



# **Alachua County, FL**

## **Board of County Commissioners**

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### **Meeting Agenda - Final**

**Tuesday, January 24, 2023**

**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 Regular and Consent Agenda**
- E. Announcements**
- F. Recognitions**
1. [23-0227](#) Approval of a Proclamation Declaring February 2nd, 2023, as “World Wetlands Day” in Alachua County, Florida  
*Recommended Action:* Proclaim Declaring February 2nd, 2023, as “World Wetlands Day” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[World Wetlands Day Proclamation 2023](#)
2. [23-0304](#) Approval of a Proclamation Declaring January 2023, as “National Radon Action Month” in Alachua County, Florida  
*Recommended Action:* Proclaim Declaring January 2023, as “National Radon Action Month” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[National Radon Action Month Proclamation 2023](#)
- G. 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.**
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**H. Items Pulled From Consent****I. Commission Response to Public Comment****J. Presentations**

3. [23-0302](#) 2022 Fourth Quarter (October through December) Length of Service Presentation

*Recommended Action:* View the 2022 Fourth Quarter Employee Length of Service ADA PowerPoint Presentation

*Fiscal Consideration:* N/a

*Strategic Guide:* N/A

[2022 Qtr 4 LOS PowerPoint Presentation ADA Music FINAL3.pptx](#)

4. [23-0073](#) Plans for Distributed Workplace (formerly Hybrid Workplace)

*Recommended Action:* Hear presentation and approve the proposed Distributed Workplace policy.

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[Hybrid Work Place 1.24.23 to present.pptx](#)

[Alachua County Executive Summary Report - Final 12.06.22.pdf](#)

5. [23-0238](#) Cuscowilla Nature & Retreat Center Update

*Recommended Action:* Hear presentation

*Fiscal Consideration:* Cuscowilla operating budget is funded from Wild Spaces Public Places (Fund 021) while staffing costs are funded from the General Fund. There is sufficient funding in the Parks budget from both funds to cover camp expenses in FY23.

*Strategic Guide:* Social and Economic Opportunity

6. [23-0331](#) Animal Resources Update

*Recommended Action:* Hear presentation and provide direction to staff.

*Fiscal Consideration:* N/A

*Strategic Guide:* Social and Economic Opportunity

[ACAR PP.pptx](#)

7. [23-0137](#) Update on Department of Energy Technical Assistance for Energy Modernization for People, Opportunity, Work, Equity, and Renewables (EMPOWER)

*Recommended Action:* Hear the presentation

**Prior Board Motions:**

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NA

**Fiscal Consideration:**

*Fiscal Consideration:* NA

*Strategic Guide:* Social and Economic Opportunity

[EMPOWER DOE Proposal.pdf](#)

[EMPOWER project County Commission 1-24-2023.pptx](#)

8. [23-0313](#) Presentation: Growth Management - Update on Comprehensive Planning Equity Review, Community Engagement, and Best Practices

*Recommended Action:* Receive presentation.

*Fiscal Consideration:* There is no fiscal impact associated with this presentation.

*Strategic Guide:* N/A

[Presentation\\_GrowthMgmt Equity\\_Community Engagement\\_1-24-2023\\_DH Comments.pptx](#)

[Alachua County Equity Plan 2021.pdf](#)

[Loh and Kim\\_Are We Planning for Equity\\_JAPA Article.pdf](#)

[ICMA Report\\_Advancing Social Equity.pdf](#)

[APA\\_Planning-for-Equity-Policy-Guide.pdf](#)

9. [23-0357](#) Presentation Transportation Capital Improvement Program TCIP

[PRESENTATION 230118 PMP BoCC 220124 Meeting - Alachua County.pdf](#)

[CIP 230116 Alachua County BoCC - Transportation \(20% Inequity\).pdf](#)

**K. Action Items**

10. [23-0328](#) International Travel Request for the Mobile Response Team Coordinator Amanda DeLorenzo, to present at the American Counseling Association Conference in Toronto, Canada on March 30 and April 1, 2023

*Recommended Action:* Authorize the employee travel to Toronto, Canada.

*Fiscal Consideration:* Estimated cost \$2,325.00  
023.29.2940.569.40.13 Project 3222907  
275.29.2940.569.40.13 Project 3222908

*Strategic Guide:* Social and Economic Opportunity

[Alachua County Travel Policy 11012022.pdf](#)

[MRT Coordinator Travel Authorization American Counseling Association Toronto Canada.pdf](#)

**L. Summary Public Hearing**

11. [23-0318](#) Z22-000009: A Request for a Small-Scale Comprehensive Plan Land Use Amendment from Office to Office/Business Park in the 300 block of SW 140th Terr in Jonesville.

*Recommended Action:* Staff recommends that the Board adopt Ordinance 23-xx approving

the requested land use amendment.

*Fiscal Consideration:* NA

*Strategic Guide:* N/A

- [Z22-000009 Staff Report .pdf](#)
- [Z22-000009 Powerpoint Presentation.pdf](#)
- [Z22-000009 Application.pdf](#)
- [Z22-000009 Ordinance.pdf](#)

**M. Public Hearing**

- 12. [23-0338](#)** Outstanding Florida Water / Wetland Buffer Mitigation Plan for Martins Island, Lots 11 & 12 - Bickmeyer Single Family Home

*Recommended Action:* Approval of the Outstanding Florida Water (OFW) / Wetland Buffer Mitigation Plan with conditions

*Fiscal Consideration:* N/A

*Strategic Guide:* Environment

- [10' FOOT PRINT BEYOND HOUSE PLAN\(2\)Updated ADA.pdf](#)
- [Bickmeyer BoCC PDP Staff Report FINAL 1-14-23 ADA.pdf](#)
- [Bickmeyer Staff Presentation FINAL 1-24-2023 ADA.pdf](#)
- [Bickmeyer Resolution DR 01-23 FINAL 1-24-2023 ADA.pdf](#)
- [Septic Location Map ADA.pdf](#)
- [House Footprint Set back dims ADA.pdf](#)
- [Parking Location Map ADA.pdf](#)
- [Survey ADA.pdf](#)
- [Elevated House Footprint ADA.pdf](#)

- 13. [22-0804](#)** Public Hearing to Amend Chapter 118 of the Alachua County Code of Ordinances, entitled “Beggars, panhandlers, solicitors, peddlers and canvassers”

*Recommended Action:* Approve the proposed ordinance amending chapter 118.

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

- [Ch. 118 Amendment\\_01.24.2023 ADA DRAFT.pdf](#)

- 14. [23-0118](#)** Public Hearing to Amend the FY23 Budget for Alachua County

*Recommended Action:* Adopt resolution and approve the budget amendment. Also accept donation from Duke Electric towards the replacement of Veterans Memorial Park play area.

*Fiscal Consideration:* Various funds within the approved FY23 Budget will be amended.

Total of all adjustments:	\$	3,548,946
New FY23 Total	\$	820,851,860
General Fund adjustments	\$	2,473,816

New FY23 General Fund \$249,682,835

Please see attached [FY23 Budget Amendment - January Legal BA.pdf](#) for details

[FY23 Budget Amendment - January- AD.pdf](#)

[FY23 Budget Amendment - January- Legal BA.pdf](#)

[1 Resolution for FY23 January Amend General County Budget.pdf](#)

[FY23 Adjustment Explanations January.pdf](#)

## N. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

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

P. Commission Response to Public Comment

Q. Public Hearing

15. [23-0280](#) Green Corridor PACE District and Ygrene Energy Fund Florida  
*Recommended Action:* Alachua County Attorney's Office recommends not entering requested District Membership Agreement

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[Ygrene Property Owner Letter FINAL.pdf](#)

[Attach A - 2015.12.8 - Res 15-130 ADA.pdf](#)

[Attach B - 2015.12.8 - Green Corridor Property Interlocal Agreement 2015-2018 ADA.](#)

[Attach C - 2015.12.8 - BoCC meeting ADA.pdf](#)

[Attach D - 2018.08.14 - Green Corridor Property Interlocal Agreement Extention 2018-2021.pdf](#)

[Attach E - 2018.08.14 - BoCC meeting ADA.pdf](#)

[Attach F - Green Corridor Financing Agreement packet Redacted ADA.pdf](#)

[Attach G - 2021.09.28 - BoCC meeting ADA.pdf](#)

[Attach H - 2022.04.21 - RE Ygrene PACE Activity in Alachua County Since August 2 ADA.pdf](#)

[Attach I - Ygrene Property Owner Letter FINAL ADA.pdf](#)

[Attach J - Stipulated Amended Order ADA.pdf](#)

16. [23-0324](#) Preliminary Development Plan for Tara Larga Subdivision (quasi-judicial) located in the 119th Block of SW 8th Avenue.

*Recommended Action:* Approve with condition of the proposed Preliminary Development Plan and Resolution DR-23-03 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

*Fiscal Consideration:* NA

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Application Documents and Reports Scanned.pdf](#)  
[Civil Plans.pdf](#)  
[Survey .pdf](#)  
[Tara Larga BoCC Staff Report.pdf](#)  
[Staff Presentation.pdf](#)  
[Draft Resolution DR\\_23\\_03.pdf](#)

17. [23-0319](#) Preliminary Development Plan for Alachua Verde located at 13908 NW 13th Avenue. (quasi-judicial)

*Recommended Action:* Approve the proposed Preliminary Development Plan and Resolution DR-23-02 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

[Staff Report.pdf](#)  
[Civil Plans and Survey.pdf](#)  
[Staff Presentation.pdf](#)  
[Application Documents.pdf](#)  
[Application Reports 1.pdf](#)  
[Application Reports 2.pdf](#)  
[Resolution Draft.pdf](#)  
[Public Comment Saddlebrooke HOA Belser.pdf](#)  
[Alachua Verde Comment SBelser.pdf](#)  
[Alachua Verde Comment SBoye.pdf](#)

## R. Adjournment

## S. CONSENT ITEMS

### Budget & Fiscal Services

18. [23-0224](#) TeleStaff scheduling software and equipment agreement between Kronos/UKG and Alachua County.

*Recommended Action:* Approve the agreement between Kronos/UKG and Alachua County for the TeleStaff scheduling software and equipment as presented and authorize the chair to sign; delegate future signature authority related to this contract to the County Manager.

*Fiscal Consideration:* 001.04.0490.519.68.50 - \$13,740 implementation, \$40,950 annually for licenses. There is sufficient budget available in Special Expense for this contract.

[UKG/Kronos TeleStaff Fire Rescue](#)

19. [23-0301](#) January Fee Schedule and Supplemental Fee Schedule Update

**Recommended Action:** Approve Fee schedule changes to be effective immediately as presented.

**Fiscal Consideration:** These changes allow new and updated fees to be charged for services

[Fee Schedule Changes.docx](#)

[Fee Schedule Resolution.docx](#)

[Exhibit A- FY22-23 Fee Schedule Clean - ADA.pdf](#)

[Exhibit B - FY22-23 Supplemental Fee Schedule Clean - ADA.pdf](#)

## CareerSource

### 20. [23-0308](#) Report of CareerSource unanticipated grant awards

**Recommended Action:** Accept the report and adopt the attached budget resolution.

**Fiscal Consideration:** Fund 120 increase by a total of \$1,025,394 through DIR Journals: 2023-531, 2023-529, 2023-535, 2023-707, 2023-227, 2023-534, 2023-708, 2023-539, 2023-603, 2023-538, 2023-604, 2023-455 and 2023-532

WTP 120.46.4620.551.XX.XX - \$593,287

SNAP 120.46.4625.551.XX.XX - \$90,126

DVOP 120.46.4635.551.XX.XX - \$7,768

LVER 120.46.4640.551.XX.XX - \$10,743

TAA-CM 120.46.4650.551.XX.XX - \$34,215

TAA-T 120.46.4655.551.XX.XX - \$145,530

RESEA 120.46.4665.551.XX.XX - \$122,043

RESEA 120.46.4665.551.XX.XX - \$21,682

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

[CRSNCFL-Budget Resolution 1ST qtr.pdf](#)

[NFA All LWDBs PY2022 WTS23 Welfare Transition Oct-June 20221027.pdf](#)

[LWDBs PY2023 FSH23 Award and Release.pdf](#)

[NFA-Select LWDBs PY2021 DVP22 November Award and Releases 20221117.r](#)

[NFA Select LWDBs PY2021 DVP22 DVOP Increase Award and Release for December 20221102.pdf](#)

[NFA Select LWDBs PY2021 LVR22 AWARD AND RELEASE FOR OCTOBER.p](#)

[NFA-Select LWDBs PY2021 LVR22 November Award and Releases 20221117.r](#)

[NFA Select LWDBs PY2021 LVR22 LVER Increase Award and Release for December 20221205.pdf](#)

[NFA Select LWDBs PY2021 TAA Case Management TAC21 20221116.pdf](#)

[NFA041982 LWDB09 PY2022 TAA Case Management TAC21 20221130.pdf](#)

[NFA Select LWDBs PY2021 TAA Training TAT21 20221116.pdf](#)

[NFA041999 LWDB09 PY2022 TAA Training TAT21 20221130.pdf](#)

[PY2021 RESEA Increase Award Release and Extension Date.pdf](#)

[NFA ALL LWDBs PY2022 RESEA UCR22 Issue Award 20221104.pdf](#)

## Clerk of the Court

### 21. [23-0290](#) Approve Board of County Commission Minutes



*Recommended Action:* Approve Minutes

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[BOCC 09-27-22 - ADA](#)

[BOCC 10-11-22 - 0930 - ADA](#)

[BOCC 10-11-22 - 1130 - ADA](#)

[BOCC 11-08-22 - ADA](#)

## Court Services

22. [23-0299](#) Inter-Agency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System (JIS)

*Recommended Action:* Approve the Chair to sign the Inter-Agency Agreement with OSCA, which provides for access to criminal history and other criminal justice-related information through the Judicial Inquiry System (JIS)

*Fiscal Consideration:* N/A

*Strategic Guide:* All Other Mandatory and Discretionary Services

[JIS Inter-Agency Agreement](#)

## Equal Opportunity

23. [23-0327](#) Alachua County Human Rights Board Appointment

*Recommended Action:* Appoint one new member, Erin Field, to serve in the Citizen at Large position of the Human Rights Board with a term starting February 1, 2023 and ending January 31, 2026.

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[FY23 HRBoard Appointment E.FieldApplication.pdf](#)

## Facilities Management

24. [23-0085](#) 3rd Amendment to Contract #11751 with Brooks Building Solutions, Inc. for Annual County Facilities' HVAC Maintenance

*Recommended Action:* Approve the 3rd Amendment to Contract #11751 with Brooks Building Solutions, Inc. and authorize the Chair to execute same on behalf of the County

*Fiscal Consideration:* A net savings is expected in General Fund- Facilities Department.

*Strategic Guide:* Infrastructure

[#11751 - Brooks Solutions HVAC Amendment 1 executed.pdf](#)  
[#11751 CONTRACTUAL SERVICES AGREEMENT WITH BROOKS BUILDING](#)  
[#11751 2nd Amendment Brooks Building Solutions-executed.pdf](#)  
[Amendment 3 to #11751 - County Facilities' HVAC Maintenance - Brooks Solution by CAO.pdf](#)

25. [23-0298](#) BBI Change Order and Deadline Extension for the Cuscowilla Nature and Retreat Center Project

*Recommended Action:* Approve the attached budget amendment, approve attached proposed Change Order #7, ratify the original GMP and change orders #1 through #6, and increase staff's delegated contract price authority from Two Million Dollars to Four Million Dollars in accordance with the piggybacked City of Gainesville Contract.

*Fiscal Consideration:* Source of funding as follows:  
021.41.4100.572.46.00 - Cuscowilla Project Budget - (Roof structure, LVT and quarry tile, fencing) \$13,650.64 [project: 8204102 Cuscowilla Renovations- various tiers]  
021.41.4126.572.46.00 or 52.00 - WSPP Cuscowilla Operating Budget- (Kitchen appliances, Doors and hardware) \$24,473.00 [project: 6204104: Operations]  
339.41.4100.572.63.98 - Impact Fees - (Swamp Walk & Fees) \$196,067.98  
[project: 8204104 Cuscowilla Renovations: Grounds: Swamp walk]

*Strategic Guide:* Infrastructure

[Budget Amendment Fund 339](#)  
[CA-CO Cuscowilla #7.pdf](#)  
[CA-CO Cuscowilla #6.pdf](#)  
[CA-CO Cuscowilla #5.pdf](#)  
[CA-CO Cuscowilla #4.pdf](#)  
[CA-CO Cuscowilla #3.pdf](#)  
[CA-CO Cuscowilla #2.pdf](#)  
[CA-CO Cuscowilla #1.pdf](#)  
[GMP Agreement Documents: Exhibits A-H.pdf](#)  
[#13308 AGREEMENT WITH BBI CONSTRUCTION, LLC., FOR RENOVATIONS BBI Camp Cuscowilla Maint Acces Improvements GMP Proposal Rev2 01.27.2](#)

## Growth Management

26. [23-0307](#) Chair Letter Requesting Restoration of Passenger Rail Service Through Alachua County

*Recommended Action:* Authorize the Chair's signature on the Letter

*Fiscal Consideration:* There is no fiscal implication to sending the letter

*Strategic Guide:* Infrastructure

[Chair Letter Requesting Passenger Rail Service](#)  
[MTPO Request Letter](#)

27. [23-0329](#) First Amendment to Agreement with Regional Transit System for Age Based Fare Free Transit Service

*Recommended Action:* Approve and authorize the Chair's signature on the First Amendment to Agreement for Age Based Fare Free Transit Service

*Fiscal Consideration:* The Age Based Fare Free Transit Pilot Service Agreement will require the County to pay a total of \$115,000 to the City in quarterly payments for Fiscal Year 2023. This was included in the FY23 budget budget is available to cover this contract in Account: 008.79.7940.544.34.00.

[1st Amendment to Age Based Fare Free Transit Pilot Agreement w RTS.docx](#)  
[Age Based Fare Free Transit Pilot Q3 Report.pdf](#)  
[FY22 Age Based Unlimited Access Pilot Agreement with Exhibit A ATF by C](#)

28. [23-0325](#) Letter of Support by the County Historical Commission for the nomination of the Church of God by Faith to the National Register of Historic Places

*Recommended Action:* Accept the letter approved by the County Historical Commission. Staff will submit this letter to the State, and if advised that the state review board approves the nomination will then prepare a letter to the National Park Service for the BoCC to review at a future meeting

*Fiscal Consideration:* NA

*Strategic Guide:* Social and Economic Opportunity

[01-05 FL Dept. of State Church of God by Faith-National Register of Historic Plac](#)  
[COGBF Jan. 2023 NR nomination ACHC support.pdf](#)  
[NR Nomination Church of God by Faith.pdf](#)  
[302 SW 8th Ave. Property Record.pdf](#)

## Human Resources

29. [23-0314](#) Request one 1.00 Full Time Equivalent (FTE) Mobile Response Team Specialist for the Community Support Services Department, Crisis Center.

*Recommended Action:* Approve the addition of one 1.00 FTE to the Community Support Services, Crisis Center budget.

*Fiscal Consideration:* Fund 275.29.2940.569 - Project 3222908

[Amendment 110 of the Lutheran Services of Florida Contract Partially Executed.p](#)  
[Amendment 109 Lutheran Services.pdf](#)

30. [23-0315](#) FY 2022 - 2023 Revisions to the Labors International Union of North America (LIUNA) Bargaining (BAR) Pay Plan

*Recommended Action:* Approve Fiscal Year 2022-2023 updates to the LIUNA Bargaining (BAR) Pay Plan.

*Fiscal Consideration:* Funds exist in the 2022-2023 departmental budgets.  
[FY23 BAR Pay Plan DRAFT for Board Meeting 01.24.23 .pdf](#)

## Procurement

31. [23-0320](#) Purchase Order to Bartow Ford Co., in the amount of \$78,058.49, for the purchase of one (1) 2023 F-550 Super Cab DRW 6.7 Powerstroke Diesel, Knapheide PGTC Flatbed with Gooseneck Body, replacing ES3625 for Conservation Lands, via Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of a Purchase Order to Bartow Ford Co., in the amount of \$78,058.49, for the purchase of one (1) 2023 F-550 Super Cab DRW 6.7 Powerstroke Diesel, Knapheide PGTC Flatbed with Gooseneck Body, replacing ES3625 for Conservation Lands, 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 506.04.0460.513.64.00

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE Bartow Ford-23 F550-REPL ES3625 PO 23-1421.pdf](#)  
[BID, PRICING Support Documents Charlotte County - 2021000541.pdf](#)  
[BID SPECIFICATIONS Charlotte County Purchasing - 215412.pdf](#)

32. [23-0321](#) Purchase Order to Bartow Ford Co., in the amount of \$165,750.98, for the purchase of two (2) 2023 F-550 4X4 Super Cab DRW 6.7 Powerstroke Diesel, 11' 3-4 yard Dump Body, replacing RD094 & RD1037 for Road and Bridge, via Public Works, Fleet Management.

*Recommended Action:* Approve the issuance of a Purchase Order to Bartow Ford Co., in the amount of \$165,750.98, for the purchase of two (2) 2023 F-550 4X4 Super Cab DRW 6.7 Powerstroke Diesel, 11' 3-4 yard Dump Body, replacing RD094 & RD1037 for Road and 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 Bartow Ford 23 F550-REPL RD094 PO 23-1422.pdf](#)  
[QUOTE Bartow Ford-23 F550-REPL RD1037 PO 23-1422.pdf](#)  
[BID, PRICING Support Documents Charlotte County - 2021000541.pdf](#)  
[BID SPECIFICATIONS Charlotte County Purchasing-215412.pdf](#)

## Risk Management

- 33. [23-0310](#)** Examination of Sufficiency of Public Officials Bonds
- Recommended Action:* Examine and approve the Public Officials Bonds for County Officers as sufficient.
- Fiscal Consideration:* All these bonds are paid from Special Expense. 001.04.0490.519.45.00.
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [\[Bond\] Public Official Clovis Watson, Jr.pdf](#)  
[ALA20151211\\_Ordinance2015\\_15.pdf](#)  
[Florida Statute.pdf](#)  
[\[Bond\] Copy of Public Official Bond - Anna Prizzia.pdf](#)  
[\[Bond\] Copy of Public Official Bond - Charles S. Chestnut, IV.pdf](#)  
[\[Bond\] Copy of Public Official Bond - John E. Power.pdf](#)  
[\[Bond\] Copy of Public Official Bond - Kim A. Barton.pdf](#)  
[\[Bond\] Copy of Public Official Bond - Mary Catherine Alford.pdf](#)  
[\[Bond\] Public Official Ayesha Solomon.pdf](#)  
[ACBOCC - Jesse K. Irby II Bond.pdf](#)  
[K Cornell 2022- 2026 Bond .pdf](#)  
[M Wheeler 2022-2026 Bond.pdf](#)

#### T. Notation for Record

- 34. [23-0316](#)** Report of Contracts Approved by County Manager and Staff during the month of December 2022
- Recommended Action:* Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.
- Fiscal Consideration:* N/A
- [December 2022 Report of Contracts.xlsx](#)

#### U. Notice of Upcoming Meetings

- 35. [23-0231](#)** Notice of Upcoming Meetings
- Recommended Action:* N/A. For informational purposes only.
- Fiscal Consideration:* N/A
- [Notice of Upcoming Meetings](#)