



# ***Alachua County, FL***

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

---

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

**Tuesday, March 14, 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 at the end of the agenda. This meeting will not reconvene at 5:01 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](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. Recognitions**
1. [23-0543](#) Recognition of Leg-AZ World Soccer Club Champions  
*Recommended Action:* Recognize Leg-AZ World Soccer Club Champions  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A
- G. Board and Committee Items**
2. [23-0372](#) Advisory Board Update - Rural Concerns  
*Recommended Action:* Hear presentation  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[RCAC WorkPlan 2022-2023 Approved.pdf](#)
3. [23-0511](#) Appointment Alternate Member for the Arts Council of Alachua County Committee, with a term ending Sept. 30, 2026  
*Recommended Action:* Appoint alternate member on the Arts Council of Alachua County, with a term ending Sept. 30, 2026.  
[18-07 ACAC Ordinance.pdf](#)  
[18-17 ACAC Resolution.pdf](#)  
[C. Johnson 030723.pdf](#)  
[C Johnson Resume.docx](#)  
[E Lopez 022223.pdf](#)  
[Tallysheet.docx](#)

- H. 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.**
- I. Commission Response to Public Comment**
- J. Items Pulled From Consent**
- K. Presentations**
- 4. [23-0442](#)** A presentation by the County Historical Commission about the Center of Modern Art in Micanopy  
*Recommended Action:* Hear the history reading with powerpoint presentation  
*Fiscal Consideration:* NA  
*Strategic Guide:* All Other Mandatory and Discretionary Services  
[Center of Modern Art.pdf](#)  
[CMA show.pdf](#)
- 5. [23-0480](#)** FY24 Budget Development - Board Focus Issues & Historical Trends  
*Recommended Action:* Discuss and Provide Expectations on Key Issues  
*Fiscal Consideration:* None  
*Strategic Guide:* All Other Mandatory & Discretionary Services  
[Historical Presentation FY24 - REvised 03-08-23.pptx](#)  
[MASTER Taxing Funds Historical Revenues & Expenses History 2013-2022.pdf](#)
- 6. [23-0516](#)** American Rescue Plan - State & Local Fiscal Recovery Funds - Broadband  
*Recommended Action:* No recommended action is requested.  
*Fiscal Consideration:* \$15 Million in ARPA funds committed to broadband and \$50 Million Reconnect 4 grant/loan application is under consideration at the USDA  
*Strategic Guide:* Infrastructure  
[ARP2021x005 Broadband Infrastructure 5.16 5.17](#)  
[SLFRF-Recovery-Plan-Performance.docx](#)
- L. Action Items**
-

7. [23-0477](#) Request to advertise for proposed amendments to the Unified Land Development Code (ULDC) for Electric Vehicle Charging Stations, Home-Based Businesses, Substation Approval Process, and Parcel Disaggregation.
- Recommended Action:* Approve a request to advertise for amendments to the ULDC regarding Electric Vehicle Charging Stations, Home-Based Businesses, Distribution Electric Substations and the Parcel Disaggregation.
- Fiscal Consideration:* Sufficient budget exists to cover fees associated with publishing the public hearing advertisements (001.65.6500.554.49.04).
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [Proposed ULDC Amendments Presentation.pdf](#)  
[Proposed ULDC Amendments.pdf](#)  
[Florida Statutes ULDC Backup.pdf](#)
8. [23-0552](#) Request to advertise for an amendment to the Alachua County Code proposing a Construction Noise Waiver Process.
- Recommended Action:* Approve a request to advertise for a proposed amendment to the Alachua County Code for a Construction Noise Waiver process.
- Fiscal Consideration:* Sufficient budget exists to cover fees associated with publishing the public hearing advertisements (001.65.6500.554.49.04).
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [Alachua County Code Proposed Amendment.pdf](#)  
[Alachua County Code Presentation.pdf](#)
9. [23-0491](#) Pharmacy Proposal with Self Insurance Review Committee recommendation
- Recommended Action:* Approve pharmacy proposals and the attached budget adjustment.
- Fiscal Consideration:* Various Accounts in 507 Fund  
FY23 \$400,000 in implementation expenses  
FY24 (\$180,000) net operating loss  
FY25 \$388,000 net operating income  
FY26 \$545,000 net operating income  
FY27 \$724,000 net operating income
- During FY26 break-even of implementation and operating loss
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [Pharmacy Proposal.pptx](#)  
[Internal Service Fund Report 2021.docx.docx](#)  
[Agenda for February 16.docx](#)  
[Draft Minutes 021623.docx](#)  
[Journal 2023-1435.pdf](#)

**M. Public Hearing**

10. [23-0519](#) Ordinance relating to Solid Waste; amending Chapter 75 of the Alachua County Code

*Recommended Action:* Adopt the proposed ordinance amending the Solid Waste Code, Chapter 75, Alachua County Code.

*Fiscal Consideration:* Most changes in the Ordinance are not expected to have significant fiscal impact except the removal of non-compliant waste which will depend upon level of compliance and budget approved.

*Strategic Guide:* Environment

[Ordinance Update Presentation.pptx](#)

[Alachua Co Solid Waste Ordinance Amendment - Proposed Redline 03-02-2023 Red FINAL ADA 1.pdf](#)

[Gainesville Sun Proof of Publication ADA.pdf](#)

11. [23-0531](#) Public Hearing to Consider an Ordinance Adopting a New Section on Nuisance Overgrowth, Updating Code Enforcement Procedures and Amending the Section on the International Property Maintenance Code adoption

*Recommended Action:* Convene as the Land Development Regulation Commission and find the proposed amendments to the Unified Land Development Code consistent with the Alachua County Comprehensive Plan. Reconvene as the Board of County Commissioners and approve the ordinance

*Fiscal Consideration:* Amendments to the County Code related to nuisance overgrowth may be potentially lead to increased Code Enforcement activity but can be accommodated with current Code Administration staff. Any advertising costs for public hearing would be paid from account: 008.65.6510.524.49.00.

*Strategic Guide:* Environment

[Ord 2023- Nuisance&Overgrowth v.2.28.23rev ADA.pdf](#)

[Ordinance Notice of Public Hearing.pdf](#)

**N. Reports and Comments**

County Attorney Report

County Manager Report

Board Reports and Commission Comment

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

**O. Public Comments (At the conclusion of the agenda)**

**P. Adjournment**

**Q. CONSENT ITEMS**

**County Attorney's Office**

12. [23-0474](#) County Attorney's request to initiate or defend cases.
- Recommended Action:* Approve the County Attorney's authority to initiate or defend the cases in the attached Litigation Report.
- Fiscal Consideration:* As itemized in the attached Litigation Report, the total sum anticipated to file and serve the 10 actions listed is \$3,125.00. However, those are recoverable costs.
- Strategic Guide:* N/A
- [3-14-23 Litigation Report - Request for Authority to Initiate or Defend.pdf](#)

**County Manager's Office**

13. [23-0510](#) Recommend to the Library Board of Governors Philip "Stan" Huguenin for appointment to the Library District Board of Trustees
- Recommended Action:* That Philip "Stan" Huguenin be recommended to the Board of Governors for appointment to the Library District Board of Trustees.
- Fiscal Consideration:* N/A
- [Huguenin, Philip.pdf](#)  
[Trustees - Special Act.pdf](#)
14. [23-0512](#) Request to Advertise a Public Hearing to Establish Maximum Towing Rates for Unincorporated Alachua County
- Recommended Action:* Authorize staff to advertise the Public Hearing for the next available Commission meeting.
- Fiscal Consideration:* The cost to advertise the Public Hearing will be covered with the County Manager's budget - 001.17.1700.512.49.04.
- Strategic Guide:* All Other Mandatory and Discretionary Services
- [Rates of Surrounding Areas Final 022323.xlsx](#)  
[2023- Ordinance Max Towing Rates 3.14.2023.pdf](#)

**Environmental Protection**

15. [23-0449](#) Recognize unanticipated revenue and sign grant contract between Alachua County and the State of Florida Department of Environmental Protection
- Recommended Action:*
1. Approve and authorize the Chair to sign the Grant Contract LPS0067 between Alachua County and the FDEP (Exhibit 1)
  2. Adopt resolution recognizing unanticipated revenue (Exhibit 2)
  3. Approve the budget amendment for receipt of grant funds

(Exhibit 3)

4. Authorize the County Manager to execute all related documents and amendments as needed to receive the grant.

***Fiscal Consideration:*** The county is receiving grant funding from the State of Florida Department of Environmental Protection. This is a \$1,000,000 reimbursement grant to cover a portion (up to 50%) of expenses of the anticipated purchase of the Rembert Conservation Easement.

Wild Spaces Public Places Fund  
Revenue: 021.41.4160.334.3900,  
Expense: 021.41.4160.537.61.00,  
Project #6194101 - Mill Creek - Rembert

***Strategic Guide:*** Environment

[Exhibit 1 - LPS0067 -Grant Agreement A.pdf](#)  
[Exhibit 2 - Unanticipated Revenue Resolution - Rembert.pdf](#)  
[Exhibit 3 - Budget Amendment.pdf](#)  
[Exhibit 4 - Mill Creek - Rembert Evaluation.pdf](#)

## Fire Rescue

16. [23-0450](#) Amendment to the agreement with Public Consulting Group LLC (PCG) to add Medicare Ground Ambulance Data Collection Assistance

***Recommended Action:*** Approve the Second Amendment to the agreement with PCG LLC to add Medicare Ground Ambulance Data Collection Assistance Services

***Fiscal Consideration:*** The additional services for the Medicare Ground Ambulance Data Collection Assistance is estimated to cost \$35,000.00. An allocation from the FY2022-23 PEMT funding was approved by the Board on October 11, 2022 (001.54.5450.526.34.00 #6195410 FY23).

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

[#12024 SECOND AMENDMENT TO AGREEMENT CONTRACTUAL SERVICES AGREEMENT BETWEEN ALACHUA COUNTY AND PCG LLC FOR FL PEMT\\_F signed 11.30.22.pdf](#)  
[Item#35, 22-0811 - 12024 First Amendment to the Agreementt with Public con group signed.pdf](#)

## Growth Management

17. [23-0497](#) Annual Workplan for Local Planning Agency and Planning Commission

***Recommended Action:*** Accept the workplan

*Fiscal Consideration:* N/A

*Strategic Guide:* Accept the workplan

[Annual Report and Work Plan for LPA-PC 2022-2023.pdf](#)

## Human Resources

18. [23-0518](#) International Association of Fire Fighters (IAFF) General Unit Collective Bargaining Agreement revisions

*Recommended Action:* Requesting Approval for the International Association of Fire Fighters (IAFF) General Unit Collective Bargaining Agreement revisions

*Fiscal Consideration:* The Department's budget is sufficient to accommodate these salary increases.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[IAFF CBA General Unit October 2022-September 2024 Revisions Reflecting Neg 3.14.23.docx](#)

[Addendum 1 - Pay Plan REVISED 08312022.pdf](#)

[ADDENDUM II 2.15.23.docx](#)

[IAFF CBA General Unit October 2022-September 2024 Revisions Reflecting Neg 3.14.23 CLEAN.pdf](#)

19. [23-0522](#) International Association of Fire Fighters (IAFF) Management Unit Collective Bargaining Agreement Revisions

*Recommended Action:* Request approval for the International Association of Fire Fighters (IAFF) Management Unit Collective Bargaining Agreement Revisions

*Fiscal Consideration:* The Department's budget is sufficient to cover these salary increases.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[IAFF Management Unit CBA Revisions 3.14.23.docx](#)

[IAFF Management Unit CBA Revisions 3.14.23 CLEAN.pdf](#)

[ADDENDUM IAFF Management 2.21.23 - Pay Plan.xlsx](#)

## Information and Telecommunications Services

20. [23-0525](#) Resolution and budget amendment for unanticipated revenue to increase the General Fund Information Services Technology Investment Account

*Recommended Action:* Approve resolution and budget amendment for unanticipated revenue to increase the General Fund Information Services Technology Investment Account.

*Fiscal Consideration:* Approve budget amendment which increases the General Fund Information Services Technology Investment Account revenues by \$4,236 in account 001.16.1620.369.9000 and expenses by \$4,236



in 001.16.1620.519.51.00.

*Strategic Guide:* Infrastructure

[FY23 ITS Damaged Equip Unanticip Rev Reso](#)  
[FY23 ITS Damaged Equip Unrecog Rev BA.pdf](#)

## Office of Sustainability, Equity, Economic, and Strategic Development

21. [23-0526](#) Chair Letter Supporting the City of Hawthorne REDI Application to the Department of Economic Opportunity

*Recommended Action:* Authorize the Chair to sign and forward the letter to the City of Hawthorne.

*Fiscal Consideration:* Per the Hawthorne Community Redevelopment Agency (CRA) interlocal agreement, the City must maintain its REDI designation with the State of Florida to receive the County's supplemental funding. The 2023 conceptual estimated value of the County's TIF contribution is \$33,405, and the supplementary funding from the County to the CRA is \$16,595 to create a minimum contribution of \$50,000.

*Strategic Guide:* Social and Economic Opportunity

[Chair letter of support for City of Hawthorne's App to DEO for REDI program.doc](#)

## Parks & Open Space

22. [23-0482](#) Approve Budget Amendment to increase the project total by \$11,400 for Lake Forest Elementary Pocket Park

*Recommended Action:* Approve increase in project budget and the attached budget amendment.

*Fiscal Consideration:* Increase project cost by \$11,400. The new total project cost is \$394,400.

50% Wild Spaces Public Places: Fund 021.41.4100.572.63.98

50% Parks Impact Fees: Fund 339.41.4100.572.63.98

project #6214106 Lake Forest Elementary Pocket Park- New Construction-Variou.

*Strategic Guide:* Infrastructure

[Budget Amendment](#)

## Procurement

23. [23-0485](#) Renewal Contract with Azteca Systems LLC, in the amount of \$62,798.00, for the annual renewal of Cityworks Enterprise License Agreement for the period of April 1, 2023 to March 31, 2024, for Information & Telecom Services

**Recommended Action:** Approve the issuance of a Contract to Azteca Systems LLC, in the amount of \$62,798.00, for the renewal of Cityworks Enterprise License Agreement, for Information & Telecom Service and authorize the Chair to sign.

**Fiscal Consideration:** Sufficient budget exists for the City Works renewal under 001.16.1600.519.54.80.

**Strategic Guide:** All other mandatory and discretionary services

[CONTRACT RENEWAL for Cityworks Purchase Order 2023-1623 Azteca.pdf](#)

- 24. [23-0486](#)** Purchase Order to Motorola Solutions Inc., in the amount of \$71,999.04 for the purchase of sixteen (16) APX6000 Portable Radios and accessories for Fire Rescue.

**Recommended Action:** Approve the issuance of a purchase order to Motorola Solutions Inc., in the amount of \$71,999.04 for the purchase of sixteen (16) APX6000 Portable Radios and accessories. Prices, terms and conditions are per NASPO Cooperative Purchasing Master Agreement #43190000-22-NASPO-ACS.

**Fiscal Consideration:** The FY23 Adopted budget includes \$93,412.00 (001.54.5410.522.52.00 \$46,706.00 and 011.54.5420.522.52.00 \$46,706.00) to replace portable radios.

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

[QUOTE-2049545 Alachua County Fire APX6000.pdf](#)  
[PRICING & Products 43190000-22-NASPO \(National Association of State Procurement Officials\) Motorola 02.08.2022.xlsx](#)  
[CONTRACT, Support Documents for State of Florida #43190000-22-NASPO \(National Association of State Procurement Officials\) clean.pdf](#)

- 25. [23-0504](#)** Change Order 1 to Purchase Order 23-1485 to CDW-G., in the amount of \$15,870.00, for the purchase of Thirty (30) Keyboards for the Panasonic Toughbook computers, Telehealth program initiative, for Fire Rescue.

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 23-01485 to CDW-G., in the amount of \$15,870.00, for the purchase of Thirty (30) Keyboards, for the Panasonic Toughbook computers, Telehealth program initiative, for Fire Rescue. Pricing per Sourcwell RFP # 081419. The revised Purchase Order Total is \$167,850.00.

**Fiscal Consideration:** There is \$160,000.00 available for Telehealth equipment from the FY2022/23 PEMT funding (001.54.5450.526.52.00 #6195410 FY23). The original purchase order for \$151,980.00 did not contain the keyboards, protection plan, and barcode scanners. The Change Order to add these items is \$15,870.00 (\$8,020.00 001.54.5450.526.52.00 #6195410 FY23 and \$7,850.00

001.54.5450.526.52.00).

*Strategic Guide:* All Other Mandatory and Discretionary Services

[QUOTE\\_Revised CDW-G NFBB455.pdf](#)  
[BCC 2-14-2023 Approved Agenda Item Summary.pdf](#)  
[POR Email & ITS Approval.pdf](#)  
[PRICING CDWG Sourcewell 081419.pdf](#)  
[CDW 081419-Contract Extension.pdf](#)  
[COOP CNT CDWG Sourcewell 081419\\_clean.pdf](#)

## Visitors & Convention Bureau

26. [23-0495](#) Request to Approve the FY23 Local Sports Destination Enhancement Grant Program Funding Awards

*Recommended Action:* Approve the four Local Sports Destination Enhancement Grant funding awards as recommended by the grant evaluation team. Approve the contract template, authorize staff to issue each grantee a grant contract and corresponding purchase order, and authorize the County Manager to execute contracts, with all grant awards to be payable on a reimbursement basis only.

Make the legislative factual determination that the events, venues and activities recommended for Local Sports Destination Enhancement Grant funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each grant award is primarily related to the advancement and promotion of tourism.

*Fiscal Consideration:* Local Sports Destination Enhancement grants are funded by the third penny of Tourist Development Tax collections. The total award amount for the FY23 grants is \$130,000. There is sufficient funding available for these awards in the FY23 budget.

High Springs BMX, Inc. \$6,703.70  
Gator Water Polo, Inc. \$47,883.55  
Easton Sports Development Foundation \$27,529.21  
National Hot Rod Association \$47,883.55

Fund #005.45.4530.552.82.62

[FY23 Scoring Committee Meeting Minutes.pdf](#)  
[Sports Enhancement Eval Team Memo 02052023.pdf](#)  
[FY23 LSDE Agreement Template.docx](#)

## R. Notation for Record

27. [23-0492](#) Report of Contracts Approved by County Manager and Staff during the month of January 2023

*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

*Strategic Guide:* N/A

[January CM report of Contracts.xlsx](#)

**28. [23-0494](#) Local Planning Agency and Planning Commission approved minutes**

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

*Fiscal Consideration:* N/A

*Strategic Guide:* Notation for Record

[September 21, 2022 LPA-PC Minutes](#)

[December 14, 2022 LPA-PC Minutes](#)

**S. Notice of Upcoming Meetings**

**29. [23-0506](#) Notice of Upcoming Meetings**

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

*Fiscal Consideration:* N/A

[Calendar](#)