



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, May 11, 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**
1. [21-0390](#) Approval of a Proclamation Declaring May 2021 as “Alachua County Public Schools Teacher & Staff Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim May 2021 as “Alachua County Public Schools Teachers & Staff Month” in Alachua County, FL
[Alachua County Public Schools Teachers and Staff Month 2021.pdf](#)
 2. [21-0391](#) Approval of a Proclamation Declaring May 15th, 2021 as “Peace Officer Memorial Day” and May 9th, 2021 through May 15th, 2021 as “National Police Week” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim May 15th, 2021 as “Peace Officer Memorial Day” and May 9th, 2021 through May 15th, 2021 as “National Police Week” in Alachua County, FL
[Peace Officers Memorial Day & National Police Week 2021.pdf](#)
 3. [21-0393](#) Approval of a Proclamation Declaring May 2021 as “National Drug Court Month” in Alachua County, FL
Fiscal Consideration: N/A
Recommended Action: Proclaim May 2021 as “National Drug Court Month” in Alachua County, FL
[National Drug Court Month 2021.pdf](#)
- H. Advisory Board Items**
4. [21-0276](#) Appointment of members to the Alachua County Historical Commission

Fiscal Consideration: NA

Recommended Action: Appoint three (3) persons to serve as Citizen-At-Large

[Michelle Roseburrough Halverson ACHC.pdf](#)
[Charles Horn ACHC.pdf](#)
[Matthew Mitchell ACHC.pdf](#)
[Nicole Nesberg ACHC.pdf](#)
[Michelle Seitzmeir ACHC.pdf](#)
[BoCC Guidelines for Boards Committees 2020.pdf](#)
[Tallysheet ACHC Spring 2021.docx](#)
[Historical Comm 2021 Attendance thru April.pdf](#)
[09-062 Historic Comm Resolution.pdf](#)
[Resolution 19-32.pdf](#)

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. **Items Pulled From Consent**

L. **Presentations**

M. **Action Items**

5. [21-0356](#) Select Art for the West Lawn of the County Administration Building per Scores for CTA 21-977 Outdoor Artwork for West Lawn

Fiscal Consideration: Not to exceed \$37,550

Recommended Action: Select Duende Builds as the top ranked art submittal as recommended by the Selection Committee at their April 5 meeting, or any other submission the Board may prefer.

Authorize staff to issue a purchase order to the winning artist to commence work.

[PM Scores for CTA 21-977 Outdoor Artwork for West Lawn.pdf](#)
[Submittal Images West Lawn by Artist.pdf](#)
[CTA 20-934 Rebid County Administration Building West Lawn Statute.pdf](#)
[CTA ADM 1 21-977 Rebid Outdoor Artwork for West Lawn of the County Administration Building.pdf](#)
[CTA 21-977 Outdoor Artwork for West Lawn of the County Administration Building.pdf](#)

6. [21-0357](#) Select Art for the Alachua County Agriculture & Equestrian Center per 21-974 CTA Outdoor Sculpture for AGECE

Fiscal Consideration: Not to exceed \$33,550

There is sufficient budget in 118.04.0490.519.64.00

Recommended Action: Select Leslie Tharp and Sarah Hinds as the top ranked art submittal as recommended by the Selection Committee at their April 5 meeting, or any other submission the Board may prefer.

Authorize staff to issue a purchase order to the winning artist to commence work.

[PM Scores for 21-974 CTA Outdoor Sculpture for AGECEC.pdf](#)

[Ag Equ Center Submittal Images by Artist.pdf](#)

[CTA 21-974 and ADMs Outdoor Sculpture for Alachua County Agricultural & Equestrian Center.pdf](#)

7. **21-0358** Select Art for the UF/IFAS Extension - Alachua County Office

Fiscal Consideration: There is \$31,596 available remaining for this art work, after all known advertising costs have been accounted for. The Director's letter indicates that the exact costs aren't known, but the supporting documents with the art renditions indicate that the costs of the two proposed pieces do not exceed this amount, as submitted.

Up to \$2,000 in unspent budget from other projects may be available if needed. It may be needed if the art chosen exceeds the \$31,596 (as it was originally advertised as \$32,550, or if the Board elects to put the art out to bid again.

The budget for this is in: 118.04.0490.519.64.00- project: 6214101-IFAS

Recommended Action: Award the Outdoor Sculpture to James Gabbert as desired by Dr. Cindy Sanders, Extension Director and discuss how to proceed with the indoor mural as the Board cannot award the indoor mural to Jeff Whipple, as requested by Dr. Cindy Sanders, because he did not submit a concept or price; or

Reject all bids as recommended by the Selection Committee at their April 5 meeting; or

Select any other submission(s) the Board may prefer.

Authorize staff to issue a purchase order to the winning artist(s) to commence work if the Board makes a selection rather than rejecting all bids.

[Scores CTA 21-975.pdf](#)

[Ag Extension Art Proposals Recommendation.pdf](#)

[Extension Office Sculpture Submittal Images by Artist.pdf](#)

[Extension Office Mural Submittal Images by Artist.pdf](#)

[CTA 21-975 Outdoor Sculpture & Inside Mural for Alachua County UFIFAS Office.pdf](#)

[ADM 1 CTA 21-975.pdf](#)

[ADM 2 CTA 21-975 C.pdf](#)

[ADM 3 CTA 21-975 .pdf](#)

[ADM 4 CTA 21-975 .pdf](#)

[ADM 5 CTA 21-975.pdf](#)

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

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM**P. Public Comments - 5:30 PM****Q. Commission Response to Public Comment****R. Public Hearing**

8. [21-0287](#) CPA-01-21: Adoption of Celebration Pointe Text/Map Comprehensive Plan Amendment

Fiscal Consideration: There is sufficient budget within Growth management to cover the expense of advertising a public hearing in account: 008.65.6500.554.49.04.

Recommended Action: Staff recommends that the Board of County Commissioners **adopt** CPA-01-21, with the changes as listed in the staff report

[Applicant Justification Summary](#)

[Staff Report](#)

[Ordinance](#)

[Presentation](#)

[Agency comments](#)

S. Public Comment**T. Commission Comment****U. Adjournment****V. CONSENT ITEMS****Budget & Fiscal Services**

9. [21-0266](#) Mid Year Fee Schedule Changes

Fiscal Consideration: These changes allow fees to be charged for services not currently listed, update fees, and verbiage.

Recommended Action: Approve Fee Schedule changes to be effective immediately

Prior Board Motions:

The board adopted the original Fee Schedule FY21 on 08/20/2020 and the amended FY21 Fee Schedule on 01/12/2021

Fiscal Consideration:

[FY20-21 Resolution 4-27-2021.docx](#)
[FY20-21 Supplemental Fee Schedule Strike.pdf](#)
[FY20-21 Supplemental Fee Schedule Clean.pdf](#)
[FY20-21 Fee Schedule Strike.pdf](#)
[FY20-21 Fee Schedule Clean.pdf](#)

Clerk of Court

10. [21-0310](#) Remove Alachua County unaccounted for property from the County's Amounts Invested in Property

[Capital Inventory Resolution - Final](#)

Community Support Services

11. [21-0383](#) Pine Grove Housing Project Multifamily Mortgage Revenue Bond Funding Request (Affordable Housing)

Fiscal Consideration: No fiscal liability to the County upon issuance of bond.

Recommended Action: Approve request to submit for a Private Activity Bond in the aggregate principal amount of not to exceed \$9,000,000.00.

[Pine Grove Multifamily Rev Bond reso 5.11.21.pdf](#)
[HFA Agenda 4.21.2021 ck.docx](#)
[HFA EXHIBIT B swck.pdf](#)
[Reso01-2021 Housing Finance Authority.pdf](#)

County Attorney's Office

12. [21-0385](#) County Attorney request to initiate or defend cases

Fiscal Consideration: N/A

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

[Litigation Report for May 2021 agenda.pdf](#)

13. [21-0405](#) Approval of Food Board Interlocal Agreement

Fiscal Consideration: At this time no fiscal impact is expected

Recommended Action: Approve the Interlocal with the City of Gainesville

[Motion by Commissioner Alford.pdf](#)
[20210511_BoCC_21-0405_Food_Board_Interlocal_Agreement_ATF_by_CAO.p](#)
[200604A_Collaborative_Community_Food_Projects_20210329_\(002\)_ADA.pdf](#)

County Manager's Office

14. [21-0374](#) Request Approval of Alachua County Employee Housing Agreement with Lexi Green, Cuscowilla Manager

Fiscal Consideration: N/A

Recommended Action: Approve Alachua County Employee Housing Agreement with Lexi Green, Cuscowilla Manager, as presented, and authorize the County Manager to sign
[_11993_Employee_Housing_Agreement_with_Lexi_Green_FINAL_v04152021AT_CAO.pdf](#)

15. **21-0388** Request to Dedicate the New Extension Office in Honor of Former Extension Director Bill Brown

Fiscal Consideration: Not to exceed \$500 funded through the County Manager or Administrative Services budget.

Recommended Action: Adopt Resolution 21-XX Supporting the Dedication of the New Extension Office in Honor of Former Extension Director Bill Brown

[Facilities Naming.docx](#)

[Resolution Naming UF IFAS Extension William L. Brown.docx](#)

[Dedicate building letter to Bill Brown.pdf](#)

[Cattlemen's Letter of Support.pdf](#)

[Farm Bureau letter of support.pdf](#)

Court Services

16. **21-0182** Inter-Agency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System, and Related Certification Form for the Florida Department of Highway Safety and Motor Vehicles

Fiscal Consideration: None

Recommended Action: Approve the Chair to Sign the Inter-Agency Agreement with OSCA, which provides for access to criminal history and other criminal justice-related information through the Judicial Inquiry System (JIS). Also, Approve the Chair to Sign the Access Certification Form for the JIS and the DHSMV

[20210511_BoCC_21-0182_Inter-Agency_User_Agreement_with_the_Office_of_courts_Administrator_ATF_by_CAO.pdf](#)

[Signed OSCA JIS Inter-Agency User Agreement.pdf](#)

Environmental Protection

Facilities Management

17. **21-0373** Request to Move the Cuscowilla Pool Funding from Operating to Capital, Request to Move Funds from Cabin 11 to Manager's House and Request to Move Funds from Metamorphosis to SWAG in Facilities Preservation Projects

Fiscal Consideration: No new funds are being requested

Recommended Action: Approve Budget Amendment 2021-2167 to:

1. Change Project 8204102 Cuscowilla Grounds Pool from

Operation funds to Capital
2. Move funds of \$20,000.00 between 8204102 Cuscowilla Under Roof subprojects from Cabin 11 to Manager's House and
3. Move funds of \$14,000.00 between Facilities Preservation Projects from 8211910 Metamorphosis Roof Replacement to 8211909 SWAG Resource & Clinic Roof.

[Cuscowilla Pool to Capital, Cabin 11 to Infirmary & Meta to SWAG Agenda item 21-0373.docx](#)
[BA 2021-2167 on Agenda item 21-0373.pdf](#)

Fire Rescue

18. [21-0229](#) Agreement with the Lunz Group for A&E Services for Alachua County Fire Stations pursuant to CCNA RFP 20-950 Professional Services for Fire Stations.

Fiscal Consideration: The cost for the design of the Prototype Station at 10404 SW 24th Avenue, Gainesville is \$282,500.00. An additional \$67,600.00 may be required for additional services as required and authorized by the County through Task Assignments.

The design of the Prototype Station is budgeted in the Fire Facilities Capital fund (310.54.5480.522.62.00 #9185402) which has sufficient budget to cover agreement.

Recommended Action: Approve the Agreement with the Lunz Group for A&E Services for the Design of Alachua County Fire Stations and authorize the Chair to execute the Agreement

[AGREEMENT NO. 11814 BETWEEN ALACHUA COUNTY AND THE LUNZ GROUP ATF by CAO.pdf](#)

19. [21-0344](#) Renewal of the Certificate of Public Convenience and Necessity (CoPCN) for Gainesville Fire Rescue (GFR)

Fiscal Consideration: N/A

Recommended Action: Approve the renewal and sign the certificate

[GFR 2021 COPCN Application.pdf](#)
[GFR CoPCN Certificate 2021-2023.pdf](#)
[24-7 service Letter Gainesville.pdf](#)
[GFR Rate Schedule letter.pdf](#)
[City of Gainesville Self Insurance Letter 2021.pdf](#)

20. [21-0375](#) 2019-2020 Emergency Medical Service (EMS) Trust Fund Grant Rollover & 2020-2021 EMS Trust Fund Distribution

Fiscal Consideration: Accepting the 2019-2020 EMS Trust Grant rollover will allow for the unspent grant funds in the amount of \$50,756.24 to be applied towards expenses to enhance the EMS services in the current fiscal year. The 2020-2021 EMS Trust grant award is \$31,811.00

and both revenue and expenditures will be posted in fund# 014. (014.54.5250.various.)

If approved, the EMS Trust fund will reflect a balance of \$82,567.24.

Recommended Action: Approve and sign the resolution for the grant fund rollover of \$50,756.24 and journal entry for fund distribution of the new grant award amount of \$31,811.00.

[EMS Trust Budget Adjustment.pdf](#)
[Resolution EMS Trust Grant Rollover.pdf](#)

Growth Management

21. [21-0410](#) Contract Renewal for Professional Services Between Alachua County and Codes ABC- INC. Fourth Amendment

Fiscal Consideration: There are adequate funds in the Growth Management Building Division to cover this request in account number 410.65.6511.524.31.00 there is currently \$100,000 in available funds.

Recommended Action: Approve the Contract Renewal/Amendment

[Fourth Amend to Agreement #11120 with Code ABC 20210416 ATF by CAO .pdf](#)
[Form Corporate Signature Authority Resolution.pdf](#)
[#11120 Code ABC, Inc. professional services for plan review \(2\).pdf](#)
[#11120 First Amend to Code ABC.pdf](#)
[#11120 2nd Amendment Code ABC Agreement For Professional Services For Bu Plan Review.pdf](#)
[#11120 THIRD AMENDMENT TO AGREEMENT with Code ABC.pdf](#)

Procurement

22. [21-0235](#) Purchase Order 2021-1669, to Bliss Products & Services, in the amount of \$96,093.00, for the purchase and installation of the pavilion, concrete for the sidewalks and crusher for the walking path at the Chestnut Park for Parks & Open Space.

Fiscal Consideration: Sufficient funds exist in Wild Spaces Public Spaces to cover this purchase in the amount of \$96,093.00.

Fund 021.41.4100.572.63.98, Project #6194103 Chestnut Park-New Construction-Pavilion.

Recommended Action: Approve the issuance of Purchase Order 2021-1669, to Bliss Products & Services, in the amount of \$96,093.00, for the purchase and installation of the pavilion, concrete for the sidewalks and crusher for the walking path at the Chestnut Park for Parks & Open Space. Prices, terms and conditions are per Clay County Contract #18/19-2, Various Equipment and Amenities for Parks and Playgrounds.

[QUOTE-BLISS-54798-Chestnut-Pavilion-2021.03.02.pdf](#)
[RFP 1819-2 award notice.pdf](#)
[Awarded Pricing 051519 Discount spreadsheet.pdf](#)
[PAD Clay County Notice of Intent to Award Bid.pdf](#)
[Clay RFP 1819-2 Equip Amenities Parks Playgrounds.pdf](#)
[BOARD APPROVAL F&A - BCC minutes.pdf](#)
[AWARD RFP 1819-2 award notice.pdf](#)
[BT Clay County BT.pdf](#)

23. [21-0382](#) Award/Contract #11853/BID #21-961 Holly Heights Sidewalk Improvements to Professional Services Group, LLC, in the amount of \$119,207.00 for the Public Works Department.

Fiscal Consideration: Fund: Sugarfoot Preservation Special Assessment
Account: 057.29.2946.564.63.01
Project: 9202901
Amount Budgeted: \$185,000
Sufficient funds exist in project to cover contract and other projects expenditures.

Recommended Action: Approve the solicitation award and contract for BID 21-961 Holly Heights Sidewalk Improvements to Professional Services Group, LLC, as the lowest responsible and responsive bidder meeting specifications. The award is for the Base Bid (\$108,370.00), plus a 10% contingency amount of \$10,837.00, for a total fiscal impact of \$119,207.00, and authorize the chair to execute same on behalf of the County.

[CONTRACT #11853 ATF by CAO - Holly Heights Sidewalk Improvements - Bid 2 Professional Services Group, LLC](#)
[PAD 21-961 Holly Heights Sidewalk Improvements - Project 9202901.pdf](#)
[DR MEMO 21-961 Holly Heights Sidewalk Improvements - Project 9202901.pdf](#)
[Submittal AWARD - Professional Services Group, LLC R.pdf](#)
[BT 21-961 Holly Heights Sidewalk Improvements - Project 9202901.PDF](#)
[BID 21-961 Holly Heights Sidewalk Improvements - Project 9202901.pdf](#)
[BID MAP 210210 Location Map Holly Heights Sidewalk Improvements.pdf](#)
[Submittal - American Design Engineering Construction IncR.pdf](#)
[Submittal - Gevron Construction LLC R.pdf](#)
[Submittal - Sparks Concrete, LLC R.pdf](#)

Public Works

24. [20-1076](#) Temporary Construction Easement for a Florida Department of Transportation Turn Lane Project at State Road 45 and SW 15th Avenue

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action:

[TCE 200722 DF REVISED2.pdf](#)
[RESO 210413 RESOLUTION WITH EXHIBITS.pdf](#)
[MAP 201124 FDOT TCE.pdf](#)

25. [21-0370](#) Perpetual Easement to the Florida Department Of Transportation Over a Portion of SW 10th Terrace at the Intersection of State Road 226 (SW 16th Avenue)

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Recommended Action: Request that the Board adopt the resolution authorizing the granting of the perpetual easement and execute the easement.

[EASE 210413 EASEMENT WITH EXHIBITS.pdf](#)
[RESO 210413 RESOLUTION WITH EXHIBITS.pdf](#)
[MAP 210120 FDOT pedestrian safety easement SR 226.pdf](#)

W. Notation for Record

26. [21-0363](#) Report of Contracts Approved by County Manager and Staff March 2021

Fiscal Consideration: N/A

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

[Report of Contracts 3.2021.pdf](#)

27. [21-0379](#) Wild Spaces Public Places Citizens Oversight Board - Oct. 19, 2020; Feb. 15, 2021; and Mar. 15, 2021 Minutes

Fiscal Consideration: N/A

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

[021521 Meeting Minutes.pdf](#)
[031521 Meeting Minutes.pdf](#)
[101920 Meeting Minutes.pdf](#)

X. Notice of Upcoming Meetings

28. [21-0421](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

Recommended Action: N/A. For informational purposes only.

[Notice_of_Upcoming_Meetings.pdf](#)