

Tuesday, February 28, 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: County Manager Michele Lieberman, Deputy County Manager Carl Smart, County Attorney Sylvia Torres, and Deputy Clerk Steve Donahey

- A. Invocation - 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

Chair Prizzia requested Item #19 be moved to the Regular Agenda for consideration.

Commissioner Cornell moved adoption of the Regular/Consent agenda with the amendment of moving Item #19 to the Regular agenda. Further update the calendar to show the new meeting date for the Meat Processing Plant and to schedule the Joint Meetings with the municipalities and place those on the calendar as well. The motion carried 5-0.

2nd Commissioner Alford

Chair Prizzia recognized Tamara Robbins and Elizabeth Howard who presented comments to the Board regarding the change to the March 28, 2023 meeting regarding the Meat Processing Plant and the need for a public meeting on the matter.

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County Manager Lieberman stated that there was a conflict on that date so the meeting was moved to April 4, 2023 in the evening so that the citizens who work could still attend the meeting. Each Commissioner was consulted prior to the change in date and she will correct the oversight of the change not being reflected on the meeting calendar.

E. Announcements

1. The Newberry Meat Processing Plant is in the County Spotlight and several press release have been released to inform the public of the upcoming meetings.
2. There is an event coming up which is the Veterans Homeless Stand Down. It will occur on Friday March 10, 2023 at the Martin Luther King Center from 9:00 a.m. to 1:00 p.m. For more information contact Veteran Services Director Kim Davis at (352) 264-6740.

Commissioner Cornell stated that Mr. McLendon stated these Meat Processing Plants are being built all over the Country. He would like the Board to receive a list of locations that similar facilities have been constructed. He would also like the financial analysis sent to the Board as soon as possible. He understands it may have to be updated but would like the work that has been done as soon as possible and the updates can be provided when available.

F. Advisory Board and Committee Items

1. Appointment of two (2) members to the County Historical Commission 23-0444
Recommended Action: Make appointments from the applications submitted
Fiscal Consideration: NA
Strategic Guide: All Other Mandatory and Discretionary Services

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

Commissioner Alford nominated Karen Allen and Barry Baumstein.

Commissioners Chestnut and Wheeler nominated Jerald Cheesborough and Winzair Durr.

Commissioners Cornell and Prizzia nominated Karen Allen and Winzair Durr.

Commissioner Cornell moved appointment of Winzair Durr as the Representative to a term ending April 30, 2025 and Karen Allen as the representative to a term ending April 3, 2024. The motion carried 5-0.

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(This item was reconsidered during Commission Comments.)

2. Advisory Board Update - Recreation and Open Space Advisory Committee 23-0373
Recommended Action: Hear presentation
Fiscal Consideration: N/A
Strategic Guide: N/A

Chair of the Committee Steven Scott presented the above item.

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

- G. 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.

Tamara Robbins, Elizabeth Howard, Telford Cartwright, Monica Washington, and Chair Prizzia presented comments.

- H. Commission Response to Public Comment

- I. Items Pulled From Consent

19. Approval to seek 2 Justice and Mental Health Collaboration Grant Program funding opportunities from Bureau of Justice Assistance, "Justice and Mental Health Collaboration Program" and "Connect & Protect: Law Enforcement Behavioral Health Response Program." 23-0478
Recommended Action: Approval to seek 2 Justice and Mental Health Collaboration Grant Program funding opportunities from Bureau of Justice Assistance, "Justice and Mental Health Collaboration Program" and "Connect & Protect: Law Enforcement Behavioral Health Response Program."
Fiscal Consideration:
Strategic Guide: Social and Economic Opportunity/Public Health

Dave Johnson Programs Manager Court Services presented the above item.

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Chair Prizzia stated that she requested the item be pulled because she was not sure why it was on the agenda since several of the details still need to be worked out.

Commissioner Alford moved approval to seek 2 Justice and Mental Health Collaboration Grant Program funding opportunities from Bureau of Justice Assistance, "Justice and Mental Health Collaboration Program" and "Connect & Protect: Law Enforcement Behavioral Health Response Program."

Leigh Scott, Kenjee Roker, Scott Hesch, Max Tipping, Chair Prizzia, and Commissioner Wheeler presented comments.

The motion carried 5-0.

J. Presentations

3. Trunked Radio System Update 23-0389

Recommended Action:

Part 1:

Authorize Staff to purchase the Trunked Radio System from Gainesville Regional Utilities for Eight Million Dollars and assume ownership and operation on October 1, 2023 with payments for service from all users fixed for 5 years. GRU will agree to pay \$164,000 per year for 5 years (\$820,000), and the City of Gainesville will agree to pay \$937,000 for 2 years and \$750,000 for the following 3 years (\$4,124,000). Authorize Staff to memorialize these terms and prepare a contract in collaboration with the County's Legal and Procurement Offices

Part 2:

If GRU and the City of Gainesville will not contractually agree to these full amounts staff will cease discussions with GRU and begin development and construction of a County-owned trunked radio system immediately.

Part 3:

Authorize staff to immediately advertise and hire a Radio Systems Manager

Fiscal Consideration: 001.00.0065.525.99.24 - \$8,419,286
234.00.0064.519.99.24 - \$1,000,000 project# ARP2021x006 (ARP) Plus:
\$4,124,000 City of Gainesville and \$820,000 GRU collected over 5 years.

Strategic Guide: Infrastructure

Fire Chief Harold Theus presented the above item.

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Commissioner Alford, Commissioner Cornell, GRU Lewis Walton, Commissioner Wheeler, Commissioner Chestnut, and Chair Prizzia presented comments.

Commissioner Alford moved the following:

Part 1:

Authorize Staff to purchase the Trunked Radio System from Gainesville Regional Utilities for Eight Million Dollars and assume ownership and operation on October 1, 2023 with payments for service from all users fixed for 5 years. GRU will agree to pay \$164,000 per year for 5 years (\$820,000), and the City of Gainesville will agree to pay \$937,000 for 2 years and \$750,000 for the following 3 years (\$4,124,000). Authorize Staff to memorialize these terms and prepare a contract in collaboration with the County's Legal and Procurement Offices

Part 2:

If GRU and the City of Gainesville will not contractually agree to these full amounts staff will cease discussions with GRU and begin development and construction of a County-owned trunked radio system immediately.

Part 3:

Authorize staff to immediately advertise and hire a Radio Systems Manager

2nd Commissioner Cornell

Chair Prizzia recognized Tamara Robbins, Tommy Crosby, County Manager Lieberman, and Bruce Borders who presented comments to the Board.

The motion carried 5-0.

K. Action Items

4. Confirm Mari (Missy) Daniels as the Assistant County Manager- Public Works and Growth Management 23-0379

Recommended Action: Confirm Missy Daniels as the Assistant County Manager for Public Works and Growth Management.

Fiscal Consideration: Compensation will be \$155,000 a year. Adjustments to the current budget will be made at the Mid-year adjustment to cover the additional salary.

Strategic Guide: N/A

County Manager Lieberman presented the above item.

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Commissioner Wheeler moved to confirm Missy Daniels as the Assistant County Manager for Public Works and Growth Management.

2nd Commissioner Chestnut

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

The motion carried 5-0.

Assistant County Manager Daniels presented comments to the Board.

5. Fiscal Year (FY) 2024 Budget Development - Budget Calendar and Constitutional Officers Budget Resolution 23-0386

Recommended Action: Approve FY24 Budget Calendar and Adopt Resolution

Assistant County Manager Tommy Crosby presented the above item.

Chair Prizzia and Commissioner Cornell presented comments.

Commissioner Cornell moved to remove the August 3, 2023 meeting and add an August 15, 2023 meeting. The topics from the 3rd can be moved to the August 1 and August 10 meetings and adopt the Resolution. The motion carried 5-0.

6. Fiscal Year (FY) 2024 Budget Development - Financial Policies 23-0391

Recommended Action: Approve Financial Policies and Adopt Resolution

Assistant County Manager Crosby presented the above item.

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

Commissioner Cornell moved to approve the Financial Policies and adopt the Resolution with the following amendments:

- a. A quarterly report to the Board on any changes made between function and object level.
- b. Direct staff to schedule a policy or special meeting for the Affordable Housing Trust Fund and the policies around it as well as affordable housing initiatives and work force housing and the Sales Tax allocation.

2nd Commissioner Alford

Chair Prizzia recognized Tamara Robbins who presented comments to the Board.

The motion carried 5-0.

7. Septic System Rebate Grant Presentation 23-0375

Recommended Action: Listen to presentation. Approve and sign the contract for Septic System Rebate Program, adopt the Resolution to recognize unanticipated revenue for the Grant, approve the attached Budget Amendment and approve an inter-fund loan for \$75,000 to get the program started.

Fiscal Consideration: EPD will provide \$10,000 as an in-kind match of staff time to implement this program through 2027. Since the rebates will be for 50% of the costs of the upgrades, residents participating in this program will contribute \$250,000 over the life of the program.

The initial interfund loan is requested for \$75,000 to get the rebate program started; due to this being a 5-year program an additional interfund loan may be needed in the future not to exceed \$250,000.

Revenue: 260.55.5552.334.3000

Expense: 260.55.5552.537.83.81

Project: 3235503 Septic Rebates

Strategic Guide: Environment

Water Conservation Coordinator Stacie Greco presented the above item.

Commissioner Alford and Commissioner Cornell presented comments.

Commissioner Cornell moved to approve and sign the contract for Septic System Rebate Program, adopt the Resolution to recognize unanticipated revenue for the Grant, approve the attached Budget Amendment and approve an inter-fund loan for \$75,000 to get the program started.

2nd Commissioner Chestnut

Chair Prizzia recognized Commissioner Wheeler and Tamara Robbins who presented comments.

The motion carried 5-0.

8. Alachua County Bicycle and Pedestrian Update and Approval of Transmitting the Archer Braid Trail Extension Transportation Alternatives Grant Application to Florida Department of Transportation 23-0469

Recommended Action: Transmit the Archer Braid Trail Extension Transportation Alternatives Grant Application to the Florida Department of Transportation

Fiscal Consideration: The Transportation Alternatives Grant will be fully funded by Federal transportation dollars, and implementation will be undertaken by the

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Department of Transportation, with no impact to local funds. Should the Board consider any other action, information about specific costs will be brought back at that time.

Strategic Guide: Infrastructure

Transportation Planning Manager Chris Dawson and Senior Transportation Planner Alison Moss presented the above item.

Commissioner Cornell, Commissioner Alford, Commissioner Wheeler, Chair Prizzia,

Commissioner Cornell moved to transmit the Archer Braid Trail Extension Transportation Alternatives Grant Application to the Florida Department of Transportation.

2nd Commissioner Chestnut

Chair Prizzia recognized Tamara Robbins and Kristen Young who presented comments.

The motion carried 5-0.

9. Authorization to Advertise an Ordinance amending Chapters 24, 74 and 332 of the Alachua County Code related to Code Enforcement and including regulations for nuisance overgrowth. 23-0475

Recommended Action: Approve the request to advertise the proposed ordinance amending Chapters 24, 74 and 332 of the Alachua County Code related to Code Enforcement in general and the regulation of nuisance overgrowth.

Fiscal Consideration: Amendments to the County Code related to nuisance overgrowth may potentially lead to increased Code Enforcement activity but can be accommodated with current Code Enforcement staff. Advertisement would be paid from 008.65.6510.524.49.04

Strategic Guide: Environment

Code Enforcement Director Harold Horne and Code Enforcement Supervisor Tom Allred presented the above item.

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

Commissioner Cornell moved to approve the request to advertise the proposed ordinance amending Chapters 24, 74 and 332 of the Alachua County Code related to Code Enforcement in general and the regulation of nuisance overgrowth with the exemption for flowers and seed heads.

Tamara Robbins, Susan Pruitt, and Chair Prizzia presented comments.

The motion carried 5-0.

10. Request to Advertise Proposed Amendments to Article XVI of the Unified Land Development Code: Cottage Neighborhoods 23-0317
Recommended Action: Staff recommends the Board authorize a public hearing to enact proposed changes to the Cottage Neighborhood Ordinance found in the Unified Land Development Code.
Fiscal Consideration: There are sufficient funds available to advertise the public hearing for this item in account 008.65.6500.554.49.04.
Strategic Guide: NA

Senior Planner Jerry Brewington presented the above item.

Commissioner Cornell, Commissioner Alford, Growth Management Director Jeff Hays, Commissioner Wheeler, Commissioner Cornell, Chair Prizzia, Commissioner Cornell, Commissioner Alford, Commissioner Wheeler, Commissioner Cornell, and Chair Prizzia presented comments.

Commissioner Cornell moved the Board authorize a public hearing to enact proposed changes to the Cottage Neighborhood Ordinance found in the Unified Land Development Code.

2nd Commissioner Wheeler

Chair Prizzia recognized Sergio Reyes who presented comments to the Board.

The motion carried 5-0.

L. Public Hearing

County Attorney Torres presented the procedures for the Quasi-judicial hearing.

Deputy Clerk Donahey issued the oath to all those who wished to participate.

The Commissioners disclosed their ex-parte communications regarding this item.

11. Z22-000007: Public hearing to consider a five-year extension for the existing special use permit for the Watson construction and demolition debris landfill (minor amendment) on parcel 05104-002-002 (approx. 44.5 acres) located at 20103 SW Archer Rd. (Quasi-judicial) 23-0361
Recommended Action: Staff recommends that the Board of County Commissioners (BOCC) approve Z22-000007 with the conditions and bases as listed in the staff report.

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Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

Planner Mehdi Benkhatar and EPD Summer Waters presented the above item.

Commissioner Alford, Commissioner Cornell, EDA Consultants Sergio Reyes, Commissioner Wheeler, EPD Director Stephen Hofstetter, Solid Waste Director Gus Olmos, Commissioner Alford, and Commissioner Cornell presented comments.

Commissioner Cornell moved that the Board of County Commissioners (BOCC) approve Z22-000007 with the conditions and bases as listed in the staff report with the following amendments:

- Change #10 to no more excavation.
- Work with staff for more comprehensive water testing to be done quarterly
- That the permit be extended to February 28th, 2028.
- The applicant is to provide the County with State Permit Application for comment.

2nd Commissioner Alford

Chair Prizzia recognized Assistant County Manager Daniels and Sergio Reyes who presented comments to the Board.

The motion carried 5-0.

By consensus the Board directed staff bring back at the same time as the Materials Recovery Facility (MRF) presentation some options for C&D Waste in Alachua County in May.

M. Reports and Comments

County Attorney Report

There were no items submitted.

County Manager Report

Special/Policy Meetings

County Manager Lieberman stated there has been confusion regarding the meetings based on the way they appear on the Board's Calendar. She stated that she will address this with Mrs. Gainey. She informed the Board that the 9:30 a.m. meetings on the Second and Fourth Tuesdays are Policy Meetings. This is the opportunity for the Board

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to discuss topics of interest and direct staff to research topics for future consideration by the Board.

Board Reports and Commission Comment

Commissioner Cornell moved to reconsider Item #1 so that he may change his vote on the matter. The motion carried 5-0.

2nd Commissioner Wheeler

1. Appointment of two (2) members to the County Historical Commission 23-0444
Recommended Action: Make appointments from the applications submitted
Fiscal Consideration: NA
Strategic Guide: All Other Mandatory and Discretionary Services

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

Commissioners Alford, Cornell, and Prizzia nominated Karen Allen and Barry Baumstein.

Commissioners Chestnut and Wheeler nominated Karen Allen and Jerald Cheeseborough.

Commissioner Cornell moved appointment of Karen Allen as the Representative to a term ending April 30, 2025 and Barry Baumstein as the Representative to a term ending April 30, 2024. The motion carried 5-0.

Children's Trust Listening Tour

Commissioner Cornell informed the Board that the Children's Trust Listening Tour has been completed and he provide each Commissioner with the result of the effort for the Board to review.

Broadband Committee

Commissioner Cornell stated that Commissioner Alford was the County representative for the Local Technology planning Committee. He currently is on the State Broadband Board and feels it would be good to have two Commissioners involved in the effort so he was wondering if Commissioner Alford would take his spot on the Local Committee.

Commissioner Alford stated she would be happy to be the Representative to the Local Board.

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Movie Unguarded

Commissioner Alford stated that she watched a documentary called Unguarded which is about a movement in South America with prisons that are unguarded. She stated that while she does not see that movement happening here there is much to learn about prisoner reentry into society from the movie.

North Florida Regional Planning Committee

Commissioner Alford stated that at the North Florida Planning Meeting she announced the County's effort to explore a meat processing facility in Alachua County and she was surprised by the overwhelming positive feedback to the effort. She feels if the County continues in this pursuit there will be regional support.

Archer Town Hall

Commissioner Alford stated that she mentioned the possibility of a solar facility at the Archer Landfill and it received good support. She would like the Board's permission to continue to pursue the effort.

By consensus, the Board approved her work to pursue the project.

Nickolas Tilliman

Commissioner Alford stated that she attended the funeral services for Officer Tilliman. She stated that his suicide is a tragic reminder of the support that needs to be provided to officers and mental health services.

Backup Material Supplied

Commissioner Alford expressed concerns regarding the backup material provided for agenda items. The hotel conversion project had over 700 pages of backup. She feels obligated to read the backup and would like staff to make an effort to be more judicious with the backup provided.

County Manager Lieberman stated that there are some things that staff can do and she is working with staff to properly use the agenda system.

Chair Prizzia inquired if there is a way to categorize the backup and maybe label the historical information so that it is available to the public but identify as such so the Board will not have to review it again since it was already heard by the Board.

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Aaron Weber Email

Commissioner Wheeler requested that her fellow Commissioners look for an email from Mr. Weber. It is regarding a rail trail project that would convert an old rail line from Micanopy to Rochelle. She stated that the rail could be easily converted and would be a wonderful opportunity.

Hawthorne State Championship

Commissioner Wheeler wanted to congratulate the Hawthorne Women's Basketball Team on their State Championship. She stated that it would be wonderful to invite all the State Championship teams from Hawthorne to a meeting for recognition.

Gainesville Sports Commission

Commissioner Wheeler stated that she attended the charity dinner for the Gainesville Sports Commission and the County received a beautiful plaque for their support.

4H Celebrity

Commissioner Wheeler encouraged all the Commissioners to participate in the 4H Club Celebrity events this Saturday at 5:30 p.m.

Cuscowilla

Commissioner Wheeler stated that she would like to have another County Commission Meeting at the Cuscowilla facility. It would be good for the Commission to see the progress that has been made.

Chair Prizzia directed staff to inquire if the City of Micanopy would be interested in having the Joint Meeting at Cuscowilla.

Bob Carr

Chair Prizzia presented comments regarding LGBTQ Activist Bob Carr who recently passed away. She stated that he was an amazing man and wished to have a moment of silence for him.

Alachua County Housing Authority

Chair Prizzia stated that the Housing Authority by law has to follow a process for the units they had to demolish due to a fire. She stated that they need the Board's support

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of their decision to demo the units. They are requesting a Chair Letter. She stated it was not viable to rehab the units.

Commissioner Cornell moved to authorize the Chair Letter. The motion carried 5-0.

2nd Commissioner Alford

Reentry Program

Chair Prizzia stated that Board received by email a presentation from a group that is working on the reentry on inmates into society. She requested that the group be allowed to give a presentation to the Board similar to the GNV4ALL Presentation.

By consensus, the Board agreed to allow the presentation.

Chair Prizzia stated that the Board asked for community engagement on this matter and she feels staff did not do. That is why she is requesting this community group be allowed to present to the Board.

Sheriff Response to Request

Chair Prizzia inquired if the County received a response from the Sheriff regarding the records request. Chair Prizzia stated that she is extremely concerned about the conditions at the Jail. She stated she will probably raise the issue at the next Policy Meeting.

Commissioner Alford stated that she would like to spend an evening at the Jail to see firsthand the situation.

Hotel Conversion

Chair Prizzia stated that she spoke with the County Lobbyist and he is working hard on getting the contract released by the State so the project can move forward.

There being no further business before the Board the meeting was adjourned at 6:24 p.m.

NOTE: This meeting will not reconvene in the evening.

N. Adjournment

O. CONSENT ITEMS

Budget & Fiscal Services

12. Fiscal Year (FY) 2024 Budget Development - Strategic Guide 23-0402
Recommended Action: Approve Strategic Guide
Fiscal Consideration: None

Clerk of the Court

13. Constitutional Officers' Quarterly Report Fiscal Year (FY) 2023 Quarter 1. 23-0436
Recommended Action: Accept Constitutional Officers' Quarterly Reports of Budget to Actual Expenditures for FY2023 Quarter 1.
Fiscal Consideration: N/A
Strategic Guide: N/A
14. Approve Board of County Commission Minutes 23-0467
Recommended Action: Approve Minutes
Fiscal Consideration: N/A
Strategic Guide: N/A

Community Support Services

15. Department of Economic Opportunity Environmental Review in support of the Budget Inn Conversion Project 23-0346
Recommended Action: Authorize the Chair to execute and deliver site specific Environmental Review related to the Community Development Block Grant - Coronavirus Relief Funding (CDBG-CV) and any other related requirements or correspondence
Fiscal Consideration: NA
Strategic Guide: Housing
16. Notice of Intent Procedural Form in support of the former Budget Inn project 23-0433
Recommended Action: Authorize the chair to sign the Notice of Intent form for CDBG-CV.
Fiscal Consideration: \$4,000,781.54 (Fund 205)
Strategic Guide: Housing

County Manager's Office

17. Request Approval of Public Art Loan and Display Agreements 23-0462
Recommended Action: Approve Public Art Loan and Display Agreement with Drew Michael Marotte and Patrice Boyes, authorizing the Chair and Clerk to execute.
Fiscal Consideration:

Court Services

18. Review and Approval of the Updated Behavioral Health Transportation Plan 2023-2026 for Alachua County. 23-0454
Recommended Action: Adopt the Updated Behavioral Health Transportation Plan for the County for 2023-2026.
Fiscal Consideration: None
Strategic Guide: N/A

Environmental Protection

20. Amendment #12136 with Suwannee River Water Management District (SRWMD) to extend grant contract to install a nutrient reducing septic system for the new restrooms at Santa Fe Lake Park. 23-0472
Recommended Action: Approve the First Amendment #12136 with SRWMD to extend the contract through 8/21/2023 and authorize the Chair to sign the amendment.
Fiscal Consideration: N/A This amendment extends the contract end date at no additional cost to August 21, 2023. Original grant provided \$30,000 from the Suwannee River Water Management District to reimburse the County for the additional costs incurred to install the enhanced septic system.
Strategic Guide: Environment

Fire Rescue

21. Amerimed Emergency Medical Services, LLC application for a Limited Certificate of Public Convenience and Necessity (CoPCN) 23-0330
Recommended Action: Approve the application and sign the certificate
Fiscal Consideration: N/A
Strategic Guide: N/A
22. Resolution to Designate an Authorized Agent having signature authority related to Mutual Aid Radio Communications (MARC) Unit Grant FY2022 documents 23-0452
Recommended Action: Adopt the Resolution and Approve the Grant Agreement Point of Contact Information Update form from the State of Florida, Division of Emergency Management
Fiscal Consideration: N/A
Strategic Guide: All Other Mandatory and Discretionary Services

Growth Management

23. A letter of support for the nomination of the Church of God by Faith in Gainesville to the National Register of Historic Places 23-0443
Recommended Action: Approve the letter of support

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

24. American Rescue Plan State and Local Fiscal Recovery Funds for Inclusionary Housing Feasibility Study 23-0453

Recommended Action: Approve the attached plan for the use of American Rescue Plan State and Local Fiscal Recovery Funds to reimburse the cost to the County associated with conducting the Inclusionary Housing Feasibility Study.

Fiscal Consideration: The Board approved a Scope of Work from Florida Housing Coalition in the amount of \$50,000 to conduct the Inclusionary Housing Feasibility Study, and approved the attached budget amendment to utilize reserves to fund the Study with the understanding that the cost will be reimbursed from American Rescue Plan State and Local Fiscal Recovery Funds. The adoption of the attached recovery plan document is necessary to secure eligible use of ARPA funds for the purpose of the Inclusionary Housing Feasibility Study.

Strategic Guide: Housing

Parks & Open Space

25. Request Approval of Children's Trust Agreement for Day Camp at Cuscowilla Nature and Retreat Center 23-0404

Recommended Action: Approve the Grant Award Agreement with the Children's Trust for Summer Camp Programming at Cuscowilla Nature and Retreat Center and authorize the Chair to sign this and any other grant related documents. Approve the corresponding budget amendment to recognize the unanticipated revenues and authorize the additional expenditures.

Fiscal Consideration: \$41,100 grant award from the Children's Trust of Alachua County into the General Fund (001.41.4126.337.7010) to fund day camp for qualifying Alachua County youth. Related personal services and operating costs are budgeted in 001.41.4126.572.13.00 and 001.41.4126.572.52.00.

Strategic Guide: Social and Economic Opportunity

Procurement

26. Award and Contract for BID 23-230 Annual Subsurface Injection and Grout Services, to Foundation Services of Central Florida, Inc., not to exceed (NTE) \$60,000.00 annually, to repair sinkholes for Public Works. 23-0435

Recommended Action: Approve the Solicitation Award and Contract for BID 23-230 Annual Subsurface Injection and Grout Services, to Foundation Services of Central Florida, Inc., not to exceed (NTE) \$60,000.00 annually, to repair sinkholes for Public Works.

Fiscal Consideration: The agreement includes an annual not-to-exceed amount of \$60,000 annually. Funds for repairs are in account 149.79.7900.541.46.00 in the Gas Tax Operations Fund or Capital Project Funds as needed.

Strategic Guide: N/A

27. Contract and Award of ITB (Invitation to Bid) 22-370 Alachua County State Attorney ADA Upgrades, to Sterling Builders Group, LLC, in the amount of \$283,038.00, for Americans with Disability Act (ADA) Upgrades at the State Attorney's Office, for Facilities Management. 23-0438
Recommended Action: Approve the Solicitation Award and Contract #13505 of ITB 22-370 Alachua County State Attorney ADA Upgrades, to Sterling Builders Group, LLC, in the amount of \$283,038.00, for ADA Upgrades at the State Attorney's Office, for Facilities Management.
Fiscal Consideration: Sufficient funds exist in 001.19.1919.712.46.00
Strategic Guide: Infrastructure
28. Purchase Order, 2023-1603, to SHI International Corp., in the amount of \$82,203.00, for the renewal of Monday.com for Information & Telecom Services. 23-0455
Recommended Action: Approve the issuance of a Purchase Order, 2023-1603, to SHI International Corp., in the amount of \$82,203.00, for the renewal of Monday.com for Information & Telecom Services.
Fiscal Consideration: Sufficient budget exists for the Monday.com renewal under 500.04.0450.513
Strategic Guide: All other mandatory and discretionary services
29. Addendum Agreement #13666 with Kompan Inc., for playground and fitness equipment, surfacing, and related accessories, products, and services for Parks & Open Space. 23-0471
Recommended Action:
1. Approve the Addendum Agreement #13666 with Kompan, Inc. and authorize the Chair to sign the Agreement.
2. Authorize issuance of a Purchase Order 2023-1210 to Kompan, Inc. for an inclusive playground at Veterans Memorial Park and authorize County Manager to sign all future project-related documents. Prices, terms and conditions are per the U.S. Communities Government Purchasing Alliance, City of Charlotte, North Carolina Contract #2017001135
Fiscal Consideration: Funds previously allocated for the splash pad project, which became cost prohibitive, will be reallocated for the inclusive playground and other infrastructure at Veterans Memorial Park. Project 6194109 Veterans Memorial Park: Improvements: Recreation (Conversion of Playground to Play Area) and New Construction: Other Infrastructure. Inclusive Playground: \$876,000 total project cost. The purchase order to Kompan 2023-1210 is for \$875,109; additional funds added as a contingency for unexpected costs. \$350,000 Parks impact fees: Fund 339.41.4100.572.63.98 \$401,000 Wild Spaces Public Places: Fund 021.41.4100.572.63.98 \$100,000 Rotary Club Donation: Fund 167.41.4100.572.63.98 \$25,000 Duke Energy Donation: Fund

167.41.4147.572.63.98 Other Related Infrastructure: Not to exceed \$1.124 million total. Funding not completely determined, but includes: Park impact fees, Wild Spaces Public Places, Parks Capital Budget fund (Fund 318) and new surtax funding (Fund 140). Some tasks for this portion may be part of the approved Kompan agreement; others will have a separate contract. Approving this agreement acts as an approval for the inclusive playground and the other related infrastructure to support it.

Strategic Guide: Social and Economic Opportunity

30. Purchase Order to Bartow Ford Co., in the amount of \$82,645.38, for the purchase of one (1) 2022 F-550 4X4 Crew Cab Dual Real Wheels (DRW) 6.7 Powerstroke Diesel, 11' 4-5 yard Dump Body, replacing RD763 for Road and Bridge, via Public Works, Fleet Management. 23-0473

Recommended Action: Approve the issuance of a Purchase Order to Bartow Ford Co., in the amount of \$82,645.38, for the purchase of one (1) 2022 F-550 4X4 Crew Cab DRW 6.7 Powerstroke Diesel, 11' 4-5 yard Dump Body, replacing RD763 for Road and Bridge, via Public Works, Fleet Management. Prices, terms and conditions are per Charlotte County Contract #2021000541.

Fiscal Consideration: There are sufficient funds in account 508.04.0460.513.64.00.

Strategic Guide: All Other Mandatory and Discretionary Services

Public Works

31. Drainage easement across a Portion of Tax Parcel Number 16259-014-000 23-0431

Recommended Action: Request that the Board adopt the resolution authorizing the acceptance of the drainage easement and execute the easement.

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

32. Drainage easement across a Portion of Tax Parcel Number 16259-015-000 23-0432

Recommended Action: Request that the Board adopt the resolution authorizing the acceptance of the drainage easement and execute the easement.

Fiscal Consideration: There could be recording fees associated with this easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

33. Utility easement across Tax Parcel Numbers 07879-003-004 and 07879-003-005 23-0448

Tuesday, February 28, 2023 – 11:30 A.M.

Recommended Action: Request that the Board adopt the resolution authorizing the acceptance of the Utility Easement and execute the easement.

Fiscal Consideration: There could be recording fees associated with this Utility Easement which are accounted for and budgeted in account 149.79.7910.541.49.00

Strategic Guide: N/A

Solid Waste and Resource Recovery

34. Authorization to Advertise Notice of Proposed Amendment to Solid Waste Code 23-0451

Recommended Action: Authorize staff to schedule and advertise notice of intent to consider amending the County Solid Waste ordinance, Chapter 75 of the Alachua County Code, at the Board's meeting to be held on March 14, 2023 at 11:30 am, or as soon thereafter as may be heard, (or on subsequent date to be selected by the County Manager), and authorize staff to publish notice of said hearing in the Gainesville Sun.

Fiscal Consideration: There is sufficient budget to cover advertising cost in account 148.76.7600.534.49.04

P. Notation for Record

35. Arts Council of Alachua County - December 5, 2022 Minutes 23-0463

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

Fiscal Consideration: N/A

36. Alachua County Forever Land Acquisition Final Closing Costs Summary 23-0479

Recommended Action: For informational purposes only. No action necessary

Fiscal Consideration: NA - Reporting previously authorized expenditures

Strategic Guide: Environment

- Q. Notice of Upcoming Meetings

37. Notice of Upcoming Meetings 23-0378

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

Fiscal Consideration: N/A