 and 2021-1438) for BID 21-89 Annual Door Maintenance and Repairs, to Florida Door & Operator LLC d/b/a Gainesville Door Company, in the amount of \$84,000.00, for all repairs and maintenance of various door systems and automatic gate repairs for the Public Works-Critical Facilities División.

***Fiscal Consideration:*** Based upon prior year door maintenance and repair costs, sufficient funds should exist for the fiscal year in the General Fund, Accounts: 001.19.1912.519.46.00, 001.19.1912.529.46.00 & 001.19.1912.712.46.00.

***Recommended Action:*** Award of BID 21-89 Annual Door Maintenance and Repairs, and approve issuance of Purchase Orders 2021-1439 and 2021-1438, to Florida Door & Operator LLC d/b/a Gainesville Door Company, in the amount of \$54,000 and \$30,000, respectively, for a total of \$84,000.00, for all repairs and maintenance of various door systems and automatic gate repairs for the Public Works-Critical Facilities División.

[BT 21-89 Annual Door Maintenance and Repairs.pdf](#)

[PAD 21-89 Annual Door Maintenance and Repairs.pdf](#)

[DR MEMO 21-89 Annual Door Maintenance and Repairs.pdf](#)

[BR 21-89 Annual Door Maintenance and Repair.xls](#)

[SUBMITTAL - C&D Industrial Maintenance LLC.pdf](#)

[SUBMITTAL - Discount Garage Doors Inc..pdf](#)

[SUBMITTAL - Florida Door & Operator LLC dba Gainesville Door Company.pdf](#)

[ADM 2 21-89 Annual Door Maintenance and Repairs.pdf](#)

[ADM 1 21-89 Annual Door Maintenance and Repairs.pdf](#)

[BID 21-89 Annual Door Maintenance and Repairs.pdf](#)

[SUBMITTAL - TrueSource, LLC.pdf](#)

20. [21-0116](#) Purchase Order 2021-1487, to Nextran Truck Center-Lake City, in the amount of \$444,224.00, for the replacement of RD310 with Vac Con Sewer Truck, one (1) 2022 Mack GR64B Cab & Chassis, 4x6 Tandem Axle Truck for Fleet Management.

*Fiscal Consideration:* Sufficient budget exists in account 508.04.0460.513.64.00, of the Gas Tax Vehicle Replacement Fund.

*Recommended Action:* Approve the issuance of Purchase Order 2021-1487, to Nextran Truck Center-Lake City, in the amount of \$444,224.00, for the replacement of RD310 with Vac Con Sewer Truck, one (1) 2022 Mack GR64B Cab & Chassis, 4x6 Tandem Axle Truck for Fleet Management. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0.

[PAD Awarded Vendor Letter FSA20-VEH18.0, Heavy Trucks.pdf](#)  
[QUOTE PRICING SOS SPECS #69 Tractor, Mack G-Series, Build Sheet.pdf](#)  
[BID FSA, #20-VEH18.0 Heavy Trucks, T&Cs, PG 8 Non Options.pdf](#)  
[PRICING FSA20-VEH18.0, Heavy Trucks, CCT 69.pdf](#)  
[PRICING FSA20-VEH18.0 Heavy Trucks Vendor Directory .pdf](#)  
[PRICING SOS SPECS #69 Tractor, Mack G-Series, Build Sheet.pdf](#)

21. [21-0153](#) Purchase Order 2021-1491, to Beard Equipment Company, in the amount of \$189,177.89, for the replacement of RD719, one (1) 2021 John Deere 624P Wheel Loader for Fleet Management.

*Fiscal Consideration:* Sufficient budget exists in account 508.04.0460.513.64.00, Gas Tax Vehicle Replacement Fund.

*Recommended Action:* Approve the issuance of Purchase Order 2021-1491, to Beard Equipment Company, in the amount of \$189,177.89, for the replacement of RD719, one (1) 2021 John Deere 624P Wheel Loader for Fleet Management. Pricing per Sourcewell Contract 032119-JDC (John Deere Construction Retail Sales).

[QUOTE: Beard John Deere 624P Wheel Loader Replacing RD719.pdf](#)  
[Pricing, Contract, RFP #032119 Heavy Const.pdf](#)

22. [21-0176](#) Award/PO for BID 21-56 Annual Purchase of Veterinary Medical Supplies by line item to Covetrus North America, Medical Equipment Sales, Inc. d/b/a Sun Surgical Supply, Midwest Veterinary Supply, Inc., Miller Veterinary Supply, MWI Veterinary Supply d/b/a MWI Animal Health, Penn Veterinary Supply, Inc.

*Fiscal Consideration:* Sufficient funds exist in the Animal Services FY21 Budget to cover the purchase orders in General and Donation Funds, Accounts 001.25.2500.562.52.50 & 167.25.2500.562.52.50.

OMB note: There is \$95,600 budgeted in Fund 001 and \$4,722 in Fund 167 for Medical Supplies. In FY20, \$57,937 was spent from

Fund 001.

**Recommended Action:** Approve the award of 21-56 Annual Purchase of Veterinary Medical Supplies to the lowest cost responsive, responsible bidders for each line-item as set forth in Attachment 4 entitled Annual Veterinary Medical Supplies; resulting in line-item awards to: Covetrus North America, Medical Equipment Sales, Inc. d/b/a Sun Surgical Supply, Midwest Veterinary Supply, Inc., Miller Veterinary Supply, MWI Veterinary Supply d/b/a MWI Animal Health, Penn Veterinary Supply, Inc.

[PAD 21-56 Annual Purchase of Veterinary Medical Supplies.pdf](#)

[DR MEMO 21-56 Annual Purchase of Veterinary Medical Supplies.pdf](#)

[Annual Veterinary Medical Supplies ORDER FORM-MASTER PRICING](#)

[BT 21-56 Annual Purchase of Veterinary Medical Supplies.pdf](#)

[Submittal Award - Covetrus North America.PDF](#)

[Submittal Award - Medical Equipment Sales, Inc. dba Sun Surgical Supply.PDF](#)

[Submittal Award - Midwest Veterinary Supply, Inc.PDF](#)

[Submittal Award - Miller Veterinary Supply.PDF](#)

[Submittal Award - MWI Veterinary Supply dba MWI Animal Health.PDF](#)

[Submittal Award - Patterson Veterinary Non-Responsive.pdf](#)

[Submittal Award - Penn Veterinary Supply, Inc.PDF](#)

[ADM 1 - 21-56 Annual Purchase of Veterinary Medical Supplies.pdf](#)

[BID 21-56 Annual Purchase of Veterinary Medical Supplies.pdf](#)

- 23. [21-0201](#)** Award/Purchase Order/Contract for BID 21-965 Cuscowilla Pool Renovations - Project # 8204102, to Electro Mechanic Industries, Inc. d/b/a Vermana, Inc., in the amount of \$184,260.00 for restoration of the pool, pool equipment, and pool deck, for the Parks and Open Space Department managed by the General Facilities Management Department

**Fiscal Consideration:** Budget of \$218,000.00 exists in account 021.41.4100.572.46.00, Wild Spaces Public Places fund for this part of Project # 8204102 - Grounds - Pool Repairs.

- Recommended Action:**
1. Approve the solicitation award for BID 21-965 Cuscowilla Pool Renovations - Project # 8204102, to Electro Mechanic Industries, Inc. d/b/a Vermana, Inc., in the amount of \$184,260.00, plus a 5% contingency amount of \$9,213.00, for a total fiscal impact of \$193,473.00, for restoration of the pool, pool equipment, and pool deck, as the lowest priced responsive and responsible bidder.
  2. Delegate signature authority to the County Manager to sign the contract or approve staff to issue a purchase order.

[Agreement 11892 - Camp Cuscowilla Pool Renovations - Electro Mechanic Industries.partially executed.pdf](#)  
[Corporate Signature Authority Resolution - Electro Mechanic Industries, Inc. dba Vermana, Inc.pdf](#)  
[PAD 21-965 Camp Cuscowilla Pool Renovations - Project #8204102 .pdf](#)  
[DR MEMO 21-965 Camp Cuscowilla Pool Renovations - Project # 8204102.pdf](#)  
[BR 21-965 Camp Cuscowilla Pool Renovations - Project # 8204102.xls](#)  
[BT 21-965 Camp Cuscowilla Pool Renovations - Project # 8204102.pdf](#)  
[Supplier - Electro Mechanic Industries, Inc. dba Vermana, Inc.pdf](#)  
[Supplier - AuMller Pools, LLC.pdf](#)  
[SIS 21-965 Camp Cuscowilla Pool Renovation.pdf](#)  
[ADM 2 - 21-965 Camp Cuscowilla Pool Renovations.pdf](#)  
[ADM 1 21-965 Camp Cuscowilla Pool Renovations - Project # 8204102.pdf](#)  
[BID 21-965 Camp Cuscowilla Pool Renovations - Project # 8204102.pdf](#)

## Public Works

24. [21-0067](#) Regulatory traffic control devices placed, modified or removed by the County Engineer

*Fiscal Consideration:* N/A

*Recommended Action:* Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from October 1, 2020 to December 31, 2020 and include a copy of the list in the minutes of the Board of County Commissioners.

[BluesheetList FY21\\_Q1.pdf](#)  
[MAP 210208 FY21 Q1.pdf](#)

## Visitors & Convention Bureau

25. [21-0174](#) Request to Approve Recommended Local Sports Destination Enhancement Grant Program Funding Awards

*Fiscal Consideration:* Local Sports Destination Enhancement grants are funded by the third penny of Tourist Development Tax collections. The total award amount for the FY21 grants is \$70,142.00. There is sufficient funding available for these awards in the FY21 budget.

High Springs BMX, Inc. \$5,450.00  
Gator Water Polo, Inc. \$34,692.00  
Easton Sports Development Foundation \$30,000.00

Fund #005.45.4530.552.82.62

*Recommended Action:* Approve the Local Sports 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, 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.

[Local Sports Destination Enhancement grant scoring meeting minutes.pdf](#)  
[PO Terms and Conditions.docx](#)

**T. Notation for Record**

**U. Notice of Upcoming Meetings**

**26.** [21-0199](#) Notice of Upcoming Meetings - as of March 9, 2021

*Fiscal Consideration:* N/A

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

[Notice of Upcoming Meetings 1614614078.pdf](#)