



# **Alachua County, FL**

## **Board of County Commissioners**

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

**Tuesday, March 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 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.

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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)

- A. Invocation: Senior Pastor, Karl Anderson, Upper Room Ministries - 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. [23-0553](#) Approval of a Proclamation Declaring April 15th through 22nd as “International Dark-Sky Week” in Alachua County Florida  
*Recommended Action:* Proclaim April 15th through 22nd as “International Dark-Sky Week” in Alachua County Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[International Dark Sky Week 2023](#)
2. [23-0554](#) Approval of a Proclamation Declaring March 18, 2023 as “Gideon Day” in Alachua County, Florida  
*Recommended Action:* Proclaim March 18, 2023 as “Gideon Day” in Alachua County, Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[Gideon Day 2023](#)
3. [23-0555](#) Approval of a Proclamation Declaring March 20 - 26, 2023, as “National Safe Place Week” in Alachua County Florida  
*Recommended Action:* Proclaim March 20 - 26, 2023, as “National Safe Place Week” in Alachua County Florida  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
[National Safe Place Week 2023](#)
- G. Board and Committee Items**
4. [23-0517](#) Advisory Board Update - Economic Development Advisory Council

(EDAC)

*Recommended Action:* Hear presentation

*Fiscal Consideration:* N/A

*Strategic Guide:* N/A

[2022 Annual Work Plan and Accomplishments](#)

- 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**
5. [23-0533](#) Options for providing public access to Alachua County Conservation Lands which lack public road frontage.
- Recommended Action:* Hear the presentation and provide direction.
- Fiscal Consideration:* NA
- Strategic Guide:* Environment
- [Exhibit 1 - Presentation-Public access options for ACF properties.pdf](#)  
[Exhibit 2 - Storysheet -SFR - Waldo Tree Farm.pdf](#)
- L. **Action Items**
6. [23-0524](#) Lake Santa Fe - Dinh Option Contract to Purchase Real Property
- Recommended Action:*
1. Approve and authorize the Chair to exercise the Lake Santa Fe - Dinh Option Contract to purchase Real Property, subject to the County’s rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract;
  2. Approve the acquisition subject to title exception numbers 3, 4, 5, 7 8, as listed in the attached Title Commitment;
  3. Authorize staff to execute additional documents as necessary to close the transaction; and

4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.
5. Terminate any future uses of borrow pit #10 by Alachua County that are not consistent with the goals and mission of the Alachua County Forever (ACF) program.
6. Accept a perpetual, non-exclusive access easement over parcel 17302-003-000 from Alachua Conservation Trust (ACT) at closing.
7. Authorization staff to pursue land stewardship partnerships including potential County management of ACT's parcels (17302-003-000, 17302-004-000 and 17501-001-000), and/or partnership with the City of Waldo for management of portions of the property through interlocal agreement.

***Fiscal Consideration:*** The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract. Total acquisition cost is \$363,000 for the land plus \$78,521 for due diligence and closing services. The basis for these estimates is detailed below.

In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

Summary of Estimated Costs:

- Purchase price: **\$363,000.00** (310.33 ac x \$1,169.72/ac)
- Phase I ESA: **\$5,257**
- Boundary Survey: **\$40,000**
- Boundary Posts & Signs: **\$1,000**
- Attorney's fees and closing costs: **\$32,264**
- 10% contingency on purchase price & due diligence: **\$44,154**
- TOTAL EXPENDITURE AUTHORITY REQUESTED:  
**\$485,675**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe - Dinh  
&

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due  
Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the 2 Dinh Parcels: \$2,505.61

(total).

Estimated Annual Alachua County Forever Management Costs:  
\$3,187

Estimated Alachua County Initial Improvements: \$69,580

Note: The initial & annual management costs are for the total project, including ACT's acquisition footprint, so the full costs are known. This helps with the consideration of Alachua County managing the whole site.

(Exhibit 6 & 7)

Strategic Guide: Environment

[Exhibit 1 - Fully Executed LSF -Dinh Option Contract 3-9-2023.pdf](#)

[Exhibit 2 - Notice of Exercise of Option - LSF - Dinh.pdf](#)

[Exhibit 3 - Site Evaluation LSF - Dinh 6-17-2004.pdf](#)

[Exhibit 4 - LSF - Dinh Combined Maps.pdf](#)

[Exhibit 5 - Title Commitment LSF - Dinh.pdf](#)

[Exhibit 6 - Budget Amendment LSF - Dinh.pdf](#)

[Exhibit 7 - Pre-Contract Due Diligence Stewardship Cost Estimates LSF - Dinh.pdf](#)

[Exhibit 8 - Title Review Letter LSF - Dinh 3-1-2023.pdf](#)

[Exhibit 9 - Mineral Rights Map LSF - Dinh.pdf](#)

[Exhibit 10 - Access Map LSF - Dinh.pdf](#)

[Exhibit 11 - PPT LSF - Dinh Acquisition.pdf](#)

7. [23-0532](#) Lochloosa Slough Flatwoods - Colasante Option Contract to Purchase Real Property

Recommended Action:

1. Approve the exercise of the option to purchase real estate pursuant to the Lochloosa Slough Flatwoods -Colasante Option Contract and direct the Chair to execute the attached Notice of Exercise of Option, subject to the County's rights to perform due diligence and notify the Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to the permitted title exceptions numbers 5 through 8, as listed in the attached Title Commitment and detailed in Exhibit C of the Option Contract; and subject to non-permitted title exceptions #9, #10 and #11, contingent upon payment of the County Code Enforcement lien, and to the subject to the concurrence of the county attorney and of the closing attorney;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

Fiscal Consideration:

The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is \$1,826,997 for the land plus \$78,300 for due diligence and closing services. The basis for these estimates is detailed below.

In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

## Summary of Estimated Costs

- Purchase price: **\$1,826,997** (349.7 ac x \$5,224.47/ac)
- Phase I ESA: **\$5,500**
- Boundary Survey: **\$46,000**
- Boundary Posts & Signs: **\$1,800**
- Attorney's fees and closing costs: **\$25,000**
- 10% contingency on purchase price & due diligence: **\$190,528**
- TOTAL EXPENDITURE AUTHORITY REQUESTED:  
**\$2,095,807**

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lochloosa Slough  
Flatwoods - Colasante

&

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due  
Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels: \$9,821.40 (total)

1. \$1,754.32 (20167-002-000) Colasante, Ona
2. \$6,979.48 (20127-000-000) Colasante, Ona
3. \$1,087.60 (20127-001-001) Colasante, Ona

A large portion of these taxes will still be paid by the Colasante family after the acquisition, due to the two parcel splits that will happen and the family retaining approximately 75 acres with several homes on this land.

There are no structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs:  
\$1,905

Estimated Alachua County Initial Improvements: \$4,815  
(Exhibit 6 & 7)

Strategic Guide: Environment

[Exhibit 1 - Fully Executed Option Contract LSF - Colasante.pdf](#)  
[Exhibit 2 - First Amendment to Contract LSF - Colasante.pdf](#)  
[Exhibit 3 - Second Amendment to Contract LSF - Colasante.pdf](#)  
[Exhibit 4 - Notice of Exercise of Option LSF - Colasante.pdf](#)  
[Exhibit 5 - Property Evaluation LSF - Colasante.pdf](#)  
[Exhibit 6 - Location & Parcel Maps LSF - Colasante.pdf](#)  
[Exhibit 7 - Title Work LSF - Colasante.pdf](#)  
[Exhibit 8 - Budget Amendment LSF - Colasante.pdf](#)  
[Exhibit 9 - Pre-Contract, Due Diligence & Stewardship Cost Estimates LSF - Colasante.pdf](#)  
[Exhibit 10 - Title Exceptions Memo - LSF - Colasante.pdf](#)  
[Exhibit 11 - PPT LSF - Colasante Acquisition.pdf](#)

8. [23-0426](#) U.S. Dept. of the Treasury Emergency Rental Assistance 2 (ERA2) Program Reallocated Funds Round 2 Awarded and ERA2 Update

Recommended Action: Accept the ERA2 Reallocated Funds Round 2 award and the unanticipated revenue for ERA2 refunds; approve the budget resolution and budget amendment for the funds; authorize the Chair to sign a letter of engagement with Carr, Riggs and Ingram (CRI) for continuation of services for ERA2; approve continuation of ERA funding for previously approved eligible applicants and the opening of applications with prioritization of very low-income households; and authorize staff to solicit agreements for housing stability services, administration, and other opportunities available under ERA related to affordable housing.

Fiscal Consideration: ERA2 Fund 230 - \$5,099,567 reallocation round 2 award  
\$245,805.42 - Refunds of prior year payments  
Revenue-230.00.0060.331.2000  
Expense- 230.00.0060.525.XX.XX Various Accounts

Strategic Guide: Social and Economic Opportunity

[Round 2 award.pdf](#)  
[ERAP2 Rent Assistance Consulting Services - CRI.docx](#)  
[Journal 2023-1268.pdf](#)  
[ERAP 2 Final Presentation.pptx](#)  
[2023 Resolution ERAP Unanticipated Revenue.pdf](#)

9. [23-0566](#) Local (50/50) matching funds related to three Resiliency Florida Grant Program projects that may be awarded by Florida Department of Environmental Protection (FDEP).

Recommended Action: Use General Fund Reserves for the local 50/50 match for each project that developed.

Fiscal Consideration: The local match required would be \$672,815.32 for Pine Hills, \$507,615.07 for Hills of Santa Fe and \$599,816.60 for Robin Lane for

a total of \$1,780,246.99 or 21.76% of the General Fund Reserves currently available (\$8,181,054) for FY23.

Excerpt from the FY23 Board Approved Budget Policy:

- a. Reserve for contingency requests in the General Fund, MSTU Law Enforcement and MSBU Fire Funds must be approved by the Board of County Commissioners. The Board will use the procedures and evaluation criteria set forth in this, and other policies. Such requests will be evaluated as to the:
  - i. Urgency of the request - these areas retain large amounts of water during storms.
  - ii. Scope of services to be provided - Limited-service area impacting a small segment of the population
  - iii. Short and long-term fiscal impact of the request - This a one-time use of funds, not on-going
  - iv. Potential for alternative methods of funding or providing the service(s) - Storm water assessment funds and gas tax funds were considered for the match but were determined not appropriate.
  - v. Review for duplication of service(s) with other agencies - this is a joint project with the State.
  - vi. Review of efforts to secure non-County funding - this is a joint project with the State.
  - vii. Discussion of why funding was not sought during the normal budget cycle - based on grant cycles.
  - viii. Review of the impact of not funding or delaying funding to the next fiscal year. - Delaying does not resolve the issue through another storm cycle

Several of the criteria are met as the scope of the project, the seeking of alternative methods of funding, and securing non-county funding as match are demonstrated in the grant application.

*Strategic Guide:* Infrastructure

[22FRP78 3. Grant Work Plan PineHills 10-10-22LLL.docx](#)  
[22FRP79 3. Grant Work Plan HilsofSantaFE 10-10-22LLL.docx](#)  
[22SRP13 3. Grant Work Plan Draft. CNLLL.docx](#)  
[Hills of Santa Fe NW 25th Place & NW 98th Street.pdf](#)  
[Pine Hills Estates NW 14th Avenue.pdf](#)  
[Robin Lane NW 40thAvenue and NW 75th Street.pdf](#)  
[BA - Match for Resiliency Florida Grant](#)  
[FY23 Reserves and Adjustments - 3.17.2023](#)  
[Dec052017.pptx](#)

## M. Public Hearing

10. [23-0152](#) Public Hearing to Establish Maximum Towing Rates for Unincorporated Alachua County



- Recommended Action:* Adopt the Ordinance and presented and authorize the Chair and Clerk to sign.
- Fiscal Consideration:* After the adoption of the Ordinance, the fee scheduled will be updated to reflect rates.
- Strategic Guide:* All Other Mandatory and Discretionary Services  
[Rates of Surrounding Areas Final 022323.xlsx](#)  
[2023- Ordinance Max Towing Rates 3.14.2023.pdf](#)  
[Public Hearing Notice Gainesville Sun.pdf](#)
- 11. [23-0498](#)** Z22-000011: Public hearing to consider a small-scale map amendment from Low Density Residential (1 to 4 dwelling units/acre) to Office/Residential on tax parcel numbers 06121-000-000, 06121-004-000, 06121-005-000 and 06121-006-000 (approx. 3.34 acres) located at 3500 NW 43rd St. (Legislative)
- Recommended Action:* Staff recommends that the Board of County Commissioners approve Z22-000011 with the bases as listed in the staff report.
- Fiscal Consideration:* n/a
- Strategic Guide:* All Other Mandatory and Discretionary Services  
[CPA Application package](#)  
[Staff Report](#)  
[Presentation](#)  
[Ordinance](#)
- 12. [23-0500](#)** Z22-000012: Public hearing to consider a request to rezone from the R-1a (single-family residential) to the RP (residential/professional) zoning district on parcel 06121-004-000, (approx.1.34 acres) located at 4475 NW 46th Ave. (Quasi-judicial)
- Recommended Action:* Staff recommends that the Board of County Commissioners approve Z22-000012, with the bases as listed in the staff report.
- Fiscal Consideration:* Advertising costs would be paid for from account 008.65.6500.554.49.04 which has sufficient funds.
- Strategic Guide:* All Other Mandatory and Discretionary Services  
[Rezoning application package](#)  
[Staff report](#)  
[Presentation](#)  
[Resolution for Z22-000012.pdf](#)
- 13. [23-0520](#)** Z23-000001: Public hearing to consider a special use permit for the NexTower Personal Wireless Services Facility (PWSF) on a portion of parcel 07770-000-000 (approx. 0.23 acres) located on N. County Rd. 225. (Quasi-judicial)
- Recommended Action:* Staff recommends that the Board of County Commissioners approve Z23-000001 with the conditions and bases as listed in the staff report.

*Fiscal Consideration:* If needed any advertising for public hearing would be paid from account 008.65.6500.554.49.04 which has sufficient funds.

*Strategic Guide:* All Other Mandatory and Discretionary Services

[Application](#)  
[Staff Report](#)  
[Resolution](#)  
[Presentation](#)

14. [23-0569](#) Cottage Neighborhoods: A Public Hearing to consider amendments to Section 407, Article XVI of the Unified Land Development Code (Cottage Neighborhoods)

*Recommended Action:* Adopt Ordinance 23-xx approving the requested changes.

*Fiscal Consideration:* There will be no fiscal impacts resulting from the adoption of this Ordinance

*Strategic Guide:* Housing

[Cottage Neighborhood Ordinance.pdf](#)  
[Cottage Neighborhoods - Exhibit A.pdf](#)  
[Cottage Neighborhood Presentation BoCC - ADA.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

P. Adjournment

Q. CONSENT ITEMS

### Clerk of the Court

15. [23-0493](#) Removal of Uncollectible Accounts From the Financial Statements

*Recommended Action:* All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$600,617.26 A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.

*Fiscal Consideration:* These write-offs are budgeted in the General Fund.

[23-0493 BOCC Approved Comprehensive - Collection Policy](#)  
[23-0493 FY23 MASTER Semi Annual Write Down - Spring](#)  
[23-0493 Resolution of Uncollectible Accounts](#)  
[23-0493 FY23 Spring Clerk Write Off Memo](#)

16. [23-0549](#) Approve Board of County Commission Minutes

*Recommended Action:* Approve Board of County Commission Minutes

*Fiscal Consideration:* N/A

*Strategic Guide:* Strategic Guide Here

[BOCC 10-18-22 - ADA](#)

[BOCC 10-25-22 - ADA](#)

[BOCC 01-10-23 - ADA](#)

[BOCC 01-23-23 - ADA](#)

17. [23-0582](#) Report of Inter-fund Loans that Span the Fiscal Year End

*Recommended Action:* Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end

*Fiscal Consideration:* None

*Strategic Guide:* N/A

[Inter-fund Loan Annual Report FY 2022](#)

### Community Support Services

18. [23-0579](#) Lutheran Service of Florida, Inc. (LSF) Amendment 111 providing funding for Metamorphosis, Mobile Response Teams, and 988 Implementation for July 1, 2020 through June 30, 2023.

*Recommended Action:* Waive the provisions of the Alachua County Indemnification and Intellectual Property policies, approve the Lutheran Services of Florida Amendment 111 and authorize the Chair to sign it.

*Fiscal Consideration:* There is no fiscal change to the contract.

*Strategic Guide:* Social and Economic Opportunity

[Amendment111 ACBCC-ME020 020123 ADA.pdf](#)

[Amendment110 FULLY EXECUTED ACBCC-ME020 070122.pdf](#)

[Amendment 109 ACBCC-ME020 050122.pdf](#)

[Amendment 108 ACBCC-ME020 041522.pdf](#)

[Amendment 107 ACBCC-ME020 040122 \(003\).pdf](#)

[#11753 Amendment #104 Alachua County Board of County Commissioners.pdf](#)

[Amendment 106 Executed Print Version 070822.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](#)

### County Attorney's Office

19. [23-0568](#) County Attorney request to initiate or defend cases.
- Recommended Action:* Approve the County Attorney's request to initiate or defend the case described in the attached "3/28/23 Litigation Report - Request for Authority to Initiate or Defend."
- Fiscal Consideration:* Pursuant to Section 828.073, Florida Statutes, there are no filing or service fees associated with actions filed under this Statute.
- Strategic Guide:* N/A
- [3-28-23 Litigation Report - Request for Authority to Initiate or Defend.pdf](#)

### County Manager's Office

20. [23-0546](#) Request Approval of Public Art Loan and Display Agreement
- Recommended Action:* Approve Public Art Loan and Display Agreements with Tony Bevilacqua, authorizing the Chair and Clerk to execute.
- Fiscal Consideration:* N/A
- [19-45 Resolution Art in Jack Durrance.pdf](#)  
[T Bevilacqua Agreement.pdf](#)  
[Application to Display Art in Jack Durrance 1.pdf](#)  
[Application to Display Art in Jack Durrance 2.pdf](#)  
[Artist Bio Albert Bevilacqua.pdf](#)  
[Girl has the blues.pdf](#)  
[Thinking of her.pdf](#)

### Court Services

21. [23-0539](#) 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](#)

### Environmental Protection

22. [23-0556](#) Addition of Land Conservation Project on Lake Alto to the Alachua County Forever Active Acquisition List
- Recommended Action:* Approve the addition of the following property on the Active Acquisition List.
1. Lochloosa Creek Flatwoods - Burry (Full Price List)

*Fiscal Consideration:* **Lochloosa Creek Flatwoods - Burry (Full Price)- Cost Estimates:**

- Pre-Contract & Acquisition Due Diligence: \$39,300
  - Due Diligence: title work, appraisal, survey, environmental assessment
- Stewardship, initial 10 years: \$48,590

Total estimated cost for acquisition and stewardship: \$87,890

The current annual property tax revenue of all the project parcels is: \$281.48

Exhibit 3

Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.

Project 6184160- WSPP-General Operating & Due Diligence: 021.41.4160.537.31.00

Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00

*Strategic Guide:* Environment

[Exhibit 1 - Burry Evaluation.pdf](#)

[Exhibit 2 - Burry Parcel Map.pdf](#)

[Exhibit 3 - Combined Acquisition and Stewardship Cost Estimates - LCR Burry.pdf](#)

## Facilities Management

23. [23-0551](#) Charles Perry Partners Inc Change Order #2 with Deadline Extension for the Civil Courthouse Roof Replacement and Budget Amendment 2023-1598 to fund it

*Recommended Action:* 1/11/2022 - Board approved and executed the Agreement for Construction Management Services for the roof replacement and solar installation at the Civil Courthouse  
1/25/2022 - Board approved Budget Amendment 2022-1036, which in part added funding to the Civil Courthouse Roof project

*Fiscal Consideration:* Funds are available in 001.19.1919.712.46.00, with about \$30,000 already in the Civil Roof project and \$180,000 coming from the Civil Envelope project. No new funds are being requested.

*Strategic Guide:* Infrastructure

[CPPI CO #2 CNT #11950.pdf](#)

[CPPI CO #1 CNT #11950 Granicus.pdf](#)

[CNT #11950 Agreement with Charles Perry Partners Executed.pdf](#)

[2022-11-30 Schedule - AC Courthouse Reroof \(AC Precon Mtg Review\).pdf](#)

[BCC item 23-0551 BA 2023-1598 Civil Seal & Paint to Civil Roof.pdf](#)

## Fire Rescue

24. [23-0300](#) 911 Grant Award for the Solacom Guardian 911 Telephone System Refresh and Cyber Security Services and First

## Amendment to the Agreement with AK Associates

**Recommended Action:** Approve the grant agreement, adopt resolution, approve the budget amendment, authorize an interfund loan in an amount not to exceed \$647,1141.95, and approve the First Amendment to the agreement with AK Associates for the additional services and equipment

**Fiscal Consideration:** The grant award is for \$647,141.95 and does not require a match. The Seculore cyber security services is being purchased from AK & Associates for approximately \$53,000.00 (83.54.5440.529.46.00 #3235403) which was approved by the Board on the Single Sole Source on November 8, 2022. The remaining \$594,141.95 for system refresh and major equipment replacement is currently part of our existing contract with AK & Associates (083.54.5440.529.52.00 #3235403 \$6,168.00; 083.54.5440.529.64.00 #3235403 \$498,361.00; 083.54.5440.529.46.00 #3235403 \$33,240.00; 083.54.5440.529.34.00 #3235403 \$56,373.00). The contract amendment will increase the contract funding by an amount not to exceed \$750,000.00.

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

[12115 First Amendment.pdf](#)  
[#11499 AK Associates Agreement For Maint and Svc Of Solacom.pdf](#)  
[Alachua Solacom Sole Source Refresh.pdf](#)  
[Solacom Refresh 2023 Sole Source.pdf](#)  
[20210223 BoCC #20 21-0091 Resolution for Public Purpose for the Community Remembrance Project AC Executed.pdf](#)  
[Resolution - 911 Grant 03-2023.pdf](#)

25. **23-0540** Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management related to Hurricane Ian

**Recommended Action:** Approve the Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement for incurred costs from Hurricane Ian and authorize the Alachua County Fire Chief or designee to file supplemental paperwork associated with the reimbursements

**Fiscal Consideration:** Reimbursements will be recognized as the project and documentation are finalized

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

[DR4673-Z3482 - Alachua County Subgrant agreement \(002\).pdf](#)  
[Risk Assessment Questionnaire.pdf](#)

## Growth Management

- 26. [23-0561](#)** Plat for Buchanan Trails Subdivision
- Recommended Action:*** The Development Review Committee reviewed the Plat and Final Development Plan at the March 2, 2023 hearing and recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code (ULDC).
- Fiscal Consideration:*** None
- Strategic Guide:*** All Other Mandatory and Discretionary Services
- [BoCC Staff Report Buchanan Trails Plat.pdf](#)  
[PLAT Buchanan Trails Phase 1 Plat.pdf](#)  
[PLAT Buchanan Trails Phase 2 Plat.pdf](#)  
[Final Development Plan Buchanan Trails.pdf](#)
- 27. [23-0564](#)** Multi-modal Transportation Mitigation Agreement - Jonesville Gym
- Recommended Action:*** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Kyle Pratt
- Fiscal Consideration:*** Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
- 355.79.7910.324.3150 \$100,000 in FY24
- Strategic Guide:*** Infrastructure
- [Multi-modal Transportation Mitigation Agreement LocationMap.JPG](#)
- 28. [23-0565](#)** Multi-modal Transportation Mitigation Agreement - El Indio Jonesville
- Recommended Action:*** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Ospina Enterprises, Inc.
- Fiscal Consideration:*** Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan.
- 355.79.7910.324.3150 \$35,000 in FY24
- Strategic Guide:*** Infrastructure

[Multi-modal Transportation Mitigation Agreement LocationMap.JPG](#)

## Procurement

29. [23-0534](#) Change Order 2 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$4,850.00, for the replacement of pump and bladder tank of the well under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department.

*Recommended Action:* Approve the issuance of Change Order 2 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$4,850.00, for the replacement of pump and bladder tank of the well under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$125,992.40.

*Fiscal Consideration:* Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$4,850.00 increase.

*Strategic Guide:* Housing

[CONTRACT FIRST CDBG SHIP SIGNED-ROWE-17117 SW SR 45, ARCHER.p CHANGE ORDER #2 Combined CDBG Housing Grant #18DB-OM-03-11-01-H03 CHANGE ORDER #1.pdf](#)  
[BCC 12-13-22 Approved Agenda Item Summary.pdf](#)  
[BCC 7-13-21 Approved Agenda Item Summary.pdf](#)

30. [23-0536](#) Report of Contracts Approved by County Manager and Staff during the month of February 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

[February 2023 CM Contract Report.xlsx](#)

31. [23-0559](#) Award of Contracts for Invitation to Bid (ITB) 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), Preferred Materials, Inc. (Secondary), and V.E. Whitehurst & Sons, Inc. (Secondary), for Public Works.

*Recommended Action:* Approve the Award of Contracts for ITB 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), Preferred Materials, Inc. (Secondary), and V.E. Whitehurst & Sons, Inc. (Secondary), for roadway resurfacing projects as needed, in the



amount not to exceed (NTE) \$1,000,000 annually each, for Public Works, and authorize the Chair to sign.

*Fiscal Consideration:* This is Rate Based with various accounts, various funds, and various projects. The projects will have funds designated for hauling within their project.

Gas tax uses, Transportation Trust Fund and Capital Project Funds, Various projects

*Strategic Guide:* Infrastructure

[CNT #13740 - Annual Asphalt Concrete Surfacing Services with Creative Concrete Design.ATF by CAO.pdf](#)

[CNT Corporate Signature Authority Form - Creative Concrete Design.pdf](#)

[CNT #13741 - Annual Asphalt Concrete Surfacing Services with Preferred Materials.partially executed.pdf](#)

[CNT Corporate Signature Authority Form - Preferred Materials.pdf](#)

[CNT #13742 - Annual Asphalt Concrete Surfacing Services with VE Whitehurst.p: executed.pdf](#)

[CNT Corporate Signature Authority Form - VE Whitehurst.pdf](#)

[Intent to Award \(ITA\) 23-07 Annual Asphalt Concrete Surfacing Services for Alach County.pdf](#)

[Executive Summary 23-07 Annual Asphalt Concrete Surfacing Services for Alach County.pdf](#)

[BCC 2-14-2023 Approved Agenda Item Summary.pdf](#)

- 32. [23-0578](#)** First Amendment to Agreement #11814 with the Lunz Group for Architectural and Engineering (A&E) Services for Alachua County Fire Stations.

*Recommended Action:* Approve the First Amendment to Agreement #11814 with the Lunz Group for A&E Services for Alachua County Fire Stations and authorize the Chair to execute the Agreement.

*Fiscal Consideration:* The cost for the design of the Station 21 at 15909 NW 173rd Street Alachua, Florida is \$173,500.00.  
The design for Station 21 is budgeted in the 2022 Cap Improv - Station 21 Fund (321.54.5400.522.62.00 and 321.54.5400.526.62.00 project #9215401:Relocate21) which has sufficient budget to cover the agreement.

*Strategic Guide:* N/A

[1st Amendment #11814 with Lunz Group Inc. for Fire Station Design vendor signed-clean.pdf](#)  
[CNT #11814, LUNZ GROUP, RFP 20-950 Professional Services for Fire Stations Executed.pdf](#)  
[BOARD OF COUNTY COMMISSIONERS \(BCC\) Approved Agenda Item Summa 8-25-2020 RFP 20-950.pdf](#)  
[AWARD RECOGNITION 20-950 Professional Services for Fire Stations.pdf](#)  
[SUBMITTAL The Lunz Group.pdf](#)  
[SUBMITTAL Brame Heck Architects Inc.pdf](#)  
[SUBMITTAL Wannemacher Jensen Architects Inc.pdf](#)  
[SUBMITTAL Walker Architects Inc.pdf](#)  
[BID TAB \(BT\) 20-950 Professional Services for Fire Stations.pdf](#)  
[RFP 20-950 Professional Services for Fire Stations.pdf](#)

## R. Notation for Record

- 33.**    **[23-0545](#)**   Rural Concerns Advisory Board Minutes of January 17, 2023  
*Recommended Action:* No Action necessary: For Informational purposes only  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
  
[RC Meeting minutes 1\\_17\\_2023.doc](#)
- 34.**    **[23-0547](#)**   Arts Council of Alachua County - February 6, 2023 Minutes  
*Recommended Action:* No action necessary. For informational purposes only.  
*Fiscal Consideration:* N/A  
  
[020623 Meeting Minutes.docx](#)
- 35.**    **[23-0557](#)**   Health Facilities Authority - Approved Minutes for Meeting on December 14, 2022  
*Recommended Action:* N/A  
*Fiscal Consideration:* N/A  
*Strategic Guide:* N/A  
  
[ACHFA minutes 12142022.pdf](#)
- 36.**    **[23-0577](#)**   Land Conservation Board (LCB) Approved Minutes  
*Recommended Action:* No action necessary; for informational purposes only  
*Fiscal Consideration:* N/A  
*Strategic Guide:* Environment  
  
[LCB 09-22-2022 minutes.pdf](#)  
[LCB 10-27-2022 Meeting Minutes.pdf](#)  
[LCB 01-26-2023 Meeting Minutes.pdf](#)

## S. Notice of Upcoming Meetings

37. [23-0507](#) Notice of Upcoming Meetings

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

*Fiscal Consideration:* N/A

[Calendar](#)