

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.
County Administration Building
John R. "Jack" Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners (BOCC) met in regular session.

PRESENT: Chair Mike Byerly, presiding, Vice-Chair Cynthia Moore Chestnut, Commissioners Paula M. DeLaney, Rodney J. Long, and Lee Pinkoson

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner, Assistant Clerk/Finance Director Todd Hutchison, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Byerly opened the meeting at 9:00 A.M.

INVOCATION

1. Invocation
Amount: N/A
Recommended Action: Hear Invocation by Reverend Nancee Martin-Coffey, Chapel of the Incarnation Episcopal Chapel House, Gainesville.

Reverend Nancee Martin-Coffey gave the Invocation.

PLEDGE OF ALLEGIANCE

2. Pledge
Amount: N/A
Recommended Action: Hear Pledge.

Chair Mike Byerly led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

3. Approval of the Agenda
Amount: N/A
Recommended Action: A motion to approve the Agenda: (a) approves any amendments to the Regular and Consent Agendas, (b) adopts the Regular Agenda, and (c) approves all items on the Consent Agenda.

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

County Manager Randall Reid presented the following amendments to the agenda:

1. A presentation of an award from the Florida Association of Counties' 2009 Presidential Scholarship to Mr. Michael Bird to follow item #7, added per Commissioner Long
2. The Final Report on the development of a Stormwater Management Program to follow item #17, added per Board direction from the June 2, 2009 special meeting.
3. Anticipated topics for the upcoming retreat, added per County Manager Randall Reid.

Commissioner Chestnut moved adoption of the agenda, as presented with the amendments. The motion carried 3-0, with Commissioners DeLaney and Long out of the room.

ANNOUNCEMENTS

5. Announcements
Amount: N/A
Recommended Action: Hear announcements by Production Coordinator Alan Yeatter.

Production Coordinator Alan Yeatter presented the following announcements:

1. The Alachua County Health Department is hosting an open house meeting to discuss the offsite soil sampling results near the Koppers facility. The meeting will take place on Thursday, June 11, 2009 from 4:00 P.M. to 8:00 P.M. at Stephen Foster Elementary School at 3800 NW 6th Street in Gainesville. For more information call the Alachua County Health Department at (352)339-7930.
2. The BOCC urges citizens to engage in the Charter Review process. The deadline for application to the Charter Review Commission is July 31st, 2009. For more information contact Advisory Board Program Coordinator Mary Lowry at (352)264-6904.

COMMUNITY OUTREACH

Recognitions and Proclamations

6. Presentation of Certificates of Completion to the Alachua County Civic Education Series (ACCESS) Graduating Class of 2009
Amount: N/A
Recommended Action: Present the Certificates of Completion and a copy of the class photo to the graduates of the 2009 ACCESS class.

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Commissioner DeLaney entered the room at 9:06 A.M.

Human Resources Director Kim Baldry presented the above item.

Chair Byerly recognized Sheldon Packer who presented comments to the Board.

7. Length of Service Milestone Recipients

Amount: N/A

Recommended Action: Recognize County Employees that have reached a Length of Service or Career Milestone in May 2009.

Human Resources Director Kim Baldry presented the above item.

Chair Byerly recognized Allen Cheshire who presented comments to the Board.

Commissioner Long entered the room at 9:20 P.M.

Added Item: Award of Florida Association of Counties 2009 Presidential Scholarship to Michael Bird

Florida Association of Counties President Rodney J. Long presented a scholarship check to Michael Bird, who accepted it with gratitude.

Chair Byerly recognized Michael Bird who presented comments to the Board.

8. Proclamation: "American Legion Haisley Lynch Post 16 Day" in Alachua County, Florida

Amount: N/A

Recommended Action: Present a proclamation declaring Thursday, June 11, 2009 as "American Legion Haisley Lynch Post 16 Day" in Alachua County, Florida.

Commissioner Long left the room at 9:27 P.M.

Chair Byerly read and presented the Proclamation to American Legion Post 16 Commander Ed Van Buren who accepted it with gratitude.

Chair Byerly recognized Ed Van Buren who presented comments to the Board.

4. Public Comments

Amount: N/A

Recommended Action: Hear Public Comments.

There were no citizens present who wished to provide comments to the Board.

Appointments

9. Community Agency Partnership Program (CAPP) Advisory Board Appointment

Amount: N/A

Recommended Action: Confirm one organizational designee to the CAPP Advisory Board to a term to begin July 1, 2009 and ending June 30, 2011.

Commissioner Chestnut moved to appoint Jennifer Tragash to serve a term ending June 30, 2011. The motion carried 4-0, with Commissioner Long out of the room.

10. FloridaWorks (formerly Alachua/Bradford County Regional WorkForce) Confirmations

Amount: N/A

Recommended Action: Confirm the nominations of four citizens to private sector seats on the FloridaWorks Board, all terms beginning July 1, 2009 and ending June 2012.

Chair Byerly recognized Clay Martin and FloridaWorks Administrative Coordinator Celia Chapman, who presented comments to the Board.

Deputy Clerk Bob Decker called the roll for each Commissioner's nomination for four citizens to private sector seats on the FloridaWorks Board with terms beginning July 1, 2009 and ending June 2012.

Commissioners Chestnut, DeLaney, and Pinkoson nominated Ted Gilson, Clay Martin, Frank McGeown, and Richard Snyder.

Chair Byerly nominated Louis Denunzio, Ted Gilson, Clay Martin, and Richard Snyder.

Commissioner Chestnut moved to appoint Ted Gilson, Clay Martin, Frank McGeown, and Richard Snyder to the FloridaWorks Board with terms beginning July 1, 2009 and ending June 30, 2012. The motion carried 4-0, with Commissioner Long out of the room.

11. Alachua County Historical Commission Appointments

Amount: N/A

Recommended Action: Appoint three citizens to citizen-at-large positions on the Historical Commission: two to terms ending April 2012 and one to a term ending January 2012.

Chair Byerly recognized Senior Planner Kathleen Pagan who stated that one of the applicants had withdrawn his application.

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Commissioner Pinkoson moved to appoint Kendra Gillum and Karen Kirkman to citizen-at-large positions on the Alachua County Historical Commission to terms ending April 2012. The motion carried 4-0 with Commissioner Long out of the room.

12. Tourist Development Council Appointment

Amount: N/A

Recommended Action: Appoint one to the position of Elected Municipal Official, Tourist Development Council, term ending October 2011.

Commissioner Pinkoson moved to appoint Carolyn Wade to the position of Elected Municipal Official on the Tourist Development Council with a term ending October 2011. The motion carried 4-0 with Commissioner Long out of the room.

13. Victim Services and Rape Crisis Center Advisory Council

Amount: N/A

Recommended Action: Appoint three citizens-at-large to the Victim Services and Rape Crisis Center Advisory Council.

Chair Byerly recognized Agenda Coordinator Darlene Ryon who presented comments to the Board.

Commissioner Long entered the room at 9:41 A.M.

Deputy Clerk Bob Decker called the roll for each Commissioner's nomination for two citizens-at-large to the Victim Services and Rape Crisis Center Advisory Council with terms ending May 2011.

Commissioners Chestnut, Delaney, and Pinkoson nominated Kay Abbitt and Jay Herron.

Commissioners Byerly and Long nominated Kay Abbitt and James Murphey.

Commissioner Chestnut moved to appoint Kay Abbitt and Jay Herron to the position of citizen-at-large with terms ending May 2011 and James Murphey to the position of citizen-at-large with a term ending May 2010 to the Victim Services and Rape Crisis Center Advisory Council.

Chair Byerly recognized Jay Herron and James Murphey who presented comments to the Board.

The motion carried 5-0.

14. Wild Spaces and Public Places Citizen Oversight Committee Appointments

Amount: N/A

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Appoint three citizens to the Wild Spaces and Public Places Citizen Oversight Committee: two to County Resident positions and one to the County Resident (alternate) position.

Chair Byerly recognized Agenda Coordinator Darlene Ryon, Mark Gluckman, Billy Allen, James Dresser, Bill Richards, and Elizabeth Binford, who presented comments to the Board.

Deputy Clerk Bob Decker called the roll for each Commissioner's nomination for two County Resident positions and one County Resident (alternate) position to the Wild Spaces and Public Places Citizen Oversight Committee.

Commissioner DeLaney nominated Mark Gluckman, Thomas Hawkins, and Bill Richards. Commissioner Long nominated Elizabeth Binford, Thomas Hawkins, and Bill Richards. Commissioner Pinkoson nominated Thomas Hawkins, Bill Richards, and Carl Salafrio. Vice-Chair Chestnut nominated Elizabeth Binford, Mark Gluckman, and Thomas Hawkins. Chair Byerly nominated Mark Gluckman, Bill Richards, and Kimberli Ponzio.

Commissioner DeLaney moved to appoint Thomas Hawkins and Bill Richards to County Resident positions and Mark Gluckman to an alternate position on the Wild Spaces and Public Places Citizen Oversight Committee. The motion carried 5-0.

Presentations

15. Retired and Senior Volunteer Program (RSVP) Presentation of Symbolic Check to Commissioners

Amount: N/A

Recommended Action: Hear the presentation of the symbolic check to the BOCC.

RSVP Advisory Council Chair Linda Gardner presented a symbolic check to the BOCC reflecting the monetary value of the volunteer work performed by RSVP members.

GOVERNMENTAL UNITS

County Attorney

16. Resolution to Amend the Board of County Commissioners' Rules of Procedure

Amount: N/A

Recommended Action: Authorize the County Attorney to prepare a resolution to amend the Board of County Commissioners' Rules of Procedure in accordance with the attached summary document.

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County Attorney Dave Wagner presented the above item.

Chair Byerly recognized County Manager Randall Reid who presented comments to the Board.

Commissioner Long moved to authorize the County Attorney to draft a resolution to amend the Board of County Commissioners' Rules of Procedure with the following changes:

1. Rule 34 cannot be used to suspend the Rules of Procedure to allow for action at Informal meetings.
2. Notice of Emergency Meetings will be flexible but whenever feasible 24 hour notice shall be given.

The motion carried 5-0.

17. Charter Review Commission – Attorney Services

Amount: N/A

Recommended Action: Direct the County Attorney to coordinate the selection of an attorney to provide legal services to the Charter Review Commission after selection of the Commission members and during the first formal meeting of the Commission.

County Attorney Dave Wagner presented the above item.

Commissioner Byerly left the room at 10:17 A.M.

Commissioner Pinkoson moved to direct the County Attorney to coordinate the selection of an attorney to provide legal services to the Charter Review Commission after selection of the Commission members and during the first formal meeting of the Commission. The motion carried 4-0, with Chair Byerly out of the room.

Added Item: Final Report on the Development of the Stormwater Management Program

Amount: \$150,000.00

Recommended Action: Commit to the allocation of \$150,000.00 from MSTU Reserves (reimbursable through a future stormwater assessment) to create a Stormwater Management Program Funding Strategies Report. If recommended by the BOCC, staff would bring this back to the BOCC for action at a subsequent meeting.

County Engineer Dave Cerlanek and Environmental Protection Director Chris Bird presented the above item.

Chair Byerly entered the room at 10:19 A.M.

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Chair Byerly recognized Public Works Director Richard Hedrick, County Attorney David Wagner, and Phil Garnicki, who presented comments to the Board.

Commissioner Long moved to commit to the allocation of \$150,000.00 from MSTU Reserves (reimbursable through a future stormwater assessment) to create a Stormwater Management Program Funding Strategies Report and to direct staff to bring this back to the BOCC for action at a subsequent meeting.

Chair Byerly recognized County Engineer David Cerlanek and County Attorney David Wagner who presented comments to the Board.

The motion carried 5-0.

Chair Byerly recognized County Engineer David Cerlanek who presented comments to the Board.

County Manager's Report

18. County Manager's Report

Amount: N/A

Recommended Action: Accept County Manager's Report.

Chair Byerly recognized County Manager Randall Reid who presented the above item.

By consensus the Board agreed to cancel the Thursday, June 11, 2009 special meeting and to hold the Friday, June 12, 2009 budget retreat in Grace Knight Conference Room.

Chair Byerly recognized County Attorney David Wagner and Production Coordinator Alan Yeatter who presented comments to the Board.

By consensus the Board agreed to hold the special Joint BOCC/City of Gainesville meeting regarding the closure of Alachua General Hospital in room 209 of the County Administration Building at 5:30 P.M. on July 15, 2009.

Chair Byerly recognized County Manager Randall Reid who presented comments to the Board.

CLOSING COMMENTS

Public Comments

19. Closing Comments from the Public

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

Recommended Action: Hear Closing Comments from the Public.

Chair Byerly recognized Robert Wilford who presented comments to the Board.

Commission Comments

20. Commission Comments

Amount: N/A

Recommended Action: Commission Comments.

Commissioner Pinkoson requested to know if the City of Gainesville has responded to the County's inquiries about reimbursement for SW 24th Avenue.

By consensus the Board agreed to direct the County Manager to create an item for the next regular meeting to officially request reimbursement for SW 24th Avenue.

Commissioner Chestnut requested that County staff make extra efforts to ensure diversity on the Charter Review Commission. She also requested an update on the Alternative Surface Treatment program. She further requested that staff prepare a resolution in support of the Fitness Integrated with Teaching Kids Act.

Without objection the Board directed the County Manager to draft a resolution of the BOCC in support of the Fitness Integrated with Teaching Kids Act.

Commissioner Long stated that the Florida Association of Counties would hold its 80th annual meeting in Marco Island on June 23rd through June 26, 2009.

Chair Byerly stated that the Haven Acres item would be deferred to a future meeting. He also stated that he had received emails regarding Poe Springs Park. He requested clarification on Poe Springs.

Chair Byerly recognized County Attorney David Wagner and County Manager Randall Reid who presented comments to the Board.

MEETING RECESSED 11:17 A.M.

MEETING RECONVENED 5:03 P.M. – Commissioner DeLaney not present.

QUASI-JUDICIAL/ZONING ITEMS

Old Business

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

(The following item was continued by motion from the May 12, 2009 meeting. The Notice of Hearing for the May 12, 2009 hearing was advertised in the Gainesville Sun on May 1, 2009 and Proof of Publication was filed with the Clerk to the Board.)

28. ZOX-03-08 Haven Acres Cat Sanctuary Special Exception

Amount: N/A

Recommended Action: Approve Petition ZOX-03-08 with the Conditions and Bases listed in Resolution Z-09-05 to allow a private animal shelter in the Agriculture Zoning District.

Commissioner Chestnut moved to continue the item to the July 14, 2009 Regular BOCC meeting at 5:00 P.M. or as soon as may be heard thereafter. The motion carried 4-0.

New Business

County Attorney David Wagner stated that while the Board welcomes comments from all persons with an interest in this proceeding, Florida law requires that the County Commission's decision in a quasi-judicial action be supported by competent substantial evidence presented to the Commission during the hearing on the application. Competent substantial evidence is such evidence, as a reasonable mind would accept as adequate to support a conclusion. There must be a factual basis in the record to support opinion testimony from both expert and non-expert witnesses. Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

Mr. Wagner further stated that all persons wishing to participate and speak on an issue at the public hearing would be sworn in prior to speaking during this proceeding. All persons will have the right, through the Chair, to ask questions, seek clarification of comments made and to respond to the comments or presentations of staff or other speakers; or to refute or respond to any ex-parte communication. All persons who present written materials to Commissioners for consideration must ensure that a copy of such materials is provided to the Clerk for inclusion in the Board's record of proceedings and official minutes.

Deputy Clerk Bob Decker asked if any Commissioner had received oral or written communication regarding the items. Mr. Decker requested that Commissioners disclose the substance of the communication and identify the person(s) making the communications(s).

There were no ex-parte communications disclosed.

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Deputy Clerk Bob Decker administered the oath to all those who were present that wished to address the items under the Quasi Judicial Agenda.

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

29. ZOM-13-08 South Pointe Planned Development Major Amendment

Amount: N/A

Recommended Action: Staff recommends the Board rescind Resolution Z-08-22 and direct Staff to process application ZOM-13-08 as a major amendment to the South Pointe Planned Development.

Planner Chris Dawson presented the above item.

Commissioner Long moved to approve Resolution Z-09-06, rescinding Resolution Z-08-22 and directing staff to process application ZOM-13-08 as a major amendment to the South Pointe Planned Development.

Chair Byerly opened the Public Hearing at 5:12 P.M.

There were no citizens present who wished to speak in favor of or in opposition to the motion.

Chair Byerly closed the Public Hearing at 5:12 P.M.

The motion carried 4-0.

PUBLIC HEARINGS – LEGISLATIVE ITEMS

Legislative Items

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

22. Amend Future Land Use Map 2020 CPA-04-09 Rural Agriculture to Preservation

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA-04-09 to designate publicly owned parcels as Preservation on the Future Land Use Map 2020.

Senior Planner Robert Norton presented the above item.

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

23. Amend Future Land Use Map 2020 CPA-05-09 Rural Agriculture to Preservation

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA-05-09 to designate publicly owned parcels as Preservation on the Future Land Use Map 2020.

Senior Planner Robert Norton presented the above item.

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

24. Amend Future Land Use Map 2020 CPA-06-09 Rural Agriculture to Preservation

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA-06-09 to designate publicly owned parcels as Preservation on the Future Land Use Map 2020.

Senior Planner Robert Norton presented the above item.

Commissioner Pinkoson moved for transmittal to the Department of Community Affairs CPA-04-09, CPA 05-09, and CPA-06-09, to designate publicly owned parcels as Preservation on the Future Land Use Map 2020.

Chair Byerly opened the Public Hearing at 5:19 P.M.

Chair Byerly recognized Chip Ramsey and Senior Planner Robert Norton who presented comments to the Board.

Chair Byerly closed the Public Hearing at 5:21 P.M.

The motion carried 4-0.

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

25. CPA-03-09: Alachua County Floridan Aquifer High Recharge Area Map and Policies

Amount: N/A

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Approve for transmittal CPA-03-09 to the State Land Planning Agency for review with accompanying data and analysis.

Senior Planner Robert Norton presented the above item.

Commissioner Pinkoson moved approval for transmittal CPA-03-09 to the State Lane Planning Agency for review with accompanying data and analysis.

Chair Byerly opened the Public Hearing at 5:27 P.M.

There were no citizens present who wished to speak in support of or in opposition to the above motion.

Chair Byerly closed the Public Hearing at 5:27 P.M.

The motion carried 4-0.

21. Public Comments

Amount: N/A

Recommended Action: Hear P.M. Public Comments.

Chair Byerly recognized Sharon Hawkey, County Engineer David Cerlanek, Larry Nutt, County Attorney David Wagner, County Manager Randall Reid, and Assistant County Manager Richard Drummond, who presented comments to the Board.

Without objection, the Board directed staff to work with Mr. Nutt to investigate options for obtaining a variance on his property.

Chair Byerly recognized Joe Prager who presented comments to the Board.

Added item: Federal Congressional Appropriations Award

Court Services Director Cyndi Morton presented the above item.

Commissioner Pinkoson left the room at 5:57 P.M.

Commissioner Long moved to authorize staff to apply for the grant as indicated by staff. The motion carried 3-0 with Commissioner Pinkoson out of the room.

(The Notice of Hearing on the following item appeared in the May 28, 2009 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

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26. CPA-01-09: Alachua County Mobility Program

Amount: N/A

Recommended Action: Approve and transmit CPA-01-09 to the Florida Department of Community Affairs to effectively link transportation and land use planning in Alachua County.

Commissioner Pinkoson entered the room at 6:00 P.M.

Growth Management Director Steven Lachnicht, Impact Fee Administrator Jonathan Paul, and Planner Jeff Hays presented the above item.

Commissioner Chestnut moved to transmit CPA-01-09 to the Florida Department of Community Affairs.

Chair Byerly opened the Public Hearing at 6:56 P.M.

Chair Byerly recognized Adam Bolton, Impact Fee Administrator Jonathan Paul, Armando Grundy, Walter Willard, Sharon Hawkey, Joe Prager, Melanie Ladenheim, Gene Boles, Deborah Knight, City of Gainesville Planning Manager Ralph Hilliard, David Coffey, and Jay Brown, who presented comments to the Board.

Chair Byerly closed the Public Hearing at 7:55 P.M.

Chair Byerly recognized Impact Fee Administrator Jonathan Paul, Growth Management Director Steve Lachnicht, County Manager Randall Reid, Assistant County Manager Richard Drummond, and County Attorney David Wagner, who presented comments to the Board.

Commissioner Chestnut moved to continue the item to August 25, 2009 at 5:00 P.M. or as soon as may be heard thereafter.

Chair Byerly recognized Walter Willard and Armando Grundy who presented comments to the Board.

The motion carried 4-0.

27. Proportionate Fair Share Agreement for Sunstate Federal Credit Union

Amount: N/A

Recommended Action: Execute the Proportionate Fair Share Agreement between Alachua County and Sunstate Federal Credit Union. Approve Resolution 09-58 resolving to add necessary transportation capacity projects.

Planner Jeff Hays presented the above item.

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

Commissioner Pinkoson moved to execute the Proportionate Fair Share Agreement between Alachua County and Sunstate Federal Credit Union and to approve Resolution 09-58 resolving to add necessary transportation capacity projects at the next available time.

Chair Byerly opened the Public Hearing at 8:34 P.M.

Chair Byerly recognized Jon Wershow who presented comments to the Board.

Chair Byerly closed the Public Hearing at 8:35 P.M.

The motion carried 4-0.

There being no further business the meeting was adjourned at 8:35 P.M.

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

30. Edward Byrne Memorial Justice Assistance Grant
Amount: \$381,032.00
Recommended Action: Approve the County Enhanced Tower project, Addiction Counselor, and Drug Counselors Edward Byrne Memorial Justice Assistance Grant.
31. Minutes of Meetings
Amount: N/A
Recommended Action: Approve the Minutes of the following Board of County Commissioners Meetings: April 7, 2009 and May 5, 2009.

County Attorney

32. Advertise Ordinance Repealing the Historical Commission and Amending Meeting Requirements of the Fair Housing Board
Amount: N/A
Recommended Action: Approve the authorization to advertise a public hearing to consider an ordinance repealing the Historical Commission and amending the meeting requirements of the Fair Housing Board.

County Manager

33. Sunset Date and Meeting Frequency Change Resolution for the Recreation and Open Space Advisory Committee (ROSCO)
Amount: N/A

Tuesday, June 9, 2009 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Adopt a Resolution changing the Recreation and Open Space Advisory Committee (ROSCO) from a standing committee to a special committee and providing a sunset date, changing the required meeting frequency from monthly to as needed, modifying the responsibilities, and other changes need to conform to the Board's Rules of Procedure.

34. Agreement Between Alachua County and Meridian Behavioral Health Care Services for Implementation of a Criminal Justice Mental Health and Substance Abuse Grant
Amount: \$499,500.00
Recommended Action: Approve the agreement with Meridian Behavioral Health Care Services for the implementation of a Criminal Justice Mental Health and Substance Abuse grant and authorize the Chair to sign.

Community Planning Group

35. Agreement with Don Emerson, Jr. MAI, SRA for Professional Appraisal Services
Amount: N/A
Recommended Action: Approve the Third Amendment (in triplicate) to the Agreement for Professional Appraisal Services with Don Emerson, Jr., MAI, SRA.
36. Agreement with Andrew V. Santangini, Jr., MAI for Professional Appraisal Services
Amount: N/A
Recommended Action: Approve the Third Amendment (in triplicate) to the Agreement for Professional Appraisal Services with Andrew V. Santangini, Jr., MAI.
37. John Deere 744K Front End Loader
Amount: \$287,855.00
Recommended Action: Approve the Finance Report and approve exercising the Buy-Back option of the 2005 Total Cost Agreement. Approve award of bid#09-406 to Highland Tractor Company. Approve the 2009 Total Cost Agreement.
38. FDEP Contract GC620 for Petroleum Contamination Site Cleanup
Amount: \$250,000.00
Recommended Action: Approve Amendment Number Three to FDEP Contract GC620 for Petroleum Contamination Site Cleanup.
39. Advertisement for Map of the Zitrouer Estate Plat Vacation
Amount: N/A
Recommended Action: Authorize the advertisement for the Map of the Zitrouer Estate plat vacation.

Community Service Group

40. CHOICES Health Services and Optima Neurological Services, LLC
Amount: N/A
Recommended Action: Approve and execute the CHOICES Agreement for Specialty Care with Optima Neurological Services, LLC.
41. CHOICES Health Services and Southeastern Integrated Medical, PL
Amount: N/A
Recommended Action: Approve and execute the Third Amendment to Agreement between Alachua County and Southeastern Integrated Medical, PL, for the provision of primary care.
42. CHOICES Health Services and John T. Beckum, OD
Amount: N/A
Recommended Action: Approve and execute the CHOICES Agreement for Vision Care with John T. Beckum, OD.
43. E-911 State Grant Award
Amount: \$337,820.30
Recommended Action: Accept grant award, approve budget amendment and adopt resolution.
44. State Fiscal Year (SFY) 2001-2008 State Housing Initiatives Partnership (SHIP) Single Family Housing Development Program Funding Award Agreements
Amount: \$236,000.00
Recommended Action: Approve and authorize the Chair to sign SFY 2007-2008 SHIP Single Family Housing Development Program Funding Award Agreements between: 1) Alachua County and Neighborhood Housing and Development Corporation 2) Alachua County and Rebuilding Together North Central Florida Inc.
45. Bound Tree Medical, Inc.: Change Order 1 to Purchase Order 090740
Amount: \$40,000.00
Recommended Action: Approve the Finance Report and Change Order 1 to Purchase Order 090740, issued to Bound Tree Medical, Inc.
46. County-wide Lighting Upgrade Project
Amount: \$44,797.00
Recommended Action: Approve payment to CED Raybro for County-wide lighting upgrade project.

J. K. "Buddy" Irby, Clerk to the
Board of County Commissioners