



Alachua County Board of County Commissioners

Minutes

September 24, 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

Samuel Stafford, ESQ, Spiritual Assembly of the Baha'is of Gainesville, Inc provided the Invocation.

B. Pledge of Allegiance

C. Call to Order

Chair Alford called an emergency meeting to order at 11:30am.

D. Approval of Regular and Consent Agenda

Commissioner Cornell moved adoption of the Regular and Consent Agenda as printed adding operating manager Jen Grice to the first item on the agenda.

2nd Commissioner Prizzia

The motion carried 5-0.

Commissioner Cornell moved to declare a Local State of Emergency for Alachua County for Tropical Storm Helene.

2nd Commissioner Chestnut

Commissioner Prizzia and David Arreola presented comments.

The motion carried 5-0.

To approve the Regular and Consent Agenda.

E. Announcements

Director of Emergency Management Jen Grice gave a brief update on Tropical Storm Helene.

Communications Director, Mark Sexton, presented the following announcements:

- To get update information on Tropical Storm Helene citizens text "Alachua" to the number 888777, or got to alachuaready.com, or citizens are welcome to follow Alachua County Emergency Management on Facebook Twitter or X.

- Visit Alachua clerk website for video updates on channel 12, all citizens are encouraged to sign up to stay updated

F. Board and Committee Items

1. Appoint Two (2) Members to the Arts Council of Alachua County with a Term Ending September 30, 2028 - 24-00747

Deputy Clerk Miller called on each Commissioner for their nomination to appoint two members with a term ending September 30, 2028, to the Arts Council of Alachua County.

Commissioner Prizzia nominated Amy Koester and Devion Thomas with David Morris as a alternate.

Commissioner Chestnut nominated Amy Koester and Felisa Walton with Carl Davis as a alternate.

Commissioner Wheeler nominated Amy Koester and Felisa Walton with Devion Thomas as a alternate.

Commissioner Cornell nominated Amy Koester and Carl Davis with David Morris as a alternate.

Chair Alford nominated Amy Koester and David Morris with Carl Davis as a alternate.

Chair Prizzia moved to appoint Amy Koester and Felisa Walton to the Arts Council of Alachua County with a term ending September 30, 2028, and Carl Davis as alternate.

2nd Commissioner Cornell

The motion carried 5-0.

Appoint Two (2) Members to the Arts Council of Alachua County with a Term Ending September 30, 2028. If Amy Koester is selected to fill a full member vacancy, select another applicant to fill her resulting alternate member vacancy.

2. Presentations

1. Animal Resources Update - 24-00815

Director of Alachua County Animal Resources Julie Johnson presented the above item.

Intakes:

- 76% are coming from the Public and 24% of strays are from the field.

Outcomes:

- Adoption rate is at 61% for 2024 vs the 49% in 2023

Community Outreach:

- Summer Lovin Adoption Event in partnership with UFSCASV – 50 Cats and 35 Dogs adopted
- Jax Mega Adoption Event in partnership with Jax Humane - adopted out 19 long-term dogs
- Bark in the Park - free microchip and vaccine clinic, more than 130 dogs received services
- New Animal Behavior and Rescue Coordinator hired
- New Foster Coordinator hired

- Partnership with HSNCF to offer free spay/neuter services to Alachua County residents
- Creation of Return to Owner Task Force - staff and volunteers becoming pet detectives to help found animals get back home
- DPFL returning for the third time to train staff in playgroups

Commissioner Cornell presented comments.

Commissioner Cornell moved acceptance of the presentation.

2nd Commissioner Chestnut

Commissioner Wheeler, Julie Johnson, Commissioner Prizzia, Chair Alford, Commissioner Wheeler, and Deputy County Manager Carl Smart presented comments.

The motion carried 5-0.

Hear presentation

G. Public Comment

Chair Alford recognized Burt Weatherton, Pastor Ron Rawls, Mark Vansostenberg, Patricia Lee, Brian, Holly Veares, Amanda Peyton, Dennis Comfort, Alissa Bell, and Val Lightner who presented comments.

H. Action Items

1. West End Community Engagement and Capital Improvements Update - 24-00801

Parks and Open Space Director Jason Maurer presented the above item.

Chair Alford exits meeting at 12:44pm

Chair Alford returns to meeting at 12:47pm

Commissioner Prizzia, and Commissioner Cornell presented comments.

Commissioner Prizzia moved the following:

1. Approve the use of \$500,000 of Tourist Development Tax reserves for capital improvements that promote Tourism at West End making the legislative factual determination that sporting activities at West End supports the advancement of tourism and serve a public purpose in Alachua County.
2. Approve the corresponding budget amendment.
3. Approve a revision to the Adopted 10-Year Master Plan by changing future park location E (West End) from a Neighborhood Park to a Community Park and future location C from Community Park to Neighborhood Park, thereby allowing the use of \$400,000 in impact fees toward improvements.
4. Approve revising the 5 Year Capital Improvement Plan (CIP) schedule to unencumber the \$6 million in Wild Spaces Public Places earmarked for Diamond Sportsplex ~~and allocate to West End improvements~~ and encumber that money for parks and recreation capital improvements until the Board know what we're going to do.
5. Direct staff to return to the Board of County Commissioners (BoCC) in the Spring of 2025 with a West End development plan that incorporates citizen input.
6. Direct that a full tree survey be conducted for the West End Property and that the idea of an arboretum be included as a possibility of the planning process. Staff is to reach out to the University of Florida IFAS and the landscape architecture department to see what kind of supports and interest they have in participating in the planning process.
7. Staff to begin work and conversations with Florida Department of Transportation (FDOT) about public safety upgrades for pedestrian crossings at the intersection of Tioga and West End Park.

2nd Commissioner Cornell

The motion carried 5-0.

Public Comment

Chair Alford recognized Laura, Susan Pruitt, a citizen, Dennis Comfort, and Amy Elliott who presented comments.

1. Approve the use of \$500,000 of Tourist Development Tax reserves for certain capital improvements that promote Tourism at West End making the legislative factual determination that certain capital improvements at West End support the advancement of tourism and are eligible expenses under the Tourist Development Tax statute, and serve a public purpose in Alachua County.
2. Approve the corresponding budget amendment.
3. Approve a revision to the Adopted 10-Year Master Plan by changing future park location E (West End) from a Neighborhood Park to a Community Park and future location C from Community Park to Neighborhood Park, thereby allowing the use of \$400,000 in impact fees toward improvements.
4. Approve revising the adopted 5 Year Capital Improvement Project (CIP) schedule to unencumber the approximately \$6 million in Wild Spaces Public Places earmarked for Diamond Sportsplex and allocate to West End improvements.

Related to the Community Engagement Meeting for West End:

1. Direct staff to return to the BoCC in the spring of 2025 with a West End development plan that incorporates citizen input.

I. Public Hearings

1. FY24 Budget Amendment for Re-appropriations, 24-00753
Budget Manager Maureen Rischitelli presented the above item.

Commissioner Cornell moved staff recommendations.

2nd Commissioner Chestnut

The motion carried 5-0.

Conduct public hearing, adopt resolutions, and approve budget amendment.

2. Adoption Hearing for a Privately-Initiated ULDC Text Amendment Sec. 404.20.5 Hotel or Motel Adaptive Reuse for Multiple-Family Dwelling. - 24-00835

Chris Dawson, Principal Planner for Growth management presented the above item.

Current Unified Land Development Code:

Sec. 404.20.5 Multiple-Family Dwelling

Limited Use Business Highway (BH) Zoning District

- Only allowed for adaptive reuse of Hotels/Motels.
- Must be connected to centralized sewer and water.
- Bonus Density: 200% of rooms converted to multiple-family units.

Staff Revised Proposed Changes:

Sec. 404.20.5. Multiple-family dwelling.

A multiple-family dwelling is allowed as permitted use in R-2, R-2a, R-3, RP, within TNDs/TODs, and as a limited use in BH, within an Activity Center, subject to the following standards:

(a) ~~Adaptive reuse~~. Multiple-family dwellings must be a part of an adaptively reused hotel or motel ~~structure~~ site in existing or new multiple-family structure(s). Expansion of the use in newly constructed structures is allowed such that tThe total number of dwelling units is equivalent to no more than two hundred (200) percent of the number of rooms in the existing hotel or motel structure.

(b) ~~Water/sewer~~. The use must be served by centralized water and sewer.

(c) For sites within one-quarter (¼) mile of an existing transit route, or a future route identified in the Transportation Mobility Element, the parking required in Table 407.14.1 may be reduced up to 50%.

(d) At least 40% of the units shall be maintained as affordable and for rent at or below 80% of the area median income for a period not less than 30 years. Prior to issuance of a Construction or Building Permit, all applicants for this section must sign and record a Land Use Restriction Agreement (LURA), in a form established by the County for compliance monitoring and penalties, that is irrevocable for a period of 30 years from development approval.

Comprehensive Plan Compliance:

Housing Element

Supported by Policies 1.1.1, 1.1.4, 1.2.2, 1.2.4, 1.2.8, 2.4.6:

- Affordable housing dispersion with incentives provided.
- Focus to support lower-income households 30-80% AMI.
- Proximity to Activity Centers.
- Reuse and infill for lower-income households.

Future Land Use Element

Supported by Policies 2.1.3, 2.1.10, part (c) & (d):

- Redevelopment in Activity Centers with public/private cooperation.
- Parking maximums in Activity Centers.
- Range of affordable housing types.

Economic Element

Supported by Policy 1.1.10:

- Infrastructure reuse and identify and facilitate redevelopment with alternative standards.

Parking Reduction Evaluation:

Staff support the 50% reduction in parking, due primarily due to the mobility options around Activity Centers, as a trade-off for affordable housing and infill development supported by the Comprehensive Plan Housing Element Policies 1.2.2, 1.2.4, and 1.2.8 and Future Land Use Policy 2.1.10.

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

The Board of County Commissioners recessed, and the Land Development Regulation Commission convened at 1:35pm

Commissioner Cornell moved to find the proposed unified land development code amendments consistent with the comp plan.

2nd Commissioner Wheeler

Public Comment

Chair Alford recognized Khalil Blount who presented comments.

The motion carried 5-0.

Commissioner Cornell moved to reconvene as the Board of County Commissioners and adopt Z24-00006 amendment to the text of the Unified Land Development Code.

2nd Commissioner Prizzia

The motion carried 5-0.

BoCC convene as the Land Development Regulation Commission and find the amendments consistent with the Alachua County Comprehensive Plan.

Reconvene as the Board of County Commissioners and adopt Z24-000006 amendments to the text of the Unified Land Development Code.

- 3. Community Development Block Grant (CDBG) Public Hearing - 24-00836
Ralston Reodica, Housing and Strategic Development Director
Community Support Services presented the above item.

Florida Small Cities CDBG Program:

- The Federal Fiscal Year (FFY) 2023 Small Cities Community Development Block Grant (CDBG) application cycle opened September 2, 2024, and closes October 17, 2024.
- Funding is available for non-entitlement units of local government for the following program areas:
 - Neighborhood Revitalization
 - Housing Rehabilitation
 - Commercial Revitalization
 - Economic Development

Project Requirements:

To be eligible for funding, an activity must meet at least one of the following National Objectives:

- Benefit to Low-and Moderate-Income (LMI) Persons - at least 51% of the beneficiaries must be LMI persons (total household income is at or below 80% of the area's median income),
- Elimination of Slum and Blight - eliminate conditions of slum or blight on a spot or area basis, or
- Address an Urgent Need - alleviate a condition that poses a serious and immediate threat to those living in the area. The condition must have occurred within 18 months of application. The unit of local government must demonstrate that it is unable to finance the activity on its own and that other funding is not available.

Examples of CDBG-funded projects:

- Water and Sewer Improvements
- Rehabilitation of Substandard Housing
- Street and Sidewalk Improvements
- Economic Development Activities that Create Jobs for LMI Persons
- Downtown Revitalization, including Facade Improvements, Streetscaping, and Underground Utilities
- Park Facilities and Community Centers
- Drainage/Stormwater Improvements

Recommendation: Board provide direction to staff to apply for the FFY23 Small Cities CDBG program in the Housing Rehabilitation grant category and authorize the Chair, County Manager, or designee to sign the application, certification forms, and all documents related to the CDBG grant.

Commissioner Prizzia moved staff recommendations with the following addition: To explore opportunities to apply for the economic development grant in the future and bring forward suggested projects.

2nd Commissioner Cornell

Chair Alford, Ralston Reodica, and Commissioner Wheeler presented comments.

Public Comment

Chair Alford recognized Patricia Lee and Khalil Blount who presented comments.

The motion carried 5-0.

Hold public hearing; direct staff to submit application for Community Development Block Grant (CDBG) and select funding category(ies); and authorize signature authority to the County Manager or designee to submit CDBG application for funding and other required forms to apply for the CDBG Grant, including any modifications.

J. Items Pulled From Consent

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

The meeting recessed at 2:30pm

The meeting reconvened at 5:01pm

Vice Chair Chestnut called the meeting to order at 5:01pm with Commissioner Wheeler not present and Chair Alford absent.

L. Public Hearings

1. FY25 Budget Hearing - 24-00833

Commissioner Wheeler entered the meeting at 5:02pm

Commissioner Cornell moved adoption of resolution 2024-075 establishing FY25 Final General County Millage Rate.

2nd Commissioner Wheeler

The motion carried 4-0 with Chair Alford absent.

Commissioner Prizzia moved adoption of resolution 2024-076 adopting revenue estimates and the FY25 final general county budget.

2nd Commissioner Cornell

The motion carried 4-0 with Chair Alford absent.

Commissioner Wheeler moved adoption of resolution 2024-077, establishing FY25 final municipal service taxing unit - law enforcement millage rate.

2nd Commissioner Cornell

The motion carried 4-0 with Chair Alford absent.

Commissioner Cornell moved adoption of resolution 2024-078, adopting revenue estimates and the FY25 final municipal service taxing unit- law enforcement budget.

2nd Commissioner Prizzia

The motion carried 4-0 with Chair Alford absent.

Conduct public hearing and adopt the resolutions to approve the final FY25 millage rates for the General County and MSTU-Law Enforcement and adopt the FY25 Final Budget for General County and Municipal Service Taxing Unit – (MSTU) Law Enforcement and Adopt the Resolutions

2. Public Hearing Non Ad Valorem Special Assessment Hospitals, 24-00884

Budget Manager Maureen Rischitelli presented the above item.

Commissioner Prizzia moved to approve the recommendation for the Non-Ad Valorem Special Assessment for Hospitals.

2nd Commissioner Cornell

The motion carried 4-0 with Chair Alford absent.

Conduct Public Hearing and Approve Resolution

M. Quasi-Judicial Public Hearings

1. Preliminary Development Plan for Newberry Village Traditional Neighborhood Development, 24-00839

Deputy Clerk Miller inquired of any ex-parte communications and issued the Oath to all those who wished to participate.

The following ex -parte communications were revealed:

- Commissioner Cornell had a meeting with Mr. Dedenbach and the applicant in the managers conference room 1-2 years ago and they discussed trees, potential restaurants, and interactions with staff about things that needed to happen in accordance with code .
- Commissioner Prizzia had a meeting with the applicant via zoom and shared ideas around ways to address issues regarding code and discussed amenities that they may offer. Also the need for affordable housing in the activity center.
- Commissioner Wheeler had a meeting a couple years ago and suggested a swimming pool
- Commissioner Chestnut had a similar meeting to everyone with the developer to discuss issues with the site.

County Attorney Torres presented the rules of procedure for the hearing.

Development Review Manager Christine Berish presented the above item.

Preliminary Development Plan Overview:

Newberry Village TND

- TND with maximum of 639 units and 224,750 sf non-residential

- 7600 through 8500 Blocks of West Newberry Road
- Approximately 87.15 Acres
- Mixed Use Future Land Use
- Medium Density (R-2), Medium-High Density (R2-A), High-Density (R-3), Wholesale/Warehousing (BW) Zoning District

Traditional Neighborhood Developments:

Sec. 407.62. Purpose.

(a) TND. The TND is intended to provide flexibility in development, encourage a mix of residential housing types, and create the sense of community common in neighborhoods planned in accordance with traditional design principles and the policies of the Comprehensive Plan. Additionally, the design of TNDs allow for mixed-use centers integrated into new residential neighborhoods or combinations of new and existing residential neighborhoods.

Sec. 403. 02.5 New development within any of the single- or multi-family zoning districts, except for RE, shall comply with the following requirements.

- Projects that are not contiguous to a designated rapid transit or express transit corridor but contain three hundred (300) or more residential units shall be developed as a TND in accordance with Chapter 407 Article VII or shall be located within an activity center.

Tree protection areas per Sec. 406.12.5(c)(1):

According to Section 406.12.5(c)(1) for Physical protection during development activities states for undisturbed areas, “The area to be protected shall be equal to the area of the drip line of the tree unless the County determines a larger area is more appropriate due to the unique nature of the growth habit of the tree or unique site conditions. The required undisturbed area may be up to two (2) feet diameter of protection for every inch of diameter at breast height.”

The plans currently identify the trees over 60 inches dbh saved to the dripline only, instead of the two feet of diameter for every inches dbh outlined in Sec. 406.12.5(c)(1).The following is an outline of the dimensions for protected areas of each tree if calculated by two feet of diameter for every inch of dbh.

- Tree #532, 74-inch Live Oak: Protected area circle diameter of 148 feet. This tree has a skewed canopy and thus, following the dripline would not sufficiently protect the critical root zone. Increased root zone protection of the opposite side of the skewed canopy is required.
- Tree #1459, 70-inch Live Oak: Protected area circle diameter of 140 feet
- Tree #1509, 68-inch Live Oak: Protected area circle diameter of 136 feet
- Tree #857, 70-inch Live Oak: Protected area circle diameter of 140 feet. Limited impacts to the west side of the protected area may be allowed due to the location and alignment of the existing right-of-way connection to Newberry Road. Increased root zone protection is required to be undisturbed on the other remaining sides of this tree.

Conditions of approval – Tree protection areas:

- Trees #532 and #1509 must have additional protected areas equal to 2 feet of diameter for every 1 inch of diameter at breast height (dbh). The County may authorize construction impacts to the additional protected areas, per ULDC Section 406.12.5(c)(2). The impacts must not exceed 50% of the additional protected areas. The applicant must identify specific mitigation measures (e.g., mulching, irrigation, and other tree health strategies), as an element of the Final Development Plan, if impacts to the additional protected areas are proposed.
- Tree #1459 must have an additional protected area equal to 2 feet of diameter for every 1 inch of diameter at breast height (dbh). The County may authorize construction impacts to the additional protected areas, per ULDC Section 406.12.5(c)(2). The impacts must not exceed 50% of the additional protected area. The area of the surveyed dripline that extends beyond the additional protected area is credited toward the maximum allowed impacts of the additional protected area. The applicant must identify specific mitigation measures (e.g. mulching, irrigation, and other tree health strategies), as an element of the Final development Plan, if impacts to the additional protected areas are proposed.
- The proposed access point on Newberry Road is impacting the western dripline of tree #857. Tree #857 must have an additional protected area equal to 2 feet of diameter for every 1 inch of diameter at breast height (dbh) on the remaining sides. The County may allow impacts to the north and south side of the additional protected area, per ULDC Section 406.12.5(c)(2), if the east side remains undisturbed at Final Development Plan.

Conditions of approval - Transportation:

- The central/bypass lane within the circular roadway at the southern end of the project must be removed prior to submittal of the Final Development Plan.
- The applicant must provide a complete Traffic Impact Analysis (TIA) with the first Final Development Plan in Phase 2, which evaluates the appropriate mitigation strategy (i.e., signal and roundabout justifications) for the intersection of NW 15th Place and Fort Clarke Boulevard. Implementation of the mitigation strategy, approved by the County, must be provided by the application before the county will permit a connection from the development to NW 15th Place.
- The applicant must provide a continuous sidewalk, on the north side of the east/west roadway connection to Fort Clarke Boulevard, to exceed the driveways per block face limitation in ULDC Sec. 407.68(c)(2)(c) and provide up to four (4) driveways on the northern block face of TSA1 using Alternative Compliance (ULDC Sec. 407.71). The applicant must construct the east/west sidewalk concurrent with the construction of Block TSA1.
- Any operational and safety improvements required by FDOT access permits are the responsibility of the developer.

Staff Recommendation: Staff recommends approval with conditions of the Preliminary Development Plan for Newberry Village TND and Resolution DR-24-40

Jerry Dedenbach presented to the Board on behalf of the applicant and presented the applicants exhibits to the clerk.

Commissioner Prizzia, Commissioner Cornell, Christine Berish, Jerry Dedenbach Jessica Hong, and Commissioner Wheeler presented comments.

Commissioner Cornell moved approval of staff recommendations with the following two conditions added:

- The applicant provides additional protection barriers for tree #8353 such as chain-link fencing. An acceptable area plan for the conservation management area.

- Build a multi-use trail connecting to 15th street during phase one

2nd Commissioner Wheeler

Public Comment

A citizen, and Melony Barr presented comments.

The motion carried 4-0.

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

Approve with conditions the proposed Preliminary Development Plan and Resolution DR-24-40 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

N. Closing Comments

1. Public Comment

A citizen presented comments and a document.

2. County Attorney Comment

3. County Manager Comment

1. Notice of Administrative Order to Re-Organize Departments and Offices - 24-00769

County Manager Lieberman briefly presented the above item.

Hear the Manager's Re-Organization of Departments and Offices

4. Commission Comment

Commissioner Wheeler stated the county has received their 2nd Henry Flagler award through the tourist development group. Also, Commissioner

Wheeler has received a request from Central Florida Community Action Agency to continue on their Board as a representative of the Board of County Commissioners.

Commissioner Cornell moved to have Commissioner Wheeler continue to be a representative for the County Board of Commissioners with Central Florida Community Action Agency.

2nd Commissioner Prizzia

The motion carried 5-0.

Commissioner Prizzia stated recently the Board designated signature authority to the manager for the land use restriction agreement for a specific project and she would like to make a motion to designate signature authority for all of the land use restriction agreements once the projects have been approved by the Board to the manager to keep things moving more efficiently.

Commissioner Prizzia moved to designate signature authority for all of the land use restriction agreements (LURA) once the projects have been approved by the Board to the manager.

2nd Commissioner Cornell

The motion carried 5-0.

Commissioner Prizzia would like staff to provide an update in the next couple months regarding what the county is doing regarding unhoused people.

Commissioner Cornell stated CTAC had its TRIM meeting adopting the budget. The major item discussed was the gun violence initiative and CTAC is allocating \$500,000 to the issue in Fiscal Year 2025, the City is allocating \$173,000 and the County is allocating \$150,000.

Commissioner Cornell passed out the Self-evaluation form from the executive director and spoke very highly of her and the work she has done and is doing.

Chair Alford stated the County Commissioners will need to appoint two Commissioners to the MPTO reorganization Board.

Commissioner Cornell moved to appoint Chair Alford and Commissioner Prizzia be the two representatives for the Steering Committee for MTPO.

2nd Commissioner Wheeler

The motion carried 5-0.

Commissioner Cornell moved to adopt the 2020 Urban Area Boundary and Functional Classification Map for the chair to sign.

2nd Commissioner Chestnut

The motion carried 5-0.

O. Adjournment

There being no further business before the Board, the meeting was adjourned at 7:25 p.m.

To adjourn the meeting.

P. Consent Items

1. CareerSource

1. Request Approval of Interlocal Agreement for County provided services to CareerSource North Central Florida - 24-00802

Approve Interlocal Agreement for County provided services for CareerSource North Central Florida and authorize the Chair and Clerk to sign.

2. Community Support Services

1. 24-25 State Housing Initiatives Partnership (SHIP) Annual Allocation- Unanticipated Revenue – For Down Payment Assistance and Home Modification - 24-00822

Adopt Resolution and approve the State Fiscal Year (SFY) 2024-2025 funding in the amount of \$1,102,128

2. Department of Health Funding Agreement for FY 24-25 - 24-00855

Approve the 2024-2025 Contract with the State of Florida, Department of Health for the Operation of the

Alachua County Health Department and authorize the Chair to sign the Contract.

3. CAPP RFA 25-198 Signature Authority Delegation For Agreements - 24-00875

Delegate signature authority to the County Manager for all awards regardless of amount and authorize staff to negotiate contracts with the agencies recommended for funding.

3. County Attorney's Office

1. 9/24/24 Litigation Report – Request for Authority to Initiate or Defend - 24-00843

Approve the County Attorney's authority to initiate or defend the cases in the attached list.

4. County Manager's Office

1. Request Approval of Art Loan Agreement with Laura Predny - 24-00852

Approve Art Loan Agreement, as presented, and authorize the Chair and Clerk to sign.

2. Request Approval of Arts Council Strategic Plan 2025-2028 - 24-00853

Approve the Strategic Plan as presented

3. Request to Approve Recommended Art Tag Grant Funding Awards - 24-00854

Approve Art Tag Grant Funding Awards to the listed individuals and entities, as presented and recommended by the Alachua County Arts Council, contingent upon approval of the National Endowment for the Arts (NEA); Find that use of tourism development tax revenue to those certain listed applicants is an appropriate because promotes and advertises tourism in and attract tourists to Alachua County; Authorize signature authority to the County Manager to sign Art Tag Grant Program funding agreements and those documents requested by NEA for funding, certification and reporting related to the Art Tag Grant.

5. Court Services

1. Lutheran Services of Florida Amendment 121 providing funding for Mobile Response Teams, 988, and the Metamorphosis Residential Treatment Program - 24-00858
 Approve Amendment 121, Resolution and Budget Amendment

6. Environmental Protection
 1. Lower Santa Fe – Ichetucknee Rivers Min Flows and Levels Regulatory Strategy chair letter - 24-00789
 Approve chair letter and detailed comments

7. Facilities Management
 1. First Amendment to #13474 Lease Agreement with Alachua County Farmer’s Market - 24-00829
 Approve the First Amendment to the Lease Agreement with Alachua County Farmer’s Market, Inc. and authorize the Chair to sign

8. Fire Rescue
 1. Renewal Certificate of Public Convenience (CoPCN) for North Florida Regional Medical Center, Inc. - 24-00748
 Approve the CoPCN application and sign the certificate.
 2. Agreement between Alachua County and the City of High Springs. - 24-00806
 Approve the Agreement with the City of High Springs for Fire Suppression and First Response EMS/Rescue Services
 3. Agreement between Alachua County and the City of Newberry. - 24-00811
 Approve the Agreement with the City of Newberry for Fire Suppression and First Response EMS/Rescue Services.
 4. Agreement between Alachua County and the Town of Lacrosse. - 24-00812
 Approve the Agreement with the Town of Lacrosse for Fire Suppression and First Response EMS/Rescue Services
 5. Special pay request for invoice from Public Safety Answers \$4,410.00 for firefighter candidate screening tool - 24-00847

Approve the Special pay request

6. Lutheran Services of Florida Mobile Integrated Health Clinic Grant Program interfund loan. - 24-00881

Authorize an interfund loan for the Lutheran Services of Florida Mobile Integrated Health Clinic Grant Program for FY23/24 and FY24/25 in an amount not to exceed \$1M effective September 1, 2024.

9. Human Resources

1. Fiscal Year (FY) 2024 – 2025 Pay Plans for Guardian Ad Litem, IAFF General, IAFF Management, Non-Bargaining, Senior Management-FRS County At Will, and Supervisor of Elections and Employee Increases. - 24-00860

Request approval of the Fiscal Year 2024-2025 updates to the Pay Plans.

The minimum hourly pay rate for pay grade 2 on the Non-Bargaining Pay Plan will increase by \$1.00 (one dollar) and the maximum hourly rate will increase by 6%.

The minimum and maximum hourly pay rates for grades 3 and higher on the Non-Bargaining Pay Plan will increase by 6%.

Per the approved IAFF General Collective Bargaining Agreement October 1, 2024 – September 30, 2027, the classifications not included in the new step pay plan: Firefighter (Trainee) the minimum hourly base rate will be \$15.00/hour, The Fire Prevention Officer I and II minimum hourly base rates will increase by 6%.

Per the IAFF General Collective Bargaining Agreement, the designated classifications in that new step plan will have 12 steps and longevity increase will be paid in accordance with the CBA.

Per the IAFF Management Collective Bargaining Agreement October 1, 2023 – September 30, 2025, the IAFF Management step plan will remain as approved.

The minimum and maximum hourly rates for all pay grades on the Senior Management-FRS County At Will (CAW) and Guardian Ad Litem (GAL) Pay Plans will increase by 6%.

Supervisor of Elections Pay Plans (ELO) increase minimum hourly rate by \$1.00 (one dollar) for grade 1 and increase the minimum hourly maximum rate by 6%.

There will be an increase of the minimum and maximum hourly rates by 6% for grades 2 and higher for Supervisor of Elections (ELO and ELN) pay plans.

10. Parks & Open Space

1. Request Appointment of Adriana Carter as the Recreation and Open Space Advisory Committee Alternate Member with a Term Ending Sept. 30, 2028 - 24-00880

Appoint Adriana Carter as Alternate Member with a Term Ending Sept. 30, 2028 on the Recreation and Open Space Advisory Committee

11. Procurement

1. Fiscal Year (FY) 2025 of Annual Purchase Orders over \$50,000.00. - 24-00780

Approve the issuance of the FY 2025 of Annual Purchase Orders over \$50,000.00.

2. Professional Services Agreement 14290 with Released, Inc. for Annual Re-Entry Hub Program Services for Community Support Services. - 24-00832

Approve and authorize the Chair to execute the Professional Services Agreement 14290 with Released, Inc, in the amount of \$495,024.00. Approve Budget Amendment 24-3690.

3. First Amendment to Agreement with Allen Jones Landscaping, LLC. (13801). - 24-00818

Approve and authorize the Chair to execute the First Amendment to Agreement with Allen Jones Landscaping, LLC. (13801).

4. Third Amendment to Agreement with Public Consulting Group LLC (PCG) (12024). - 24-00824

Approve and authorize the Chair to execute Third Amendment to Agreement with Public Consulting Group LLC., in the amount not to exceed \$210,000.00 annually.

5. Award and Agreement 14384 to Family Owned Funeral Group LLC D/B/A Forest Meadows Funeral Home for Bid 25-31-PM Indigent Burial and Cremation Program, for Community Support Services. - 24-00840

Approve the Award and Agreement 14384 of Bid 25-31-PM Indigent Burial and Cremation Program to Family Owned Funeral Group LLC D/B/A Forest Meadows Funeral Home, Not to Exceed \$125,000.00 Annually.

6. Award to Skyline Elevators Inc. for Bid 25-8-MB Annual Elevator Full Coverage Maintenance and Repair Service for Facilities Management. - 24-00841

Approve the Award of Bid 25-8-MB Annual Elevator Full Coverage Maintenance and Repair Service, in the amount of \$76,428.00.

7. Ranking of Request for Proposal (RFP) 24-487-LC Dash Camera Installation and Services for Fleet Vehicles. For Risk Management. - 24-00844

Approve the ranking and authorize staff to negotiate agreements for RFP 24-487-LC Dash Camera Installation and Services for Fleet Vehicles:

- 1.IVS, Inc. DBA AngelTrax

- 2.T-Mobile USA, Inc.

Authorize staff to negotiate an agreement with the top ranked firm, IVS, Inc. DBA AngelTrax. Should the staff be unable to negotiate a satisfactory agreement with the top ranked firm, negotiations with the unsuccessful firm will be terminated. Negotiations with the second ranked firm may be undertaken in the same manner in order of ranking until an agreement is reached, and so forth.

8. Novation and Second Amendment to Agreement with Premise Health Employee Solutions, LLC (11320). - 24-00846

Approve and authorize the Chair to execute Novation and Second Amendment to Agreement 11320 with Premise Health Employee Solutions, LLC..

9. Award to Southern Lawn Care Mid Florida, Inc. and Southern Brothers Landscaping, LLC for Bid 25-43-MB Annual Landscaping and Grounds Maintenance, for Facilities Management. - 24-00856

Approve the Award of Bid 25-43-MB Annual Landscaping and Grounds Maintenance to Southern Lawn Care Mid Florida, Inc and Southern Brothers Landscaping, LLC, in the amount of \$60,000.00.

10. Sole Source to Matheny Fire and Emergency for Public Works. - 24-00861

Approve and authorize the Chair to execute the Sole Source to Matheny Fire and Emergency.

11. Sole Source to Ring Power Corp. for parts, supplies and services for Public Works - 24-00865

Approve and authorize the Chair to execute the Sole Source to Ring Power Corporation for purchase of Caterpillar parts, supplies and services.

12. Third Amendment to Agreement with Montgomery Technology Systems, LLC. (11087). - 24-00866

Approve and authorize the Chair to execute the Third Amendment to Agreement 11087 with Montgomery Technology Systems, LLC., not to exceed \$58,368.00 annually.

13. Second Amendment to Agreement with Clarke Environmental Mosquito Management, Inc. (11970) - 24-00869

Approve and authorize the Chair to execute the Second Amendment to Agreement with Clarke Environmental Mosquito Management, Inc. (11970), not to exceed (NTE) \$145,000.00 annually.

14. Second Amendment to Agreement with Two-Fold Engineering Inc. (13716). - 24-00871

Approve and authorize the Chair to execute Second Amendment to Agreement with Two-Fold Engineering Inc. (13716), not to exceed \$500,000.00 annually.

15. First Amendment with USA Services of Florida, LLC (14027). - 24-00872

Approve the Award and authorize the Chair to execute First Amendment with USA Services of Florida, LLC (14027), NTE \$110,856.00 annually.

16. Award and Agreement 14369 with Joseph Hoffman Construction LLC, d/b/a JH Construction LLC, for Bid 24-474-LC Rebid Fleet Building Siding Replacement for Facilities Management. - 24-00873

Approve the Award and authorize the Chair to execute Agreement 14369 with Joseph Hoffman Construction LLC, d/b/a JH Construction for Bid 24-474-LC Rebid Fleet Building Siding Replacement, for a total fiscal impact of \$65,940.00.

17. Agreement with Life Soils Florida, LLC.(14297) for 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. - 24-00878

Approve and authorize the Chair to execute Agreement 14297 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, in the amount not to exceed \$200,000.00.

12. Risk Management

1. Insurance Quotes - 24-00816

Authorize Risk Manager to Bind Coverage.

Q. Notation for Record

1. Rural Concerns Advisory Board Minutes of July 16, 2024 - 24-00845
No Action necessary. For Informational purposes only
2. Arts Council Minutes – June 3, 2024 - 24-00851
No Action necessary. For Informational purposes only.

R. Notice of Upcoming Meetings