



# ***Alachua County, FL***

## ***Board of County Commissioners***

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### **Meeting Agenda - Final-revised**

**Tuesday, February 22, 2022**

**11:30 AM**

The public may attend and participate in this meeting in-person. Public comment will be taken in-person only. Face masks are strongly encouraged when social distancing is not possible.

Attending virtually: 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)

Public comment: The public may submit comments and written or photographic documents to the Board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) before the meeting or by participating when prompted to by the Chair of the Board. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate and comments should be no more than three minutes.

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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 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**
- G. Recognitions**
1. [22-0095](#) Approval of a Proclamation Declaring February 21st - 27th, 2022 as “Hazardous Materials Awareness Week” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim February 21st - 27th, 2022 as “Hazardous Materials Awareness Week” in Alachua County, Florida
- Prior Board Motions:**  
N/A
- Fiscal Consideration:**  
[Hazardous Materials Awareness Week 2022.pdf](#)
- H. Advisory Board Items**
2. [22-0123](#) Appointment of Non-Voting Member to the City of Gainesville’s Utility Advisory Board (UAB)
- Fiscal Consideration:* N/A
- Recommended Action:* Appointment one Non-Voting Member to the City of Gainesville’s Utility Advisory Board (UAB)

[1-21 City of Gnv Adopt Changes to Ordinance #170808.pdf](#)  
[Daniels, Cloretta 013122.pdf](#)  
[Daniels, Cloretta Resume 013122.docx](#)  
[Gallagher, Neal 013122.pdf](#)  
[Gallagher, Neal Resume 013122.pdf](#)  
[Larvenz, Gregory 012822.pdf](#)  
[Larvenz, Gregory Resume 012822.pdf](#)  
[Morse, Daniel 020422.pdf](#)  
[Morse, Daniel Resume 020422.docx](#)  
[Posner, Fred 013122.pdf](#)  
[Posner, Fred Resume 013122.pdf](#)  
[Tallysheet.docx](#)

- 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. **Commission Response to Public Comment**
- K. **Items Pulled From Consent**
- L. **15 Minute Presentations**
3. [22-0084](#) Status Update on the Alachua County Sterile Needle Exchange Program
- Fiscal Consideration:* n/a
- Recommended Action:* Hear update and presentation.
- [Syringe Exchange Program \(SEP\) ADA.pptx](#)  
[Alachua Syringe Ordinance ADA.pdf](#)
- M. **Action Items**
4. [22-0083](#) Indigenous People Day
- Fiscal Consideration:* Loss of a day of service to the public is the soft cost of a holiday. The direct financial cost for a County holiday is approximately **\$145,000**. These cost are derived from additional pay for people that must work on the holiday such as Fire Rescue, Animal Resource and Care, Court Services, and Solid Waste. For those employees in a collective bargaining unit, a paid holiday must be negotiated.
- Recommended Action:* Celebrate Indigenous People Day on the Second Monday of October, but not as a paid holiday or day off.
- N. **Summary Public Hearing**
5. [22-0053](#) ZOM-01-22: A public hearing to consider a request to rezone from an ‘R-1a’ (Single family residential) district to an ‘R-1c’ (Single Family Residential) district
- Fiscal Consideration:* Sufficient funds to cover the cost for advertisement for public hearing

are in account 008.65.6500.554.49.04

***Recommended Action:*** Staff recommends the BoCC adopt Resolution Z-22-01 approving a request to rezone approximately 0.24 acres from 'R-1a' (Single Family Residential) district to 'R-1c' (Single family Residential) district with a Lochloosa Rural Cluster land use designation.

[ZOM0122 Application.pdf](#)

[ZOM0122 Powerpoint Presentation 2.pdf](#)

[ZOM-01-22 Resolution 2.pdf](#)

[ZOM0122 Staff Report Update.pdf](#)

6. [22-0099](#) ZOM-02-22: A public hearing to consider a request to rezone an 8.04 acre parcel (parcel # 07065-001-000) from the A (Agriculture) to the R-1b (single-family residential, 4 to 8 dwelling units/acre) zoning district.

***Fiscal Consideration:*** Sufficient funds to cover the cost for advertisement for public hearing are in account 008.65.6500.554.49.04

***Recommended Action:*** Staff recommends that the Board of County Commissioners **approve** ZOM-02-22 to rezone approximately 8.04 acres from the Agriculture zoning district to the R-1b (single-family residential, 4 to 8 dwelling units/acre) zoning district with the bases as noted in the staff report.

[Application](#)

[Staff Report](#)

[Resolution](#)

[Presentation](#)

[School board comments](#)

## O. Public Hearing

7. [22-0121](#) Unified Land Development Code (ULDC) Revision: Updates to the Building Code, Chapter 331 of the Alachua County Code, including Administrative Amendments to the Florida Building Code

***Fiscal Consideration:*** Sufficient funds exist to update Code in 001.03.0300.514.31.00

***Recommended Action:***

1. Convene as the Land Development Regulation Commission and find the Amendments consistent with the Alachua County Comprehensive Plan.
2. Approve Ordinance 2022-XX and authorize the chair's signature.

[Presentation](#)

[ULDC ch331 BuildingCode Ordinance w att 2-22-22.pdf](#)

## P. Public Comment

## Q. Reports and Comments

### County Attorney Report

## County Manager Report

### Board Reports and Commission Comment

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

#### R. Adjournment

#### S. CONSENT ITEMS

##### Budget & Fiscal Services

8. [22-0127](#) Budget Amendment for the use of General Fund Reserves to reimburse the Alachua County School Board for Audio/Visual Improvements to meeting chambers.

*Fiscal Consideration:* \$254,147 will be transferred from General Fund reserves to 001.04.0490.519.82.00 to reimburse the Alachua County School Board for the improvements made to their Boardroom.

*Recommended Action:* Approve the budget amendment

[BA - File ID 22-0127 Reserves for School Board.pdf](#)  
[Reserve Sheet for File id 22-0127.pdf](#)

##### Clerk of the Court

9. [22-0131](#) Constitutional Officers' Quarterly Report FY2022 Quarter 1.

*Fiscal Consideration:* N/A

*Recommended Action:* Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2022 Quarter 2.

[FY2022 Qtr1 Summary](#)

##### Community Support Services

10. [22-0102](#) Mobile Response Team Vehicle Purchase

*Recommended Action:* Authorize the purchase of a vehicle for the Crisis Center Mobile Response Team using the Vehicle Replacement Fund.

[Crisis Center MRT Vehicle Monthly Cost Email.pdf](#)  
[Crisis Center MRT Vehicle Purchase Quote.pdf](#)

11. [22-0172](#) CDBG-CV Grant Environmental Review Certification of Exempt or Categorically Excluded

*Fiscal Consideration:* None

*Recommended Action:*

1. Request approval of the Chair to sign an Environmental Review for the anticipated CDBG-CV grant for the Budget Inn SRO Conversion Project; and
2. Grant authorization to County Manager and/or designee to sign future site specific environmental related documents

related to the Budget Inn Project.

[\\_ags\\_Costal.pdf](#)  
[airport- 218-1 map.pdf](#)  
[FIRMETTE\\_218se24.pdf](#)  
[FL.pdf](#)  
[part58exemptcenst \(12022\).docx](#)

## Environmental Protection

12. [22-0169](#) Addition of Land Conservation Project to the Alachua County Forever Active Acquisition List.

*Fiscal Consideration:*

- Acquisition and due diligence: \$101,000  
(title work, appraisal, survey, baseline document, environmental assessment)
- Stewardship, initial 10 years: \$5,500

Total estimated cost for acquisition and stewardship: \$106,500

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

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."

(Exhibit 3)

*Recommended Action:* Approve the Santa Fe River - Ewel Farm project for the Active Acquisition List as a Conservation Easement (Full Price List).

[Exhibit 1 - SFR - Ewel Farm Evaluation.pdf](#)

[Exhibit 2 - SFR - Ewel Farm Maps.pdf](#)

[Exhibit 3 - SFR - Ewel Farm Cost Estimate.pdf](#)

## Fire Rescue

13. [22-0129](#) 2020-2021 Emergency Medical Services (EMS) Trust Fund Grant Rollover & 2021 EMS Trust Fund Distribution

*Fiscal Consideration:*

Accepting the 2020-2021 EMS Trust Grant rollover will allow for an additional \$12,561.14 in grant funds that will enhance EMS services. The 2021-2022 EMS Trust grant award is \$36,375.00 and both revenue and expenditures are budgeted in fund 014.54.5250.various.

If approved, the EMS Trust fund will reflect a balance of \$48,936.14

***Recommended Action:*** Approve the resolution and authorize the chair to sign such, and approve the journal entry for fund distribution of the new grant award amount of \$36,375.00 as well as the rollover amount of \$12,561.14.

[Resolution EMS Trust and Rollover Ready for ATF.pdf](#)  
[Journal Report EMS Trust and Rollover Ready for ATF 3.pdf](#)  
[Award Notification Letter 12282021.pdf](#)  
[C0001 Change Request Signed Approval.pdf](#)  
[EMS Grant application.pdf](#)

**14. [22-0134](#) Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Agreement**

***Fiscal Consideration:*** The EMPG grant is a reimbursement grant that will require an interfund loan for cash flow purposes for an amount not to exceed \$13,926.00. This grant will allow for an additional \$13,926.00 in grant revenue that will be expensed for enhancements to the Alachua County Emergency Management Office. Account 231.00.0064.525.52.00, project number 2225402

EMPG-ARPA agreement requires a dollar for dollar match for the totaling award amount. Sufficient budget is available in general fund (001.54.5430.525.52.00) to cover the match requirement

***Recommended Action:*** Approve the 2021-2022 Federally Funded Subgrant Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) Agreement (2 copies), Adopt the Resolution and authorize the chair to sign such, and Approve the Budget Amendment (2022-1235), and authorize an Interfund Loan not to exceed \$13,926.00

[Alachua County BoCC \(G0331\) FY 2021-2022 EMPG-ARPA AGREEMENT Updated.pdf](#)  
[Resolution EMPG-ARPA Grant G0331.pdf](#)  
[Journal Entry EMPG-ARPA Grant G0331 3.pdf](#)

## Growth Management

**15. [22-0115](#) Contract #13184 for Professional Services for Impact and Mobility Fee Update (RFP 21-989) with NUE Urban Concepts for \$150,000**

***Fiscal Consideration:*** There is \$150,000 in allocated budget in Account 001.65.6509.549.3400, General Fund, for the Impact and Mobility Fee Update

***Recommended Action:*** Approve Contract #13184 for Professional Services for Impact and Mobility Fee Update

[#13184 Professional Services Agreement with NUE Urban Concepts20211203 Signed.pdf](#)

**16. [22-0138](#)** Replat for Harrington Plantation Lots 2 and 3

*Fiscal Consideration:* n/a

*Recommended Action:* The Development Review Committee reviewed the Replat at its February 4, 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.

[Staff Report Harrington Lots 2 and 3 Replat BoCC.pdf](#)

[Proposed Replat Harrington Plantation Lots 2 and 3.pdf](#)

[Original Plat Harrington Plantation.pdf](#)

[Survey Harrington Plantation.pdf](#)

**Parks & Open Space****17. [22-0171](#)** Indemnification Agreement with Alachua County Sheriff's Office for one or more Deputy Sheriffs/Field Service Technicians in an extra-duty capacity to provide security, traffic and/or crowd control at various County events

*Fiscal Consideration:* Individual Departments that request extra duty officers will be responsible for costs incurred

*Recommended Action:* Approve the indemnification agreement with the Alachua County Sheriff's Office and authorize the Chair to execute same on behalf of the County.

[Indemnification Agreement BOCC Effective March 2022.pdf](#)

**Procurement****18. [22-0128](#)** Award and contract #13152 for BID 22-300 SW 8th Avenue Traffic Signage Systems Project #6396 to Traffic Control Products of Florida, Inc., in an amount not to exceed (NTE) \$137,692.80 for the Public Works department.

*Fiscal Consideration:* There are sufficient funds in account 314.79.7910.541.63.96 to cover this contract.

*Recommended Action:* Approve the solicitation award and contract #13152 for BID 22-300 SW 8th Avenue Traffic Signage Systems Project #6396 to Traffic Control Products of Florida, Inc., in an amount not to exceed (NTE) \$137,692.80, as the lowest responsive and responsible bidder meeting specifications, and authorize the Chair to execute same on behalf of the County.



[ITA 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[#13152 Traffic Control Systems SW 8th Ave Traffic Control .pdf](#)  
[22-300 - PLANS 210727 SW 8th Ave Traffic Signage Systems.pdf](#)  
[AD PROOF GVL SUN 22-300.pdf](#)  
[ADM1 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[BID 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[BT 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[DR 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[DS 22-300 SW 8th Avenue Traffic Signage Systems Project #6396.pdf](#)  
[Submittal American Lighting and Signalization.pdf](#)  
[Submittal Traffic Control Products.pdf](#)

19. [22-0174](#) Purchase Order to SHI International Corp., in the amount of \$58,338.28, for the purchase of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services.

*Fiscal Consideration:* Sufficient budget exists for this transaction in the General Fund, Account 001.16.1600.519.46.00.

*Recommended Action:* Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$58,338.28, for the purchase of ProofPoint Bundle, McAfee Protection, Platinum Support and Warranty for Information Services. Pricing per Sourcewell RFP # 081419.

[QUOTE SHI Proofpoint 21544608.pdf](#)  
[COOP CNT SHI Sourcewell 081419.pdf.pdf](#)  
[PRICING SHI Sourcewell 081419.pdf](#)

## Public Works

20. [22-0090](#) Regulatory traffic control devices placed, modified, or removed by the County Engineer

*Fiscal Consideration:* N/A

*Recommended Action:* Receive the list of regulatory traffic control devices placed, modified or removed by the County Engineer from October 1, 2021 to December 31, 2021 and include a copy of the list in the minutes of the Board of County Commissioners.

[BluesheetList FY22 Q1.pdf](#)  
[MAP 220127 FY22 Q1.pdf](#)  
[MEMO 220131 FY22 Q1.pdf](#)

21. [22-0109](#) Inter Local Agreement between Alachua County and the City of Hawthorne for the Chester Shell Elementary Safe Routes to School Project, SE 65th Avenue

*Fiscal Consideration:* Budget for the design portion of this project is in account 329.79.7910.541.63.01 project #9217901 with the total amount of \$1,154.00

*Recommended Action:* Approve Interlocal Agreement for the Chester Shell Elementary Safe Routes to School Project, SE 65th Avenue

[Inter Local Agreement between Alachua County and the City of Hawthorne for the Chester Shell Elementary Safe Routes to School Project, SE 65th Avenue.pdf](#)  
[AGT 210218 Chester Shell Ele LAP 441151 fully executed.pdf](#)

22. [22-0126](#) Contract #12042 DLR Group, Inc. Professional Services Agreement for the A&E Professional Services for the Court Services Support Building RFP 21-951

*Fiscal Consideration:* Budget amendment 2022-1355 adds budget and expenditures to Fund 324 to cover estimated costs. Estimated total project cost is \$12.0 million which will need to be borrowed.

*Recommended Action:* Approve contract #12042 with DLR Group, Inc. for professional A&E services for the Court Services Support Building and authorize the Chair to execute same on behalf of the County. Approve the budget amendment allowing for debt issuance for the project, approve the resolution for unanticipated revenue and corresponding Capital Improvement Plan (CIP) changes.

[#12042 DLR Group A&E Professional Services Agreement Court Svcs Building V Signed w COI.pdf](#)  
[DLR Signature Authority.pdf](#)  
[Budget Amendment 2022-1355 \\$12M.pdf](#)  
[CIP changes.docx](#)  
[FY22 Adopted CIP to change for Court Services Building.pdf](#)  
[FY22 Amended CIP for Court Services Bldg.pdf](#)  
[Resolution - unanticipated revenue \\$12M.pdf](#)

23. [22-0166](#) Request Approval for Change Order No. 1 (CO1) for Project No. 8201912 (FY20), Alachua County Jail Shower Resurfacing and Budget Amendment (BA) No. 2022-00001342

*Fiscal Consideration:* Budget Amendment (BA) No. 2022-00001342 for your approval transferring \$82,000.00 from the 8201913-FY21-Paint - Sheriff HQ Building, FY21 Allocation, Paint & Repair Sheriff HQ & Fleet into 8201911-FY21- Alachua County Jail Shower Resurfacing. Said amount will provide funding for the proposed CO1 and leave a remaining Contingency balance of \$5,847.41.

*Recommended Action:* Approve Change Order No. 1 (CO1) for Project No. 8201912 (FY20), Alachua County Jail Shower Resurfacing in the amount of \$94,807.59 and Budget Amendment (BA) No. 2022-00001342 transferring \$82,000.00 from 8201913-FY21-Paint - Sheriff HQ Building, FY21 Allocation, Paint & Repair Sheriff HQ & Fleet into 8201911-FY21- Alachua County Jail Shower Resurfacing; authorizing the use of \$12,807.59 from contingency to pay the balance of CO1, leaving a remaining Contingency balance of \$5,847.41; and authorize the Chair to execute same on behalf of the County.

[CO 220215 PCO #1 EB Morris GC \(rm rdg e-signed\) - AC Jail Shower Resurfacing Executed NTP E.B.Morris 210809 - Jail Shower Resurfacing \(rdg e-signed\).pdf](#)  
[CONTRACT 21032 EB Morris GC - AC Jail Shower Resurfacing.pdf](#)  
[JailShowersBA.pdf](#)

## Risk Management

24. [22-0117](#) Examination of sufficiency of Public Official Bonds for County Officers

*Fiscal Consideration:* All these bonds are paid from Special Expense. 001.04.0490.519.45.00 as needed. There is no renewal of any bonds at this time. Therefore, there is no fiscal consideration.

*Recommended Action:* Examine and Approve the Public Official Bonds for County Officers as sufficient

[Alford.pdf](#)  
[Barton.pdf](#)  
[Chestnut.pdf](#)  
[Cornell.pdf](#)  
[Irby.pdf](#)  
[Prizzia.pdf](#)  
[Wheeler.pdf](#)  
[2018 Florida Statute.pdf](#)  
[Ordinance 2015-15.pdf](#)  
[Power.pdf](#)  
[Sherriff and PA.pdf](#)

## T. Notation for Record

25. [22-0137](#) Report of Contracts Approved by County Manager and Staff during the month of January 2022

*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.

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

26. [22-0164](#) Arts Council of Alachua County - January 10, 2022 Minutes

*Fiscal Consideration:* N/A

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

[011022 Meeting Minutes.docx](#)

## U. Notice of Upcoming Meetings

27. [22-0124](#) Notice of Upcoming Meetings

*Fiscal Consideration:* N/A

*Recommended Action:* N/A

[Notice of Upcoming Meetings 022222.pdf](#)

