



Alachua County, FL Special Meeting

Meeting Agenda - Final

Monday, December 6, 2021

1:00 PM

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).

Approval of Agenda

Items for Discussion

1. [21-1074](#) Presentation of Needs Assessment for new Animal Shelter
Fiscal Consideration: FY22 budget includes \$1.0 million from APRA funding for land acquisition and site work for a new Animal Shelter. Funding for any costs above that have yet to be determined and are not budgeted.
Recommended Action: Hear presentation
[2021-11 ACAS shelter needs assessment FINAL.pdf](#)

Consent Agenda

2. [21-1006](#) FDOT Agreement for Intersection Improvements at NW 39th Ave & NW 97th Blvd
Recommended Action: Approve the FDOT Agreement and the related Resolution for the design, construction and/or maintenance of the Intersection Improvements at NW 39th Ave & NW 97th Blvd, Resolution for Unanticipated Revenues and Budget Amendment.
[447475-1-38-02 LAP Agreement.pdf](#)
[Intersection Mod NW 39th Ave and NW 97th Blvd BA.pdf](#)
[Resolution LAP 39and 97 11.13.2021.pdf](#)
[20211109 BoCC #21-1006 Resolution for BA for FDOT Agreement for Intersection Improvements at NW 39th Ave & NW 97th Blvd Project.pdf](#)

Closing Comments

Public Comment

Commission Comment

Adjourn