



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, June 28, 2022

11:30 AM

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Alachua County will be testing a call-in public comment system at this meeting at 12 noon. The public is encouraged to participate. Here is what you need to know:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing *9 (star nine)
- Once you are called on by the last four digits of your phone number, Unmute Your Phone by dialing *6 (star six)

Masks for vulnerable citizens are strongly recommended.

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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 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. [22-0527](#) Recognition of energy reduction success - Cenergistic
Recommended Action: Accept Recognition
Fiscal Consideration: NA
Strategic Guide: All Other Mandatory and Discretionary Services
- H. Advisory Board Items**
- I. Public Comments - 12:00 PM or as soon thereafter as possible - 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. Items Pulled From Consent**
- K. 15 Minute Presentations**
2. [22-0366](#) Residential Rental Unit Permit and Inspection Program
Recommended Action: Hear the presentation and update and provide staff with direction on timing for consideration of an ordinance and timing of the components of the program.
Fiscal Consideration: Program revenues will be used to cover personnel expenses in account 008.65.6510.524.12.00 and operational costs.
Costs for advertising the public hearing will be funded from the budget in 008.65.6510.524.49.00
Revenue Recovery funds will be utilized to cover the expense of 4 FTE’s for Codes Officers and 1 FTE for Staff Assistant until program revenues are collected.
Strategic Guide: Housing
-

[Rental Permitting Program Presentation.pdf](#)
[Tenant Rights- Alachua County DRAFT 06-14-2022.docx](#)
[FDACS landlord-tenant-brochure-english.pdf](#)
[Proposed Timeline Res Rental Unit Permit.docx](#)
[Self-Inspection Form W Energy Efficiency.pdf](#)
[Residential Rental Unit Permit Ordinance draft 6-14-2022.pdf](#)
[Public Comments.pdf](#)

3. [22-0409](#) Gainesville Community Reinvestment Area Update on Waldo Rd and 8th Ave. Project

Recommended Action: Hear the presentation.

Fiscal Consideration: The City and County have an interlocal agreement to jointly commit \$70M over 10 years into GCRA stepping down the County contribution \$100k every year till City and County deposit the same amount in year 10.

Strategic Guide: Social and Economic Opportunity

[GCRA Update Alachua County Commission 2022.05.24.pdf](#)
[RECORDED City of Gainesville CRA 04-11-19 \(1\).pdf](#)

4. [22-0483](#) Emergency Rental Assistance Program Update

Recommended Action: N/A

Fiscal Consideration: No fiscal impact for update and policy direction

Strategic Guide: All Other Mandatory and Discretionary Services

[Final ERAP Presentation06282022.pdf](#)

5. [22-0511](#) Request to advertise a text amendment to the Unified Land Development Code (ULDC), Sec. 404.72 "Farm Stay", related to an overnight accommodation option in the Agriculture zoning district. (30 minutes)

Recommended Action: Staff recommends that the Board of County Commissioners hear the presentation and authorize advertisement of the proposed text amendment to the ULDC, adding Sec. 404.72.

Fiscal Consideration: There is sufficient budget for advertising in account 008.65.6500.554.49.04.

Strategic Guide: Social and Economic Opportunity

[Proposed Sec. 404.72 \(Farm Stay\) Presentation](#)

L. Action Items

6. [22-0439](#) Select Artist for Sports Event Center Indoor Mural

Recommended Action: Select Artist for Sports Event Center Indoor Mural, and authorize staff to issue a purchase order to the selected Artist to commence the work.

Fiscal Consideration: Not to exceed \$20,000
Sufficient budget exists in 333.45.4515.575.62.20: project 6221901 for this artwork.

[Final Scores CTA 22-316 Sports Event Center Interior Mural.pdf](#)

[Anon Proposal.pdf](#)

[C Lueza Proposal.pdf](#)

[Mural Sketches.pdf](#)

7. [22-0440](#) Select Artist for Sports Event Center Silhouettes

Recommended Action: Select Artist for Sports Event Center Silhouettes, and authorize staff to issue a purchase order to the selected Artist to commence the work.

Fiscal Consideration: Not to exceed \$20,000
Sufficient budget exists in 333.45.4515.575.62.20: project 6221901 for this artwork.

[Final Scores 22-317 Sports Event Center Silhouettes.pdf](#)

[C Moreno Proposal.pdf](#)

[D VelezCliment Proposal.jpg](#)

[Gus and Lina Ocamposilva Proposal.pdf](#)

[Silhouette Sketches.pdf](#)

8. [22-0254](#) Select Artist for Sports Event Center Sculpture

Recommended Action: Select Artist for a Sculpture at the Sports Event Center, and authorize staff to issue a purchase order to the selected Artist to commence the work.

Fiscal Consideration: Not to Exceed \$55,000.
Sufficient budget exists in 333.45.4515.575.64.20: project 621901 for this artwork.

[Final Scores CTA 22-315 Sports Event Center Exterior Sculpture.pdf](#)

[J Charzewski Proposal.pdf](#)

[T Stallard Proposal.pdf](#)

[J Garrett Proposal.pdf](#)

[Sculpture Sketches.pdf](#)

9. [22-0492](#) Select Alachua County Poet Laureate

Recommended Action: Select Alachua County Poet Laureate, and authorize staff to issue a purchase order to the selected Poet Laureate to commence the work.

Fiscal Consideration: Not to exceed \$3,000 honorarium annually
Sufficient budget exists in 001.18.1810.513.31.00; General Fund.

[23-228 Final Scores.pdf](#)

M. Summary Public Hearing

10. [22-0455](#) Z22-00001: A public hearing to consider a request to rezone a 3 acre portion of parcel # 04344-001-000 from the BR (Business, Retail

Sales and Services) zoning district to the BW (Wholesale and Warehousing) zoning district. (Quasi-judicial)

Recommended Action: Staff recommends that the Board of County Commissioners **approve** Z22-000001 with the bases as listed in the staff report.

Fiscal Consideration: None.

Strategic Guide: All Other Mandatory and Discretionary Services

[Application](#)
[Staff Report](#)
[Presentation](#)
[Draft resolution](#)

N. Public Hearing

11. [22-0516](#) Preliminary Development Plan for Mivo Traditional Neighborhood Development (TND) (quasi-judicial)

Recommended Action: Approve the proposed Preliminary Development Plan and Resolution DR-22-33 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[Staff Report.pdf](#)
[Preliminary Development Plan Full Set.pdf](#)
[Application Documents.pdf](#)
[Environmental Reports.pdf](#)
[Historic Aerials1937-1974.pdf](#)
[Survey.pdf](#)
[Traffic Study.pdf](#)
[Tree Report.pdf](#)
[Tree Survey.pdf](#)
[Presentation Mivo TND.pdf](#)
[Resolution DR 22 33.pdf](#)
[Public Comments.pdf](#)

12. [22-0521](#) Barr Hammock - Carr & McNab Tract Option Contracts to Purchase Real Property

Recommended Action:

1. Approve and authorize the Chair to exercise the Barr Hammock - Carr & McNab Option Contracts to purchase Real Property, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contracts;
2. Approve the acquisition subject to title exceptions numbers 1, 2 and 3, as listed in the attached Title Commitment, subject to the concurrence of the county attorney and of the closing attorney;
3. Authorize staff 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.

Fiscal Consideration: The amount of the option payments is a non-refundable \$1,000.00. However, if the options are exercised, the \$1,000.00 will be applied to the final purchase price of each contract. Total acquisition costs are estimated to be \$769,999.64 for the land plus \$86,595.58 for due diligence and closing services. The basis for these estimates is detailed below.

The final purchase prices shall be based on the final surveyed acreage times the following:

- \$12,743.03 per/acre for the Archie Carr F. III ownership,
- \$6,797.58 per/acre for the Carr, Carr, Carr & Carr ownership, and
- \$9,820.00 per/acre for the McNab ownership.

A precise determination of the acreage in each parcel will be determined after a survey of the property.

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:

- Archie Carr F. III Estimated purchase price: \$484,999.72
(38.06 ac x \$12,743.03/ac)
- Carr, Carr, Carr & Carr Estimated purchase price: \$224,999.90
(33.10 ac x \$6,797.58/ac)
- McNab Estimated purchase price: \$60,000.02 (6.11 ac x \$9,820.00/ac)
- Boundary Survey: \$24,000
- Survey/Signs & Posts: \$1,000
- Phase I ESA: \$4,000
- Attorney's fees and closing costs: \$57,595.58
- 10% contingency on purchase price & due diligence: \$85,659.52
- TOTAL EXPENDITURE AUTHORITY REQUESTED:
\$942,254.74

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Barr Hammock - Archie Carr

Fund#: 021.41.4160.537.61.00 - 6194101 Barr Hammock - Carr, Carr, Carr & Carr

Fund#: 021.41.4160.537.61.00 - 6194101 Barr Hammock - McNab

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels: \$1,069.33 (total)

- \$148.44 (16851-008-000) Archie Carr F. III
 - County would purchase 38.06 acres out of 38.51. Parcel split /carve out road, SE 21st St., & east of road.
- \$109.89 (16851-009-000) Carr, Carr, Carr & Carr
 - County would purchase 33.10 acres out of 33.52. Carve out road, SE 21st Street.
- \$811.00 (16851-002-000) Brian K. McNab
 - County would purchase the whole 6.11 acres.

Estimated Annual Alachua County Forever Management Costs: \$5,616

Estimated Alachua County Initial Improvements: \$ 79,500 (Exhibit 13 & 14)

Strategic Guide: Environment

[Exhibit 1 - Fully Executed Barr Hammock - Archie Carr Option Contract 6-13-2022.pdf](#)

[Exhibit 2 - Notice of Exercise of Option for Barr Hammock - Archie Carr.pdf](#)

[Exhibit 3 - Fully Executed Barr Hammock - Carr Carr Carr Carr Option Contract 6-13-2022.pdf](#)

[Exhibit 4 - Notice of Exercise of Option for Barr Hammock - Carr, Carr, Carr & Carr.pdf](#)

[Exhibit 5 - Fully Executed Barr Hammock - McNab Option Contract 6-13-2022 .pdf](#)

[Exhibit 6 - Notice of Exercise of Option for Barr Hammock - McNab.pdf](#)

[Exhibit 7 - Barr Hammock - Carr Family Farm Evaluation 5-9-2013.pdf](#)

[Exhibit 8 - Barr Hammock - McNab Evaluation 5-9-2013.pdf](#)

[Exhibit 9 - Location & Parcel Maps Carr & McNab.pdf](#)

[Exhibit 10 - Archie Carr - Title Commitment.pdf](#)

[Exhibit 11 - Carr Carr Carr Carr Title Commitment.pdf](#)

[Exhibit 12 - Barr - McNab Title Commitment.pdf](#)

[Exhibit 13 - Budget Amendement - Carr & McNab #2022-2736.pdf](#)

[Exhibit 14 - Pre-Contract Due Diligence Stewardship Cost Estimates - Carr & McNab](#)

[Exhibit 15 - PPT Barr Hammock - Carr & McNab Acquisition.pdf](#)

O. Reports and Comments

County Attorney Report

County Manager Report**Board Reports and Commission Comment**

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

P. Adjournment**Q. CONSENT ITEMS****Clerk of the Court**

13. [22-0453](#) First Amendment Annual Auditing Services Contract and Use of General Fund Reserves for the FY22 Balance

Recommended Action: Approve first amendment to annual auditing professional services contract and approve the budget amendment transferring budget from General Fund Reserves to Special Expense for the balance needed for FY22.

Fiscal Consideration: Revised FY21 Audit Cycle \$226,227.23; Revised FY22 Audit Cycle \$248,014.05; New FY23 Audit Cycle \$262,894.89; New FY24 Audit Cycle \$278,668.58 and New FY25 Audit Cycle \$295,388.70. GL Account 001.04.0490.519.32.00.

FY22 Budget includes \$191,288 for Auditing Services for the FY21 Audit Cycle. The attached budget amendment will cover the FY22 balance needed. The County Manager's FY23 Budget includes the rate above for the FY22 audit.

Strategic Guide: N/A

[#11012 First Amendment to agreement for annual Auditing Services06212022.doc](#)
[Audit Purvis Gray Contract 091118.pdf](#)
[BA-Journal 2022-2820 Use of Reserves for Audit expenses](#)
[FY22 Reserves and Adjustments - Audit](#)

14. [22-0517](#) Signatories on Alachua County's bank accounts

Recommended Action: Adopt the Resolution and authorize the Chairman and Vice-Chairman to execute all bank signature cards and Department of State Form DE-DE 3 Facsimile Signatures if not already on file with the Department of State.

Fiscal Consideration: N/A

Strategic Guide: N/A

[BoCC Resolution](#)
[DE-DE 3 - Certificate For Facsimile Signature - BoCC Vice Chair](#)

County Manager's Office

15. [22-0432](#) Request Approval of Public Art Loan and Display Agreement

Recommended Action: Approve Public Art Loan and Display Agreements with Anne Mentz and with Corey Williams, authorizing the Chair and Clerk to execute.

Fiscal Consideration: N/A

[19-45 Resolution Art in Jack Durrance.pdf](#)
[A Mentz Application.pdf](#)
[A Mentz Photo.docx](#)
[A Mentz Agreement.pdf](#)
[C Williams Application.pdf](#)
[C Williams Bio.pdf](#)
[C Williams Photo.jpg](#)
[C Williams Agreement.pdf](#)

Environmental Protection

16. [22-0520](#) Support for Alachua Conservation Trust's North American Wetlands Conservation Act (NAWCA) Grant Application to obtain Funds for Land Conservation in eastern Alachua County.

Recommended Action: Authorize the Chair to sign the attached Partner Contribution Statement for Alachua Conservation Trust's NAWCA grant application.

Fiscal Consideration: Funding for fee simple acquisition (\$1,550,008) of Lochloosa Creek Flatwoods -Brown, and due diligence (\$141,056) is established in Fund#: 021.41.4160.537.61.00 - 6194101 Lochloosa Creek Flatwoods - Brown; and Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense). If ACT's Phase 3 NAWCA grant is funded, the County will receive up to \$500,000 in reimbursement of acquisition costs, to be deposited in Fund#: 021.41.4160.537.61.00.

Strategic Guide: Environment

[Exhibit 1 - Chair letter - NAWCA Contribution Statement.pdf](#)
[Exhibit 2 - NAWCA Phase III Area Map.pdf](#)
[DRAFT Proposal NAWCA 2022 Phase III.pdf](#)

17. [22-0490](#) Adoption of a Resolution to Amend the Process for Selecting and Acquiring Environmentally Significant Lands

Recommended Action: Staff recommends the adoption of Resolution 22-XXX repealing and replacing Resolution 18-101 to clarify the process for selecting and acquiring environmentally significant lands.

Fiscal Consideration: N/A

Strategic Guide: Environment

[ACF RESOLUTION 22-XXX.pdf](#)
[Resolution 18-101.pdf](#)

18. [22-0522](#) Addition of Land Conservation Projects to the Alachua County Forever Active Acquisition List.

Recommended Action: Approve the addition of the following properties on the Active Acquisition List as listed:

- Austin Cary Flatwoods - Richard (Fee Simple and Full Price)
- Santa Fe River - Bell (Fee Simple and Full Price)
- Santa Fe River - Ewel (Fee Simple &/or Conservation Easement and Full Price)
- Lochloosa Slough Flatwoods - Hall (Conservation Easement and Full Price)
- High Springs - Shires (Conservation Easement and Bargain Share)

Fiscal Consideration: **Austin Cary Flatwoods - Richard (Fee Simple) - Cost Estimates:**

- ACPA Value & Acquisition Due Diligence: \$210,742
 - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$90,610

Total estimated cost for acquisition and 10yr. stewardship:
\$301,352

The current annual property tax revenue of all the project parcels is: \$755.45

Santa Fe River - Bell (Fee Simple) - Cost Estimates:

- ACPA Value & Acquisition Due Diligence: \$279,012
 - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$78,947

Total estimated cost for acquisition and 10yr. stewardship:
\$357,959

The current annual property tax revenue of all the project parcels is: \$4,879.24

Santa Fe River - Ewel (Fee Simple) - Cost Estimates:

- ACPA Value & Acquisition Due Diligence: \$419,704
 - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$69,510

Total estimated cost for acquisition and 10yr. stewardship:
\$489,214

The current annual property tax revenue of all the project parcels
is: \$3,568.12

**Lochloosa Slough Flatwoods - Hall (Conservation Easement) -
Cost Estimates:**

- ACPA Value & Acquisition Due Diligence: \$468,003
 - Due Diligence: title work, appraisal, survey, baseline document, environmental assessment
- Stewardship, initial 10 years: \$5,500

Total estimated cost for acquisition and 10yr. stewardship: \$
473,503

The current annual property tax revenue of all the project parcels
is: \$1,398.84

Section 196.26(3) F.S. states, "Land that is dedicated in perpetuity for conservation purposes and that is used for allowed commercial uses is exempt from ad valorem taxation to the extent of 50 percent of the assessed value of the land."

County would only purchase development rights, so acquisition costs would be much less than stated above (excluding remaining land rights and all site improvements).

**High Springs - Shires (Conservation Easement) - Cost
Estimates:**

- ACPA Value & Acquisition Due Diligence: \$370,289
 - Due Diligence: title work, appraisal, survey, baseline document, environmental assessment
- Stewardship, initial 10 years: \$5,500

Total estimated cost for acquisition and 10yr. stewardship:
\$375,789

The current annual property tax revenue of all the project parcels
is: \$2,140.10

Section 196.26(3) F.S. states, "Land that is dedicated in perpetuity for conservation purposes and that is used for allowed commercial uses is exempt from ad valorem taxation to the extent of 50 percent of the assessed value of the land."

County would only purchase development rights, so acquisition

costs would be much less than stated above (excluding remaining land rights and all site improvements).

Estimated stewardship costs for the initial 10 years for all five properties total \$239,067. Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.

Project 6184160- WSPP-General Operating & Due Diligence:
021.41.4160.537.31.00

Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00

(Exhibit 7)

Strategic Guide: Environment

[Exhibit 1 - Austin Cary - Richard Evaluation.pdf](#)

[Exhibit 2 - AC - Richard Location & Parcel Map.pdf](#)

[Exhibit 3 - SFR - Bell Evaluation.pdf](#)

[Exhibit 4 - SFR - Bell Location & Parcel Map.pdf](#)

[Exhibit 5 - SFR - Ewel Farm Evaluation.pdf](#)

[Exhibit 6 - SFR - Ewel Farm Maps.pdf](#)

[Exhibit 7 - LSF - Hall Evaluation.pdf](#)

[Exhibit 8 - LSF - Hall Location & Parcel Map.pdf](#)

[Exhibit 9 - HS - Shires Evaluation ADA.pdf](#)

[Exhibit 10 - HS - Shires Location & Parcel Map.pdf](#)

[Exhibit 11 - Pre-Contract Due Diligence & Stewardship Cost Estimates.pdf](#)

19. [22-0528](#) Environmental Protection Advisory Committee Appointments

Recommended Action: Appoint all six citizens to a full-term citizen-at-large position ending September 30, 2025.

Fiscal Consideration: N/A

Strategic Guide: Environment

[EPAC - 2022 Membership Application - Bonnie Burgess.pdf](#)

[EPAC - 2022 Membership Application - Carl Davis.pdf](#)

[EPAC - 2022 Membership Application - Jan Frentzen.pdf](#)

[EPAC - 2022 Membership Application - Jeff Arnold.pdf](#)

[EPAC - 2022 Membership Application - John Rosenbek.pdf](#)

[EPAC - 2022 Membership Application - Linda James.pdf](#)

[09-080.pdf](#)

[EPAC Resolution19-84 \(002\).pdf](#)

Facilities Management

20. [22-0503](#) Reallocate Budget from Civil Courthouse Seal Building Envelope & Paint Project to CSS/HD Entrance Design & Replacement of Concrete Apron Project

Recommended Action: Approve budget amendment 2022-2708

Prior Board Motions:

Project 8211907-FY21-Entrance (Community Support Services/Health Department Building-Main Entrance Design & Replacement of Concrete Apron) was approved in FY20. Project 8221904-FY22-Envelope (Civil Courthouse-Seal Building Envelope and Paint) was approved in FY21.

Fiscal Consideration:

Fiscal Consideration: Budget exists in 001.19.1919.712.46.00 as part of project 8221904-FY22-Envelope (Civil Courthouse - Seal Building Envelope and Paint) to move into 001.19.1919.519.46.00 increasing project 8211907-FY21-Entrance (CSS/Health Department Building-Main Entrance Design & Replacement of Concrete Apron) to cover \$85,000 of increased costs, bringing the budget in the project up to \$305,178.

The Civil Courthouse project 8221904-FY22-Envelope has not started and will be postponed until the project can be re-assessed.

Strategic Guide: Infrastructure

[JBrown 11-23-20 Health Department Improvements Proposal.pdf](#)
[BA2022-2708 Agenda item 22-0503 Move budget from Civil CleanSeal to HD CS: Apron.pdf](#)

Fire Rescue

21. [22-0501](#) Joint Use of the Firefighting Facility at Loftan Agreement between Alachua County and School Board of Alachua County

Recommended Action: Approve and sign the agreement

Fiscal Consideration: N/A

Strategic Guide: N/A

[#13445 Agreement between Alachua County and the School Board of Alachua Co](#)

Growth Management

22. [22-0494](#) Multimodal Transportation Mitigation Agreement - Faith Presbyterian Church

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Faith Presbyterian Church of Gainesville, Inc.

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the

Comprehensive Plan.

354.79.7910.324.3150 \$16,500 in FY23

[MMTM Agreement - Faith Presbyterian Church](#)
[Location Map](#)

23. [22-0497](#) Replat for Ridgemont Lot 38

Recommended Action: The Development Review Committee reviewed the replat at its June 2, 2022 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.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[BoCC Staff Report_Ridgemont Lot 38 Replat.pdf](#)
[Boundary Survey.pdf](#)
[Plat 27_014_01.pdf](#)
[Replat.pdf](#)
[Application Documents.pdf](#)

Human Resources

24. [22-0484](#) Senior Management - Florida Retirement System (FRS)

Recommended Action: Final approval of the inclusion of the Parks and Open Spaces Director as Sr. Management for FRS.

Fiscal Consideration:

[g'ville sun ad 5-27-22.pdf](#)
[g'ville sun ad 6-3-22.pdf](#)

25. [21-1101](#) Approve Employee Policy 3.1, 4.1, 5.1, 6.1, 7.1, 8.1

Recommended Action: Approve the updated policies

Fiscal Consideration: NA

[Board Policy 3-1 Recruitment and Selection.docx](#)
[Board Policy 3-01 Recruitment And Selection.pdf](#)
[Board Policy 4-1 Employment and Employee Job Performance.docx](#)
[Board Policy 4-1 Employment And Employee Job Performance.pdf](#)
[Board Policy 5-1 Compensation and Benefits.docx](#)
[Board Policy 5-01 Compensation And Benefits \(1\).pdf](#)
[Side by side Board 6-1 Work Environment.png](#)
[Board Policy 6-01 Work Environment.pdf](#)
[Board Policy 7-1 Leaves of Absence.docx](#)
[Board Policy 7-01 Leaves Of Absence \(1\).pdf](#)
[Board Policy 8-1 Seperation.docx](#)
[Board Policy 8-01 Separation.pdf](#)

Office of Code Administration

26. [22-0523](#) Request to Advertise a public hearing to consider the Adoption of the International Property Maintenance Code 2021, in part, as the County's Housing and Property Maintenance Code (15 minutes)

Recommended Action: Approve the Request to Advertise a public hearing to consider the adoption of the International Property Maintenance Code 2021, in part, as the County's Housing and Property Maintenance Code.

[Draft Ordinance 2022- IPMC 6.16.2022 1.pdf](#)
[International Property Maintenance Code](#)

Parks & Open Space

27. [22-0507](#) Appointment of Jan Frentzen and Christopher Potts to Recreation and Open Space Advisory Committee with a Term Ending September 30, 2026.

Recommended Action: Appoint Jan Frentzen and Christopher Potts to Recreation and Open Space Advisory Committee with a Term Ending September 30, 2026.

Fiscal Consideration: N/A

[Frentzen, Jan](#)
[Potts, Christopher](#)
[Attendance Report.xlsx](#)
[2021-14 ROSCO Resolution.pdf](#)

Procurement

28. [22-0488](#) Purchase Order to United Data Technologies, in the amount of \$148,660.72, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department.

Recommended Action: Approve the issuance of a Purchase Order to United Data Technologies, Inc. in the amount of \$148,660.72, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department.

Fiscal Consideration: Funding currently exists in the Telecom Fund, account 504.16.1601.519.46.00.

Strategic Guide: N/A

[Quote; UDT #COQO-28971 UDT Cisco Flex EA 6-20-22 1YR for P.pdf](#)

Public Works

29. [22-0486](#) 1st Amendment to Contract # 11970 Annual Mosquito Mitigation Services with Clarke Environmental Mosquito Management, Inc. not to exceed (NTE) \$145,000.00 annually for the Public Works Department

Recommended Action: Approve the 1st amendment to the contract and authorize the

Chair to execute same on behalf of the County.

Fiscal Consideration: The FY23 budget includes funding for Mosquito Mitigation Services in account: 008.79.7900.541.34.00

Strategic Guide: Environment

[#11970 1st Amendment Clarke Environmental Annual Mosquito Mitigation.pdf](#)
[#11970 Clarke Environmental Annual Mosquito Mitigation.pdf](#)

30. [22-0518](#) 1st Amendment to Contract #11965 Annual Street Sweeping Services with USA Services of Florida, Inc. for the Public Works Department

Recommended Action: Approve the 1st amendment to the contract and authorize the Chair to execute same on behalf of the County

Fiscal Consideration: There is tentatively budgeted \$245,000 in FY23 in account 149.79.7900.541.46.00

Strategic Guide: Infrastructure

[Amendment #1 to Agreement #11965 - Annual Street Sweeping Services - USA S of Florida, Inc.ATF by CAO.pdf](#)
[Joint Action in Writing for USA Services of Florida, LLC.pdf](#)
[#11965 USA Services Annual Street Sweeping.pdf](#)

Solid Waste and Resource Recovery

31. [22-0496](#) 2nd Amendment to Contract #11056 with EQ of Florida, dba US Ecology

Recommended Action: Approve the 2nd Amendment to Contract #11056 and authorize the Chair to execute same on behalf of the County

Fiscal Consideration: Funding for this service is budgeted in Fund 405.76.5541.537.31.00 which is funded by the Solid Waste Assessment. This is a unit price agreement and the total cost to the County will vary with the amount and type of Hazardous Waste collected. Current purchase order is for \$150,000. The contract has a not to exceed amount of \$300,000.

Strategic Guide: Environment

[11056 2nd Amend EQ OF FLORIDA 5.20.22 dj USE.pdf](#)
[#11056 EQ of Florida 1st Amendment.pdf](#)
[#11056 EQ of Florida Agreement.pdf](#)
[US Ecology Tampa, Inc. DOSA.pdf](#)
[USEQ COI.pdf](#)

Office of Sustainability, Equity, Economic, and Strategic Development

Visitors & Convention Bureau

32. [22-0459](#) Request Approval of FY23 Nature and Culture Destination Enhancement Grant Application

Recommended Action: Approve the FY23 Nature and Culture Destination Enhancement Grant application as presented and make the legislative factual determination that Nature and Culture Destination Enhancement Grants, which are supported by Tourist Development Tax revenue, serve a public purpose and are primarily related to the promotion of tourism in Alachua County.

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 FY23 Grant is \$1,000,000. There is sufficient funding available.

Fund # 006.45.4540.552.82.61

[FY23 Nature and Culture Destination Enhancement Grant Application.docx](#)

- 33. [22-0505](#)** Request Approval of License Agreement with Florida Department of Agriculture and Consumer Services (FDACS)

Recommended Action: Approve License Agreement with Florida Department of Agriculture and Consumer Services (FDACS) and authorize the Chair and Clerk to sign

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[License Agreement FDACS and AC 5.31.22](#)

R. Notation for Record

- 34. [22-0487](#)** Report of Contracts Approved by County Manager and Staff during the month of May 2022

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

Fiscal Consideration: N/A

Strategic Guide: N/A

[Report of Contracts May 2022.pdf](#)

- 35. [22-0491](#)** Arts Council of Alachua County - May 2, 2022 Minutes

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

Fiscal Consideration: N/A

[050222 Meeting Minutes.docx](#)

- 36. [22-0508](#)** Recreation and Open Space Advisory Board Approved Minutes - April 14, 2022

Recommended Action: No action necessary; for informational purposes only

Fiscal Consideration: N/A

S. Notice of Upcoming Meetings

37. [22-0442](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice_of_Upcoming_Meetings_062822.pdf](#)