



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, December 14, 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 and Legislative Update**
- G. Recognitions**
1. [21-1121](#) Recognition of Susannah Causier - retiree.
Fiscal Consideration: N/A
Recommended Action: Board recognize Susannah Causier's contribution to Alachua County
- H. Advisory Board Items**
2. [21-1084](#) Appointment of Full Member Vacancy on the Arts Council of Alachua County, with a term ending Sept. 30, 2024
Recommended Action: Appoint Full Member Vacancy on Arts Council of Alachua County, with a term ending Sept. 30, 2024. If David Sutton (current Alternate member) is selected to fill the full member vacancy, then select Corey Williams to fill the resulting Alternate member vacancy.
[18-07 ACAC Ordinance.pdf](#)
[18-17 ACAC Resolution.pdf](#)
[D. Sutton.pdf](#)
[C. Williams.pdf](#)
[Attendance](#)
[Tallysheet.docx](#)
3. [21-1112](#) Gubernatorial Recommendation for Appointment of Individuals to the Children's Trust of Alachua County
Fiscal Consideration: N/A
Recommended Action: Select up to three individuals from the applications received to recommend to the Governor for possible appointment to the Trust for a term ending December 31, 2025.

[Letter to BoCC re CTAC board appointment.pdf](#)
[Ordinance 18-08 Childrens Trust of Alachua County.pdf](#)
[Ray Holt Received 11182021.pdf](#)
[Kathy Dixon Received 11192021.pdf](#)
[Lee Pinkoson Received 11232021.pdf](#)
[Patricia Langford Received 11292021.pdf](#)

4. [21-1123](#) Appointment of one (1) Member to the Alachua County Historical Commission

Fiscal Consideration: NA

Recommended Action: Appoint one Regular member from the applicant group. If the current Alternate is moved to the Regular position appoint one of the new applicants to that position.

[ACHC Application Scott Dreyfuss.pdf](#)
[ACHC Application Billy W Gibson.pdf](#)
[ACHC Application Garlenda Greene-grant.pdf](#)
[ACHC Application Kaitlyn Hof-Mahoney.pdf](#)
[ACHC Application Russell Overton.pdf](#)
[Russell Overton Resume.pdf](#)
[09-062.pdf](#)
[Resolution 19-32.pdf](#)
[County Advisory Board Guidelines.pdf](#)
[Tallysheet ACHC Tallysheet Dec, 2021.docx](#)

5. [21-1031](#) Brief Reading on Florida Indian History by the Alachua County Historical Commission

Fiscal Consideration: NA

Recommended Action: Hear the reading and presentation

[History Reading FL Indians Part 2.pdf](#)
[FL Indians Pt2 References.pdf](#)
[Florida Indians Pt.pdf](#)
[Trail of FL Indian Heritage Brochure.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. **15 Minute Presentations**

6. [21-1048](#) Alachua Conservation Trust Efforts to Access Federal Grants for Land Conservation

Fiscal Consideration: The recommended action would dedicate up to \$10 million designated for land acquisition in Fund 021 Wild Spaces Public Places to be used as match for grants to acquire lands within RCPPs sponsored by Alachua Conservation Trust.

There is sufficient budget for this in 021.41.4160.537.61.00 and in future revenue allocations for this amount to be dedicated to this purpose.

Recommended Action:

1. Authorize an allocation of up to \$10 million of Wild Spaces and Public Places funding to be used as match for acquisitions within Alachua County portions of the Regional Conservation Partnership Projects (RCPP) sponsored by Alachua Conservation Trust (ACT). Specific acquisition projects to utilize the allocation will be brought to the Board for consideration.
2. Authorize the County Manager or her designee to approve changes to the Partner Contribution Forms which are a reduction in funds requested in order to efficiently adjust applications as the need arises.

[Tom Kay-BOCC Pres-12-14-2021.pptx](#)

M. Action Items

7. [21-1068](#) Select Inspiration for Bronze West Lawn Sculpture

Fiscal Consideration: Not to exceed \$76,000 (50% of which is being contributed by an anonymous benefactor) for the fabrication, transportation and installation of the sculpture.

The FY22 Adopted Budget includes \$38,332 from General Fund Special Expense for the advertising and the artwork itself; 001.04.0490.519.49.00

Recommended Action: As inspiration for a bronze sculpture to be placed on the west lawn of the Alachua County Administration Building, select from the following individuals:

1. Dr. Patricia Hilliard-Nunn
2. Dr. Cullen Banks
3. Reverend T. A. Wright

[11 Nominations Statue_ACHC Nov. 8 ranking.pdf](#)

8. [21-1111](#) Trunk Radio System (TRS) Discussion

Fiscal Consideration: The quote for phase 3 from the consultant is \$79,435. The recommended action includes approval of a budget amendment to use appropriations set aside for this purpose.

Recommended Action: Hear the presentation:

- Authorize the Chair letter
- Direct staff to engage the consultant, Federal Engineering to implement Phase 3 (Project Management and Implementation

Support Services) in order build out a stand-alone county P-25 radio system that is owned and operated by the Alachua County Board of County Commissioners.

- Approve the budget amendment

[12-14-21 Trunk Radio System Update.pptx](#)

[BA - Trunk Radio 21-1111.pdf](#)

9. [21-1154](#) Alachua County Commission Appointments to Boards and Committees for 2022

Fiscal Consideration: N/A

Recommended Action: Appoint County Commissioners to boards and committees for 2022 as approved by the County Commission Chair

Prior Board Motions:

N/A

Fiscal Consideration:

[Boards and Committees 2022](#)

10. [21-1022](#) Lutheran Services of Florida (LSF) Contract Amendments #104 and #105 providing additional funding for 988 National Suicide Prevention Lifeline Hotline, Mobile Response Teams (MRT) and Metamorphosis, waiver of County Indemnification and Intellectual Property policies, and adoption of Budget Amendments and Resolutions.

Fiscal Consideration: The new Metamorphosis grant revenue amount is \$552,770.00 - 265.36.3610.334.6900, Project # 3213601. An increase of \$382,381 in grant funding.

Mobile Response Team (MRT)

Revenue \$343,307 275.29.2940.334.6900

Expense \$343,307 275.29.2940.569.XX.XX Various Accounts

Project #3222901

988 National Suicide Prevention Lifeline

Revenue -\$450,081 023.29.2940.334.6900

Expense -\$450,081 023.29.2940.569.XX.XX Various Accounts

Project #

Recommended Action: 1. Approve Amendments #104 and #105. 2. Adopt the Budget Amendments and Resolution for Unanticipated Revenues. 3. Waive the County Policy set forth in Resolution 2014-33 (Indemnification) and County Policy regarding ownership of Intellectual Property. 4. Allow staff to continue negotiating with LSF/DCF regarding the Additional Insured clause. 5. Approve Interfund loans in the amount

of \$125,000.00 for 988 National Suicide Prevention Lifeline and \$100,000.00 for the Mobile Response Team.

[#11753 2020 LUTHERAN SERVICES FLORIDA STANDARD CONTRACT.pdf](#)
[#11753 Amend 100 LUTHERAN SERVICES FLORIDA STANDARD CONTRACT.pdf](#)
[#11753 Amend 101 LUTHERAN SERVICES FLORIDA STANDARD CONTRACT.pdf](#)
[#11753 Amend 102 LUTHERAN SERVICES FLORIDA STANDARD CONTRACT.pdf](#)
[#11753 Amend 103 LUTHERAN SERVICES FLORIDA STANDARD CONTRACT.pdf](#)
[Amendment 104.pdf](#)
[Amendment 105.pdf](#)
[Meta MRT 988 Fund Resolution 11172021.pdf](#)

N. Summary Public Hearing - none

O. Public Hearing

- 11. [21-1110](#)** ZOM-06-21: Premier Preschool rezoning from (A) Agriculture to (BP) Business and Professional (BP) district. (Quasi-judicial)

Fiscal Consideration: None.

Recommended Action: Staff recommends that the Board of County Commissioners **approve** ZOM-06-21, with the bases as found in the staff report.

[Application](#)
[Staff Report](#)
[Resolution](#)
[Presentation](#)

- 12. [21-1143](#)** ZOT-01-21: A request for a temporary use permit to allow an outdoor festival (Hoggetowne Medieval Faire) for three consecutive weekends with overnight camping. (Quasi-judicial)

Fiscal Consideration: NA

Recommended Action: Staff recommends that the Board adopt Resolution Z-21-12 approving the requested temporary use permit.

[ZOT0121 Background Materials.pdf](#)
[ZOT0121 Powerpoint Presentation.pdf](#)
[ZOT0121 Resolution.pdf](#)
[ZOT0121 Staff Report.pdf](#)
[ZOT0121 Public Comment.pdf](#)

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. Recognitions - none**S. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)****T. Commission Response to Public Comment****U. Public Hearing****13. [21-1140](#) Santa Fe River - Brown Option Contract to Purchase a Conservation Easement**

Fiscal Consideration: The amount of the Option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase contract price.

Total Conservation Easement acquisition costs are estimated to be \$445,200 for the land plus \$89,007 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$1,200.00 per acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Santa Fe River - Brown property's total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or other acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Summary of Estimated Costs:

- Estimated purchase price: \$445,200 (371 ac x \$1,200.00/ac)
- Boundary Survey & boundary marking: \$58,195
- Exterior boundary CE Zone & Interior Preservation Zone signs & posts purchase: \$3,300
- Phase I ESA: \$4,741
- Baseline Document Report & Preservation Zone sign installation: \$14,254
- Attorney's fees and closing costs: \$8,517
- 10% contingency on purchase price & due diligence: \$53,421
- TOTAL EXPENDITURE AUTHORITY REQUESTED:
\$587,628

WSPP - Land Acquisition (Capital Expense)

021.41.4160.537.61.00 - 6194101 Santa Fe River - Brown &

021.41.4160.537.31.00 - 6184160: WSPP - Gen. Op. & Due Diligence

The County is not purchasing the land, but is purchasing the conservation easement on the land. The landowner will continue to pay Alachua County property tax after the conservation easement is conveyed. Under Section 196.26, Florida Statutes, land dedicated in

perpetuity for conservation purposes but used for commercial purposes (e.g., silviculture) is eligible for a 50% exemption from ad valorem taxation.

Annual Alachua County Forever Management Costs (CE Monitoring):
\$550

Recommended Action:

1. Approve and authorize the Chair to exercise the Santa Fe River - Brown Option Contract to Purchase a Conservation Easement;
2. Accept title exceptions #4, #5 and #6 as described in the Background Section and delegate to the County Manager the decision to evaluate the results of the due diligence and close this transaction;
3. Authorize the County Manager to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

[Exhibit 1 - Fully Executed Option Contract SFR -Brown CE.pdf](#)

[Exhibit 2 - Conservation Easement SFR - Brown CE - from contract.pdf](#)

[Exhibit 3 - Notice of Exercise of Option SFR - Brown CE.pdf](#)

[Exhibit 4 - Location & Parcel Maps SFR - Brown CE.pdf](#)

[Exhibit 5 - Preservation Zone Map SFR - Brown CE.pdf](#)

[Exhibit 6 - Budget Amendment SFR - Brown CE.pdf](#)

[Exhibit 7 - Management Costs SFR - Brown CE.pdf](#)

[Exhibit 8 - Title Commitment SFR - Brown CE.pdf](#)

[Exhibit 9 - Power Point SFR - Brown CE.pdf](#)

- 14. [21-1149](#)** Second Public Hearing to Adopt an Ordinance to amend the Unified Land Development Code related to Solar Facilities, Major Utilities and Car Washes

Fiscal Consideration: Sufficient funds exist to advertise public hearing in account 001.65.6500.554.49.04.

Recommended Action: Approve the proposed ordinance amending the ULDC related to solar facilities, major utilities and car washes.

[Ordinance Draft](#)

[Presentation](#)

[Solar Heat Island Literature Review](#)

- 15. [21-1105](#)** ZOX-03-21: Duke Energy Special Exception Request for a Major Utility to allow a Telecommunications Facility at an Existing Substation. (Quasi-judicial)

Fiscal Consideration: None.

Recommended Action: Staff recommends that the Board of County Commissioners approve ZOX-03-21, with the conditions and bases as listed in the staff report.

[Application](#)
[Staff Report](#)
[Resolution](#)
[Presentation](#)
[Public Comments](#)
[Public Comments 12.2.21](#)

- V. Action Items - none
- W. Public Comment
- X. Commission Comment
- Y. Adjournment
- Z. CONSENT ITEMS

Budget & Fiscal Services

16. [21-1086](#) Unanticipated Revenue - Sheriff Justice Assistance Grants (JAG)

Fiscal Consideration: Both JAG grants will be accounted for in Fund 056.

Project# 2227101 - Grant 15-PBJA-21-GG-01382-JAGX
056.71.7190.331.2000 \$56,833
056.71.7190.586.91.92 \$56,833

Project# 2227102 - Grant 2021-JAGC-ALAC-1-3B-085
056.71.7190.331.2000 \$22,766
056.71.7190.586.91.92 \$22,766

Recommended Action: Adopt the resolution and approve the budget amendment recognizing unanticipated revenue and appropriating the related expense.

[BA - Sheriff JAG Grants 21-1086.pdf](#)
[RESOLUTION 21 - Sheriff JAG grants 21-1086.docx](#)
[Award - Sheriff JAG Grant 01382-JAGX.pdf](#)
[Award - Sheriff JAG Grant 3B-085.pdf](#)

17. [21-1131](#) Budget Amendment Correcting Transfer from Sub Function Transportation to Sub Function Legal Counsel

Fiscal Consideration: This adjustment moves budget between functions, it has a net zero effect on the budget.

Recommended Action: Approve the Budget Adjustment.

[BA #2022-644](#)

Community Support Services

18. [21-1116](#) Community Development Block Grant - Coronarvirus Relief Funding (CDBG-CV) Grant Site Specific Environmental Review

Fiscal Consideration: N/A

Recommended Action: Authorize the Chair to execute and deliver site specific Environmental Review related to the CDBG-CV and any other related requirements or correspondence.

[CDBG-CV Letters2 11.29.2021.pdf](#)

19. [21-1141](#) Request for Interfund loan for Emergency Rental and Utility Assistance 2 (ERA-2) Grant

Fiscal Consideration: Fund 230 Emergency Rental Assistance 2

Recommended Action: Authorize an interfund loan of \$5,820,997.26 to Fund 230 Emergency Rental Assistance 2

[ERA2 Additional Disbursement ERA Disbursement-1116939.pdf](#)

[ERA2 Allocations Eligible Entities 572021.pdf](#)

[ERA2 Acceptance Of Award Terms Completed Alachua County countersigned.](#)

20. [21-1153](#) Affordable Housing Advisory Committee 2021 Incentives and Recommendations Report

Fiscal Consideration: None

Recommended Action: Approve the Affordable Housing Advisory Committee Incentives and Recommendations Report

[Incentives2021docx.docx](#)

County Attorney's Office

21. [21-1134](#) Third Amendment to Agreement for Professional Services with GrayRobinson, P.A.

Fiscal Consideration: Increase of \$50,000 from Solid Waste budget in account 400.76.7640.534.31.41. Budget will be adjusted to cover this expense.

Recommended Action: Approve the Third Amendment to Agreement for Professional Services with GrayRobinson, P.A.

[2021-11-29 Third Amendment signed by McThenia.pdf](#)

[2nd Amendment to PSA fully signed.pdf](#)

[1st Amendment - fully signed.pdf](#)

[Agreement fully signed final.pdf](#)

22. [21-1136](#) Appoint Special Attorney - Arbitration and Labor Relations Counsel for Alachua County

Fiscal Consideration: Contract is under County Manager's signature authority with a not to exceed provision of \$50,000. Attorney is being hired at \$250/hour; associate attorneys are being hired at \$195/hour; and paralegal are being hired at \$100/hour.

The contract will be expensed to 001.03.0300.514.31.00 - OMB will monitor budget when the contract is complete.

Recommended Action: Appoint special attorney Rumberger, Kirk & Caldwell, P.A., for arbitration and labor relations counsel

County Manager's Office

23. [21-1094](#) Request Approval of Chair Letter Supporting the City of Newberry's Advanced Wastewater Treatment Facility Project

Fiscal Consideration: N/A

Recommended Action: Approve letter as presented

[Chair Ltr City of Newberry.docx](#)

24. [21-1095](#) Appointment of Megan Forbes to Wild Spaces Public Places (WSPP) Citizens Oversight Board - Representative (alternate) - Incorporated Cities - not Gainesville, with a term ending Sept. 30, 2023

Fiscal Consideration: N/A

Recommended Action: Appoint Megan Forbes to Wild Spaces Public Places (WSPP) Citizens Oversight Board - Representative (alternate) - Incorporated Cities - not Gainesville, with a term ending Sept. 30, 2023

[Forbes, Megan.pdf](#)

[Attendance Report.xlsx](#)

[20-78 WSPP Citizens Oversight Board.pdf](#)

25. [21-1155](#) Request Approval for Chair Letter of Support for the Electrical Training Alliance of Jacksonville's (ETAJ) Economic Development Administration's (EDA) Good Jobs Challenge Grant Application

Fiscal Consideration: N/A

Recommended Action: Approve Chair Letter as presented

[EDA Good Jobs Challenge.docx](#)

[CSNCFE Letter of Support-Electrical Training Alliance of Jacksonville .pdf](#)

[EDA Good Jobs Challenge Grant Summary.docx](#)

[Letter of support from NCFEDC.pdf](#)

Environmental Protection

26. [21-1119](#) Recognize unanticipated revenue for Springs Protection Tag Grants

Fiscal Consideration: The County is receiving grant funding from the Florida Fish & Wildlife Conservation Commission (FWC) through the Protect Florida Springs Tag Grant program. These are reimbursement grants and will require a loan for the full amount of the grants, a combined total of \$42,300. Three different grants were awarded, revenue will be placed in fund Water Resources fund 260.55.5511.337.30.00 and expensed out of

260.55.5511.537.31.00 & 34.00.

EPD will provide a total match of approximately \$28,722, including cash and in-kind contributions. This includes cash matches of \$10,000 for the Fertilizer and Aquifer Actions Behavior Change Campaign using existing budget in the EPD portion of Stormwater Fund 146 and \$1,500 of existing General Fund budget in 001.55.5511 to assist with the analytical costs for the Troglotic survey. A separate survey planned for FY22 using existing funds from Stormwater Cleanup Fund 087 will also serve as an in-kind match, at estimated cost of \$9,000. An in-kind match of staff time valued at \$8,222 will be provided for project implementation among the 3 projects.

Recommended Action: Approve the Budget Amendment; adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grants; authorize the Chair to sign the agreements; and approve an inter-fund loan for \$42,300.

[PFS22-04 Fertilizer and Aquifer Actions Behavior Change Campaign Contract and Application.pdf](#)

[PFS22-20 Springs Protection and Manatee-Monitoring through Citizen Science ar Educational Outreach Contract and Application..pdf](#)

[PFS22-25 Santa Fe Springshed Troglotic Award and Application.pdf](#)

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

[Springs Protection Grants PFS 22- Resolution ADA.pdf](#)

Fire Rescue

27. [21-1030](#) Agreement between Alachua County and Lexipol for an Electronic Policy, Protocol, and Training System.

Fiscal Consideration: The FY22 Amended budget will include \$130,000.00 (001.54.5450.526.52.31 #6195410-FY21) for the agreement with Lexipol as part of the carry forward budget amendment.

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

[#13154 ADDENDUM AGREEMENT BETWEEN ALACHUA COUNTY AND LEXIPOL for Fire Rescue Training \(Final\) 1Dec2021 ATF by CAO.pdf](#)

28. [21-1064](#) 2021-2022 Emergency Medical Services (EMS) Grant Application

Fiscal Consideration: The FY22 EMS County Grant is \$36,375.00. Once the award is received, the Department will return to the Board with a budget amendment for the revenue and expenses. At that time, it will be accounted for in Fund 014.

Recommended Action: Adopt the Resolution, approve the EMS Grant Application

[EMS County Grant Application ATF be CAO.pdf](#)

[Resolution EMS Trust Grant Application ATF by CAO.pdf](#)

Growth Management

29. [21-1078](#) Rural Concerns Advisory Committee Annual Workplan: FY2021-2022 & Accomplishments Report: FY2020-2021

Fiscal Consideration: N/A

Recommended Action: No Action Necessary. For information purposes only.

[RCAC WorkPlan 2021-2022 Approved.pdf](#)

30. [21-1089](#) Replat for Buckingham South Unit 2 Subdivision Lot 18

Fiscal Consideration: None

Recommended Action: The Development Review Committee reviewed the Replat at its November 4, 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 Buckingham South Unit 2 Subdivision Lot 18.

[Staff Report Buckingham South Unit 2 Lot 18 Replat.pdf](#)

[Replat Buckingham South Unit 2 Lot 18.pdf](#)

[Boundary Survey Buckingham South Unit 2 Lot 18.pdf](#)

[Original Plat Buckingham South Unit 2 BJ P028 01.pdf](#)

31. [21-1098](#) Final Plat for Oakmont Planned Development Phase 5A and 5B

Fiscal Consideration: n/a

Recommended Action: The Development Review Committee reviewed the proposed Final Development Plan and Plat at its November 4 2021 hearing. **The DRC recommended approval of the Plat** to the BoCC based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and Final Development Plan.

[PHASE 5A PLAT-PLAT SHEET 1.pdf](#)

[PHASE 5A PLAT-PLAT SHEET 2.pdf](#)

[PHASE 5A PLAT-PLAT SHEET 3.pdf](#)

[PHASE 5A PLAT-PLAT SHEET 4.pdf](#)

[PHASE 5B PLAT.pdf](#)

[C1.00 MASTER SITE PLAN.pdf](#)

[Staff Report Oakmont Phase 5 BoCC.pdf](#)

Human Resources

32. [21-1053](#) Request additional (1.0 FTE) Assistant Chief position for the Fire Rescue Department

Fiscal Consideration: Staff recommends transferring \$192,980.00 from MSBU-Fire Reserves to cover personal services (011.54.5480.522.various) and operating (011.54.5480.522.various) for the additional Assistant Chief 1.0 FTE beginning February 28, 2022 through

September 30, 2022. This transfer would reduce the MSBU-Reserves balance from \$5,088,201 to \$4,895,221. This balance exceeds the amount required in the financial policies and will not require reimbursement. The recurring costs estimated at \$187,987.00 for the position will be included in the continuation budget for future years.

Recommended Action: Approve the recommended action of adding an Assistant Chief 1.0 FTE to Fire Rescue and approve the budget amendment to transfer \$192,980.00 from MSBU Fire Reserves.

[Budget Amendment - Assistant Chief 12142021.pdf](#)
[Assistant Chief Cost Estimate.pdf](#)
[FY22 Chart.pdf](#)

33. [21-1061](#) FY 2021 - 2022 Revisions to the Bargaining Pay Plan

Fiscal Consideration: Funds exist in the FY2021-2022 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2021-2022 Bargaining Pay Plan.

[FY22 BAR Pay Plan DRAFT go to Board on 121421.pdf](#)

34. [21-1096](#) Request for 7 additional Grant Funded Full Time Equivalents (FTE) for Community Support Services, Crisis Center to support the new 988 Suicide Prevention Lifeline

Fiscal Consideration: 023.29.2940.569.12.00. - \$301,464

Recommended Action: Approve the addition of 7 FTE to the Crisis Center budget including, 1 FTE Volunteer Program Supervisor and 6 FTE Call Center Specialists.

[Crisis Center New Organizational Chart All Sources Revised 111021.docx](#)

35. [21-1100](#) Approve Hybrid Work Consultant Agreement

Fiscal Consideration: Funding has been reallocated to General Fund, HR dept. during the Carry Forward process. \$85,000 is the current budget, any additional funding will have to be reallocated from within the existing budget.

Recommended Action: Approve the hiring of Mack Global Consulting, LLC. to do the work.

[Employee Work 2021 final.pptx](#)
[Submittal 21-988 Mack Global LLC.PDF](#)
[PROFESSIONAL SERVICES AGREEMENT NO. 13160 BETWEEN ALACHUA COUNTY AND MACK GLOBAL LLC. FOR HYBRID WORK by CAO.pdf](#)

36. [21-1109](#) FY 2021 - 2022 Revisions to the Non-Bargaining Pay Plan

Fiscal Consideration: Funds exist in the 2021-2022 departmental budgets.

Recommended Action: Approve Fiscal Year 2021-2022 updates to the Non-Bargaining Pay Plan.

[FY22 NBR Pay Plan DRAFT for Board Meeting 121421.pdf](#)

37. [21-1120](#) Senior Management - Florida Retirement System (FRS)

Fiscal Consideration:

Recommended Action: Final approval of the inclusion of the Animal Resource and Care (ARC) Director and the Deputy County Attorney positions as Sr. Management for FRS.

[Gville sun ad 11-11.pdf](#)

[Gville sun ad 11-18.pdf](#)

Information and Telecommunications Services**38. [21-1099](#) Sixth Amendment to the Securus Technologies Agreement**

Fiscal Consideration: No Negative Fiscal Impact. The Fifth Amendment paragraph 3a guarantees an annual minimum amount which is the amount budgeted. The sixth amendment does not revoke this minimum amount the county will receive.

504.16.1601.369.90.50

Recommended Action: Approve the Sixth Amendment to the Securus Technologies Agreement which reduces the in-state call rate cap from \$0.25 per minute to \$0.21 per minute. This amendment also allows for the rental of computer tablets.

[_6901_6th_Amendment_to_Agreement_with_Securus_ATF_by_CAO.pdf](#)

[#6901_5th_Amendment_to_Securus_Technology_Agreement](#)

[#6901_Securus_Technologies_4th_amendment_to_agreement_with_Securus.pdf](#)

[#6901_third_amend_to_agreement_with_Securus.PDF](#)

[#6901_second_amend_to_agreement_with_Securus.PDF](#)

[#6901_First_Amendment_to_Agreement_with_EVERCOM_SYSTEMS,_INC._\(SECUR_TECHNOLOGIES,_INC.\)](#)

[#6901_EVERCOM_SYSTEMS,_INC._\(SECURUS_TECHNOLOGIES,_INC.\)](#)

Parks & Open Space**39. [21-1156](#) Request Approval to Piggyback off City of Gainesville's Construction Manager at Risk Contract with BBI for Cuscowilla Nature & Retreat Center Improvements**

Fiscal Consideration: Not to exceed \$2 million as budgeted through Wild Spaces Public Places (WSPP);

(\$2.7 million was set aside for this project, approximately \$0.7 million has been spent through 12/1/21, leaving approximately \$2 million for the remainder of the renovations). Funded in:

021.41.4100.572.46.00; 021.41.4100.572.63.98

Project 8204102 Cuscowilla Renovations

Recommended Action: Approve the Agreement for the County to piggyback off of the City of Gainesville's Construction Manager at Risk Contract with BBI solely for Cuscowilla Nature & Retreat Center Improvements, and authorize Chair to sign the Agreement.

Additionally, delegate the following authority to staff and the Chair, subject to a cumulative Not-To-Exceed amount of \$2,000,000.00:

Authorize the Director of Facility Management and Assistant County Manager-Chief of Staff to act as co-Project Managers for the Project and to approve, execute and issue required documents per the Agreement such as Exhibit C, Individual Project Description and Applicable Documents and Guidelines and Exhibit H, Notice to Proceed;

Authorize the Director of Facility Management or Assistant County Manager-Chief of Staff to negotiate the terms necessary to complete Exhibit F, Project Specific Requirements and Pre-Construction Services Fees, with the Contractor and delegate authority to the Chair to approve and execute Exhibit F after receipt of written recommendation from the County Manager; and

Authorize the Director of Facilities Management or Assistant County Manager-Chief of Staff to negotiate the terms necessary to complete Exhibit E, the Guaranteed Maximum Price Agreement, and delegate authority to the Chair to approve and execute the Guaranteed Maximum Price Agreement after receipt of written recommendation from the County Manager.

[BBI Contract Original Agreement.pdf](#)
[#13308 AGREEMENT WITH BBI CONSTRUCTION LLC. FOR RENOVATIONS UPGRADES AND REPAIRS TO CUSCOWILLA.docx](#)
[BBI Contract with Amendment 1.pdf](#)
[180009-RFQ-Continuing CM Svc for Minor Pro FINAL.PDF](#)
[Addendum 1 180009 Continuing CM.PDF](#)
[Addendum 2 180009 Continuing CM.PDF](#)
[Addendum 3 180009 Continuing CM.PDF](#)
[Award Public Notice-RFQ notification-180009 Continuing Construction.PDF](#)
[Bid Record-180009 Continueing CM Amended.PDF](#)
[Bid record-180009 Continueing CM.PDF](#)
[Sign in Sheet Pre bid 180009 Continuing CM.PDF](#)

Procurement

40. [21-1104](#) Purchase Order 2022-1307 and Sole Source to Strykers Sales Corporation, in the amount of \$91,955.60, for the replacement of stretcher equipment on five (5) rescue units for the Fire Rescue Department.

Fiscal Consideration: There is \$137,712.00 available for the replacement of equipment from the FY2021-22 PEMT funding. This purchase for \$91,955.60 (001.54.5450.526.64.00 #6195410-FY22) includes a credit for \$20,000.00 trade in for existing non-capital equipment. The

recurring maintenance for the Power Load systems is handled through a maintenance contract and any future increases as a result of these purchases will be addressed during budget development.

Recommended Action: Approve issuance of Purchase Order 2022-1307 and Sole Source to Strykers Sales Corporation, in the amount of \$91,955.60, for the replacement of stretcher equipment on five (5) rescue units. Prices, terms and conditions are per approved Sole Source.

[QUOTE 10451401 Stryker MTS Power Load.pdf](#)
[Single Source Strykers MTS Power-Load Model 6390.pdf](#)

41. [21-2000](#) Tax Deed Transfers to the City of Gainesville for 5 Properties

Fiscal Consideration: NA - Clerk's recording fees for the Resolution and Deed to the City will be paid by the City

Recommended Action: The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Gainesville

[DEED 190703 Escheated Parcels to City of Gainesville.docx](#)
[RESO 211104 RESOLUTION WITH EXHIBITS.pdf](#)
[LTTR 211123 Mineral Rights Release - Escheated Properties-11-23-21.pdf](#)
[MAP 211104 Escheated Parcel 16050-013-000.pdf](#)
[MAP 211104 Escheated Parcel 11307-000-000.pdf](#)
[MAP 211104 Escheated Parcel 10858-057-000.pdf](#)
[MAP 211104 Escheated Parcel 11848-000-000.pdf](#)
[MAP 211104 Escheated Parcel 11107-002-000.pdf](#)

42. [21-1152](#) Motorola Purchase Order #2022-1387 in the amount of \$137,971.20 for thirty (30) APX6500 7/800 MHZ Mid Power Mobile Radio Bundles.

Fiscal Consideration: The Board approved \$1,500,000 from the American Rescue Plan for EMT Training Facility and Medical Equipment and Supplies. Item 2 of the Plan is \$170,000.00 for Radio Equipment (234.00.0064.525.52.00 #ARP2021x007).

Recommended Action: Approve the issuance of Purchase Order 2022-1387 to Motorola Solutions Inc. in the amount of \$137,971.20, for thirty (30) APX6500 7/800 MHZ Mid Power Mobile Radio Bundles

[1520898283_NVP-MA-Motorola-AMD2-Executed.pdf](#)
[Quote ACFR APX6500 DH \(QTY 30\) 11-30-2021.pdf](#)
[Motrolola Solutions Agreement 06913 Pricing.pdf](#)
[1520898234 Motorola Amendment 1 4-19-16.pdf](#)
[1520898283_NVP-MA-Motorola-AMD3-Executed.pdf](#)
[1520898051_Public_Safety_Communitcations_Motorola_Master_Agreement.pdf](#)
[Contract 43190000-18-NASPO-ACS-1.pdf](#)

Public Works

43. [21-1117](#) Award: Contract #12082 and BID 22-72 Annual Processing of

Waste Tires to Global Tire Recycling of Sumter County, Inc. in an amount (NTE) \$125,000.00 annually for the Solid Waste Department

Fiscal Consideration: Budget for these services is in fund 400.76.7630.534.34.00.

Recommended Action: Approve the solicitation award and contract for BID 22-72 Annual Processing of Waste Tires to Global Tire Recycling of Sumter County, Inc., in an amount not to exceed (NTE) \$125,000.00 annually, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County

[#12082 Bid 22-72 Global Tire Processing Waste Tires.pdf](#)
[PAD 22-72 Annual Processing of Waste Tires.pdf](#)
[DR MEMO 22-72 Annual Processing of Waste Tires.pdf](#)
[BT 22-72 Annual Processing of Waste Tires.pdf](#)
[BID 22-72 Annual Processing of Waste Tires.pdf](#)
[Submittal AWARD - Global Tire Recycling.PDF](#)

44. [21-1081](#) Fourth Amendment to Annual Right-of-Way Mowing Agreement, Bid 19-214 (#11215)

Fiscal Consideration: There is sufficient budget in accounts 001.19.1912.529.46.00 and 149.79.7900.541.46.00 to cover the increase from \$12,901.03/month to \$19,824.08/month with the reduction in mowing cycles encumbered from 19 mowing cycles to 15 mowing cycles. In FY19, vendor completed 15 cycles and in FY20, vendor completed 14 cycles. Contract allows for up to 19 cycles per fiscal year.

Recommended Action: Approve the Fourth Amendment to right-of-way mowing agreement (#11215) with Green Maintenance and Cleaning, Inc. and authorize the Chair to execute same

[#11215 Fourth Amendment Right of Way Mowing ATF.pdf](#)
[#11215 3rd Amendment ROW Mowing.pdf](#)
[#11215 2nd Amendment ROW Mowing.pdf](#)
[#11215 1st Amendment ROW Mowing.pdf](#)
[#11215 ROW Mowing.pdf](#)

Visitors & Convention Bureau

45. [21-1157](#) Clear Channel Outdoor Inc. Purchase Order 2022-1394 in the amount of \$78,569.13 for the purchase of Billboard Advertising

Fiscal Consideration: Sufficient budget exists in the Tourist Development Fund 150.45.4510.552.48.00.

Recommended Action: Make the legislative determination that the billboard campaigns serve a public purpose and is primarily related to promoting and advertising tourism in Alachua County, and approve the issuance of Purchase Order 2022-1394, to Clear Channel Outdoor Inc., in

the amount of \$78,569.13, for the purchase of Billboard Advertising, for the Visitors and Convention Bureau.

[Pricing, Billboard ADs via PO-Contract Renewal rvsv, 2 -12.3.21.pdf](#)

AA. Notation for Record

46. [21-1079](#) Economic Development Advisory Committee (EDAC) Accomplishments Reports FY2020-21/Annual Workplan 2021-2022
Fiscal Consideration: Presentation Only - No Fiscal Impact
Recommended Action: Accept Accomplishment Report and Workplan
[Annual Workplan 2021-22 redraft](#)
47. [21-1080](#) Economic Development Advisory Committee (EDAC) Minutes September 2021
Fiscal Consideration: N/A
Recommended Action: N/A
[09-2021 Workshop Minutes](#)
48. [21-1092](#) Report of Contracts Approved by County Manager and Staff during the month of October 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 October 2021.pdf](#)
49. [21-1124](#) County Historical Commission Minutes Oct. 2021, with Annual Report and Work Plan 2021-2022
Fiscal Consideration: NA
Recommended Action: Accept the minutes, report and work plan
[ACHC Final 2021-2022 Workplan.pdf](#)
[ACHC October 2021 Minutes.pdf](#)
50. [21-1126](#) Rural Concerns Advisory Board Minutes of October 19, 2021
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For Informational purposes only.
[RC Meeting Minutes 10-19-2021Approved 11-16-2021.doc](#)
51. [21-1148](#) Local Planning Agency and Planning Commission meeting approved minutes
Fiscal Consideration: NA
Recommended Action: No action necessary. For information purposes only.

[October 20, 2021 Local Planning Agency and Planning Commission Meeting Approve Minutes.pdf](#)

BB. Notice of Upcoming Meetings

52. [21-1018](#) Notice of Upcoming Meetings

Fiscal Consideration: N/A

Recommended Action: N/A

[Notice_of_Upcoming_Meetings_1634218918.pdf](#)