

Tuesday, April 11, 2023 – 11:30 A.M.  
John R. "Jack" Durrance Auditorium  
County Administration Building  
Southeast First Street  
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

**PRESENT:** Chair Anna Prizzia; Vice Chair Mary Alford, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

**ABSENT:** Commissioner Charles S. Chestnut IV

**ALSO PRESENT:** County Manager Michele Lieberman, Deputy County Manager Carl Smart, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

- A. Invocation - Pastor Babajide Osoba, Redeeming Faith & Anointing 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

County Manager Lieberman presented the following changes to the agenda.

Items pulled from Consent for Consideration:

- 18. Supplemental Fee Schedule changes for the Alachua County Health Department 23-0625
- 39. Ranking for Request for Proposal (RFP) 24-26 Annual Collection Services of Solid Waste and Recyclable Materials, with GFL (Green for Life) Solid Waste Southeast, LLC, for Solid Waste & Resource Recovery. 23-0596

**Commissioner Cornell moved** adoption of the agenda as amended.

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2<sup>nd</sup> Commissioner Alford

Chair Prizzia recognized Tamara Robbins, Commissioner Alford, County Manager Lieberman, and EPD Director Stephen Hofstetter who presented comments to the Board.

**The motion carried 4-0 with Commissioner Chestnut absent.**

E. Announcements

Communications Director Mark Sexton presented the following announcements:

1. Cuscowilla Day Camp is currently accepting applications. Registration is open for ages 7 to 12 years of age. The County homepage has large ad with a link to the registration.

F. Recognitions

**Commissioner Cornell moved** to adopt the Proclamations. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Alford

1. Approval of a Proclamation Declaring April 2023 as "Water Conservation Month" in Alachua County, Florida 23-0614  
**Recommended Action:** Proclaim April 2023 as "Water Conservation Month" in Alachua County, Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Alford read and presented the Proclamation to Water Conservation Programs Manager Staci Greco who accepted it with gratitude.

2. Approval of a Proclamation Declaring April 22, 2023 as "Earth Day 2023" in Alachua County, FL 23-0615  
**Recommended Action:** Proclaim April 22, 2023 as "Earth Day 2023" in Alachua County, FL  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Chair Prizzia read and presented the Proclamation to EPD Director Stephen Hofstetter who accepted it with gratitude.

Commissioner Alford presented comments to the Board.

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3. Approval of a Proclamation Declaring April 9th through 15th, 2023 as “National Public Safety Telecommunicators Week” in Alachua County, FL 23-0623  
**Recommended Action:** Proclaim April 9th through 15th, 2023 as “National Public Safety Telecommunicators Week” in Alachua County, FL  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Cornell read and presented the Proclamation to Joshua Likens who accepted it with gratitude.

4. Approval of a Proclamation Declaring April 2023, as “National Poetry Month,” in Alachua County 23-0648  
**Recommended Action:** Proclaim April 2023, as “National Poetry Month”, in Alachua County  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Wheeler read and presented the Proclamation to Stanley Richardson who accepted it with gratitude.

Commissioner Alford and Commissioner Cornell presented comments.

G. Board and Committee Items

5. Bicycle/Pedestrian Advisory Board Appointments 23-0635  
**Recommended Action:** Appoint one member to a term ending 8/31/2024 and one member to a term ending 8/31/2025  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioners Wheeler and Prizzia nominated Ayana Archer and Kathie Ebaugh.

Commissioner Cornell nominated Ayana Archer and Alexander Posa.

Commissioner Alford nominated Ayana Archer and Kaidian Boubacar.

**Commissioner Cornell moved** appointment of Ayana Archer as the Representative to a term ending August 31, 2025 and Kathie Ebaugh as the Representative to a term ending August 31, 2024. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Wheeler

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Chair Prizzia recognized City of Gainesville Bicycle/Pedestrian Coordinator Dekova Batey and Kaidian Boubacar who presented comments to the Board.

6. Advisory Board Update - Animal Welfare Advisory Committee 23-0642

**Recommended Action:** Hear presentation

**Fiscal Consideration:** N/A

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

Advisory Board Chair Brandi Omerod presented the above item.

Chair Prizzia, Commissioner Wheeler, and Deputy County Manager Carl Smart presented comments.

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.

Chair Prizzia recognized Tamara Robbins, City of Gainesville Bicycle/Pedestrian Coordinator Dekova Batey, Arron Web, Commissioner Cornell, Commissioner Alford, Telford Cartwright, and Daniella Sevaes presented comments.

I. Commission Response to Public Comment

Commissioner Cornell, Chair Prizzia, County Manager Lieberman, and Commissioner Wheeler presented comments.

J. Items Pulled From Consent

18. Supplemental Fee Schedule changes for the Alachua County Health Department 23-0625

**Recommended Action:** Approve Supplemental Fee Schedule changes to be effective immediately as presented.

**Fiscal Consideration:** These changes allow new fees to be charged for services.

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

Health Department Director Paul Myers presented the above item.

Mr. Myers stated that the old fee schedule had not been updated in several years. This fee schedule is changing to a national schedule which is the Medicare Rate. There are many changes to the Family Planning section but he wanted the Commission to know that the services will be provided regardless of ability to pay.

**Commissioner Cornell moved** to approve Supplemental Fee Schedule changes to be effective immediately as presented. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Alford

39. Ranking for Request for Proposal (RFP) 24-26 Annual Collection Services of Solid Waste and Recyclable Materials, with GFL (Green for Life) Solid Waste Southeast, LLC, for Solid Waste & Resource Recovery. 23-0596

**Recommended Action:** Approve the Ranking and authorize staff to prepare an agreement for 24-26 Annual Collection Services of Solid Waste and Recyclable Materials: 1. GFL Solid Waste Southeast, LLC 2. Waste Pro of Florida, Inc. Authorize staff to prepare an agreement with top ranked firm, GFL Solid Waste Southeast, LLC, and with the second ranked vendor Waste Pro of Florida Inc., if agreement with the top ranked vendor cannot be finalized.

**Fiscal Consideration:** The County is liable for the costs related to the residential portion of this agreement. Based on the unit counts provided during the RFP process, the annual cost for residential collection services related to this agreement will be approximately \$4.9 million per year. There is an annual rate increase allowed based on the annual CPI with a cap of 5% per year. Funds to cover these expenses are collected through an annual non-ad valorem assessment in account 148.76.7600.534.43.50.

**Strategic Guide:** Environment

Solid Waste Director Gus Olmos presented the above item.

**Commissioner Cornell moved** to approve the Ranking and authorize staff to prepare an agreement for 24-26 Annual Collection Services of Solid Waste and Recyclable Materials: 1. GFL Solid Waste Southeast, LLC 2. Waste Pro of Florida, Inc. Authorize staff to prepare an agreement with top ranked firm, GFL Solid Waste Southeast, LLC, and with the second ranked vendor Waste Pro of Florida Inc., if agreement with the top ranked vendor cannot be finalized.

2<sup>nd</sup> Commissioner Alford

Commissioner Wheeler stated that she requested the item be pulled so that the Public will have an opportunity to hear how the selection was made.

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Commissioner Cornell exited at 12:54 p.m.

**The motion carried 3-0 with Commissioner Cornell out of the room and Commissioner Chestnut absent.**

Commissioner Cornell entered at 12:57 p.m.

K. Presentations

7. 2023 First Quarter (January through March) Length of Service and Retirement Presentation 23-0588

**Recommended Action:** View the 2023 First Quarter Employee Length of Service ADA PowerPoint Presentation

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

Human Resources Manager Wanda Santana presented the above item.

Chair Prizzia and Commissioner Alford presented comments.

8. Update on Town of Micanopy's Annex Property (fka Dollar General) 23-0638

**Recommended Action:** Hear presentation

**Fiscal Consideration:** N/A

**Strategic Guide:** Infrastructure

Town Administrator for the Town of Micanopy Sara Owen presented the above item.

Ms. Owen stated that the property will now be referred to as the Annex. She said that the intentions of the Town are to annex the property and make it a part of the existing preserve. The concept is to have passive trails that will connect the annex to the preserve. The existing home on the property may be used as a caretaker residence for the property. There is a structure located just off the property that is littered with debris and needs to be cleaned up. The property is not on County owned property so it may require Code Enforcement action to get the debris cleaned up.

Commissioner Alford, Commissioner Cornell, Deputy County Carl Smart, Commissioner Cornell, Chair Prizzia, and County Attorney Torres presented comments.

After discussion the Board agreed to passive recreation, educational uses, a caretaker residence, on the annex property. The remaining uses such as public restrooms and the like can be accommodated on the Town of Micanopy's current preserve.

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**Commissioner Alford moved** to direct staff to place a Conservation Easement on the property and move forward with the documents needed to transfer that property to the Town of Micanopy at a future date and the Board will review the matter prior to transfer.

2<sup>nd</sup> Commissioner Cornell

Commissioner Cornell, Chair Prizzia, and Commissioner Wheeler presented comments.

**The motion carried 4-0 with Commissioner Chestnut absent.**

10. Request approval to attend the 2023 Annual Meeting for Association for the Sciences of Limnology and Oceanography (ASLO) in Spain and authorize reimbursement of the registration fee. 23-0595

**Recommended Action:** Approve Greg Owen's attendance while receiving his salary and reimbursement of the registration fee of \$450 for the ASLO meeting

**Fiscal Consideration:** Reimbursement of \$450 for the ASLO registration fee. EPD Water Resources General Fund: 001.55.5511.537.55.00

**Strategic Guide:** Environment

**Commissioner Cornell moved** to approve Greg Owen's attendance while receiving his salary and reimbursement of the registration fee of \$450 for the ASLO meeting. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Wheeler

**COMMISSION RECESSED AT: 1:35 P.M.**

**COMMISSION RECONVENED: 1:47 P.M.**

9. Alachua County Impact Fee and Multi-modal Transportation Mitigation (MMTM) Fee Study Workshop 23-0585

**Recommended Action:** Here the presentation and provide direction to Staff, as needed

**Fiscal Consideration:** There is no fiscal impact for this item. Should the Board adopt updated fees in the future, revenue projections for impact fees and multi-modal transportation mitigation would need to be updated.

**Strategic Guide:** Infrastructure

Transportation Planning Manager Chris Dawson and Consultant Jonathan Paul presented the above item.

## Transportation Impact Fees

Mr. Dawson advised these fees are not typically used to fund bicycle/pedestrian projects on their own. Impact fees are only assessed in the unincorporated areas. They can be used on collector roads and higher such as arterial roads. The funds can be used to add lanes and turn lanes. These are not the default fees within in the Urban Cluster. The MMTM is now the funding for in the Urban Cluster and allows mobility to be funded not just capacity.

## Fire Rescue Impact Fee

Consultant Johnathan Paul presented the above item.

Mr. Paul suggested removing the cap on the impact fee and considering all structures on the property such as garages for the assessment. He further suggested switching to an improvement based system that would set the Fee based on the improvements needed in the area based on growth. So on the west side where growth is rapid the fee would be higher to accommodate the improvements needed to deal with that growth. Based on growth projections the County has a need for 2.5 new fire stations between now and 2040.

Chair Prizzia, Commissioner Alford, Commissioner Cornell, County Attorney Torres, Chair Prizzia, and Commissioner Alford presented comments.

## Park Impact Fees

Consultant Jonathan Paul and Transportation Planning Manager Chris Dawson advised that there is currently a Parks Master Plan with an estimated cost of \$88,000,000. The surtax will cover only \$46,000,000 of that plan. There is \$41,000,000 that will have to be covered. Some of that will be covered by the impact fee but a large portion will need to have a revenue source identified.

Commissioner Cornell, Commissioner Wheeler, Chair Prizzia, Commissioner Alford, and Commissioner Wheeler presented comments.

## Mobility Fee Update

Consultant Jonathan Paul stated when this fee was developed the State was still mandating transportation concurrency. That meant developments could not be approved unless trip capacity existed. This was developed so that other means of enhancing transportation besides expanding roads could be funded. Things such as bus rapid transit and other alternatives.



L. Action Items

13. Alachua Countywide Bicycle Pedestrian Master Plan Discussion and Interlocal Agreement 23-0603

**Recommended Action:** Authorize the Chair's signature on the Interlocal Agreement Concerning the Preparation of the Alachua Countywide Bicycle Pedestrian Master Plan

**Fiscal Consideration:** Budget is available in 008.65.6509.549.34.00 for this project.

**Strategic Guide:** Infrastructure

Transportation Planning Manager Chris Dawson presented the above item.

**Commissioner Cornell moved** to authorize the Chair's signature on the Interlocal Agreement Concerning the Preparation of the Alachua Countywide Bicycle Pedestrian Master Plan. The motion carried 4-0 with Chestnut absent.

2<sup>nd</sup> Commissioner Alford

11. Public Hearing to consider an Ordinance adopting a Construction Noise Waiver in the Alachua County Code Chapter 110 Noise Control. 23-0598

**Recommended Action:** Approve the Ordinance for the Construction Noise Waiver with Amendments to Chapter 110 in the Alachua County Code.

**Fiscal Consideration:** Amendment to the County Code related to the Construction Noise Waiver process could potentially increase workload for the review within existing departments but can be accommodated by the current staff of those departments. Additionally, it may potentially lead to a reduced enforcement activity for the Sheriff and County Code Administration due to the waiver.

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

**Commissioner Cornell moved** to approve the Ordinance for the Construction Noise Waiver with Amendments to Chapter 110 in the Alachua County Code. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Alford

12. First 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. 23-0599

**Recommended Action:** Consider the Ordinance for Amendments to the Unified Land Development Code and Authorize Advertising of the Second Public Hearing.

**Fiscal Consideration:** Sufficient budget existing to cover the fees associated with

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the publishing of the 2nd public hearing advertisement for a future evening meeting. (001.65.6500.554.49.04)

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

**Commissioner Cornell moved** to consider the Ordinance for Amendments to the Unified Land Development Code and Authorize Advertising of the Second Public Hearing. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Wheeler

M. Reports and Comments

County Attorney Report

Springs Council Support

County Attorney Torres stated that her office has reviewed the Public Interest test for a Consumptive Use Permit. She said the Board could contract with the Springs Council for services such as public outreach related to water use and environmental regulations. The contract would be a reimbursement contract for \$50,000.

Chair Prizzia and EPD Director Hofstetter presented comments.

**Commissioner Alford moved** to fund up to \$50,000 for a public outreach campaign to be done by the Springs Council to provide education and outreach regarding water quantity and quality. The motion carried 4-0 with Commissioner Chestnut absent.

2<sup>nd</sup> Commissioner Cornell

County Manager Report

There were no reports offered.

Board Reports and Commission Comment

Garbage Contract

Commissioner Wheeler discussed why she pulled the waste hauling contract from Consent Agenda for discussion this morning. She simply wanted to give an opportunity for the company that was not selected to state it was not based on the service provided but based on the cost of the service.

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#### Daft Cow Brewery

Commissioner Wheeler advised the Board that there will be a meeting tomorrow evening at the Daft Cow Brewery regarding the Tech City development in Alachua. It will simply be a meet and greet and an opportunity to see what things are happening at the project.

#### End Peaceful Sundays

Commissioner Cornell advised the Board that the City of Gainesville has decided to end the Peaceful Sundays event that takes place at McPherson Park. They are requesting that no parking signs be placed on the County Property near the park.

County Manager Lieberman stated that the request has been made to her and staff is reviewing the matter and will return to the Board with recommendations.

#### Meat Processing Facility

Commissioner Alford stated that she would like staff to review options to ensure certain outcomes with the meat processing plant to alleviate some concerns of the public. She would like to ensure that any future commissions could not change the standards.

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

#### N. Public Comments

Chair Prizzia recognized Kali Blount who presented comments to the Board.

#### O. Commission Response to Public Comment

Chair Prizzia and Commissioner Alford presented comments.

#### P. Adjournment

There being no further business before the Board the meeting was adjourned at 4:53 P.M.

#### Q. CONSENT ITEMS Budget & Fiscal Services

#### 14. Fiscal Year 2024 (FY24) Budget Development - Level of Service Matrix and Budget Allocation Breakout by Focus Area 23-0584

**Recommended Action:** Accept the Performance Level of Service Matrix and Related Budget Allocation.

**Fiscal Consideration:** None

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

15. Fiscal Year 2023 (FY23) Public Purpose Quarterly Report 2nd Quarter 23-0620  
**Recommended Action:** Receive the Report for Public Purpose FY23 2nd Quarter.  
**Fiscal Consideration:** For the 2nd quarter, \$131,627.94 was requested for public purpose activities.  
**Strategic Guide:** All Other Mandatory and Discretionary Services
16. Fiscal Year 2023 (FY23) Alachua County Board of County Commissioners' Quarter Financial Report - 2nd Quarter 23-0621  
**Recommended Action:** Receive the Financial Report for FY23 2nd Quarter.  
**Fiscal Consideration:** Expenditures are within budgetary appropriations and the financial position of the County remains strong. See attached report.  
**Strategic Guide:** All Other Mandatory and Discretionary Services
17. Alachua County Cost Allocation Plan 23-0622  
**Recommended Action:** Receive the County's Cost Allocation Plan based upon Fiscal Year 2021 (FY21) Expenses.  
**Fiscal Consideration:** The cost allocation study was a Request for Proposal (RFP) awarded to MGT of America Consulting LLC with a contract not to exceed \$50,000 and funds were budgeted in account line 001.17.1720.513.31.00.  
**Strategic Guide:** All Other Mandatory and Discretionary Services
19. Broadband Department of Economic Opportunity (DEO) Capital Project Grant support letters 23-0664  
**Recommended Action:** Approve letters of supports and authorize Chair to sign and be included in application packages  
**Fiscal Consideration:** The grant applicants will use grant awards and corporate funds for deployment. No direct financial impact to County  
**Strategic Guide:** Infrastructure

Clerk of the Court

20. Fiscal Year 2022 (FY2022) Alachua Board of County Commission (BOCC) Investment Report 23-0594  
**Recommended Action:** Accept the FY2022 Alachua BOCC Investment Report  
**Fiscal Consideration:** None  
**Strategic Guide:** N/A

Community Support Services

21. Foster Grandparent Program Notice of Grant Award 23-0581  
**Recommended Action:** Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$539,590 to continue the Foster Grandparent Program

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and provide County cash match funding in the amount of \$108,563 per grant fiscal year, approve the Resolution and approve the attached Budget Amendment.

**Fiscal Consideration:** GL Accounts: 019.29.2956.331.6900 019.29.2956.564 various accounts Project #2232902 Grant \$539,590 and Project #2232903 County Cash Match \$108,563 Total - \$648,153.

**Strategic Guide:** Social and Economic Opportunity

22. Certified Community Health Worker (CCHW) contracts with the Florida Department of Health (DOH), Laura Guyer, PhD, M.D., RDN, and Community Partners and Engagement Consultants, LLC. for administration, training, and outreach. 23-0601  
**Recommended Action:** Approve the three contracts, authorize the Chair to sign and approve the budget amendment to move funds from personnel services to contractual.

**Fiscal Consideration:** \$338,000 Fund 234.29.0064.569.34.00 Project #ARP2021x013-Closing Health Care Disparities (Cat. 3.14)

**Strategic Guide:** Social and Economic Opportunity

23. Three-party Agreement among Alachua County and The University of Florida Board of Trustees and Thomas M. Coyne, M.D., Ph.D. for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use, No. 13804. 23-0602

**Recommended Action:** Approve and authorize the Three-Party Agreement between Alachua County, the University of Florida Board of Trustees and Thomas M. Coyne and retroactive payments from October 1, 2022 to current as a result of contract delays

**Fiscal Consideration:** FY23 Budget 001.29.2906.527.34.30 - \$1,366,000.00

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

County Attorney's Office

24. County Attorney request to initiate or defend cases. 23-0645  
**Recommended Action:** Approve the County Attorney's request to initiate or defend the case described in the attached "4/11/23 Litigation Report - Request for Authority to Initiate or Defend."

**Fiscal Consideration:** Clerk of Court fees are expected to be \$185.00. The service of process fee is expected to be \$40.00.

**Strategic Guide:** N/A

25. Opioid litigation and special counsel agreement. 23-0661  
**Recommended Action:** Approve the County Attorney's request to update the Special Counsel Agreement, to ratify the County Attorney's past authorization to add additional parties, and authorize the County Attorney to authorize the adding of additional parties in the future as may be recommended by outside counsel.  
**Fiscal Consideration:** The Fee Agreements are contingent in nature, and to this

point the settlements in the opioid cases throughout the State of Florida have resulted in payment to the County, and will result in payment in the future to use for mitigation, education, and treatment for opioid addiction.

**Strategic Guide:** Social and Economic Opportunity

County Manager's Office

26. Request Approval for Crime Stoppers Chair Letter 23-0617  
**Recommended Action:** Approve Crime Stoppers Chair Letter  
**Fiscal Consideration:** N/A  
**Strategic Guide:** All Other Mandatory and Discretionary Services

Environmental Protection

27. Budget Amendment for Design of the Trout Street Stormwater Improvement Project 23-0624  
**Recommended Action:** Approve the attached Budget Amendment  
**Fiscal Consideration:** Funds for the design of this project are available in the Stormwater Fund; the attached budget amendment assigns them to this Page 9 project. Funds for construction are to be determined (TBD) and will be added at a later date. Total cost: \$145,000 Stormwater Management Fund: 146.55.5511.537.63.98; project #8235504  
**Strategic Guide:**

Equal Opportunity

28. Appointment of Jaclyn Trenteseaux to Full Member Vacancy on the Human Rights Board, with a term ending Feb. 28, 2026 23-0636  
**Recommended Action:** Appoint Jaclyn Trenteseaux to Full Member Vacancy on the Human Rights Board, with a term ending Feb. 28, 2026.  
**Fiscal Consideration:** N/A  
**Strategic Guide:** All Other Mandatory and Discretionary Service

Facilities Management

29. Budget Amendment 2023-1736 to Reallocate Existing Budget between Facilities Projects 23-0626  
**Recommended Action:** Approve Budget Amendment 2023-1736 allowing the aforementioned projects to be completed.  
**Fiscal Consideration:** No new budget is being requested. Budget is coming from previously approved projects as described in Background below. Ø
- Part A - Domestic Water System work at County Jail - Sufficient funds exist in 001.19.1919.529.46.00 Ø

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- Part B - Civil Courthouse Roof replacement (expanded scope) - Sufficient funds exist in 312.17.1760.519.63.98 Ø
- Part C - Relocate EPD from leased space - Sufficient funds exist in 001.19.1919.712.46.00 Ø
- Part D - State Attorney BAS upgrade - Sufficient funds exist in 001.19.1919.712.46.00

**Strategic Guide:** Infrastructure

#### Fire Rescue

30. Renewal of Certificate of Public Convenience and Necessity (CoPCN) for Gainesville Fire Rescue 23-0592

**Recommended Action:** Approve the renewal CoPCN application for Gainesville Fire Rescue and sign the certificate

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

31. Renewal of Certificate of Public Convenience and Necessity (CoPCN) for Alachua County Fire Rescue (ACFR) 23-0593

**Recommended Action:** Approve the renewal for ACFR and sign the certificate

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

32. 911 Grant Award for the Regional Geographic Information System (GIS) Repository Services and Agreement with DATAMARK, a division of Michael Baker International Inc. 23-0600

**Recommended Action:** Approve the grant agreement; adopt the resolution; approve the budget amendment, authorize an interfund loan in an amount not to exceed \$335,826.00, and approve the agreement with DATAMARK, a division of Michael Baker International, for the creation and maintenance of a regional GIS repository for use by fifteen (15) North Florida counties.

**Fiscal Consideration:** The grant award is for \$335,826.00, spread over five years. The County will be required to pay invoices from the service provider and the County will submit reimbursement requests to the E911 Board. There is no match requirement associated with the State of Florida 911 grant program. The recurring cost to maintain the GIS repository after the five (5) year grant is estimated at \$70,000.00. After the five-year grant, the Department will request continued grant funding from the State to cover the cost. If funding is not awarded, services will be discontinued. Both revenue and expenditures are budgeted in fund 083.54.5440.various, project 3235404.

**Strategic Guide:** N/A

33. 2021-2022 EMS Trust Fund Grant Rollover & 2022-2023 Emergency Medical Service (EMS) Trust Fund Distribution 23-0608

**Recommended Action:** Approve the grant fund rollover of \$48,208.64 and journal entry for fund distribution of the new grant award amount of \$42,498.00

**Fiscal Consideration:** Accepting the 2021-2022 EMS Trust Grant rollover will allow for additional time to expend \$48,208.64 in grant funds that will enhance the EMS services. The 2022-2023 EMS Trust grant award is \$42,498.00 and both revenue and expenditures are budgeted in fund 014.54.5450.various, project 3235402. If approved, the EMS Trust fund will reflect a balance of \$90,706.64

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

#### Growth Management

34. Multi-modal Transportation Mitigation Agreement - Buchanan Trails Subdivision 23-0567

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and D.R. Horton, 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. 354.79.7910.324.3150 \$835,000 in FY24-FY27

**Strategic Guide:** Infrastructure

35. Contract #11130 Fourth Amendment to Agreement for Contractual Services between Alachua County and Online Solutions LLC d/b/a Citizenserve 23-0628

**Recommended Action:** Approve the Fourth Amendment to Agreement for Contractual Services between Alachua County and Citizenserve, and authorize the Chair's signature

**Fiscal Consideration:** New costs for Fiscal Year 23 are \$24,700 split between Environmental Protection and Rental Unit Permitting. Total Contract cost for FY 23 is \$115,900. Future FY costs will be \$98,400. Sufficient funding is available to cover both new and ongoing costs in the Growth Management, Code Enforcement, Environmental Protection, Public Works and Solid Waste budgets in multiple funds ending in account 54.80.

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

#### Human Resources

36. Request (1) one 1.00 full time equivalent (FTE) Program Specialist position for the Community Support Services Department/Housing Programs Division. 23-0631

**Recommended Action:** Approve one (1) full time equivalent (FTE) Program Specialist. If approved, the Department plans to advertise the vacancy in April 2023 to fill by May 2023.



**Fiscal Consideration:** Program Specialist - Non-Bargaining Class Code 2248, Range 9. Starting Salary of \$37,582.06. Total estimated salary and benefits is \$53,000. 100% grant funded under SHIP.

**Strategic Guide:** Housing

#### Parks & Open Space

37. Request to Advertise a Public Hearing to Prohibit Smoking in Alachua County Parks 23-0616

**Recommended Action:** Authorize staff to advertise the Public Hearing on the proposed ordinance, as presented, for the next available Commission meeting.

**Fiscal Consideration:** The cost to advertise the Public Hearing will be covered with the Parks & Open Space budget 008.41.572.49.04.

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

#### Procurement

38. Award of Invitation to Bid (ITB) 24-57 Annual Processing and Beneficial Reuse/Composting of Vegetative Waste for Alachua County and the City of Gainesville, to Watson C&D (Construction & Demolition), LLC, for Solid Waste & Resource Recovery. 23-0575

**Recommended Action:** Approve the solicitation award for ITB 24-57 Annual Processing and Beneficial Reuse/Composting of Vegetative Waste for Alachua County and the City of Gainesville, to Watson C&D, LLC, for Solid Waste & Resource Recovery.

**Fiscal Consideration:** The funds for Annual Processing and Beneficial Reuse/Composting of Vegetative Waste are budgeted within the MSBU (Municipal Service Benefit Unit) and Rural Collection Center budgets in account codes: 148.76.7600.534.43.50 and 403.76.7610.534.43.50

**Strategic Guide:** Environment

40. Change Order 1 to Purchase Order 2023-90 to AG-Pro Companies., in the amount of \$42,000.00, for the purchase of parts, services and miscellaneous supplies, for Public Works, Fleet Management. 23-0586

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2023-90 to AG-Pro Companies., in the amount of \$42,000.00, for the purchase of parts, services and miscellaneous supplies, for Public Works, Fleet Management. The revised Purchase Order Total is \$120,000.00.

**Fiscal Consideration:** Sufficient funds exist in accounts 503.141.2300 (\$5,000.00) and 503.141.2200 (\$37,000.00)

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

41. Award and Contract for BID 23-214R (Rebid) Annual Right of Way Mowing for County Roads, to Allen Jones Landscaping, LLC, not to exceed (NTE) \$309,882.20

annually, for cutting and edging of grass/vegetation, litter pick-up and clean-up of cut grass/vegetation from right-of-way for Public Works. 23-0589

**Recommended Action:** Approve the Solicitation Award and Contract for BID 23-214R Annual Right of Way Mowing for County Roads, to Allen Jones Landscaping, LLC, not to exceed (NTE) \$309,882.20 annually, for cutting and edging of grass/vegetation, litter pick-up and clean-up of cut grass/vegetation from right-of-way for Public Works.

**Fiscal Consideration:** There are sufficient funds in account 149.79.7900.541.46.00 for this contract for Fiscal Year 2023 (FY23) not to exceed \$154,941.10.

**Strategic Guide:** Infrastructure

42. First Amendment #13281 to the Lease Agreement for the Environmental Protection Department (EPD) office space at the Seagle Building. 23-0611

**Recommended Action:** Approve the First Amendment #13281 to the Lease Agreement and authorize the Chair to sign the same

**Fiscal Consideration:** Monthly rate for rented space is \$12,578.67 per month, or \$16.96 per square foot (sq.) for approximately 8,900 sq. feet of space. Total 10-month lease of \$125,786.70. This is an increase of 6% from last year (which was \$11,866.67 per month, or \$16.00 per square foot). This expense is being paid out of various funds, including non-EPD funds that support fiscal staff that are headquartered in the Seagle Building. The budgets of the departments paying for this expense should have enough budget for the remainder of Fiscal Year 2023 (FY23). Office of Management and Budget (OMB) has included this increase as part of the Fiscal Year 2024 (FY24) budgets for the relevant departments.

**Strategic Guide:** Infrastructure

43. Purchase Order to SHI International Corp., in the amount of \$62,672.61, for the purchase of ProofPoint Bundle, Platinum Support and Warranty for Information Services. 23-0612

**Recommended Action:** Approve the issuance of a Purchase Order to SHI International Corp., in the amount of \$62,672.61, for the purchase of ProofPoint Bundle, Platinum Support and Warranty for Information Services. Pricing per Sourcewell Request for Proposal (RFP) # 081419.

**Fiscal Consideration:** Sufficient budget exists for this transaction in the General Fund, Account 001.16.1600.519.46.00.

**Strategic Guide:** Infrastructure

44. Award and Purchase Order for ITB (Invitation to Bid) 23-407 Purchase of four (4) North American Traffic, Radio Controlled Flagger (RCF) 2.4 Automated Flagger Assistance Device, to Street Smart Rentals, in the amount of \$71,800.00, for Fleet Management, Public Works. 23-0640

**Recommended Action:** Approve the solicitation award and issuance of a Purchase Order for ITB 23-407 Purchase of four (4) North American Traffic, RCF

2.4 Automated Flagger Assistance Device, to Street Smart Rentals, in the amount of \$71,800.00, for Fleet Management, Public Works.

**Fiscal Consideration:** Sufficient funds exist in account 149.79.7900.541.64.00 for this \$71,800 purchase.

**Strategic Guide:** Infrastructure

#### Public Works

45. Authorization for Public Hearing Advertisement for a Conditional Right-of-Way Vacation of a portion of SW 41st Boulevard. 23-0590

**Recommended Action:** That the Board adopt the proposed resolution to set a date and time to hold a public hearing to consider vacating a portion of SW 41st Boulevard and authorizing the County staff to advertise same.

**Fiscal Consideration:** There could be recording fees associated with this authorization to advertise the improved Right-of-Way Vacation which are accounted for and budgeted in account 149.79.7910.541.49.00

**Strategic Guide:** N/A

#### Solid Waste and Resource Recovery

46. Tenth Amendment to Agreement #9675 between Alachua County and GFL Solid Waste Southeast, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection. 23-0629

**Recommended Action:** Approve the Tenth Amendment to Agreement #9675 between Alachua County and GFL Solid Waste Southeast, LLC for Solid Waste, Recyclable Materials, and Yard Trash Collection

**Fiscal Consideration:** The collection of curbside solid waste is funded through a non-ad valorem assessment. There is approximately \$4,620,000.00 budgeted in account 148.76.7600.534.43.00 for expenses attributed to this collection agreement.

**Strategic Guide:** Environment

#### R. Notation for Record

47. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Signed Emergency Certification Form and a Change Order 1 to Purchase Order 22-1680 to ETR LLC, in the amount of \$13,660.00, for the purchase of four (4) new 2023 International CV515 Custom AEV (American Emergency Vehicles) Type 1 Ambulances for Fire Rescue, via Public Works, Fleet Management. 23-0597

**Recommended Action:** Accept this report of the emergency purchase and include the signed Emergency Certification Form and a copy of the emergency purchase order in the Board's minutes.

**Fiscal Consideration:** The funding for this purchase order is coming from multiple funding sources (2) are from Vehicle Replacement Fund in account

Tuesday, April 11, 2023 – 11:30 A.M.

506.04.0460.513.64.00 replacing vehicles 3916 & 3917, (1) is from General Fund/Fire and Emergency Service/EMS (Emergency Medical Service) in account 001.54.5450.526.64.00 Project 6195410 FY21 PEMT (Public Emergency Medical Transportation) Funding and (1) from COVID-19 Fiscal Recovery Fund/American Rescue Plan Act in account 234.00.0064.525.64.00 Project # ARP2021x007.  
**Strategic Guide:** All Other Mandatory and Discretionary Services

48. Rural Concerns Advisory Board Minutes of February 21, 2023 23-0610  
**Recommended Action:** No Action necessary. For Informational purposes only.  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

S. Notice of Upcoming Meetings

49. Notice of Upcoming Meetings 23-0609  
**Recommended Action:** N/A. For informational purposes only.  
**Fiscal Consideration:** N/A Calendar