



Alachua County Board of County Commissioners

Minutes

July 9, 2024, 11:30 AM

Present: Chair Mary Alford, Vice Chair Charles S. Chestnut, IV,
Commissioner Ken Cornell, Commissioner Anna Prizzia,
Commissioner Marihelen Wheeler

A. Invocation

Senior Pastor Karl Anderson provided the Invocation.

B. Pledge of Allegiance

Vice Chair Chestnut led the Pledge of Allegiance.

C. Call to Order

Vice Chair Chestnut called the meeting to order at 11:30 a.m.

D. Approval of Regular and Consent Agenda

Commissioner Prizzia moved adoption of the Regular and Consent Agenda as printed. The motion carried 4-0 with Chair Alford out of the room.

2nd Commissioner Cornell

E. Announcements

Communications Director, Mark Sexton, presented the following announcements:

- A Disability Awareness Expo will be hosted on July 24, 2024, at the MLK Center from 10:00 a.m. to 2:00 p.m. The County and the City of Gainesville will be present to provide information on the services available in the community.

F. Approval of Recognitions

Commissioner Cornell moved approval all Proclamations on the agenda. The motion carried 4-0 with Chair Alford out of the room.

2nd Commissioner Prizzia

1. Approval of a Proclamation Declaring July 2024 as Parks and Recreation Month in Alachua County, Florida - 24-00565

Commissioner Wheeler read and presented the Proclamation to Cuscowilla Manager Jamie Bass and Alachua County Parks Manager Jason Mauer who accepted it with gratitude.

2. Approval of a Proclamation Declaring July 2024 as Disability Awareness Month in Alachua County, Florida - 24-00567

Commissioner Cornell read and presented the Proclamation to Disability Advisory Board Chair Christie King who accepted it with gratitude.

G. Board and Committee Items

1. Appointment of Local Planning Agency/Planning Commissioners - 24-00632

Deputy Clerk Donahey called on each Commissioner for their two nominations for the Citizen-at-Large Representative to the Local Planning Agency and Planning Commission.

Commissioners Chestnut, Prizzia, and Wheeler nominated Gailine McCaslin and Samuel Mutch.

Commissioner Cornell nominated Gailine McCaslin and Brandy Oldman.

Commissioner Cornell moved appointment of Gailine McCaslin and Samuel Mutch as the Citizen-at-Large Representatives to terms ending July 31, 2028. The motion carried 4-0 with Chair Alford out of the room.

H. Public Comment

Vice Chair Chestnut recognized Tamara Robbins, Stephanie Lynge, Commissioner Wheeler, Mark van Soestbergen, Tamara Robbins, David Owen, County Manager Lieberman, Kali Blount, and Karen Herrington who presented comments.

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

Chair Mary Alford joined the meeting at 12:22 pm.

I. Action Items

1. Request Approval of Joint Wild Spaces Public Places and Infrastructure Projects with the City of Alachua - 24-00626

Assistant County Manager Gina Peebles and City of Alachua Finance and Administrative Services Director Rob Bonetti presented the above item.

Commissioner Cornell moved pursuant to Ordinance 2022-08, approve the Surtax Grant Application submitted by the City of Alachua to reimburse the City of Alachua in an amount up to \$333,333 of its cost to install/construct a multipurpose and ballfield lighting system at Legacy Park, authorize the Alachua County Chair and Clerk to execute the grant agreement using the form grant agreement attached to this agenda item, and approve the attached budget amendment.. The motion carried 4-0 with Chair Alford out of the room. The motion carried 4-0 with Chair Alford out of the room.

2nd Commissioner Wheeler

2. Alachua County's 2023 Annual Comprehensive Financial Report (ACFR) and Independent Audit - 24-00576

Chief Financial Officer Todd Hutchinson and Purvis Gray Audit Partner Ron Whitesides presented the above item.

Mr. Whitesides informed the Board that the County received an unqualified audit which is the highest standard that could be received.

Commissioner Prizzia presented comments.

Commissioner Cornell moved to accept the Fiscal Year 2023 (FY2023) Annual Comprehensive Financial Report (ACFR), and the Florida State Comptrollers Annual Financial Report (AFR). Approve the AFR as submitted to the Florida Department of Financial Services and authorize the Chair to sign the certification form, confirming the report's transmission to the State. Acknowledge receipt of the audit reports and letters for Single Audit report from the County's independent Certified Public Accountants, Purvis Gray and Company, LLP. Acknowledge receipt of the Management Response Letter to the Auditor General. Authorize the Clerk to transmit the ACFR and the Single Audit Report to the Auditor General. Acknowledge receipt of SAS 114 letter from Auditors. The motion carried 5-0.

2nd Commissioner Chestnut

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

3. Unsolicited Proposal RFP for Newnans Lake Watershed Restoration Project - 24-00598

EPD Director Stephen Hoffstetter presented the above item.

Commissioner Cornell moved to review the unsolicited proposal from RES; find that the proposal is a qualifying project in the County's best interest and serves public purpose; and direct staff to provide prepare a RFP, provide notification and otherwise comply with the public-private partnership process. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Prizzia

Commissioner Cornell, Commissioner Prizzia, Chair Alford, Commissioner Chestnut, Commissioner Wheeler, David Owen, Tamara Robbins, Commissioner Prizzia, County Attorney Torres, and Assistant County Manager Crosby presented comments.

4. Revenue Recovery Program Update and Broadband Deployment Grant - 24-00532

Assistant County Manager Crosby and Ethan Long presented the above item.

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

By consensus, the Board agreed to the following changes:

- The \$2,500,000 for the Meat Processing Plant be moved to Housing, Homelessness, Food Hub or something in that category.
- \$704,000 to Public Health
- \$115,000 to Public Health
- \$834,000 to Animal Services

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

5. Request to advertise and staff presentation for amendments to the Unified Land Development Code (ULDC) related to Florida Statutes and staff initiated updates. - 24-00624

Planner Angela Jacobs, Principal Planner Chris Dawson, and Growth Management Director Jeff Hays presented the above item.

COMMISSION RECESSED AT: 2:19 P.M.

COMMISSION RECONVENED: 2:32 P.M.

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

Commissioner Prizzia moved to approve the request to advertise for amendments to the ULDC requiring two public hearings.

2nd Commissioner Wheeler

Chair Alford recognized Tamara Robbins and Clay Sweger who presented comments.

Commissioner Cornell moved the substitute motion to approve the request to advertise for amendments to the ULDC requiring two public hearings Staff is to bring back options for the Board to consider with regards to increase density up to 48 units per acre in additional bonuses for incentivizing affordable housing below 80% Area Median Income (AMI). The motion carried 4-0 with Commissioner Chestnut out of the room.

6. Board Rules of Procedure Amendments - 24-00593

Commissioner Cornell moved to Adopt resolution 2024-53, amending Board Rules of Procedure.

2nd Commissioner Prizzia

Chair Alford recognized Tamara Robbins who presented comments to the Board. The motion carried 4-0. with Commissioner Chestnut out of the room.

7. World Masters Budget and Plan Update - 24-00599

County Manager Lieberman, Tourist Development Director Jessica Hurov, Park Manager Jason Mauer, Assistant County Attorney Dave Forziano, and Assistant County Manager Tommy Crosby presented the above item.

Commissioner Wheeler, Commissioner Cornell, Svein Dyrkolbotn, Steven Perez, Commissioner Prizzia, and Chair Alford presented comments.

(Chair Alford divided the question for voting per Commissioner Cornell's request.)

Commissioner Prizzia moved the following:

1. Hear update on budget for World Masters Indoor Athletic Championships and receive draft site plan for West End.
2. Approve the use of the monies set aside (not to exceed \$645,000) from Tourism Reserves for capital improvements at West End and make the legislative factual determination that the uses of Tourist Development Taxes revenue for capital improvements at the property known as West End serves a public purpose and are primarily related to promoting tourism in Alachua County. Approve the budget amendment. Further assurance that the improvements for the World Master shall not interfere with the publics' wanted facilities from the Community Meeting on August 13, 2024.

Part 1 and 2 carried 3-1 with Commissioner Cornell voting "Nay" and Commissioner Chestnut out of room.

3. Authorize international travel request for County Manager Michele Lieberman and Tourism Director Jessica Hurov to attend the World Masters Athletic Championships in Gothenburg, Sweden.

4. Staff to provide a monthly financial update for this event and the activities going on.

Part 3 and 4 carried 4-0 with Commissioner Chestnut out of the room.

Commissioner Cornell moved the substitute motion to reallocate the \$970,000 of unspent monies previously allocated to the World Masters Event back to the tourist development tax and use those for future park improvements at West End or other tourist activities. The motion failed for a lack of a second.

Chair Alford stated that this item would be addressed in the evening portion of the meeting.

COMMISSION RECESSED AT: 5:08 P.M.

COMMISSION RECONVENED: 5:15 P.M.

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

J. Land Conservation Projects

1. Watermelon Pond – Howell Tract Option Contract to Purchase Conservation Easement - 24-00596

Conservation Lands Manager Andi Christman presented the above item.

Commissioner Cornell moved the following:

1. Approve and authorize the Chair to:
 - a. Exercise the Option to Purchase the Watermelon Pond – Howell Conservation Easement pursuant to the Option Contract, 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 Option Contract, and
 - b. Execute the Watermelon Pond – Howell Conservation Easement Deed in advance of closing;
2. Delegate to the County Manager the authority to determine whether the County will accept the non-permitted title exceptions, #3, #5, #6, #7, #8, and #9; and
3. Approve the acquisition subject to an approximately 30’ wide utility corridor replacement easement, to be drafted during due diligence, allowing replacement and termination of title exception #6; and
4. Authorize staff to execute additional documents as necessary to close the transaction; and
5. Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

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

2nd Commissioner Wheeler

Chair Alford presented comments about Bob Simmons passing. She would like staff to review the projects that he was involved in for a possible naming of a facility in his honor.

Commissioner Cornell moved to direct staff to review the projects for potential naming opportunities. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Prizzia

K. Public Hearings

1. Public Hearing for the Proposed Vacation of a Portion of Orange Summit of Hawthorne Heights - 24-00539

County Attorney Torres read and presented the rules of procedure for the Public Hearing.

There were no ex-parte communications disclosed.

There was no one seeking party status.

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

Assistant Director of Public Works Brian Kauffman presented the above item.

Commissioner Prizzia moved that the Board adopt the Resolution to vacate a portion of the plat of Orange Summit of Hawthorne Heights. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Wheeler

Chair Alford recognized Brian Owen and Tamara Robbins who presented comments to the Board.

2. Alachua County BoCC Investment Policy Ordinance Hearing - 24-00637

Chief Financial Officer Todd Hutchison and PFM Consultant Scott Stichter presented the above item.

Commissioner Prizzia moved to approve ordinance 24-13; amending Chapter 30, Title 3 of the Alachua County Code of Ordinances; providing for the investment of surplus funds of the county in specified obligations in

addition to those specifically authorized by State Law; providing for divestment of long term corporate notes and bonds currently held in the portfolio no later than December 31, 2024; prohibiting the investment in any new corporate notes and bonds with the effective date of ordinance 24-13. with the implementation of the associated policies.

2nd Commissioner Cornell

Chair Alford recognized Tamara Robbins who presented comments.

Chair Alford presented comments.

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

L. Items Pulled From Consent

M. NOTE: This meeting will reconvene at 5:01 PM

N. Public Hearings

1. FY25 Budget - 24-00610

Budget Manager Maureen Rischitelli presented the above item.

Commissioner Cornell moved to set proposed millage rates for General County and Municipal Service Taxing Unit – (MSTU) Law Enforcement and Adopt the Resolution. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Prizzia

2. FY25 Solid Waste Non-Ad Valorem Assessment: Initial Assessment Resolution and Authorization to Properly Notice the Public Hearing - 24-00611

Budget Manager Maureen Rischitelli presented the above item.

Commissioner Cornell moved to adopt Resolution and authorize staff to notice the public of the September 10, 2024, Public Hearing to set the rates for Solid Waste Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM). The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Wheeler

Assistant County Manager Tommy Crosby presented comments.

3. FY25 Stormwater Non-Ad-Valorem Assessment: Initial Assessment Resolution and Authorization to Properly Notice the Public Hearing - 24-00612

Budget Manager Maureen Rischitelli presented the above item.

Commissioner Cornell moved to adopt Resolution and authorize staff to notice the public of the September 10, 2024, Public Hearing to set the rates for Stormwater Non-Ad Valorem Assessment and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM). The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Wheeler

4. FY25 Sugarfoot Oaks/Cedar Ridge Special Assessment District: Initial Assessment Resolution and Authorization to Properly Notice the Public Hearing - 24-00613

Budget Manager Maureen Rischitelli presented the above item

Commissioner Wheeler moved to adopt Resolution and authorize staff to notice the public of the September 10, 2024, Public Hearing to set the assessment for the Sugarfoot Oaks/Cedar Ridge Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM). Authorize incorporation of Sugarfoot Oaks/Cedar Ridge budget into the FY25 County Budget. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Cornell

5. FY25 Fire Services: Initial Assessment Resolution and Authorization to Properly Notice the Public Hearing - 24-00608

Budget Manager Maureen Rischitelli presented the above item

Commissioner Prizzia moved to adopt Resolution and authorize staff to notice the public of the September 10, 2024, Public Hearing to set the rates for the Fire Non-Ad Valorem Assessments and authorize provision of the notice to affected property owners on the Notice of Proposed Taxes (TRIM).. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Wheeler

Commissioner Cornell presented comments.

O. Closing Comments

1. Public Comment

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

2. County Attorney Comment

There were no comments offered.

3. County Manager Comment

There were no comments offered.

4. Commission Comment

Commissioner Cornell stated that he hopes that everyone enjoys the break and has safe travels. He looks forward to negotiating the budget when he gets back.

Broadband

Commissioner Prizzia asked staff to encourage the ISP providers to consider customer relations when they are running the fiber for the network.

Chair Alford questioned if the County has any authority since the fiber is being run through the right of way.

Archer City Commission Meeting

Chair Alford stated that the City of Archer is challenged with some of the technical and legal issues surrounding the Cement Batch Plant application. She would like to provide a letter to the city offering to help with any services that the County can provide.

Commissioner Cornell moved to authorize a Chair Letter to the City of Archer Commission informing the City Commission that if there is something they need assistance with to send a request to the County. The motion carried 4-0 with Commissioner Chestnut out of the room.

2nd Commissioner Prizzia

P. Adjournment

There being no further business before the Board, the meeting was adjourned at 6:21 p.m.

Q. Consent Items

1. Clerk of the Court
 1. Request approval of the attached BOCC minutes - 24-00644
Approve publication of final BOCC minutes
2. Community Support Services
 1. Alachua County Foster Grandparent Notice of Grant Award - 24-00618
Accept the Foster Grandparent Program Notice of Grant Award, in the amount of \$434,172.00 to continue the Foster Grandparent Program and provide County cash match funding in the amount of \$108,563 per grant fiscal year, approve the Resolution and approve the attached Budget Amendment.
3. County Attorney's Office
 1. 7.9.24 Litigation Report - Request for authority to initiate or defend. - 24-00642
Approve the County Attorney's authority to initiate or defend the attached list of cases.
4. County Manager's Office
 1. Request Appointment of Crystall Marull to Early Learning Coalition with a Term Ending June 30, 2028 - 24-00604
Appoint Crystall Marull to Early Learning Coalition with a Term Ending June 30, 2028
5. Court Services
 1. Inter-Agency User Agreement with the Office of State Courts Administrator (OSCA) for Access to Criminal Justice Information via the Judicial Inquiry System (JIS) - 24-00616
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)
 2. Lutheran Services of Florida (LSF) Amendment 119 – Additional Funding for Metamorphosis Program - 24-00645
Approve the Amendment 119, Resolution and Budget Journals

6. Equal Opportunity
 1. Alachua County Citizens Disability Advisory Committee Annual Report - 24-00640

Accept the Report
7. Fire Rescue
 1. Emergency Management Preparedness and Assistance (EMPA) Grant Agreement - 24-00639

Approve the 2024-2025 State-funded Subgrant EMPA Grant agreement, adopt the Resolution amending the Adopted Budget, approve the Budget Amendment (2024-00002786), and authorize an Interfund Loan not to exceed \$105,806.00.
8. Growth Management
 1. Replat for Farms of Kanapaha Lot 10 - 24-00619

The Development Review Committee reviewed the Replat at its June 20, 2024 hearing and recommended that the BoCC approve the Replat based on a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan, the Alachua County Unified Land Development Code, and the Farms of Kanapaha Planned Development Zoning Master Plan.
9. Human Resources
 1. Fiscal Year 2023- 2024 revisions to the Non-Bargaining Pay Plan-add all current classifications from the Bargaining (LIUNA) Pay Plan due to the decertification of the Laborers International Union of North America (LIUNA) as of June 26, 2024. - 24-00643

Request approval of the Fiscal Year 2023- 2024 revisions to the Non-Bargaining Pay Plan.
10. Procurement
 1. Ranking of Request for Proposal (RFP) 25-171-MM Annual Environmental Consulting Services for Environmental Protection. - 24-00606

Approve the ranking and authorize staff to negotiate agreements for RFP 25-171-MM Annual Environmental Consulting Services for Environmental Protection:

1. Water & Air Research Inc.
2. GSE Engineering and Consulting, Inc
3. Jones, Edmunds & Associates, Inc.
4. Geosyntec Consultants, Inc.
5. WSP USA

Approve the above ranking and authorize staff to negotiate agreements with the top five (5) ranked firms.

2. Award and Agreement 14247 for Bid 24-55-MB Annual County Owned Chillers/Cooling Towers and Boilers Preventative Maintenance Services for Facilities Management. - 24-00574

Approve the Award and authorize the Chair to execute Agreement 14247 with ThermaServe Mechanical, Inc., for Bid 24-55-MB Annual County Owned Chillers/Cooling Towers and Boilers Preventative Maintenance Services, in the amount not to exceed \$110,429.67.

3. Change Order 2 to Purchase Order 24-174 with Bennett Fire Products Co. Inc., in the amount of \$100,000.00 for Fire Rescue. - 24-00582

Approve the issuance of Change Order 2 to Purchase Order 24-174 with Bennett Fire Products Co. Inc., increasing the amount by \$100,000.00. The revised Purchase Order Total is \$375,000.00.

4. Change Order 1 to Purchase Order 24-1340 with Ten-8 Fire Equipment, in the amount of \$42,168.59 for Fire Rescue. - 24-00592

Approve the issuance of Change Order 1 to Purchase Order 24-1340 with Ten-8 Fire Equipment, in the amount of \$42,168.59. The revised Purchase Order Total is \$86,769.25.

5. Purchase Order to CDW-G, in the amount of \$102,004.00 for Information & Telcom Services. - 24-00587

Approve the issuance of a purchase order to CDW-G, in the amount of \$102,004.00.

6. First Amendments to Agreements with Kelly Klean LLC, (13866) and Boone Improvements Inc., (13867). - 24-00538

Approve and authorize the Chair to execute the First Amendment to Agreement 13866 with Kelly Klean LLC and First Amendment to Agreement 13867 with Boone Improvements Inc., for Bid 23-175

Rebid-MM Annual Lawn Maintenance for County Parks, in the amount not to exceed \$280,000.00 annually.

7. First Amendments to Agreements with Superior Roadway Services of Florida, LLC (14033) and Watson Construction Company, LLC (14034). - 24-00594

Approve and authorize the Chair to execute the following First Amendments to the Agreements for Bid 24-64 Annual Roadway Milling Services not to exceed (NTE) \$2,000,000.00 per Fiscal Year:

First Amendment 14033 with Superior Roadway Services of Florida, LLC

First Amendment 14034 with Watson Construction Company, LLC

8. Addendum Agreement for Fleet Management Software, for Public Works. - 24-00601

Approve and authorize the Chair to execute Addendum Agreement 14207 with TT Faster, LLC d/b/a Faster Asset Solutions, in the amount of \$102,646.90.

9. Change Order 1 to Blanket Purchase Order 24-321 with Lewis Oil Co. Inc., in the amount of \$30,000.00 for Public Works. - 24-00628

Approve the issuance of Change Order 1 to Blanket Purchase Order 24-321 with Lewis Oil Co. Inc., in the amount of \$30,000.00. The revised Blanket Purchase Order is \$750,000.00.

10. Purchase Order to Seminole Toyota, in the amount of \$187,038.00 for Public Works. - 24-00448

Approve the issuance of a purchase order to Seminole Toyota, in the amount of \$187,038.00.

11. Award of Bid 25-57-MM Annual Processing and Beneficial Recycling/Composting of Vegetative Waste for Alachua County and the City of Gainesville for Solid Waste & Resource Recovery. - 24-00580

Approve the Award with Life Soils Florida, LLC. for Bid 25-57-MM Annual Processing and Beneficial Recycling/Composting of Vegetative Waste for Alachua County and the City of Gainesville.

12. Change Order 1 to Blanket Purchase Order 24-513 with Blackham Contracting Group, LLC, increasing the amount by \$30,000.00 for Visitor & Convention Bureau. - 24-00614

Approve the issuance of Change Order 1 to Blanket Purchase Order 24-513 with Blackham Contracting Group, LLC, increasing the amount by \$30,000.00. The revised Blanket Purchase Order is \$80,000.00.

13. Award of Bid 25-85-MM Annual Purchase of Baling Wire to Accent Packaging, Inc. and Eastern Wire Products, Inc. for Solid Waste and Resource Recovery. - 24-00629

Approve the Award of Bid 25-85-MM Annual Purchase of Baling Wire to Accent Packaging, Inc. and Eastern Wire Products, Inc.

14. Award and Agreement 13453 of Bid 23-933-LC Construction Management for SW 170th Street (County Road 241) Widen & Resurface – From Levy County Line to SW 143rd Avenue (LAP), for Public Works. - 24-00572

Approve the Award and authorize the Chair to execute Agreement 13453 with Watson Construction Company, LLC, for Bid 23-933-LC Widen and Resurface SW 170th Street (CR 241) from Levy County Line to South of Archer, Project No. 9177912, LAP 439499-1-58-01, for a total fiscal impact of \$3,659,855.33.

15. Agreement for Request for Proposal (RFP) 23-403 Construction Engineering and Inspection Services (CEI) for SW 170th Street (County Road 241) Widen & Resurface - From Levy County Line to SW 143rd Avenue (LAP) for Public Works. - 24-00568

Approve and authorize the Chair to execute Agreement 13936 with WSB for RFP 23-403 CEI for SW 170th Street (County Road 241) Widen & Resurface - From Levy County Line to SW 143rd Avenue (LAP), in the amount not to exceed (NTE) \$368,788.47.

11. Sheriff's Office

1. Byrne Grant Application-Countywide Solicitation Fiscal Year 2023 - 24-00630

Approve the Advisory Board's recommendation for the distribution of funds as presented in the attached "51% letter". Authorize the Chair to sign the letter and other forms related to the Fiscal Year 2023 application.

12. Sustainability, Equity, Economic & Strategic Development Office (SEED)

1. Contract Novation and Amendment for Human Rights Coalition
Contract Due to Contractor Merge - 24-00651

Approve contract amendment

13. Visit Gainesville, Alachua County, FL

1. Request Approval of the FY25 Nature and Culture Destination Grant
Application - 24-00581

Approve the FY25 Nature and Culture Destination Grant application as presented. Make the legislative factual determination that the activities funded with Tourist Development Taxes revenue via the Nature and Culture Destination Grant program serve a public purpose and are primarily related to promoting tourism in Alachua County. Approve \$1,600,000 in funding for the program in the Tourism FY25 budget, which includes an additional one-time infusion of \$300,000 in funding from grant fund balances to support the program. Grant applications will be reviewed by a scoring committee who will make funding recommendations which will come back to the Board of County Commissioners for approval.

R. Notice of Upcoming Meetings