

Tuesday, April 25, 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 Charles S. Chestnut IV, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

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

- 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

Deputy County Manager Carl Smart stated that staff will be walking an item on the agenda under County Manager Reports and requested that the following items be removed from consideration and they will be placed on a future agenda for consideration:

- 10. Request Approval of the Alachua County Agriculture and Equestrian Center Rules and Regulations 23-0641
 - 15. Public Hearing to Consider A Conditional Right-of-Way Vacation for a Portion of SW 41st Boulevard 23-0673
- D. Approval of Regular and Consent Agenda

Commissioner Cornell moved adoption of the Regular/Consent agenda as amended.

2nd Commissioner Chestnut

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Tamara Robbins presented comments regarding the County's Calendar of upcoming events. She requested that the format be changed to the former format which listed all upcoming governmental meetings such as Advisory Board, County Commissioner, and Development Review Committee.

Chair Prizzia presented comments regarding the need for all meetings to be listed on the calendar if this is going to be the main way of informing the public.

By consensus, the Board directed staff to review the calendar to ensure that all meetings are on the calendar.

The motion carried 5-0.

E. Announcements

Communications Coordinator Mark Sexton presented the above item.

1. A video of the Lake Forest Elementary Playground was displayed for the public.

F. Recognitions

Commissioner Alford moved approval of the language of the Proclamations.
The motion carried 5-0.

2nd Commissioner Wheeler

1. Approval of a Proclamation Declaring April 2023, as "Fair Housing Month" in Alachua County, Florida 23-0674
Recommended Action: Proclaim April 2023, as "Fair Housing Month" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A

Commissioner Wheeler read and presented the Proclamation to Arron Kelly, Jacqueline Chung, and Melissa Patterson who accepted it with gratitude.

Chair Prizzia presented comments.

2. Approval of a Proclamation Declaring April 2023, as "National Healthcare Decisions Month" in Alachua County, Florida 23-0675
Recommended Action: Proclaim April 2023, as "National Healthcare Decisions Month" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A

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Commissioner Alford read the Proclamation.

Chair Prizzia presented comments.

3. Approval of a Proclamation Declaring April 2023, as “Child Abuse Prevention Month” in Alachua County, Florida 23-0676
Recommended Action: Proclaim April 2023, as “Child Abuse Prevention Month” in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A

Commissioner Cornell read and presented the Proclamation to Cathy Winfrey who accepted it with gratitude.

G. Board and Committee Items

4. Health Care Advisory Board Appointments 23-0428
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

County Attorney Torres presented comments.

Commissioner Wheeler moved appointment of Erica Barnard as the Health Department Representative, Lindsey Redding as the Well Florida Representative, Krista Ott as the Gainesville Fire Rescue Representative to two year terms and William Garst as the Pharmacist Representative to a one year term ending April 30, 2025.

2nd Commissioner Chestnut

Chair Prizzia recognized Krista Ott who expressed her desire to serve on the Healthcare Advisory Board.

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The motion carried 5-0.

Deputy Clerk Donahey called on each Commissioner for their one nominee for the serving primarily low income patients' representative to a two year term ending April 30, 2025.

Commissioners Alford, Chestnut, Cornell, Prizzia, and Wheeler nominated Joseph Benton.

Commissioner Cornell moved appointment of Joseph Benton to a two year term. The motion carried 5-0.

2nd Commissioner Chestnut

Chair Prizzia recognized Aaron Jarvis who expressed his desire to serve.

Deputy Clerk Donahey called on each Commissioner for their one nominee for the Non-Profit Healthcare Provider Representative.

Commissioner Alford, Chestnut, Cornell, Prizzia, and Wheeler nominated Aaron Jarvis.

Commissioner Cornell moved appointment of Aaron Jarvis as the Representative to a two year term ending April 30, 2025. The motion carried 5-0.

2nd Commissioner Chestnut

Chair Prizzia, Tamara Robbins, and Commissioner Wheeler presented comments.

Deputy Clerk Donahey called on each Commissioner for their one nominee to the healthcare advocacy agency Representative to a two year term.

Commissioners Chestnut, Prizzia, and Wheeler nominated Scott Darius.

Commissioners Alford and Cornell nominated Catherine Striley.

Commissioner Cornell moved appointment of Scott Darius as the Representative to a two year term. The motion carried 5-0.

2nd Commissioner Chestnut

Deputy Clerk Donahey called on each Commissioner for their one nominee as the Doctor or Nurse Representative to a one year term.

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Commissioners Alford, Prizzia, and Wheeler nominated Shayna Rich.

Commissioners Chestnut and Cornell nominated William Warrick III.

Commissioner Cornell moved appointment of Shayna Rich as the Doctor or Nurse Representative to a one year term. The motion carried 5-0.

2nd Commissioner Alford

Deputy Clerk Donahey called on each Commissioner for their one nominee to the Mental Health Professional Representative to a one year term.

Commissioners Alford and Wheeler nominated Catherine Striley.

Commissioners Chestnut, Cornell, and Prizzia nominated Leah Vail Compton.

Commissioner Cornell moved appointment of Leah Vail Compton as the Representative to a one year term. The motion carried 4-1 with Commissioner Alford voting "Nay".

Commissioner Cornell moved appointment of Frank Catalanotto as the oral healthcare provider Representative to a one year term. The motion carried 5-0.

2nd Commissioner Alford

Deputy Clerk Donahey called on each Commissioner for their one nominee for the healthcare consumer Representative to a one year term.

Commissioners Alford, Cornell, Prizzia, and Wheeler nominated Catherine Striley.

Commissioner Chestnut nominated Judith Jensen.

Commissioner Cornell moved appointment of Catherine Striley as the Representative to a one year term. The motion carried 5-0.

2nd Commissioner Alford

Deputy Clerk Donahey called on each Commissioner for their two nominees for the Alternate Representatives.

Commissioner Alford nominated Judith Jensen and Brendan Shortley.

Commissioner Chestnut nominated Walter Hyer and Judith Jensen.

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Commissioners Cornell and Prizzia nominated Judith Jensen and William Warrick III.

Commissioner Wheeler nominated William Beaty and William Warrick III.

Commissioner Cornell moved appointment of Judith Jensen to a two year term and William Warrick to a one year term. The motion carried 5-0.

5. Advisory Board Update - Human Rights Board 23-0634

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: N/A 2022

Human Rights Board Chair Arron Kelly presented the above item.

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 Elizabeth Howard, Patricia Lee, Trish Riley, Tamara Robbins, Telford Cartwright, Nico Segal-Wright, Bren, Alfredo Morales, and Jo Beaty who presented comments to the Board.

Deputy County Manager Carl Smart stated that the staff intends to walk on an amendment to the contract with Securus to reduce the cost of phone calls from the jail during the County Manager Reports.

I. Commission Response to Public Comment

J. Items Pulled From Consent

K. Presentations

6. Facilities Management Master Space Plan Quarterly Update 23-0672

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

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Discontinue Architectural and Engineering of the New Court Services Building. Move resources to the New Civil Courthouse that will incorporate court Services. Ø Building a Chilled-Water Central Energy Plant using Thermal Energy Storage for the new Court Complex. Ø 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

Facilities Director Dan Whitcraft presented the above item.

Commissioner Alford, Commissioner Wheeler, Chair Prizzia, Consultant Matern Engineering Ryan Strandquest, Commissioner Alford, and Commissioner Cornell presented comments.

Commissioner Alford moved to direct staff to continue with planning and execution of Phase 1, of the Master Space Plan, with proposed changes (Listed below). Ø Discontinue Architectural and Engineering of the New Court Services Building. Move resources to the New Civil Courthouse that will incorporate court Services. Ø Building a Chilled-Water Central Energy Plant using Thermal Energy Storage for the new Court Complex. Ø 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). All buildings to be designed to be Solar ready. A financial analysis of the payback for being solar dependent. Provide the plans for community engagement at the next quarterly meeting.

2nd Commissioner Cornell

Tamara Robbins and Chair Prizzia presented comments.

The motion carried 5-0.

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7. 1st Quarter Infrastructure Surtax (October, November, December 2022) Financial Report Presentation 23-0643
Recommended Action: Hear Presentation
Fiscal Consideration: N/A
Strategic Guide: Infrastructure

Assistant County Manager Peebles presented the above item.

Mrs. Peebles stated that the Committee reviewed the expenditures for the quarter and raised no concerns.

Commissioner Wheeler, Tamara Robbins, Commissioner Alford, and Assistant County Manager Crosby presented comments.

Chair Prizzia requested that this item always be on the Regular Agenda to inform the public of the use of funds.

COMMISSION RECESSED AT: 1:28 P.M.
COMMISSION RECONVENED: 1:30 P.M.

L. Action Items

9. Presentation and Status Update on the Central Receiving System (CRS) 23-0619
Recommended Action: Receive the presentation and hear the status update, provide direction as needed.
Fiscal Consideration: N/A
Strategic Guide: Social and Economic Opportunity

Meridian CEO Dan Savoy presented the above item.

Chair Prizzia, Commissioner Alford, Commissioner Cornell, Chair Prizzia Major Joshua Cruz, Commissioner Wheeler, County Attorney Torres, Deputy Dan Maynard, Meridian Co-Responder Nicole Delacruz, Community Support Services Director Claudia Tuck, and Major Joshua Cruz presented comments.

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

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Assistant County Manager Gina Peebles presented the above item.

Commissioner Cornell moved that the sculpture Bunker Gear by Stephen Whyte be selected and one from the top selections but modified to remove the mask and have a female firefighter. The motion carried 5-0.

2nd Commissioner Cornell

10. ~~Request Approval of the Alachua County Agriculture and Equestrian Center Rules and Regulations 23-0641~~

~~**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~~

11. Approval of Visit Gainesville, Alachua County Small Cities and Towns Tourism Grant Program 23-0660

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

Commissioner Cornell moved to 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.

Tourist Development Director Jessica Hurov presented the above item.

Ms. Hurov stated that the largest obstacle for the smaller municipalities to access the County grant funding was the required matching funds. This program does not have a required match and makes available up to \$10,000 available for an event. Seventy five percent of the grant is for operating the event and the remaining twenty five percent is for marketing the event.

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

The motion carried 5-0.

M. Summary Public Hearing

N. Public Hearing

12. Public Hearing to Prohibit Smoking in Alachua County Parks 23-0647

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

Parks Director Jason Mauer presented the above item.

Commissioner Cornell moved to adopt the Ordinance as presented. The motion carried 5-0.

County Attorney Torres read the procedures for Quasi-Judicial proceedings.

13. Authorization for Abatement of Nuisance, CEB 16-011 23-0630

Recommended Action: Determine public nuisance exists 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

Commissioner Cornell, Commissioner Alford, Chair Prizzia, Commissioner Chestnut and Commissioner Wheeler disclosed a conversation with former Commissioner Hutchinson.

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Deputy Clerk Donahey issued the Oath to all those who wished to participate in the Hearing.

Code Enforcement Director Harold Horne presented the above item.

Assistant County Attorney Diane Johnson and Chair Prizzia presented comments.

Commissioner Cornell moved that a public nuisance exists 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 based on the findings presented.

2nd Commissioner Alford

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

The motion carried 5-0.

14. Preliminary Development Plan for Jonesville Self-Storage 23-0658
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

There were no ex-parte communications disclosed.

Deputy Clerk Donahey issued the Oath to all those who wished to participate in the Hearing.

Planner Mike Castine presented the above item.

Commissioner Chestnut moved to 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.

2nd Commissioner Alford

Commissioner Wheeler, Commissioner Alford, and CHW Representative Ryan Thompson presented comments.

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The motion carried 5-0.

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

~~**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~~

COMMISSION RECESSED AT: 3:46 P.M.

COMMISSION RECONVENED: 3:50 P.M.

O. Reports and Comments

County Attorney Report

There were no reports offered.

County Manager Report

Securus Amended Contract

Deputy County Manager Carl Smart stated that the purpose of this amendment is to eliminate the nine cent commission the County makes on a phone call immediately. Staff will continue to work with the Sheriff to be ready to offer free calls at the Jail by October 2023.

Commissioner Alford and Commissioner Cornell presented comments.

Commissioner Cornell moved staff recommendation to approve this amendment and direct that staff bring the Request for Proposals (RFP) with the Sheriff's input to the Board by May 23, 2023 at 5:00 p.m. or as soon as possible. The motion carried 5-0.

Communications Coordinator Mark Sexton presented comments.

West End Golf Course

Deputy County Manager Carl Smart informed the Board that the West End Golf Course property has been mowed and is looking better at this time.

Board Reports and Commission Comment NOTE: This meeting will reconvene at 5:01 PM

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Artwork in Board Room

Commissioner Wheeler wanted to recognize the art being displayed in the Board Room and thanked the Artist Patrice Boyes for allowing it to be displayed.

Soil Collection

Chair Chestnut stated that he attended the Soil Collection in High Springs for the recognition of the victims of lynching the area. The family of Lee Walker came from as far away as Idaho to attend the event and told the story of how this tragic history has affected their family. He stated it was a wonderful event and the Montechoa Area has a quilt that they would like to present at a Board meeting.

By consensus, the Board stated they would be honored to have the quilt presented and displayed in the Board room.

Wetland Issue

Commissioner Cornell inquired about the wetland issues at the G Tech Center. He would not like to elevate this to an issue with the City of Gainesville. He wants the Clinic to move forward but not at the expense of wetlands protection.

Chair Prizzia stated that she would contact the Mayor to discuss the issue and she if a solution can be found that allows for the clinic and protect the wetlands.

Shipping Container Facility

Commissioner Alford stated that Vanessa Alfonzo operates a facility in town that converts shipping containers to housing. They are well made and priced. She encouraged Commissioners to visit the facility as this may assist with emergency and affordable housing in the County.

COMMISSION RECESSED AT: 4:06 P.M.
COMMISSION RECONVENED: 5:05 P.M.

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

Chair Prizzia recognized Betsy Hurst and Sterling Grendel who presented comments to the Board.

Q. Commission Response to Public Comment

Chair Prizzia presented comments.

Tuesday, April 25, 2023 – 11:30 A.M.

R. Public Hearing

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

Senior Planner Gerald Brewington and Transportation Planning Manager Chris Dawson presented the above item.

Commissioner Cornell and Chair Prizzia presented comments.

Commissioner Cornell moved to transmit the requested amendments to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

2nd Commissioner Chestnut

Agent for the Applicant Gerald Dedenbach, Commissioner Alford, Commissioner Wheeler, Matthew Hurst, Betsy Hurst, Commissioner Cornell, Growth Management Director Jeff Hays, Commissioner Alford, and Chair Prizzia presented comments.

The motion carried 5-0.

17. 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. 23-0714
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

Planner Angela Jacobs presented the above item.

Commissioner Alford moved that the Board of County Commissioners recess and the Land Development Regulation Commission convened. The motion carried 4-0 with Commissioner Cornell out of the room.

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Commissioner Alford moved to find the proposed amendments to the Unified Land Development Code consistent with the Alachua County Comprehensive Plan. The motion carried 4-0 with Commissioner Cornell out of the room.

2nd Commissioner Chestnut

The Land Development Regulation Commission adjourned and the Board of County Commissioners reconvened at 6:24 p.m.

Commissioner Cornell entered the room at 6:25 p.m.

Commissioner Alford moved adoption of the Ordinance. The motion carried 5-0.

2nd Commissioner Chestnut

Wetland Issues

Chair Prizzia stated that she had a conversation with the Mayor regarding the G Tech wetlands and that she will have a meeting this week with the Mayor and the Managers to see what can be worked out.

Solar Farm

Commissioner Wheeler inquired if anyone had any information on the Solar Farm that was approved in Archer. She was surprised that it got approved without any controversy.

Hate Crime

Commissioner Alford stated that someone she knows was the victim of a hate crime. She said the police were called but they suspect was not charged with a hate crime because the police lacked the code and it needed to be added at the County level. She would like the County Attorney to review the matter to see if a change needs to be made.

By consensus, the Board approved of the County Attorney's review of the matter and coordinate with the County Equal Opportunity Office on the matter.

S. Adjournment

There being no further business before the Board the meeting was adjourned at 6:29 P.M.

T. CONSENT ITEMS

Budget & Fiscal Services

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

Clerk of the Court

19. Constitutional Officers' Quarterly Report Fiscal Year (FY) 2023 Quarter 2. 23-0644
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2023 Quarter 2.
Fiscal Consideration: N/A
Strategic Guide: N/A
20. Approve Board of County Commission Minutes 23-0681
Recommended Action: Approve Minutes
Fiscal Consideration: N/A
Strategic Guide: N/A

County Attorney's Office

21. Approve settlement of workers' compensation claim of Michael Oliver. 23-0739
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. American Rescue Plan - State and Local Fiscal Recovery Funds (SLFRF) - Revenue Recovery Project - Gainesville for All (GNV4ALL) Empowerment Zone Family Learning Center 23-0657
Recommended Action: Receive and approve the plan.
Fiscal Consideration: \$350,000.00 - 234.00.0064.569.82.93
Strategic Guide: Social and Economic Opportunity

Facilities Management

23. Budget Amendment 2023-1514 To Fund Moving Court Services 23-0521
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
24. Shine & Company Change Order One for Animal Services Renovation 23-0576
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

Growth Management

25. Multi-modal Transportation Mitigation (MMTM) Agreement - Springhills Southwest Quadrant 23-0606
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
26. Plat for Lerner Subdivision 23-0680
Recommended Action: Approve the Plat for the Lerner Subdivision
Fiscal Consideration: None
Strategic Guide: All Other Mandatory and Discretionary Services
27. Plat for Hammock's Reserve - Springhills SW Quad Phase 1 23-0690
Recommended Action: Approve the Plat for Hammock's Reserve
Fiscal Consideration: None
Strategic Guide: All Other Mandatory and Discretionary Services

Human Resources

28. Presentation of Administrative Order to Reorganize the Office of Code Administration 23-0727

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

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

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

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

30. 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. 23-0649

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

Procurement

31. 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. 23-0484

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 Page 12 Poe Springs: 001.41.4130.572.46.00; 008.41.4130.572.46.00

Strategic Guide: Mandatory and Discretionary

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

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

33. 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. 23-0562

Presenter: Jason Maurer, 352.213.4796/Darryl R. Kight 352.374.5202

Description: Contract #13732 with Leg-AZ World FC, LLC, for the management of the soccer fields at Veterans Park 23-0562

Recommended Action: February 14, 2023, Board approved the Ranking and authorized staff to negotiate a contract for Request for Proposal (RFP) 23-60 Annual Management of Soccer Field Facilities at Veterans Park. Item 23-0382

Fiscal Consideration: N/A

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34. 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. 23-0572

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

35. 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. 23-0653

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

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36. 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. 23-0659
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

Public Works

37. 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 23-0685
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. Approval of Use of Reserves and Budget Amendment for Purchase of Election Servers, Software and Equipment. 23-0730
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 buy 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

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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

Visitors & Convention Bureau

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

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

- U. Notation for Record

40. Infrastructure Surtax Oversight Board - December 12, 2022 Minutes 23-0633

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

Fiscal Consideration: N/A

Strategic Guide: N/A

41. Local Planning Agency and Planning Commission Minutes 23-0654

Recommended Action: No action necessary.

Fiscal Consideration: N/A

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Strategic Guide: N/A

42. Arts Council of Alachua County - March 6, 2023 Minutes 23-0671

Recommended Action: No action necessary.

Fiscal Consideration: N/A

Strategic Guide: N/A

V. Notice of Upcoming Meetings

43. Notice of Upcoming Meetings 23-0670

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

Fiscal Consideration: N/A