

Tuesday, January 13, 2009 – 9:00 A.M.  
County Administration Building  
John R. "Jack" Durrance Auditorium  
12 Southeast First Street  
Gainesville, Florida

The Alachua County Commission met in regular session.

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

**ABSENT:** Chair Mike Byerly due to illness

**ALSO PRESENT:** County Manager Randall Reid, Deputy County Manager Richelle Sucara, County Attorney David Wagner, Clerk of the Court J.K. "Buddy" Irby, Assistant Clerk/Finance Director Todd Hutchison, Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Vice Chair Chestnut called the meeting to order at 9:00 A.M.

\*\*\*\*\*

Pastor Max Wilkins, The Family Church, gave the invocation.

Vice Chair Chestnut led the pledge of allegiance.

### **AMENDMENTS TO THE AGENDA**

Mr. Reid stated that an item reaffirming the use of the Pooled Commercial Paper Program for interim financing for remaining Alachua County Forever bond funded projects has been added to the agenda per Environmental Protection Department Director Chris Bird's request.

Mr. Reid further stated that Item #33, Gilchrist County Interlocal Agreement for Mutual Aid and Initial Response for Fire Rescue Services has had the back up material corrected and Item #7, Boundary Adjustment Act has also had corrected back up material added.

Mr. Reid would also like to add a fifth item under the County Manager's Report regarding action the City of Gainesville took investigating the possibility of merging the Equal Opportunity Office with the County.

Tuesday, January 13, 2009 – 9:00 A.M.

Commissioner Pinkoson stated that he would appreciate receiving items and back up prior to the meeting so the Commission can have time to review the back up material and be prepared to respond.

Commissioner Chestnut requested that Item #1, MSTU Law Enforcement be continued to January 27, 2009 so that the full Board can address the matter and ask questions.

### **ADOPTION OF THE AGENDA**

**Commissioner Pinkoson moved** adoption of the agenda as amended. The motion carried 4-0.

The motion to approve the agenda includes the public hearing agenda and approval of all items and recommended actions on the Consent Agenda.

(The approved agenda documents are attached to and made part of these minutes.)

4. Announcements

**Amount:** N/A

**Recommended Action:** Hear Announcements

Mark Sexton, Communications Coordinator, presented the above item.

1. Public Meetings on Alachua County Comprehensive Plan/Evaluation and Appraisal Report

COMMUNITY MEETINGS: (5:30 P.M. for viewing maps, documents, informal discussion; Presentation at 6:00 P.M., then breakout group discussion, to conclude by 8:00 P.M.)

Purpose of meetings: Discuss Evaluation Appraisal Report (EAR) Issues, Options and Strategies to address the Issues as part of update of the Comprehensive Plan and receive public input for consideration by Board of County Commissioners/Local Planning Agency

Thursday, January 15, 2009 - Santa Fe High School Cafeteria, 16213 NW US Highway 441, Alachua

Thursday, January 22, 2009 - Alachua County Public Health Unit, 224 S.E. 24<sup>th</sup> Street, Gainesville

Tuesday, January 13, 2009 – 9:00 A.M.

Thursday, January 29, 2009 - Kanapaha Middle School Cafeteria, 5005 SW 75<sup>th</sup> Street, Gainesville

2. Florida Fish and Wildlife Conservation Commission Watermelon Pond Public Hearing Thursday January 29, 2009 at 7:00 P.M.
3. On December 29, 2008 Florida State Chief Financial Officer Alex Sink appointed Alachua County Commissioner Cynthia Moore Chestnut to the Board of Directors of the Florida Healthy Kids Corporation.

Their mission states:

The Florida Healthy Kids Corporation arranges health care coverage for Florida's uninsured children. We develop and implement solutions, making quality a priority at every step in the process. We strive to instill a sense of security among the families of those we serve.

5. Florida Fish and Wildlife Conservation Commission; Habitat and Species Division Public Hearing announcement

**Amount:** N/A

**Recommended Action:** Hear upcoming Public Hearing Announcement for the Watermelon Pond Wildlife and Environmental Area to be held January 29, 2009 at the Alachua County Health Department.

Mark Sexton, Communications Coordinator, presented the above item.

### **Time Certain Items**

#### **Public Comments (9:30 A.M.)**

6. 9:30 A.M. Public Comments

**Amount:** N/A

**Recommended Action:** Hear Public Comments

Vice Chair Chestnut recognized Abby Goldsmith who presented comments to the Board regarding the closing of Alachua General Hospital.

Commissioner Chestnut requested that the County Manager comeback to the Board if not with a recommendation then at least the comments from the Advisory Boards that are looking into the matter.

Vice Chair Chestnut recognized Sallyise Lee who presented comments.

### **Community Outreach**

#### **Recognitions, Proclamations and Presentations**

Tuesday, January 13, 2009 – 9:00 A.M.

8. Length of Service Milestone Recipients

**Amount:** N/A

**Recommended Action:** Recognize County Employees that have reached a Length of Service or Career Milestone in December 2008

Kim Baldry, Human Resources Manager, presented the above item.

**Appointments to Advisory Boards and Committees**

9. FloridaWorks Board nomination confirmations

**Amount:** N/A

**Recommended Action:** Confirm nomination of two citizens: one to a partial term ending June 2009 then to a full term ending June 2012 (Private Sector Seat #4), and one to a term ending June 2011 (Private Sector Seat #9).

**Commissioner Pinkoson moved** appointment of Paula Fussell to a partial term ending June 2009 followed by a full term ending June 2012 and Dr. Margarita Labarta to a full term ending June 2011. The motion carried 4-0.

10. CHOICES Health Services Advisory Board appointments

**Amount:** N/A

**Recommended Action:** Appoint two citizens to the CHOICES Health Services Advisory Board; one citizen to the CHOICES program participant position, term ending November 2010, and one citizen to the Hospital Employee position, term ending December 2010.

**Commissioner DeLaney moved** appointment of Flora Kirkland as the CHOICES Program Participant to a term ending November 2010 and Marcia Mott as the Hospital Employee #2 to a term ending December 2010. The motion carried 4-0.

11. Original Florida Tourism Task Force appointments

**Amount:** N/A

**Recommended Action:** Appoint two citizens, one to a citizen-at-large position and one to a citizen-at-large (alternate) position on the Original Florida Tourism Task Force, both to partial terms ending April 2009, then full terms ending April 2011.

Clerk Irby called the roll for each Commissioner's nomination for the Citizen-at-large position on the Original Florida Tourism Task Force.

Commissioner DeLaney, Long, Pinkoson, and Chestnut nominated Trudy Tappan.

Tuesday, January 13, 2009 – 9:00 A.M.

**Commissioner Long moved** appointment of Trudy Tappan to a partial term ending April 2009 followed by a full term ending April 2011. The motion carried 4-0.

Clerk Irby called the roll for each Commissioner's nomination for the Alternate to the citizen-at-large position on the Original Florida Tourism Task Force.

Commissioners DeLaney, Long, Pinkoson, and Chestnut nominated Lani Simmons.

**Commissioner DeLaney moved** appointment of Lani Simmons as the Alternate Citizen-at-large to a partial term ending April 2009 followed by a full term ending April 2011. The motion carried 4-0.

12. Economic Development Advisory Committee Appointments

**Amount:** N/A

**Recommended Action:** Appoint ten citizens and confirm two nominees to the new Economic Development Advisory Committee.

**Commissioner Pinkoson moved** to confirm the nominations of the City of Gainesville representative Erik A. Bredfeldt and the University of Florida representative Jonathan Hamilton. The motion carried 4-0.

Clerk Irby called the roll for each Commissioner's nomination for the Actively Engaged in Banking or Finance representative.

Commissioner DeLaney, Pinkoson, and Chestnut nominated David M. Gracy Jr.

Commissioner Long nominated Kirk Van Meter.

**Commissioner DeLaney moved** appointment of David M. Gracy Jr. as the Actively Engaged in Banking or Finance Representative to a term ending December 2012. The motion carried 4-0.

Vice Chair Chestnut recognized Jeff Quigley who expressed his desire to serve on the Economic Development Advisory Committee.

Clerk Irby called the roll for each Commissioner's nomination for the Actively Engaged as a Real Estate Professional representative.

Commissioners DeLaney, Pinkoson, and Chestnut nominated Jeff Quigley.

Tuesday, January 13, 2009 – 9:00 A.M.

Commissioner Long nominated Susan G. Parker.

**Commissioner DeLaney moved** appointment of Jeff Quigley as the Actively Engaged as a Real Estate Professional representative to a term ending December 2010. The motion carried 4-0.

Vice Chair Chestnut recognized Scott Costello who expressed his desire to serve on the Economic Development Advisory Committee.

Vice Chair Chestnut recognized Sallyise D. Lee who stated that she is currently serving on another Board and would like to withdraw her name from the Actively engaged in Business Development Organization Position but continue to be considered as an alternate.

Clerk Irby called the roll for each Commissioner's nominations for the Actively Engaged in Business Development Organization representatives.

Commissioner DeLaney nominated Scott Costello, Robert E. Foster, Keith Koford, and William A. Van Dyke Jr.

Commissioners Long, Pinkoson, and Chestnut nominated Scott Costello, Robert E. Foster, William A. Van Dyke Jr., and Janie S. Williams.

**Commissioner Long moved** appointment of Scott Costello and Robert E. Foster to the Economic Development Advisory Committee Actively Engaged in Business Development Organization Representatives with terms ending December 2012 and William A. Van Dyke Jr. and Janie S. Williams to the Economic Development Advisory Committee Actively Engaged in Business Development Organization Representatives with terms ending December 2010. The motion carried 4-0.

Vice Chair Chestnut recognized Parker Van Hart who expressed his desire to serve on the Economic Development Advisory Committee.

Clerk Irby called the roll for each Commissioner's nominations for three Alachua County Resident-At- Large appointments and one Alternate.

Commissioner DeLaney nominated Kelly Flowers, Keith Koford, and Susan G. Parker.

Commissioner Long nominated Keith Koford, Susan G. Parker, and Parker Van Hart.

Tuesday, January 13, 2009 – 9:00 A.M.

Commissioner Pinkoson nominated Susan G. Parker, Parker Van Hart, and Laude Arnaldi.

Commissioner Chestnut nominated Laude Arnaldi, Kelly Flowers, and Susan G. Parker.

Clerk Irby announced that one nominee has four votes: Susan G. Parker.

**Commissioner Long moved** appointment of Susan G. Parker as the Resident-At-Large representative to a term ending December 2012. The motion carried 4-0.

Clerk Irby called the roll for each Commissioner's nominations for two Alachua County Resident-At-Large appointments and one Alternate.

Commissioner DeLaney nominated Kelly Flowers, and Keith Koford.

Commissioner Long nominated Keith Koford and Parker Van Hart.

Commissioner Pinkoson nominated Laude Arnaldi and Parker Van Hart.

Commissioner Chestnut nominated Laude Arnaldi and Parker Van Hart.

Clerk Irby announced that Parker Van Hart has three votes.

**Commissioner Pinkoson moved** appointment of Parker Van Hart as the Resident-At-Large representative to a term ending December 2012. The motion carried 4-0.

Clerk Irby called the roll for each Commissioners nomination for one Resident-At-Large to a term ending December 2010.

Commissioners DeLaney, Long, Pinkoson, and Chestnut nominated Keith Koford.

**Commissioner Long moved** appointment of Keith Koford as the Resident-At-Large representative to a term ending December 2010. The motion carried 4-0.

Clerk Irby called the roll for each Commissioners nomination for one Alternate with a term ending December 2010.

Commissioner DeLaney, Long, and Chestnut nominated Sallyise D. Lee.

Tuesday, January 13, 2009 – 9:00 A.M.

Commissioner Pinkoson nominated Laude Arnaldi.

**Commissioner Long moved** appointment of Sallyise D. Lee as the alternate to the Economic Development Advisory Committee to a term ending December 2010. The motion carried 4-0.

13. Health Care Advisory Board Appointments

**Amount:** N/A

**Recommended Action:** Appoint two citizens and confirm two nominations to the Health Care Advisory Board.

**Commissioner Pinkoson moved** confirmation of Christine S. Clark as the Family Practice Medical Group and Diane Dimperio as the Alachua County Health Department representative. The motion carried 4-0.

Clerk Irby called for each Commissioners nomination for the Community Advocacy Group Representative.

Commissioners DeLaney, Long, and Pinkoson nominated Clay Gibbons.

Commissioner Chestnut nominated Marilyn Mesh.

**Commissioner DeLaney moved** appointment of Clay Gibbons as the Community Advocacy Group Representative to the Health Care Advisory Board with a term ending December 2010. The motion carried 4-0.

**Commissioner Pinkoson moved** appointment of Heather Damron as the Health Care Professional Representative to a term ending December 2010. the motion carried 4-0.

**Commissioner Pinkoson moved** appointment of Marilyn Mesh as the Health Care Consumer Representative to the Health Care Advisory Board with a term ending November 2010. The motion carried 4-0.

**Governmental Units**  
**County Manager**

14. 2009 Legislative Program: Additional Funding Recommendations for Affordable Housing

**Amount:** N/A

**Recommended Action:** Adopt Affordable Housing Steering Committee recommendation for inclusion in Alachua County's 2009 State Legislative Program and direct staff to deliver to delegation.

Tuesday, January 13, 2009 – 9:00 A.M.

Richard Drummond, Assistant County Manager, presented the above item.

**Commissioner Long moved** to adopt Affordable Housing Steering Committee recommendation for inclusion in Alachua County's 2009 State Legislative Program and direct staff to deliver to delegation. The motion carried 4-0.

**Added Item:**

Approve Resolution to receive proceeds form Pooled Commercial Paper Program and the Budget Amendment to increase the Alachua County Forever GO Bond Capital Fund and Pooled Commercial Paper Debt Service Fund and approve the Interfund Loan for \$1,100,000.00 contingent on closing date.

**Commissioner Pinkoson moved** to adopt Resolution to receive proceeds form Pooled Commercial Paper Program and the Budget Amendment to increase the Alachua County Forever GO Bond Capital Fund and Pooled Commercial Paper Debt Service Fund and approve the Interfund Loan for \$1,100,000.00 contingent on closing date. The motion carried 4-0.

**Community Planning Group**

15. Animal Services Fee Schedule Changes

**Amount:** - \$20,000.00

**Recommended Action:** Adopt Fee Schedule Changes for Animal Services

Dave Flagler, Animal Control Services Director, presented the above item.

**Commissioner Pinkoson moved** to adopt the Fee Schedule Changes for Animal Services. The motion carried 4-0.

**Community Services Group**

16. State Housing Initiatives Partnership (SHIP) Mortgage Balance for AC04-DP15

**Amount:** \$5,100.00

**Recommended Action:** To forgive the combined mortgage balances of \$5,100.00 due to medical emergency for client AC04-DP15, and direct Growth Management Director to sign two mortgage satisfactions as authorized by Board guidelines modified on July 12, 2005.

Tom Webster, Housing Programs Manager, presented the above item.

Tuesday, January 13, 2009 – 9:00 A.M.

**Commissioner Pinkoson moved** to forgive the combined mortgage balances of \$5,100.00 due to medical emergency for client AC04-DP15, and direct the Growth Management Director to sign two mortgage satisfactions as authorized by Board guidelines modified on July 12, 2005. The motion carried 4-0.

**Commissioner Long moved** to direct the County Manager and staff to develop policies for a loan forgiveness program regarding the CDBG and SHIP programs. The motion carried 4-0.

### **County Manager Reports**

17. County Manager's Report

**Amount:** N/A

**Recommended Action:** Hear County Manager's Report

1. Law Enforcement MSTU Funding Alternative Analysis

The item was deferred by the Board to the January 27, 2009 Regular Meeting.

2. Alternative Future Commission Retreat

The Commission by consensus stated that the Board would not like to review all 60 items. The County Manager should have recommendations regarding which of the 60 proposals to implement.

3. Existing Fairgrounds Operations

Mr. Reid stated that he received a letter which stated that the current management group for the Alachua County Fairgrounds has failed to pay utility bills for the facility. Mr. Reid stated that it is staff intent not to renew the management contract and will provide the Board of County Commissioners with an alternative.

4. Chair Byerly's request to change meeting venues

Mr. Reid stated that Chair Byerly has suggested that instead of the Joint Meetings with the Municipalities having a quarterly meeting with all the Municipalities.

By consensus, the Board agreed to send a letter to each City Commission requesting feedback regarding the proposal.

Tuesday, January 13, 2009 – 9:00 A.M.

County Attorney Dave Wagner stated that it would be difficult to have a meeting in a restaurant with all the Sunshine Law requirements.

Vice Chair Chestnut stated that the matter will be discussed at the next Informal Meeting.

Mr. Reid that he will continue to schedule the normal Joint Meetings until advised otherwise.

5. Merging of the County Equal Opportunity Office with the City of Gainesville

Mr. Reid stated that the City of Gainesville directed the City Manager to report back to the City Commission within 60 days with a report if the merger is feasible or a good idea.

By consensus, the Board requested an update on the effects of the merging of the Equal Opportunity Offices to be discussed at an Informal Meeting prior to placing this matter on an agenda.

**Closing Comments**

**Public Comments - 15 minutes**

18. Closing Comments

**Amount:** N/A

**Recommended Action:** Hear Closing Comments

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

19. Commission Comments

**Amount:** N/A

**Recommended Action:** Present Commission Comments

Commissioner Pinkoson congratulated the University of Florida on their recent National Championship.

Commissioner Pinkoson referred to the County Manager a matter that a citizen received regarding a code violation and would like the Manager to report back to the Board.

Commissioner Long stated that he received a request from Elder Care to appoint a member to serve on a Mid Florida Agency on Aging.

By consensus, the Board appointed of Commissioner Chestnut to serve in the Mid Florida Agency on Aging.

Tuesday, January 13, 2009 – 9:00 A.M.

Commissioner Long further stated that the County has a list of all the events celebrating the Martin Luther King holiday and encouraged citizens to participate.

Commissioner Chestnut stated that she is concerned regarding racially insensitive information being displayed or transmitted in the Sheriff's Office. She would like a report on what the Sheriff's policy is on the matter.

**COMMISSION RECESSED AT: 11:09 A.M.**

**COMMISSION RECONVENED: 1:31 P.M.**

### **Time Certain**

7. 1:30 P.M. Time Certain: Boundary Adjustment Act

**Amount:** N/A

**Recommended Action:** Approve changes consistent with the City of Gainesville's recommendations plus revise the definition of contiguity to mirror general law; notify all municipalities of the action and recommend that the legislative delegation public hearing be the forum to resolve any final differences. Grant Authorization for the County Manager to submit the proposed modifications to the Boundary Adjustment Act to Representative Chuck Chestnut, Chair of the Legislative Delegation. Grant authorization for the County Attorney to place a legal ad regarding the amendment of the Boundary Adjustment Act, pursuant to Section 11.02, Florida Statutes.

Richard Drummond, Assistant County Manager, presented the above item.

Commissioner Long an email into the record from City of Alachua Mayor Calderwood.

Vice Chair Chestnut recognized City of High Springs Attorney Thomas DePeter who presented comments to the Board. Mr. DePeter stated Section 225.12 regarding annexation of enclaves by Interlocal Agreement with the County. He stated that the City has some concerns regarding the criteria of the annexation.

**Commissioner Long moved** the following:

- 1) That the Board of County Commission approve the recommendations from the Boundary Adjustment Act Task Force which would include changes from the City of Gainesville on Section 225.13 Prerequisites for Annexation

Tuesday, January 13, 2009 – 9:00 A.M.

- 2) Also that Section 225.10 Voluntary Annexation be modified to include the provision regarding the owners in the last section.
- 3) Also authorize the County Manager to submit the proposed modifications to the Boundary Adjustment Act to Chuck Chestnut, Chair of the Delegation.
- 4) Grant authorization of the County Attorney to publish a legal advertisement regarding the amendment of the Boundary Adjustment Act pursuant to Section 11.02 Florida Statutes.

Vice Chair Chestnut recognized Assistant County Manager Richard Drummond who presented comments to the Board.

**The motion carried 4-0.**

There being no further business before the Board the meeting was adjourned at 2:11 P.M.

**Evening Community Outreach**

**Public Comments - 30 minutes, then resume Public Hearing (5:30 P.M.)**

20. No Evening Portion due to Martin Luther King Events  
**Amount:** N/A  
**Recommended Action:** No Evening Portion

**The following is the approved Consent Agenda:**

(The items appearing on the Consent Agenda have been reviewed at respective committee meetings or are of a routine nature. The motion to approve the agenda approved all items and recommended actions on the Consent Agenda.)

**CONSENT/Community Outreach  
Recognitions and Proclamations**

21. Proclamation: "Florida General Baptist Convention Inc. Day" in Alachua County, Florida.  
**Amount:** N/A  
**Recommended Action:** Present a proclamation declaring Monday, December 15, 2008 as "Florida General Baptist Convention Inc. Day" in Alachua County, Florida.

**CONSENT/Governmental Units**

Tuesday, January 13, 2009 – 9:00 A.M.

### **Constitutional Officers/Other Governmental Units**

22. Warrants List  
**Amount:** \$11,030,720.60  
**Recommended Action:** Ratify the Warrants List.

### **County Manager**

23. Revision to the Alachua County Board of County Commissioners Fiscal Year 2008-2009 Non-Bargaining Pay Plan.  
**Amount:** N/A  
**Recommended Action:** Approve the addition of Diversion Resource Coordinator classification to the Fiscal Year 2008-2009 Non-Bargaining Pay Plan (Exempt, Pay Grade 16, and annual salary of \$41,890.58 to \$67,024.67).

### **Support Services Group**

24. AAstra Intecom, Inc.: Finance Report and Sole Source  
**Amount:** \$130,000.00 (estimated budget)  
**Recommended Action:** Approve the Sole Source Certification to AAstra Intecom, Inc., authorize the Chairperson's signature on the same, and allow staff to negotiate a contract.
25. Hansen Construction Services, LLC.: Finance Report and Purchase Order 091038.  
**Amount:** \$58,140.00  
**Recommended Action:** Approve the Finance Report and Purchase Order 091038, issued to Hansen Construction Services, LLC.
26. Modular Building Construction for Public Works  
**Amount:** \$142,636.00  
**Recommended Action:** Approve contract with Advanced Modular Structures, Inc. for the construction of a modular building at the Public Works Facility in Hague.

### **Community Planning Group**

27. Kanapaha/Children's Garden contract  
**Amount:** N/A  
**Recommended Action:** Approve the 3rd Amendment to the contract between Alachua County and the North Florida Botanical Society for the construction of the "Children's Garden" and authorize the Chair's signature.

Tuesday, January 13, 2009 – 9:00 A.M.

28. Amendment No. 1 to FDEP Contract GC689 for Storage Tank Compliance Verification Program  
**Amount:** N/A  
**Recommended Action:** Approve Amendment No. 1 of FDEP Contract GC689 for the Storage Tank Compliance Verification Program
29. Bradford County: FDEP Hazardous Waste Cooperative Agreement  
**Amount:** \$17,500.00 Revenue  
**Recommended Action:** Approve FDEP Agreement No. S0413, adopt the Resolution, and approve the Budget Amendment and an Interfund Loan in the amount of \$17,500.00 from the Solid Waste Fund to the FDEP Hazardous Waste Coop Fund.
30. Jonesville Park Construction Manager at Risk for Ball Fields, Picnic Area, Expanded Parking, Sports Lighting; RFP 08-384  
**Amount:** N/A  
**Recommended Action:** Approve the ranking and the Finance Report for RFP 08-384; Jonesville Park Construction Manager at Risk for Ball Fields, Picnic Area, Expanded Parking, Sports Lighting and authorize staff to negotiate an agreement(s) with the top ranked firm(s).
31. Request approval of Total Cost Agreement for (2) 670D John Deere Motor Graders  
**Amount:** \$211,160.00  
**Recommended Action:** Approve exercising the Buy-Back option of the 2004 total Cost Agreement. Approve award of Bid# 08-16-0908 (Specification #55) per Florida Sheriff's Association, Florida Association of Counties and Florida Fire Chiefs' Association to Highland Tractor Company. Approve the 2009 Total Cost Agreement
32. FDEP Hazardous Waste Cooperative Agreements and Interfund Loan  
**Amount:** \$ 34,375.00  
**Recommended Action:** Approve FDEP Agreement No. S0414, S0416, and an Interfund Loan in the amount of \$34,375.00 from the Solid Waste Fund to the FDEP Hazardous Waste Coop Fund.

### **Community Services Group**

33. Gilchrist County Interlocal Agreement for Mutual Aid and Initial Response for Fire Rescue Services  
**Amount:** \$11,550.00  
**Recommended Action:** Approve the Interlocal Agreement with Gilchrist County for Fire Rescue Services

Tuesday, January 13, 2009 – 9:00 A.M.

34. Florida Council Against Sexual Violence Rape Crisis Trust Fund Grant No. 07RCP17  
**Amount:** \$10,000.00  
**Recommended Action:** Adopt the Resolution and Approve the Budget Amendment to receive additional unanticipated revenue for the Florida Council Against Sexual Violence Rape Crisis Program Trust Fund Grant No. 07RECP17.
  
35. CHOICES Health Services and UF College of Dentistry  
**Amount:** N/A  
**Recommended Action:** Approve and Execute Third Amendment to Agreement with The University of Florida Board of Trustees for the Provision of Healthcare Services.
  
36. FFY 2008 Alachua County Community Development Block Grant(s) Program Administration Services Contract.  
**Amount:** \$105,000.00  
**Recommended Action:** Approve the FFY 2008 Community Development Block Grant(s) Program Administration Services Contract with the Meridian Community Services Group, Inc. related to the County's FFY 2008 Florida Small Cities CDBG application for Housing Rehabilitation Grant and authorize the Chairman to execute the Contract.
  
37. Proclamation: Local State of Emergency, Burn Ban  
**Amount:** N/A  
**Recommended Action:** Proclamation Declaring a Local State of Emergency, Burn Ban