



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final-revised

Tuesday, February 28, 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.

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

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 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 Regular and Consent Agenda**
- E. Announcements**
- F. Advisory Board and Committee Items**
1. [23-0444](#) Appointment of two (2) members to the County Historical Commission
Recommended Action: Make appointments from the applications submitted
Fiscal Consideration: NA
Strategic Guide: All Other Mandatory and Discretionary Services
[Karen Allen ACHC.pdf](#)
[Barry Baumstein ACHC.pdf](#)
[Jerald Cheesborough ACHC.pdf](#)
[Winzoir Durr ACHC.pdf](#)
[Tallysheet ACHC Tallysheet Feb. 2023.docx](#)
[09-062 Historic Comm Resolution accessible.pdf](#)
[Historical Commission Resolution 19-32 accessible.pdf](#)
[ACHC Roster February 2023.pdf](#)
2. [23-0373](#) Advisory Board Update - Recreation and Open Space Advisory Committee
Recommended Action: Hear presentation
Fiscal Consideration: N/A
Strategic Guide: N/A
[2022 Annual Work Plan and Accomplishments.docx](#)

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.

H. Commission Response to Public Comment

I. Items Pulled From Consent

J. Presentations

3. [23-0389](#) Trunked Radio System Update

Recommended Action:

Part 1:

Authorize Staff to purchase the Trunked Radio System from Gainesville Regional Utilities for Eight Million Dollars and assume ownership and operation on October 1, 2023 with payments for service from all users fixed for 5 years. GRU will agree to pay \$164,000 per year for 5 years (\$820,000), and the City of Gainesville will agree to pay \$937,000 for 2 years and \$750,000 for the following 3 years (\$4,124,000).

Authorize Staff to memorialize these terms and prepare a contract in collaboration with the County’s Legal and Procurement Offices

Part 2:

If GRU and the City of Gainesville will not contractually agree to these full amounts staff will cease discussions with GRU and begin development and construction of a County-owned trunked radio system immediately.

Part 3:

Authorize staff to immediately advertise and hire a Radio Systems Manager

Fiscal Consideration:

001.00.0065.525.99.24 - \$8,419,286

234.00.0064.519.99.24 - \$1,000,000 project# ARP2021x006 (ARP)

Plus: \$4,124,000 City of Gainesville and \$820,000 GRU collected over 5 years.

Strategic Guide:

Infrastructure

[2-28-23 FinalTrunked Radio System Update.pptx](#)
[ACFR Org Chart.pdf](#)
[Job Description Radio System Manager Draft 2-23.docx](#)

K. Action Items

4. [23-0379](#) Confirm Mari (Missy) Daniels as the Assistant County Manager- Public Works and Growth Management

Recommended Action: Confirm Missy Daniels as the Assistant County Manager for Public Works and Growth Management.

Fiscal Consideration: Compensation will be \$155,000 a year. Adjustments to the current budget will be made at the Mid-year adjustment to cover the additional salary.

Strategic Guide: N/A

[Offer M. Daniels.pdf](#)

5. [23-0375](#) Septic System Rebate Grant Presentation

Recommended Action: Listen to presentation. Approve and sign the contract for Septic System Rebate Program, adopt the Resolution to recognize unanticipated revenue for the Grant, approve the attached Budget Amendment and approve an inter-fund loan for \$75,000 to get the program started.

Fiscal Consideration: EPD will provide \$10,000 as an in-kind match of staff time to implement this program through 2027. Since the rebates will be for 50% of the costs of the upgrades, residents participating in this program will contribute \$250,000 over the life of the program.

The initial interfund loan is requested for \$75,000 to get the rebate program started; due to this being a 5-year program an additional interfund loan may be needed in the future not to exceed \$250,000.

Revenue: 260.55.5552.334.3000

Expense: 260.55.5552.537.83.81

Project: 3235503 Septic Rebates

Strategic Guide: Environment

[Septic Rebates FY23 Resolution ADA.pdf](#)
[LPS0091 - Agreement \(final 1.17.22\).pdf](#)
[Budget Amendment ADA.pdf](#)
[Presentation - Septic Update 2023 ADA.pdf](#)

6. [23-0469](#) Alachua County Bicycle and Pedestrian Update and Approval of Transmitting the Archer Braid Trail Extension Transportation Alternatives Grant Application to Florida Department of Transportation

Recommended Action: Transmit the Archer Braid Trail Extension Transportation Alternatives

Grant Application to the Florida Department of Transportation

Fiscal Consideration: The Transportation Alternatives Grant will be fully funded by Federal transportation dollars, and implementation will be undertaken by the Department of Transportation, with no impact to local funds.

Should the Board consider any other action, information about specific costs will be brought back at that time.

Strategic Guide: Infrastructure

[2023BPWorkProgram_presentation.pptx](#)

[2023BPWorkProgram_presentation.pdf](#)

[Archer_TA_GrantApplication.pdf](#)

[Archer_TA_Location_Map.pdf](#)

7. [23-0475](#) Authorization to Advertise an Ordinance amending Chapters 24, 74 and 332 of the Alachua County Code related to Code Enforcement and including regulations for nuisance overgrowth.

Recommended Action: Approve the request to advertise the proposed ordinance amending Chapters 24, 74 and 332 of the Alachua County Code related to Code Enforcement in general and the regulation of nuisance overgrowth.

Fiscal Consideration: Amendments to the County Code related to nuisance overgrowth may potentially lead to increased Code Enforcement activity but can be accommodated with current Code Enforcement staff. Advertisement would be paid from 008.65.6510.524.49.04

Strategic Guide: Environment

[Ord 2023- NuisanceOvergrowth v.2.28.23.pdf](#)

8. [23-0317](#) Request to Advertise Proposed Amendments to Article XVI of the Unified Land Development Code: Cottage Neighborhoods

Recommended Action: Staff recommends the Board authorize a public hearing to enact proposed changes to the Cottage Neighborhood Ordinance found in the Unified Land Development Code.

Fiscal Consideration: There are sufficient funds available to advertise the public hearing for this item in account 008.65.6500.554.49.04.

Strategic Guide: NA

[Cottage Neighborhoods ULDC Amendment.pdf](#)

[Cottage Neighborhood Presentation.pdf](#)

L. Public Hearing

9. [23-0361](#) Z22-000007: Public hearing to consider a five-year extension for the existing special use permit for the Watson construction and demolition debris landfill (minor amendment) on parcel 05104-002-002 (approx. 44.5 acres) located at 20103 SW Archer Rd. (Quasi-judicial)

Recommended Action: Staff recommends that the Board of County Commissioners (BoCC) approve Z22-000007 with the conditions and bases as listed in the staff report.

Fiscal Consideration: n/a

Strategic Guide: All Other Mandatory and Discretionary Services

[Application package](#)

[Staff Report](#)

[Resolution](#)

[Presentation](#)

[Water Quality Report 02-08-23](#)

M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will not reconvene in the evening.

N. Adjournment

O. CONSENT ITEMS

Budget & Fiscal Services

10. [23-0386](#) Fiscal Year (FY) 2024 Budget Development - Budget Calendar and Constitutional Officers Budget Resolution

Recommended Action: Approve FY24 Budget Calendar and Adopt Resolution

[FY24 Budget Submittal Resolution for Constitutional officers #2023-07.pdf](#)

[FY24 Budget Calendar Dates.pdf](#)

11. [23-0391](#) Fiscal Year (FY) 2024 Budget Development - Financial Policies

Recommended Action: Approve Financial Policies and Adopt Resolution

[FY24 Budget Resolution for Policies #2023-08.pdf](#)

[Financial Policy Summary as of 02-07-23.docx](#)

[FY24 Budget Management strike through 2-3-23.docx](#)

[FY24 Budget Management clean 2-3-23.pdf](#)

[FY24 Capital Budget and Financial Plan strike through 2-6-23.docx](#)

[FY24 Capital Budget and Financial Plan clean 2-6-23.pdf](#)

[FY24 Debt Management.pdf](#)

[FY24 Energy Conservation Investment Program.pdf](#)

[FY24 Financial Management.pdf](#)

[FY24 Health Insurance Management.pdf](#)

[FY24 MSBU-Unicorporated Citizen Initiated Roads Program.pdf](#)

[FY24 OMB Statement of Ethics.pdf](#)

[FY24 Performance Management.pdf](#)

[FY24 Public Purpose with Procedures.pdf](#)

12. [23-0402](#) Fiscal Year (FY) 2024 Budget Development - Strategic Guide

Recommended Action: Approve Strategic Guide

Fiscal Consideration: None

[Alachua County FY2022 Strategic Guide \(Highlighted\).pdf](#)

[Alachua County Fy2023 Strategic Guide \(PROPOSED - CLEAN\).pdf](#)

[Alachua County FY 2023 Strategic Guide \(PROPOSED - highlighted\).pdf](#)

[StrategicPlan_onePage_Land_ADA-1-24-23.pdf](#)

[StrategicPlan_onePage_Portrait_ADA-1-24-23.pdf](#)

Clerk of the Court

13. [23-0436](#) Constitutional Officers' Quarterly Report Fiscal Year (FY) 2023 Quarter 1.

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2023 Quarter 1.

Fiscal Consideration: N/A

Strategic Guide: N/A

[FY2023_Qtr1_Summary](#)

14. [23-0467](#) Approve Board of County Commission Minutes

Recommended Action: Approve Minutes

Fiscal Consideration: N/A

Strategic Guide: N/A

[BOCC 11-15-22 - ADA](#)

[BOCC 12-6-22 - ADA](#)

[BOCC 12-13-22 - 930 - ADA](#)

[BOCC 12-13-22 - 1130 - ADA](#)

Community Support Services

15. [23-0346](#) Department of Economic Opportunity Environmental Review in support of the Budget Inn Conversion Project

Recommended Action: Authorize the Chair to execute and deliver site specific Environmental Review related to the Community Development Block Grant - Coronavirus Relief Funding (CDBG-CV) and any other related requirements or correspondence

Fiscal Consideration: NA

Strategic Guide: Housing

[Environmental Review.pdf](#)

16. [23-0433](#) Notice of Intent Procedural Form in support of the former Budget Inn project

Recommended Action: Authorize the chair to sign the Notice of Intent form for CDBG-CV.

Fiscal Consideration: \$4,000,781.54 (Fund 205)

Strategic Guide: Housing

[Notice of Intent to Release Funds.docx](#)

County Manager's Office

17. [23-0462](#) Request Approval of Public Art Loan and Display Agreements

Recommended Action: Approve Public Art Loan and Display Agreement with Drew Michael Marotte and Patrice Boyes, authorizing the Chair and Clerk to execute.

Fiscal Consideration: N/A

[19-45 Resolution Art in Jack Durrance.pdf](#)

[D Marotte Art Loan Agreement.pdf](#)

[P Boyes Art Loan Agreement.pdf](#)

[P Boyes biography & Description of Art.pdf](#)

Court Services

18. [23-0454](#) Review and Approval of the Updated Behavioral Health Transportation Plan 2023-2026 for Alachua County.

Recommended Action: Adopt the Updated Behavioral Health Transportation Plan for the County for 2023-2026.

Fiscal Consideration: None

Strategic Guide: N/A

[2023.2026 ALACHUA COUNTY BEHAVIORAL HEALTH TRANSPORTATION PL FINAL \(2\).pdf](#)

19. [23-0478](#) Approval to seek 2 Justice and Mental Health Collaboration Grant Program funding opportunities from Bureau of Justice Assistance, "Justice and Mental Health Collaboration Program" and "Connect & Protect: Law Enforcement Behavioral Health Response Program."

Recommended Action: Approval to seek 2 Justice and Mental Health Collaboration Grant Program funding opportunities from Bureau of Justice Assistance, "Justice and Mental Health Collaboration Program" and "Connect & Protect: Law Enforcement Behavioral Health Response Program."

Fiscal Consideration:

Strategic Guide: Social and Economic Opportunity/Public Health

[Connect and Protect O-BJA-2023-171520.pdf](#)

[JMHCP Grant 3. UF Summary.docx](#)

[JMHCP O-BJA-2023-171522 \(1\).pdf](#)

[Grant Options.pdf](#)

Environmental Protection

20. [23-0472](#) Amendment #12136 with Suwannee River Water Management District (SRWMD) to extend grant contract to install a nutrient reducing septic system for the new restrooms at Santa Fe Lake Park.

Recommended Action: Approve the First Amendment #12136 with SRWMD to extend the contract through 8/21/2023 and authorize the Chair to sign the amendment.

Fiscal Consideration: N/A This amendment extends the contract end date at no additional cost to August 21, 2023.

Original grant provided \$30,000 from the Suwannee River Water Management District to reimburse the County for the additional costs incurred to install the enhanced septic system.

Strategic Guide: Environment

[First Amend to \(MOA\) #12136 for cost sharing with Suwannee River Water Management District 2122-078.pdf](#)
[\(MOA\) #12136 for cost sharing with Suwannee River Water Management District.](#)

Fire Rescue

21. [23-0330](#) Amerimed Emergency Medical Services, LLC application for a Limited Certificate of Public Convenience and Necessity (CoPCN)

Recommended Action: Approve the application and sign the certificate

Fiscal Consideration: N/A

Strategic Guide: N/A

[Amerimed EMS CoPCN.pdf](#)
[Certificate 2023-2025.pdf](#)
[Notification Letters.pdf](#)

22. [23-0452](#) Resolution to Designate an Authorized Agent having signature authority related to Mutual Aid Radio Communications (MARC) Unit Grant FY2022 documents

Recommended Action: Adopt the Resolution and Approve the Grant Agreement Point of Contact Information Update form from the State of Florida, Division of Emergency Management

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

[Agreement Point of Contact Form 122021 - Alachua County.pdf](#)
[Resolution FY22 Marc Grant - Signature Authority revised.pdf](#)

Growth Management

23. [23-0443](#) A letter of support for the nomination of the Church of God by

Faith in Gainesville to the National Register of Historic Places

Recommended Action: Approve the letter of support

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

[BoCC support NR COGBF GNV FL.pdf](#)

[NR Nomination Church of God by Faith.pdf](#)

[302 SW 8th Ave. Plat record.pdf](#)

[302 SW 8th Ave. Property Record.pdf](#)

[2-13 Nomination for National Register- Church of God by Faith.pdf](#)

24. [23-0453](#) American Rescue Plan State and Local Fiscal Recovery Funds for Inclusionary Housing Feasibility Study

Recommended Action: Approve the attached plan for the use of American Rescue Plan State and Local Fiscal Recovery Funds to reimburse the cost to the County associated with conducting the Inclusionary Housing Feasibility Study.

Fiscal Consideration: The Board approved a Scope of Work from Florida Housing Coalition in the amount of \$50,000 to conduct the Inclusionary Housing Feasibility Study, and approved the attached budget amendment to utilize reserves to fund the Study with the understanding that the cost will be reimbursed from American Rescue Plan State and Local Fiscal Recovery Funds. The adoption of the attached recovery plan document is necessary to secure eligible use of ARPA funds for the purpose of the Inclusionary Housing Feasibility Study.

Strategic Guide: Housing

[ARPA-SLFRF Form Inclusionary Housing Study Alachua County Draft.pdf](#)

[Budget Amendment Inclusionary Housing Study Dec 2022.pdf](#)

[FHC Scope of Work Inclusionary Housing Approved BoCC.pdf](#)

[FY23 Reserves and Adjustments.pdf](#)

Parks & Open Space

25. [23-0404](#) Request Approval of Children's Trust Agreement for Day Camp at Cuscowilla Nature and Retreat Center

Recommended Action: Approve the Grant Award Agreement with the Children's Trust for Summer Camp Programming at Cuscowilla Nature and Retreat Center and authorize the Chair to sign this and any other grant related documents. Approve the corresponding budget amendment to recognize the unanticipated revenues and authorize the additional expenditures.

Fiscal Consideration: \$41,100 grant award from the Children's Trust of Alachua County into the General Fund (001.41.4126.337.7010) to fund day camp for qualifying Alachua County youth. Related personal services

and operating costs are budgeted in 001.41.4126.572.13.00 and 001.41.4126.572.52.00.

Strategic Guide: Social and Economic Opportunity

[Resolution](#)

[Budget Amendment](#)

[2022 Alachua County and CTAC Cuscowilla Agreement exe_no13382.pdf](#)

[2023 Alachua County and CTAC Cuscowilla Agreement_no.13382.pdf](#)

Procurement

26. [23-0435](#) Award and Contract for BID 23-230 Annual Subsurface Injection and Grout Services, to Foundation Services of Central Florida, Inc., not to exceed (NTE) \$60,000.00 annually, to repair sinkholes for Public Works.

Recommended Action: Approve the Solicitation Award and Contract for BID 23-230 Annual Subsurface Injection and Grout Services, to Foundation Services of Central Florida, Inc., not to exceed (NTE) \$60,000.00 annually, to repair sinkholes for Public Works.

Fiscal Consideration: The agreement includes an annual not-to-exceed amount of \$60,000 annually. Funds for repairs are in account 149.79.7900.541.46.00 in the Gas Tax Operations Fund or Capital Project Funds as needed.

Strategic Guide: N/A

[AGREEMENT #13701 with Foundation Services 1.9.23_dj_clean.pdf](#)

[ITA 23-230 Annual Subsurface Injection and Grout Services.pdf](#)

[EXECUTIVE SUMMARY 23-230 Annual Subsurface Injection and Grout Services](#)

27. [23-0438](#) Contract and Award of ITB (Invitation to Bid) 22-370 Alachua County State Attorney ADA Upgrades, to Sterling Builders Group, LLC, in the amount of \$283,038.00, for Americans with Disability Act (ADA) Upgrades at the State Attorney's Office, for Facilities Management.

Recommended Action: Approve the Solicitation Award and Contract #13505 of ITB 22-370 Alachua County State Attorney ADA Upgrades, to Sterling Builders Group, LLC, in the amount of \$283,038.00, for ADA Upgrades at the State Attorney's Office, for Facilities Management.

Fiscal Consideration: Sufficient funds exist in 001.19.1919.712.46.00

Strategic Guide: Infrastructure

[CONTRACT #13505 AC State Attorney's Office ADA Upgrades with Sterling Builc Group partially executed .pdf](#)

[INTENT TO AWARD \(ITA\) 22-370-TW Alachua County State Attorney ADA Upgr](#)

[EXECUTIVE SUMMARY 22-370-TW Alachua County State Attorney ADA Upgrac](#)

28. [23-0455](#) Purchase Order, 2023-1603, to SHI International Corp., in the amount of \$82,203.00, for the renewal of Monday.com for

Information & Telecom Services.

Recommended Action: Approve the issuance of a Purchase Order, 2023-1603, to SHI International Corp., in the amount of \$82,203.00, for the renewal of Monday.com for Information & Telecom Services.

Fiscal Consideration: Sufficient budget exists for the Monday.com renewal under 500.04.0450.513

Strategic Guide: All other mandatory and discretionary services

[QUOTE SHI](#)
[PRICING-Updated SHI.pdf](#)
[AWARD LETTER OMNIA.pdf](#)
[CONTRACT #2018011-02 SHI.pdf](#)
[AMENDMENT #3 OMNIA.pdf](#)
[AMENDMENT #2 OMNIA.pdf](#)
[AMENDMENT #1 OMNIA.pdf](#)
[SHI OMNIA Partners.pdf](#)

- 29. [23-0471](#)** Addendum Agreement #13666 with Kompan Inc., for playground and fitness equipment, surfacing, and related accessories, products, and services for Parks & Open Space.

Recommended Action:

1. Approve the Addendum Agreement #13666 with Kompan, Inc. and authorize the Chair to sign the Agreement.
2. Authorize issuance of a Purchase Order 2023-1210 to Kompan, Inc for an inclusive playground at Veterans Memorial Park and authorize County Manager to sign all future project-related documents.

Prices, terms and conditions are per the U.S. Communities Government Purchasing Alliance, City of Charlotte, North Carolina Contract #2017001135

Fiscal Consideration: Funds previously allocated for the splash pad project, which became cost prohibitive, will be reallocated for the inclusive playground and other infrastructure at Veterans Memorial Park. Project 6194109 Veterans Memorial Park: Improvements: Recreation (Conversion of Playground to Play Area) and New Construction: Other Infrastructure.
Inclusive Playground: \$876,000 total project cost. The purchase order to Kompan 2023-1210 is for \$875,109; additional funds added as a contingency for unexpected costs.
 \$350,000 Parks impact fees: Fund 339.41.4100.572.63.98
 \$401,000 Wild Spaces Public Places: Fund 021.41.4100.572.63.98
 \$100,000 Rotary Club Donation: Fund 167.41.4100.572.63.98
 \$25,000 Duke Energy Donation: Fund 167.41.4147.572.63.98
Other Related Infrastructure: Not to exceed \$1.124 million total. Funding not completely determined, but includes: Park impact

fees, Wild Spaces Public Places, Parks Capital Budget fund (Fund 318) and new surtax funding (Fund 140). Some tasks for this portion may be part of the approved Kompan agreement; others will have a separate contract.

Approving this agreement acts as an approval for the inclusive playground and the other related infrastructure to support it.

Strategic Guide: Social and Economic Opportunity

[Addendum Agreement no 13666 with Kompan signed.pdf](#)

[RESOLUTION 2020-06 Kompan Board - signature authority.pdf](#)

[CERTIFICATE OF INSURANCE \(COI\) KompanInc - Client Pack - 2836633 2023-02-01.pdf](#)

[QUOTE Kompan SP119922 2023-02-10 Vets Park Playground.pdf](#)

[EXECUTIVE SUMMARY City of Charlotte Checklist.pdf](#)

[DUE DILIGENCE Kompan AZ 269-2017-028.pdf](#)

[REQUEST FOR PROPOSAL \(RFP\) Playground Equipment.pdf](#)

[ADDENDUM 1 RFP 269-2017-028.pdf](#)

[ADDENDUM 2 RFP 269-2017-028.pdf](#)

[ADDENDUM 3 RFP 269-2017-028.pdf](#)

[ADVERTISEMENT RFP Revised Combined Postings for Website 060717.pdf](#)

[SUBMITTAL Kompan US Communities 2017.pdf](#)

[THIRD PARTY PRICE LIST Kompan 2022.pdf](#)

[2023-02-16 Veterans Park Playground rendering 2](#)

[2023-02-23 Veterans Park Playground revised site plan Kompan.pdf](#)

30. [23-0473](#) Purchase Order to Bartow Ford Co., in the amount of \$82,645.38, for the purchase of one (1) 2022 F-550 4X4 Crew Cab Dual Real Wheels (DRW) 6.7 Powerstroke Diesel, 11' 4-5 yard Dump Body, replacing RD763 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 \$82,645.38, for the purchase of one (1) 2022 F-550 4X4 Crew Cab DRW 6.7 Powerstroke Diesel, 11' 4-5 yard Dump Body, replacing RD763 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 in account 508.04.0460.513.64.00.

Strategic Guide: All Other Mandatory and Discretionary Services

[QUOTE 2023-1569 BARTOW FORD-FORD F550-REPLACE RD763.pdf](#)

[BID, PRICING, Support Documents Charlotte County - 2021000541.pdf](#)

[Award - 21-541, Award, Vehicles - Annual Contract \(Fleet\).pdf](#)

Public Works

31. [23-0431](#) Drainage Easement Across a Portion of Tax Parcel Number 16259-014-000

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

Strategic Guide: N/A

[EASE 230125 EXECUTED GOFF EASEMENT.pdf](#)
[RESO 222120 GOFF RESOLUTION WITH EXHIBITS.pdf](#)
[PLAT 221101 ROBINSON HEIGHTS UNIT 2.pdf](#)
[MAP 20230125 Drainage Easement 16259014000.pdf](#)

32. [23-0432](#) Drainage Easement Across a Portion of Tax Parcel Number 16259-015-000

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

Strategic Guide: N/A

[EASE 230125 EXECUTED THOMPSON EASEMENT.pdf](#)
[RESO 221221 THOMPSON RESO WITH EXHIBITS.pdf](#)
[PLAT 221101 ROBINSON HEIGHTS UNIT 2.pdf](#)
[MAP 20230125 Drainage Easement 16259015000.pdf](#)

33. [23-0448](#) Utility Easement Across Tax Parcel Numbers 07879-003-004 and 07879-003-005

Recommended Action: Request that the Board adopt the resolution authorizing the acceptance of the Utility Easement and execute the easement.

Fiscal Consideration: There could be recording fees associated with this Utility Easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

[EASE 230109 DF DRAFT WITH EXHIBITS.pdf](#)
[RESO 230206 RESOLUTION WITH EXHIBITS.pdf](#)
[MAP 20230202 Utility Easement 07879003004.pdf](#)

Solid Waste and Resource Recovery

34. [23-0451](#) Authorization to Advertise Notice of Proposed Amendment to Solid Waste Code

Recommended Action: Authorize staff to schedule and advertise notice of intent to consider amending the County Solid Waste ordinance, Chapter 75 of the Alachua County Code, at the Board's meeting to be held on March 14, 2023 at 11:30 am, or as soon thereafter as may be heard, (or on subsequent date to be selected by the County Manager), and authorize staff to publish notice of said hearing in the Gainesville Sun.

Fiscal Consideration: There is sufficient budget to cover advertising cost in account 148.76.7600.534.49.04

[CHAPTER 75. SOLID WASTE CODE - Update Draft 2-13-2023.pdf](#)
[Solid Waste Code Amend Ordinance ad date 03.02.23.docx](#)

P. Notation for Record

35. [23-0463](#) Arts Council of Alachua County - December 5, 2022 Minutes

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

Fiscal Consideration: N/A

[120522 Meeting Minutes.docx](#)

36. [23-0479](#) Alachua County Forever Land Acquisition Final Closing Costs Summary

Recommended Action: For informational purposes only. No action necessary

Fiscal Consideration: NA - Reporting previously authorized expenditures

Strategic Guide: Environment

[EXHIBIT 1: Closing Costs_SFR Bell and SFR Matthews.pdf](#)
[EXHIBIT 2: BOCC Resolution 22-066 ACF Process.pdf](#)

Q. Notice of Upcoming Meetings

37. [23-0378](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

[Notice_of_Upcoming_Meetings_022823.pdf](#)