

Tuesday, May 9, 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 - Reverend Jane Roy, The Alliance of Divine Love, Inc. – 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

Commissioner Alford moved adoption of the Regular/Consent agenda with moving Item #11 Board Rules of Procedure Amendments [23-0683](#) to the Regular Agenda for discussion. The motion carried 5-0.

2nd Commissioner Cornell

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

- E. Announcements

Communications Coordinator Mark Sexton presented the following announcements:

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1. Citizens may now watch County meetings on the Roku streaming app. Amazon Fire will be added shortly. Apple TV has more complicated contractual obligations but the service will be available soon.
2. Children's Trust has Vacancies on its Board. The applications are due by Friday May 26, 2023. They will be reviewed by the Board and forwarded to the Governor's Office for selection.

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

F. Recognitions

Added Item:

Commissioner Chestnut displayed the Truth and Reconciliation Quilt in honor of Mr. Moses Smith who was a victim of Lynching in the Montecocha Area.

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

2nd Commissioner Chestnut

3. Approval of a Proclamation Declaring May 15th, 2023 as "Peace Officers Memorial Day" and May 14th through May 20th, 2023 as "National Police Week" in Alachua County, FL [23-0759](#)
Recommended Action: Proclaim May 15th, 2023 as "Peace Officers Memorial Day" and May 14th through May 20th, 2023 as "National Police Week" in Alachua County, FL
Fiscal Consideration: N/A
Strategic Guide: N/A

Commissioner Cornell read and presented the Proclamation to Col. Scott who accepted it with gratitude.

1. Approval of a Proclamation Declaring May 7 through May 13, 2023, as "Corrections/Detention Employees Appreciation Week" in Alachua County, Florida [23-0755](#)
Recommended Action: Proclaim May 7 through May 13, 2023, as "Corrections/Detention Employees Appreciation Week" in Alachua County, Florida
Fiscal Consideration: N/A
Strategic Guide: N/A

Commissioner Chestnut read and presented the Proclamation.

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2. Approval of a Proclamation Declaring May 7th through May 13th, 2023 as "National Travel and Tourism Week" in Alachua County, FL [23-0758](#)

Recommended Action: Proclaim May 7th through May 13th, 2023 as "National Travel and Tourism Week" in Alachua County, FL

Fiscal Consideration: N/A

Strategic Guide: N/A

Chair Wheeler read and presented the Proclamation to High Springs City Commissioner Ambrose and Tourist Development Director Jessica Hurov who accepted it with gratitude.

G. Board and Committee Items

4. Advisory Board Update - Tourist Development Council [23-0780](#)

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

Tourism Advisory Board Vice Chair Ross Ambrose and Tourism Manager Jessica Hurov presented the above item.

Chair Prizzia, Commissioner Cornell, Commissioner Wheeler, Chair Prizzia, County Attorney Torres, and Commissioner Cornell 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 Kali Blount, Elizabeth Howard, Jo Beaty, Tamara Robbins, and Communications Coordinator Mark Sexton who presented comments.

- I. Commission Response to Public Comment
- J. Items Pulled From Consent

County Attorney's Office

11. Board Rules of Procedure Amendments [23-0683](#)

Recommended Action: Adopt Resolution 2023-XX, amending Rules of Procedure

Fiscal Consideration: None

Strategic Guide: N/A

County Attorney Torres presented the above item.

Chair Prizzia recognized Jo Beaty, Tamara Robbins, Kali Blount, Commissioner Cornell, Commissioner Alford, Commissioner Wheeler, Commissioner Chestnut, County Manager Lieberman, Commissioner Alford, and Commissioner Cornell who presented comments.

Commissioner Cornell moved to adopt Resolution 2023-31, amending the Rules of Procedure. The motion carried 5-0.

2nd Commissioner Alford

K. Presentations

5. Introduction of Fire Rescue Employee-Rory [23-0746](#)

Recommended Action: Hear the Presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

Fire Chief Harold Theus presented the above item.

Commissioner Alford and County Manager Lieberman presented comments.

L. Action Items

6. Settlement Agreement with Ability Housing regarding Dogwood Village Project [23-0779](#)

Recommended Action:

1. Approve the proposed Settlement Agreement and authorize the Chair to execute the Settlement Agreement and the Contract to Purchase Real Property attached as Exhibit 1 to the Settlement Agreement;

2. Authorize a budget amendment to fund this settlement according to the funding source(s) determined by the Board, including the cost of performing due diligence and associated closing costs;

3. Authorize the expenditure of funds to perform due diligence as provided in the Contract to Purchase Real Property;

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4. Authorize the County Manager to issue notices of Title Defect(s) or Environmental Defect to the Seller if any are discovered during the due diligence period; and

5. Authorize the County Manager to execute all documents necessary to close the purchase of the Dogwood Village property on behalf of the County.

Fiscal Consideration: 142.79.7950.541.63.99 - Land + Acquisition Costs - Surtax Funds \$1,840,934

001.04.0440.590.99.20 - Remaining Settlement Cost - General Fund

Reserves \$1,123,797.00

Total Settlement Cost: \$2,964,730.60

OR

001.04.0440.590.99.20 - All Cost - General Fund Reserves

\$2,964,730.60

Total Settlement Cost: \$2,964,730.60

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 county is purchasing land and making a settlement with Ability Housing for the Alachua County Parcel Identification Nos. 16107-150-000 and 16106-129-000
 - ii. Scope of services to be provided.
 - This request will finalize the settlement agreement.
 - iii. Short and long-term fiscal 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).
 - A portion of the settlement is being funded through the surtax which is to possibly purchase the two parcels of land. The remaining amount does not have an alternative method.
 - v. Review for duplication of service(s) with other agencies.
 - There is no duplication of service and no alternative funding methods.
 - vi. Review of efforts to secure non-County funding.
 - There are no alternative funding methods and the compliance date precludes us from including in the Fiscal Year 2024 (FY24) budget request

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vii. Discussion of why funding was not sought during the normal budget cycle.

- There are no alternative funding methods and the compliance date precludes us from including in the Fiscal Year 2024 (FY24) budget request

viii. Review of the impact of not funding or delaying funding to the next fiscal year.

- The impact of not funding and/or delaying could would lead to further litigation and increased court and attorney's fees to settle the matter.

Strategic Guide: Housing

County Manager Michele Lieberman, Assistant County Attorney Dave Forziano, and Assistant County Manager Tommy Crosby presented the above item.

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

Commissioner Cornell moved the following:

1. Approve the proposed Settlement Agreement and authorize the Chair to execute the Settlement Agreement and the Contract to Purchase Real Property attached as Exhibit 1 to the Settlement Agreement;
2. Authorize a budget amendment to fund this settlement according to the funding source(s) determined by the Board, including the cost of performing due diligence and associated closing costs;
3. Authorize the expenditure of funds to perform due diligence as provided in the Contract to Purchase Real Property;
4. Authorize the County Manager to issue notices of Title Defect(s) or Environmental Defect to the Seller if any are discovered during the due diligence period; and
5. Authorize the County Manager to execute all documents necessary to close the purchase of the Dogwood Village property on behalf of the County and the citizens using Option 2 which is General Fund Reserves.

Wayne Fields, Monica Frazier, Cara Parker Warren, Bobby Mermer, Evelyn Mickle, Marsha Kiner, Dijon Cain, Leanetta McNealy, Tamara Robbins, Doris Edwards, Kali Blount, a citizen, Wanita Myles Hamilton, Jo Beaty, Kristin Young, Desmond Walker-Hunter, Commissioner Alford, Commissioner Cornell, and Chair Prizzia who presented comments.

The motion carried 5-0.

Commissioner Wheeler presented comments.

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M. Reports and Comments

County Attorney Report

PACE Funding Issues

County Attorney Torres advised the Board that there is an operator in Alachua County that is using PACE funding without the legal authority to do so. She stated that the County chose to discontinue the program without specific consumer protections in place. She is requesting authority to send a cease and desist letter to the operator.

Commissioner Alford moved to authorize the cease and desist letter on behalf of the County.

2nd Commissioner Chestnut

Commissioner Alford exited at 1:58 p.m.

Chair Prizzia and Jo Beaty presented comments.

The motion carried 4-0 with Commissioner Alford out of the room.

County Manager Report

Commissioner Alford entered at 2:03 p.m.

Fertilizer Regulations

County Manager Lieberman requested that the Board authorize a Chair Letter requesting a line item veto from the Governor. An appropriations bill has an amendment that would affect the County's ability to regulate the use of fertilizers in the County. Staff is requesting the Governor to veto that specific provision.

Water Programs Manager Staci Greco stated that the Sierra Club stated that the Sierra Club has a letter if the Board wished to simply sign on to that letter or a separate letter could be drafted. It is the Board's preference.

Chair Prizzia and Commissioner Cornell presented comments.

Commissioner Cornell moved that the County sign on to the Sierra Club letter and draft a separate letter requesting the veto. The motion carried 5-0.

2nd Commissioner Alford

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Board Reports and Commission Comment

Countywide Literacy Program

Commissioner Cornell stated that the County is contributing to the Countywide Literacy Plan and he would like to see it be a countywide effort with funding from all the municipalities to support the effort.

Commissioner Cornell moved to authorize a Chair Letter be sent to the municipalities requesting they also participate in funding support for the countywide literacy program. The letter should state that the hope is to raise \$200,000 the County has committed \$40,000 and requested that the School Board match the County and CTAC has committed \$40,000.

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

The motion carried 5-0.

Florida Association of Counties Summary

Commissioner Cornell stated that tomorrow at noon the Florida Association of Counties is hosting a webinar that will summarize the current legislation passed by the State. He encouraged Commissioners to watch the webinar to get educated on the impacts to the County.

Update on the Small Farmer Grant Program

Commissioner Cornell requested an update on the Small Farmer Grant Program.

County Manager Lieberman stated that an update had previously been provided by email but she will ensure that an update is provided to the Board.

4 laning of Archer Road

Commissioner Alford stated that in order for the State to consider the expansion of Archer Road the County will need to first update the Comprehensive Plan to allow the project.

Commissioner Alford moved to authorize staff to draft language for Board consideration to amend the Comprehensive Plan to consider option for 4 laning of Archer Road to the City of Archer.

2nd Commissioner Cornell

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Growth Management Director Jeff Hays, Commissioner Wheeler, Kristin Young, Tamara Robbins, Chair Prizzia, Commissioner Alford, Commissioner Cornell, presented comments.

The motion carried 5-0.

Affordable Housing Timeline

Chair Prizzia requested a timeline on the Affordable Housing Workshop. She would like to know the proposed date and the logistics of the meeting.

Deputy County Manager Smart stated that it is planned to occur in August. He stated that the team is pulling together a package of programs and funding sources for the Board to consider.

County Manager Lieberman stated that it will be part of the Budget Process since the Board will be making decisions which funds will be contributed to the Housing Trust Fund.

Chair Prizzia wanted to ensure that the community groups are informed of the discussion and informed that it is not simply a budget meeting.

Commissioner Wheeler presented comments.

Melrose Traffic Calming

Commissioner Cornell stated that he met with Commissioner Harvey and the FDOT in Melrose about traffic calming. He stated that FDOT is going to bring back options but that most of the matters will involve Putnam County as only a small portion of the road is in Alachua County.

N. Public Comments

Chair Prizzia recognized Kristin Young who presented comments to the Board.

O. Commission Response to Public Comment

P. Adjournment

There being no further business before the Board the meeting was adjourned at 3:56 P.M.

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

Q. CONSENT ITEMS

CareerSource

7. On-the-Job Training Contracts for Closing Health Care Disparities with Community Health Care Workers and Improving Health Care Communications Plan [23-0761](#)
Recommended Action: Approve use of the On-the-Job Training Contract Template and authorize CareerSource Manager to approve and execute On the Job Training Contracts for the American Recovery Act (ARPA) Project for Closing Health Care Disparities with Community Health Care Workers and Improving Health Care Communications Plan.
Fiscal Consideration: Fund 052.29.0064.34.00-\$155,000 Budgeted for OJT Contracts ARP2021x013-Closing Health Care Disparities (Cat. 3.14)
Strategic Guide: Social and Economic Opportunity

Community Support Services

8. Unanticipated Revenue: Community Development Block Grant-CV in support of the motel conversion [23-0682](#)
Recommended Action: Approve receipt of the unanticipated revenue in the amount of \$4,000,781.54 and the associated budget amendment; Authorize the County Manager to approve reports and other items in support of the former Budget Inn; Authorize staff to begin conversion. Authorize an interfund loan from General Fund of \$2,000,000 for Grant Fund 202 and \$800,000 for fund 206 to be repaid at the end of the grant, when reimbursement is received.
Fiscal Consideration: Federal Grant
Revenue 202.29.2963.331.5400 - \$4,000,782
Expenses 202.29.2963.554.34.00 - \$3,921,582
202.29.2963.554. multiple admin - \$79,200
Local Match (Already Budgeted)
001.29.2963.564.62.00 - \$92,471
Fund 202 CDBG-CV grant fund \$2,000,000 interfund loan.
Fund 206 Affordable Housing Trust fund \$800,000 interfund loan.
Strategic Guide: Housing
9. Alachua County Veterans Services Advisory Board (VSAB) Appointments [23-0699](#)
Recommended Action: Approve Richard Wilhelm to serve as Citizen at Large on the VSAB Approve Wayne Wooden to serve as the Korean War Veteran Association Representative on the VSAB
Fiscal Consideration: NA
Strategic Guide: N/A

GRANTS

10. Alachua County Local Housing Assistance Plan 23-0733
Recommended Action: Approve SHIP Local Housing Assistance Plan (LHAP), amended as presented, approve supporting resolution, and authorize submission of the same to the State
Fiscal Consideration: None
Strategic Guide: Housing

Environmental Protection

12. Approval of Reducing Impacts from Urban Landscapes Grant 23-0732
Recommended Action: Approve and sign the grant application for the Urban Landscapes grant; adopt the resolution to recognize unanticipated revenue and allow expenses for the program; approve the attached budget amendment and approve an inter-fund loan for \$220,000.
Fiscal Consideration: The rebates will be for 50% of the costs of the upgrades, residents participating in this program will contribute \$220,000 over the life of the program. Approve the interfund loan of \$220,000.
Revenue: 258.55.5511.334.3900
Expense: 258.55.5511.537.82.32
Project: 3235504 Landscaping Rebates
Strategic Guide: Environment

GRANTS

Fire Rescue

13. First Amendment to the agreement with City of Newberry for Fire Suppression and First Response EMS/Rescue Service 23-0695
Recommended Action: Approve the First Amendment to the agreement with the City of Newberry to amend the Employee Exchange Program
Fiscal Consideration: The City of Newberry transitioned to providing a paramedic on B and C shifts. The County will continue to provide the paramedic on A shift until September 30, 2024. The County is transferring ownership of EMS equipment and supplies valued at \$31,706.55 to assist the City in maintaining advanced life support services from the City of Newberry engine.
Strategic Guide: All Other Mandatory and Discretionary Services
14. Third Amendment to Agreement between Alachua County and Federal Engineering, Inc. for Radio System Consulting Services based on Request for Proposal (RFP) 17-670. 23-0734
Recommended Action: Approve the Third Amendment to the Agreement with Federal Engineering, Inc for Radio System Consulting services and authorize the Chair to sign the amendment.
Fiscal Consideration: The cost of the services provided under Amendment 3 reallocates the remaining funds on the Agreement, \$51,251.00, to the new Scope elements.

Strategic Guide: Infrastructure

15. Second Amendment to agreement between Alachua County and Rave Wireless 23-0774

Recommended Action: Approve and sign the Agreement between Alachua County and Rave Wireless

Fiscal Consideration: The annual not to exceed cost is \$22,500.00 and is funded From the E911 fund (126.54.5471.529.52.31)

Strategic Guide: All Other Mandatory and Discretionary Services

Procurement

16. Addendum Agreements to University of Florida (UF) Contract for Annual On-Call Mechanical Services. 23-0708

Recommended Action: Approve the following Addendum Agreements and authorize the Chair to sign the agreements:

#13792 Addendum Agreement between Alachua County and Climate Control Mechanical Services, Inc., for Annual On-Call Mechanical Services.

#13793 Addendum Agreement between Alachua County and Comfort Temp Company for Annual On-Call Mechanical Services.

#13794 Addendum Agreement between Alachua County and S.I. Goldman Company, Inc. for Annual On-Call Mechanical Services.

#13796 Addendum Agreement between Alachua County and W.W. Gay Mechanical Contractor of Gainesville, Inc. for Annual On-Call Mechanical Services.

Fiscal Consideration: Sufficient budget exists in various accounts, but specific accounts will depend on the project.

Strategic Guide: Infrastructure

17. Addendum Agreements to University of Florida (UF) Contract Annual On-Call Plumbing Services. 23-0709

Recommended Action: Approve the following Addendum Agreements and authorize the Chair to sign the agreements:

#13788 Addendum Agreement between Alachua County and W.W. Gay Mechanical Contractor of Gainesville, Inc. for Annual On-Call Plumbing Services.

#13789 Addendum Agreement between Alachua County and Comfort Temp Company for Annual On-Call Plumbing Services.

#13790 Addendum Agreement between Alachua County and Sunshine Plumbing and Gas, Inc. for Annual On-Call Plumbing Services.

#13791 Addendum Agreement between Alachua County and SI Goldman Company Inc. for Annual On-Call Plumbing Services.

Fiscal Consideration: Sufficient budget exists in various accounts, but specific accounts will depend on the project.

Strategic Guide: Infrastructure

18. Contract #13784 with Watson C&D (Construction & Demolition), LLC for the Processing and Beneficial Reuse/Composting of Vegetative Waste for Solid Waste & Resource Recovery. [23-0749](#)
Recommended Action: Approve Contract #13784 with Watson C&D LLC for the Processing and Beneficial Reuse/Composting of Vegetative Waste for Solid Waste & Resource Recovery and authorize the Chair to sign on behalf of the County.
Fiscal Consideration: The funds for Annual Processing and Beneficial Reuse/Composting of Vegetative Waste are budgeted within the MSBU (Municipal Service Benefit Unit) and Rural Collection Center budgets in account codes: 148.76.7600.534.43.00 and 403.76.7610.534.43.00
Strategic Guide: Environment
19. Ranking of Request for Proposal (RFP) 24-91 Animal Licensing Services, to PetData, Inc., for Animal Resources & Care. [23-0752](#)
Approve the Ranking and authorize staff to prepare an agreement for RFP 24-91 Animal Licensing Services:
1. PetData, Inc.
2. Pet Parent, LLC
Recommended Action: Authorize staff to prepare an agreement with top ranked firm, PetData, Inc., and with the second ranked vendor Pet Parent, LLC, if agreement with the top ranked vendor cannot be finalized.
Fiscal Consideration: This is revenue for Alachua County Animal Resource (ACAR), which will be deposited into the General Fund. No startup costs are required. The vendor is paid per license issued via service fee. The vendor will send us a reconciliation and check/ACH each month, and we will receive the net amount. (\$25 - \$4.30 = \$20.70 to ACAR). Donations will also be accepted by the vendor then passed back in whole amounts to ACAR.
Strategic Guide: Equitable and Resilient Community
20. First Amendment to agreement #13375 with GFL (Green for Life) Solid Waste Southeast LLC and WRH Gainesville, LLC for As-Needed Temporary Use of a Transfer Station and Solid Waste Hauling for Solid Waste & Resource Recovery. [23-0757](#)
Recommended Action: Approve the First Amendment #13375 with GFL Solid Waste Southeast LLC and WRH Gainesville, LLC., and authorize the Chair to execute same.
Fiscal Consideration: Sufficient funds exist for this contract increase in account 400.76.7630.534.43.00
Strategic Guide: Environment

Public Works

21. Special Pay Request for Nippers Quality Tree Service for \$17,228 [23-0693](#)
Recommended Action: Approve special pay request for Nippers Quality Tree Service for \$17,228
Fiscal Consideration: Approve special pay request, there are sufficient funds in account 146.79.7920.541.46.00
Strategic Guide: Infrastructure

UF/IFAS Extension Service

22. Request Approval of Commercial Horticulture Agent Memorandum of Understanding (MOU) [23-0715](#)
Recommended Action: Approve the Commercial Horticulture Agent Memorandum of Understanding with the University of Florida Board of Trustees, as presented, and authorize the Chair to sign.
Fiscal Consideration: This is a contracted position through the University of Florida Board of Trustees. The University and the County will each pay their respective contribution towards salary, fringe benefits, and travel expenses for the Agent. The annual contribution from the County beginning in Fiscal Year 2024 (FY24) will be \$29,444.64, an increase of \$2,831.64. Fund: 001.29.2920.537.34.00 Office of Management and Budget (OMB) is including this increase within the FY24 budget process.
Strategic Guide: Social and Economic Opportunity

R. Notation for Record

23. Rural Concerns Advisory Board Minutes of March 21, 2023 [23-0750](#)
Recommended Action: No action necessary. For Informational purposes only.
Fiscal Consideration: N/A
Strategic Guide: N/A
24. Alachua County Veteran Services Advisory Board Minutes [23-0700](#)
Recommended Action: Approve VSAB minutes for Notation of Record
Fiscal Consideration: NA
Strategic Guide: Social and Economic Opportunity
25. Report of Contracts Approved by County Manager and Staff during the month of March 2023. [23-0717](#)
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

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26. Alachua County Historical Commission Minutes for January, February and March 2023 [23-0773](#)

Recommended Action: Accept the minutes

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

S. Notice of Upcoming Meetings

27. Notice of Upcoming Meetings [23-0781](#)

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

Fiscal Consideration: N/A