



ALACHUA COUNTY, FL

Board of County Commissioners

Meeting Agenda

April 22, 2025

11:30 AM

An in-person **Public Comment** period follows all non-ministerial motions. There are two **General Comment** periods: **Noon** and **5:30 p.m.** (or at the end of the morning meeting if there is no evening meeting). **Members of the public may only speak during one of the two designated General Comment periods.** At **Noon**, commenters may be in person or call in. Commenters have 3 minutes for agenda items and 3 minutes for non-agenda matters. Those addressing agenda items can't comment again when that item comes up.

Noon call-in instructions (3 minutes for agenda items and 3 minutes for non-agenda matters):

- Dial 1-929-205-6099,
- Enter meeting ID 873 5974 1977.
- "Raise" your hand by hitting *9 (star 9). When called on, hit *6 (star 6) to speak.

For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

The meeting can be viewed on Cox Channel 12, the AC TV app (Apple TV, Amazon Fire, Roku), the County's [Facebook](#) and [YouTube](#) sites, and the county's [Video on Demand](#) website.

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville) starting on the 2nd floor in zones marked 35200. 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)

12 SE 1st Street ■ Gainesville, Florida 32601 ■ Tel. (352) 264-6900 ■ Fax (352) 338-7363 ■ TDD call 711 Relay ■ Commissioners' E-Mail: bocc@alachuacounty.us ■ Home Page: www.alachuacounty.us
An Equal Opportunity Employer M.F.V.D

A. Invocation

Reverend Dr. Marie Herring, Dayspring Missionary Baptist 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

Recommended Action:

To approve the Regular and Consent Agenda.

E. Announcements

F. Approval of Recognitions

1. **Presentation of a proclamation recognizing May 4 through May 10, 2025, as Corrections / Detention Employees Appreciation Week in Alachua County, Florida - 25-00305**

Fiscal Note:

N/A

Strategic Guide:

Public Safety

Recommended Action:

Read and present proclamation

2. **Presentation of a proclamation recognizing April 22, 2025, as Earth Day in Alachua County, Florida - 25-00278**

Fiscal Note:

N/A

Strategic Guide:

Environment

Recommended Action:

Read and present the proclamation

3. **Presentation of a proclamation recognizing April as Child Abuse Prevention Month in Alachua County, Florida - 25-00281**

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Read and present the proclamation

4. **Recognition of 2025 Leadership Academy Graduates - 25-00286**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Recognize and congratulate 2025 Leadership Academy Graduates

G. Board and Committee Items

H. Public Comment

12:00 p.m. or as soon thereafter as possible.

Limit comments to 3 minutes on non-agenda items & 3 minutes on agenda items. Those speaking to items on the agenda cannot speak to them later. For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

I. Presentations

1. Continuum of Care (CoC) Strategic Action Plan Presentation - 25-00306

Fiscal Note:

NA

Strategic Guide:

Housing

Recommended Action:

Hear the presentation

2. Report on Collector Road Segments Not Currently Included in the Transportation Capital Improvement Program (TCIP) - 25-00304

Fiscal Note:

All estimated revenues have been allocated towards the TCIP from the WSPP Fund (142-70%), Impact Fee Fees (336-338), Transportation Trust Fund (341), 5-cent Local Option Gas Tax Fund (350), and MMTM Funds (354-356) with the approved TCIP on May 23, 2023. Public Works and OMB are currently reviewing actual revenues, completed project expenditures, and estimated project expenditures for the FY2026 County Budget.

Strategic Guide:

Infrastructure

Recommended Action:

Move to continue the implementation of the Transportation Capital Improvement Program (TCIP) as approved on May 23, 2023

J. Action Items

1. Request to Advertise County-initiated Amendments to the Unified Land Development Code for Floating Solar, Agritourism and Small-Scale Comprehensive Plan Amendment, CAD Files, Resurfacing Roads. - 25-00166

Fiscal Note:

There is no fiscal impact at this time, the advertisement, if approved, will be published

on the County's "Public Notices" page.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Hear staff presentation and approve the request to advertise amendments to the ULDC for the first of two required public hearings.

2. **Request to Advertise for County-Initiated Amendments to the Unified Land Development Code (ULDC) for Trees and Native Vegetation, and Open Space - 25-00299**

Fiscal Note:

There is no fiscal impact at this time, the advertisement, if approved, will be published on the County's "Public Notices" page.

Strategic Guide:

Environment

Recommended Action:

Hear staff presentation and approve request to advertise the County initiated amendments to the ULDC for a public hearing

K. Public Hearings

1. **Transmittal Hearing – Z25-000006 Comprehensive Plan Amendment for Tree Protection and Open Space - 25-00300**

Fiscal Note:

There are no direct budgetary impacts to Alachua County. Advertising for this item is done on the County's website.

Strategic Guide:

Environment

Recommended Action:

Direct Staff to Transmit Application Z25-000006 to the State Land Planning Agency for review.

2. **Public Hearing - Updates to Chapter 29 – Art in Public Places - 25-00292**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Adopt the proposed ordinance to amend Chapter 29 of the Alachua County Code and authorize the Chair execute the Ordinance

L. Items Pulled From Consent

M. NOTE: This meeting will reconvene at 5:01 PM

N. Recognitions

1. **2025 "Saving My Alachua" Environmental Art Contest Winners Recognition, 25-**

00273

Fiscal Note:

N/A

Strategic Guide:

Environment

Recommended Action:

Recognize winners of the 2025 "Saving My Alachua" Environmental Art Contest and Calendar

O. Closing Comments

1. Public Comment

Public Comment - 5:30 p.m. (Or at the end of the morning meeting if no evening meeting is scheduled). **Members of the public may only speak during one of the two designated General Comment periods.**

2. County Attorney Comment

3. County Manager Comment

4. Commission Comment

P. Adjournment

Recommended Action:

To adjourn the meeting.

Q. Consent Items

1. Community Support Services

a. Alachua County Housing Finance Authority Bond Multifamily Bonds-Woodland Park II, LLC - 25-00245

Fiscal Note:

Alachua County is a conduit and there is no fiscal consideration. Issuance of Housing Finance Authority Multifamily Bonds not to exceed \$37,000,000.

Strategic Guide:

Housing

Recommended Action:

Approve the Resolution in support of the issuance of Multifamily Revenue Bonds in support of Alachua Woodland Park II LLC

2. County Attorney's Office

a. Special Attorney for Local Government Infrastructure Surtax Citizen Oversight Board - 25-00293

Fiscal Note:

Not to exceed \$22,600 from account 001.04.0490.519.31.41 Attorney Services

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Terminate for convenience the agreement with Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. (Attachment 1) and delegate to the County Manager the authority to approve and enter into an Agreement for Professional Legal Services with Vogel Baran Torchinsky & Josefiak PLLC with an annual not to exceed amount of \$22,600 but otherwise in a form that is substantially similar to Attachment 1, so that the County may continue to retain Attorney Patrice Boyes to serve as special attorney for the Local Government Infrastructure Surtax Citizen Oversight Board

3. County Manager's Office

- a. **NE 63rd Avenue Covenants, Conditions Restrictions Transfer Request (Fairgrounds) - 25-00307**

Fiscal Note:

N/A

Strategic Guide:

Infrastructure, All Other Mandatory and Discretionary Services

Recommended Action:

Adopt findings that the State of Florida (State) needs the County's McCall Park property for inclusion in the River Rise State Park and that the McCall Park property is not needed for County purposes, direct staff to include the convenance of the McCall Park property to the State as part of the County's request for the Florida Board of Trustees of the Internal Improvement Trust Fund (TIITF) to consider a transfer of covenants, conditions and restrictions (Covenants) related to the fairgrounds from NE 63rd Avenue to the Alachua County Agriculture and Equestrian Center (Equestrian Center), and authorize the Chair to execute all documents needed to convey the McCall Park property to the State by County Deed for \$0.00 if the TIITF transfers the Covenants to the Equestrian Center.

4. Facilities Management

- a. **Special Pay to Del Sol Electric - 25-00274**

Fiscal Note:

Sufficient budget exists in 001.19.1912.529.46.00 to pay the \$11,260.00 due.

Strategic Guide:

Public Safety

Recommended Action:

Approve Special Pay

5. Fire Rescue

- a. **Renewal Certificate of Public Convenience and Necessity (CoPCN) application for Alachua County Fire Rescue (ACFR) - 25-00239**

Fiscal Note:

N/A

Strategic Guide:

Public Safety

Recommended Action:

Approve the application and sign the certificate

- b. **Certificate of Public Convenience and Necessity (CoPCN) renewal application for Gainesville Fire Rescue (GFR) - 25-00240**

Fiscal Note:

N/A

Strategic Guide:

Public Safety

Recommended Action:

Approve the application and sign the certificate

6. **Human Resources**

- a. **Request for one additional 1.00 full-time equivalent (FTE) Senior Fiscal Assistant position for the Budget and Fiscal Services Department - 25-00284**

Fiscal Note:

This position will be funded 100% through the MTPO contract agreement.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the request to add one full-time equivalent (FTE) Senior Fiscal Assistant position to the Budget and Fiscal Services Department.

7. **Procurement**

- a. **Third Amendment to Agreement with Premise Health Employee Solutions, LLC (11320). - 25-00275**

Fiscal Note:

\$6 per plan member, per month (increasing from \$14 to \$20) with an estimated \$75,000 per year budget impact.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve and authorize the Chair to execute Third Amendment to Agreement with Premise Health Employee Solutions, LLC (11320).

- b. **First Amendment to Agreement with Skyline Elevators Inc. (14393). - 25-00276**

Fiscal Note:

The FY25 Facilities Budget has \$141,960.00 of Operating Expense allocated between the following accounts: 001.19.1912.519.46.00; 001.19.1912.529.46.00 and 001.19.1912.712.46.00.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve and authorize the Chair to execute the First Amendment to Agreement with Skyline Elevators Inc. (14393), in the amount NTE \$141,960.00 annually.

- c. **Purchase Order to Bartow Ford, Co., in the amount of \$126,427.14 for Public Works. - 25-00285**

Fiscal Note:

The prior year purchase order amount of \$165,751 was carried forward along with the budget from FY24, new PO results in a reduction of \$39,323.84 in the replacement of these two vehicles. Amount is budgeted in account 508.04.0460.513.64.00 (Gas Tax Vehicle Replacement) with description of >\$15,000 machinery and equipment.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to Bartow Ford, Co., in the amount of \$126,427.14.

- d. **First Amendment to Addendum Agreement for Underground Utility Construction with Utility Service of Gainesville (USA) 13839. - 25-00290**

Fiscal Note:

Sufficient budget exists in various accounts to increase the not to exceed (NTE) amount from \$2,000,000.00 to \$4,000,000.00.

Strategic Guide:

Infrastructure

Recommended Action:

Approve and authorize the Chair to execute Addendum Agreement 13839 with Utility Service of Gainesville, not to exceed \$4,000,000.00 annually.

- e. **Purchase Order to Alan Jay Fleet Sales, in the amount of \$66,639.00 for Public Works. - 25-00302**

Fiscal Note:

The FY25 budget includes \$66,639.00 for a vehicle related to the new Division Chief of Logistics position (\$65,000.00 001.04.0492.526.64.00 Project #6251701 Machinery & Equipment over \$15,000 and \$1,639.00 011.54.5480.522.64.00 Machinery & Equipment over \$15,000).

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to Alan Jay Fleet Sales, in the amount of \$66,639.00.

8. **Public Works**

- a. **Tax Deed Transfer to the City of High Springs for Tax Parcel Number**

00268-000-000 - 25-00254

Fiscal Note:

There could be recording fees associated with this deed accounted for and budgeted in the Gas Tax Uses Fund in account 149.79.7910.541.49.00 with the description of other charges and obligations.

Strategic Guide:

All Other

Recommended Action:

The Board adopt the Resolution and execute the County Deed transferring the escheated property to the City of High Springs

- b. **Tax Deed Transfers to the City of Newberry for Tax Parcel Numbers 02290-000-000 and 02262-007-000 - 25-00255**

Fiscal Note:

There could be recording fees associated with this deed accounted for and budgeted in the Gas Tax Uses Fund in account 149.79.7910.541.49.00 with the description of other charges and obligations.

Strategic Guide:

All Other

Recommended Action:

The Board adopt the Resolution and execute the Deed transferring the escheated properties to the City of Newberry

- c. **Tax Deed Transfer to the City of Alachua for Tax Parcel Number 03277-001-000 - 25-00298**

Fiscal Note:

There could be recording fees associated with this deed accounted for and budgeted in account 149.79.7910.541.49.00. There are sufficient funds in this account to cover recording fees.

Strategic Guide:

All Other

Recommended Action:

The Board adopt the Resolution and execute the Deed transferring the escheated property to the City of Alachua

- d. **Public Access Easement Across a Portion of Tax Parcel Number 07065-000-000 - 25-00269**

Fiscal Note:

There could be recording fees associated with the easement accounted for and budgeted in account 149.79.7910.541.49.00 with account description of other current charges and obligations.

Strategic Guide:

All Other

Recommended Action:

That the Board adopt the resolution authorizing the acceptance of the public

access easement and execute the easement.

e. Archer Braid Trail Extension (Kanapaha Section) - Release and Acceptance of Replacement Easement - 25-00301

Fiscal Note:

There will be recording fees in the amount of \$293.50 funds are budgeted in account 149.79.7900.541.49.00 with the account description of other charges and obligations.

Strategic Guide:

Infrastructure

Recommended Action:

Adopt the Resolution releasing the existing easement and accepting the replacement easement from GRU; authorize the Chair to sign the Resolution, the Release of existing easement and the Acceptance of the Replacement Easement, and any other documents, approved by the County Attorney, necessary to complete this transaction.

R. Notation for Record

1. Rural Concerns Advisory Committee Minutes of February 18, 2025 - 25-00297

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

No Action necessary. For Informational purposes only.

2. Equity Advisory Board January and February Minutes - 25-00287

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

No action necessary. For information purposes only.

3. Infrastructure Surtax Oversight Board – Feb. 24, 2025 Minutes - 25-00289

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

No action necessary. For information purposes only.

4. Signed Emergency Certification Form and Purchase Order 25-1685 to Watson Construction Company, LLC, for Public Works. - 25-00288

Fiscal Note:

There are sufficient funds to cover this purchase in account: 150.45.4510.552.63.98
Infrastructure Improvement Other Than Bldgs, Project 6244102-World Masters.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Accept this report and include the signed Emergency Certification Form and
Purchase Order in the Board's minutes.

S. Notice of Upcoming Meetings

Below is the link to the most up-to-date Alachua County Meetings & Events Calendar.
<https://alachuacounty.us/events/Pages/default.aspx>