

Tuesday, March 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: Senior Pastor, Karl Anderson, Upper Room Ministries – 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 announced the following amendments:

Amend Recommendation as follows:

- 23. Charles Perry Partners Inc. Change Order #2 with Deadline Extension for the Civil Courthouse Roof Replacement and Budget Amendment 2023-1598 to fund it 23-0551  
**Recommended Action:** The Board approves of Charles Perry Inc. Change Order #2 with the deadline extension for the Civil Courthouse roof replacement and budget amendment 2023-1598 to fund it and allow the Chair and Clerk to sign any and all project related documents.

The following items were amended as follows to clarify the matter for the public:

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6. ~~Lake Santa Fe~~ Lake Alto - Dinh Option Contract to Purchase Real Property 23-0524
22. Addition of Land Conservation Project on ~~Lake Alto~~ Lochloosa Creek to the Alachua County Forever Active Acquisition List 23-0556

**Commissioner Cornell moved** adoption of the Regular/Consent Agenda as amended. The motion carried 5-0.

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

**The motion carried 5-0.**

E. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

1. Alachua County Job Fair at the Career Source Center at 1112 North Main Street is currently underway until 2:00 p.m. today. Citizens are encouraged to attend and consider employment with the County and serving the citizens of Alachua County.

F. Recognition

**Commissioner Alford moved** approval of the language of all three proclamations. The motion carried 5-0.

2<sup>nd</sup> Commissioner Chestnut

1. Approval of a Proclamation Declaring April 15th through 22nd as "International Dark-Sky Week" in Alachua County Florida 23-0553  
**Recommended Action:** Proclaim April 15th through 22nd as "International Dark-Sky Week" in Alachua County Florida  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A

Commissioner Alford read and presented the Proclamation to Leanne Mizinsky who accepted it with gratitude.

Commissioner Cornell presented comments.

2. Approval of a Proclamation Declaring March 18, 2023 as "Gideon Day" in Alachua County, Florida 23-0554

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**Recommended Action:** Proclaim March 18, 2023 as “Gideon Day” in Alachua County, Florida

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

Commissioner Chestnut read and presented the Proclamation to Public Defender Stacy Scott who accepted it with gratitude.

Commissioner Alford presented comments.

3. Approval of a Proclamation Declaring March 20 - 26, 2023, as “National Safe Place Week” in Alachua County Florida 23-0555

**Strategic Guide:** N/A

**Background:** N/A

Commissioner Wheeler read and presented the Proclamation to Mr. Cabler and Tommy Lane who accepted it with gratitude.

- G. Board and Committee Items

4. Advisory Board Update - Economic Development Advisory Council (EDAC) 23-0517

**Recommended Action:** Hear presentation

**Fiscal Consideration:** N/A

**Strategic Guide:** N/A

EDAC Chair Elliot Welker presented the above item.

Commissioner Wheeler and Commissioner Alford 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 Elizabeth Howard and Tamara Robbins who presented comments to the Board.

- I. Commission Response to Public Comment
- J. Items Pulled From Consent
- K. Presentations
- 5. Options for providing public access to Alachua County Conservation Lands which lack public road frontage. 23-0533  
**Recommended Action:** Hear the presentation and provide direction.  
**Fiscal Consideration:** NA  
**Strategic Guide:** Environment

EPD Director Stephen Hofstetter and Conservation Lands Manager Andi Christman presented the above item.

A video was displayed of the Santa Fe River Headwaters Preserve which is the latest county acquisition.

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

L. Action Items

- 6. Lake Santa Fe - Dinh Option Contract to Purchase Real Property 23-0524  
**Recommended Action:**
  - 1. Approve and authorize the Chair to exercise the Lake Santa Fe - Dinh Option Contract to purchase Real Property, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract;
  - 2. Approve the acquisition subject to title exception numbers 3, 4, 5, 7, and 8 as listed in the attached Title Commitment;
  - 3. Authorize staff to execute additional documents as necessary to close the transaction; and
  - 4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.
  - 5. Terminate any future uses of borrow pit #10 by Alachua County that are not consistent with the goals and mission of the Alachua County Forever (ACF) program.
  - 6. Accept a perpetual, non-exclusive access easement over parcel 17302-003-000 from Alachua Conservation Trust (ACT) at closing.
  - 7. Authorization staff to pursue land stewardship partnerships including potential County management of ACT's parcels (17302-003-000, 17302-004-000 and 17501-001-000), and/or partnership with the City of Waldo for management of portions of the property through interlocal agreement.

**Fiscal Consideration:** The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract. Total acquisition cost is \$363,000 for the land plus \$78,521 for due diligence and closing services. The basis for these estimates is detailed below. In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

**Summary of Estimated Costs:**

- Purchase price: \$363,000.00 (310.33 ac x \$1,169.72/ac)
- Phase I ESA: \$5,257
- Boundary Survey: \$40,000
- Boundary Posts & Signs: \$1,000
- Attorney's fees and closing costs: \$32,264
- 10% contingency on purchase price & due diligence: \$44,154
- TOTAL EXPENDITURE AUTHORITY REQUESTED: \$485,675

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lake Santa Fe – Dinh & Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the 2 Dinh Parcels: \$2,505.61 (total).

Estimated Annual Alachua County Forever Management Costs: \$3,187

Estimated Alachua County Initial Improvements: \$69,580

Note: The initial & annual management costs are for the total project, including ACT's acquisition footprint, so the full costs are known. This helps with the consideration of Alachua County managing the whole site.

(Exhibit 6 & 7)

**Strategic Guide:** Environment

Land Conservation Manager Andi Christman presented the above item.

Commissioner Alford presented comments.

**Commissioner Alford moved** the following:

1. Approve and authorize the Chair to exercise the Lake Santa Fe  
- Dinh Option Contract to purchase Real Property, subject to the County's rights to conduct due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to title exception numbers 3, 4, 5, 7, and 8 as listed in the attached Title Commitment;
3. Authorize staff to execute additional documents as necessary to close the transaction; and

4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.
5. Terminate any future uses of borrow pit #10 by Alachua County that are not consistent with the goals and mission of the Alachua County Forever (ACF) program.
6. Accept a perpetual, non-exclusive access easement over parcel 17302-003-000 from Alachua Conservation Trust (ACT) at closing.
7. Authorization staff to pursue land stewardship partnerships including potential County management of ACT's parcels (17302-003-000, 17302-004-000 and 17501-001-000), and/or partnership with the City of Waldo for management of portions of the property through interlocal agreement.

2<sup>nd</sup> Commissioner Wheeler

Chair Prizzia and Commissioner Wheeler presented comments.

By consensus, the Board agreed to add this item for discussion at the Joint Meeting with the City of Waldo to discuss opportunities.

**The motion carried 5-0.**

7. Lochloosa Slough Flatwoods - Colasante Option Contract to Purchase Real Property 23-0532

**Recommended Action:**

1. Approve the exercise of the option to purchase real estate pursuant to the Lochloosa Slough Flatwoods -Colasante Option Contract and direct the Chair to execute the attached Notice of Exercise of Option, subject to the County's rights to perform due diligence and notify the Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to the permitted title exceptions numbers 5 through 8, as listed in the attached Title Commitment and detailed in Exhibit C of the Option Contract; and subject to non-permitted title exceptions #9, #10 and #11, contingent upon payment of the County Code Enforcement lien, and to the subject to the concurrence of the county attorney and of the closing attorney;
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

**Fiscal Consideration:** The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is \$1,826,997 for the land plus \$78,300 for due diligence and closing services. The basis for these estimates is detailed below.

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In order to provide sufficient spending authority to cover an unanticipated change in acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%.

**Summary of Estimated Costs**

- Purchase price: \$1,826,997 (349.7 ac x \$5,224.47/ac)
- Phase I ESA: \$5,500
- Boundary Survey: \$46,000
- Boundary Posts & Signs: \$1,800
- Attorney's fees and closing costs: \$25,000
- 10% contingency on purchase price & due diligence: \$190,528
- TOTAL EXPENDITURE AUTHORITY REQUESTED: \$2,095,807

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Lochloosa Slough

Flatwoods – Colasante & Fund #: 021.41.4160.537.31.00 6184160: WSPP -

Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels: \$9,821.40 (total)

1. \$1,754.32 (20167-002-000) Colasante, Ona
2. \$6,979.48 (20127-000-000) Colasante, Ona
3. \$1,087.60 (20127-001-001) Colasante, Ona

A large portion of these taxes will still be paid by the Colasante family after the acquisition, due to the two parcel splits that will happen and the family retaining approximately 75 acres with several homes on this land.

There are no structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs: \$1,905

Estimated Alachua County Initial Improvements: \$4,815

(Exhibit 6 & 7)

**Strategic Guide:** Environment

Land Conservation Manager Andi Christman presented the above item.

**Commissioner Cornell moved** the following:

1. Approve the exercise of the option to purchase real estate pursuant to the Lochloosa Slough Flatwoods -Colasante Option Contract and direct the Chair to execute the attached Notice of Exercise of Option, subject to the County's rights to perform due diligence and notify the Seller of Title Defects and Environmental Defects as set forth in the Contract;
2. Approve the acquisition subject to the permitted title exceptions numbers 5 through 8, as listed in the attached Title Commitment and detailed in Exhibit C of the Option Contract; and subject to non-permitted title exceptions #9, #10 and #11, contingent upon payment of the County Code Enforcement lien, and to the subject to the concurrence of the county attorney and of the closing attorney;

3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

2<sup>nd</sup> Commissioner Chestnut

**The motion carried 5-0.**

8. U.S. Dept. of the Treasury Emergency Rental Assistance 2 (ERA2) Program Reallocated Funds Round 2 Awarded and ERA2 Update 23-0426

**Recommended Action:** Accept the ERA2 Reallocated Funds Round 2 award and the unanticipated revenue for ERA2 refunds; approve the budget resolution and budget amendment for the funds; authorize the Chair to sign a letter of engagement with Carr, Riggs and Ingram (CRI) for continuation of services for ERA2; approve continuation of ERA funding for previously approved eligible applicants and the opening of applications with prioritization of very low-income households; and authorize staff to solicit agreements for housing stability services, administration, and other opportunities available under ERA related to affordable housing.

**Fiscal Consideration:** ERA2 Fund 230 - \$5,099,567 reallocation round 2 award  
\$245,805.42 - Refunds of prior year payments  
Revenue-230.00.0060.331.2000

Expense- 230.00.0060.525.XX.XX Various Accounts

**Strategic Guide:** Social and Economic Opportunity

CRI Representative April Shuping and Community Support Services Director Claudia Tuck presented the above item.

Chair Prizzia presented comments.

**Commissioner Cornell moved** to accept the ERA2 Reallocated Funds Round 2 award and the unanticipated revenue for ERA2 refunds; approve the budget resolution and budget amendment for the funds; authorize the Chair to sign a letter of engagement with Carr, Riggs and Ingram (CRI) for continuation of services for ERA2; approve continuation of ERA funding for previously approved eligible applicants and the opening of applications with prioritization of very low-income households; and authorize staff to solicit agreements for housing stability services, administration, and other opportunities available under ERA related to affordable housing. The motion carried 5-0.

2<sup>nd</sup> Commissioner Chestnut



9. Local (50/50) matching funds related to three Resiliency Florida Grant Program projects that may be awarded by Florida Department of Environmental Protection (FDEP). 23-0566

**Recommended Action:** Use General Fund Reserves for the local 50/50 match for each project that developed.

**Fiscal Consideration:** The local match required would be \$672,815.32 for Pine Hills, \$507,615.07 for Hills of Santa Fe and \$599,816.60 for Robin Lane for a total of \$1,780,246.99 or 21.76% of the General Fund Reserves currently available (\$8,181,054) for FY23.

Excerpt from the FY23 Board Approved Budget Policy:

a. Reserve for contingency requests in the General Fund, MSTU Law Enforcement and 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 - these areas retain large amounts of water during storms.

II. Scope of services to be provided - Limited-service area impacting a small segment of the population

III. Short and long-term fiscal impact of the request - This a one-time use of funds, not on-going

IV. Potential for alternative methods of funding or providing the service(s) - Storm water assessment funds and gas tax funds were considered for the match but were determined not appropriate.

V. Review for duplication of service(s) with other agencies - this is a joint project with the State.

VI. Review of efforts to secure non-County funding - this is a joint project with the State.

VII. Discussion of why funding was not sought during the normal budget cycle - based on grant cycles.

VIII. Review of the impact of not funding or delaying funding to the next fiscal year. - Delaying does not resolve the issue through another storm cycle. Several of the criteria are met as the scope of the project, the seeking of alternative methods of funding, and securing non-county funding as match are demonstrated in the grant application.

**Strategic Guide:** Infrastructure

Public Works Director Ramon Gavarrete presented the above item.

**Commissioner Alford moved** to Use General Fund Reserves for the local 50/50 match for each project that developed.

2<sup>nd</sup> Commissioner Wheeler

Commissioner Cornell, County Manager Lieberman, Commissioner Wheeler, and Joanne Caputo presented comments.

**The motion carried 5-0.**

M. Public Hearing

10. Public Hearing to Establish Maximum Towing Rates for Unincorporated Alachua County 23-0152

**Recommended Action:** Adopt the Ordinance as presented and authorize the Chair and Clerk to sign.

**Fiscal Consideration:** After the adoption of the Ordinance, the fee scheduled will be updated to reflect rates.

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

Assistant County Manager Gina Peebles presented the above item.

Chair Prizzia and Commissioner Alford presented comments.

**Commissioner Cornell moved** to adopt the Ordinance as presented and authorize the Chair and Clerk to sign. The motion carried 4-1 with Commissioner Alford voting "Nay".

2<sup>nd</sup> Commissioner Chestnut

11. Z22-000011: Public hearing to consider a small-scale map amendment from Low Density Residential (1 to 4 dwelling units/acre) to Office/Residential on tax parcel numbers 06121-000-000, 06121-004-000, 06121-005-000 and 06121-006-000 (approx. 3.34 acres) located at 3500 NW 43rd St. (Legislative) 23-0498

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Z22-000011 with the bases as listed in the staff report.

**Fiscal Consideration:** N/A

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

Planner Mehdi Benkhatar presented the above item.

**Commissioner Cornell moved** that the Board of County Commissioners approve Z22-000011 with the bases as listed in the staff report. The motion carried 5-0.

2<sup>nd</sup> Commissioner Wheeler

County Attorney Torres read the rules and procedures for Quasi-Judicial Zoning Hearings.

Commissioner Alford disclosed an ex-parte conversation with the Applicant Jay Brown.

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

12. Z22-000012: Public hearing to consider a request to rezone from the R-1a (single-family residential) to the RP (residential/professional) zoning district on parcel 06121-004-000, (approx. 1.34 acres) located at 4475 NW 46th Ave. (Quasi-judicial) 23-0500

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Z22-000012, with the bases as listed in the staff report.

**Fiscal Consideration:** Advertising costs would be paid for from account 008.65.6500.554.49.04 which has sufficient funds.

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

Planner Mehdi Benkhatar presented the above item.

**Commissioner Cornell moved** that the Board of County Commissioners approve Z22-000012, with the bases as listed in the staff report.

2<sup>nd</sup> Commissioner Chestnut

Commissioner Alford and Applicant Jay Brown presented comments.

**The motion carried 5-0.**

Commissioner Alford disclosed an ex-parte conversation with the Applicant Jay Brown.

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

13. Z23-000001: Public hearing to consider a special use permit for the NexTower Personal Wireless Services Facility (PWSF) on a portion of parcel 07770-000-000 (approx. 0.23 acres) located on N. County Rd. 225. (Quasi-judicial) 23-0520

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Z23-000001 with the conditions and bases as listed in the staff report.

**Fiscal Consideration:** If needed any advertising for public hearing would be paid from account 008.65.6500.554.49.04 which has sufficient funds.

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

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

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Planner Mehdi Benkhatar presented the above item.

Chris Monzingo, P.E., Commissioner Wheeler, Chair Prizzia, Robert Bolte, and Commissioner Alford presented comments.

**Commissioner Alford moved** that the Board of County Commissioners approve Z23-000001 with the conditions and bases as listed in the staff report. The motion carried 5-0.

2<sup>nd</sup> Commissioner Cornell

**COMMISSION RECESSED AT: 2:30 P.M.**

**COMMISSION RECONVENED: 2:37 P.M.**

14. Cottage Neighborhoods: A Public Hearing to consider amendments to Section 407, Article XVI of the Unified Land Development Code (Cottage Neighborhoods) 23-0569

**Recommended Action:** Adopt Ordinance 23-xx approving the requested changes.

**Fiscal Consideration:** There will be no fiscal impacts resulting from the adoption of this Ordinance

**Strategic Guide:** Housing

Senior Planner Gerald Brewington presented the above item.

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

**Commissioner Cornell moved** to adopt Ordinance 2023-06 with the following amendment:

Section 407.154

(b) Size of neighborhood. Cottage neighborhoods shall be on lots a minimum of ~~one (1)~~ two (2) acres in size, unless otherwise approved by special exception. A minimum of four (4) homes and a maximum of fifteen (15) homes are allowed around any common green in a cottage neighborhood. Cottage neighborhoods may also be incorporated within larger subdivisions of land developed consistent with Article VIII of this chapter. Cottage neighborhoods shall not be permitted inside a subdivision platted prior to March xx, 2023, unless otherwise approved by special exception.

2<sup>nd</sup> Commissioner Chestnut

Cory Young, Derrick Rose, Clay Sweger, a citizen, Commissioner Alford, Growth Management Director Jeff Hays, Chair Prizzia, Commissioner Cornell, Assistant County

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Manager Missy Daniels, Commissioner Wheeler, Commissioner Alford, and Commissioner Wheeler presented comments.

**The motion carried 5-0.**

Senior Planner Gerald Brewington presented comments.

N. Reports and Comments

County Attorney Report

There were no reports offered.

County Manager Report

West End Golf Course

Assistant County Manager Missy Daniels advised the Board that code enforcement did cite the building and it has been brought into compliance. She stated that with the newly adopted ordinance code enforcement will address the maintenance of the property's vegetation under the new policy.

County Attorney Torres and Chair Prizzia presented comments.

Board Reports and Commission Comment

Soil and Water Conservation Committee

Commissioner Cornell stated that he attended the Soil and Water Conservation Committee meeting and he stated that they would very much like to help advocate and educate the public on many of the shared objectives and policies they have with the County.

Citizen Meeting

Commissioner Cornell stated that he attended a citizen meeting in Melrose with one Putnam County Commissioner. Citizens expressed the need to slow the traffic down on the road for safety reasons. The road is heavily used by both pedestrians and vehicles.

He stated that most of the issues will have to be handled by Putnam County as most of the area is within their jurisdiction. They however lack the expertise that Alachua County has so he would like to approach Chris Dawson to get his input and suggestions on the matter so he can relay them to the group.

By consensus, the Board agreed to allow Mr. Dawson to provide advice.

#### Cuscowilla

Commissioner Alford stated that she recently visited Cuscowilla and that a building was acquired by the purchasing department for the facility. The building has fallen short of the expectations for the facility and those involved. It is essentially a construction trailer and it is the first impression made of the facility. She would like to see what can be done to prevent this sort of situation from happening again.

#### Boy Scout Building

Commissioner Alford stated that the Boy Scout Cabin that is located on the Cuscowilla property needs extensive work. The contractor came back with a cost estimate of \$300,000. This budget is not reasonable for the project. She would like to see if there is a way to use smaller contractors rather than a commercial contractor. She feels this could result in substantial savings and would be appropriate for smaller projects such as this.

County Manager Lieberman advised that she has ordered that the facility not be torn down. She is exploring options with what can be done to restore the cabin since it has so much history and is important to the community.

**Commissioner Alford moved** to refer to staff to return to the Board with recommendations for a policy to establish criteria for projects that require a commercial contractor and which do not to save tax dollars. Further any changes to the Boy Scout Cabin be halted other than preservation efforts. The motion carried 5-0.

2<sup>nd</sup> Commissioner Cornell

#### Walldogs event

Commissioner Wheeler stated that the Walldogs event this past weekend in the City of High Springs was a great success. She encouraged everyone to visit the City and view the wonderful murals. There were artists from all over the country that participated.

#### Trunked Radio System

Commissioner Wheeler inquired if the City of Gainesville has agreed to sell the trunked radio system to the County.

County Manager Lieberman advised that they have agreed to the terms but a legal contract still needs to be written and approved.

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#### HB 987 Chair Letter

Chair Prizzia requested permission to issue a Chair Letter in support of HB 987 which if approved by the legislature will change the requirements for public entities to allow Credit Unions. This would allow the County to deposit funds into a Community Development Financial Institution (CDFI) to support affordable housing.

By consensus, the Board agreed to authorize the Chair Letter.

#### Small Farmers Grant

Chair Prizzia stated that there was a public comment about the small farmer's grants. She recalls the Board did authorize \$100,000 for this budget year. She stated that it appears only two grants for \$10,000 have been issued and she would like to receive and update by email on the matter.

#### Update on Municipal Tourism Development Grants

Chair Prizzia requested an update on the status of the Municipal Tourism Development Grant Program.

#### Wiles Elementary Crossing Guard

Citizens have requested an enhanced crosswalk at Wiles Elementary. She is aware that a study is under way for the area by Public Works. The challenge is that small children are crossing where there is no crossing guard. She requested an update on the matter soon.

#### Joint Meeting School Board

Chair Prizzia stated that the topics for discussion at the Joint Meeting are Literacy, Mental Health Support for youth, the Comprehensive Plan, the Interlocal Agreement, and Impact Fees.

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

#### O. Public Comments

There was no one present who wished to address the Board.

#### P. Adjournment

There being no further business before the Board the meeting was adjourned at 4:03 P.M.

Q. CONSENT ITEMS

Clerk of the Court

15. Removal of Uncollectible Accounts from the Financial Statements 23-0493  
**Recommended Action:** All of the receivable accounts have allowances for doubtful accounts. The receivable accounts and correlating allowances will be written down by a total amount of \$600,617.26 A breakdown of this amount by fund and type is provided in the following attachments: (1) by fund: Write-off Summary; (2) by type: see Exhibit A which is the last page of the attached Resolution.  
**Fiscal Consideration:** These write-offs are budgeted in the General Fund.
16. Approve Board of County Commission Minutes 23-0549  
**Recommended Action:** Approve Board of County Commission Minutes  
**Fiscal Consideration:** N/A  
**Strategic Guide:** Strategic Guide Here
17. Report of Inter-fund Loans that Span the Fiscal Year End 23-0582  
**Recommended Action:** Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end  
**Fiscal Consideration:** None  
**Strategic Guide:** N/A

Community Support Services

18. Lutheran Service of Florida, Inc. (LSF) Amendment 111 providing funding for Metamorphosis, Mobile Response Teams, and 988 Implementation for July 1, 2020 through June 30, 2023. 23-0579  
**Recommended Action:** Waive the provisions of the Alachua County Indemnification and Intellectual Property policies, approve the Lutheran Services of Florida Amendment 111 and authorize the Chair to sign it.  
**Fiscal Consideration:** There is no fiscal change to the contract.  
**Strategic Guide:** Social and Economic Opportunity

County Attorney's Office

19. County Attorney request to initiate or defend cases.23-0568  
**Recommended Action:** Approve the County Attorney's request to initiate or defend the case described in the attached "3/28/23 Litigation Report - Request for Authority to Initiate or Defend."  
**Fiscal Consideration:** Pursuant to Section 828.073, Florida Statutes, there are no filing or service fees associated with actions filed under this Statute.  
**Strategic Guide:** N/A



County Manager's Office

20. Request Approval of Public Art Loan and Display Agreement 23-0546  
**Recommended Action:** Approve Public Art Loan and Display Agreements with Tony Bevilacqua, authorizing the Chair and Clerk to execute.  
**Fiscal Consideration:** N/A

Court Services

21. Inter-Agency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System (JIS) 23-0539  
**Recommended Action:** Approve the Chair to sign the Inter-Agency Agreement with OSCA, which provides for access to criminal history and other criminal justice-related information through the Judicial Inquiry System (JIS)  
**Fiscal Consideration:** N/A  
**Strategic Guide:** All Other Mandatory and Discretionary Services

Environmental Protection

22. Addition of Land Conservation Project on Lake Alto to the Alachua County Forever Active Acquisition List 23-0556  
**Recommended Action:**  
Approve the addition of the following property on the Active Acquisition List.  
1. Lochloosa Creek Flatwoods - Burry (Full Price List)  
**Fiscal Consideration:** Lochloosa Creek Flatwoods - Burry (Full Price) - Cost Estimates:  
· Pre-Contract & Acquisition Due Diligence: \$39,300  
· Due Diligence: title work, appraisal, survey, environmental assessment  
· Stewardship, initial 10 years: \$48,590  
Total estimated cost for acquisition and stewardship: \$87,890  
  
The current annual property tax revenue of all the project parcels is: \$281.48

Exhibit 3

Sufficient budget exists in the Wild Spaces Public Places Land Allocation for these costs.

Project 6184160- WSPP-General Operating & Due Diligence:  
021.41.4160.537.31.00

Project 6194101-WSPP-Land Acquisition: 021.41.4160.537.61.00

**Strategic Guide:** Environment

Facilities Management

23. Charles Perry Partners Inc. Change Order #2 with Deadline Extension for the Civil Courthouse Roof Replacement and Budget Amendment 2023-1598 to fund it 23-0551

**Recommended Action:** ~~1/11/2022 – Board approved and executed the Agreement for Construction Management Services for the roof replacement and solar installation at the Civil Courthouse 1/25/2022 – Board approved Budget Amendment 2022-1036, which in part added funding to the Civil Courthouse Roof project~~

The Board approves of Charles Perry Inc. Change Order #2 with the deadline extension for the Civil Courthouse roof replacement and budget amendment 2023-1598 to fund it and allow the Chair and Clerk to sign any and all project related documents.

**Fiscal Consideration:** Funds are available in 001.19.1919.712.46.00, with about \$30,000 already in the Civil Roof project and \$180,000 coming from the Civil Envelope project. No new funds are being requested.

**Strategic Guide:** Infrastructure

#### Fire Rescue

24. 911 Grant Award for the Solacom Guardian 911 Telephone System Refresh and Cyber Security Services and First Amendment to the Agreement with AK Associates 23-0300

**Recommended Action:** Approve the grant agreement, adopt resolution, approve the budget amendment, authorize an interfund loan in an amount not to exceed \$647,141.95, and approve the First Amendment to the agreement with AK Associates for the additional services and equipment

**Fiscal Consideration:** The grant award is for \$647,141.95 and does not require a match. The Seculore cyber security services is being purchased from AK & Associates for approximately \$53,000.00 (83.54.5440.529.46.00 #3235403) which was approved by the Board on the Single Sole Source on November 8, 2022. The remaining \$594,141.95 for system refresh and major equipment replacement is currently part of our existing contract with AK & Associates

(083.54.5440.529.52.00 #3235403 \$6,168.00;  
083.54.5440.529.64.00 #3235403 \$498,361.00;  
083.54.5440.529.46.00 #3235403 \$33,240.00;  
083.54.5440.529.34.00 #3235403 \$56,373.00).

The contract amendment will increase the contract funding by an amount not to exceed \$750,000.00.

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

25. Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management related to Hurricane Ian 23-0540

**Recommended Action:** Approve the Subgrant Agreement between Alachua County and State of Florida, Division of Emergency Management to receive reimbursement for incurred costs from Hurricane Ian and authorize the Alachua County Fire Chief or designee to file supplemental paperwork associated with the reimbursements

**Fiscal Consideration:** Reimbursements will be recognized as the project and documentation are finalized

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

#### Growth Management

26. Plat for Buchanan Trails Subdivision 23-0561

**Recommended Action:** The Development Review Committee reviewed the Plat and Final Development Plan at the March 2, 2023 hearing and recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code (ULDC).

**Fiscal Consideration:** None

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

27. Multi-modal Transportation Mitigation Agreement - Jonesville Gym **23-0564**

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Kyle Pratt

**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.

355.79.7910.324.3150 \$100,000 in FY24

**Strategic Guide:** Infrastructure

28. Multi-modal Transportation Mitigation Agreement - El Indio Jonesville 23-0565

**Recommended Action:** Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and Ospina Enterprises, 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. 355.79.7910.324.3150 \$35,000 in FY24

**Strategic Guide:** Infrastructure

#### Procurement

29. Change Order 2 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$4,850.00, for the replacement of pump and bladder tank of the well under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. 23-0534  
**Recommended Action:** Approve the issuance of Change Order 2 to Purchase Order 22-1454, to Unison Development LLC, in the amount of \$4,850.00, for the replacement of pump and bladder tank of the well under the Alachua County Community Development Block Grant (CDBG) Housing Program, for the Community Support Services Department. The revised Purchase Order Total is \$125,992.40.  
**Fiscal Consideration:** Sufficient budget exists in 204.29.2975.554.34.63 (CDBG) to cover the \$4,850.00 increase.  
**Strategic Guide:** Housing
30. Report of Contracts Approved by County Manager and Staff during the month of February 2023 23-0536  
**Recommended Action:** Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A
31. Award of Contracts for Invitation to Bid (ITB) 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), Preferred Materials, Inc. (Secondary), and V.E. Whitehurst & Sons, Inc. (Secondary), for Public Works. 23-0559  
**Recommended Action:** Approve the Award of Contracts for ITB 23-07 Annual Asphalt Concrete Surfacing Services for Alachua County, to Creative Concrete Design of Columbia County Inc. (Primary), Preferred Materials, Inc. (Secondary), and V.E. Whitehurst & Sons, Inc. (Secondary), for roadway resurfacing projects as needed, in the amount not to exceed (NTE) \$1,000,000 annually each, for Public Works, and authorize the Chair to sign.  
**Fiscal Consideration:** This is Rate Based with various accounts, various funds, and various projects. The projects will have funds designated for hauling within their project. Gas tax uses, Transportation Trust Fund and Capital Project Funds, Various projects  
**Strategic Guide:** Infrastructure
32. First Amendment to Agreement #11814 with the Lunz Group for Architectural and Engineering (A&E) Services for Alachua County Fire Stations. 23-0578  
**Recommended Action:** Approve the First Amendment to Agreement #11814 with the Lunz Group for A&E Services for Alachua County Fire Stations and authorize the Chair to execute the Agreement.

**Fiscal Consideration:** The cost for the design of the Station 21 at 15909 NW 173<sup>rd</sup> Street Alachua, Florida is \$173,500.00. The design for Station 21 is budgeted in the 2022 Cap Improv - Station 21 Fund (321.54.5400.522.62.00 and 321.54.5400.526.62.00 project #9215401:Relocate21) which has sufficient budget to cover the agreement.

**Strategic Guide:** N/A

#### Public Works

#### R. Notation for Record

33. Rural Concerns Advisory Board Minutes of January 17, 2023 23-0545  
**Recommended Action:** No Action necessary: For Informational purposes only  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A
34. Arts Council of Alachua County - February 6, 2023 Minutes 23-0547  
**Recommended Action:** No action necessary. For informational purposes only.  
**Fiscal Consideration:** N/A
35. Health Facilities Authority - Approved Minutes for Meeting on December 14, 2022 23-0557  
**Recommended Action:** N/A  
**Fiscal Consideration:** N/A  
**Strategic Guide:** N/A
36. Land Conservation Board (LCB) Approved Minutes 23-0577  
**Recommended Action:** No action necessary; for informational purposes only  
**Fiscal Consideration:** N/A  
**Strategic Guide:** Environment

#### S. Notice of Upcoming Meetings

37. Notice of Upcoming Meetings 23-0507  
**Recommended Action:** N/A. For informational purposes only.  
**Fiscal Consideration:** N/A