



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final

Tuesday, April 12, 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

Public comment will be taken for each agenda item and the public will also have an opportunity to speak about items not on the agenda at noon and 5:30 p.m. Members of the public who wish to speak are asked to limit their comments to three minutes.

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 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. [22-0076](#) Approval of a Proclamation Declaring April 10th through 16th, 2022 as “National Public Safety Telecommunicators Week” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim April 10th through 16th, 2022 as “National Public Safety Telecommunicators Week” in Alachua County, Florida
[Alachua County National Telecommunicators Week 2022.pdf](#)
 2. [22-0106](#) Approval of a Proclamation Declaring April 2022 as “National Healthcare Decisions Month” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim Declaring April 2022 as “National Healthcare Decisions Month” in Alachua County, Florida
[National Healthcare Decisions Month 2022.pdf](#)
 3. [22-0222](#) Approval of a Proclamation Declaring April 22nd, 2022 as “Earth Day 2022” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim April 22nd, 2022 as “Earth Day 2022” in Alachua County, Florida
[Proclamation Earth Day 2022.pdf](#)
 4. [22-0224](#) Approval of a Proclamation Declaring April 2022 as “Fair Housing Month” in Alachua County, Florida
Fiscal Consideration: N/A
Recommended Action: Proclaim April 2022 as “Fair Housing Month” in Alachua County,

Florida

[Fair Housing Month 2022.pdf](#)

5. [22-0185](#) Recognition of Bill Black and Denise Matthews as 2022 Florida Land Stewards of the Year

Fiscal Consideration: N/A

Recommended Action: Hear Presentation

6. [22-0258](#) 2022 Qtr1 Jan-Mar Length of Service Presentation

Fiscal Consideration: N/A

Recommended Action: View the 2022 Qtr 1 Employee Length of Service ADA PowerPoint Presentation

[2022 Qtr 1 PowerPoint Presentation ADA REVISED Final Music.pptx](#)

H. Advisory Board Items - none

- 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

7. [22-0248](#) Zero Waste Program Update: Zero Waste Grant

Fiscal Consideration: Budget amendment moves funds from EcoLoop Phase II to Zero Waste Grants for \$200,000 in account 400.76.7605.541.31.00.

Recommended Action: Approve the creation of the Zero Waste Grant and Budget Amendment.

[Zero Waste Strategy Report October 2021.pdf](#)

[Zero Waste Grant BA.pdf](#)

[Zero Waste Grant Presentation 3.22.22.pdf](#)

[Zero Waste Grant Application 4.6.22.pdf](#)

[Zero Waste Grant RFA 4.6.22.pdf](#)

8. [22-0276](#) Wellpath Presentation

Fiscal Consideration: N/A

Recommended Action: Hear presentation

[Wellpath to BOCC Sp Pres Apr 12 22 FINAL.pdf](#)

M. Action Items

9. [22-0262](#) Hawthorne Community Redevelopment Agency Renewal

Fiscal Consideration: In December 2021, Alachua County contributed \$46,227 to Hawthorne's

CRA fund based on a millage rate of 7.8662. In the same period, The City of Hawthorne contributed \$31,488 to the same fund based on a millage rate of 5.3194.

Recommended Action:

1. Request that the City of Hawthorne prepare a written update to their 2015 CRA Plan and then return to the Board with a presentation that details how the funds will be spent in the renewed agreement before December 2022.
2. Upon receipt and approval of the updated CRA plan by the Board at a later meeting, the Board may authorize the Chair to execute a renewal agreement that matches the millage contribution of the City of Hawthorne.

[2015 Amended Plan Exhibit to Ltr \(002\).pdf](#)
[2020-21 cra annual report.pdf](#)
[CITY OF HAWTHORNE CRA AUDIT REPORT-112321.pdf](#)
[Minutes 05-18-21-Joint Mtg.pdf](#)
[Signed CRA letter to Sean McClendon COH 021022.pdf](#)

10. 22-0287 Discussion of Flagpole Height Regulations

Fiscal Consideration:

Costs to cover advertising of the public hearing are covered in 008.65.6500.554.49.04; sufficient budget exists to cover costs.

Recommended Action:

Do not make any changes to the allowable height of flagpoles in the ULDC.

Alternatively; if the Board wishes to adopt changes, staff recommends Option B: For non-residential developments, one of the three allowable flagpoles may be up to 50' in height if it is set back at least 100' from the property line.

[Options summary - ULDC Flagpole Height Regulations.4.12.22.pdf](#)
[Presentation Flagpole Height amendment ADA 4.12.22.pdf](#)

N. Summary Public Hearing - none

O. Public Hearing - none

P. Public Comment

Q. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

R. Recognitions - none

S. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)**T. Commission Response to Public Comment****U. Public Hearing**

11. [22-0275](#) ZOX-01-22: A public hearing to consider a request by Bobi J. Frank and Leonard E. Ireland, Jr., agents, for Gregory W. Parsons, owner, for a special exception to allow a private motorized vehicle practice facility. The site is approximately 20.55 acres and has Agriculture (A) zoning and a future land use designation of Rural/Agriculture (1 dwelling unit per 5 acres), located on tax parcel number 04094-002-000 at 17768 NW 62nd Ave.

Fiscal Consideration: N/A

Recommended Action: Staff Recommendation:

Staff recommends that the Board of County Commissioners deny ZOX-01-22, with bases as listed in the staff report.

Planning Commission Recommendation:

Planning Commission recommends that the Board of County Commissioners deny ZOX-01-22, with bases as listed in the staff report. Motion passed 6-0

[Staff Report](#)

[Application Packet](#)

[Public Comments](#)

[Presentation](#)

[Draft Resolution](#)

V. Action Items**W. Public Comment****X. Commission Comment****Y. Adjournment****Z. CONSENT ITEMS****Budget & Fiscal Services**

12. [22-0080](#) FY22 Public Purpose Quarterly Report - 2nd Quarter

Fiscal Consideration: For the 2nd quarter, \$38,226 was requested for public purpose activities.

Recommended Action: Receive the Report for FY22 Public Purpose 2nd Quarter

[Public Purpose Policy FY21.pdf](#)

[2nd QRT FY22 Detail Public Purpose Reporting.pdf](#)

13. [22-0320](#) CareerSource NCF - Final Determination Letter as a result of the

2017-18, 2018-19 & 2019-20 DEO Monitoring Report

Fiscal Consideration: The Final Determination letter requires a repayment of \$872,815 from Alachua and Bradford Counties. This amount was the final amount of disallowed costs from DEO funded activities and is significantly less than the approximately \$7.9 Million in originally questioned costs. The repayment will need to come from reserves. The reserve amount needed will be transferred to 001.46.4600.551.49.00 via the budget amendment for payment. The repayment, and any interest if not paid lump sum, will become a liability of the County and reported in the financial statements at year-end.

- Recommended Action:**
- 1) CareerSource NCF / County not appeal DEO's Final Agency Action.
 - 2) Allocate disallowed costs between Alachua and Bradford based on pro-rata percentage splits to operate the two facilities in Starke and Gainesville. This methodology is reasonable and the one that CareerSource has the most supporting documentation to substantiate. Early indications are the allocation would be in the range of 87% Alachua vs 13% Bradford.
 - 3) Make payment to DEO in a lump sum to close this matter, and if Bradford cannot currently afford to provide its share of the lump sum, negotiate an inter-local with Bradford for Alachua County to be reimbursed over time
 - 4) Complete the FY2018-19 Audit and FY2019-20 Agreed Upon Procedures within 6 months.
 - 5) Approve the attached budget amendment and use of reserves.

[CS NCF-LWDB9 Disallowed Cost.pdf](#)

[Updated Resolution of Audit Findings Policy 1.pdf](#)

[Reserve Sheet for 22-0320.pdf](#)

[BA - CareerSource Final Determination 22-0320.pdf](#)

CareerSource

14. [22-0286](#) Resolution and budget amendment to reduce the Wagner Peyser Grant at CareerSource

Fiscal Consideration: Approve budget amendment which decreases Wagner Peyser revenues by \$17,437 in account 120.46.4630.331.5500 and expenses by \$17,437 in 120.46.4630.551.xx.xx.

Recommended Action: Approve resolution (Attachment 2) and budget amendment (Attachment 3) for Wagner Peyser Grant at CareerSource.

[Attachment 1: NFA040432_LWDB09_PY2021_Wagner_Peyser_20220214](#)

[Attachment 2: CareerSource_Wagner_Peyser_Grant_Reduction_Reso](#)

[Attachment 3: FY22_Wagner_Peyser_Decr_Budget_Amend](#)

Community Support Services

15. [22-0283](#) Foster Grandparent Program Notice of Grant Award

Fiscal Consideration: GL Accounts:
019.29.2956.331.6900
019.29.2956.564 various accounts
Project #2222902 Grant \$421,467 and Project #2222903 County
Cash Match \$108,563
Total-\$530,030.

Recommended Action: Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$421,467 to continue the Foster Grandparent Program and provide County cash match funding in the amount of \$108,563 per grant fiscal year.

[FGPNGA2022_2023.pdf](#)
[FGP Resolution FY22-23.docx](#)
[Journal Entry 22-1929.pdf](#)

County Manager's Office

16. [22-0281](#) Request to Name the Alachua County Sports Complex Track at Celebration Pointe as the "Jimmy Carnes Track"

Fiscal Consideration: There are no funds available for any cost attributable to this change unless the Board directs the use of Reserves, which will then be brought back as budget amendment.

The construction of the Alachua County Sports Complex at Celebration Pointe is being financed with Tourist Development Tax (TDT) funding.

Recommended Action: Adopt Resolution 22-xx approving CP Event Center Operations, LLC's request to name the Alachua County Sports Complex Track at Celebration Pointe as the "Jimmy Carnes Track"

[Naming AC Facilities.docx](#)
[Resolution to Name Track rev 04-04-2022.docx](#)

Environmental Protection

17. [22-0249](#) Wetland mitigation and monitoring plan for the Deerhaven Natural Gas Pipeline project

Fiscal Consideration: Revenues of \$48,319 are expected into fund 261; this is the fund where timber sales revenue is budgeted. These funds will be incorporated into the FY23 budget.

Recommended Action: Approve the Mitigation and Monitoring Plan for the Deerhaven Natural Gas Pipeline project including \$48,319 fee-in-lieu mitigation to Alachua County for permanent wetland conversion

and wetland buffer impacts.

[FGT Deerhaven Transmission BoCC Memo 4-1-22 DRAFT - ADA.pdf](#)
[FGT-Deerhaven Pipeline BoCC Final - 4-4-22.pdf](#)

18. [22-0272](#) Lease Agreement #13281 office space at the Seagle Building for the Environmental Protection Department in the amount of \$11,866.67 monthly

Fiscal Consideration: Monthly rate for rented space is \$11,866.67 per month, or \$16.00 per square foot for approximated 8,900 sq. feet of space. Total annual lease \$142,400.00. There are sufficient funds within the EPD budget to cover this expense.

This expense is being paid out of various EPD funds see attached breakdown

Recommended Action: Adopt the resolution approving the one-year Lease Agreement #13281 (Exhibit A) for office space at the Seagle Building for the Environmental Protection Department and authorize the Chair to execute same on behalf of the County

[RESOLUTION 22- approving Seagle Bld Lease.docx](#)

[Exhibit A: #13281](#)

[LEASE AGREEMENT w Gainesville Historic Properties LLC vendor signed.p](#)

[MEMO 220310-Rent Comp. Seagle Bldg.pdf](#)

[Gainesville Historic Properties.pdf](#)

[Updated Seagle building Splits.pdf](#)

Equal Opportunity

19. [22-0298](#) Authorize to Advertise Domestic Violence Protections Ordinance

Recommended Action: Authorize staff to advertise for a public hearing on the Domestic Violence Protections Ordinance for April 26, 2022

[Domestic Violence Protections Ordinance.pdf](#)

[Ad Domestic Violence Protection Ord to run 04.14.22.pdf](#)

20. [22-0270](#) FY21 Human Rights Board Annual Report

Fiscal Consideration: N/A

Recommended Action: Accept the FY21 Annual Report of the Human Rights Board

[FY21 HRB Annual Report 3.30.22.pdf](#)

Fire Rescue

21. [22-0280](#) 2018 State Homeland Security Grant Program (SHSGP) - Mutual Aid Radio Communications Unit Statewide Communications Exercise

Fiscal Consideration: The Grant award is not to exceed \$30,000.00 (083.54.5410.331.20.00 # 2225404) and does not require a local match. This is a reimbursement Grant and will require an interfund load for cash flow purposes. The loan will be repaid as Grant funds are received. The expenditures are travel and training reimbursements to the other Mutual Aid Radio Communications (MARC) teams (083.54.5410.522.81.30 #2225404)

Recommended Action: Approve the Grant Agreement, Adopt the Resolution, Approve the Budget Amendment, and authorize and interfund loan not to exceed \$30,000.00.

[2018-HSGP Agreement 4 12 2022.pdf](#)

[Resolution MARC Unit Exercise Award and Exhibit A 04122022.pdf](#)

[Budget Amendment - MARC Unit Training Award 04122022.pdf](#)

Human Resources

22. [22-0237](#) Elimination of one (1) Full Time Equivalent (FTE) - Maintenance Supervisor I (Pos # 7041-79007, BAR 8), Public Works Department

Fiscal Consideration:

Recommended Action: Approve proposed elimination of one (1) Full Time Equivalent (FTE) - Maintenance Supervisor I (Pos # 7041-79007, BAR 8), Public Works Department

23. [22-0252](#) Request Approval of a new 1.0 Full time Equivalent (FTE) WIOA Career Navigator 1 position for CareerSource North Central Florida

Fiscal Consideration: 100% grant funded position 120.46.4606.551.12.00

Recommended Action: Approve the additional 1.0 Full Time Equivalent (FTE) WIOA Career Navigator 1 position for CareerSource North Central Florida

[BoCC Agenda item WIOA GTF.pdf](#)

Parks & Open Space

24. [22-0235](#) Approve Friends of Cuscowilla to utilize their donations and grant funds for Improvements to Cuscowilla Nature and Retreat Center

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

Recommended Action: Accept donations from Friends of Cuscowilla, Inc. and authorize certain improvements to Cuscowilla Nature and Retreat Center funded through donations received by the Friends of Cuscowilla.

[Bradbury Scout Cabin Cost Estimate](#)
[Donations Policy](#)
[Sample Tree Identification Sign](#)
[Donation Email from Friends of Cuscowilla](#)

Procurement

25. [22-0259](#) Ranking of Request for Proposals (RFP) 22-307 Architectural & Engineering Services for the Budget Inn Conversion for the Community Support Services Department.

Fiscal Consideration: Sufficient funds in the amount of \$374,840.00 exists in the Alachua County Apartments Fund, account 205.29.2963.554.34.00.

Recommended Action: Approve the ranking of RFP 22-307 Architectural & Engineering Services for the Budget Inn Conversion as follows:

1. Brame Heck Architects, Inc.
2. Walker Architects, Inc.

Approve the above ranking and authorize staff to negotiate a contract for RFP 22-307 Architectural & Engineering Services for the Budget Inn Conversion with the top ranked firm (subject to grant approval). Should the staff be unable to negotiate a satisfactory contract with the top ranked firm, negotiations with that firm will be terminated.

[ITA "Intent to Award" 22-307 A & E Services for the Budget Inn Conversion.pdf](#)
[PMM "Public Meeting Minutes" 22-307 Architectural & Engineering Services for the Budget Inn Conversion.pdf](#)
[BR "Bid Responsiveness" 22-307 Architectural & Engineering Services for the Budget Inn Conversion.xlsx](#)
[Submittal - Brame Architects R.pdf](#)
[Submittal - Walker Architects R.pdf](#)
[ADM 1 "Addendum" RFP 22-307 Architectural & Engineering Services for the Budget Inn Conversion.pdf](#)
[BT "Bid Tab" 22-307 Architectural & Engineering Services for the Budget Inn Conversion.pdf](#)
[RFP "Request for Proposal" 22-307 Architectural & Engineering Services for the Budget Inn Conversion.pdf](#)
[Procurement Acronyms.xlsx](#)

Visitors & Convention Bureau

26. [22-0271](#) Appointment of Elizabeth Reyes to the Original Florida Tourism Task Force / Visit Natural North Florida Board

Fiscal Consideration: N/A

Recommended Action: Appoint Elizabeth Reyes to The Original Florida Tourism Task Force ("Task Force") Board for the Citizen-at-Large position, term ending April 30, 2023.

[Interlocal Agreement Orig Fla 15 Apr 98.pdf](#)
[Interlocal Agreement Visit Natural North Florida First Amendment 2004.PDF](#)
[BYLAWS-revised-and-approved-9-18-14.pdf](#)
[elizabeth reyes nnf board application.pdf](#)

AA. Notation for Record

27. [22-0265](#) Rural Concerns Advisory Board Minutes of February 15, 2022
Fiscal Consideration: N/A
Recommended Action: No Action necessary. For informational purposes only.
[RC Meeting minutes 2 15 2022 Approved 3152022.doc](#)
28. [22-0278](#) Wild Spaces Public Places Citizens Oversight Board - April 19, 2021 and February 21, 2022 Minutes
Fiscal Consideration: N/A
Recommended Action: No action necessary. For informational purposes only.
[041921 Meeting Minutes.docx](#)
[022122 Meeting Minutes.docx](#)
29. [22-0279](#) Accept Wild Spaces Public Places Citizens Oversight Board 2021 Annual Work Plan and Accomplishments
Fiscal Consideration: N/A
Recommended Action: Accept Wild Spaces Public Places Citizens Oversight Board 2021 Annual Work Plan and Accomplishments
[2021 Annual Work Plan and Accomplishments.docx](#)
[WSPSP Resolution 17-36.pdf](#)
30. [22-0284](#) Minutes of the Alachua County Historical Commission (Nov. 2021, Jan. & Feb. 2022)
Fiscal Consideration: NA
Recommended Action: Accept the minutes
[ACHC Minutes Nov. 2021.pdf](#)
[ACHC Minutes Jan. 2022.pdf](#)
[ACHC Minutes Feb. 2022.pdf](#)

BB. Notice of Upcoming Meetings

31. [22-0255](#) Notice of Upcoming Meetings
Fiscal Consideration: N/A
Recommended Action: N/A
[Notice of Upcoming Meetings 041222.pdf](#)