



Alachua County, FL

Board of County Commissioners

Meeting Agenda - Final-revised

Tuesday, April 25, 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)

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 - Pastor Karl Leukert, High Springs Seventh-Day Adventist Church - 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. [23-0674](#) Approval of a Proclamation Declaring April 2023, as “Fair Housing Month” in Alachua County, Florida
- Recommended Action:* Proclaim April 2023, as “Fair Housing Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- Attachments:* [Fair Housing Proclamation 2023](#)
2. [23-0675](#) Approval of a Proclamation Declaring April 2023, as “National Healthcare Decisions Month” in Alachua County, Florida
- Recommended Action:* Proclaim April 2023, as “National Healthcare Decisions Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- Attachments:* [National Healthcare Decisions Month 2023](#)
3. [23-0676](#) Approval of a Proclamation Declaring April 2023, as “Child Abuse Prevention Month” in Alachua County, Florida
- Recommended Action:* Proclaim April 2023, as “Child Abuse Prevention Month” in Alachua County, Florida
- Fiscal Consideration:* N/A
- Strategic Guide:* N/A
- Attachments:* [Child Abuse Prevention Month 2023](#)

G. Board and Committee Items**4. [23-0428](#) Health Care Advisory Board Appointments**

Recommended Action: (1) Confirm the appointments for the nominees from Department of Health in Alachua County (Erica Barnard), WellFlorida (Lindsey Redding) and Gainesville Fire Rescue (Krista Ott) to two-year terms ending April 30, 2025.

(2) Appoint one representative of a non-profit healthcare provider, one representative of a healthcare advocacy agency, and one representative of a healthcare agency that serves primarily low-income patients to two-year terms ending April 30, 2025.

(3) Appoint one doctor or nurse, one health care consumer who is representative of, or low-income or Medicaid eligible, one mental health professional or representative of an entity that provides mental health services, one pharmacist or representative of an entity that provides pharmacy services, and one dentist or representative of an entity that provides oral health services to one-year terms ending April 30, 2024.

(4) Appoint one alternate member to a term ending April 30, 2024, and one alternate member to a term ending April 30, 2025.

Fiscal Consideration: N/A

Strategic Guide: Social and Economic Opportunity

Attachments: [Resolution 22-146 Healthcare Advisory Board.pdf](#)
[Health Care Advisory Board Attendance.pdf](#)
[Tally Sheet 4.5.23.docx](#)
[Barnard, Erica.pdf](#)
[Beaty, William.pdf](#)
[Benton, Joseph.pdf](#)
[Catalanotto, Frank.pdf](#)
[Darius, Scott.pdf](#)
[Garst, William.pdf](#)
[Hyer, Walter.pdf](#)
[Jarvis, Aaron.pdf](#)
[Jensen, Judith.pdf](#)
[Ott, Krista.pdf](#)
[Redding, Lindsey.pdf](#)
[Rich, Shayna.pdf](#)
[Shortley, Brendan.pdf](#)
[Striley, Catherine.pdf](#)
[Vail Compton, Leah.pdf](#)
[Warrick III, William.pdf](#)

5. [23-0634](#) Advisory Board Update - Human Rights Board

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [2022 Employment Law Seminar.pdf](#)
[Human Rights Board FY23 Workplan and Accomplishments 3.28.23.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**

6. [23-0672](#) Facilities Management Master Space Plan Quarterly Update

Recommended Action: Direct staff to continue with planning and execution of Phase 1, of the Master Space Plan, with proposed changes (Listed below).

- Discontinue Architectural and Engineering of the New Court Services Building. Move resources to the New Civil Courthouse that will incorporate Court Services.
- Building a Chilled-Water Central Energy Plant using Thermal Energy Storage for the new Court Complex.
- Adopt Resolution approving the proposed contract to purchase the former Armory Building, subject to the City of Gainesville's right of first refusal and approve the Purchase and Sales Agreement for the former Armory Building, that will become the new location for Fire Administration and Emergency Operations Center (EOC).

Fiscal Consideration: Armory purchase and renovation, before closing, staff will return to the Board to borrow the funds necessary for the acquisition and renovation of the property with a pledge of Covenant to Budget (CBA) funds annually for 15 years. Estimated \$6 - \$8 Million for purchase

and renovation total.

Civil Courthouse and Court Service Building - \$20 Million was issued for the Court Service Building. A resolution will return to the BoCC to shift these funds to the new courthouse. The expanded scope may require additional funds and a recommendation will return to the BoCC for approval if needed.

Each project/phase will return to the BoCC for funding recommendation and financial approval, as appropriate.

Strategic Guide: Infrastructure

Attachments: [Facilities Master Plan Update April 2023.pptx](#)
[FirstPass 3-6-23 - FPL.pdf](#)
[2023-021 Alachua County Justice Center Complex TES Report 2-28-23.pdf](#)
[FirstPass 3-6-23 - DUKE.pdf](#)
[Resolution to Approve Offer to PDS and PSA 4132023 - all docs.pdf](#)

7. **23-0643** 1st Quarter Infrastructure Surtax (October, November, December 2022) Financial Report Presentation

Recommended Action: Hear Presentation

Fiscal Consideration: N/A

Strategic Guide: Infrastructure

Attachments: [FY 23 1st Qtr Report Oct Nov Dec.xlsx](#)
[22-105 Resolution.pdf](#)
[Ordinance2022_08.pdf](#)

L. Action Items

8. **23-0669** Select Artist(s) for Fire Station 21 and 80 Sculpture Installation

Recommended Action: Select Artist(s) for Fire Station 21 and 80 sculpture installation and authorize staff to issue a purchase order to the selected Artist(s) to commence the work.

Fiscal Consideration: Not to exceed \$130,000 (\$65,000 for each sculpture)
Sufficient budget exists in each construction fund for this artwork.
Station #21: Fund 321: (split 50/50: 321.54.5400.522.64.20 & 321.54.5400.526.64.20)
Station #80: Fund 335: (335.54.5480.522.64.20)

Strategic Guide: Social and Economic Opportunity

Attachments: [Fire Sculpture Submittals.docx](#)
[Scores CTA 23-395-LC Bronze Sculptures Fire Stations.pdf](#)
[Benedict Kuonen Proposal.pdf](#)
[Vandable Pic 1.pdf](#)
[Vandable Pic 2.pdf](#)
[Whyte Pic.pdf](#)

9. [23-0619](#) Presentation and Status Update on the Central Receiving System (CRS)

Recommended Action: Receive the presentation and hear the status update, provide direction as needed.

Fiscal Consideration: n/a

Strategic Guide: Social and Economic Opportunity

Attachments: [Alachua County Central Receiving System Presentation ADA Compliant.pdf](#)

10. [23-0641](#) Request Approval of the Alachua County Agriculture and Equestrian Center Rules and Regulations

Recommended Action: Approve amendments to the Agriculture and Equestrian Center Rules and Regulations and list of Pre-approved Activities.

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [DRAFT Revised Non-Equestrian Rules.pdf](#)
[DRAFT REVISED Ag and Equestrian Center Activities CS.pdf](#)

11. [23-0660](#) Approval of Visit Gainesville, Alachua County Small Cities and Towns Tourism Grant Program

Recommended Action: Approve the Visit Gainesville, Alachua County Small Cities and Towns Tourism Grant Program application and Resolution as presented. Make the legislative factual determination that the activities funded with Tourist Development Taxes revenue via the Visit Gainesville, Alachua County grant programs serve a public purpose and are primarily related to promoting and advertising tourism in Alachua County. Authorize staff to review applications and for the County Manager to approve funding award requests. Approve the attached budget amendment to reallocate budget from Tourist Development Tax (TDT) reserves to the grant expenditure account line.

Fiscal Consideration: \$80,000 in funding for the grant program is available in the Visit Gainesville, Alachua County budget and is fully funded by Tourist Development Tax collections. This year's programs will be funded using TDT reserves but this program will be included and funded in the FY24 budget.

Fund 005 receives 15% of 1 % of the TDT tax; this is where most of the other tourism grant programs are funded (billboard advertising, meeting advantage grants, and local sports.)

Account#: 005.45.4530.552.81.02

Strategic Guide: N/A

Attachments: [DRAFT 2023 Small Cities and Towns Sponsorship Application.docx](#)
[Resolution 23- - Tourism Grant Small City 04.03.23.docx](#)
[budget amendment 2023-1915](#)

M. Summary Public Hearing

N. Public Hearing

- 12. [23-0647](#)** Public Hearing to Prohibit Smoking in Alachua County Parks

Recommended Action: Adopt the Ordinance as presented

Fiscal Consideration: N/A - Signage will be covered by Tobacco Free Florida.

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [Laws of FL 2022-213.pdf](#)
[Ord Parks, No Smoking draft 4.4.23.docx](#)
[Gainesville Sun Ad - Public Notice.pdf](#)

- 13. [23-0630](#)** Authorization for Abatement of Nuisance, CEB 16-011

Recommended Action: Determine public nuisance exist at property located at 1411 SE 41st Avenue, Gainesville, FL and authorize County staff and its contractors and authorized representatives to enter the public nuisance property and abate the nuisance, at the expense of the property's owner.

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [Martin Order.pdf](#)
[Martin Order Imposing Administrative Fine/Lien.pdf](#)
[Notice of Public Nuisance.pdf](#)
[Notice of Public Hearing D.Martin.pdf](#)
[Notice of Public Hearing D&L.Martin.pdf](#)
[Alachua County Code, ArticleIV Public Nuisance.docx](#)

- 14. [23-0658](#)** Preliminary Development Plan for Jonesville Self-Storage

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

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [Application Documents.pdf](#)
[Civil Plans.pdf](#)
[Survey.pdf](#)
[BoCC Staff Report Jonesville SelfStorage PDP.pdf](#)
[Jonesville SS Prelim.4.25.23.pdf](#)
[DR 23 14 Jonesville Self Storage PDP OT DRAFT.pdf](#)
[JNV Self Storage Public Comment LCarlson.pdf](#)

15. **23-0673** Public Hearing to Consider A Conditional Right-of-Way Vacation for a Portion of SW 41st Boulevard

Recommended Action: Adopt the resolution to conditionally vacate a portion of SW 41st Boulevard.

Fiscal Consideration: There are fees associated with publishing notice in the Gainesville Sun which are accounted for and budgeted in account 149.79.7910.541.49.00.

Strategic Guide: N/A

Attachments: [RESO 230417 APPROVED RESOLUTION WITH EXH.pdf](#)
[APPL 230411 APPLICATION WITH PROP TAX RECEIPT.pdf](#)
[MAP 230322 SW 41 Blvd RW Vacation Flyer.pdf](#)
[PPOINT 230418 REVISED R of W VACATION SW 41st BLVD.pdf](#)

O. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

NOTE: This meeting will reconvene at 5:01 PM

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

Q. Commission Response to Public Comment

R. Public Hearing

16. **23-0689** Z22-000006: A request to transmit a large-scale Comprehensive Plan amendment for Newberry Village to the Department of Economic Opportunity

Recommended Action: Transmit the requested amendments to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

Fiscal Consideration: There are no fiscal impacts resulting from the request to transmit the text amendments to the DEO in Tallahassee for their review and comment.

Strategic Guide: Infrastructure

Attachments: [Z22-000006 Staff Report Revised BoCC Transmittal.pdf](#)
[Z22-000006 Powerpoint Presentation BoCC.pdf](#)
[Z22-000006 Proposed Amendment Langaue.pdf](#)
[Z22-000006 Application Cover Page.pdf](#)
[Z22-000006 Application.pdf](#)
[Z22-000006 Public Comment.pdf](#)

17. **23-0714** Second of two required Public Hearings for an Ordinance Adopting Amendments to the Unified Land Development Code (ULDC) for Alternative Fuel Sales, Home-Based Businesses, Distribution Electric Substations and Parcel Disaggregation.

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: Sufficient budget exists to cover the fees associated with advertising costs for this 2nd public hearing.
(001.65.6500.554.49.04)

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [ULDC Amendments Ordinance.pdf](#)
[ULDC Amendments Presentation Hearing 2 of 2.pdf](#)
[ULDC Amendments Substation Comments.pdf](#)
[ULDC Amendments Florida Statutes Related.pdf](#)

S. Adjournment

T. CONSENT ITEMS

Budget & Fiscal Services

18. **23-0712** Request to advertise ordinance for legal public notice on-line.

Recommended Action: Approve advertising and notice of proposed ordinance.

Fiscal Consideration: Each department has a budget in account 49.04 for public notices in the newspaper. The County averages between \$75,000 and \$100,000 per year. An on-line solution should be less than \$50,000 per year.

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [Florida Statute 50.011 Publication of Legal Notices.pdf](#)
[Florida Statute 50.0311 Publication of advertisements.pdf](#)
[ADA 2023 Online Notice Ordinance\(04252023\).pdf](#)

Clerk of the Court

19. [23-0644](#) Constitutional Officers' Quarterly Report Fiscal Year (FY) 2023 Quarter 2.

Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2023 Quarter 2.

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [FY2023 Qtr2 Summary](#)

20. [23-0681](#) Approve Board of County Commission Minutes

Recommended Action: Approve Minutes

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [BOCC 01-24-23 - ADA](#)
[BOCC 02-07-23 - ADA](#)
[BOCC 02-14-23 - ADA](#)

County Attorney's Office

21. [23-0739](#) Approve settlement of workers' compensation claim of Michael Oliver.

Recommended Action: Approve settlement of Michael Oliver's workers' compensation claim for \$87,500.00.

Fiscal Consideration: The total amount of the settlement is \$87,500.00, which will be paid from the Risk 501.18.1853.513.45.69, there is sufficient budget to cover the cost.

Strategic Guide: All other mandatory and discretionary services.

Community Support Services

22. [23-0657](#) American Rescue Plan - State and Local Fiscal Recovery Funds (SLFRF) - Revenue Recovery Project - Gainesville for All (GNV4ALL) Empowerment Zone Family Learning Center

Recommended Action: Receive and approve the plan.

Fiscal Consideration: \$350,000.00 - 234.00.0064.569.82.93

Strategic Guide: Social and Economic Opportunity

Attachments: [SLFR Plan for the GNV4ALL Family Learning Center Revised 042023 Clean.pdf](#)

Facilities Management

23. [23-0521](#) Budget Amendment 2023-1514 To Fund Moving Court Services

Recommended Action: Approve Budget Amendment 2023-1514

Fiscal Consideration: Sufficient funds exist in 001.19.1919.519.46.00 as part of the approved Fiscal Year 2023 (FY23) budget

Strategic Guide: Infrastructure

Attachments: [Agenda item 23-0521 BA2023-1514 Work Release Reno for Court Se relo.pdf](#)

24. [23-0576](#) Shine & Company Change Order One for Animal Services Renovation

Recommended Action: Approve change order #1 as described in attached documentation.

Fiscal Consideration: Sufficient funding exists in Project #8211905 Animal Services Renovation in 001.19.1919.519.46.00, no additional funds are being requested.

Strategic Guide: Infrastructure

Attachments: [Change Order #, Floor Plan.pdf](#)
[CNT 13416 , Shine, Animal Care, Maintenance & Accessibility for Granicus.pdf](#)
[BCC 7-12-2022 Approved Agenda Item Summary.pdf](#)
[ITA 22-334-TW Animal Resources Care Maintenance and Accessibility Improvements for Granicus.pdf](#)
[Executive Summary 22-334-TW ARC M-A Improvements.pdf](#)
[DR 22-334-TW Animal Resources Care Maintenance and Accessibility Improvements.pdf](#)

Growth Management

25. [23-0606](#) Multi-modal Transportation Mitigation (MMTM) Agreement - Springhills Southwest Quadrant

Recommended Action: Approve and authorize the Chair's signature on the MMTM Agreement between Alachua County and Yadda Property Holdings I, LLC

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.

354.79.7910.324.3150 \$700,000 in FY24-FY26
354.79.7910.324.3151 \$1,300,000 in FY25-FY30

Strategic Guide: Infrastructure

Attachments: [MMTM Agreement - Springhills Southwest Quad Location Map](#)

26. [23-0680](#) Plat for Lerner Subdivision

Recommended Action: Approve the Plat for the Lerner Subdivision

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [Staff Report Lerner Subdivision Plat.pdf](#)
[Final Development Plan.pdf](#)
[2022-0006 Plat.pdf](#)

27. [23-0690](#) Plat for Hammock's Reserve - Springhills SW Quad Phase 1

Recommended Action: Approve the Plat for Hammock's Reserve

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [Staff Report Hammocks Reserve.pdf](#)
[Plat.pdf](#)
[Final Development Plan.pdf](#)

Human Resources

28. [23-0727](#) Presentation of Administrative Order to Reorganize the Office of Code Administration

Recommended Action: Receive Administrative Order #3 pursuant to County Ordinance 21.51.

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: [ORDINANCE NO. 2019-08](#)
[Admin Order 1.pdf](#)
[Admin Order 2.pdf](#)
[Admin Order 3.pdf](#)
[Org Chart 2023.pdf](#)

29. [23-0646](#) Fiscal Year 2022-2023 (FY22 - FY23) Revisions to the Non-Bargaining Pay Plan, County Surveyor

Recommended Action: Approve Fiscal Year 2022-2023 updates to the Non-Bargaining

Pay Plan.

Fiscal Consideration: Funds exist in the 2022-2023 departmental budget.

Strategic Guide: N/A

Attachments: [FY23 NBR Pay Plan DRAFT go to Board 04.25.23 Board .pdf](#)

- 30. [23-0649](#)** Request to increase the vacant .50 part-time Parks Service/Rental Assistant position to 1.0 full-time equivalent (FTE) for the Parks and Open Space Department.

Recommended Action: Approve the additional .50 to increase the current vacant .50 part-time Parks Service/Rental Assistant, position #6183-41002 to 1.0 full-time equivalent (FTE) for the Parks and Open Space Department.

Fiscal Consideration: The .50 increase will use existing budgeted funds in Funds 001 and 008 from lapsed salaries from the first 6 months of the year and the use of non-Cuscowilla seasonal staffing funds that will not be used. Alachua County Office of Management and Budget (OMB) will make the specific adjustments between the two funds as part of the Midyear adjustment.

Strategic Guide: Social/Economic

Attachments: [FY24 Budget Proposal Request Parks Rental Assistant.xlsx](#)

Procurement

- 31. [23-0484](#)** Award of bid and Contract for ITB (Invitation to Bid) 23-175 Rebid Annual Lawn Maintenance for County Parks, to T&N Lawn Masters LLC., in the amount of \$89,000.00.

Recommended Action: Approve the solicitation award for ITB 23-175 Rebid Annual Lawn Maintenance for County Parks and Contract #13806 with T&N Lawn Masters LLC in the amount of \$89,000. Authorize the Chair to sign the Contract

Fiscal Consideration: Sufficient funds exist in the Parks budget to cover these services.

Parks General Fund and MSTU: 001.41.4100.572.46.00 & 008.41.4100.572.46.00

Poe Springs: 001.41.4130.572.46.00; 008.41.4130.572.46.00

Strategic Guide: Mandatory and Discretionary

Attachments: [CONTRACT #13806 T&N Lawn Masters 23-175 Annual Lawn Maintenance for County Parks Signed-clean.pdf](#)
[INTENT TO AWARD 23-175 Rebid Annual Lawn Maintenance for County Parks.pdf](#)
[EXECUTIVE SUMMARY 23-175 Rebid Annual Lawn Maintenance for County Parks.pdf](#)

- 32. [23-0501](#)** Addendum Agreement #13811 with Mechanical Services of Central Florida, Inc. for Facilities Management.

Recommended Action: Approve Addendum Agreement #13811 with Mechanical Services of Central Florida and authorize the Chair to sign the agreement. Prices, terms and conditions are Sourcewell Contract FL-R3-HVAC03-111821-MSF.

Fiscal Consideration: Sufficient budget exists in various accounts depending on the project.

Strategic Guide: Infrastructure

Attachments: [ADDENDUM AGREEMENT #13811 with Mechanical Services - Boiler CAO.pdf](#)
[Piggyback Mechanical Svcs-FL-R2-HVAC03-111821_clean.pdf](#)
[Term Renewal FL-R2-HVAC03-111821-MSF 2022-2023.pdf](#)
[CNT Awards, Vendor Listing, RESOLUTION No. 2021 29_clean.pdf](#)
[COMMENT and REVIEW IFB FL-111821 IDIQ State of Florida clean.pdf](#)
[SUBMITTAL Mechanical Services \(MSI\) - Sourcewell -FL-111821.pdf](#)
[BID OPENING IFB FL-111821 IDIQ State of Florida_clean.pdf](#)
[ITB FL-111821 Indefinite Delivery-Indefinite Quantity \(IDIQ\) State of Florida_clean.pdf](#)

- 33. [23-0562](#)** Contract #13732 with Leg-AZ World FC, LLC (Lavi Edikasyon Grandi Asosyasyon Zanmi World Foutbòl Club), for the management of the soccer fields at Veterans Park, at no cost to the County, for Parks and Open Space

Recommended Action: Authorize the contract (no.#13732) with Leg-AZ World FC, LLC, for the management of the soccer field facilities at Veterans Park, for Parks and Open Space as presented and authorize the Chair and Clerk to sign this and any other contract related documents on behalf of the County.

Fiscal Consideration: N/A

Strategic Guide: Social and Economic Opportunity

Attachments: [SIGNED 13732 Contract BETWEEN ALACHUA COUNTY2.pdf](#)
[BCC Ranking 2-14-2023 Approved Agenda Item Summary.pdf](#)
[EXECUTIVE SUMMARY 23-60 Annual Management of Soccer Field I
at Veterans Park.pdf](#)
[INTENT TO AWARD \(ITA\) 23-60 Annual Management of Soccer Field
Facilities at Veterans Park.pdf](#)

- 34. [23-0572](#)** Purchase Order to United Data Technologies, in the amount of \$148,660.72, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department.

Recommended Action: Approve the issuance of a Purchase Order to United Data Technologies, Inc. in the amount of \$148,660.72, for the purchase of SMARTnet Maintenance and Support, for the Information Services Department.

Fiscal Consideration: Funding currently exists in the Telecom Fund, account 504.16.1601.519.46.00.

Strategic Guide: N/A

Attachments: [Quote #COQO-38445, UDT, 2/3rd year, Cisco Flex](#)

- 35. [23-0653](#)** Award of Invitation to Bid (ITB) 23-398 Lochloosa Slough Preserve Fiscal Year 2023 (FY23) Road Improvement Projects, to Southern Dirt Works, Inc., in the amount of \$105,256.78, for Environmental Protection.

Recommended Action: Approve the solicitation award for ITB 23-398 Lochloosa Slough Preserve FY23 Road Improvement Projects, to Southern Dirt Works, Inc., in the amount of \$105,256.78, for Environmental Protection. Also approve the attached budget amendment to allocate budget into the project.

Fiscal Consideration: Sufficient funds exist in the Environmental Protection Department budget to cover this expense. Approving the budget amendment assigns the budget to the correct project tier.

Wild Spaces Public Places - Account: 021.41.4160.537.46.00,
Project #6214104 Land Management-Lochloosa Slough
Preserve- Maintenance

Strategic Guide: Environment

Attachments: [Budget Amendment 2023-2038](#)
[INVITATION TO AWARD \(ITA\) 23-398 Lochloosa Slough Preserve F
Road Improvement Projects.pdf](#)
[EXECUTIVE SUMMARY 23-398 Lochloosa Slough Preserve FY 23 R
Improvement Projects.pdf](#)

36. [23-0659](#) First Amendment #13646 with Leidos Security Detection & Automation, Inc. for Annual Preventative Maintenance on X-Ray Machines located at the Alachua County Jail and Criminal Courthouse for Facilities Management.

Recommended Action: Approve the First Amendment #13646 with Leidos Security Detection & Automation Inc. and authorize the Chair to sign the amendment.

Fiscal Consideration: Sufficient funds exist in 001.19.1912.529.46.80 & 001.19.1912.712.46.80

Strategic Guide: Infrastructure

Attachments: [1st Adendment, #13646 Annual PM and Repairs on X-Ray Machines ; Jail and Criminal Courthouse with Leidos.ATF by CAO clean.pdf](#)
[CONTRACT #13646 Leidos Secuity for Repairs on X-ray machines .c](#)
[Sole Source, BCC Approved, Leidos Security](#)
[Vendor, Delegation of Authority, Anna Sinha.pdf](#)
[Indemfication Approval, Resolution 2014-33.pdf](#)

Public Works

37. [23-0685](#) Interfund loan of up to \$2,600,000 to the 2021 TDT (Tourist Development Tax) Rev (Revenue) Bonds Fund for the construction of the Alachua County Sports Event Center

Recommended Action: Approve the interfund loan, Finance and Accounting will determine the source of the loan from a legally available, fiscally appropriate fund to cover cash needs in the fund until the final construction invoice is paid for the project and the County is reimbursed for the track, per the grant agreement.

Fiscal Consideration: Approve interfund loan until final payment is made to the contractor and the county receives the reimbursement grant funding, per the grant agreement.

Strategic Guide: Infrastructure

Supervisor of Elections Office

38. [23-0730](#) Approval of Use of Reserves and Budget Amendment for Purchase of Election Servers, Software and Equipment.

Recommended Action: Approval to use General Fund reserves in the amount of \$85,000 to purchase the Elections server hardware, software and accessories, and approval of attached budget amendment.

Fiscal Consideration: The total cost of the new equipment is just under \$90,000. Approval of this item provides the use of the General Fund reserves in the amount of \$85,000 to purchase servers, software, and accessories; the Supervisor of Elections' budget

will cover the balance of the costs.

Excerpt from the Fiscal Year 2023 (FY23) Board Approved Budget Policy:

- a. Reserve for contingency requests in the General Fund, Municipal Service Taxing Unit (MSTU) Law Enforcement and Municipal Services Benefit Unit (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.
 - The Supervisor of Election must bring election systems within compliance per the State Audit by November 1, 2023.
 - ii. Scope of services to be provided.
 - This request will finalize all the internal work that could be accomplished to bring system in compliance.
 - iii. Short and long-term fiscal impact of the request.
 - Short term impact as it is a one-time request to utilize reserves.
 - iv. Potential for alternative methods of funding or providing the service(s).
 - Internal work was completed by Supervisor of Elections and Information Telecommunication (IT) to get to this point; no duplication of service. No alternative funding methods.
 - v. Review for duplication of service(s) with other agencies.
 - Internal work was completed by Supervisor of Elections and IT to get to this point; no duplication of service. No alternative funding methods.
 - vi. Review of efforts to secure non-County funding.
 - Supervisor of Election is funded through County funds and the compliance date precludes us from including in the Fiscal Year 2024 (FY24) budget request.
 - vii. Discussion of why funding was not sought during the normal budget cycle.
 - Supervisor of Election is funded through County funds and the compliance date

precludes us from including in the FY24 budget request.

- viii. Review of the impact of not funding or delaying funding to the next fiscal year.
 - One-time impact related to State Audit. Not funding or delay will put Supervisor of Elections out of compliance and may further impact County voting needs.

Strategic Guide:

Strategic Guide: Infrastructure

Attachments: [Budget Amendment 2023-2068](#)
[FY23 Reserves Sheet Agenda 23-0730](#)

Visitors & Convention Bureau

39. [23-0694](#) Request Approval for the Gainesville Environmental Film and Arts Festival, Inc. (Cinema Verde) to Reallocate Previously Awarded Grant Funding

Recommended Action: Approve the previously awarded grant funding to support the marketing and operations expenses for Cinema Verde's replacement programming and authorize staff work with the recipient for the uses of the grant award and agreements related to this approval.

Make the legislative factual determination that the events, venues and activities recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists, and that the grant award is primarily related to the advancement and promotion of tourism.

Fiscal Consideration: \$21,571.46 was previously awarded and is still available in Nature and Culture Destination Enhancement Fund 006.45.4540.552.82.61.

Strategic Guide: N/A

Attachments: [GNV Env Film and Arts Cinema Verde.pdf](#)

U. Notation for Record

40. [23-0633](#) Infrastructure Surtax Oversight Board - December 12, 2022 Minutes

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

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [121222 Meeting Minutes.docx](#)

41. [23-0654](#) Local Planning Agency and Planning Commission Minutes

Recommended Action: No action necessary.

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [February 15, 2023 Local Planning Agency/Planning Commission appr minutes](#)

42. [23-0671](#) Arts Council of Alachua County - March 6, 2023 Minutes

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

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: [030623 Meeting Minutes.docx](#)

V. Notice of Upcoming Meetings

43. [23-0670](#) Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

Attachments: [Calendar](#)