

# Alachua County, FL Board of County Commissioners

## Meeting Agenda - Final Tuesday, May 10, 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.

Meeting Agenda - Final

- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements
- G. Recognitions

1. <u>22-0302</u> Approval of a Proclamation Declaring May 2022 as "International

Internal Audit Awareness Month" in Alachua County, Florida

Recommended Action: Proclaim May 2022 as "International Internal Audit Awareness Month"

in Alachua County, Florida

Fiscal Consideration: N/A

International Internal Audit Awareness Month 2022.pdf

2. 22-0370 Approval of a Proclamation Declaring May 15th, 2022, as "Peace

Officers Memorial Day" and May 15th through 21st, 2022, as "National

Police Week" in Alachua County, Florida

Recommended Action: Proclaim May 15th, 2022, as "Peace Officers Memorial Day" and May

15th through 21st, 2022, as "National Police Week" in Alachua

County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

Peace Officer Memorial Day-National Police Week 2022.pdf

3. 22-0373 Approval of a Proclamation Declaring May 1st through May 7th, 2022,

as "National Travel and Tourism Week" in Alachua County, Florida

Recommended Action: Proclaim May 1st through May 7th, 2022, as "National Travel and

Tourism Week" in Alachua County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

National Travel Tourism Week 2022.pdf

**4.** 22-0351 Approval of a Proclamation May 12th through May 15th, 2022 as

"Emergency Services Week (EMS)" in Alachua County, Florida

Recommended Action: Proclaim May 12th through May 15th, 2022 as "Emergency Services

Week (EMS)" in Alachua County, Florida

Fiscal Consideration: N/A

EMS Week Proclamation.pdf

**5.** <u>22-0374</u> 2021 Management Academy Recognition

Recommended Action: N/A
Fiscal Consideration: N/A
Strategic Guide: N/A

Board EC Intro 2021 Management Academy Certs.pptx

## H. Advisory Board Items

**6.** <u>22-0299</u> Human Rights Board Appointment

Recommended Action: Appoint Joanna Anderson to the Citizen-at-Large position of the

Alachua County Human Rights Board with a term ending September

30, 2024. There are no other applicants for this position.

Fiscal Consideration: N/A

FY22HRBoardApplication-Anderson.pdf

FY22Human Rights Board 2022 AttendanceReport.pdf

7. 22-0376 Local Planning Agency/Planning Commission Vacancy Appointment

Recommended Action: Appoint one at-large member to the Local Planning Agency/Planning

Commission to a term ending 7/31/2023.

Fiscal Consideration: N/A

Fulton.pdf

Hill.pdf Bendekovic.pdf Tallysheet

8. 22-0330 Alachua County Veteran Services Advisory Board Appointment

Recommended Action: Approve appointments of 2 veterans to the VSAB

Fiscal Consideration: None

Charity Hall VSAB Application.pdf

Resume Charity Hall.pdf

Kevin Brown VSAB application.pdf
Philip Capo VSAB application.pdf
Eric Sickler Resume (1) VSAB.pdf
Eric Sickler application VSAB.pdf
VSAB Resolution 2022 - signed.pdf
Attendance Report VSAB CY 2022.pdf

Tally Sheet 05102022.pdf

- 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**
- 15 Minute Presentations L.
  - 9. RTS Bus Stop Improvements in Unincorporated Alachua County 21-0227

Recommended Action: Make a legislative finding that the construction of the bus stop shelters identified in this agenda item are expected to increase RTS ridership along SW 8th Avenue, which will mitigate transportation impacts caused by developments with the NW transportation mobility district; and move approval of Budget Amendment, authorize staff to bid and prepare construction contract, and prepare a Memorandum of Understanding with RTS regarding maintenance for Board approval at the proposed bus shelter locations as included in this agenda item.

Fiscal Consideration:

The estimated total project construction cost is \$344,130. Five (5) stop locations qualify for MMTM funding for an estimated total cost of \$65,037.50. One (1) stop would come from the 354 Fund-MMTM/NW for \$19,208 and the remaining four (4) stops would come from the 355 Fund-MMTM/SW for \$45,829. The remaining estimated \$279,092.24 would be funded from remaining balance in fund 350-5-Cent Local Option Gas Tax from the NW 16th Avenue resurfacing project. The estimated construction cost includes RTS furnishing materials for 14 shelters. Since none of these shelter improvements exceed \$50,000 individually, these improvements do not meet the capitalization threshold so if the Board chooses to move forward to construct these shelter improvements, the identified funds from fund 350, 354, and 355 would need to be transferred out to a non-capital fund during the June mid-year adjustment.

Community Engagement Survey.docx PRES 210315-BoCC-BusStops Post Design Presentation.pptx

#### М. Action Items

**Dock Code Revisions** 10. 22-0308

Recommended Action: Request to advertise a public hearing to consider an amendment to

the Unified Land Development Code, amending Chapter 404, Article

XXVIII, Section 404.108 related to docks.

Fiscal Consideration: None

Presentation BOCC Dock Code Update ADA.pdf 2022 Ordinance Docks v.4.28.2022 ADA.pdf STAKEHOLDER FEEDBACK initial draft.docx

11. 22-0364 An Update On A Central Receiving System for Alachua County

Recommended Action: Staff recommends that a Central Receiving System be implemented

as a brick and mortar location on the campus of a Public Receiving Facility with a Crisis Stabilization Unit. This action includes the award of designated construction and operation funds to Meridian Behavioral

HealthCare.

Fiscal Consideration: Budget for a Central Receiving Facility Tentatively Identified for

County Share Only as \$250,000 for Capital Costs. Additional Budget for Operational Costs under consideration, for which \$2 Million in American Rescue Plan Funds (State and Local Fiscal Recovery) from

the County Have Been Identified.

03242022 LSF Letter of Support for CRS.pdf

Incorporated-Document-33-Central-Receiving-System-FY-20-21.pdf

AGENDA ITEM #21-1133 Copy of CRS 2021 Budget - Alachua County.xlsx

22-0364 05102022 FINAL BoCC CRS Update.pptxArizmendi Comments.4.19.22 tt

review.pptx

DCF Guidance 27 Central Receiving Systems Updated 010122.pdf

SIM Map for Presentation 5-2022-2 DRJ.docx

988 Implementation Act Infographic.pdf

Key Components of Crisis Response System Infographic.PNG

### N. Summary Public Hearing - none

#### O. Public Hearing

12. 22-0337 Ordinance to amend Unified Land Development Code, regarding flags

and flagpole height (Legislative)

Recommended Action: 1. Convene as the Land Development Regulation Commission,

conduct the public hearing, and find the proposed ULDC amendments

consistent with the Alachua County Comprehensive Plan.

2. Reconvene as the Board of County Commissioners, conduct the public hearing, and adopt the ordinance amending the Unified Land

Development Code.

<u>Fiscal Consideration:</u> Costs to cover advertising of the public hearing are covered in

008.65.6500.554.49.04; sufficient budget exists to cover costs.

ULDC FLAGPOLES Ordinance.ADA.docx

Ord Exhibit A.pdf

Presentation Flagpole Height amendment ADA 5.10.22.pdf

**13.** 22-0356 Hearing to establish Springhills North Community Development

District

**Recommended Action:** Staff recommends that the County Commission adopt:

An ordinance establishing the Springhills North Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors.

Fiscal Consideration: The establishment of a CDD will allow the area to generate necessary funds for the construction of necessary public infrastructure to support development within the District.

The County will not be responsible for any issued bonds.

Springhills North CDD Petition Springhills North CDD Staff Report Springhills North CDD Ordinance

14. **22-0375**  Hearing to establish Springhills South Community Development District

Recommended Action: Staff recommends that the County Commission adopt:

An ordinance establishing the Springhills South Community Development District pursuant to Chapter 190, Florida Statutes (2021), naming the district, describing the external boundaries of the district, describing the functions and powers of the district, and designating five persons to serve as the initial members of the expanded district's board of supervisors.

Fiscal Consideration: The establishment of a CDD will allow the area to generate necessary funds for the construction of necessary public infrastructure to support development within the District.

The County will not be responsible for any issued bonds.

Springhills South CDD Petition Springhills South Ordinance Springhills South Staff Report

#### Ρ. Reports and Comments

**County Attorney Report** 

**County Manager Report** 

**Board Reports and Commission Comment** 

NOTE: This meeting will reconvene at 5:01 PM

- Q. Recognitions - none
- R. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)
- S. **Commission Response to Public Comment**

#### T. Public Hearing

**15.** 22-0347 Tara Vista Subdivision Preliminary Development Plan (Quasi-Judicial)

Recommended Action: Approve the proposed Preliminary Development Plan and Resolution

DR-22-23 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development

Code.

Fiscal Consideration: None

Preliminary Development Plans.pdf

Survey.pdf

Application Documents.pdf
Open Space Map.pdf

Staff Report.pdf
Resolution.pdf
Presentation.pdf
Public Comments.pdf

**16.** <u>22-0368</u> Preliminary Development Plan for Archer Road Townhomes

(quasi-judicial)

<u>Recommended Action:</u> Approve the proposed Preliminary Development Plan and Resolution

DR-22-22 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development

Code.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

Preliminary Development Plan.pdf

Survey.pdf

Application Documents.pdf
Open Space Map.pdf

Staff Report.pdf
Resolution.pdf
Presentation.pdf

- U. Action Items none
- V. Adjournment
- W. CONSENT ITEMS

#### **Budget & Fiscal Services**

17. 22-0345 FY22 Alachua County Board of County Commissioners' Quarter

Financial Report - 2nd Quarter

Recommended Action: Accept the FY22 Alachua BoCC Quarterly Financial Report - 2nd

Quarter

Fiscal Consideration: FY22 expenditure are within budgetary appropriations and the

financial position of the County remains strong. See attached

reports.

FY22 2nd Quarter Budget Performance Reporta.pdf
FY22 2nd Quarter Expense Budget by Function Report.pdf

#### **Clerk of the Court**

**18.** <u>22-0350</u> Constitutional Officers' Quarterly Report FY2022 Quarter 2.

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to

Actual Expenditures for FY2022 Quarter 2.

Fiscal Consideration: N/A

FY2022 Qtr2 Summary

#### **Community Support Services**

19. 22-0215 State Housing Initiatives Partnership (SHIP) Agreement between

Alachua County and Neighborhood Housing Development

Corporation

Recommended Action: Approve Agreement with Neighborhood Housing Development

Corporation

Fiscal Consideration: Sufficient budget exists 242.29.2975.554.34.63 Project# 3212905

\$200,000.00

#13334 SHIP Agreement fund 242 NHDC42022.pdf

NOFA Advertisment042022.pdf

**20.** 22-0216 State Housing Initiatives Partnership (SHIP) Agreement between

Alachua County and Alachua Habitat for Humanity Inc.

Recommended Action: Approve and sign the agreement with Alachua Habitat for

Humanity, Inc. to provide Owner Occupied Rehabilitation for very

low and low-income households.

Fiscal Consideration: Sufficient budget exists 242.29.2975.554.34.63 \$200,000.00

#13336 SHIP Agreement Habitat 242j42022.pdf

NOFA Advertisment042022.pdf

21. 22-0217 State Housing Initiatives Partnership (SHIP) Agreement between

Alachua County and Rebuilding Together North Central Florida

Inc.

Recommended Action: Approve Rebuilding Together North Central Florida Agreement

Fiscal Consideration: Sufficient budget exists 242.29.2975.554.34.63 \$200,000.00

NOFA Advertisment042022.pdf

#13335 SHIP Agreement Fund RTNCF 24242022.pdf

#### **County Attorney's Office**

22. 22-0353 County Attorney's request to initiate or defend cases.

Recommended Action: Approve the County Attorney's authority to initiate or defend the

case described in the attached "5/10/22 Litigation Report."

Fiscal Consideration: N/A

5-10-22 Litigation Report.pdf

#### **Court Services**

23. 22-0340 Lutheran Service of Florida, Inc. (LSF) Amendment 107 reducing

funding for Metamorphosis, Mobile Response Team, and 988

Implementation

Recommended Action: Approve the Lutheran Services of Florida Amendment 107.

Fiscal Consideration: Metamorphosis grant revenue amount is \$417,770 -

265.36.3610.334.6900, Project # 3213601. A decrease of

\$135,000.00 in grant funding.

Mobile Response Team grant revenue amount is \$323,307 - 275.29.2940.334.6900, Project # 3222901. A decrease of \$20,000 in grant funding.

The new 988 grant revenue amount is \$405,081 - 023.29.2940.335.6900 Project # 3222902. A decrease of \$45,000.00 in grant funding.

Amendment 107 ACBCC-ME020 040122 (003).pdf

#11753 Amendment 106 ACBCC-ME020 020122 AC executed.pdf

#11753 Amendment #105 Alachua County Board of County Commissioners.pdf

#11753 Amendment #104 Alachua County Board of County Commissioners.pdf

#11753 Lutheran Service of Florida, Inc. (LSF) Amendment 103 AC Executed.pdf

Amendment 102 ACBCC-ME020 020121 (2).pdf Amendment 101 ACBCC-ME020 100120.pdf

2 Amendment100Executed ACBCC-ME020 071520.pdf

1 LSF New Contract ACBCC-ME020 070120.pdf

Amendmend 107 Journal.pdf Amend 107 MRT 988.pdf

#### **Facilities Management**

24. 22-0369 Budget Amendment for Project 8204102- Cuscowilla

Recommended Action: Approve attached budget amendment in order to appropriate the

budget where it will be expended.

<u>Fiscal Consideration:</u> There is no fiscal impact. This is a net-zero change; reallocating

budget from the operating category to the capital category, but no change in the budget or purchase order amount. All of this is within

021.41.4100.572. and project 8204102.

**Strategic Guide:** Infrastructure

BA 2022-2026

#### **Human Resources**

25. 22-0380 Request to increase a current vacant 0.50 part time Program

Coordinator position to 1.0 Full Time Equivalent (FTE) for

Community Support Services.

Recommended Action: Approve the additional 0.50 to increase a vacant 0.50 part time

Program Coordinator, position #2300-29005 to 1.00 full time for

the Community Support Services.

Fiscal Consideration: There is sufficient budget available in 251.29.2975.554. This FTE

is fully funded by the State Housing Initiatives Partnership.

#### **Procurement**

26. 22-0323 Change Order 1 to Purchase Order 2022-1030, to Strategic

Materials, Inc., in the amount of \$25,000.00, for recycling of mix glass for the Materials Recovery Facility, Solid Waste & Resource

Recovery Department.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order

2022-1030, to Strategic Materials, Inc., in the amount of \$25,000.00, for recycling of mix glass for the Materials Recovery Facility, Solid Waste & Resource Recovery Department. The revised Purchase Order total is \$75,000.00. Prices, terms and

conditions are per approved Sole Source.

<u>Fiscal Consideration:</u> There is sufficient funds to cover this change order in account

400.76.7660.534.43.00.

Strategic Materials-Rate Increase Letter.pdf

SOLE SOURCE Board Approved 9-22-2020 Strategic Materials.pdf

Strategic Materials Sole Source Certification signed.pdf

20-0691 Annual Blankets - Sole Sources.pdf

27. 22-0329 Change Order 1 to Purchase Order 2022-533, to Accent Wire Tie,

in the amount of \$40,000.00, for the purchase of wire for the Materials Recovery Facility, Solid Waste & Resource Recovery

Department.

Recommended Action: Approve the issuance of Change Order 1 to Purchase Order

2022-533, to Accent Wire Tie, in the amount of \$40,000.00, for the purchase of wire for the Materials Recovery Facility, Solid Waste & Resource Recovery Department. The revised Purchase Order total

is \$90,000.00.

<u>Fiscal Consideration:</u> There are sufficient funds to cover change order in account

400.76.7660.534.52.00.

M (BW) Bailing Wire (1).xlsx

#### **Public Works**

28. 22-0314

#13356 D E Scorpio Corporation Construction Contract Management (CM) At Risk Contract for County Fire and Emergency Medical Stations with a Guaranteed Maximum Price for the Public Works Department

Recommended Action: Approve Contract #13356 DE Scorpio Corporation CM At Risk Agreement for County Fire and Emergency Medical Stations, authorize the Chair to execute same on behalf of the County in accordance with the ranking approved previously by the Board and approve the attached budget amendment.

Fiscal Consideration: Fund 310.54.5480.522.62.00

Project #9215401:

Grove-Grove Park Station-\$10,000

Relocate21-\$10.000 Station25-\$10,000 Station80-\$40,000

13356 CM at Risk with DE Scorpio for the construction of Alachua Cour

Rescue Stations draft (2).pdf

Scorpio COI.pdf JE 22-2226.pdf

29. 22-0319 Establishment of County Right of Way over NE 74th Street and NE 69th Avenue

Recommended Action: Adopt and record resolution establishing public right of way.

<u>Fiscal Consideration:</u> The cost of recording the Resolution and Exhibit is approximately

\$50.00. Sufficient funds existing in account 149.79.7910.541.49.00 for this expense.

RESOLUTION 220405 with Ex A.pdf

MAP 220421 Parcels 17664-000-000 and 17665-000-000.pdf

BOCC Agenda Background Package140506.pdf MAP 200414 NE 74th St and NE 69th Ave ROW.pdf Email 210811 Title Company Response-Legal Access.msg

Email 210915 Solid Waste -No Objection.msg

30. 22-0354 Drainage Easement Across a Portion of Tax Parcel Number

06049-002-000

**Recommended Action:** 

Request that the Board adopt the resolution authorizing the

acceptance of the drainage easement and execute the easement.

Fiscal Consideration:

There could be recording fees associated with this easement

which are accounted for and budgeted in account

149.79.7910.541.49.00

EASE 220420 Barfield Drainage Easement EX A RESO.pdf

RESO 220420 RESOLUTION WITH EXHIBITS.pdf MAP 220418 Barfield Drainage Easement.pdf

31. 22-0372 Special Pay Request - Tri-State Laundry Companies

Recommended Action: Approve payment of Tri-State Laundry Companies invoice

S-INV105149 in the amount of \$4,266.35.

Fiscal Consideration: There is adequate FY22 budget in 001.19.1912.529.46.00 for

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payment of this invoice.

Strategic Guide: Infrastructure

Manager Talking Points.pdf Special Pay Memo.pdf

TriState Laundry Invoice SINV105149.pdf

**32.** 22-0377 Budget Amendment moving funds within Capital Preservation

Recommended Action: Approve Budget Amendment.

Fiscal Consideration: This amendment is reallocating funds between expense lines. Net

fiscal impact is zero.

Strategic Guide: Infrastructure

BA 2022-2120.pdf

33. 22-0378 Move lapse salaries within Gas Tax Fund to cover projected

shortfalls in operating expenses and to purchase equipment to

improve pothole repair.

Recommended Action: Approve budget amendment moving funds from personnel

services category to operating and capital category

<u>Fiscal Consideration:</u> 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 and capital categories to cover the increased costs. (Gas Tax Fund 149)

Strategic Guide: Infrastructure

GasTaxPersonneltoOperatingBA.pdf

**34.** 22-0379 Budget Amendment reallocating funds between Capital

Preservation projects

Recommended Action: Approve Budget Amendment.

Fiscal Consideration: Moving remaining funds from completed projects and using FY22

project allocations for more critical projects.

Strategic Guide: Infrastructure

BA 2022-2097.pdf

#### X. Notation for Record

**35.** <u>22-0324</u> "FOR INFORMATION ONLY", for inclusion into the Board's minutes,

Signed Emergency Certification Form and Purchase Order 2022-1763, to Shaw Industries Inc., in the amount of \$73,297.81, for the Emergency Removal, Purchase and Installation of Carpet Tile on the 1st & 3rd floors at the Josiah T Walls Building, for the Facilities Management Department.

Recommended Action: Accept this report of the emergency purchase and include the signed

Emergency Certification Form and a copy of the emergency purchase

order in the Board's minutes.

Fiscal Consideration: Sufficient funds exist in Project# 8221902-FY22-Flooring - Josiah T

Walls in 001.19.1919.519.46.00

Emergency POR 2022-00001763 Shaw Industries-r.pdf

QUOTE Shaw 163433 JT Walls.pdf PRICING Shaw contract 080819-SII.pdf

CONTRACT Shaw 080819.pdf
Board Resolutions 1.pdf

Combined Ads-Flooring 080819.pdf

Comment and Review-080819 Flooring.pdf

Copy of Shaw Pricing 080819-SII - Final to post.xlsx

Proposal Evaluation - Flooring 080819.pdf
Proposal Opening Record-Flooring 080819 0.pdf

RFP and Addendums-Flooring 080819.pdf

COI Shaw exp 07 01 2022.pdf

**36. 22-0341** Minutes of the Alachua County Historical Commission-March 2022

Recommended Action: Accept the Minutes

Fiscal Consideration: NA

ACHC Minutes March 2022.pdf

**37.** 22-0342 Recreation and Open Space Advisory Board Approved Minutes - Feb.

10, 2022

Recommended Action: No action necessary; for informational purposes only

Fiscal Consideration: N/A

021022 Meeting Minutes.docx

38. 22-0355 Rural Concerns Advisory Board Minutes of March 15, 2022

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

Fiscal Consideration: N/A

RC Meeting minutes 3 15 2022 Approved 04192021.doc

#### Y. Notice of Upcoming Meetings

**39.** 22-0343 Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

Notice of Upcoming Meetings 051022.pdf