



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, October 25, 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.

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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](http://alachua.granicus.com/ViewPublisher.php?view_id=8)

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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.

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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)

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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)

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- 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. [23-0007](#) Approval of a Proclamation Declaring November 2022, as “Family Court Awareness Month” in Alachua County, Florida
- Recommended Action:* Proclaim Declaring November 2022, as “Family Court Awareness Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- [Family Court Awareness Month Proclamation.pdf](#)
2. [22-0894](#) Alachua County Fire Rescue Commission on Accreditation of Ambulance Services (CAAS) Certification
- Recommended Action:* Recognize the CAAS certification
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- [CAAS Certificate.pdf](#)
- H. Advisory Board Items**
3. [23-0035](#) Presentation of Alachua County Land Conservation Board FY 2022 Annual Accomplishment Report and FY 2023 Workplan
- Recommended Action:* Receive the Report and Presentation
- Fiscal Consideration:* NA
- Strategic Guide:* Environment
- [Exhibit 1: LCB FY22 Accomplishment Report and FY23 Workplan\\_FINAL .pdf](#)
- [Exhibit 2: Presentation: LCB FY22 Accomplishment Report.pdf](#)
- [Exhibit 3: Resolution 22-066 Final.pdf](#)
- [Exhibit 4: LCB-BYLAWS.pdf](#)

- I. **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.**
- J. **Items Pulled From Consent**
- K. **Action Items**
4. [22-0736](#) Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU.
- Recommended Action:* Convene as the Land Development Regulation Commission and find the ULDC language in the ordinance consistent with the Comprehensive Plan. Approve and adopt the Ordinance.
- [PRES SID 2022October25-ADAapproved.pdf](#)  
[Proposed MSBU ordinance for road maintenance 10-25-22.pdf](#)
5. [23-0026](#) City of Hawthorne Community Redevelopment Agency Updated Plan Presentation and Approval of Amended Interlocal Agreement
- Recommended Action:* Hear the presentation and authorize the Chair to sign the amended interlocal agreement.
- Fiscal Consideration:* On May 17, 2022, Alachua County agreed to contribute a minimum of \$50,000 to the City of Hawthorne CRA with performance conditions. The amended interlocal agreement also requires the County to match the City of Hawthorne’s millage contribution. Based on a millage of 5.8594 the City and County will each contribute \$39,616 to the CRA. In addition, the County will contribute a supplement amount of \$10,384 to the CRA. The total contribution by all parties to the CRA if the Board approves the Agreement for FY23 will be \$89,616.
- Strategic Guide:* Social and Economic Opportunity
- [CRA Plan-Updated July 2022 City of Hawthorne.pdf](#)  
[Resolution 2022-37 Amended CRA.pdf](#)  
[ACBOCC and COH CRA Interlocal agreement 10202022.pdf](#)

6. [22-0879](#) Procurement Code Amendment - Authorization to Advertise  
*Recommended Action:* Provide direction for a protest procedure and approve authorization to advertise a public hearing to amend the Alachua County Procurement Code.  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[PROPOSED Ordinance 2022- Procurement Code Revisions Protest 10.13.2022.doc](#)  
[Ordinance 2020-01 and Procurement Code Approved 1-28-2020.pdf](#)  
[Research on Alternative Protest Methods.pdf](#)

#### L. Public Hearing

7. [22-0802](#) Public Hearing for Escheated Properties Inventory List and Resolution  
*Recommended Action:* Hear staff presentation  
Adopt inventory list for affordable housing  
Approve resolution  
*Fiscal Consideration:* None  
*Strategic Guide:* Housing  
[County Surplus Lands 10252022.pptx](#)  
[2022 Escheated Properties Combined List and Maps.pdf](#)  
[Reso 2022- Inventory List Affordable Housing 9.28.22.pdf](#)  
[Resolution-2020-21 Surplus Property.pdf](#)  
[Florida Statutes 125.379.pdf](#)  
[County Surplus Lands Procedure 102022.doc](#)

#### M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

**NOTE: This meeting will reconvene at 5:01 PM**

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

#### O. Public Hearing

8. [22-0891](#) Second Public Hearing to consider an ordinance to place a six-month moratorium on acceptance of new development plan applications for Cottage Neighborhoods.  
*Recommended Action:* Approve the ordinance and authorize the Chair's signature.  
*Fiscal Consideration:* Sufficient funds exist to advertise public hearing in account 001.65.6500.554.49.04.  
*Strategic Guide:* Housing

[Cottage Neighborhoods draft Moratorium Ordinancev2.pdf](#)

9. [23-0002](#) Second of Two Required Public Hearings to consider a Unified Land Development Code text amendment to Article XVI “Overnight Accommodations”, adding Sec. 404.72 “Farm Stay”

**Recommended Action:** Staff recommends that the Board of County Commissioners hear the presentation and:

1. Convene as the Land Development Regulation Commission and find the proposed amendment consistent with the Comprehensive Plan.
2. Reconvene as the Board of County Commissioners to adopt the amendment to the text of the Unified Land Development Code (ULDC) as proposed below.

**Prior Board Motions:**

The BoCC approved a motion at its 9/27/22 meeting authorizing staff to advertise the second public hearing for the ULDC amendment related to “Farm Stay”.

The BoCC approved a motion at its 6/28/22 meeting authorizing staff to advertise a ULDC amendment related to “Farm Stay”.

The BoCC approved a motion at its 4/26/22 meeting for staff to explore possible RV/camping overnight accommodation on a limited scale within the Agriculture zoning district.

The BoCC approved a motion at its 2/1/22 meeting for staff to look at overnight accommodation options related to agritourism.

**Fiscal Consideration:**

**Fiscal Consideration:** \$50 to cover the cost of amending 2 pages of the Unified Land Development Code in account 001.65.6500.554.49.00.

**Strategic Guide:** Social and Economic Opportunity

[Presentation](#)

[Staff Report](#)

[ULDC Farm Stay Ordinance](#)

[RCAC Draft Farm Stay Motion and Suggestions 8-16-22.pdf](#)

[8.3.22 Farm Stay Ordinance Changes ERIC FULLER.pdf](#)

10. [23-0024](#) Z22-000003 (Tara Larga): A request to rezone from RE-1 (Single Family Residential) district to R-1a (Single Family Residential) district

on approximately 28 acres (Quasi-Judicial)

*Recommended Action:* Staff recommends that the Board adopt Resolution Z-22-10 approving the requested zoning change.

*Fiscal Consideration:* The request if approved will have no impact on the Alachua County budget

*Strategic Guide:* Other

- [Z22-000003 Powerpoint Presentation.pdf](#)
- [Z22-000003 Staff Report BoCC.pdf](#)
- [Z22-000003 Application.pdf](#)
- [Z22-000003 Public Comment.pdf](#)
- [Z22-000003 Resolution.pdf](#)
- [Z22-000003 School Board Comments.pdf](#)

**11. [23-0017](#) Lullwater Traditional Neighborhood Development - Preliminary Development Plan (Quasi-judicial)**

*Recommended Action:* Preliminary Development Plan for Lullwater Traditional Neighborhood Development (TND) - a mixed-use development with up to 298 residential dwelling units, up to 24,900 sf non-residential

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

- [Lullwater Prelim TND Staff Report\\_corrected.pdf](#)
- [Survey\\_corrected.pdf](#)
- [Application Documents and Reports\\_corrected.pdf](#)
- [Draft Resolution\\_correction.pdf](#)
- [Presentation\\_corrected.pdf](#)
- [Lullwater Public Comments as of 10-20-22\\_corrected.pdf](#)
- [Timothy Lane Pictures\\_Party Status Request\\_corrected.pdf](#)
- [Hyperlink](#)

**P. Adjournment**

**Q. CONSENT ITEMS**

**Budget & Fiscal Services**

**12. [23-0015](#) Alachua County Sheriff Unanticipated Revenue for Grant Award Received FY22**

*Recommended Action:* Approve and sign the resolution and budget amendment recognizing the unanticipated revenue and appropriating the expenses for the referenced grant award.

*Fiscal Consideration:* The Edward Byrne Memorial Justice Assistance grant award is for \$106,697 and it will be recorded in Fund 056.

- 056.71.7190.331.2000 - \$106,697
- 056.71.7190.529.81.70 - \$64,073
- 056.71.7190.586.91.92 - \$1,279

056.71.7190.586.91.93 - \$41,345

[RESOLUTION 22 - Sheriff JAG grant 23-0015.pdf](#)  
[BA - Sheriff JAG grant ID 23-0015.pdf](#)

- 13. [23-0016](#)** Unanticipated Revenue for the Sheriff's Forfeiture Fund  
*Recommended Action:* Adopt resolution, approve budget amendment 2022-4122, recognizing unanticipated revenue and appropriating expenses, and authorize the Chair to sign the resolution.  
*Fiscal Consideration:*  
Treasury Fund  
184.71.7190.355.0000 \$1,611  
184.71.7190.586.91.92 \$1,611  
[BA - Unanticipated Revenue Sheriff Forfeiture Fund ID 23-0016.pdf](#)  
[Resolution 22 - Sheriff Forfeiture Fund ID 23-0016.pdf](#)
- 14. [23-0046](#)** Budget Amendment - Clerk of the Court Category Adjustment Fiscal Year End 9-30-2022  
*Recommended Action:* Approve the attached budget amendment.  
[FY 2022 Clerk Draw Adjustment 22-4243.pdf](#)
- 15. [23-0052](#)** Emergency Rental Assistance Program 2 Reallocated Funds  
*Recommended Action:* Accept the ERA-2 Reallocated Funds award and the unanticipated revenue for ERA-2, approve budget resolution and attached budget amendment for the award. Authorize the County Manager to accept ERA-2 refunds for reallocation within 10% of the total award.  
*Fiscal Consideration:* 230.00.0060.331.2000 - \$7,232,651  
230.00.0060.525.12.10 - \$180,000  
230.00.0060.525.31.00 - \$900,000  
230.00.0060.525.49.01 - \$4,000,000  
230.00.0060.525.49.93 - \$2,152,615  
*Strategic Guide:* Social and Economic Opportunity  
[Award Round 1 ERAP.pdf](#)  
[Resolution ERAP Unanticipated Revenue.docx](#)  
[Attachment A, ERAP 2 Reallocation.pdf](#)
- 16. [22-0859](#)** Alachua County American Rescue Plan State and Local Fiscal Recovery Funds: Closing Health Care Disparities with Community Health Care Workers and Improving Health Care Communications ARP2021x013  
*Recommended Action:* Approve the plan for the implementation of the Certified Community Health Worker project including appropriating \$500,000.00 of American Rescue Plan funds and approve the

attached budget amendment.

*Fiscal Consideration:* \$500,000.00 total \$250,000.00 annually for two years.

*Strategic Guide:* Social and Economic Opportunity

[ARPA Plan for the CCHW Final Version 09282022.docx](#)  
[BA - ARP2021x013 Community Health Care Workers.pdf](#)

**Clerk of the Court**

17. [22-0840](#) Approve Board of County Commission Minutes

*Recommended Action:* Approve Minutes

*Fiscal Consideration:* None

*Strategic Guide:* N/A

[BOCC 08-02-22 - 1330 - ADA](#)  
[BOCC 08-02-22 - 1000 - ADA](#)  
[BOCC 08-01-22 - ADA](#)  
[BOCC 07-12-22 - 1130 - ADA](#)  
[BOCC 07-12-22 - 0930 - ADA](#)  
[BOCC 06-28-22 - 1700 - ADA](#)  
[BOCC 06-28-22 - 1130 - ADA](#)  
[BOCC 06-28-22 - 1000 - ADA](#)  
[BOCC 06-28-22 - 0900 - ADA](#)

**Community Support Services**

18. [22-0719](#) Amendment #9 to the contract with the Florida Coalition Against Sexual Violence (FCASV) awards additional net funding in the amount of \$75,722.00 for the period July 1, 2022 - June 30, 2023, retroactive to September 1, 2022 to provide services for sexual assault victims.

*Recommended Action:* Accept the award of additional funding, approve Amendment #9, approve the fund resolution and attached budget amendment and authorize the Board Chair to execute the agreement.

*Fiscal Consideration:* Florida Council Against Sexual Violence 16-TFGR-17 Grant Subcontract 8th Amendment

Fund 017.29.2970.334.69.00 Project Code 3222903 (TF) \$45,003  
Fund 017.29.2970.334.69.00 Project Code 3222904 (GR) \$76,369  
Fund 017.29.2970.334.69.00 Project Code 3222909 (GR+) \$76,406

Fund 017.29.2970.569 various expenses accounts Project Code 3222903 (TF) \$45,003  
Fund 017.29.2970.569 various expenses accounts Project Code 3222904 (GR) \$76,369  
Fund 017.29.2970.569 various expenses accounts Project Code



3222909 (GR+) \$76,406

[16TFGR17 Amendment 9 Alachua County Board of County Commissioners.pdf](#)  
[Alachua County TFGR Amendment 1.pdf](#)  
[Alachua County TFGR Amendment 2 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 3 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 4 - Fully Executed.pdf](#)  
[Alachua County TFGR Amendment 5.pdf](#)  
[16TFGR17 Amend 6 - Fully Executed - FY20-21.pdf](#)  
[FCASV TFGR Amendment 7 fully executed.pdf](#)  
[#9994 Amendment 8 TFGR Grant 16TFGR17.pdf](#)  
[Resolution TFGR Unanticipated Revenue-9th amend w bud adj.pdf](#)  
[Alachua County TFGR 072016 to 062021 Fully Executed.pdf](#)

19. [22-0845](#) Fifth Amendment to Three-Party Agreement between Alachua County and the University of Florida Board of Trustees and William F. Hamilton, M.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use

*Recommended Action:* Approve the Fifth Amendment to Medical Examiner's Three-Party Agreement between Alachua County, the University of Florida Board of Trustees and William F. Hamilton, M.D. The new Annual Assessment for FY 22-23 \$730,740.84 is plus an estimated in autopsy and related services. The effective dates of this agreement are October 1, 2022- September 30, 2023.

*Fiscal Consideration:* FY23 Budget  
 001.29.2906.527.34.30 - \$1,366,000.00  
 001.29.2906.527.34.00 - \$50,000.00

#### **Strategic Guide:**

*Strategic Guide:* All Other Mandatory and Discretionary Services  
[#10716 Alachua County Medical Director. 5th Amend 619839.doc](#)

20. [23-0012](#) NACo Operation Green Light Program

*Recommended Action:* Approve Operation Green Light  
 Authorize green light of county facilities

*Fiscal Consideration:* \$150 - 001.29.2900.564.52.00

*Strategic Guide:* N/A

[National Greenlight Operation Resoluton.pdf](#)

21. [23-0089](#) Federally-Funded Community Development Block Grant CARES (CDBG-CV) Subgrant Agreement

*Recommended Action:* Approve the Federally-Funded Community Development Block Grant CARES (CDBG-CV) Subgrant Agreement with DEO;  
 Approve the Resolution providing for authorizations; Authorize the

County Manager to request a modification for extension of time of the Agreement Period; and Authorize staff to begin conversion

*Fiscal Consideration:* \$4,000,781.54 -CDBG-CV Grant  
\$92,470.33- General Revenue

\*Unanticipated revenue will be brought in front of the board with a fully signed contract.

*Strategic Guide:* Housing

[CDBG-CV Subgrant Agreement H2500 - Alachua County - 22CV-S25.pdf](#)  
[2022 Resolution DEO CDBG CV Grant Agr 10.25.2022.pdf](#)

### County Attorney's Office

22. [23-0025](#) County Attorney request to initiate or defend cases.

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

*Fiscal Consideration:* N/A

*Strategic Guide:* Strategic Guide Here

[10.25.22 Litigation Report - Request for Authority to Initiate or Defend.pdf](#)

23. [23-0071](#) Wavier of Potential Conflict of Interest - GrayRobinson

*Recommended Action:* Authorize the Chair and Clerk to sign the conflict wavier.

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[Alachua County Waiver of Conflict Byron Flagg 10252022 ADA.pdf](#)

### Environmental Protection

24. [23-0042](#) 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 Fee Simple Acquisitions.

- 1) Santa Fe River - Block Family Partnership, LLC (Bargain Share List)
- 2) Lochloosa Forest - Levy Prairie Connector - Rimes Addition (Full Price List)

*Fiscal Consideration:* **Santa Fe River - Block Family Partnership of Gainesville, LTD (Bargain Share) - Cost Estimates:**

- ACPA Value & Acquisition Due Diligence: \$380,234
  - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$110,848

**Total estimated cost for acquisition and stewardship: \$491,082**

The current annual property tax revenue of all the project parcels is: \$3,350.75

**Lochloosa Connector - Rimes, parcel additions (Full Price) - Cost Estimates:**

- ACPA Value & Acquisition Due Diligence: \$1,232,253
  - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$367,500

Total estimated cost for acquisition and stewardship: \$1,599,753

The current annual property tax revenue of all the project parcels is: \$15,423.30

\*Some of these taxes will still be paid by the Rimes family after the acquisition, due to the parcel splits that will happen and the family retaining acreage on several parcels with existing homes or other structures.

Estimated stewardship costs for the initial 10 years for both properties total: \$478,348

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

Strategic Guide: Environment

[Exhibit 1 - SFR Block Family Partnership - Evaluation.pdf](#)

[Exhibit 2 - SFR Block - Parcel Map.pdf](#)

[Exhibit 3 - LOC Rimes - Evaluation.pdf](#)

[Exhibit 4 - LOC Rimes - Parcel Map.pdf](#)

[Exhibit 5 - Combined Acquisition Stewardship Cost Estimates - SFR Block - LOC Rimes.pdf](#)

## Facilities Management

25. [22-0858](#) First Amendment to Lease Agreement #11010 Between Alachua County and Partnership for Strong Families, Inc. for Lease Space at 807 SW 64th Terrace, Gainesville, FL 32608

Recommended Action: Approve and Execute First Amendment to Lease #11010

Fiscal Consideration: Revenue in the amount of \$120.00 per year  
Facilities Management Rental/Lease - Revenue Account  
001.19.1914.362.02.00

Strategic Guide: Social and Economic Opportunity

[11010 1st Amend PARTNERSHIP FOR A STRONG FAMILIES INC tenant signed.pdf](#)  
[#11010 Partnership for Strong Families.pdf](#)

## Fire Rescue

26. [22-0848](#) Application for a Certificate of Public Convenience and Necessity (COPCN) for North Florida Regional Medical Center, Inc.

*Recommended Action:* Approve the application and sign the certificate

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

[COPCN North Florida Regional Medical Center.pdf](#)  
[Letters to other Agencies.pdf](#)  
[Certificate 2022-2024.pdf](#)

27. [22-0870](#) Agreement between Alachua County and the State of Florida Department of Financial Services

*Recommended Action:* Approve and sign the Grant Agreement, Adopt the resolution, and approve the budget Amendment

*Fiscal Consideration:* The grant award for the purchase of firefighter cancer decontamination (extractor) equipment is \$5,991.34 (083.54.5480.522.64.00 #3235401) and requires a local match of \$1,997.11 from existing MSBU-Fire Capital Outlay funds (011.54.5480.522.64.00 #3235401) for a total of \$7,988.45

*Strategic Guide:* All Other Mandatory and Discretionary Services

[#13560 Grant Agreement between Alachu COunty and Dept of Financil Services. Budget Amendment - Cancer Decon Grant FY22-23.pdf](#)  
[Resolution. Cancer Decon Dequip Extractor Grant 10252022.pdf](#)

28. [22-0871](#) Revised Certification of Non-Ad Valorem Assessment Roll for the Fire Assessment

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

*Fiscal Consideration:* The fiscal impact of the recertification of the Non-Ad Valorem Roll is an increase of \$880.86. The original certification was \$19,231,582.50 and the revised certification is \$19,232,463.36.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Revised Certification 10252022.pdf](#)  
[Item #1722-0654-FY23 Fire Services Non-Ad Valorem Fire Assesment final rate resolution signed.pdf](#)

## Human Resources

29. [23-0011](#) Administrating Officials Evaluation

*Recommended Action:* Approval of the Administrating Officials Evaluation and authorize any change in compensation package

*Fiscal Consideration:* Unknown

[AP 10-3 Eval Administrating Officials.pdf](#)  
[Chestnut - CA.pdf](#)  
[Chestnut - CM.pdf](#)  
[Cornell - CA.pdf](#)  
[Cornell - CM.pdf](#)  
[Prizzia - CA.pdf](#)  
[Prizzia - CM.pdf](#)  
[Wheeler - CA.pdf](#)  
[Wheeler - CM.pdf](#)  
[Memo for Adminstrating Officials Evaluations FY '22.pdf](#)

30. [23-0013](#) FY 2022 - 2023 Draft Pay Plan for IAFF Management and Employee Increases

*Recommended Action:* Approve the Fiscal Year 2022-2023 IAFF Management Pay Plan.

*Fiscal Consideration:* Funds exist in the FY2022-2023 Departmental Budgets.

[FY23 IAFF MGMT PAY PLAN DRAFT go to Board 102522.pdf](#)

31. [23-0044](#) Request one (1) 1.00 Full time Equivalent (FTE) Victim Advocate Therapist position for the Community Support Services Department.

*Recommended Action:* Approve one (1) 1.00 Full time Equivalent (FTE) Victim Advocate Therapist position for the Community Support Services Department.

*Fiscal Consideration:* The increase in funding will be used to add (1) 1.00 Full Time Equivalent (FTE) Victim Advocate Therapist.

Fund 017.29.2970.569 various Personal Services accounts Project Code 3222909 (GR+) \$76,406

[16TFGR17 Alachua County Board of County Commissioners Amendment .pdf](#)

32. [23-0050](#) IAFF Management Unit Collective Bargaining Agreement

*Recommended Action:* Requesting approval for the Local #3852 IAFF Management Unit Collective Bargaining Agreement for October 1, 2022 through September 30, 2023

**Prior Board Motions:**

N/A

**Fiscal Consideration:**

*Fiscal Consideration:* Other

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Revised IAFF Management Unit CBA with 2022 Negotiated Language Changes 1 with DC PayPlan.pdf](#)

[Revised IAFF Management Unit CBA with 2022 Negotiated Language Changes 10.3.22.docx](#)

## Office of Code Administration

**33.** [22-0890](#) Special Pay Knight Raven

*Recommended Action:* Approve special pay so vendor can be paid for services provided to the county

*Fiscal Consideration:* Approve special pay there are sufficient funds in Codes Enforcement budget to pay invoice, account 008.65.6500.524.41.00.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Memo to Commission Re Knight Raven Invoice - Code Administration.pdf](#)

## Procurement

**34.** [22-0701](#) Contract and Award of ITB (Invitation to Bid) 23-09 Annual Hydroseed with Native Wildflower Mix and Seed, to Hydrograss Technologies, Inc., not to exceed (NTE) \$75,000.00, for Public Works.

*Recommended Action:* Approve the Solicitation Award, Agreement, and issuance of Purchase Order for ITB 23-09 Annual Hydroseed with Native Wildflower Mix and Seed, to Hydrograss Technologies, Inc., not to exceed \$75,000.00, for seeding in Alachua County, for Public Works.

*Fiscal Consideration:* This is project specific so any projects this bid is used on should include hydroseeding as part of the budget.

*Strategic Guide:* Infrastructure

[Continuing Services #13553 - Annual Hydroseed with Hydrograss Technologies.A CAO\\_clean.pdf](#)

[ITA \(Intent to Award\) 23-09 Annual Hydroseeding, Erosion & Dust Control Service Executive Summary ITB 23-09-TW Annual Hydroseed with Native Wildflower Mix Seed.pdf](#)

**35.** [22-0882](#) Purchase Order to Bartow Ford Co., in the amount of \$73,982.35, for the purchase of one (1) 2022 F-450 Chassis 4x4 Regular Cab DRW 6.7 Powerstroke Diesel, replacing RD752 for Public Works, Road & Bridge, via Public Works, Fleet Management

*Recommended Action:* Approve the issuance of a Purchase Order to Bartow Ford Co., in the amount of \$73,982.35, for the purchase of one (1) 2022 F-450 Chassis 4x4 Regular Cab DRW 6.7 Powerstroke Diesel with 2-3

yard dump body, replacing RD752 for Public Works, Road & Bridge, via Public Works, Fleet Management. Prices, terms and conditions are per Charlotte County Contract #2021000541.

**Fiscal Consideration:** There are sufficient funds to cover this purchase in account 508.04.0460.513.64.00

**Strategic Guide:** All Other Mandatory and Discretionary Services

[QUOTE 2023-1039 Bartow Ford-F-450-Replace RD752.pdf](#)  
[Bid,Pricing\\_Support Documents Charlotte County - 2021000541.pdf](#)

- 36. [23-0028](#)** Report of Contracts Approved by County Manager and Staff during the month of September, 2022

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

**Fiscal Consideration:** All executed agreements were funded by various departments from applicable funding lines

[September 2022 Report 1.xlsx](#)

- 37. [23-0030](#)** Award ITB (Invitation to Bid) 23-15 Annual Purchase of Sign Material, to Lightle Enterprises of Ohio, LLC, Traffic Supplies & Distribution LLC and Vulcan Inc., for sign materials, for Public Works.

**Recommended Action:** Approve the solicitation award for ITB 23-15 Annual Purchase of Sign Material, to Lightle Enterprises of Ohio, LLC, Traffic Supplies & Distribution LLC and Vulcan Inc., as primary and as secondary vendors, based on price and availability. Also approve Purchase Order to Vulcan Inc., for \$60,000.00.

**Fiscal Consideration:** Purchase of sign materials is an essential part of the annual budget for maintenance of roads and rights-of-way. There are sufficient funds to cover these purchases in account 149.79.7910.541.53.00 in Gas Tax Fund.

**Strategic Guide:** All Other Mandatory and Discretionary Services

[EXECUTIVE SUMMARY 23-15 Annual Purchase of Sign Material..pdf](#)  
[DR 23-15 Annual Purchase of Sign Material.pdf](#)  
[ITA 23-15 Annual Purchase of Sign Material-UNSIGNED.pdf](#)

- 38. [23-0062](#)** Purchase Order to Tampa Crane & Body, in the amount of \$54,424.63, for the purchase of RJ 500HD Compactor for the North Central RCC (Rural Collection Center), for the Solid Waste & Resource Recovery Department.

**Recommended Action:** Approve the issuance of a Purchase Order to Tampa Crane & Body, in the amount of \$54,424.63, for the purchase of RJ 500HD Compactor for the North Central RCC, for the Solid Waste & Resource Recovery Department. Prices, terms and conditions are

per Sourcewell Contract 040621-MEC.

*Fiscal Consideration:* Sufficient funds exist in account 403.76.7610.534.64.00.

*Strategic Guide:* Environment

[QUOTE Alachua 500HD 10-13-22.pdf](#)  
[RFP, Pricing, Terms.Support Documents40621-MEC Sourcewell corrected.pdf](#)  
[AUTHORIZED SOURCEWELL DEALER -tampa crane.pdf](#)  
[COI Tampa Crane & Body.pdf](#)

## Public Works

39. [22-0839](#) Budget Amendment for Public Works for Projected operating Shortfalls

*Recommended Action:* Approve Budget Amendment

*Fiscal Consideration:* Due to high employee turnover and vacant positions for FY22, sufficient funds exist in the personnel services category to cover remaining fiscal year expenses after budget amendment moves funds from personnel services category to operating category to cover projected increased costs.

This budget adjustment moves budget from Critical Facilities salaries to operating in accounts 001.19.1912.529 and Gas Tax salaries to operating in accounts 149.79.7900 and 149.79.7910 to cover shortfalls in multiple operating accounts.

*Strategic Guide:* Infrastructure

[Public Works Operating BA.pdf](#)

40. [22-0864](#) Approve Chair to Sign Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form

*Recommended Action:* Approve Chair to sign Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form.

*Fiscal Consideration:* A review of all energy efficient systems in the allocated building(s) will be performed by Paul Stresing Associates, Inc. on behalf of the building owner with there being no additional expected costs to the County.

*Strategic Guide:* Infrastructure

[Section 179D Energy Efficient Commercial Buildings Deduction Allocation Form.p](#)

41. [23-0049](#) Special Pay for Vulcan

*Recommended Action:* Approve invoice to pay vendor for goods ordered and received.

*Fiscal Consideration:* Pending approval of Gas Tax Budget Agenda Item # 22-0839, there should be sufficient funds in 149.79.7910.541.53.00 to pay invoice.



*Strategic Guide:* Infrastructure

[MEMO 221012 Special Pay Request Vulcan Sign Materials \(rdg\).pdf](#)  
[Vulcan Inv R21627.pdf](#)

## Solid Waste and Resource Recovery

42. [23-0048](#) Special Pay for Accent Wire-Tie and Pritchett Trucking

*Recommended Action:* Approve special pay so vendors can receive payment for goods and services received by the County

*Fiscal Consideration:* There are sufficient funds in the 400.76.7660.534.52.00 for Accent Wire-Tie and 400.76.7631.534.42.00 for Pritchett Trucking in FY22

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Special Pays SWRR Approved 10.17.22.docx](#)  
[Accent 9971652.pdf](#)  
[PRITCHETT 74503.pdf](#)

## Visitors & Convention Bureau

43. [23-0019](#) Request to Approve Recommended FY23 Nature and Culture Destination Enhancement Grant Program Funding Awards

*Recommended Action:* Approve the twenty-five 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.

*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 \$1,258,000.

There is sufficient funding available for these awards; the small amount that is needed from tourism reserves will be moved to the correct account as part of carry forward. Fund #  
006.45.4540.552.82.61

[NATURE AND CULTURE DESTINATION ENHANCEMENT GRANT PROGRAM TEMPLATE 7.9.2021.pdf](#)  
[ADA FY23 NCDE Grant Funding Recommendations.pdf](#)

44. [23-0020](#) Request Approval of the First Amendment to the Agreement between Southeast Horse Shows, LLC, # 11619, and Alachua County for the Management of the Agriculture & Equestrian Center

*Recommended Action:* Approve the First Amendment to the Agreement between Southeast Horse Shows, LLC and Alachua County for the Management of the Alachua County Agriculture & Equestrian Center as presented and authorize the Chair and Clerk to sign.

*Fiscal Consideration:* Not to Exceed \$56,160 per year, funded through Visit Gainesville, Alachua County, FL

Fund 130.45.4502.575.31.00

[#11619 First Amendment to Agreement for the Management of the Alachua County Agricultural and Equestrian Center vendor signed.pdf](#)  
[CNT #11619 SE HORSE SHOWS Management Agreement.pdf](#)

45. [23-0022](#) Legislative factual determination regarding promotional activities for the adopted FY23 Visitors and Convention Bureau budget

*Recommended Action:* Make the legislative factual determination that the promotional, marketing and advertising activities within the adopted FY23 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.

*Fiscal Consideration:* Total of \$709,077 approved for promotional activities in FY23.

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

## R. Notation for Record

46. [23-0009](#) Local Planning Agency and Planning Commission Approved Meeting Minutes

*Recommended Action:* No Action Necessary

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[May 18, 2022 LPA-PC Minutes.pdf](#)  
[June 15, 2022 LPA-PC Minutes.pdf](#)  
[August 17, 2022 LPA-PC Minutes.pdf](#)

47. [23-0021](#) Citizen Climate Advisory Committee (CCAC) Board Approved Minutes

*Recommended Action:* No action necessary; for informational purposes only

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

- [CCAC Dec 09 21 Meeting Minutes - ADA.pdf](#)
- [CCAC Jan 13 22 Meeting Minutes - ADA.pdf](#)
- [CCAC Feb 21 22 Meeting Minutes - ADA.pdf](#)
- [CCAC March 28 2022 Meeting Minutes - ADA.pdf](#)
- [CCAC April 18 2022 Meeting Minutes - ADA.pdf](#)
- [CCAC June 27 2022 Meeting Minutes - ADA.pdf](#)
- [CCAC July 18 2022 Agenda - ADA.pdf](#)
- [CCAC August 15 2022 Meeting Minutes - ADA.pdf](#)

**S. Notice of Upcoming Meetings**

**48. [23-0005](#)** Notice of Upcoming Meetings

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

*Fiscal Consideration:* N/A

[Notice\\_of\\_Upcoming\\_Meetings.pdf](#)