



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, October 11, 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.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- 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, 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. [22-0674](#) Approval of a Proclamation Declaring October 2022, as “Community Planning Month” in Alachua County, Florida
Recommended Action: Proclaim October 2022, as “Community Planning Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Community Planning Month 2022 Proclamation.pdf](#)
 2. [22-0760](#) Approval of a Proclamation Declaring October 2022, as “Cybersecurity Awareness Month” in Alachua County, Florida
Recommended Action: Proclaim October 2022, as “Cybersecurity Awareness Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[Cybersecurity Awareness Month Proclamation.pdf](#)
 3. [22-0778](#) Approval of a Proclamation Declaring October 27th, 2022, as “Central Florida Community Action Day” in Alachua County, Florida
Recommended Action: Proclaim October 27th, 2022, as “Central Florida Community Action Day” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A
[CFCAA Proclamation 2022.pdf](#)

4. [23-0008](#) 2022 Quarterly 3 July-September Length of Service Presentation

Recommended Action: View the 2022 Quarterly 3 Employee Length of Service ADA PowerPoint Presentation

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[2022 Qtr 3 LOS PowerPoint Presentation ADA Music FINAL.pptx](#)

H. Public Comments - 12:00 PM or as soon thereafter as possible – Members of the public may only speak during one of the two designated public comment periods during the course the morning and evening regular meeting. Members of the public commenting on issues appearing on the agenda during the first public comment period will not be entitled to speak on those issues during the remainder of the meeting. 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. Members of the public wishing to speak on quasi-judicial matters should be encouraged to speak during the hearings on those matters, since the Board’s decisions in those matters may only be based on evidence in the record of the hearings.

I. Items Pulled From Consent

J. 15 Minute Presentations

5. [22-0611](#) Partnership In Housing Initiatives

Recommended Action: Approve the Partners in Housing Initiative Agreement between Alachua County, the Alachua County Housing Authority, and Family Promise of Gainesville, Florida, Inc., authorize as proper use of Affordable Housing Trust Fund, and approve an interfund loan of up to \$200,000

Fiscal Consideration: \$200,000.00 from the Alachua County Affordable Housing Trust Fund

Strategic Guide: Housing

[Housing Voucher Program.PDF](#)

[Partners in Housing Initiative.pptx](#)

6. [22-0867](#) 60-day follow up to community conversations between Duke Energy and the St. Peter/St. Paul Community Council.

Recommended Action: Staff recommends that the BoCC hear the presentation.

Fiscal Consideration: n/a

Strategic Guide: Social and Economic Opportunity

[10.11.22 update documents](#)

[Memo ParksandSolarSubstation083022 ADA.pdf](#)

K. Action Items

7. [22-0886](#) Capital Improvement Revenue Note, Series 2022
- Recommended Action:* Adopt the attached resolution # 2022-94 and loan agreement, including any revisions approved by Bond Counsel or the County Attorney and authorize the Chair, Clerk and County Attorney to sign all necessary closing documents. Also, approve any necessary budget amendments to recognize the debt proceeds and appropriate monies for the construction projects as well as debt service reserves.
- Fiscal Consideration:* Approve \$34 million in tax exempt financing in accordance with terms submitted by Truist Commercial Equity, Inc.
- [Authorizing Resolution.2022-94](#)
[Loan Agreement.2022](#)
[Recommendation Memo - Capital Improvement Revenue Note Series 2022](#)
[Preliminary Numbers \(9.7.22\) - Capital Improvement Revenue Note Series 2022](#)

L. Summary Public Hearing**M. Public Hearing**

8. [22-0817](#) Public Hearing for Board Consideration to Vacate a Portion of the Unimproved Rights-of-Way (Hampton Street) in Goodson's Addition to Melrose
- Recommended Action:* That the Board adopt the resolution vacating a portion of the unimproved rights-of-way dedicated to the County by Plat of Goodson's Addition to Melrose
- Fiscal Consideration:* There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00
- Strategic Guide:* N/A
- [RESO 220927 RESOLUTION WITH EXHIBITS.pdf](#)
[MAP 220414 Right of Way Vacation Knapp Melrose.pdf](#)
[PLAT 220913 DBL PAGE 217.pdf](#)
[STREP 220913 STAFF REPORT WITH TITLE POLICY.pdf](#)
9. [22-0885](#) Preliminary Development Plan for Jonesville Business Park PD -TND
- Recommended Action:* Approve the proposed Preliminary Development Plan and Resolution DR-22-47 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code
- Prior Board Motions:**
ZOM-10-19
- Fiscal Consideration:**

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[Staff Report.pdf](#)

[Civil Plans.pdf](#)

[Survey.pdf](#)

[Public Comments as of 9-22-22 Updated.pdf](#)

[Draft Resolution.pdf](#)

[Presentation.pdf](#)

[JBPTND PDP OSMMap.pdf](#)

N. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

O. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)

P. Public Hearing

- 10. [22-0830](#) CPA-01-22: A transmittal public hearing to consider a request for a large-scale Comprehensive Plan and Text amendment on the former West End Golf Course property located at 12830 W. Newberry Road (approximately 75 acres) (Legislative)

Recommended Action: Staff recommends that the Board not transmit the requested amendments to the Department of Economic Opportunity (DEO) in Tallahassee.

Fiscal Consideration: None

Strategic Guide: None

[Application and Public Comment](#)

[CPA0122 BoCC Powerpoint.pdf](#)

[CPA0122 Staff Report BoCC ADA.pdf](#)

Q. Adjournment

R. CONSENT ITEMS

Budget & Fiscal Services

- 11. [22-0872](#) FY23 Public Purpose Quarterly Report - 4th Quarter

Recommended Action: Receive the Report for FY23 Public Purpose 4th Quarter

Fiscal Consideration: For the 4th quarter, \$50,515.13 was requested for public purpose activities.

[FY22 4th QTR Public Purpose Reporting.pdf](#)

12. [22-0873](#) FY23 Alachua County Board of County Commissioners' Quarter Financial Report - 4th Quarter

Recommended Action: Accept the FY23 Alachua BoCC Quarterly Financial Report - 4th Quarter

Fiscal Consideration: Expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached report.

[FY22 4th Quarter Budget Performance 9-30-22.pdf](#)
[FY22 4th Quarter Budget By Function.pdf](#)

Fire Rescue

13. [22-0865](#) Modification #1 to Subgrant Agreement between Alachua County and the Division of Emergency Management

Recommended Action: Approve and sign Modification#1 to the Agreement between Alachua County and the Division of Emergency Management

Fiscal Consideration: Modification #1 extends the term and has no financial impact on the grant

Strategic Guide: All Other Mandatory and Discretionary Services

[FY2018 SHSGP Alachua County MOD #1 - R0537 .docx](#)
[Item#21 22-0280 - SIGNED .pdf](#)

14. [22-0874](#) Resolution and Budget Amendment for the FY2022-23 State of Florida Public Emergency Medical Transportation (PEMT) Program

Recommended Action: Adopt the resolution and approve the budget amendment

Fiscal Consideration: 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 \$1,068,419 (001.54.5450.526.49.00 #6195410-FY23), which will result in approximately \$2,951,435 (001.54.5450.349.0000 #6195410-FY23) of additional Managed Care Option (MCO) patient transport revenue. The net unanticipated revenue for the MCO is \$1,883,015 (\$2,951,435-\$1,068,420). The FY2022-23 Adopted budget includes approximately \$204,205 of recurring expenses that were approved under prior year PEMT awards. This leaves approximately \$1,678,810 (\$1,883,015.00-\$204,205.00) of the new revenue to allocate to additional needs. Staff recommends an allocation of \$113,811.00 for vendor fees (001.54.5450.526.34.00 #6195410-FY23), \$447,000 for stretcher upgrade/replacement and maintenance (001.54.5450.526.64.00 #6195410-FY23 \$427,000.00 and 001.54.5450.526.46.00 #6195410-FY23 \$20,000.00), \$320,000.00 for equipment replacement (001.54.5450.526.52.00

#6195410-FY23 \$150,000 and 001.54.5450.526.64.00
#6195410-FY23 \$170,000), \$160,000.00 for the Telehealth
program equipment (001.54.5450.526.52.00 #6195410-FY23),
\$35,000 Consulting Services for the Medicare Ground Ambulance
Data Collection Requirements (001.54.5450.526.34.00
#6195410-FY23), \$73,000.00 for the Central Supply Warehouse
position and warehouse equipment replacement
(001.54.5450.526. various Personal Services #6195410-FY23
\$58,000 and \$15,000 related operating 001.54.5450.526.52.00
#6195410-FY23), \$250,000 Fire Rescue training
(001.54.5450.526.55.00 #6195410-FY23), \$250,000.00 for the
equipment and furniture for the Fire Rescue training facility
(001.54.5450.526.52.00 #6195410-FY23 \$125,000 and
001.54.5450.526.64.00 #6195410-FY23 \$125,000) and \$30,000
for anticipated increases to the agreement with ESO for electronic
EMS and Fire reporting system (001.54.5450.526.52.31
#6195410-FY23); \$204,205 returned to General Fund reserves as
the recurring expenses were budgeted as part of the Adopted
Budget (001.04.0440.590.99.30)

Strategic Guide: All Other Mandatory and Discretionary Services

[Year 4 SFY 2022-23 PEMT MCO Funding and IGT Estimate Distribution.pdf](#)
[Resolution-IGT for MC 10 11 22.pdf](#)
[FY23-PEMT Managed Care Budget Amend 10 11 22.pdf](#)

Parks & Open Space

15. [22-0825](#) Approve Friends of Cuscowilla to utilize their donations and grant funds for Improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center

Recommended Action: Accept donations from Friends of Cuscowilla, Inc. and authorize certain improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center funded through donations and grants received by the Friends of Cuscowilla.

Fiscal Consideration: N/A as these improvements are fully funded by the Friends of Cuscowilla

[Donations Policy.pdf](#)
[CuscowillaNatureCenter Proposal 8 26 2022.docx](#)
[Reno Demo Cost Estimates.pdf](#)
[Pic 1.jpg](#)
[Pic 2.jpg](#)
[Pic 3.jpg](#)
[Pic 4.jpg](#)

Procurement

16. [22-0843](#) Award of ITB (Invitation to Bid) 23-20 Annual Horse Stall Cleaning for Alachua County Agriculture and Equestrian Center, to Blackham Contracting Group, LLC

Recommended Action: Approve the solicitation award and issuance of Purchase Orders for ITB 23-20 Annual Horse Stall Cleaning for Alachua County Agriculture and Equestrian Center, to Blackham Contracting Group, LLC., in the amount of \$70,000.00, for the cleaning, removing, hauling and legally disposing of the contents of the stalls at the Alachua County Agriculture and Equestrian Center, for the Visitors and Convention Bureau.

Fiscal Consideration: There are sufficient funds to cover this expense.

Fund: 130.45.4502.575.34.00

Strategic Guide: All Other Mandatory and Discretionary Services

[Evaluation Tab, ITN for 23-20 Annual Horse Stall Cleaning for Alachua County Agriculture and Equestrian Center_clean.pdf](#)

Solid Waste and Resource Recovery

17. [22-0884](#) Commercial Services Franchise Agreement, Disposal Agreement and Application with GFL Solid Waste Southeast LLC

Recommended Action: Approve the Commercial Services Franchise and Disposal Agreement between Alachua County and GFL Solid Waste Southeast LLC and authorize the Chair to sign the agreements.

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with GFL Solid Waste Southeast LLC, will allow the County to receive approximately \$329,000 in revenue from Commercial Franchise Fees. Revenue account is 400.76.7640.323.70.02.

[#13561 Commercial Services Franchise Agreement with GFL.pdf](#)
[#13561 Commercial Services Disposal Agreement with GFL.pdf](#)
[GFL Application Packet 22-23.pdf](#)

S. Notation for Record

18. [22-0878](#) Rural Concerns Advisory Board Minutes of August 16, 2022

Recommended Action: No Action necessary, For Informational purposes only.

Fiscal Consideration: N/A

Strategic Guide: N/A

[RC Meeting minutes 8_16_2022 Approved 092922.doc](#)

19. [22-0888](#) Rural Concerns Advisory Committee Annual Workplan: FY2022-2023 & Accomplishments Report: FY2021-2022

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

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[RCAC WorkPlan_2022-2023_Approved.pdf](#)

20. [22-0887](#) Land Conservation Board Approved Minutes

Recommended Action: No action necessary; for informational purposes only

Fiscal Consideration: N/A

[- LCB 06 23 2022 minutes.pdf](#)

[- LCB 07 28 2022 minutes.pdf](#)

[- LCB 08 25 2022 minutes.pdf](#)

T. Notice of Upcoming Meetings

21. [23-0004](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice of Upcoming Meetings.pdf](#)