



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, October 26, 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. Masks are strongly encouraged for those who are unvaccinated.

The Commission will take public comment in person or by calling 1-800-741-8011.

Attending virtually: The public may view the meeting on Cox Channel 12, Facebook, and the County's Video on Demand website.

Public comment: The public may submit comments and 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 three 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**
- G. Recognitions**
1. [21-1008](#) Approval of a Proclamation Declaring October 28, 2021 as “Lights on Afterschool” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim October 28, 2021 as “Lights on Afterschool” in Alachua County, Florida
- Prior Board Motions:**
N/A
- Fiscal Consideration:**
[Lights On Afterschool 2021.pdf](#)
- H. Advisory Board Items**
2. [21-0138](#) Appointment of Two (2) Vacant Citizen at Large Members to Recreation and Open Space Advisory Committee with one Term Ending September 30, 2022 and one Term Ending September 30, 2025.
- Fiscal Consideration:* N /A
- Recommended Action:* Appoint one Vacant Citizen at Large Member to Recreation and Open Space Advisory Committee with a Term Ending September 30, 2022 and one with a Term Ending September 30, 2025. If Steven Scott (current alternate member) is appointed, select a new alternate member to fill his resulting vacancy with a Term Ending September 30, 2022.

[Potts, Christopher Application.pdf](#)
[Scott, Steven Application.pdf](#)
[Smith, Kevin.pdf](#)
[Smith, Kevin Resume.docx](#)
[Attendance Report.xlsx](#)
[Tallysheet.docx](#)
[21-14 ROSCO Resolution.pdf](#)

3. [21-0921](#) Three Minute Local History Presentation by the Alachua County Historical Commission

Fiscal Consideration: NA

Recommended Action: Hear the presentation

[GNV Woman's Club State Marker final text.pdf](#)
[History Reading Woman's Club Melanie Barr.pdf](#)
[Gainesville Woman's Club Presentation.pdf](#)
[Three Minute History for the Gainesville Woman's Club Bibliography.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**

4. [21-0983](#) Update and Accomplishments to Date for Community Redevelopment Funds for the Gainesville Metropolitan Area

Fiscal Consideration: The total amount remaining under Working Food's revised and extended agreement is \$29,021.74 as of October 7, 2021.

No further grant applications will be accepted, per the Board's June 2020 direction, unless new direction is given by the Board.

The resources for these efforts are funded from a portion of financial contributions committed by the County to the Gainesville Community Revitalization Area agreement (GCRA). Alachua County's annual commitment to the GCRA starting in 2020 is \$4,191,460 with an increment drawdown of \$100,000 annually for 10 years to reach equity with the City of Gainesville to \$3,325,657 per year. The Community Redevelopment Fund in the first year (2020), had a \$100,000 increment available for economic development projects and thereafter grows by \$100,000 per year over ten years per Section 3 of the GCRA agreement. These funds are in account 001.17.1770.552.46.00.

Recommended Action: Hear presentation

[FY21 Community Redevelopment Fund Guidance Document.pdf](#)
[WF Overview Fall2021.pdf](#)
[RTNCF - Community Redevelopment Grant 2021 FINAL Report.pdf](#)
[RTNCF, CWC Presentation to Alachua County OCTOBER 2021 Final.pdf](#)
[GCRA Agreement April 2019.pdf](#)

5. [21-1044](#) Peaceful Paths Presentation

Fiscal Consideration: N/A

Recommended Action: Hear presentation

[DV and COVID BOCC.21.revised II.pptx](#)

6. [21-0984](#) Alachua County Affordable Housing Trust Fund

Fiscal Consideration: None

Recommended Action: Approve staff recommendations on Affordable Housing Trust Fund Use Options

[ALA20210617_Ordinance2021_06.pdf](#)
[Housing Trust Fund 10.2021.pptx](#)

M. Action Items

7. [21-0930](#) Special Improvement District

Fiscal Consideration: The costs to administer the program would be up to \$10,000 for FY22 and \$48,500 for FY23. If the Board approves moving forward with engaging consultant, funding for FY22 will come from General Fund Reserves, funding for FY23 will be discussed during the FY23 budget process.

Excerpt from the County's Budget Management Policy - FY22

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: Staff is requesting Board approval to proceed with Consultant to create SID for new neighborhoods and approve budget adjustment 2022-299 to utilize General Fund Reserves to cover the FY22 cost of the consultant.

[PRES SAD 20191015.pptx](#)

[PRES SID 20211026-ADAapproved.pptx](#)

[MSBU Program Policy FY21-ADAapproved.pdf](#)

[Alachua County SID MSBU General Info Proposal FY 22-ADAapproved9-17-21.pdf](#)

[Alachua County SID MSBU Proposal FY 23-ADAapproved9-20-21.pdf](#)

[DraftOrdinanceInfrastructure SADADAapproved.docx](#)

[DraftULDCLanguageforMSBUADAapproved.docx](#)

[BA 2022-299 Reserves for SID](#)

[Generl Fund Reserve Sheet](#)

8. [21-0943](#) Award Contract #12072 and RFP 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis to Jones Edmunds and Associates in an amount not to exceed (NTE) \$797,854.80 for the Environmental Protection Department

Fiscal Consideration: This work will cost \$759,854.80 with \$38,000 for additional work as needed. The work will be paid from the EPD portion of the Stormwater Assessment. EPD has applied for a Resilient Florida Grant that if awarded will offset \$259,855 of project costs.

Stormwater Management Fund: 146.55.5511.31.00 - There are sufficient funds available in the existing budget in addition with FY21 funds that will be made available to cover this project through the Carry Forward process.

Background:

The Board of County Commissioners has made climate change a priority with the formation of the Citizens Climate Action Committee and by directing staff to develop a Climate Action Plan. This vulnerability analysis will be part of the Climate Action Plan. The first task will be a review of existing climate data and a qualitative assessment of the likely impacts of climate change in the County. The second task will be a quantitative assessment of the vulnerability of critical infrastructure to flooding in future climate conditions. Critical infrastructure we be defined per Florida Statues 380.093. The third task will be a quantitative assessment of the vulnerability of community assets (homes, businesses, cultural resources) to the impacts of climate change. This will include flooding and other aspects of climate change including extreme temperature events, frequency of drought and extreme precipitation, changes in water use, changes in surface and groundwater hydrology, wildfire risk,

population impacts from migration away from the coasts, and impacts to agricultural production in the County.

Recommended Action: Approve the solicitation award and contract for RFP 21-987 Critical Infrastructure and Land Use Climate Vulnerability to Jones Edmunds and Associates, Inc., in an amount not to exceed (NTE) \$797,854.80 annually, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County

[_12072_Agreement_with_Jones_Edmunds_for_Critical_Infrastructure_and_Land_Use_Climate_Vulnerability_ATF_by_CAO.pdf](#)
[RFP 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis.pdf](#)
[RFP 21-987 Handbook 5-13-2021.pdf](#)
[ADM 1 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis.PDF](#)
[PAD 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis - Signed.pdf](#)
[Supplier-Geosyntec Consultants, Inc R.pdf](#)
[Supplier-Geosyntec Consultants, Inc.PDF](#)
[Supplier-Jones Edmunds & Associates, Inc R.pdf](#)
[Supplier-Jones Edmunds & Associates, Inc.PDF](#)
[TM 21-987 Climate Vulnerability Analysis Evaluation Team Memo.pdf](#)
[Ad sheet 21-xxx Climate Vulnerability Analysis REVISED.pdf](#)
[BT 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis.pdf](#)
[CNT MEMO RFP 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis.pdf](#)
[DemandStar Recap 21-987.pdf](#)
[ML DRAFT 21-987 Critical Infrastructure and Land Use Climate Vulnerability Analysis PM Agenda 21-987 RFP.pdf](#)
[PMM 20-987 PM RFP Meeting Minutes .pdf](#)

N. Public Hearing

9. [21-0969](#) CPA-05-21 Transmittal Public Hearing to consider Recreation Land Use Policies Comprehensive Plan Text Amendment (Legislative)

Fiscal Consideration: Costs to cover advertising of the public hearing are covered in 008.65.6500.554; sufficient budget exists to cover costs.

Recommended Action: Transmit the Comprehensive Plan Amendment to the State Land Planning Agency and other agencies for review and comment.

[CPA0521 Staff Report ADA.10.26.21.pdf](#)
[Recreation FLU Policies BoCC 10.26.21.pdf](#)
[DRAFT Recreation policies.pdf](#)

10. [21-0981](#) CPA 06-21: Transmittal Public Hearing on Proposed Amendment to the Alachua County Comprehensive Plan to Add a Property Rights Element to the Plan. (Legislative)

Fiscal Consideration: Costs to cover advertising are covered in 008.65.6500.554; sufficient budget exists to cover costs.

Recommended Action: Approve transmittal of proposed Comprehensive Plan Amendment

CPA 06-21 to the State Land Planning Agency and other agencies for review and comment.

[Staff Report CPA 06-21 Property Rights Element Transmittal.pdf](#)
[Presentation CPA 06-21 Property Rights Element BoCC10-26-2021.pdf](#)
[HB 59 Final Bill Text.pdf](#)
[FAQ from FDEO New Property Rights Element.pdf](#)

O. Public Comment

P. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

Q. Adjournment

R. CONSENT ITEMS

Budget & Fiscal Services

- 11. [21-0953](#)** Budget Amendment Unanticipated Revenue from the Florida Housing Finance Corp. and Interest

Fiscal Consideration: The revenue and expense will be posted to Fund 154.

154.00.0060.331.2000 \$203,205
154.00.0060.361.1410 \$ 154
154.00.0060.525.31.00 \$203,359

Recommended Action: Adopt Resolution 2021-XX, Approve Budget Amendment 2021-4147 for unanticipated revenue in the amount of \$203,359 and authorize the Chair to sign the Resolution

[RESOLUTION 21 - COVID Stimulus-SHIP project.pdf](#)
[BA - COVID Stimulus-SHIP project.pdf](#)

- 12. [21-0956](#)** Recognize Unanticipated Revenue for Santa Fe College for JAG Grant

Fiscal Consideration: The revenue and expense will be posted to Fund 056

056.72.7200.331.2000 project#2217201
056.72.7200.521.81.25 project#2217201

Recommended Action: Adopt Resolution attached, Approve Budget Amendment 21-4298 for unanticipated revenue in the amount of \$6,226 and authorize the Chair to sign the Resolution

[BA - Santa Fe College JAG Grant.pdf](#)
[2021-JAGC-ALAC-3-3B-086 FACTS.pdf](#)
[RESOLUTION 21 - 21-0956.docx](#)

13. [21-0997](#) Resolution and budget amendment for Rapid Response Grant at CareerSource

Fiscal Consideration: Approve budget amendment which increases revenues by \$93,710 in account 120.46.4620.331.55.00 and expenses by \$93,710 in various accounts in 120.46.4620.551.XX.XX. including funding for salary and benefits for the 1 FTE.

Recommended Action: Approve resolution and budget amendment for Rapid Response Program at CareerSource.

[Rapid Response Grant Award.pdf](#)
[Rapid Response Administrative Policies.pdf](#)
[Wloa Rapid Response BA.pdf](#)
[Career Source Rapid Response Resolution.pdf](#)

14. [21-0977](#) Approve Agreement with Varco Pruden and authorize staff to issue of letter of credit in support of same.

Fiscal Consideration: Purchase from Varco Pruden is funded by \$30 million bonded for Sports Center Development in account 333.45.4515.575.62.00.

Recommended Action:

- 1) Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair and the Clerk to execute and deliver the Agreement with Varco Prudent, which includes said indemnification, in substantially the form attached hereto with such changes therein as shall be approved by the Chair upon the advice of the County Manager and the County Attorney.
- 2) Approve and authorize staff to provide a letter of credit to Varco Pruden to guarantee payment under the Agreement.

[DRAFT ADDENDUM AGREEMENT WITH VARCO PRUDEN \(vp redline\) 101820](#)

Community Support Services

15. [21-0850](#) Agreement between Alachua County and Forest Meadows Funeral Home & Cemeteries

Fiscal Consideration: Available Budget
001.29.2960.564 various accounts

Recommended Action: Approve Forest Meadows Funeral Home & Cemeteries Agreement
[13149 Agreement between Alachua County and Forest Meadows Funeral | Cemeteries ATF by CAO.pdf](#)

16. [21-0965](#) Community Development Block Grant (CDBG) Second Modification to Subgrant Agreement between Alachua County and the Department of Economic Opportunity (DEO)

Fiscal Consideration: CDBG Fund 204.29.2975.554.XX.XX
SHIP Fund 251.29.2975.554.XX.XX

Recommended Action: Approve the Second Modification to Subgrant Agreement for CDBG with DEO

[_10866 Alachua County - 18DB-H03 - H2306 - Amendment Modification 2 y ATF by CAO.pdf](#)
[Subagreement FFY 2016.pdf](#)
[DEO 1st Modification Subgrant agreement.pdf](#)

17. [21-0995](#) Department of Economic Opportunity (DEO) Community Development Block Grant (CDBG-CV) Funding Agreement

Fiscal Consideration: \$100,000 (County Match)
Acct: 205.29.2963.554.34.00

Recommended Action: Approve Resolution regarding signature delegation and application submission;
Approve leverage/matching funding

[smallcities readiness to proceed certsw.pdf](#)
[Resolution_CDBG_CV ATF by CAO.pdf](#)
[Part XIV - Application Authorization ATF by CAO.pdf](#)

County Attorney's Office

18. [21-0926](#) Tax Collector 2020 Report of Discounts, Errors, Double Assessments, and Insolvencies

Fiscal Consideration: N/A

Recommended Action: Receive Report

[2020 Report of Discounts-errors-double assessmens & insolvencies - signed.pdf](#)
[Fla. Stat. 197.492.PDF](#)

19. [21-0974](#) County Attorney request to initiate or defend cases.

Fiscal Consideration: While the exact amount is not known at this time, it is expected that Alachua County will incur costs associated with: (1) retaining a Special Magistrate/Mediator, and (2) Notice requirements, per Florida Statute §70.51.

Costs associated with retaining a Special Magistrate/Mediator and noticing are budgeted within the County Attorney's budget. If costs exceed the departmental budget, then a budget exists in Special Expense to cover the costs.

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

[10-26-21 Litigation Report.pdf](#)

County Manager's Office

20. [21-0988](#) Request Approval of "Naming Alachua County Facilities" Policy
Fiscal Consideration: N/A
Recommended Action: Approve "Naming Alachua County Facilities" Policy, as presented
[Naming AC Facilities.docx](#)
21. [21-1032](#) Request Approval of Authorized Criminal Courthouse Modifications Chair Letter
Fiscal Consideration: N/A
Recommended Action: Approve Chair Letter as Presented.
[Chair Letter Judge Mickle.docx](#)

Environmental Protection

22. [21-0918](#) Approval of Contract #11899, Timber Sale Agreement between Alachua County and Columbia Timber Company, Inc. for Barr Hammock 2021 Timber Sale
Fiscal Consideration: Estimated \$131,730.26 in revenue, Land Conservation Barr Hammock Revenue Fund 261.41.5586.343.90.30.
Recommended Action: 1. Approve the award of Bid 21-985 to Columbia Timber Company, with anticipated revenue in the amount of \$131,730.26 for the Barr Hammock 2021 Timber Sale.
2. Approve Contract #11899 Timber Sale Agreement between Alachua County and Columbia Timber Company, Inc. for Barr Hammock 2021 Timber Sale.
[_11899 Agreement 2021 Barr Hammock Timber Sale 20210916 with Colum](#)
[ber ATF by CAO.pdf](#)
[Barr Hammock 2021 Timber Harvest Overview.pdf](#)
[21-985 Barr Hammock 2021 Timber Sale award memo-initialedCH.pdf](#)
[Barr Hammock Management Plan 2014 Adopted.pdf](#)
23. [21-0934](#) Addition of Land Conservation Projects to the Alachua County Forever Active Acquisition List.
Fiscal Consideration: Cost Estimates:
Lake Santa Fe - Brooks:
 - \$6,000 :Acquisition Pre-Contract & Due Diligence
 - \$375 :Stewardship -initial 10yrs.Lochloosa Slough Flatwoods - Jackson Heirs
 - \$62,200 :Acquisition Pre-Contract & Due Diligence
 - \$29,590 :Stewardship -initial 10yrs.Watermelon Pond - Allaben & Anderson
 - \$56,300 :Acquisition Pre-Contract & Due Diligence
 - \$72,930 :Stewardship -initial 10yrs.

\$ 227,395 :Total Cost Estimates for Pre-Contract / Due Diligence Acquisition & Stewardship

Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.

021.41.4160.537.xx.xx in 2 projects: 6184160 General Operating & Due Diligence, and 6214104 Land Management.

Recommended Action: Approve the addition of the following properties on the Active Acquisition List as a Fee Simple Acquisition. (Full Price List):

- 1) Lake Santa Fe - Brooks
- 2) Lochloosa Slough - Jackson Heirs
- 3) Watermelon Pond - Allaben and Anderson

[Exhibit 1 - Lake Santa Fe - Brooks Evaluation.pdf](#)

[Exhibit 2 - Lochloosa Slough - Jackson Evaluation.pdf](#)

[Exhibit 3 - Watermelon Pond - Allaben and Anderson Evaluation.pdf](#)

[Exhibit 4 - Pre-Contract Due Diligence Stewardship Cost Estimates.pdf](#)

24. [21-0950](#) Resolution approving the lease of the Lake Santa Fe - Murphey Tract from the State of Florida Department of Environmental Protection, Division of State Lands.

Fiscal Consideration: Lake Alto Preserve is a collection of different tracts of land purchased, or in this case, leased, at different time periods. The attached budget amendment for \$28,433, is a combination of the capital improvements and land stewardship costs for the Murphey Tract (\$9,845) and the Padgett Tract (\$18,588). Even without any improvements or land management, there is a \$300 per year cost as part of the lease; this cost will be incurred annually regardless.

Fund: 021.41.4160.537.46.00 - Wild Spaces Public Spaces - Project #6214101 Land Management - Lake Alto Preserve

Murphey Cost Estimates for Land Stewardship (Exhibit 5)

- \$2,860 :Capital Improvements
 - Account: 021.41.4160.537.46.00
- \$6,685 :First Year Management Cost
 - Account: 021.41.4160.537.46.00
- \$300 :Annual Administrative Lease Fee
 - Account: 001.41.4160.537.44.00

Recommended Action: 1. Adopt Resolution (Exhibit 1) approving the 50-year lease of the Lake Santa Fe - Murphey Tract from the State of Florida Department of Environmental Protection, Division of State Lands; and

2. Approve the attached budget amendment (Exhibit 4), providing funding for land stewardship.

[Exhibit 1 - Murphey Lease Resolution & Exhibits.pdf](#)

[Exhibit 2 - The State's Murphey Tract Lease.pdf](#)

[Exhibit 3 - Lake Santa Fe - Murphey Location & Parcel Maps.pdf](#)

[Exhibit 4 - Budget Amendment.pdf](#)

[Exhibit 5 - Santa Fe Lake - Murphey Management Costs.pdf](#)

Fire Rescue

25. [21-0938](#) Resolution and Budget Amendment for the FY2021-22 State of Florida Public Emergency Medical Transportation (PEMT) Program for Medicaid Managed Care Payment, Intergovernmental Transfer Program, and Reallocation of the FY2020-21 PEMT funding

Fiscal Consideration: Staff was not successful in obtaining grant funds for the replacement of extrication equipment through the Assistance to Firefighters program. There is \$304,309.00 available from the FY2020-21 funding to be reallocated from grant match to equipment replacement (001.54.5450.526.64.00 #6195410). The funding will be used to replace a portion of the Department's extrication equipment.

The County will be providing the required State share through an intergovernmental transfer (IGT). The IGT will require the County to provide the State share, approximately \$798,234.41 (001.54.5450.526.49.00 #6195410), which will result in approximately \$2,048,330.56 (001.54.5450.334.20.00 #6195410) of additional Managed Care Option (MCO) patient transport revenue. The net unanticipated revenue for the MCO is \$1,250,096.15 (\$2,048,330.56-\$798,234.41). The FY2021-22 Adopted budget included \$204,205.00 estimated PEMT Revenue to cover recurring costs of prior year purchases. This leaves a revenue balance of \$1,045,891.15 (\$1,250,096.15-\$204,205.00) to recognize and allocate. Staff recommends an allocation of \$122,899.83 for vendor fees (001.54.5450.526.34.00 #6195410), \$137,712.00 for EMS Equipment replacement (001.54.5450.526.64.00 #6195410), \$200,000.00 for additional Fire Rescue training (001.54.5450.526.55.00 #6195410), \$250,000.00 toward a partnership with the City of Newberry for a Northwest training center (001.54.5450.526.64.00 #6195410) \$235,279.76 toward the renovation of the Tax Collector's building, Air Vac Systems and other Sustainment projects for Fire Rescue Facilities (001.54.5450.526.46.00 #6195410, and \$100,000.00 to update the Fire Rescue Master and Strategic Plan

(001.54.5450.526.34.00 #6195410).

Staff recommends the reallocation of the remaining balance of FY2020-21 funds \$304,309.00 for the replacement of extrication equipment.

Recommended Action: Adopt the Resolution and approve the budget amendment and reallocation of the \$304,309 of FY2020-2021 PEMT funding.

[Year 3 SFY 2021-22 PEMT MCO Projections ACHA Final for Providers.docx](#)
[FY22 PEMT Budget Amendment 10262021.pdf](#)
[20211012_BoCC_21-0938_Resolution_and_Budget_Amendment_for_the_FY2021-22_State_of_Florida_Public_Emergency_ATF_by_CAO.pdf](#)

26. [21-1003](#) Revised Certification of Non-Ad Valorem Assessment Roll for Fire Assessment

Fiscal Consideration: Fiscal impact of certification of Non-Ad Valorem Assessment Roll is a net decrease \$6,614. The original certification = \$15,544,960 (includes 5% for Contingency for Non-Collections and Early Payment \$16,363,115-\$818,156=\$15,544,960) and Revised certification = \$16,356,153.81 (excludes 5% for Contingency for Non-Collections and Early Payment \$16,356,153.81-\$817,808=\$15,538,346 estimated anticipated revenue).

Recommended Action: Accept the Revised Certification of Non-Ad Valorem Assessment Roll and authorize the Chair to sign

[Revised Certification 10262021](#)

Growth Management

27. [21-0909](#) Third Amendment to Agreement with Online Solutions, LLC

Fiscal Consideration: Funding for additional licenses was approved as an enhancement request for FY22 adopted budget and is distributed among multiple accounts/funds.

Recommended Action: Approve the Third Amendment to Agreement with Online Solutions, LLC and authorize the Chair's signature

[11130 Third Amendment to Agreement with Online Solutions, LLC ATF by CAO.p](#)
[Original Citizenserve Agreement](#)
[11130 Citizenserve First Amendment](#)
[11130 Citizenserve Second Amendment](#)

28. [21-0990](#) Replat for Meadows on the Prairie Subdivision Lot 8

Fiscal Consideration: None.

Recommended Action: The Development Review Committee reviewed the Replat at its October 7, 2021 hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the

Alachua County Unified Land Development Code. Approve the Replat for Meadows on the Prairie Subdivision Lot 8.

[Staff Report Meadows on the Prairie Lot 8 Replat BoCC.pdf](#)
[Meadows on the Prairie Lot 8 REPLAT.pdf](#)
[Meadows on the Prairie Lot 8 Boundary Survey.pdf](#)
[Meadows on the Prairie Original Plat 26_067_01.pdf](#)

29. [21-0992](#) Replat for Lot 1 for Heathrow Rural/Ag Subdivision

Fiscal Consideration: None.

Recommended Action: The Development Review Committee reviewed the replat at its October 7, 2021 hearing and recommended approval of the Replat to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code. Approve the Replat for Heathrow Rural/Ag Subdivision, Lot 1.

[Staff Report Heathrow Lot 1 Replat BoCC.pdf](#)
[Heathrow Lot 1 REPLAT.pdf](#)
[Heathrow Lot 1 BOUNDARY PARTIAL.pdf](#)
[Heathrow Original Recorded Plat 36_087_01.pdf](#)

Human Resources

30. [21-0935](#) Eliminate 1.0 full-time equivalent (FTE) vacant Records Technician. Increase .25 FTE Drug Counselor Aid and increase .50 FTE Staff Assistant.

Fiscal Consideration: Sufficient budget exists in the FY22 adopted budget. 265.36.3610.523 Personal Services, Project code: 3213601

Recommended Action: Approve the request to eliminate 1.0 full-time equivalent (FTE) vacant Records Technician. Increase .25 FTE Drug Counselor Aid and increase .50 FTE Staff Assistant. for the Metamorphosis Program.

31. [21-0936](#) Request Approval of One (1) Grant Funded FTE for CareerSource North Central Florida for the Reemployment and Emergency Assistance Coordination Team (REACT) Career Navigator

Fiscal Consideration: The grant award for the Rapid Response services is \$93,710 (\$58,279 allocated for salaries and benefits and the remainder for overhead and administrative costs. Grant Approval and Funding is included in Agenda Item 21-0997

Recommended Action: Approve Grant Funded FTE for REACT Career Navigator

Parks & Open Space

32. [21-0958](#) Special Pay to Joyner Construction

Fiscal Consideration: There are sufficient funds to cover this expense in the budget and the project.

Wild Spaces Public Places Fund 021.41.4100.572.63.98 - Project #6194104 Jonesville Park: Improvements: Tennis Court

Recommended Action: In accordance with the Alachua County Purchasing Manual and F&A's Department Processing Handbook, we respectfully request your approval for payment of \$13,768.90 to Joyner Construction Partners, LLC invoice #221-01.

[Change Order 1 081221.pdf](#)
[DOC 20210928145927 invoice.pdf](#)
[PCO 1 Updated 081221 Jonesville Tennis.pdf](#)
[Pay Memorandum Joyner Parks.pdf](#)
[#11395 GENERAL CONSTRUCTION AGREEMENT FOR BID NO. 20-936 with J](#)

Procurement

- 33. [21-0860](#)** Award: Bid 22-89 Annual Door Maintenance and Repairs to Gainesville Door in the amount of \$80,000 for the Facilities Management Department.

Fiscal Consideration: Sufficient funds proposed for FY2022
 001.19.1912.519.46.00 \$8,000.00
 001.19.1912.712.46.00 \$5,000.00

Recommended Action: Approve the award of Bid 22-89 Annual Door Maintenance and Repairs Florida Door & Operator LLC d/b/a Gainesville Door Company as the lowest qualified and most responsible bidder.

[Gainesville Door Submittal.pdf](#)
[PAD 22-89 Annual Door Maintenance and Repairs.pdf](#)
[DR 22-89 Annual Door Maintenance and Repairs.pdf](#)
[BID 22-89 Annual Door Maintenance and Repairs.pdf](#)
[ADM 1 BID 22-89 Annual Door Maintenance and Repairs.pdf](#)
[ADM 2 22-89 Annual Door Maintenance and Repairs.pdf](#)
[ADM 3 22-89 Annual Door Maintenance and Repairs.pdf \(1\).pdf](#)
[ADM 4 22-89 Annual Door Maintenance and Repairs.pdf.pdf](#)
[BT Revised Bid Tabulation.pdf](#)
[BR 22-89 Annual Door Maintenance and Repairs.xls](#)

- 34. [21-0908](#)** Award Contracts #12086 and #12087 and BID 22-6 Annual Pavement Marking Services to Roadscape North Florida, Inc. (Primary) and P&P Striping, LLC (Secondary), respectively, not to exceed (NTE) \$200,000.00 each annually for the Public Works Department, Road and Bridge.

Fiscal Consideration: The contracts have an annual not-to-exceed amount of \$200,000 per year to take into account the annual striping (Gas Tax Uses Fund) and capital projects (Various Capital Project Funds). Contract will be used for quarterly striping maintenance and on an as-needed basis which is budgeted at \$200,000 in account 149.79.7910.541.46.00. Striping estimates are included in the

Department's annual operating budgets and capital project budgets.

Recommended Action: Approve the solicitation award and contracts for BID 22-6 Annual Pavement Marking Services to (1) Roadscape North Florida, Inc. (Primary) and (2) P&P Striping, LLC (Secondary), in an amount not to exceed (NTE) \$200,000.00 each annually, as the lowest responsible and responsive bidders meeting specifications, and authorize the Chair to execute same on behalf of the County

[#12086 - Annual Pavement Marking Services with Roadscape North Florida.ATF.CAO.pdf](#)

[#12087 - Annual Pavement Marking Services wit....pdf](#)

[PAD 22-6 Annual Pavement Marking Services.pdf](#)

[DR MEMO 22-6 Annual Pavement Marking Services.pdf](#)

[BID 22-6 Annual Pavement Marking Services.pdf](#)

[BT 22-6 Annual Pavement Marking Services.PDF](#)

[Supplier Award Prime - RoadScape North Florida, Inc..PDF](#)

[Supplier - PnP Striping, LLC.PDF](#)

- 35. [21-0968](#)** Annual Blanket Purchase Order 2022-936 to Siemens Healthcare Diagnostics Inc. for the Urinalysis Testing Supplies and Training for the Court Services Department.

Fiscal Consideration: Sufficient funds exists in the General Fund, Accounts 001.36.3600.622.52.50 and 001.36.3640.523.52.50

Recommended Action: Approve the issuance of Purchase Order 2022-936 to Siemens Healthcare Diagnostics Inc., in the amount of \$74,070.00, for the purchase of Urinalysis Testing Supplies and Training, for the Court Services Department. Prices, terms and conditions are per approved Sole Source.

[SS Siemens Approved 10-21-20.pdf](#)

[PRICING Siemens October 2021.pdf](#)

Public Works

- 36. [21-0897](#)** Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for CR 235 at Newberry Lane

Fiscal Consideration: Approval of Budget amendment will increase revenues (account: 329.79.7910.334.4900) and expenditures (account: 329.79.7910.541.63.99) by \$186,282 each to account for Construction and CEI project management.

Recommended Action: Approve the attached FDOT LAP Agreement and authorize the Chair to execute same, and adopt the Resolution for Unanticipated Revenue and Budget Amendment for construction and CEI project management for the intersection improvements at Newberry Lane and CR 235.

[FDOT LAP AGREEMENT 211019 443252-1-58-01 LAP Agreement with Resolutio Exhibit D to LAP Agreement - RESOLUTION 190905 #11366 State of Florida Dep of Transportation Resolution 19-85.pdf](#)
[Resolution - Newberry Lane and CR235.pdf](#)
[BA Newberry Lane and CR235.pdf](#)

Sustainability

37. [21-1002](#) Approve Modified Joint Food System Policy Board Interlocal Agreement

Fiscal Consideration: N/A

Recommended Action: Authorize the Chair to sign the interlocal agreement.

[Interlocal Agreement Food System Board \(10.11.21\).docx](#)

Visitors & Convention Bureau

38. [21-0841](#) Request Approval of Gainesville Sports Commission Bid Pool Carry Forward for FY22

Fiscal Consideration: The Gainesville Sports Commission Bid Pool is budgeted at \$210,000 annually. Requests to carry forward unspent balance are considered on a case-by-case basis and must be approved by the Board.

“In the County’s tentative FY22 budget, Tourist Development Tax funding support for the Gainesville Sports Commission is \$380,619.00 (Administrative) and \$210,000.00 (Bid Pool) for a total of \$590,619.00. This carry forward approval will provide a total of \$655,619 in FY22 to the Gainesville Sports Commission. This carry forward balance has no negative effect for other tourism funded grants or operations
Tourist Development - Sports Com Fund: 004.45.4510.552.82.22

Background:

Unspent bid pool funding may be allocated on a case-by-case basis for future year events, with the prior approval of the Board of County Commissioners.

Requested carry forward funds are for the following FY22 events:

- Crappie USA, December 4 -5, 2021 at Marjorie Kinnan Rawlings Historic Park, Orange Lake \$6,500;
- Savage Race, January 22, 2022 at Rembert Farms \$14,000;
- AAU Basketball (4) at Legacy Multipurpose Center \$15,000;
- USA Gymnastics Men's State Championships March 4 - 6, 2022 at Legacy Multipurpose Center \$9,500; and

- USA Artistic Swimming Junior Olympics June 25 - July 2, 2022 at the Stephen C. O'Connell Center \$20,000.

Recommended Action: Approve FY22 carry forward of \$65,000 for unspent FY21 bid pool funding for five specific FY22 events, listed in the background below.

[#6683 FIFTH AMENDMENT TO THE AGREEMENT with Gainesville Sports Com ATF by CAO.pdf](#)

[#6619 SEVENTH AMENDMENT TO THE AGREEMENT with Gainesville Sports Commission ATF by CAO.pdf](#)

[6883 4th Amend.PDF](#)

[6619 Sixth Amendment.PDF](#)

[May 27, 2003.pdf](#)

[May 9, 2000.pdf](#)

[October 23, 2001.pdf](#)

[September 24, 2002.pdf](#)

[May 28, 2002.pdf](#)

[6619 Sixth Amendment.docx](#)

[6683 4th Amend.docx](#)

[6883 1st Amend.PDF](#)

[6883 2nd Amend.PDF](#)

[6883 3rd Amend.PDF](#)

[6883 Agreement.PDF](#)

[6619 Fifth Amendment 021015.pdf](#)

[6619 Fourth Amendment 092413.pdf](#)

[6619 Third Amendment 092810.pdf](#)

[6619 Second Amendment 102808.pdf](#)

[6619 First Amendment 010808.pdf](#)

[6619 Agreement 101006.pdf](#)

[Chair Letter for GSC carry forward from FY21 into FY22. 9-15-21 letter](#)

[GSC FY22 Bid Pool funding use plan.pdf](#)

[GSC FY22 Budget.pdf](#)

[GSC James Moore Financial Statement and Audit.pdf](#)

39. [21-0889](#) Request Approval for the Star Center Theatre to Extend Previously Awarded Grant Funding

Fiscal Consideration: Original FY21 award \$14,048.14; Purchase Order 2021-1292; balance is \$14,048.14 in the Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

Recommended Action: Approve the use of previously awarded grant funding to support the allowable marketing and operations expenses for the Star Center Theatre for their October 1, 2021-September 30, 2022 event schedule. Make the legislative factual determination that these funded events and activities are related to the advancement of tourism in Alachua County, and authorize staff to carry-forward funding originally awarded in FY21 to support activities into FY22.

[TDT PO Terms and Conditions.pdf](#)

[FY21 NCDE Grant Funding Awards.pdf](#)

40. [21-0975](#) Legislative factual determination regarding promotional activities for the adopted FY22 Visitors and Convention Bureau budget

Fiscal Consideration: Total of \$709,077 approved for promotional activities in FY22.

Fund 150.45.4510.552.48.00 Tourist Development 2% of the 5% tax.

Recommended Action: Make the legislative factual determination that the promotional, marketing and advertising activities within the adopted FY22 Visitors and Convention Bureau budget, which are to be purchased with Tourist Development Taxes revenue, serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County.

41. [21-0976](#) Request to Approve Recommended FY22 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 FY22 Grant is \$782,384.00.

Fund # 006.45.4540.552.82.61

8 organizations did not apply for new funding as their existing funding was sufficient to fund their FY22 operations and marketing requirements. The total in carryforwards is \$317,490. The total of 20 new awards plus 8 carryforwards is \$1,099,874 in funding to 28 organizations. There is sufficient funding available for these awards.

Recommended Action: Approve the twenty Nature and Culture Destination Enhancement Grant funding awards as recommended by the grant evaluation team. Approve the contract template, authorize staff to issue each grantee a grant contract and corresponding purchase order, authorize the County Manager to execute contracts, including for the 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.

[FY22 NCDE Funding Recommendations.pdf](#)
[NATURE AND CULTURE DESTINATION ENHANCEMENT GRANT PROGRAM](#)
[TEMPLATE 7.9.2021.pdf](#)

S. Notation for Record

42. [21-0979](#) Report of Contracts Approved by County Manager and Staff during the month of September 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 September 2021.pdf](#)

T. Notice of Upcoming Meetings

43. [21-0902](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice of Upcoming Meetings 102621.pdf](#)